

**MEETING: REGULAR MEETING OF THE PUBLIC SAFETY
COMMITTEE**

DATE & TIME: Monday, January 6, 2025 at 6:00 PM

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

Any member of the body and/or citizen may attend the meeting virtually through the WebEx platform, Meeting #: **2558 465 8452** Password: **qdSbcjG635** which can be accessed by phone at **408-418-9388** or by logging on at <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m204b707e6b5e066bdaca1dd7b534d24e>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

Previously recorded Village Board Meeting Videos can be viewed at https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*
- IV. **APPROVAL OF MINUTES:**
 - A. December 2, 2024
- V. **REPORTS:**
 - A. Police Monthly Report
 - B. Fire Department Monthly Report
 - C. Overtime Report
 - D. Policy Updates
- VI. **UNFINISHED BUSINESS**
- VII. **NEW BUSINESS:**
 - A. Squad Purchase
- VIII. **NEXT MEETING DATE:**
- IX. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Clerk at (262)250-4745 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of the Village Board per State

PUBLIC SAFETY COMMITTEE AGENDA

January 6, 2025

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ex rel. Badke v Greendale Village Board, even though the Village Board will not take formal action at this meeting.

MEETING:	REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, December 2, 2024 6:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

Chairman Hudson called the Public Safety Committee meeting to order at 6:00pm.

II. **ROLL CALL:**

Present: Trustee Phil Hudson, Trustee David Baum, Trustee Meg Cutts

Absent: Trustee Jolene Pieper

Excused:

Also present: Police Chief Mike Snow, Fire Chief John Delain, Village Attorney Brian Sajdak, Admin Mgr Amy Lerch

- III. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*

Melanie Smythe (Cedar Lane) asked if Channel 25 was now working, issues resolved? Also spoke regarding the vagueness of the proposed noise ordinance.

IV. **APPROVAL OF MINUTES:**

A. November 12, 2024

Motion: Approve minutes as presented.

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 3 No 0 Abstain 0)

V. REPORTS:

A. Police Monthly Report

Chief Snow indicated high-speed pursuits in the Village have increased dramatically over the last several years. Officers are well-trained to know when to continue or terminate. Recent pursuit resulted in a squad being totaled, minor injuries, new squad request on tonight's agenda.

Trustee Baum asked about insurance coverage (vehicle YES, equipment NO).

Trustee Cutts asked for accident reports by location within the Village.

B. Fire Department Monthly Report

Chief Delain spoke about the changes in Mutual Aid, with Germantown giving less but receiving more mutual aid. Structure fire over the weekend, significant loss, no injuries.

Trustee Hudson asked about Mutual Aid details, also asked about vehicle accidents showing up in the heat map (not on the map, but in the monthly numbers).

C. Overtime Report

Chief Snow reported numbers are tracking the same; Field Training ending for many and should be solo patrol by Jan 2025.

Chief Delain reported numbers also tracking the same, only 2 are on light duty, ending Jan 2025 and Mar 2025.

D. Policy Updates

No updates for Police or Fire.

VI. UNFINISHED BUSINESS

A. Dispatch Consolidation Update

Chief Snow reported the next meeting with the County will be later this week, so an update will be provided at the next PSC meeting.

B. Public Safety Building Update

Chairman Hudson reported he spoke with Village Hall staff and requested a more knowledgeable estimate for a combined building.

- C. An Ordinance Amending Section 9.07 of the Germantown Municipal Code Related to Noise Disturbances Within the Village and Creating Section 12.03 of the Germantown Municipal Code Related to Permitting Outdoor Entertainment Within the Village

Village Attorney Brian Sajdak spoke regarding the proposed first draft of the Outdoor Entertainment Permit, including noise code, licensing and permit provisions.

Motion: Approve ordinance as presented.

Motioned by: Trustee Baum

Seconded for discussion: Trustee Cutts

Lengthy discussion ensued, Attorney Sajdak answered questions and provided additional information. Reminder this is a "permit", which can be revoked due to violation(s), as opposed to a license which is an entirely different process. This new version would make the enforcement process more streamlined.

Discussion ensued regarding Police enforcement, decibel/equipment training & expertise, noise complaint futures.

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 3 No 0 Abstain 0)

VII. NEW BUSINESS:

- A. Renewal Applications of Animal Fancier's Establishment Permits for 2025

Motion: Approve renewals as presented.

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 3 No 0 Abstain 0)

- B. Renewal Applications of Secondhand Article and Jewelry Dealer Licenses for 2025

Motion: Approve renewals as presented.

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 3 No 0 Abstain 0)

C. Dispatch Bonuses

Chief Snow explained these bonuses will be reimbursed by the County. They have been spread out at quarterly intervals, part of the transition process.

Motion: Approve as presented.

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 3 No 0 Abstain 0)

D. Purchase of Squad

Chief Snow spoke of the previously mentioned totaled squad, this would be the replacement of the vehicle.

Motion: Approve squad replacement purchase as presented.

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Trustee Baum asked for details regarding insurance coverage (\$2500 deductible from GPD maintenance account, remainder covered by insurance). Equipment will be it's own charge as insurance does not cover.

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 3 No 0 Abstain 0)

VIII. NEXT MEETING DATE:

The next Public Safety Committee meeting will be held on Monday, 1/6/25 @ 6:00pm.

IX. ADJOURNMENT:

Chairman Hudson adjourned the meeting at 6:48pm.

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: January 6, 2025

PLACEMENT: Action Item

ITEM TITLE: Squad Purchase

SUBMITTED BY: Patrick Merten, Police Captain

SUMMARY EXPLANATION:

I received 2 bids for Police Interceptor Utility AWD vehicles; one from Kayser Ford and one from Ewald's Ford.

I am requesting to order 4 squad cars that were budgeted for out of Capital, from Ewald's Ford for a purchase price of \$48,319.00 per vehicle. Total purchase is \$193,276.00.

This will come out of the capital account that was approved for 2025.

ATTACHMENT:

1. Germantown PD '25 Utility 10-28-24

STAFF RECOMMENDATION:

ACTION BY Committee:



Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Germantown Police Department

Prepared For: Captain Patrick Merten

262-253-7780

pmerten@germantownpolicewi.gov

Vehicle: [Fleet] 2025 Ford Police Interceptor Utility (K8A) AWD





Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Vehicle: [Fleet] 2025 Ford Police Interceptor Utility (K8A) AWD (Complete)

Quote Worksheet

	MSRP
Base Price	\$49,515.00
Dest Charge	\$1,595.00
Total Options	\$2,860.00
Subtotal	\$53,970.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$5,651.00)
Subtotal Discount	(\$5,651.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$48,319.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$48,319.00

Comments:

2025 Ford Utility Interceptor to the specifications as detailed. Registration fees are not included. Due to current market, lead time can not be guaranteed.

Dealer Signature / Date

Customer Signature / Date

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Data Version: 23799. Data Updated: Oct 27, 2024 6:42:00 PM PDT.



Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Vehicle: [Fleet] 2025 Ford Police Interceptor Utility (K8A) AWD (Complete)

Standard Equipment

Mechanical	
	Engine: 3.3L V6 Direct-Injection Hybrid System -inc: (136-MPH top speed) (STD) Late availability.
	Transmission: 10-Speed Automatic (STD)
	3.73 Axle Ratio (STD)
	50-State Emissions System Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.
	Transmission w/Driver Selectable Mode and Oil Cooler
	Automatic Full-Time All-Wheel
	Engine Oil Cooler
	92-Amp/Hr 850CCA Maintenance-Free Battery
	Hybrid Electric Motor 220 Amp Alternator
	Class III Towing Equipment -inc: Hitch
	Trailer Wiring Harness
	Police/Fire
	1670# Maximum Payload
	GVWR: 6,840 lbs (3,103 kgs)
	Gas-Pressurized Shock Absorbers
	Front And Rear Anti-Roll Bars
	Electric Power-Assist Steering
	19 Gal. Fuel Tank
	Dual Stainless Steel Exhaust
	Permanent Locking Hubs
	Strut Front Suspension w/Coil Springs
	Multi-Link Rear Suspension w/Coil Springs
	Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control
	Lithium Ion (li-Ion) Traction Battery 1.5 kWh Capacity
Exterior	
	Wheels: 18" x 8" 5-Spoke Painted Black Steel -inc: polished stainless steel hub cover and center caps
	Tires: 255/60R18 AS BSW
	Steel Spare Wheel

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Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Vehicle: [Fleet] 2025 Ford Police Interceptor Utility (K8A) AWD (Complete)

Exterior

- Full-Size Spare Tire Mounted Inside Under Cargo
- Clearcoat Paint
- Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent and 1 Tow Hook
- Body-Colored Rear Bumper w/Black Rub Strip/Fascia Accent
- Body-Colored Bodyside Cladding and Black Wheel Well Trim
- Black Side Windows Trim and Black Front Windshield Trim
- Black Door Handles
- Black Power Side Mirrors w/Convex Spotter and Manual Folding
- Fixed Rear Window w/Fixed Interval Wiper, Heated Wiper Park and Defroster
- Deep Tinted Glass
- Speed Sensitive Variable Intermittent Wipers
- Galvanized Steel/Aluminum Panels
- Lip Spoiler
- Black Grille
- Liftgate Rear Cargo Access
- Tailgate/Rear Door Lock Included w/Power Door Locks
- Auto On/Off Projector Beam Led Low/High Beam Headlamps
- LED Brakelights

Entertainment

- Radio w/Seek-Scan and Speed Compensated Volume Control
- Radio: AM/FM/MP3 Capable -inc: 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB port and 8" color LCD screen center-stack smart display, supports Android Auto and Apple CarPlay and fleet telematics modem Allows data to be provided to support Ford Pro telematics and data services via optional subscription, including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables optional telematics services through Ford or authorized providers via paid subscription. Subscribe at <https://fordpro.com/en-us/telematics/> or call 1-833-811-FORD (3673).
- SYNC Phoenix Communication & Entertainment System -inc: hands-free voice command support compatible w/most Bluetooth connected mobile devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, steering wheel controls, USB port and auxiliary input jack
- Integrated Roof Antenna
- 1 LCD Monitor In The Front

Interior

- 8-Way Driver Seat

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Vehicle: [Fleet] 2025 Ford Police Interceptor Utility (K8A) AWD (Complete)

Interior	
	Passenger Seat
	35-30-35 Folding Split-Bench Front Facing Fold Forward Seatback Rear Seat
	Manual Tilt/Telescoping Steering Column
	Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Engine Hour Meter, Traction Battery Level, Trip Odometer and Trip Computer
	Power Rear Windows and Fixed 3rd Row Windows
	Remote Keyless Entry
	Remote Releases -Inc: Power Cargo Access
	Cruise Control w/Steering Wheel Controls
	Dual Zone Front Automatic Air Conditioning
	Rear HVAC
	HVAC -inc: Underseat Ducts
	Locking Glove Box
	Driver Foot Rest
	Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, 6-way power track driver seat (fore/aft, up/down, tilt w/manual recline, 2-way manual lumbar), 8-way power track passenger seat w/2-way power recline and 2-way power lumbar and built-in steel intrusion plates in both driver/passenger seatbacks
	Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert and Metal-Look Interior Accents
	Full Cloth Headliner
	Urethane Gear Shifter Material
	Day-Night Rearview Mirror
	Driver And Passenger Visor Vanity Mirrors
	Mini Overhead Console w/Storage and 2 12V DC Power Outlets
	Front And Rear Map Lights
	Fade-To-Off Interior Lighting
	Full Vinyl/Rubber Floor Covering
	Carpet Floor Trim
	Cargo Features -inc: Cargo Tray/Organizer
	Cargo Space Lights
	Fleet Telematics Modem Tracker System
	Dashboard Storage, Driver And Passenger Door Bins

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Vehicle: [Fleet] 2025 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Interior

Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
Delayed Accessory Power
Power Door Locks
Driver Information Center
Redundant Digital Speedometer
Trip Computer
Digital/Analog Appearance
Seats w/Vinyl Back Material
Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
Perimeter Alarm
2 12V DC Power Outlets
Air Filtration

Safety-Mechanical

Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Reverse Sensing System Rear Parking Sensors
BLIS (Blind Spot Information System) Blind Spot
Pre-Collision Assist with Pedestrian Detection
Collision Mitigation-Front
Collision Mitigation-Rear
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Curtain 1st And 2nd Row Airbags
Airbag Occupancy Sensor
Passenger Knee Airbag
Rear Child Safety Locks

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Vehicle: [Fleet] 2025 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Safety-Interior
Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
Back-Up Camera w/Washer

WARRANTY
Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 100,000
Corrosion Years: 5
Corrosion Miles/km: Unlimited
Hybrid/Electric Components Years: 8
Hybrid/Electric Components Miles/km: 100,000
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000



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Vehicle: [Fleet] 2025 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Selected Model and Options

MODEL		
CODE	MODEL	MSRP
K8A	2025 Ford Police Interceptor Utility AWD	\$49,515.00
COLORS		
CODE	DESCRIPTION	
UM	Agate Black	
ENGINE		
CODE	DESCRIPTION	MSRP
99C	Engine: 3.0L V6 EcoBoost -inc: (148-MPH top speed), Deletes regenerative braking and lithium-ion battery pack; adds 250-amp alternator and replaces 19-gallon tank w/21.4-gallon tank, 3.31 Axle Ratio	\$950.00
TRANSMISSION		
CODE	DESCRIPTION	MSRP
44U	Transmission: 10-Speed Automatic (44U)	\$0.00
OPTION PACKAGE		
CODE	DESCRIPTION	MSRP
500A	Order Code 500A	\$0.00
AXLE RATIO		
CODE	DESCRIPTION	MSRP
—	3.31 Axle Ratio	Inc.
PRIMARY PAINT		
CODE	DESCRIPTION	MSRP
UM	Agate Black	\$0.00

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Vehicle: [Fleet] 2025 Ford Police Interceptor Utility (K8A) AWD ( Complete)

SEAT TYPE		
CODE	DESCRIPTION	MSRP
9W	Charcoal Black, Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, 6-way power track driver seat (fore/aft, up/down, tilt w/manual recline, 2-way manual lumbar), 8-way power track passenger seat w/2-way power recline and 2-way power lumbar and built-in steel intrusion plates in both driver/passenger seatbacks	\$0.00

ADDITIONAL EQUIPMENT - EXTERIOR		
CODE	DESCRIPTION	MSRP
153	Front License Plate Bracket	\$0.00
21L	Front Warning Auxiliary LED Lights -inc: driver side - red/passenger side - blue	\$580.00
51P	Driver Only Spot Lamp Prep Kit -inc: Does not include spot lamp housing and bulb	\$140.00
59E	Keyed Alike - 1435x	\$50.00
66A	Front Headlamp Lighting Solution -inc: LED low beam/high beam headlamp, wig-wag function and (2) red/blue/white LED side warning lights in each headlamp (factory configured: driver's side white/red/passenger side white/blue), Wiring and LED lights included (in headlamps only; grille lights not included), Controller not included, Grille LED Lights, Siren & Speaker Pre-Wiring	\$900.00

ADDITIONAL EQUIPMENT - INTERIOR		
CODE	DESCRIPTION	MSRP
18D	Global Lock/Unlock Feature -inc: Door-panel switches will lock/unlock all doors and rear liftgate, Eliminates the 45-second liftgate lock release + paitro timer, Overhead liftgate button and blue liftgate release button on key fob will not have any function when pressed w/this option	\$0.00
60R	Noise Suppression Bonds (Ground Straps)	\$100.00
68G	Rear-Door Controls Inoperable -inc: Locks, handles and windows, Can manually remove window or door disable plate w/special tool, Locks/windows operable from driver's door switches	\$80.00
85R	Rear Console Plate -inc: Contours through 2nd row; channel for wiring	\$60.00
Options Total		\$2,860.00

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Vehicle: [Fleet] 2025 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Price Summary

PRICE SUMMARY		MSRP
	Base Price	\$49,515.00
	Total Options	\$2,860.00
	Vehicle Subtotal	\$52,375.00
	Destination Charge	\$1,595.00
	Grand Total	\$53,970.00

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