

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME: Monday, June 2, 2025 at 7:00 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 #:2551 455 8667 Password: ywM4qU5krp2 which can be accessed by phone at 408-418-9388 or by clicking the link below: <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m49bcd70fc98c6f1696315d2744b3586a>

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 VillageBoard 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. **PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE:**
- IV. **SWEARING IN OF PROMOTED POLICE COMMAND STAFF:**
 - A. Captain Penny Schmitt
 - B. Lieutenant Justin Rechicz
- V. **PRESIDENT’S REPORT:**
- VI. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST COMMITTEE AND DEPARTMENT REPORTS:**
- VII. **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.) Comments that may be injurious to village personnel or other individuals will not be allowed.*
- VIII. **APPOINTMENTS TO BOARDS, COMMITTEES, OR COMMISSIONS:**
 - A. Senior Center Advisory Board and Tree Advisory Board Appointments (ACTION)
- IX. **CONSENT AGENDA:**
 - A. MINUTES: May 19, 2025 (ACTION)
 - B. Allowance to Utilize Capital Funds for the Windows 11 Upgrade Project (ACTION)
- X. **UNFINISHED BUSINESS:**
 - A. Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services

1. Potential Motion to Reconsider the action of the Village Board on May 19, 2025 regarding placing a PAUSE on Village Center discussions by the Plan Commission (POSSIBLE ACTION)
2. If motion to reconsider is made and approved, consideration of Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services (POSSIBLE ACTION)

XI. PUBLIC HEARINGS:

XII. NEW BUSINESS:

- A. Formal termination of the PAUSE requested by the School Board as it relates to the Planning Department reviewing, discussing, and establishing Zoning Guidelines for the Village Center District as a whole. This request does not include efforts toward establishing TID 10 or the release of an RFP to developers. (ACTION)
- B. Adam Altis, Agent for Blades Indoor Golf, and Ozaukee Development Corporation, Property Owner. Conditional Use Permit (CUP) for a 9,600 sqft Indoor Golf Entertainment/Recreation Establishment located at W188 N11770 Maple Road in the Germantown Industrial Park. (ACTION)
- C. Robert Overmier, Property Owner. Certified Survey Map (CSM) application to combine two (2) existing parcels into one (1) parcel totaling 53.8 acres. Property located at N144 W12531 Pioneer Road in the Rural Preservation District. (ACTION)
- D. Application for Fireworks Permit for July 4, 2025 by Parks & Recreation Director Guilford Standridge (ACTION)
- E. Application for a Temporary Class "B" / "Class B" Retailer's License: Post One (American Legion) Germantown 4th of July Celebration at Firemans Park Pavilion (ACTION)
- F. Application for Appointment of Successor Agent: Buffalo Wild Wings, N96W17990 County Line Rd; Agent for Consideration: Karen Hart (ACTION)
- G. Application for Appointment of Successor Agent: Latitude Café, W156N9636 Pilgrim Rd; Agent for Consideration: Shackar Levy (ACTION)
- H. Application for Appointment of Successor Agent: Speedway #4465, W178N9653 Riversbend Ln; Agent for Consideration: Caroline Clark (ACTION)
- I. Application for Appointment of Successor Agent: Swing Time, W197N10340 Appleton Ave; Agent for Consideration: Abigail Roadhouse (ACTION)
- J. 2024-2025 Original Alcohol Beverage License Application for Willowcreek BP (ACTION)
- K. 2025-2026 Alcohol Beverage License Renewal Applications (ACTION)
- L. 2025-2026 Outside Premise Extension Applications (ACTION)
- M. Amended 2025-2026 Outside Premise Extension Application for Big Sky Country Bar & Grill (ACTION)

- N. 2025-2026 Outdoor Entertainment Permit Applications for Annual and One-Time Events (ACTION)
- O. Update on Goldendale Creek Property Transferred to the Village from MMSD (DISCUSSION ONLY)

XIII. 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 hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.

APPOINTMENTS - June 2, 2025

Senior Center Advisory Committee	Position	Term	Term Dates	
Bonita Saltarikos	Senior Club Member	2 years	04/15/2024- 04/20/2026*	*Filling remainder of term for recently vacated seat

Tree Advisory Board	Position	Term	Term Dates	
Jan Miller	Trustee Member	2 years*	05/01/2025- 4/30/2026	*Initial term shall be for one year to establish staggered terms
Elizabeth Tarantino	Citizen Member	2 years	05/01/2025- 4/30/2027	

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, May 19, 2025 7:00 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.*

Village President Bob Soderberg called the Village Board meeting to order at 7:00 PM.

II. **ROLL CALL:**

Present: Trustee David Baum, Trustee Terri Kaminski, Trustee Rick Miller, Trustee Robert Warren, Trustee Jolene Pieper (via WebEx), Trustee Jan Miller, Trustee Meg Cutts, Village President Bob Soderberg, Trustee Kristen Borst

Also Present: Village Attorney Brian Sajdak, Village Clerk Donna Ott, Village Administrator Steve Kreklow, Department of Public Works Director Matthew Mortwedt

III. **PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE:**

IV. **PRESIDENT'S REPORT:**

Village President Soderberg spoke regarding staff changes and hires in the Village; attending community events like Maifest, the Washington County Law Enforcement Memorial Service, and the Top Projects of 2024 award ceremony; volunteering for Kiwanis; meeting with department heads and committee chairs; and a reminder about open meeting laws and the use of social media as members of the Village Board and committees.

V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST
COMMITTEE AND DEPARTMENT REPORTS:**

Trustees provided dates and times of upcoming meetings.

- VI. **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.) Comments that may be injurious to village personnel or other individuals will not be allowed.*

Lynne Bednarz (W156N10121 Pawnee Ct) spoke regarding village spending and solicitors.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding developments and redevelopments.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding community engagement, grant proposals, and the Grosenick property.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding the Grosenick property and commission of Ms, Copeland on Ascension.

Doug Loman (W180N9881 Riversbend Cir W) spoke regarding citizen comments.

Pat Tasker (N97W14909 Buring Brush Ct) spoke regarding housing statistics.

VII. CONSENT AGENDA:

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Kaminski

Request: Pull Item E for discussion

Requested By: Trustee Jan Miller

Revised Motion: Approve Items A-D as presented

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 9, No 0, Abstained 0)

Public Works Director Mortwedt provided additional clarification on the PASER Rating Process.

Motion: Approve Item E as presented

Motioned By: Trustee Baum

Seconded By: Trustee Jan Miller

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 9, No 0, Abstained 0)

- A. Minutes from May 5, 2025 (Action)
- B. Award a contract to reconstruct Pleasant View Drive to Wolf Paving Co., Inc. in the amount of \$677,237 (Action)
- C. Award of a contract for the 2025 Sealcoating Program to Fahrner Asphalt Sealers, LLC in the amount of \$259,716 (Action)
- D. Change order to raSmith for High Point Pass design services for \$36,000 (Action)
- E. 2025 PASER Road Condition Report compiled by DPW-Engineering staff (Action)

VIII. UNFINISHED BUSINESS:

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

Motion: Discuss Items F and G before other New Business Items

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 9, No 0, Abstained 0)

- F. An Ordinance Amending Section 1.29(1) of the Germantown Municipal Code to Amend the Membership of the Plan Commission (Action)

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Meg Cutts

Motion to Amend: Require the School District Member to be a citizen of the Village of Germantown

Motioned By: Trustee Rick Miller

Seconded By: Trustee Cutts

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion to Amend Carried by Voice Vote (Yes 9, No 0, Abstained 0)

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: Trustee Baum

Abstain: None

Motion as Amended Carried by Voice Vote (Yes 8, No 1, Abstained 0)

- G. An Ordinance Amending Section 2.09 of the Germantown Municipal Code to Amend the Membership of the Standing Committees to Include the Appointment of a Citizen Member (Action)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Jan Miller

Motion to Amend: Remove the Citizen Member from the standing committees

Motioned By: Trustee Rick Miller

Seconded By: Trustee Pieper

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper

No: Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

Abstain: None

Motion to Amend Carried by Voice Vote (Yes 5, No 4, Abstained 0)

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Cutts, Village President Soderberg

No: Trustee Jan Miller, Trustee Borst

Abstain: None

Motion as Amended Carried by Voice Vote (Yes 7, No 2, Abstained 0)

Trustee Pieper excused herself from the meeting.

- A. Presentation of Awards Received for the Department of Public Works Building Project (No Action)

Administrator Kreklow shared that the Village received the "Project of the Year" award from the Wisconsin Chapter of the American Public Works Association, the "Public Sector New Construction Project of the Year" award from the *Business Journal*, and the "Top Project of 2024" award from the *Daily Reporter* for the Department of Public Works building project.

Administrator Kreklow was praised for his efforts and leadership on this project.

- B. Update on "Grosenick Properties" purchased by the Village during 2024. (Discussion Only)

Village Administrator Kreklow provided an update and led discussion on the Grosenick properties.

- C. Wisconsin Economic Development Corporation Idle Sites Redevelopment (ISR) Grant Application for the Purpose of Paying for the Cost of Demolition of the Flower Source Buildings (Action)

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Baum

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 8, No 0, Abstained 0)

- D. Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services (Action)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Discussion ensued. Trustee Cutts called the question.

Yes: Trustee Rick Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: Trustee Baum, Trustee Kaminski, Trustee Warren, Trustee Jan Miller

Abstain: None

Motion Failed by Roll Call (Yes 4, No 4, Abstained 0)

- E. An Ordinance Amending Section 12.08 of the Germantown Municipal Code to Amend the Regulations Pertaining to Direct Sellers, Transient Merchants and Solicitors (Action)

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Baum

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 8, No 0, Abstained 0)

H. An Ordinance Amending Section 1.372(1) of the Germantown Municipal Code to Amend the Membership of the Senior Center Advisory Committee (Action)

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: Trustee Baum

Abstain: None

Motion Carried by Voice Vote (Yes 7, No 1, Abstained 0)

I. Appointments to Boards, Commissions, and Committees per attached Spreadsheet (Action)

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Jan Miller

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: Trustee Baum

Abstain: None

Motion Carried by Voice Vote (Yes 7, No 1, Abstained 0)

J. Transfer of General Legal Services Engagement to Stafford Rosenbaum LLP (Action)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 8, No 0, Abstained 0)

- K. Administrator Setting 2025 Performance Goals. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then may reconvene into open session to take such action as it deems appropriate.

Motion: Enter into Closed Session with the Village Administrator in attendance

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 8, No 0, Abstained 0)

The Village Board did not reconvene into Open Session, and no action was taken.

XI. ADJOURNMENT:

Village President Soderberg adjourned the Village Board meeting at 10:00 PM.

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Allowance to Utilize Capital Funds for the Windows 11 Upgrade Project (ACTION)

SUBMITTED BY: Erin Hirn, Support Services Manager

SUMMARY EXPLANATION:

To review the quotes below, we started out without a quote for budgeting purposes, After Review in January, Capital Data sent a quote based on 2024 number that had 49 PC's that needed to be replaced. With further evaluation from staff and Capital Data as well as the purchase of toughbooks through a general fund line items for police, we were able to reduce the amount of devices needed to be replaced from 49 to 32. On March 28th, a quote was received without accessories. After a proposal for accessories was requested it was then included in the April 2nd quote; however had more then needed. This final quote reduces cost by changes 15 of the previously quoted computers to different sized Dell Latitudes 5550 including a 256GB and a 512GB machine. The accessories have also been reduced to 1 of each of a docking station, power cord, and screen if needed.

Date	Village Hall / PD	Setup	Accessories	Toughbooks	Total
8/1/202	No Quote, Suggested Amount for Budgeting				\$ 150,00
4					0
28-Mar	\$ 46,184.9	\$ 22,320.0	NA	\$ 11,487.0	\$ 79,99
0	0	0		0	2
4/2/202	\$ 57,957.6	\$ 22,320.0		\$ 11,487.0	\$ 91,76
50	0	0		0	5
5/6/202	\$ 44,598.1	\$ 22,320.0	\$ 620.3	\$ 11,487.0	\$ 79,02
57	0	6	0	6	

ATTACHMENT:

1. Quote_67507 4-1-2025 (CD Installation)
2. VB Window's 11 Upgrade
3. SC20250415D Germantown PD Quote for Toughbook FZ-55_i7 (3)
4. Quote_67926 5-6-2025 (Village)
5. Quote_67927 5-6-2025 (Monitors and Docks)
6. Quote_67925 5-6-2025 (Police Dept)

STAFF RECOMMENDATION:

To approve the Window's 11 project not to exceed \$79,026.

ACTION BY Committee:

QUOTE

Quote No.: 67507

Date: 4/1/2025

Purchaser:

Village of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022
Phone: 262-250-4750

Seller:

Capital Data, Inc.
1360 S. Moorland Road, Suite 200
Brookfield, WI 53005
capital-data.com

Contact:

Matt Cefalu
P: 414-588-3071
E: mcefulu@capital-data.com

Description	Part Number	Qty	Unit Price	Extended Price
Capital Data Professional Services - PC Install (32 New Devices & 30 Existing)	CD-PS	62	\$360.00	\$22,320.00
			Total	\$22,320.00

Village of Germantown

Accepted By:

Name:

Date:

P.O. Number:

Terms and Conditions

This proposal is good for 30 days from the date of issue.

Prices are subject to change due to tariffs, taxes, or other similar charges enacted after the date of this quotation. We reserve the right to re-quote to adjust for these unexpected costs.

Payment Terms: Net 30

Freight Terms: Shipping charges are not included in product prices unless indicated above.

Title transfers to the customer upon shipment. Risk of loss is the responsibility of the party that selected the carrier.

Taxes: Unless stated above, all prices quoted in this proposal do not include taxes.

If applicable, Professional Services are outlined in your statement of work.

Blocks of hours expire 12 months after time of purchase if the hours are not used.

Hardware return requests received within 30 days of the invoice date are subject to approval by the manufacturer/Capital Data. If accepted a restocking fee may apply to the return. All software sales are final sale.

Software subscription contracts can only be cancelled or modified after the multi-year contract term has ended. Customer is contractually bound and agrees to the multi-year contract term with annual payments as outlined in this proposal.

User	Recommendation	Model	Purchase Date	Reason for Replacement	Replacement
Erin	Replace Device	HP EliteBook Folio 1040 G4	11/14/2018	Does not meet reqs. for W11	Latitude 5450
Podium	Replace Device	HP EliteBook 840 G2	4/14/2021	While you can technically install Windows 11 on an HP EliteBook 840 G2, it's not officially supported and you might encounter compatibility issues, especially with drivers and stability.	Latitude 5450
Deb	Replace Device	HP EliteDesk 800 G2 DM 35V	9/18/2018	Does not meet reqs. for W11	Latitude 5450
Jeff	Replace Device	ThinkCentre M90n-1	9/28/2019	Yes, the Lenovo ThinkCentre M90n-1 is officially supported for upgrading to Windows 11; however, due to the age and current specs, i.e. Memory the recommendation is to replace	Latitude 5450
Intern	Replace Device	HP Z440 Workstation	1/10/2017	Does not meet reqs. for W11	Latitude 5450
Jacob	Replace Device	HP Z440 Workstation	1/10/2017	Does not meet reqs. for W12	Latitude 5450
Jennifer	Replace Device	HP EliteDesk 800 G4 DM 35V	12/22/2018	Yes, the HP EliteDesk 800 G4 DM 35W is generally compatible with Windows 11; however, due to the age and current specs, i.e. Memory the recommendation is to replace	Latitude 5450
Paula	Replace Device	HP ZBook 14u G4	4/17/2019	Does not meet reqs. for W11	Latitude 5450
Multi User - Training Laptop	Replace Device	HP ProBook 650 G3	11/25/2014	Does not meet reqs. for W11	Latitude 5450
Adam Bartelt	Replace Device	HP ProDesk 400 G3 DM	11/16/2017	Does not meet reqs. for W11	Latitude 5450
Multi User - Court Computer	Replace Device	HP ProDesk 600 G3 DM	6/20/2017	Does not meet reqs. for W12	Latitude 5450
Evidence Device, Cannot Leave Cage	Replace Device			Does not meet reqs. for W13	Latitude 5450
Gil	Replace Device	HP ProDesk 600 G2 DM	3/23/2017	Does not meet reqs. for W14	Latitude 5450
Intern	Replace Device	HP EliteDesk 800 G1 SFF	7/16/2015	it's not officially supported by Microsoft due to its older hardware (4th generation Intel Core processors) not meeting the minimum requirements for Windows 11.	Latitude 5450
Linda	Replace Device	HP EliteBook 1040 G4	3/2/2019	not officially supported for a clean upgrade to Windows 11 due to its processor generation	Latitude 5450
Hannah Weisflog	Replace Device	ProDesk 400 G3 DM		Is not officially supported by Microsoft for Windows 11 due to its older hardware specifications.	Latitude 7650
Tanya Festge	Upgrade to Win 11	XPS 15 9520	6/7/2022		Latitude 7650
Security Software System (Cameras)	Replace Device	HP Z440 Workstation		currently is W7 machine, runs cameras at PD	OptiPlex Small Form Factor
Multi User - Dispatch1	Replace Device	HP Z440 Workstation	7/1/2015	Will not go to Win 11, replace for Clerical user	OptiPlex Small Form Factor
Multi User - Dispatch2	Replace Device	Z440 Workstation	7/1/2015	Will not go to Win 11, replace for Clerical user	OptiPlex Small Form Factor
Multi User - Dispatch3	Replace Device	HP Z440 Workstation	5/15/2017	Will not go to Win 11, replace for Clerical user	OptiPlex Small Form Factor
Multi User - Booking	Replace Device	HP ProDesk 600 G3 DM	7/29/2016	Does not meet reqs. for W11	OptiPlex Small Form Factor
Multi User - Report Writing 3	Replace Device	ProDesk 400 G3 DM	7/2/2017	Does not meet reqs. for W11	OptiPlex Small Form Factor
Multi User - Evidence/Basement	Replace Device	HP ProDesk 400 G3 DM	11/16/2017	Does not meet reqs. for W11	OptiPlex Small Form Factor
Multi User - Front Desk	Replace Device	ProDesk 400 G3 DM	7/3/2017	Does not meet reqs. for W11	OptiPlex Small Form Factor
Multi User - Report Writing 1	Replace Device	HP ProDesk 400 G3 DM	4/1/2017	Does not meet reqs. for W11	OptiPlex Small Form Factor
Multi User - Report Writing 2	Replace Device	HP ProDesk 400 G3 DM	4/1/2017	Does not meet reqs. for W11	OptiPlex Small Form Factor
Officer CAD display	Replace Device	ProDesk 400 G3 DM	7/17/2017	Is not officially supported by Microsoft for Windows 11 due to its older hardware specifications.	OptiPlex Small Form Factor
Vendor - AVAYA(phone system)	Replace Device	HP ProDesk 400 G4 DM	12/3/2013	Does not meet reqs. for W11	OptiPlex Small Form Factor
Sgt CAD display	Replace Device	ProDesk 400 G3 DM	3/5/2017	Is not officially supported by Microsoft for Windows 11 due to its older hardware specifications.	OptiPlex Small Form Factor

Multi User - Roll Call	Replace Device	ProDesk 400 G3 DM		Is not officially supported by Microsoft for Windows 11 due to its older hardware specifications.	OptiPlex Small Form Factor
Siren Device	Replace Device	ProDesk 400 G3 DM		Is not officially supported by Microsoft for Windows 11 due to its older hardware specifications.	OptiPlex Small Form Factor
Keri Jewell - Typist	Replace Device	HP ProDesk 400 G3 DM	3/31/2021	Does not meet reqs. for W11	OptiPlex Small Form Factor
Multi User - Training Laptop 2	Replace Device With Ta CF-54-1				Tanya's XPS 15 9520



A Lifeline in the
Moments that Matter

SAM COLUCCI
2040 RADISSON ST.
GREEN BAY, WI 54302
PHONE: 920-544-4311
FAX: 920-468-8615
scolucci@baycominc.com

GERMANTOWN POLICE DEPT.
PAT MERTEN
N112 W16877 MEQUON RD.
GERMANTOWN, WI 53022
4/15/2025
262-253-7780
pmerten@germantownpolicewi.gov

QUOTE NO. SC20250415D

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:
EQUIPMENT DETAILS AND PRICING

QTY	MODEL AND DESCRIPTION	UNIT PRICE	TOTAL PRICE
State Contract# 505ENT-O16-NASPOCOMPUT-02			
3	Panasonic Toughbook FZ-55 Windows 11 Pro, Intel Core i7-1370P (up to 5.2GHz) vPro Processor 14" FHD Gloved Multi Touch Display 16GB SDRAM, 512GB Opal Solid State Drive USB-C Thunderbolt 4, USB-A (2), HDMI, MicroSDXC Wi-Fi 6E, Bluetooth 5.3, Ethernet NIC 10/100/1000 4G LTE-A Multi Carrier, Band 14, Satellite GPS Dedicated GPS Dual Pass Antenna (Ch1:GPS/Ch2:WWAN) Tetra Array Microphone, 92db Speakers, Audio In/Out 3.5mm Infrared Webcam with Privacy Cover Emissive Backlit Keyboard Standard Battery and AC Power Adapter 3 Year Preferred (Parts & Labor) Warranty	\$3,180.00	\$9,540.00
OPTIONS:			
Extend Preferred (Parts & Labor only) Warranty to 4 Years: \$198.00 each			
Extend Preferred (Parts & Labor only) Warranty to 5 Years: \$321.00 each			
Upgrade Warranty to 3 Year Protection Plus (No Fault): \$269.00 each			
Upgrade Warranty to 4 Year Protection Plus (No Fault): \$469.00 each			
3	Upgrade Warranty to 5 Year Protection Plus (No Fault): \$649.00 each	\$649.00	\$1,947.00
EQUIPMENT COST:			\$11,487.00
SHIPPING:			Included
TAX:			Exempt
TOTAL:			\$11,487.00

Payment Terms: Net 30 Days

Quotation Good until 4/30/25

We impose a surcharge of 2% on credit card purchases over
\$1,000.00 which is not greater than our cost of acceptance.

Your signature is an agreement to purchase and an acceptance of Baycom's Terms & Conditions
(<http://terms.baycominc.com>)

Approved By: _____ / _____
AUTHORIZED CUSTOMER SIGNATURE DATE

All of the information listed on this proposal is confidential and proprietary information.
If You Have Any Questions, Please Contact Sam Colucci at 920-544-4311

www.baycominc.com

920.468.5426

800.726.5426



QUOTE

Quote No.: 67926
Date: 5/6/2025

Purchaser:

Village of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022

Seller:

Capital Data, Inc.
1360 S. Moorland Road, Suite 200
Brookfield, WI 53005
capital-data.com

Contact:

Matt Cefalu
P: 414-588-3071
E: mcefulu@capital-data.com

Description	Part Number	Qty	Unit Price	Extended Price
Dell Latitude 5550 CTO Base [HD 256GB]		3	\$1,301.95	\$3,905.85
Dell Latitude 5550 CTO Base [HD 256GB]	210-BLWL	3		
TAA Information	379-BBBW	3		
Intel Core Ultra 5 135U vPro (12 MB cache, 12 cores, 14 threads, up to 4.4 GHz Turbo)	379-BFPC	3		
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	3		
Integrated Intel graphics for Intel Core Ultra 5 135U vPro processor	338-CPHJ	3		
Intel vPro Enterprise Technology Enabled	631-BBSS	3		
16 GB: 2 x 8 GB, DDR5, 5600 MT/s (5200 MT/s with 13th Gen Intel Core processors)	370-BBTL	3		
256 GB, M.2 2230, TLC, Gen 4 PCIe NVMe, SSD	400-BRFT	3		
MOD,LCD,NTFHD,IR,WL,TAA,5/359X	391-BJLZ	3		
English US backlit Copilot key keyboard	583-BMLJ	3		
Intel AX211 WLAN Driver	555-BKQC	3		
Intel Wi-Fi 6E (6 where 6E unavailable) AX211, 2x2, 802.11ax, Bluetooth 5.3 wireless card	555-BKLQ	3		
3-cell, 54 Wh, ExpressCharge Capable, ExpressCharge Boost Capable	451-BDGX	3		
65W AC adapter, USB Type-C, EcoDesign	492-BDMN	3		
(MTL) Smart Card Reader, Control Vault 3+, US English backlit keyboard	346-BKLL	3		
E4 Power Cord 1M for US	537-BBDO	3		
Latitude 5550 Quick Start Guide	340-DMNY	3		
SERI Guide (ENG/FR/Multi)	340-AGIK	3		
ENERGY STAR Qualified	387-BBPC	3		
Custom Configuration	817-BBBB	3		

MTL TAA	340-DMMQ	3		
Intel Core Ultra vPro Enterprise Label	389-FGSQ	3		
FHD HDR + IR Camera, Facial Recognition, TNR, Camera Shutter, Microphone	319-BBKH	3		
Intel Connectivity Performance Suite for Evo/vPro	640-BBTB	3		
EPEAT 2018 Registered (Gold)	379-BDZB	3		
Latitude 5550 Bottom Door Included	321-BLBY	3		
Intel Rapid Storage Technology Driver	409-BCXY	3		
Dell Limited Hardware Warranty Extended Year(s)	975-3461	3		
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	3		
Dell Limited Hardware Warranty	997-8317	3		
ProSupport: 7x24 Technical Support, 5 Years	997-8348	3		
ProSupport: Next Business Day Onsite, 1 Year	997-8349	3		
ProSupport: Next Business Day Onsite, 4 Year Extended	997-8358	3		
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	3		
Dell Additional Software	658-BFQB	3		
Windows AutoPilot	634-BRWG	3		
Dell Latitude 5550 CTO Base [HD 512GB]		7	\$1,397.31	\$9,781.17
Dell Latitude 5550 CTO Base [HD 512GB]	210-BLWL	7		
TAA Information	379-BBBW	7		
Intel Core Ultra 5 135U vPro (12 MB cache, 12 cores, 14 threads, up to 4.4 GHz Turbo)	379-BFPC	7		
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	7		
Integrated Intel graphics for Intel Core Ultra 5 135U vPro processor	338-CPHJ	7		
Intel vPro Enterprise Technology Enabled	631-BBSS	7		
16 GB: 2 x 8 GB, DDR5, 5600 MT/s (5200 MT/s with 13th Gen Intel Core processors)	370-BBTL	7		
512 GB, M.2 2230, TLC, Gen 4 PCIe NVMe, SSD	400-BRFW	7		
MOD,LCD,NTFHD,IR,WL,TAA,5/359X	391-BJLZ	7		
English US backlit Copilot key keyboard	583-BMLJ	7		
Intel AX211 WLAN Driver	555-BKQC	7		

Intel Wi-Fi 6E (6 where 6E unavailable) AX211, 2x2, 802.11ax, Bluetooth 5.3 wireless card	555-BKLQ	7
3-cell, 54 Wh, ExpressCharge Capable, ExpressCharge Boost Capable	451-BDGX	7
65W AC adapter, USB Type-C, EcoDesign	492-BDMN	7
(MTL) Smart Card Reader, Control Vault 3+, US English backlit keyboard	346-BKLL	7
E4 Power Cord 1M for US	537-BBDO	7
Latitude 5550 Quick Start Guide	340-DMNY	7
SERI Guide (ENG/FR/Multi)	340-AGIK	7
ENERGY STAR Qualified	387-BBPC	7
Custom Configuration	817-BBBB	7
MTL TAA	340-DMMQ	7
Intel Core Ultra vPro Enterprise Label	389-FGSQ	7
FHD HDR + IR Camera, Facial Recognition, TNR, Camera Shutter, Microphone	319-BBKH	7
Intel Connectivity Performance Suite for Evo/vPro	640-BBTB	7
EPEAT 2018 Registered (Gold)	379-BDZB	7
Latitude 5550 Bottom Door Included	321-BLBY	7
Intel Rapid Storage Technology Driver	409-BCXY	7
Dell Limited Hardware Warranty Extended Year(s)	975-3461	7
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	7
Dell Limited Hardware Warranty	997-8317	7
ProSupport: 7x24 Technical Support, 5 Years	997-8348	7
ProSupport: Next Business Day Onsite, 1 Year	997-8349	7
ProSupport: Next Business Day Onsite, 4 Year Extended	997-8358	7
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	7
Dell Additional Software	658-BFQB	7
Windows AutoPilot	634-BRWG	7
Total		\$13,687.02

Village of Germantown

Accepted By:

Name:

Date:

P.O. Number:

Terms and Conditions

This proposal is good for 30 days from the date of issue.

Prices are subject to change due to tariffs, taxes, or other similar charges enacted after the date of this quotation. We reserve the right to re-quote to adjust for these unexpected costs.

Payment Terms: Net 30

Freight Terms: Shipping charges are not included in product prices unless indicated above.

Title transfers to the customer upon shipment. Risk of loss is the responsibility of the party that selected the carrier.

Taxes: Unless stated above, all prices quoted in this proposal do not include taxes.

If applicable, Professional Services are outlined in your statement of work.

Blocks of hours expire 12 months after time of purchase if the hours are not used.

Hardware return requests received within 30 days of the invoice date are subject to approval by the manufacturer/Capital Data. If accepted a restocking fee may apply to the return. All software sales are final sale.

Software subscription contracts can only be cancelled or modified after the multi-year contract term has ended. Customer is contractually bound and agrees to the multi-year contract term with annual payments as outlined in this proposal.

QUOTE

Quote No.: 67927

Date: 5/6/2025

Purchaser:

Village of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022

Seller:

Capital Data, Inc.
1360 S. Moorland Road, Suite 200
Brookfield, WI 53005
capital-data.com

Contact:

Matt Cefalu
P: 414-588-3071
E: mcefulu@capital-data.com

Description	Part Number	Qty	Unit Price	Extended Price
Dell Thunderbolt™ Dock - Advanced Exchange Service, 3 Years - Dell Limited Hardware Warranty	210-BDQ	1	\$256.20	\$256.20
Dell Dock – WD19S 130w Power Delivery – 180w AC - Advanced Exchange Service, 3 Years - Dell Limited Hardware Warranty	210-AZBM	1	\$196.41	\$196.41
Dell Pro 24 Plus Monitor (P2425H) - Advanced Exchange Service, 3 Years - Dell Limited Hardware Warranty	210-BMGH	1	\$167.75	\$167.75
			Total	\$620.36

Village of Germantown

Accepted By:

Name:

Date:

P.O. Number:

Terms and Conditions

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Payment Terms: Net 30

Freight Terms: Shipping charges are not included in product prices unless indicated above.

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If applicable, Professional Services are outlined in your statement of work.

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QUOTE

Quote No.: 67925

Date: 5/6/2025

Purchaser:Village of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022**Seller:**Capital Data, Inc.
1360 S. Moorland Road, Suite 200
Brookfield, WI 53005
capital-data.com**Contact:**Matt Cefalu
P: 414-588-3071
E: mcefulu@capital-data.com

Description	Part Number	Qty	Unit Price	Extended Price
Dell Mobile Precision Workstation 3591		2	\$2,092.45	\$4,184.90
Dell Mobile Precision Workstation 3591	210-BLNG	2		
Intel Core Ultra 7 165H vPro Enterprise (24 MB cache, 16 cores, 22 threads, up to 5.0 GHz, 45W)	379-BFQW	2		
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	2		
Intel Core Ultra 7 165H Processor with vPro and NVIDIA RTX 1000 Ada 6GB GDDR6	329-BKFB	2		
Intel vPro Management Disabled	631-BBXF	2		
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	2		
NVIDIA RTX 1000 Ada Generation, 6 GB GDDR6	490-BKCD	2		
15.6" FHD 1920x1080, 60Hz, 250 nits, Non-Touch, FHD HDR RGB Camera, Mic, WLAN	391-BJCS	2		
FHD HDR RGB Camera, TNR, Camera Shutter, Microphone	319-BBKK	2		
32 GB: 2 x 16 GB, DDR5, 5600 MT/s, non-ECC	370-BBYH	2		
512GB, M.2 2230, Gen4 PCIe NVMe, SSD, Class 35	400-BRHT	2		
No Additional Hard Drive	401-AAGM	2		
NO RAID	817-BBBN	2		
English US non-backlit AI hotkey keyboard with numeric keypad, 99-key	583-BLNB	2		
Single Pointing, No Security	346-BKTQ	2		
Intel AX211, 2x2 MIMO, 2400 Mbps, 2.4/5/6 GHz, Wi-Fi 6/6E (WiFi 802.11ax), Bluetooth	555-BKND	2		
4 Cell, 64Whr, Standard Battery	451-BDDK	2		
4 Cell Battery Cable	451-BDDN	2		
130W Type C Power Adapter	492-BDGH	2		

ENERGY STAR Qualified	387-BBLW	2		
EPEAT 2018 Registered (Gold)	379-BDZB	2		
Windows AutoPilot	634-BRWG	2		
E5 Power Cord 1M for US	537-BBDK	2		
SERI Guide (ENG/FR/Multi)	340-AGIK	2		
Intel AX211 WLAN Driver	555-BKSB	2		
Packaging for 130W Adapter	340-DQNC	2		
Custom Configuration	817-BBBB	2		
Intel Core Ultra 7 Non-vPro Label	340-DMQL	2		
Dell Additional Software	658-BFPP	2		
Quick Setup Guide for Mobile Precision 3591	340-DQRD	2		
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	2		
ProSupport: 7x24 Technical Support, 5 Years	997-1105	2		
Dell Limited Hardware Warranty Plus Service	997-1129	2		
ProSupport: Next Business Day Onsite, 5 Years	997-6030	2		
Intel(R) Rapid Storage Technology Driver	409-BCXX	2		
BTO Standard Shipment (M)	800-BBGS	2		
Dell Latitude 5550 CTO Base		5	\$1,382.49	\$6,912.45
Dell Latitude 5550 CTO Base	210-BLWL	5		
TAA Information	379-BBBW	5		
Intel Core Ultra 5 135U vPro (12 MB cache, 12 cores, 14 threads, up to 4.4 GHz Turbo)	379-BFPC	5		
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	5		
Integrated Intel graphics for Intel Core Ultra 5 135U vPro processor	338-CPHJ	5		
Intel vPro Management Disabled	631-BBSQ	5		
16 GB: 2 x 8 GB, DDR5, 5600 MT/s (5200 MT/s with 13th Gen Intel Core processors)	370-BBTL	5		
512 GB, M.2 2230, TLC, Gen 4 PCIe NVMe, SSD	400-BRFW	5		
MOD,LCD,NTFHD,IR,WL,TAA,5/359X	391-BJLZ	5		
English US backlit Copilot key keyboard	583-BMLJ	5		
Intel AX211 WLAN Driver	555-BKQC	5		

Intel Wi-Fi 6E (6 where 6E unavailable) AX211, 2x2, 802.11ax, Bluetooth 5.3 wireless card	555-BKLQ	5		
3-cell, 54 Wh, ExpressCharge Capable, ExpressCharge Boost Capable	451-BDGX	5		
65W AC adapter, USB Type-C, EcoDesign	492-BDMN	5		
(MTL) Smart Card Reader, Control Vault 3+, US English backlit keyboard	346-BKLL	5		
E4 Power Cord 1M for US	537-BBDO	5		
Latitude 5550 Quick Start Guide	340-DMNY	5		
SERI Guide (ENG/FR/Multi)	340-AGIK	5		
ENERGY STAR Qualified	387-BBPC	5		
Custom Configuration	817-BBBB	5		
MTL TAA	340-DMMQ	5		
Intel Core Ultra 5 Non-vPro Label	389-FGSN	5		
FHD HDR + IR Camera, Facial Recognition, TNR, Camera Shutter, Microphone	319-BBKH	5		
EPEAT 2018 Registered (Gold)	379-BDZB	5		
Latitude 5550 Bottom Door Included	321-BLBY	5		
Intel Rapid Storage Technology Driver	409-BCXY	5		
Dell Limited Hardware Warranty Extended Year(s)	975-3461	5		
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	5		
Dell Limited Hardware Warranty	997-8317	5		
ProSupport: 7x24 Technical Support, 5 Years	997-8348	5		
ProSupport: Next Business Day Onsite, 1 Year	997-8349	5		
ProSupport: Next Business Day Onsite, 4 Year Extended	997-8358	5		
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	5		
Dell Additional Software	658-BFQB	5		
Windows AutoPilot	634-BRWG	5		
OptiPlex Small Form Factor Plus 7020 BTX		15	\$1,320.92	\$19,813.80
OptiPlex Small Form Factor Plus 7020 BTX	210-BKWL	15		
Intel Core i7 processor 14700 vPro (33 MB cache, 20 cores, 28 threads, up to 5.4 GHz Turbo, 65W)	338-CNCK	15		
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	15		

Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	15
16 GB: 2 x 8 GB, DDR5	370-BBPQ	15
M.2 2230 512GB PCIe NVMe SSD Class 35	400-BQSB	15
M.2 22x30 Thermal Pad	412-AAQT	15
1st M.2 2280 SSD Screw	773-BBBC	15
NO RAID	817-BBBN	15
Intel Integrated Graphics	490-BBFG	15
OptiPlex SFF Plus with 260W Bronze Power Supply	329-BJWJ	15
System Power Cord (Philipine/TH/US)	450-AAOJ	15
No Optical Drive	429-ABKF	15
CMS Software not included	632-BBBJ	15
No Media Card Reader	379-BBHM	15
Intel(R) AX211 Wi-Fi 6E 2x2 and Bluetooth	555-BH DU	15
External Antenna	555-BHDW	15
Wireless Driver, Intel Wi-Fi 6E AX211 2x2 and Bluetooth wireless card	555-BKJK	15
No Additional Video Ports	492-BCKH	15
Dell Pro Keyboard and Mouse - KM5221W - US English - Black	580-AJG	15
Mouse included with Keyboard	570-AADI	15
No Cover Selected	325-BCZQ	15
Dell Additional Software	634-CHFP	15
ENERGY STAR Qualified	387-BBLW	15
SERI Guide (ENG/FR/Multi)	340-AGIK	15
Watch Dog SRV	379-BFMR	15
Quick Start Guide, OptiPlex SFF Plus	340-DMJC	15
Print on Demand Label	389-BDQH	15
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	15
Shipping Material	340-CQYR	15
Shipping Label	389-BBUU	15
Regulatory Label for OptiPlex SFF Plus PSU DAO	389-FFZD	15
Intel® Rapid Storage Technology Driver	658-BFSK	15
Intel Core i7 Processor Label	340-CUEQ	15

Desktop BTS/BTP Shipment	800-BBIP	15
No Additional Add In Cards	382-BBHX	15
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	15
Configuration MatÃ©rielle Fixe	998-GRXR	15
EPEAT 2018 Registered (Silver)	379-BDTO	15
Windows AutoPilot	634-BRWG	15
Internal Speaker	520-AARD	15
No vPro® support	631-BBQQ	15
Dell Limited Hardware Warranty Plus Service	812-3886	15
ProSupport: 7x24 Technical Support, 5 Years	812-3900	15
ProSupport: Next Business Day Onsite 5 Years	812-3910	15
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	15
Total		\$30,911.15

Village of Germantown

Accepted By:

Name:

Date:

P.O. Number:

Terms and Conditions

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BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services

SUBMITTED BY: Steve Kreklow, Administrator

SUMMARY EXPLANATION:

The Village Board has decided to temporarily place the process for creating TID 10 for the Pilgrim and Mequon Road area, in order to obtain additional public input. We have worked with staff from Washington County to determine that funding may be available from the County's Site Redevelopment Program for additional planning services. Washington County communities using Site Redevelopment funding for planning are required to utilize Vandewalle & Associates who are under contract with the County. We have reviewed planning work completed so far, with Vandewalle, and discussed the types of additional community input desired. Vandewalle prepared the attached scope of services that includes the following deliverables:

- Community Engagement Plan
- 3 Concept Alternatives
- Content for Project Website & Social Media
- Four Focus Groups
- Public Meeting & Support Materials
- Community Survey
- Summary of Public Input and Next Steps Memo

While the scope is very thorough and represents a sound plan for moving forward, staff recommend that we ask Vandewalle to amend the proposed scope of services to include up to two presentations to the Plan Commission.

The total cost of the planning project is \$41,650, of which the County would pay 80% (\$33,320) and the Village would pay 20% (\$8,330). The Village's share would be reimbursable from TID 10, if the Village ultimately moves forward with creating it.

ATTACHMENT:

1. Vandewalle Village Center Scope 250507

STAFF RECOMMENDATION:

Authorize the Village Administrator to apply for and accept a Washington County Site Redevelopment Grant for Public Engagement and Site Planning Services, and enter

into contract for these services with Vandewalle & Associates for an amount not to exceed \$50,000 with a Village share not to exceed \$12,500.

ACTION BY Committee:



VANDEWALLE & ASSOCIATES INC.

Village of Germantown and Washington County Site Redevelopment Program

Scope of Services

Public Engagement and Site Planning Services

Draft: 5.7.2025

This scope of services includes public engagement and site planning services by Vandewalle & Associates (V&A) for the Village Center site at Mequon and Pilgrim Road in the Village of Germantown. This menu of services is intended for discussion and can be modified to meet the needs of the Village and the County. Work would begin immediately upon approval by Washington County Site Redevelopment Program. Services will be billed on a time and materials basis.

Objectives:

- Hold public engagement activities to gather public input on Village Center site redevelopment options
- Provide information to residents and stakeholders on redevelopment and other key topics.
- Summarize public input results and recommend changes to the Village Center Plan based on public input.

Scope of Services

Task 1: Kickoff Meeting & Community Engagement Plan

Cost Estimate: \$2,600

V&A will meet with Village staff and consultants to discuss existing communications channels and events in order to determine preferred techniques and a schedule for community engagement and publicity for the project. V&A will document the agreed upon Community Engagement Plan and provide updates as needed.

Task 2: Village Staff Team Meetings

Cost Estimate: \$1,800

V&A will conduct up to two one-hour virtual meetings with a team of relevant Village staff members and consultants to discuss concept alternatives, discuss progress, and receive feedback and direction on the project.

Task 3: Focus Groups

Cost Estimate: \$3,350

V&A will facilitate up to four virtual Focus Group meetings (or one-on-one interviews) consisting of key stakeholders as identified by the Village to discuss issues of importance as related to the project. V&A will develop a list of discussion questions, prepare and send email invitations, track RSVPs, and follow up by phone as needed. The Village will provide a list of desired invitees and their contact information.

Task 4: Develop Concept Alternatives

Cost Estimate: \$13,500

Based on the Focus Group discussions as well as public input received by the Village prior to this effort, V&A will prepare up to three alternative concept designs for the Village Center site. These plan-view drawings will be illustrative, drawn to scale, and contain supporting images and text. Different elements could be varied across the alternatives such as:

- Land uses
- Development density/intensity
- Building footprints
- Building heights
- Building orientations
- Building materials
- Landscaping and buffering
- Site access points
- Pedestrian connections & amenities
- Parking & loading
- Vehicular, pedestrian and bicycle circulation
- Stormwater management

Task 5: Public Meeting

Cost Estimate: \$8,700

V&A will plan and lead one public open house to gather public input on the different alternatives for the site. The meeting may include a combination of presentations, small group discussions, individual comment forms, and the format will be determined during the planning process. V&A will provide an FAQ handout, all meeting materials, and comment forms. The team will prepare a summary of all input received. V&A will provide a digital flyer to promote the meeting. The Village will be responsible for securing a meeting location, distributing the flyer, promoting the event, and providing refreshments if desired.

Task 6: Content for Project Website & Social Media

Cost Estimate: \$2,200

V&A will provide content for the Village to post to its website or social media accounts. This content will relate to public input materials and opportunities and other products produced as part of this scope of services. This material will keep interested community members informed and updated throughout the process.

Task 7: Community Survey

Cost Estimate: \$3,400

As a follow-up to the Public Meeting, V&A will prepare an online survey to gather residents' thoughts on the concept alternatives and ideas for how they might be improved. This online survey will be comprised of multiple-choice responses and a limited number of open-ended questions, prepared using SurveyMonkey (or another software that the Village subscribes to if desired). A printer-friendly version of the survey will be provided for limited distribution by the Village (at Village Hall, Public Library, etc.) for those who do not use computers. V&A will prepare a survey announcement/flyer, all survey materials, and a summary of all input. The Village will be responsible for distributing the announcement/flyer and promoting the survey.

Task 8: Summary of Public Input and Next Steps Memo

Cost Estimate: \$2,900

V&A will prepare a memo that summarizes all public input received and recommends next steps to the Village.

Task 9: Presentation to Village Board

Cost Estimate: \$3,200

V&A will attend one in-person Village Board meeting to present findings. Prior to the meeting, V&A will have a virtual meeting with Village staff to discuss the agenda and content of the presentation.

Deliverables:

- Community Engagement Plan
- 3 Concept Alternatives
- Content for Project Website & Social Media
- Public Meeting & Supporting Materials
- Community Survey
- Summary of Public Input and Next Steps Memo

Total for Tasks 1-9: \$41,650

Estimated Timeline

Month 1

- Kickoff Meeting & Community Engagement Plan

Month 2

- Develop Concept Alternatives
- Village Staff Team Meeting 1
- Focus Groups

Month 3

- Village Staff Team Meeting 2

- Public Meeting
- Community Survey

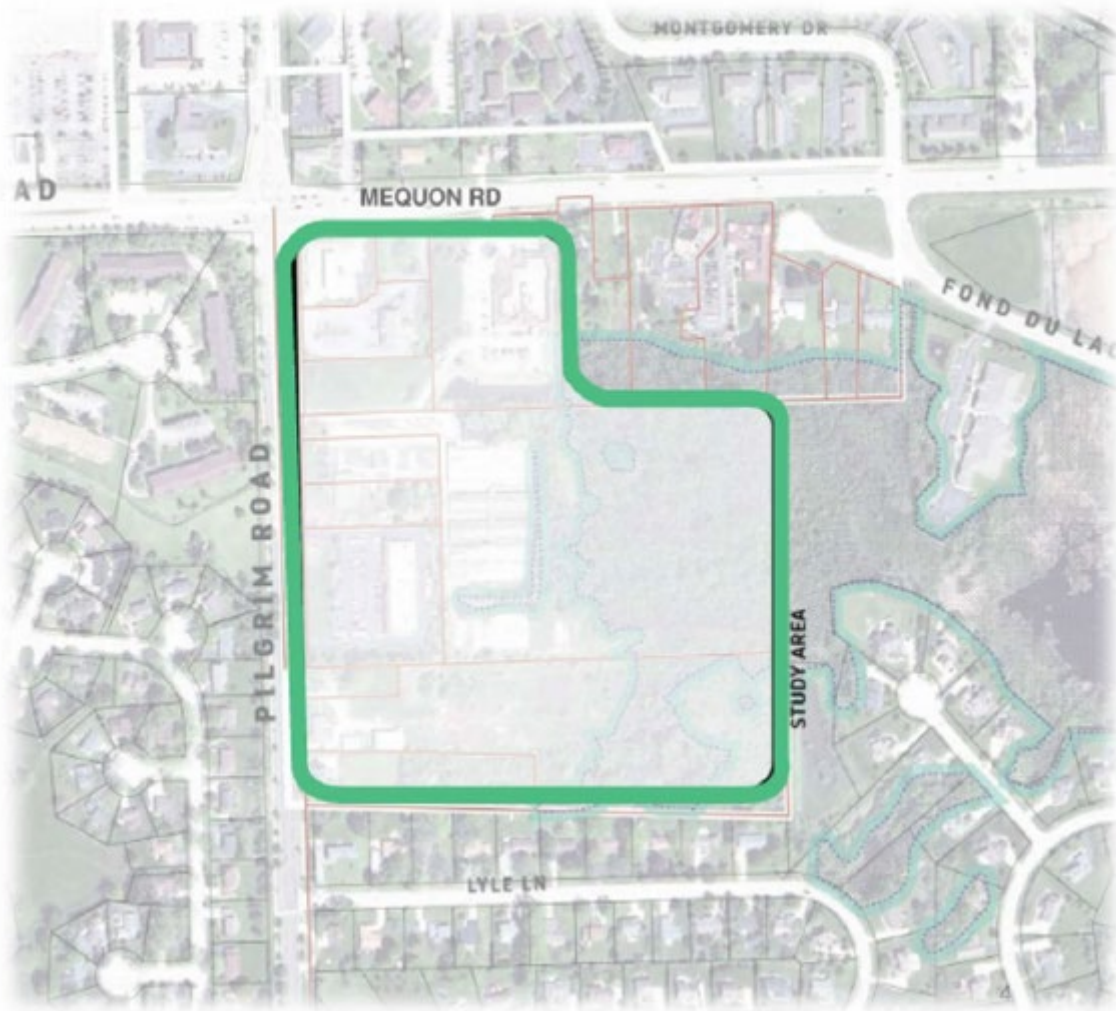
Month 4

- Summary of Public Input and Next Steps Memo
- Presentation to Village Board

Ongoing

- Content for Project Website & Social Media

Village Center Redevelopment Site



BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Potential Motion to Reconsider the action of the Village Board on May 19, 2025 regarding placing a PAUSE on Village Center discussions by the Plan Commission (POSSIBLE ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: If motion to reconsider is made and approved, consideration of Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services (POSSIBLE ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Formal termination of the PAUSE requested by the School Board as it relates to the Planning Department reviewing, discussing, and establishing Zoning Guidelines for the Village Center District as a whole. This request does not include efforts toward establishing TID 10 or the release of an RFP to developers. (ACTION)

SUBMITTED BY: David Baum, Trustee

SUMMARY EXPLANATION:

The PAUSE was established to give the School Board time to complete their Facilities Study and the Roffer's Student Enrollment Study. The Facilities Study has been completed and is currently being redacted by the School Board for public distribution. The Roffer's study is a week or two away from being presented. By the time this formal cessation of the PAUSE is enacted, the School Board will have both of their required documents. While the School Board is reviewing their two studies, the Planning Department can begin defining collecting and reviewing Zoning Guidelines. This will allow both groups to present publicly their respective data concurrently.

ATTACHMENT:

1. SKM_C25825052806260

STAFF RECOMMENDATION:

ACTION BY Committee:

VILLAGE BOARD

AGENDA ITEM REQUEST FORM

I, Trustee David Baum hereby request that the following item(s)

be placed on the next agenda of the Village Board for consideration and action:

ITEM REQUESTED:

Formal termination of the PAUSE requested by the School Board as it relates to the Planning Department reviewing, discussing and establishing Zoning Guidelines for the Village Center District as a whole. This request does not include efforts toward establishing TID 10 or the release of an RFP to Developers.

DISCUSSION/REASON:

The PAUSE was established to give the School Board time to complete their Facilities Study and their Roffer's Student Enrollment Study. The Facilities Study has been completed and is currently being redacted by the School Board for public distribution. The Roffer's Study is a week or two away from being presented. By the time this formal cessation of the PAUSE is enacted, the School Board will have both of their required documents. While the School Board is reviewing their two Studies, the Planning Department can begin defining, collecting and reviewing Zoning Guidelines. This will allow both groups to present publically their respective data concurrently.

Dated the 27 day of May, 2025


Signature of Trustee 1


Signature of Trustee 2

Received: _____

By: _____

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Adam Altis, Agent for Blades Indoor Golf, and Ozaukee Development Corporation, Property Owner. Conditional Use Permit (CUP) for a 9,600 sqft Indoor Golf Entertainment/Recreation Establishment located at W188 N11770 Maple Road in the Germantown Industrial Park. (ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

Adam Altis, Agent for Blades Indoor Golf, and Ozaukee Development Corporation, Property Owner. Conditional Use Permit (CUP) for a 9,600 square foot Indoor Golf Entertainment/Recreation Establishment located at W188 N11770 Maple Road in the Germantown Industrial Park.

ATTACHMENT:

1. STAFF REPORT_BLADES INDOOR GOLF CUP
2. CUP ORDINANCE_BLADES INDOOR GOLF_06.02.25
3. APPLICATION
4. PROJECT NARRATIVE
5. FLOOR PLAN
6. 3D RENDERINGS
7. SITE PLAN
8. NOTICE OF PUBLIC HEARING

STAFF RECOMMENDATION:

APPROVE a Conditional Use Permit for a 9,600 square foot (Suites 2, 3, and 4) indoor golf entertainment/recreation establishment located at W188 N11770 Maple Road, subject to (10) conditions as listed in the draft CUP ordinance.

ACTION BY Committee:

Plan Commission recommended to **APPROVE** a Conditional Use Permit for a 9,600 square foot (Suites 2, 3, and 4) indoor golf entertainment/recreation establishment located at W188 N11770 Maple Road, subject to (10) conditions as listed in the draft CUP ordinance.

CONDITIONAL USE PERMIT (CUP) APPLICATION

06/02/25 Village Board Meeting

Adam Altis / Blades Indoor Golf / Ozaukee Development Corporation

Village Staff Report & Recommendation

Germantown, Wisconsin

SUMMARY

Adam Altis, Agent for Blades Indoor Golf, and Ozaukee Development Corporation, Property Owner. Conditional Use Permit (CUP) for a 9,600 square foot Indoor Golf Entertainment/Recreation Establishment located at W188 N11770 Maple Road in the Germantown Industrial Park.

Property Location: W188 N11770 Maple Road

Applicant/

Owner:

Adam Altis
Blades Indoor Golf
2145 N 83RD Street
Milwaukee, WI 53213

Ozaukee Development Corporation
P.O. Box 893
Cedarburg, WI 53012

Zoning: M-1: Limited Industrial District

Adjacent Land Uses		Zoning
North	Industrial	M-1
South	Industrial	M-1
East	Industrial	M-1
West	Industrial	M-1



Background/Proposal

Adam Altis, Agent for Blades Indoor Golf, and Ozaukee Development Corporation, Property Owner. Conditional Use Permit (CUP) for a 9,600 square foot Indoor Golf Entertainment/Recreation Establishment located at W188 N11770 Maple Road in the Germantown Industrial Park.

As shown in the application materials, Blades Indoor Golf will provide indoor golf entertainment including golf simulator bays and a putting green. The proposed use will occupy 9,600 square feet (Suites 2, 3, and 4) of an existing 25,700 square foot industrial/office building. The applicant also mentions the business will offer alcoholic beverages with an electric beverage cart and light food/snack options for patrons. Note the following list of details associated with the proposal:

- Hours of Operation
 - M-F (10:00am – 10:00pm)
 - Saturday and Sunday (9:00am – 11:00pm)
- Number of Employees
 - 1 owner
 - 1 full-time
 - 2 part-time
- (8) golf simulator bays
- (1) putting green
- (1) office
- Garage space for beverage cart
- Restrooms
- Front desk/vestibule

Additionally, the application states no significant exterior site/building alterations will be made outside of infilling and insulating two (2) existing door openings on the rear side of the building (as shown per submitted floor plan). While business signage on the building is intended at a future date, there is no signage proposed at this time.

Existing driveway access to the site will remain as is, with one (1) driveway entrance off Maple Road and two (2) driveway entrances off Fulton Drive. The site will continue to maintain 56 parking spaces for the building.

Staff Comments**Community Development: Planning and Zoning**

Although an "indoor golf entertainment establishment" is not specifically listed as a permitted use in any of the Village zoning districts, the proposed use could be allowed in the property's M-1: Limited Industrial District with a conditional use permit. As set forth in the Zoning Code, the list of CUP uses that may be allowed in the M-1 District includes **"Commercial activities allowed in the B-2 Community Business District when the Plan Commission finds that the activity directly supports the businesses in the Industrial Park and can be integrated into an overall plan..."** [see Code Sec. 17.33(3)(h)]. Based on previous discussion and action by the Village to approve other "unclassified" uses such as martial arts and health training/recreation operations, as well

as other dog-related daycare-type establishments, this “unclassified” use is likely suited in this multi-tenant business setting in the Industrial Park. As a matter of procedure, the PC needs to consider and determine if the proposed use is the type of business or activity is similar to and compatible with other uses in the Industrial Park. Staff is of the opinion that it does.

Community Development: Inspection Services

State agency (DSPS) approved plans and a \$20,000 occupancy bond are required by Inspection Services. The Village of Germantown is an authorized delegated agent of DSPS to provide all commercial plan review and inspection services through SAFEBuilt of Wisconsin and the Village of Germantown.

Fire Department

No comments. The Fire Department reviewed the fire rating on the proposed equipment associated with the golf simulators and found them to be rated within code.

VILLAGE STAFF RECOMMENDATION

APPROVE a Conditional Use Permit for a 9,600 square foot (Suites 2, 3, and 4) indoor golf entertainment/recreation establishment located at W188 N11770 Maple Road, subject to the following conditions:

1. The uses and activities allowed on the property shall be limited to those uses and activities specified in the Conditional Use Permit (CUP) application and supporting documents received April 14, 2025, and floor plan dated May 5, 2025. Days and hours of operation shall be limited to those specified in the CUP supporting documents submitted to the Village.
2. The owner/operator is responsible for reporting any significant changes in the type, intensity, amount, or location of the land uses and activities, days and hours of operation, size or location or other operational characteristics of said uses and activities authorized under this CUP to the Village Zoning Administrator.
3. If the use, activities and/or operation subject of this permit falls out of conformity with the conditions herein, or, where there is a change in the nature, character, intensity or extent of the activities or uses which causes problems or harmful effects that were not anticipated at the time of approval of this CUP, the Conditional Use Permit (CUP) may be modified or terminated by the Village Board by the amendment to or addition of conditions after public hearing thereon.
4. All temporary and permanent exterior signs require a permit and shall comply with all current sign regulations. Off-premises advertising and directional signage is regulated by the Village and requires a permit if/when allowed.
5. All future site improvements, including all building, parking area, landscaping, storm water management facilities, signage, exterior lighting, and any other improvements made to or on the property that are necessary for the land uses and activities authorized under this CUP shall be submitted for review and approval by the Village through the Zoning Permit or Site Plan application process

-
- as determined by the Village Zoning Administrator. If required, Site Plan review and approval will include Plan Commission review and approval.
6. State agency (DSPS) approved plans and a \$20,000 occupancy bond are required by Inspection Services. The Village of Germantown is an authorized delegated agent of DSPS and may be used as an alternative to provide all commercial plan review and inspection services through SAFEBuilt of WI and the Village of Germantown.
 7. The owner/operator shall be responsible for obtaining any/all liquor license(s) required under State statutes and/or Village ordinances, and, complying with same for the facility. The owner/operator is responsible for contacting the Village Clerk's Office to initiate a license application separate from the Conditional Use Permit approval process.
 8. The owner/operator shall be responsible for obtaining any/all permits required under County or State statutes for the proposed sale of food.
 9. Pursuant to Section 17.47 of the Zoning Code, if the Village observes and/or receives complaints regarding negative impacts associated with and/or created by business-related activities conducted on the property, including but not limited to noise, dust or other airborne materials, the Property Owner/Operator shall work with the Village to identify the source of such impact(s), evaluate alternative mitigation measures, and implement a mutually-agreeable solution to mitigating the impact(s).
 10. This Conditional Use Permit (CUP) shall be non-transferable. In the event there is a change in the owner/operator of the indoor golf entertainment/recreation establishment for which this CUP was issued, this CUP shall become null and void. If a new business owner/operator wants to operate a business that provides indoor golf entertainment/recreation, a new CUP would have to be obtained pursuant to Sections 17.33 and 17.42 of the Zoning Code in order for the new owner/operator to operate said business from this property. **(ADDED BY PLAN COMMISSION)**

CUP # __-2025

Document No.

CONDITIONAL USE PERMIT

Document Title

VILLAGE OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN
 CONDITIONAL USE ZONING PERMIT

Whereas:

**Adam Altis, Agent for Blades Indoor Golf, Applicant and
 Ozaukee Development Corporation, Property Owner**

agree to comply with applicable Codes and Ordinances of the Village of Germantown, Wisconsin, and further agrees that all work done pursuant to the permission granted herewith will conform with the applications and drawings filed with and approvals granted by officials of the Village for the purpose of obtaining this permit.

Now, therefore, this permit is issued to allow for the operation of an indoor golf entertainment/recreation establishment from the property located at W188 N11770 Maple Road (Suites 2, 3, and 4) pursuant to Section 17.33(3)(h) and Section 17.29(1)(kk) of the Village Zoning Code.

Name & Return Address:

**Village of Germantown
 P.O. Box 337
 Germantown, WI 53022**

Parcel Identification No:

GTNV_212-960

**On the following described property located in the Village of Germantown,
 Washington County, Wisconsin:**

Lot 1 of Certified Survey Map (CSM) 3184, a 2.88-acre parcel in the Southwest ¼ of the Northwest ¼ of Section 21, Township 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin.

Tax Key No: 212-960

Address: W188 N11770 Maple Road (Suites 2, 3, and 4)

Pursuant to the following condition(s):

1. The uses and activities allowed on the property shall be limited to those uses and activities specified in the Conditional Use Permit (CUP) application and supporting documents received April 14, 2025, and floor plan dated May 5, 2025. Days and hours of operation shall be limited to those specified in the CUP supporting documents submitted to the Village.
2. The owner/operator is responsible for reporting any significant changes in the type, intensity, amount, or location of the land uses and activities, days and hours of operation, size or location or other operational characteristics of said uses and activities authorized under this CUP to the Village Zoning Administrator.
3. If the use, activities and/or operation subject of this permit falls out of conformity with the conditions herein, or, where there is a change in the nature, character, intensity or extent of the activities or uses which causes problems or harmful effects that were not anticipated at the time of approval of this CUP, the Conditional Use Permit (CUP) may be modified or terminated by the Village Board by the amendment to or addition of conditions after public hearing thereon.
4. All temporary and permanent exterior signs require a permit and shall comply with all current sign regulations. Off-premises advertising and directional signage is regulated by the Village and requires a permit if/when allowed.

Conditional Use Permit (CUP)

Adam Altis, Agent for Blades Indoor Golf, Applicant

Ozaukee Development Corporation, Property Owner

Page 2 of 6

5. All future site improvements, including all building, parking area, landscaping, storm water management facilities, signage, exterior lighting, and any other improvements made to or on the property that are necessary for the land uses and activities authorized under this CUP shall be submitted for review and approval by the Village through the Zoning Permit or Site Plan application process as determined by the Village Zoning Administrator. If required, Site Plan review and approval will include Plan Commission review and approval.
6. State agency (DSPS) approved plans and a \$20,000 occupancy bond are required by Inspection Services. The Village of Germantown is an authorized delegated agent of DSPS and may be used as an alternative to provide all commercial plan review and inspection services through SAFEBuilt of WI and the Village of Germantown.
7. The owner/operator shall be responsible for obtaining any/all liquor license(s) required under State statutes and/or Village ordinances, and, complying with same for the facility. The owner/operator is responsible for contacting the Village Clerk's Office to initiate a license application separate from the Conditional Use Permit approval process.
8. The owner/operator shall be responsible for obtaining any/all permits required under County or State statutes for the proposed sale of food.
9. Pursuant to Section 17.47 of the Zoning Code, if the Village observes and/or receives complaints regarding negative impacts associated with and/or created by business-related activities conducted on the property, including but not limited to noise, dust or other airborne materials, the Property Owner/Operator shall work with the Village to identify the source of such impact(s), evaluate alternative mitigation measures, and implement a mutually-agreeable solution to mitigating the impact(s).
10. This Conditional Use Permit (CUP) shall be non-transferable. In the event there is a change in the owner/operator of the indoor golf entertainment/recreation establishment for which this CUP was issued, this CUP shall become null and void. If a new business owner/operator wants to operate a business that provides indoor golf entertainment/recreation, a new CUP would have to be obtained pursuant to Sections 17.33 and 17.42 of the Zoning Code in order for the new owner/operator to operate said business from this property.

Granted by the Village Board of the Village of Germantown, Washington County, Wisconsin
on the _____ day of _____, 2025.

Robert A. Soderberg, Village President

ATTEST:

Donna Ott, Village Clerk

STATE OF WISCONSIN) SS
WASHINGTON COUNTY)
Personally came before me this _____ day of _____, 2025, the above-
named Robert A. Soderberg, Village President, and Donna Ott, Village Clerk, to me known to
be the persons who executed the foregoing instrument and acknowledged the same.

{type or print name of Notary on this line}

{signature of Notary on this line}

Notary Public, State of Wisconsin
My Commission Expires: _____

ACCEPTANCE OF TERMS AND CONDITIONS BY APPLICANT

I hereby accept the terms and conditions set forth in this Permit and realize that non-adherence to the terms and conditions as stated hereon may result in the revocation of this Permit by the Village of Germantown.

Dated this ____ day of _____, 2025

Adam Altis, Agent for Blades Indoor Golf, Applicant

STATE OF WISCONSIN) SS
_____) COUNTY)

Personally came before me this ____ day of _____, 2025, being the above named _____, to me known to be the person who executed the foregoing instrument and acknowledged the same.

{type or print name of Notary on this line}

{signature of Notary on this line}

Notary Public, State of Wisconsin
My Commission Expires: _____

ACCEPTANCE OF TERMS AND CONDITIONS BY PROPERTY OWNER

I hereby accept the terms and conditions set forth in this Permit and realize that non-adherence to the terms and conditions as stated hereon may result in the revocation of this Permit by the Village of Germantown.

Dated this ____ day of _____, 2025

Ozaukee Development Corporation, Property Owner

STATE OF WISCONSIN) SS
_____) COUNTY)

Personally came before me this ____ day of _____, 2025, being the above named _____, to me known to be the person who executed the foregoing instrument and acknowledged the same.

{type or print name of Notary on this line}

{signature of Notary on this line}

Notary Public, State of Wisconsin
My Commission Expires: _____

This instrument was drafted by:

Jordan Yanke
Associate Planner
Village of Germantown, Wisconsin

EXHIBIT A

Uses/Activities – Conditional Use Permit in M-1: Limited Industrial District

- Indoor golf entertainment/recreation establishment
- 9,600 sqft facility (Suites 2, 3, and 4)
- Hours of Operation
 - M-F (10:00am – 10:00pm)
 - Saturday and Sunday (9:00am – 11:00pm)
- Number of Employees
 - 1 owner
 - 1 full-time
 - 2 part-time
- (8) golf simulator bays
- (1) putting green
- (1) office space
- Garage space for beverage cart
- Restrooms
- Front desk/vestibule



Village of

Germantown

Willkommen

Fee must accompany application

☒ \$1460

Paid

Date

4/14/25

pd w/cc

CONDITIONAL USE PERMIT APPLICATION

Pursuant to Section 17.42 of the Municipal Code

Please read and complete this application carefully. All applications must be signed and dated.

1 APPLICANT OR AGENT

Adam Altis

James Gehrke

Phone (262) 993-8012

Fax ()

E-Mail Altisadam@yahoo.com

PROPERTY OWNER

Ozaukee Development Corporation

PO Box 893

Cedarburg, WI 53012

Phone ()

2 TO WHOM SHOULD THE PERMIT BE ISSUED?

Blades Indoor Golf LLC

3 PROPERTY ADDRESS

W188N11770 Maple Rd, Germantown WI 53022

TAX KEY NUMBER

212960

4 DESCRIPTION OF EXISTING OPERATION

Briefly describe the use as it exists today, including use, size, number of employees, hours of operation, etc. If this permit involves new construction, describe the current status of the property, e.g. "vacant." Use additional pages as necessary.

See Attached Sheet line item (4A)

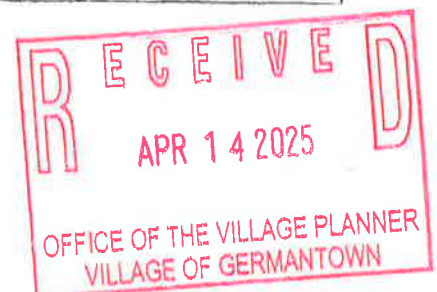
5 DESCRIPTION OF PROPOSED OPERATION

Write the name of the proposed conditional use exactly as it appears in the Municipal Code.

See Attached Sheet line item (5A)

Describe the proposed use, including size, number of employees, hours of operation and extent of any new construction/alterations.

See Attached Sheet line item (5B)



6

METES AND BOUNDS LEGAL DESCRIPTION OF PROPERTY - REQUIRED

Attach pages as necessary

See Attached Sheet line item (6A)

7

SUPPORTING DOCUMENTATION:

- ☐ Site Plan and elevations for new construction (can be conceptual)
- ☐ Photos of existing use and/or proposed use operating elsewhere
- ☐ _____
- ☐ _____

8

READ AND INITIAL THE FOLLOWING:

AA I understand that the Village is under no obligation to issue a Conditional Use Permit and will do so only if the applicant successfully demonstrates that the proposed use is harmonious with the neighborhood and the long range goals of the Village.

AA I will notify the Village if any aspects of the conditional use changes. I understand that failure to do so may result in the revocation of the CUP.

AA I understand that a Conditional Use Permit is valid only if the conditions and restrictions of the permit are met. I understand that failure to comply with any aspect of the permit may result in revocation.

AA I understand that Village Staff is required to post one or more signs along the street frontage of and/or on the property subject of this application that indicate to nearby property owners and the general public that a public hearing of my application will be held before the Village Plan Commission and/or Village Board prior to action being taken on this application; I hereby grant Village Staff permission to enter onto the property for the expressed purpose of installing said sign(s) provided Village Staff is responsible for installing, maintaining and removing said signs in a reasonable manner and timeframe.

9

SIGNATURES - ALL APPLICATIONS MUST BE SIGNED BY OWNER!

[Signature]
Applicant

4/7/25
Date

Sarah Noble Lane Stranett
Owner

4-8-25
Date

4A-Description of Existing Operation-

The 9,600 sq. ft. is currently vacant. The space has recently been used as an indoor dog training facility.

5-Description of proposed operation-

5A-Write the name of the proposed conditional use exactly as it appears in the Municipal code-

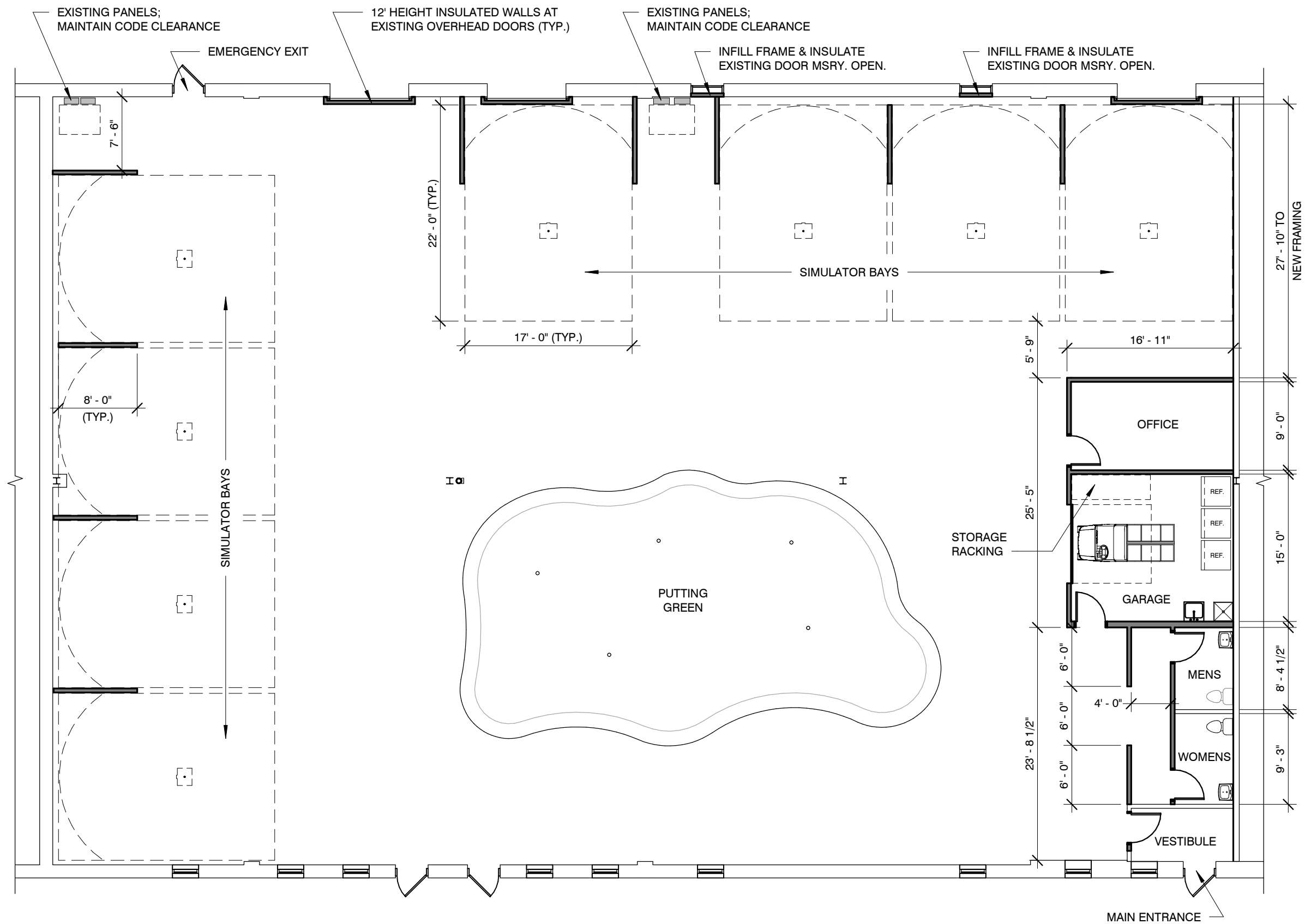
- Municipal Code: *17.33(3)(h) Commercial activities permitted in the B-2, Community Business District when the Plan Commission finds that the activity will directly support the businesses of the industrial park and can be integrated into an overall plan for the industrial park.*

5B-Describe the proposed use, including size, number of employees, hours of operation and extent of any new construction/alterations-

The proposed business will specialize in indoor golf entertainment. We will use all of the 9,600 sq. ft. to have large golf bays with individual putting greens at each bay. We are working with the city clerk on permits for beer and alcohol and will have an electric beverage cart with attendant that will serve the drinks for the customers. The beverage cart is just like one from a real golf course which is essentially a work cart with coolers in the back. We will offer light food options such as pizza and other snack food. We will have two owners, one full-time and two part-time employees. The hours of operation will be 10AM-10PM Monday through Friday, and 9AM until 11PM Saturday and Sunday. The beverage cart will primarily used in the afternoon and evening hours. There will be no significant alterations to the building itself on the outside. On the inside, we will be adding a bathroom as well as the bays for golf. There will currently be no large outdoor sign but we plan on adding that at a future date.

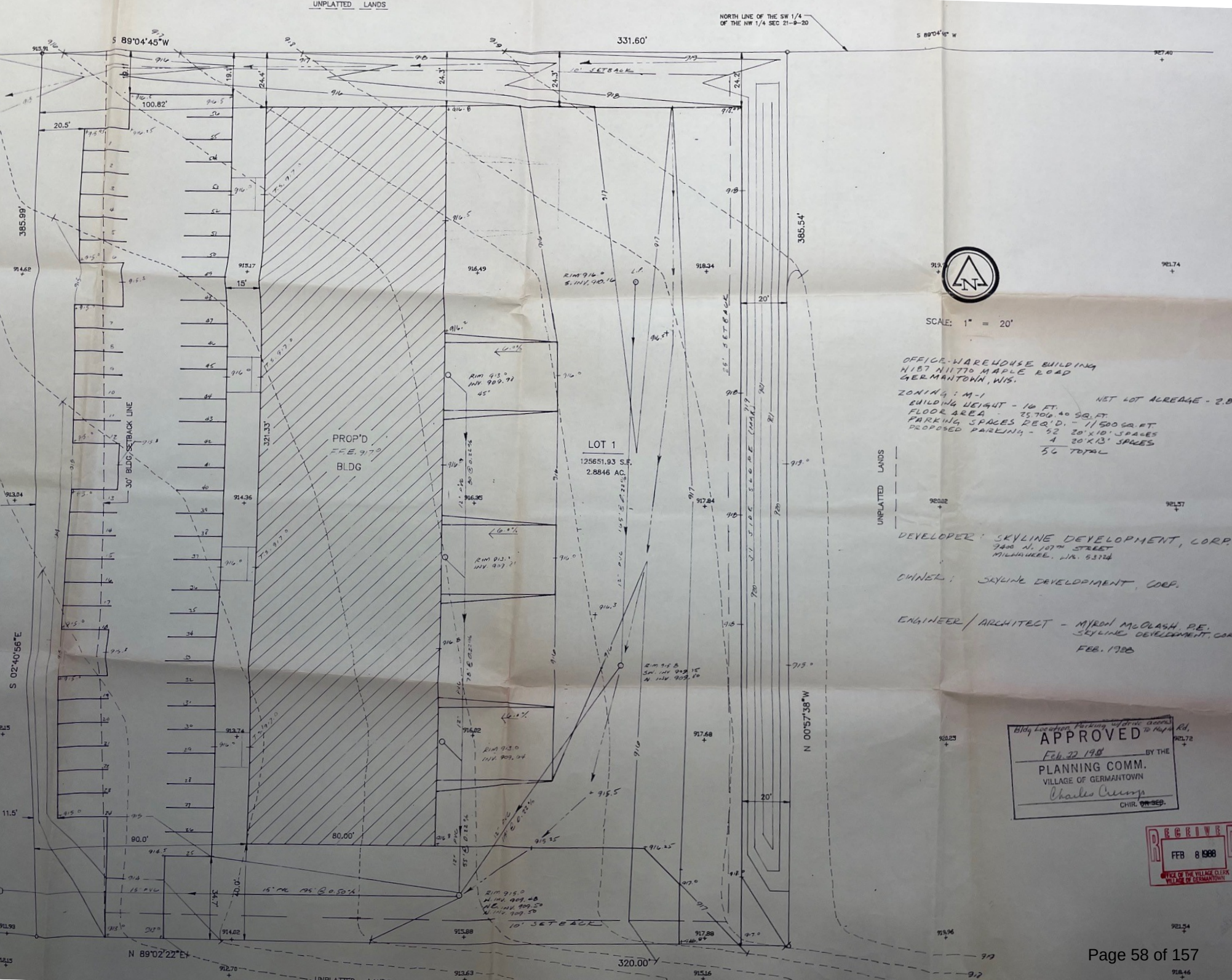
6A- **Metes and Bounds legal description of Property**

Property description from Washington County mapping data: _Lot 1-CSM
3184 DOC 958719 Sec 21-9-20 2.88 AC









SCALE: 1" = 20'

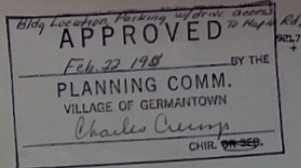
OFFICE-WAREHOUSE BUILDING
1187 N11770 MAPLE ROAD
GERMANTOWN, WIS.

ZONING: M-1
BUILDING HEIGHT - 16 FT.
FLOOR AREA 25,706.40 SQ. FT.
PARKING SPACES REQ'D. - 11,500 SQ. FT.
PROPOSED PARKING - 52 20'x10' SPACES
56 TOTAL

DEVELOPER: SKYLINE DEVELOPMENT, CORP.
7400 N. 107TH STREET
MILWAUKEE, WIS. 53224

OWNER: SKYLINE DEVELOPMENT, CORP.

ENGINEER / ARCHITECT - MYRON MCCLASH, P.E.
SKYLINE DEVELOPMENT, CORP.
FEB. 1988



NOTICE OF PUBLIC HEARING VILLAGE OF GERMANTOWN

NOTICE is hereby given that a Public Hearing will be held before the Village of Germantown Plan Commission at the Germantown Village Hall located at N112W17001 Mequon Road, Germantown, Wisconsin and virtually through the WebEx platform on the following date and at the time noted below (or soon thereafter):

DATE: Monday, May 12th, 2025

TIME: 6:30 pm or later

The purpose of said hearing will be to hear any and all parties, their attorneys or agents, for or against the following application for a Conditional Use Permit for an "Indoor Health or Recreation Establishment" from the property described below pursuant to Section 17.33(3)(h) and Section 17.29(1)(kk) of the Village Zoning Code.

Applicant: Adam Altis and James Gehrke, Agents for Blades Indoor Golf, LLC, and Ozaukee Development Corporation, Property Owner

Property Address: W188 N11770 Maple Road (GTNV_212-960)

Property Description:

Lot 1 of Certified Survey Map (CSM) 3184, a 2.88-acre parcel in the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 21, Township 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin.

A copy of the application and a map showing the property described above are on file at the Community Development Department-Planning & Zoning Services office in the Germantown Village Hall and can be viewed on our website by following this link:

Website: <https://www.germantownwi.gov/589/Proposed-Development-Projects>

Citizens wishing to submit any public comments should do so by sending them by email to: comments@germantownwi.gov no later than 4:00pm on the meeting date listed above.

Donna Ott, Village Clerk

Dated this 15th day of April 2025

To Be Published On: April 23rd and April 30th, 2025

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Robert Overmier, Property Owner. Certified Survey Map (CSM) application to combine two (2) existing parcels into one (1) parcel totaling 53.8 acres. Property located at N144 W12531 Pioneer Road in the Rural Preservation District. (ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

Robert Overmier, Property Owner. Certified Survey Map (CSM) application to combine two (2) existing parcels into one (1) lot totaling 53.78 acres. Property is located at N144 W12531 Pioneer Road in the Rural Preservation District.

ATTACHMENT:

1. STAFF REPORT_ROBERT OVERMIER CSM
2. APPLICATION
3. CERTIFIED SURVEY MAP
4. STAFF REVIEW MEMO

STAFF RECOMMENDATION:

APPROVE the proposed 1-lot Certified Survey Map (CSM) for the Robert Overmier property located at N144 W12531 Pioneer Road, subject to (4) conditions.

ACTION BY Committee:

Plan Commission recommended to **APPROVE** the proposed 1-lot Certified Survey Map (CSM) for the Robert Overmier property located at N144 W12531 Pioneer Road, subject to (4) conditions.

CERTIFIED SURVEY MAP (CSM)

06/02/25 Village Board Meeting

Robert Overmier

Village Staff Report & Recommendation

Germantown, Wisconsin

SUMMARY

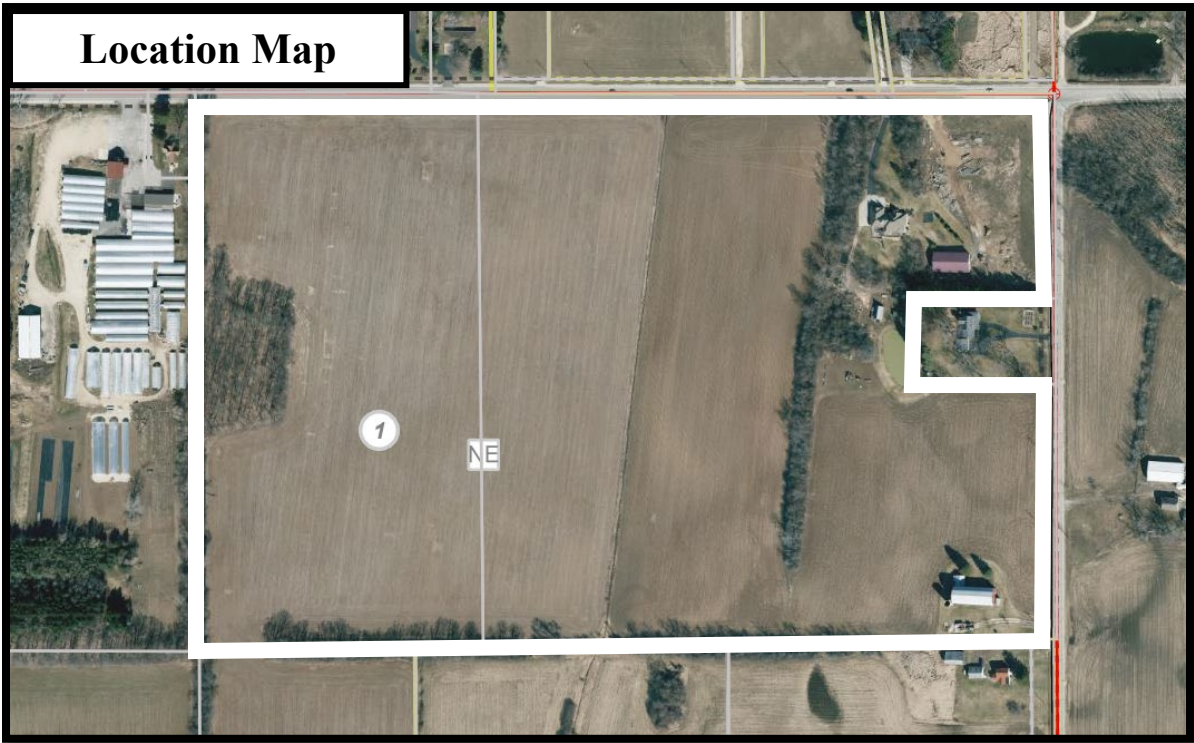
Robert Overmier, Property Owner. Certified Survey Map (CSM) application to combine two (2) existing parcels into one (1) lot totaling 53.78 acres. Property is located at N144 W12531 Pioneer Road in the Rural Preservation District.

Location: N144 W12531 Pioneer Road
(GTNV_011991; GTNV_011992)

**Applicant/
Owner:** Robert Overmier
N144 W12531 Pioneer Road
Germantown, WI 53022

Zoning: A-1: Agricultural District

Adjacent Land Uses		Zoning
North	Residential/Agricultural	N/A
South	Residential/Agricultural	A-1; A-2; Rs-1
East	Residential/Agricultural	N/A
West	Residential/Agricultural/Business	A-2; Rs-4



Proposal

Robert Overmier, Property Owner. Certified Survey Map (CSM) application to combine two (2) existing parcels into one (1) lot totaling 53.78 acres. Property is located at N144 W12531 Pioneer Road in the Rural Preservation District.

As shown in the application materials, the purpose of the proposed CSM is to combine existing parcels into an individual lot of record and tax parcel. Staff contacted the owner to request additional information regarding the purpose of the submitted CSM. The owner (Robert Overmier) advised staff that he will be in attendance during the Plan Commission meeting to answer any questions pertaining to the reasoning behind the application.

Staff Comments**Community Development: Planning & Zoning**

The existing parcels subject to the proposed Certified Survey Map (CSM) are currently zoned A-1: Agricultural District. The proposed CSM lot will maintain the same zoning designation and will comply with A-1: Agricultural District requirements. No change in access to the lot is proposed as part of this CSM, which is strictly a combination of two (2) existing parcels into one (1) lot. Note that upon recording of this CSM, right-of-way will be dedicated to Washington County (Pioneer Road) and the City of Mequon (Wasaukee Road).

Village Surveyor

The Village Surveyor has identified a series of minor technical corrections in an April 10, 2025, memo that will need to be addressed by the applicant in a revised CSM prior to recording.

VILLAGE STAFF RECOMMENDATION

APPROVE the proposed 1-lot Certified Survey Map (CSM) for the Robert Overmier property located at N144 W12531 Pioneer Road, subject to the following conditions:

1. All technical issues and corrections identified by the Village Surveyor (see April 10, 2025, memo from Bob Beilfuss, PLC) shall be addressed and reflected in a revised CSM reviewed and approved by Village staff prior to recording.
2. Prior to recording, a note requiring a wetland delineation and soil evaluations if/when Lot 1 is proposed for development shall be included on the CSM.
3. Prior to recording, the right-of-way (ROW) dedication note on the CSM shall be revised to reflect the accurate jurisdictions that ROW will be dedicated to along Pioneer Road and Wasaukee Road. Such jurisdictions shall review and approve of the ROW dedication along each road.
4. Prior to recording, setbacks/building lines required by the Village Zoning Code shall be shown on the CSM.



Fee must accompany application

☐ \$2,900 with public improvements

☒ \$1,960 no public improvements

Paid 02 Date 4/9/25
CHK # 6029

CERTIFIED SURVEY MAP APPLICATION

Pursuant to Section 18.06 of the Municipal Code

Please read and complete this application carefully. **All applications must be signed and dated.**

1 APPLICANT OR AGENT

Phone () _____
Fax () _____
E-Mail _____

PROPERTY OWNER

Robert Overmier

Phone (414) 531-2598

PROPERTY ADDRESS OR GENERAL LOCATION

TAX KEY NUMBER

2 N144W12531 Pioneer Rd Germantown, Wisconsin 53022 011991 and 011992

3 PURPOSE OF LAND SPLIT

Combine Parcels	Will the land split require rezoning?	
	No	
	From	To

4 READ AND INITIAL THE FOLLOWING:

- X I understand that the Certified Survey Map is not valid until recorded at the Washington County Register of Deeds. The Village will record the document and charge the applicant all applicable recording fees.
- X I understand that the Map will not be placed on the Village Board agenda until all the technical corrections to the CSM are made, the payment of any outstanding impact fees are paid to the Village Clerk's Department, and the original signed and stamped copy of the Map is submitted on the proper paper.
- X I understand that parcels created outside the Sewer Service Area will require a soil test. I also understand that all properties abutting a State Highway will require DOT approval and I will be responsible for securing such approval prior to recording.
- X I understand all delinquent property taxes on any of the properties involved shall be paid prior to recording.

5 SIGNATURES -- ALL APPLICATIONS MUST BE SIGNED BY OWNER!

Applicant

Date

Robert Overmier (Mar 10, 2025 12:52 CDT)

Owner

Date

RECEIVED
APR 09 2025
OFFICE OF THE VILLAGE PLANNER
VILLAGE OF GERMANTOWN

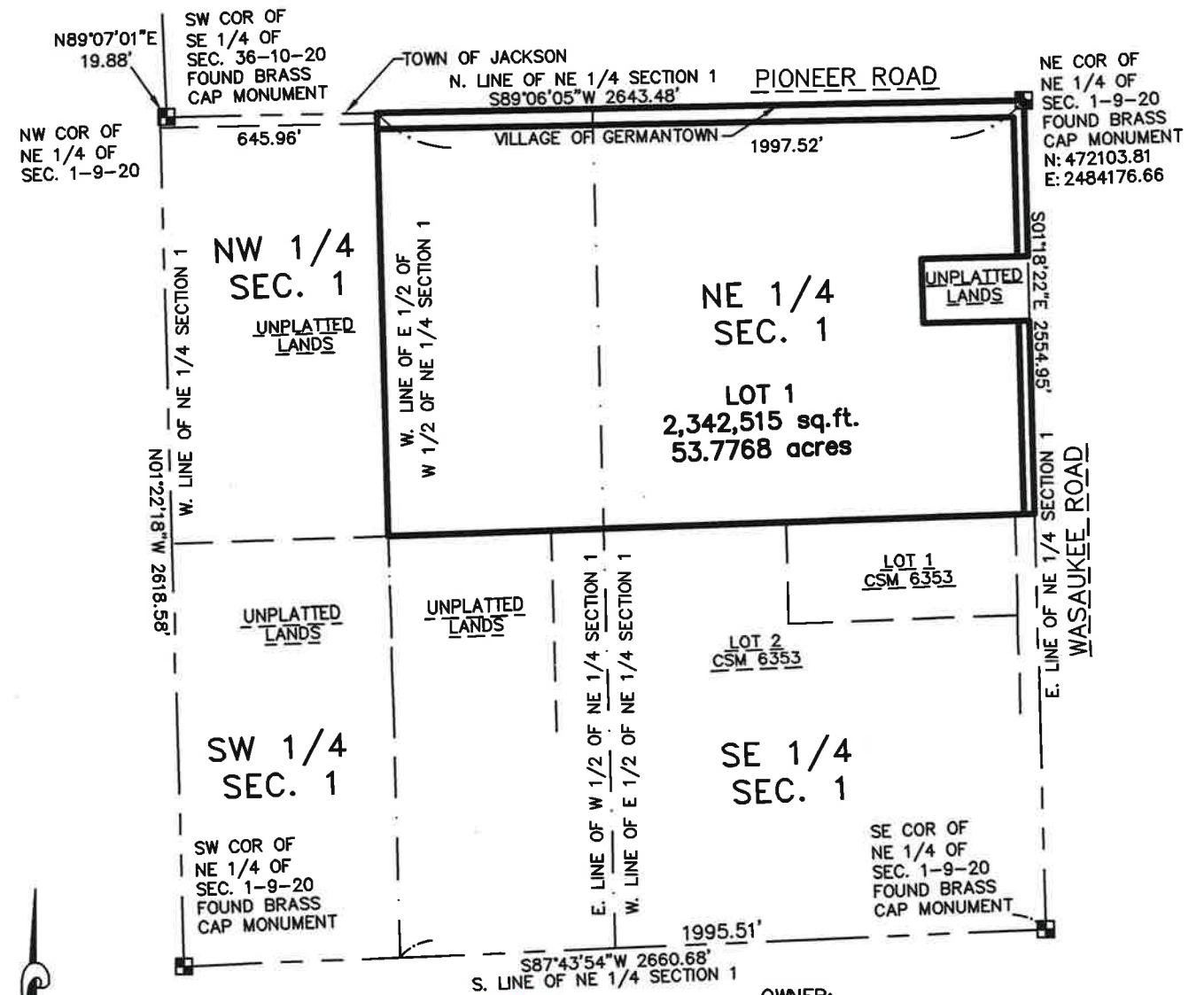
CERTIFIED SURVEY MAP NO. _____

Part of the Northwest 1/4, Northeast 1/4, Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 1, in Township 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin.

ALL DIMENSIONS SHOWN ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.
ALL BEARINGS ARE REFERENCED TO THE E. LINE OF THE NE 1/4 OF SECTION 1, T9N, R20E, WHICH BEARS S01°18'22"E. WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE (NAD 83/2011).

- ⓓ INDICATES DEDICATED TO THE VILLAGE OF GERMANTOWN FOR PUBLIC ROAD PURPOSES.
- INDICATES FOUND 1" IRON PIPE
- INDICATES SET 1.315" O.D. IRON PIPE AT LEAST 18" IN LENGTH, 1.68 LBS. PER LINEAL FOOT.

LOCATION MAP
NORTHEAST 1/4
OF SECTION 1, T9N, R21E



OWNER:
ROBERT B. OVERMIER & TERRI L. OVERMIER
N144W12531 PIONEER ROAD
GERMANTOWN, WI., 53022

Handwritten signature: *Michael J. Ratzburg*

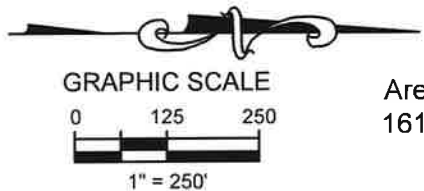
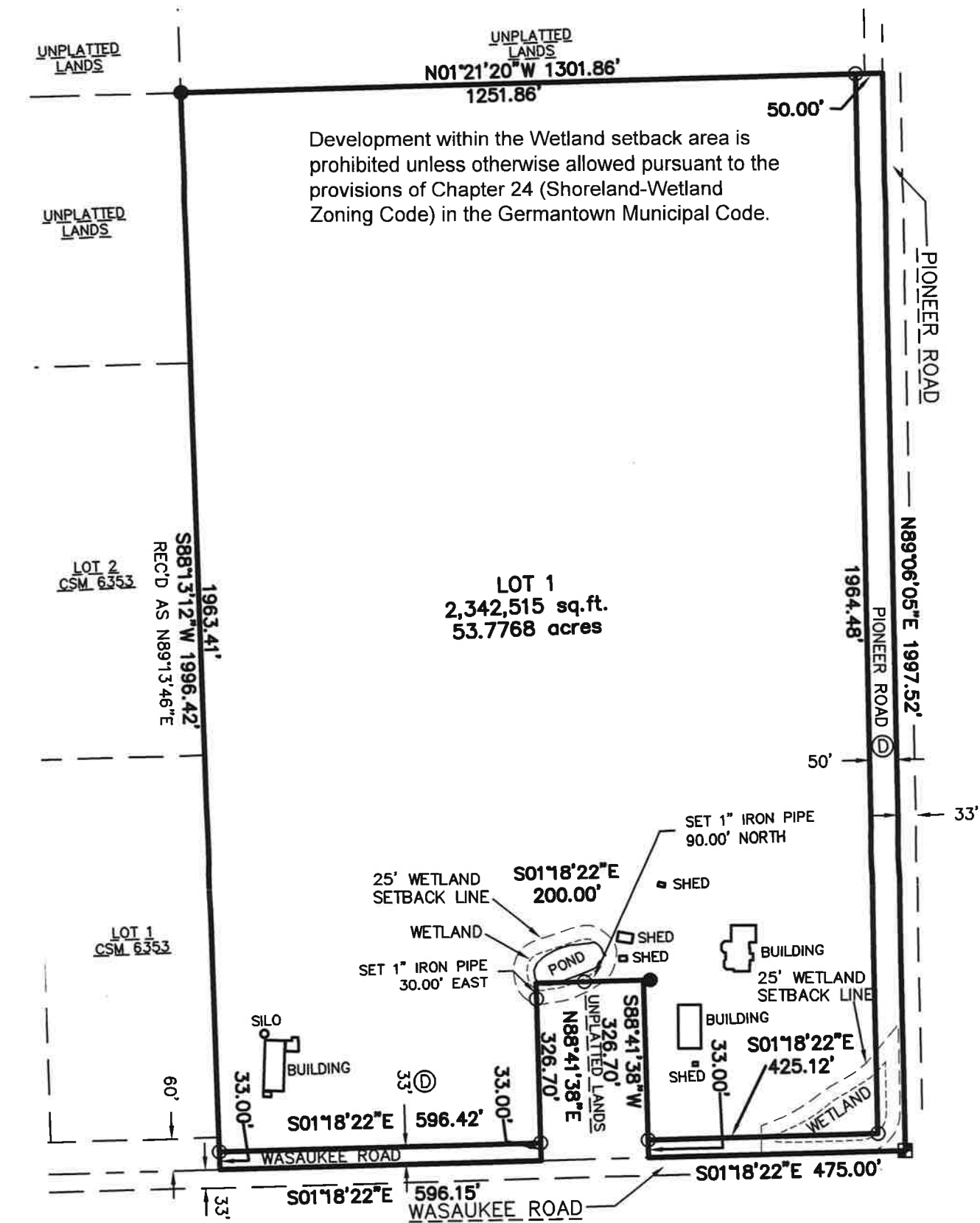
GRAPHIC SCALE
0 250 500
1" = 200'

WISCONSIN
MICHAEL J. RATZBURG
S-2236
WAUKESHA
WI
LAND SURVEYOR
3/11/2025

Prepared by:
raSmith
CREATIVITY BEYOND ENGINEERING
16745 W. Bluemound Road
Brookfield, WI 53005-5938
(262) 781-1000
rasmith.com

CERTIFIED SURVEY MAP NO.

Part of the Northwest 1/4, Northeast 1/4, Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 1, in Township 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin.



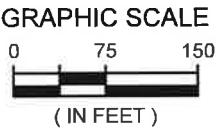
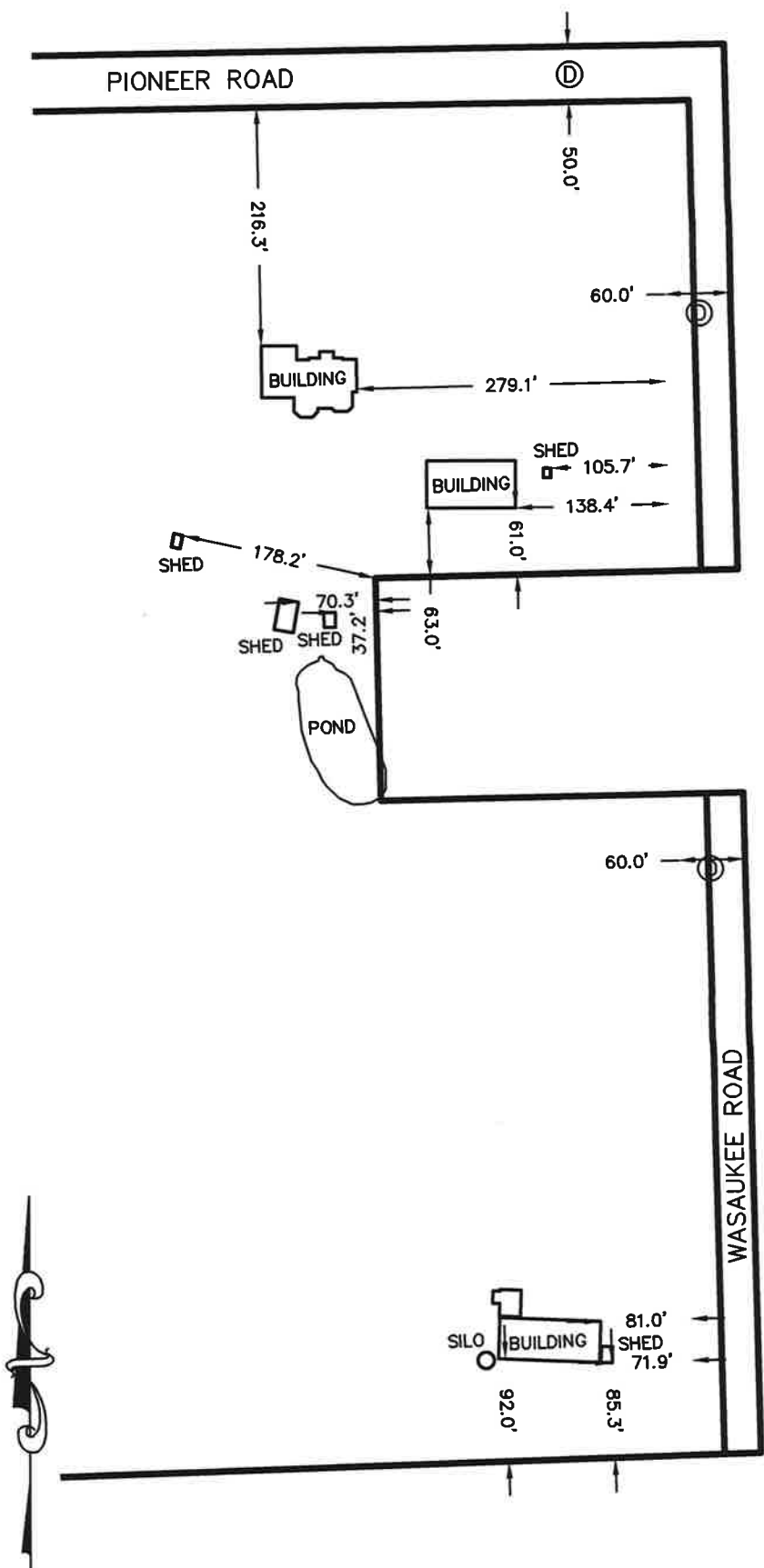
Area of road dedication:
161,172 square feet or 3.7000 acres

raSmith
CREATIVITY BEYOND ENGINEERING

16745 W. Bluemound Road
Brookfield, WI 53005-5938
(262) 781-1000
rasmith.com

CERTIFIED SURVEY MAP NO. _____

Part of the Northwest 1/4, Northeast 1/4, Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 1,
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raSmith
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CERTIFIED SURVEY MAP NO. _____

Part of the Northwest 1/4, Northeast 1/4, Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 1, in Township 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin.

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN }
 :SS
WAUKESHA COUNTY }

I, MICHAEL J. RATZBURG, Professional Land Surveyor, do hereby certify:

THAT I have surveyed, divided and mapped a division of a part of the Northwest 1/4, Northeast 1/4, Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 1, in Township 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin, which is bounded and described as follows:

Beginning at the Northeast corner of the Northeast 1/4 of said Section;
thence South 01° 18' 22" East along the East line of said 1/4 Section 475.00 feet to a point;
thence South 88° 41' 38" West 326.70 feet to a point;
thence South 01° 18' 22" East 200.00 feet to a point;
thence North 88° 41' 38" East 326.70 feet to a point in the East line of said 1/4 Section;
thence South 01° 18' 22" East along said East line 596.15 feet to a point;
thence South 88° 13' 12" West along the North line of Certified Survey Map No. 6353 and its extension a distance of 1996.42 feet to a point in the West line of the East 1/2 of the Northeast 1/4 of said 1/4 Section;
thence North 01° 21' 20" West along said West line 1301.86 feet to a point to a point in the North line of said 1/4 Section;
thence North 89° 06' 05" East along said North line 1997.52 feet to the point of beginning.

Said land contains 2,503,687 square feet or 57.4767 acres.

THAT I have made the survey, land division and map by the direction of ROBERT B. OVERMIER & TERRI L. OVERMIER, owners.

THAT the map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

THAT I have fully complied with provisions of Chapter 236.34 of the Wisconsin Statutes and Chapter 18 of the Village of Germantown Subdivision Control Ordinances in surveying, dividing and mapping the same.

Field date

MICHAEL J. RATZBURG
PROFESSIONAL LAND SURVEYOR S-2236

CERTIFIED SURVEY MAP NO. _____

Part of the Northwest 1/4, Northeast 1/4, Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 1, in Township 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin.

OWNER CERTIFICATE

ROBERT B. OVERMIER & TERRI L. OVERMIER, as owners, certify that we have caused the land described on this map, to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map in accordance with the requirements of the Village of Germantown Municipal Code.

ROBERT B. OVERMIER & TERRI L. OVERMIER, do further certify that this map is required by S.236.10 or 236.12 to be submitted to the following for approval or objection: Village of Germantown

ROBERT B. OVERMIER & TERRI L. OVERMIER, as owners, we hereby dedicate that part of Pioneer Road and Wasaukee Road to the Village of Germantown for public road purposes as represented on Sheet 2 of 7 sheets of this Certified Survey Map.

IN Witness Whereof, ROBERT B. OVERMIER & TERRI L. OVERMIER, have caused these presents to be signed on this _____ day of _____, 2025.

ROBERT B. OVERMIER

TERRI L. OVERMIER

SURVEYOR'S CERTIFICATE

STATE OF _____ }
 _____ } ss
 _____ COUNTY }

PERSONALLY came before me this _____ day of _____, 2025,

ROBERT B. OVERMIER & TERRI L. OVERMIER, to me known as the persons who executed the foregoing instrument and acknowledged the same.

(Notary Seal)

(print name)
Notary Public, State of Wisconsin
My commission expires

CERTIFIED SURVEY MAP NO. _____

Part of the Northwest 1/4, Northeast 1/4, Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 1, in Township 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin.

CONSENT OF CORPORATE MORTGAGEE

_____, a national banking association, duly organized and existing under and by virtue of the laws of the State of _____, as mortgagee of the above described land, consents to the surveying, dividing, mapping and restricting of the land described on this map and in the surveyor's certificate, and to the certificate of the owner of said land.

Date: _____

Entity Name: _____

Signature: _____

Print Name: _____

Title: _____

STATE OF _____ }
COUNTY _____ } SS _____

PERSONALLY came before me this _____ day of _____, 20____,

_____, the _____ of the above named organization, to me known to be the person who executed the foregoing instrument and acknowledged that he/she executed the foregoing instrument as such officer on behalf of the entity, by its authority.

(Notary Seal)

(print name)
Notary Public, State of Wisconsin

My commission expires _____

CERTIFIED SURVEY MAP NO. _____

Part of the Northwest 1/4, Northeast 1/4, Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 1, in Township 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin.

VILLAGE OF GERMANTOWN PLANNING COMMISSION APPROVAL

This Certified Survey Map is hereby APPROVED by the Planning Commission of the of the Village of Germantown on

this _____ day of _____, 2025.

Date: _____
Dean Wolter, Chairman

Date: _____
_____, Secretary

VILLAGE OF GERMANTOWN BOARD APPROVAL

This Certified Survey Map, being a division of a part of the Northwest 1/4, Northeast 1/4, Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 1, in Township 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin, having been approved by the Planning Commission being the same, is hereby approved and the dedication of that part of Pioneer Road and Wasaukee Road for public road purposes as shown on this Certified Survey Map is hereby accepted by the Village Board of Trustees of the Village of Germantown

on this _____ day of _____, 2025.

Date: _____
Dean Wolter, Village President

Date: _____
Donna Ott, Village Clerk

To: Kevin Driscoll, Village Engineer

CC: Jeff Retzlaff Village Planner

From: Bob Beilfuss, PLS

Date: April 10, 2025

Re: Robert Overmier CSM

Kevin,

Here is my review comments for the CSM received 4/9/2025.

Certified Survey Map

Applicant or Owner: Robert and Terri Overmier

Address: N144 W12531 Pioneer Road, Germantown WI. 53022

Tax Key No. GNTV 011991 and GNTV 011992

Land Surveyor/Firm: Michael Ratzburg, PLS – RA Smith

1. On sheet 3 of 7, the right of way dedication along Wasaukee Road is shown as 60.00' but on sheet 2 of 7 it is being shown 33.00'.
2. With comment No. 1, would the area of road dedication shown on sheet 2 of 7 need to be revised as well as the interior lot line dimensions?
3. On sheet 3 of 7, the D-circle symbols need to be moved for readability as the new R/W line is cutting through the symbol.
4. On sheet 5 of 7, the SURVEYOR'S CERTIFICATE should be a Notary Certificate as the Surveyor's Certificate is located on sheet 4 of 7.
5. On sheet 7 of 7, the Chairman of the Plan Commission and Village President is Robert A. Soderberg. The secretary of the Plan Commission is Deborah J. Remich and these names need to be updated.
6. No well or septic tank/field is shown.

7. The City of Mequon needs to be noted on sheet 1 of 7 as an adjoining municipality, east of the East line of the Northeast $\frac{1}{4}$ of Section 1, Township 9 North, Range 20 East.
8. No further review comments.

Document Approval and Recording

For this CSM to be approved by the Village Board and recorded at the Washington County Register of Deeds, the document must be provided to the Village Clerk's office in a completed format including all original signatures of the owner and lending institution, original seals of the professional land surveyor on the recordable media the Wednesday prior to the scheduled Village Board meeting.

This includes the CADD file.

Any documents or digital files not submitted by the due date or contain outstanding technical review comments that have not be addressed, will be moved to the next scheduled Village Board meeting agenda.

Document Submittals and Data Conversion

As of October 2005, the Village of Germantown requires a digital copy of all Certified Survey Maps, Condominium Plats and Subdivision Plats in addition to the documents as required by Wisconsin Statute and Village Ordinances as part of the land division approval.

The digital mapping should be prepared using the NAD83 Datum (2011 Adjustment)

Prior to Recording the Certified Survey Map or Subdivision Plat

The professional land surveyor is responsible for submitting a copy of the AutoCAD drawing file (.dwg) of the document in version 2024 via email to the Village Surveyor for mapping purposes.

All digital professional land surveyor seals and signatures will be purged from the digital copy prior to submittal.

Sincerely,
Point Land Surveying & Mapping

Bob Beilfuss

Bob Beilfuss, P.L.S.
Principle

Professional Land Surveying and Mapping Services
W174 N9467 Joper Road, Menomonee Falls, Wisconsin, 53051
262-250-8003 office pointlandsurveying@gmail.com email



FIREWORKS USER PERMIT APPLICATION

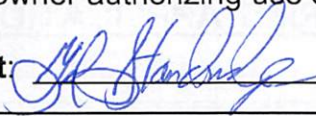
Applicant First Name	M.I.	Last Name
Gil	S	Standridge
Address		City
N112 W17001		Germantown
State		Zip
WI		53022
E-mail Address		Phone
gstandridge@germantownwi.gov		262-250-4710
Driver's License Number		
[REDACTED]		
Date of Birth	Race	Sex
[REDACTED]		M
Location of Premises Where Discharge of Fireworks Will Occur		
Fireman Park		
Date Requested	Time	
July 4, 2025	9:00 pm	
Description of Fireworks to be Discharged		
Pyrotechnic display		
Purchased From		Date
Wolverine Fireworks		May 22, 2025

Operator Who Will Discharge Fireworks:

First Name	M.I.	Last Name
Gina		Bartoletta
Address		City
[REDACTED]		[REDACTED]
State		Zip
[REDACTED]		[REDACTED]
Phone		Driver's License Number
[REDACTED]		
Date of Birth	Race	Sex
Credentials		
supermit to possess & display fireworks		

INCLUDE THE FOLLOWING ATTACHMENTS WITH THE APPLICATION:

1. Copy of Certificate of Liability Insurance in the amount of \$1,000,000 for bodily injury to any one person, in the amount of \$5,000,000 for injury to more than one person and in the amount of \$2,000,000 for damage to property that may arise by reason of use or discharge of fireworks under the permit. *The Village shall be named as one of the insureds in said policy of insurance.*
2. Letter from property owner authorizing use of property for the discharge of fireworks.

Signature of Applicant: 

VILLAGE OF GERMANTOWN ADMINISTRATIVE USE ONLY:			
Police Chief Date Notified: Approved or Denied (Circle One) Date:		Fire Chief Date Notified: Approved or Denied (Circle One) Date: <u>5/22/25</u>	
Village Board Meeting Date: <u>GGF Approval</u> Approved or Denied (Circle One) <u>5/19/2025</u>		License Number	Clerk / Deputy Clerk

G:\Clerk\FORMS\Fireworks Permit (7/2021)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/23/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Partners Group Ltd 1111 Lake Washington Blvd N. Suite 400 Renton WA 98056	CONTACT NAME: Janet Nau PHONE (A/C, No, Ext): 425-455-5640 E-MAIL ADDRESS: jnau@tpgrp.com FAX (A/C, No): 425-455-6727														
INSURED Wolverine Fireworks Display, Inc. 205 West Seidlers Road Kawkawlin MI 48631	<table><tr><th>INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A : Everest Indemnity Insurance Co</td><td>10851</td></tr><tr><td>INSURER B : Everest Denali Insurance Company</td><td>16044</td></tr><tr><td>INSURER C : Arch Specialty Insurance Company</td><td>21199</td></tr><tr><td>INSURER D :</td><td></td></tr><tr><td>INSURER E :</td><td></td></tr><tr><td>INSURER F :</td><td></td></tr></table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Everest Indemnity Insurance Co	10851	INSURER B : Everest Denali Insurance Company	16044	INSURER C : Arch Specialty Insurance Company	21199	INSURER D :		INSURER E :		INSURER F :	
INSURER(S) AFFORDING COVERAGE	NAIC #														
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INSURER C : Arch Specialty Insurance Company	21199														
INSURER D :															
INSURER E :															
INSURER F :															

COVERAGES

CERTIFICATE NUMBER: 1564246978

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PROJECT ☐ LOC	Y		S18GL02099241	2/1/2024	2/1/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☒ HIRED AUTOS ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS			S18CA00274241	2/1/2024	2/1/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
C	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$			UXP104806302	2/1/2024	2/1/2025	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				WC STATU-TORY LIMITS ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Excess Liability - Occurrence			S18EX01908241	2/1/2024	2/1/2025	Each Occurrence \$5,000,000 Aggregate \$5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are included as Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the Named Insured per form ECG 20592 0509 attached:

Show Date: 7/4/2024

Show Location: Fireman's Park- Park Ave, Germantown WI 53022

Additional Insured(s): Village of Germantown, Kiwanis Club of Germantown, Germantown School District, Kiwanis International,

CERTIFICATE HOLDER**CANCELLATION**

Village of Germantown N112 W17001 Mequon Road Germantown WI 53022	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	---

© 1988-2010 ACORD CORPORATION. All rights reserved.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)
--

ANY PERSON OR LEGAL ENTITY IN WHICH YOU HAVE A WRITTEN CONTRACT, AGREEMENT, OR PERMIT WHICH REQUIRES THAT YOU NAME THE CONTRACTING PARTY AS AN ADDITIONAL INSURED.
--

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.
--

- A. Section II – Who Is An Insured** is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" but only to the extent caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:
1. In the performance of your ongoing operations; or
 2. In connection with your premises owned by or rented to you.
- B.** The insurance afforded to an additional insured shall only include the insurance required by the terms of the written agreement and shall not be broader than the coverage provided within the terms of the Coverage Part.
- C.** The Limits of Insurance afforded to an additional insured shall be the lesser of the following:
1. The Limits of Insurance required by the written agreement between the parties; or
 2. The Limits of Insurance provided by this Coverage Part.
- D.** With respect to the insurance afforded to an additional insured, the following additional exclusion applies:
- This insurance does not apply to "bodily injury", "property damage" or "personal and advertising injury" arising out of any act or omission of an additional insured or any of its employees.

PERMIT TO POSSESS AND DISPLAY FIREWORKS

Washington County WI State

May 22 2025

TO WHOM IT MAY CONCERN- GREETINGS:

Application having been made in accordance with the laws of the State of Wisconsin,

This permit is issued to Wolverine Fireworks Display

Giving them the right to exhibit display fireworks on the 4th day of July, 2025,

At 9:00 o'clock P.M. at Fireman Park in said County,

In connection with 4th of July celebration.

Rain Date (In the event of inclement weather): Saturday July 5th 2025

WOLVERINE FIREWORKS DISPLAY, INC.
205 WEST SEIDLERS RD.
KAWKAWLIN, MI 48631
WISCONSIN DIVISION:
262-968-4178
gina@wolvdisplay.com

SHERIFF OR CHIEF OF FIRE DEPARTMENT

John A. Delain, Fire Chief



BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Application for a Temporary Class "B" / "Class B" Retailer's
License: Post One (American Legion) Germantown 4th of July
Celebration at Firemans Park Pavilion (ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. 07.04.25 Post One Fourth of July Temp Class B Beer & Wine_Redacted

STAFF RECOMMENDATION:

ACTION BY Committee:

Temporary Alcohol Beverage License

Municipality

License(s) Requested	Fees	
☒ Temporary "Class B" Wine ☒ Temporary Class "B" Beer	License Fees	\$ 20.00
	Background Check	\$
	Total Fees	\$ 20.00

Part A: Organization Information		
1. Organization Name Post One Inc		
2. Organization Permanent Address N120W15932 Freistadt Road		
3. City Germantown	4. State WI	5. Zip Code 53022
6. Mailing Address (if different from permanent address) P.O. Box 321		
7. FEIN 39-1885143	8. Date of Organization/Incorporation	9. State of Organization/Incorporation
10. Phone 262-251-5470	11. Email legionpostone@gmail.com	
12. Organization type (check one) ☐ Bona Fide Club ☐ Church ☐ Fair Association/Agricultural Society ☒ Veteran's Organization ☐ Lodge/Society ☐ Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.		
13. Is this organization required to hold a Wisconsin Seller's permit? ☒ Yes ☐ No		
14. Wisconsin Seller's Permit Number (if applicable) 456-1020152431-03		

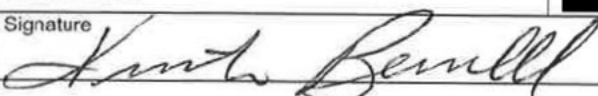
Part B: Individual Information			
List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary. Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).			
Last Name	First Name	Title	Phone
Bonnell	Kristi	Commander	██████████
Yatchak	Christopher	Executive Officer	██████████
Moretta	Ramona	Financial Officer	██████████

Continued →

Part C: Event Information

1. Name of Event (if applicable) Fourth of July			
2. Dates of Operation 07/04/2025		3. Hours of Operation 0700-2300	
4. Premises Address Fireman's Park			
5. City Germantown		6. State WI	7. Zip Code 53022
8. County Washington	9. Governing Municipality ☐ City ☐ Town ☒ Village of: Germantown		10. Aldermanic District
11. Organizer of Event (if not the named applicant)		12. Email and/or Phone Number for Organizer of Event legionpostone@gmail.com	
13. Organizer Website www.legionpostone.org		14. Event Website	
15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. Sold from the Fireman's Park Pavilion, stored in coolers for day of event. Records kept at American Legion Post.			

Part D: Attestation

Who must sign this application? • one officer or director of the nonprofit organization		
READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant organization and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.		
Last Name Bonnell	First Name Kristi	M.I. B
Title Commander	Email [REDACTED]	Phone [REDACTED]
Signature 		Date 05/09/25

Part E: For Clerk Use Only

Date Application Was Filed With Clerk	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk	

rec 902-0001

Alcohol Beverage
Individual QuestionnaireDate
5/9/2025

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

Post One Inc

2. Business Trade Name or DBA

Post One Inc

3. Entity Type (check one)

☐ Sole Proprietor ☐ Partnership ☐ Limited Liability Company ☒ Corporation ☒ Nonprofit Organization**Part B: Individual Information**

1. Last Name

Bonnell

2. First Name

Kristi

3. M.I.

B

4. Relationship to Business (Title)

Commander

5. Email

6. Phone

7. Home Address

8. City

9. State

10. Zip Code

11. Date of Birth

12. Drivers License/State ID Number

13. Drivers License/State ID State of Issuance

Part C: Address History1. Do you currently live in Wisconsin? ☒ Yes ☐ No

If yes, provide the month and year when you permanently moved to Wisconsin (MM/YYYY)

2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.

Previous Address 1

City

State

Zip Code

Previous Address 2

City

State

Zip Code

Previous Address 3

City

State

Zip Code

Previous Address 4

City

State

Zip Code

Previous Address 5

City

State

Zip Code

3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.

State

County

State

County

State

County

State

County

State

County

State

County

State

County

State

County

Continued →

Part D: Criminal History

1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature



Date

05/09/2025



Alcohol Beverage
Individual QuestionnaireDate
5/9/2025

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

Post One Inc

2. Business Trade Name or DBA

Post One Inc

3. Entity Type (check one)

☐ Sole Proprietor☐ Partnership☐ Limited Liability Company☒ Corporation☒ Nonprofit Organization**Part B: Individual Information**

1. Last Name

Moretta

2. First Name

Ramona

3. M.I.

J

4. Relationship to Business (Title)

Financial Officer

5. Email

legionpostone@gmail.com

6. Phone

7. Home Address

8. City

9. State

10. Zip Code

11. Date of Birth

12. Drivers License/State ID Number

13. Drivers License/State ID State of Issuance

Part C: Address History1. Do you currently live in Wisconsin? ☒ Yes ☐ No

If yes, provide the month and year when you permanently moved to Wisconsin

(MM/YYYY)

2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.

Previous Address 1

City

State

Zip Code

Previous Address 2

City

State

Zip Code

Previous Address 3

City

State

Zip Code

Previous Address 4

City

State

Zip Code

Previous Address 5

City

State

Zip Code

3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.

State

County

State

County

State

County

State

County

State

County

State

County

State

County

State

County

Continued →

Part D: Criminal History

1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature 	Date 05/09/2025
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Alcohol Beverage
Individual QuestionnaireDate
5/9/2025

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

Post One Inc

2. Business Trade Name or DBA

Post One Inc

3. Entity Type (check one)

☐ Sole Proprietor☐ Partnership☐ Limited Liability Company☒ Corporation☒ Nonprofit Organization**Part B: Individual Information**

1. Last Name

Yatchak

2. First Name

Christopher

3. M.I.

J

4. Relationship to Business (Title)

Executive Officer

5. Email

legionpostone@gmail.com

6. Phone

[REDACTED]

7. Home Address

[REDACTED]

8. City

[REDACTED]

9. State

[REDACTED]

10. Zip Code

[REDACTED]

11. Date of Birth

[REDACTED]

12. Drivers License/State ID Number

[REDACTED]

13. Drivers License/State ID State of Issuance

[REDACTED]

Part C: Address History1. Do you currently live in Wisconsin? ☒ Yes ☐ No

If yes, provide the month and year when you permanently moved to Wisconsin (MM/YYYY)

[REDACTED]

2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.

Previous Address	City	State	Zip Code
Previous Address 1			
Previous Address 2			
Previous Address 3			
Previous Address 4			
Previous Address 5			

3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.

State	County	State	County	State	County	State	County
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
State	County	State	County	State	County	State	County

Continued →

Part D: Criminal History

1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

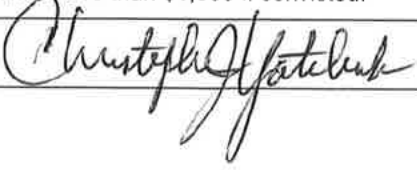
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No

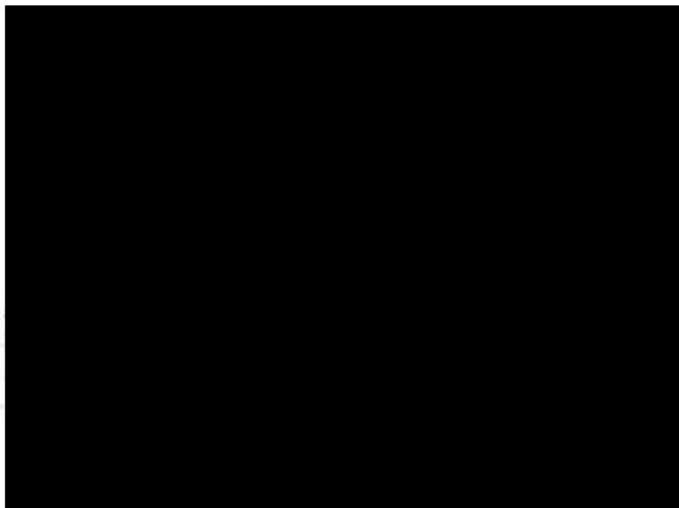
2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature 	Date 05/09/2025
---	--------------------



Alcohol Beverage
Appointment of Agent

Date

Agent Type (check one)

- ☒
- Original (no fee)
- ☐
- Successor (\$10 fee for municipal licensees only)

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

Post One Inc

2. Business Trade Name or DBA

Post One Inc

3. Entity Type (check one)

☐ Limited Liability Company☒ Corporation☐ Nonprofit Organization

4. Alcohol Beverage Business Authorization (check one)

☒ Municipal Retail License☐ State Permit

5. If successor agent, provide State Permit or Municipal Retail License Number

6. Describe the reason for appointing a successor agent, if successor is checked above.

Part B: Agent Information

1. Last Name

Bonnell

2. First Name

Kristi

3. M.I.

B

4. Email

5. Phone

6. Home Address

7. City

8. State

9. Zip Code

10. Date of Birth

11. Drivers License/State ID Number

12. Drivers License/State ID State of Issuance

Part C: Agent Questions

1. Have you satisfied the responsible beverage server training requirement? ☒ Yes ☐ No
Submit proof of completion.
2. Have you completed Form AB-100, *Alcohol Beverage Individual Questionnaire* (licensee) or
Form AB-300, *Alcohol Beverage Personal Questionnaire* (permittee)? ☒ Yes ☐ No
3. Have you been a Wisconsin resident for at least 90 continuous days? ☒ Yes ☐ No
See instructions for exceptions.

Continued →

Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Bonnell		First Name Kristi		M.I. B
Title Commander	Email [REDACTED]		Phone [REDACTED]	
Signature <i>Kristi B. Bonnell</i>			Date 05/19/25	

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Bonnell		First Name Kristi		M.I. B
Signature <i>Kristi B. Bonnell</i>			Date 05/19/25	

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Application for Appointment of Successor Agent: Buffalo Wild Wings, N96W17990 County Line Rd; Agent for Consideration: Karen Hart (ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. Karen Hart Change of Agent_Redacted

STAFF RECOMMENDATION:

ACTION BY Committee:

Alcohol Beverage Appointment of Agent

Date 4/16/25

Agent Type (check one)

☒ Original (no fee)

☐ Successor (\$10 fee for municipal licensees only)

Part A: Business Information

1. Legal Business Name (Individual name if sole proprietor)

Blazin Wings, Inc.

2. Business Trade Name or DBA

Buffalo Wild Wings

3. Entity Type (check one)

☐ Limited Liability Company

☒ Corporation

☐ Nonprofit Organization

4. Alcohol Beverage Business Authorization (check one)

☒ Municipal Retail License

☐ State Permit

5. If successor agent, provide State Permit or Municipal Retail License Number

6. Describe the reason for appointing a successor agent, if successor is checked above.

Part B: Agent Information

1. Last Name

HART

2. First Name

KAREN

3. M.I.

G.

4. Email

[REDACTED]

5. Phone

[REDACTED]

6. Home Address

[REDACTED]

7. City

[REDACTED]

8. State

[REDACTED]

9. Zip Code

[REDACTED]

10. Age

[REDACTED]

11. Drivers License/State ID Number

[REDACTED]

12. Drivers License/State ID State of Issuance

[REDACTED]

Part C: Agent Questions

1. Have you satisfied the responsible beverage server training requirement?

☒ Yes ☐ No

Submit proof of completion.

2. Have you completed Form AB-100, Alcohol Beverage Individual Questionnaire?

☒ Yes ☐ No

Submit a completed Form AB-100 with this form.

3. Have you been a Wisconsin resident for at least 90 continuous days?

☒ Yes ☐ No

See instructions for exceptions.

Continued →

Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Astrin		First Name Eric		M.I. M
Title Vice President		Email [REDACTED]		Phone [REDACTED]
Signature 				Date

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Hart		First Name Karen		M.I. G
Signature				Date

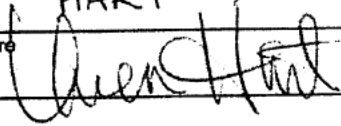
Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Astrin		First Name Eric		M.I. M
Title Vice President	Email [REDACTED]		Phone [REDACTED]	
Signature			Date	

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name HART		First Name KAREN		M.I. G
Signature 			Date 4/16/2025	

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Application for Appointment of Successor Agent: Latitude Café,
W156N9636 Pilgrim Rd; Agent for Consideration: Shackar Levy
(ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. Shackar Levy Change of Agent_Redacted

STAFF RECOMMENDATION:

ACTION BY Committee:

Form
AB-101Alcohol Beverage
Appointment of Agent

Date

Agent Type (check one)

- ☒ Original (no fee) ☐ Successor (\$10 fee for municipal licensees only)

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

Latitude Cafe LLC

2. Business Trade Name or DBA

3. Entity Type (check one)

- ☒ Limited Liability Company ☐ Corporation ☐ Nonprofit Organization

4. Alcohol Beverage Business Authorization (check one)

- ☒ Municipal Retail License ☐ State Permit

5. If successor agent, provide State Permit or Municipal Retail License Number

6. Describe the reason for appointing a successor agent, if successor is checked above.

Part B: Agent Information

1. Last Name

Levy

2. First Name

Shackar

3. M.I.

D

4. Email

5. Phone

6. Home Address

7. City

8. State

9. Zip Code

10. Date of Birth

11. Drivers License/State ID Number

12. Drivers License/State ID State of Issuance

Part C: Agent Questions

1. Have you satisfied the responsible beverage server training requirement? ☒ Yes ☐ No
Submit proof of completion.
2. Have you completed Form AB-100, *Alcohol Beverage Individual Questionnaire* (licensee) or
Form AB-300, *Alcohol Beverage Personal Questionnaire* (permittee)? ☒ Yes ☐ No
3. Have you been a Wisconsin resident for at least 90 continuous days? ☒ Yes ☐ No
See instructions for exceptions.

Continued →

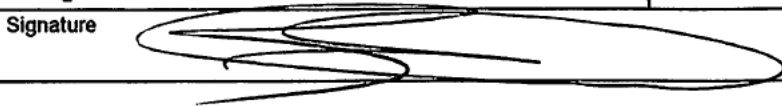
Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Levy		First Name Shackar		M.I. D
Title Owner	Email [REDACTED]		Phone [REDACTED]	
Signature 			Date 04/25/2025	

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Levy		First Name Shackar		M.I. D
Signature 			Date 04/25/2025	

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Application for Appointment of Successor Agent: Speedway
#4465, W178N9653 Riversbend Ln; Agent for Consideration:
Caroline Clark (ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. Caroline Clark Change of Agent_Redacted

STAFF RECOMMENDATION:

ACTION BY Committee:

Alcohol Beverage
Appointment of AgentDate
05/12/2025

Agent Type (check one)

☐ Original (no fee) ☒ Successor (\$10 fee for municipal licensees only)

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

Speedway LLC

2. Business Trade Name or DBA

Speedway 4465

3. Entity Type (check one)

☒ Limited Liability Company☐ Corporation☐ Nonprofit Organization

4. Alcohol Beverage Business Authorization (check one)

☒ Municipal Retail License ☐ State Permit

5. If successor agent, provide State Permit or Municipal Retail License Number

6. Describe the reason for appointing a successor agent, if successor is checked above.

Old Agent moved to another location

Part B: Agent Information

1. Last Name

Clark

2. First Name

Caroline

3. M.I.

R

4. Email

[REDACTED]

5. Phone

[REDACTED]

6. Home Address

[REDACTED]

7. City

[REDACTED]

8. State

[REDACTED]

9. Zip Code

[REDACTED]

10. Date of Birth

[REDACTED]

11. Drivers License/State ID Number

12. Drivers License/State ID State of Issuance

[REDACTED]

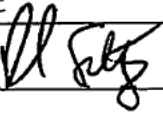
Part C: Agent Questions

1. Have you satisfied the responsible beverage server training requirement? ☒ Yes ☐ No
Submit proof of completion.2. Have you completed Form AB-100, *Alcohol Beverage Individual Questionnaire* (licensee) or
Form AB-300, *Alcohol Beverage Personal Questionnaire* (permittee)? ☒ Yes ☐ No3. Have you been a Wisconsin resident for at least 90 continuous days? ☒ Yes ☐ No
See instructions for exceptions.

Continued →

Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Seltzer	First Name David	M.I. L
Title President	Email [REDACTED]	Phone [REDACTED]
Signature 		Date 05/12/25

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Clark	First Name Caroline	M.I. R
Signature 		Date 05/12/25

Caroline Clark (May 12, 2025 13:42 CDT)

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Application for Appointment of Successor Agent: Swing Time,
W197N10340 Appleton Ave; Agent for Consideration: Abigail
Roadhouse (ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. Abigail Roadhouse Change of Agent_Redacted

STAFF RECOMMENDATION:

ACTION BY Committee:

Form
AB-101

Alcohol Beverage Appointment of Agent

Date
5/5/25

Agent Type (check one)

- ☐ Original (no fee) ☒ Successor (\$10 fee for municipal licensees only)

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

Mc Roadhouse LLC

2. Business Trade Name or DBA

SwingTime

3. Entity Type (check one)

- ☒ Limited Liability Company ☐ Corporation ☐ Nonprofit Organization

4. Alcohol Beverage Business Authorization (check one)

- ☒ Municipal Retail License ☐ State Permit

5. If successor agent, provide State Permit or Municipal Retail License Number

BB-02

6. Describe the reason for appointing a successor agent, if successor is checked above.

Abby is on site more during peak busy hours. She is also in charge of inventory and ordering. She also does training and hiring of staff

Part B: Agent Information

1. Last Name

Roadhouse

2. First Name

Abigail

3. M.I.

A

4. Email

5. Phone

6. Home Address

7. City

8. State

9. Zip Code

10. Date of Birth

11. Drivers License/State ID Number

12. Drivers License/State ID State of Issuance

Part C: Agent Questions

1. Have you satisfied the responsible beverage server training requirement? ☒ Yes ☐ No
Submit proof of completion. Attached

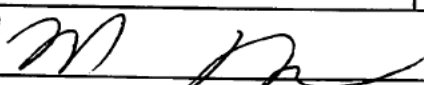
2. Have you completed Form AB-100, Alcohol Beverage Individual Questionnaire (licensee) or Form AB-300, Alcohol Beverage Personal Questionnaire (permittee)? ☒ Yes ☐ No

3. Have you been a Wisconsin resident for at least 90 continuous days? ☒ Yes ☐ No
See instructions for exceptions.

Continued →

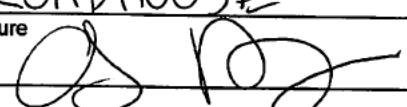
Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Roadhouse		First Name Matthew		M.I. C
Title President	Email [REDACTED]		Phone [REDACTED]	
Signature 			Date 5/9/25	

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name ROADHOUSE		First Name ABIGAIL		M.I. A
Signature 			Date 05-09-25	

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: 2024-2025 Original Alcohol Beverage License Application for Willowcreek BP (ACTION)

SUBMITTED BY: Maddy Laufenberg, Deputy Clerk

SUMMARY EXPLANATION:

Applicant Ramakrishna Vootkur (NL Willow Creek Inc) has submitted the attached Original Alcohol Beverage License application in anticipation of final sale of Willowcreek BP (W201N10451 Appleton Ave), currently owned and operated by Naheed Naseem (NSM Enterprises LLC). A background check was conducted by the Police Department and approved on May 27, 2025.

If approved, this **original** Alcohol Beverage License application will be in effect from tomorrow, June 3, 2025, to June 30, 2025, pending surrender of the current license by NSM Enterprises LLC. A **renewal** Alcohol Beverage License application for the July 1, 2025, to June 30, 2026, licensing year has also been included in the following agenda item.

ATTACHMENT:

1. NEW - Willow Creek BP Class A Combo Redacted

STAFF RECOMMENDATION:

Approval of the Application for an Original "Class A" Fermented Malt Beverage and Intoxicating Liquor License for NL Willow Creek Inc, contingent upon the surrendering of the 2024-2025 License currently held by NSM Enterprises LLC and closing documentation identifying new ownership.

ACTION BY Committee:

2024-25

Form
AB-200

Alcohol Beverage License Application

For Municipal Use Only	
Municipality	
License Period	

License(s) Requested: (up to two boxes may be checked)

- ☒ Class "A" Beer \$ 100 ☐ Class "B" Beer \$ _____
- ☒ "Class A" Liquor \$ 500 ☐ "Class B" Liquor \$ _____
- ☐ "Class A" Liquor (cider only) \$ _____ ☐ Reserve "Class B" Liquor \$ _____
- ☐ "Class C" Liquor (wine only) \$ _____

Fees	
License Fees	\$ <u>600</u>
Background Check Fee	\$ _____
Publication Fee	\$ <u>20</u>
Total Fees	\$ <u>620</u>

Part A: Premises/Business Information

1. Legal Business Name (individual name if sole proprietorship) NL WILLOW CREEK INC			
2. Business Trade Name or DBA WILLOW CREEK BP			
3. FEIN 33-4767693		4. Wisconsin Seller's Permit Number 456-1032089749-04	
5. Entity Type (check one) ☐ Sole Proprietor ☐ Partnership ☐ Limited Liability Company ☒ Corporation ☐ Nonprofit Organization			
6. State of Organization WI		7. Date of Organization 12/31/2024	
8. Wisconsin DFI Registration Number N063268			
9. Premises Address W201N10451 APPLETON AVE			
10. City GERMANTOWN		11. State WI	12. Zip Code 53022
13. County Washington		14. Governing Municipality: ☐ City ☐ Town ☒ Village of: GERMANTOWN	
15. Aldermanic District			
16. Premises Phone (262) 328-3016		17. Premises Email CREEKBP@GMAIL.COM	
18. Website			
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. SELL IN THE STORE AND ALL INVOICES ARE IN THE OFFICE			
20. Mailing Address (if different from premises address)			
21. City		22. State	23. Zip Code

Part B: Questions

1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. ☐ Yes ☒ No If yes, list the details of violation below. Attach additional sheets if necessary.		
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No

ck 1001 / rec 897-0008

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol . . ☐ Yes ☒ No beverages.

If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? . . ☐ Yes ☒ No
If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? ☐ Yes ☒ No
If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
-----------------------------	--------------------------

5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. ☒ Yes ☐ No

6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? ☐ Yes ☒ No

7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? ☐ Yes ☒ No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

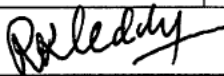
Last Name	First Name	Title	Phone
VOOTKUR	RAMAKRISHNA	VICE PRESIDENT	
SINGH	DIDAR	PRESIDENT	

Part D: Attestation

One of the following must sign and attest to this application:

- sole proprietor • one general partner of a partnership • one corporate officer • one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name VOOTKUR	First Name RAMAKRISHNA	M.I. R
Title VICE PRESIDENT	Email CREEKBPGMAIL.COM	Phone [REDACTED]
Signature 		Date 05/07/25

Part E: For Clerk Use Only

Date Application Was Filed With Clerk	License Number	Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk		Date Provisional License Issued (if applicable)	

Alcohol Beverage
Individual QuestionnaireDate
03/21/2025

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor) NL WILLOW CREEK INC	
2. Business Trade Name or DBA WILLOW CREEK BP	
3. Entity Type (check one) ☐ Sole Proprietor ☐ Partnership ☐ Limited Liability Company ☒ Corporation ☐ Nonprofit Organization	

Part B: Individual Information

1. Last Name SINGH		2. First Name DIDAR		3. M.I.
4. Relationship to Business (Title) PRESIDENT	5. Email [REDACTED]		6. Phone [REDACTED]	
7. Home Address [REDACTED]				
8. City [REDACTED]	9. State [REDACTED]	10. Zip Code [REDACTED]	11. Date of Birth [REDACTED]	
12. Drivers License/State ID Number [REDACTED]		13. Drivers License/State ID State of Issuance [REDACTED]		

Part C: Address History

1. Do you currently live in Wisconsin?				☒ Yes ☐ No			
If yes, provide the month and year when you permanently moved to Wisconsin				(MM/YYYY) [REDACTED]			
2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.							
Previous Address 1		City		State		Zip Code	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Previous Address 2		City		State		Zip Code	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Previous Address 3		City		State		Zip Code	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Previous Address 4		City		State		Zip Code	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Previous Address 5		City		State		Zip Code	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.							
State	County	State	County	State	County	State	County
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	

Continued →

Part D: Criminal History

1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☐ Yes ☒ No
- If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

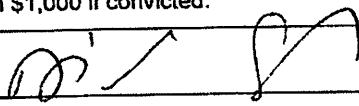
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed	Was sentence completed? ☐ Yes ☐ No	
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed	Was sentence completed? ☐ Yes ☐ No	
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed	Was sentence completed? ☐ Yes ☐ No	

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No
- If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature



Date

3/21/25

Alcohol Beverage
Individual Questionnaire

Date 5/8/25

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor) NL Willow Creek Inc	
2. Business Trade Name or DBA Willow Creek BP	
3. Entity Type (check one) ☐ Sole Proprietor ☐ Partnership ☐ Limited Liability Company ☒ Corporation ☐ Nonprofit Organization	

Part B: Individual Information

1. Last Name VOOTKUR		2. First Name RAMAKRISHNA		3. M.I. R
4. Relationship to Business (Title) VICE PRESIDENT		5. Email [REDACTED]		6. Phone [REDACTED]
7. Home Address [REDACTED]				
8. City [REDACTED]		9. State [REDACTED]	10. Zip Code [REDACTED]	11. Date of Birth [REDACTED]
12. Drivers License/State ID Number [REDACTED]			13. Drivers License/State ID State of Issuance [REDACTED]	

Part C: Address History

1. Do you currently live in Wisconsin? ☒ Yes ☐ No			
If yes, provide the month and year when you permanently moved to Wisconsin (MM/YYYY) [REDACTED]			
2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.			
Previous Address 1	City	State	Zip Code
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Previous Address 2	City	State	Zip Code
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Previous Address 3	City	State	Zip Code
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Previous Address 4	City	State	Zip Code
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Previous Address 5	City	State	Zip Code
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.			
State	County	State	County
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
State	County	State	County
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Continued →

Part D: Criminal History

1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature



Date

05/08/25

Alcohol Beverage
Appointment of AgentDate
04/25/2025

Agent Type (check one)

- ☒
- Original (no fee)
- ☐
- Successor (\$10 fee for municipal licensees only)

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

NL Willow Creek Inc

2. Business Trade Name or DBA

Willow Creek BP

3. Entity Type (check one)

- ☐
- Limited Liability Company
- ☒
- Corporation
- ☐
- Nonprofit Organization

4. Alcohol Beverage Business Authorization (check one)

- ☒
- Municipal Retail License
- ☐
- State Permit

5. If successor agent, provide State Permit or Municipal Retail License Number

6. Describe the reason for appointing a successor agent, if successor is checked above.

Part B: Agent Information

1. Last Name

VOOTKUR

2. First Name

RAMAKRISHNA

3. M.I.

R

4. Email

5. Phone

6. Home Address

7. City

8. State

9. Zip Code

10. Date of Birth

11. Drivers License/State ID Number

12. Drivers License/State ID State of Issuance

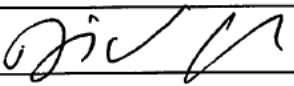
Part C: Agent Questions

1. Have you satisfied the responsible beverage server training requirement? ☒ Yes ☐ No
Submit proof of completion.
2. Have you completed Form AB-100, *Alcohol Beverage Individual Questionnaire* (licensee) or
Form AB-300, *Alcohol Beverage Personal Questionnaire* (permittee)? ☒ Yes ☐ No
3. Have you been a Wisconsin resident for at least 90 continuous days? ☒ Yes ☐ No
See instructions for exceptions.

Continued →

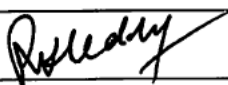
Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name SINGH	First Name DIDAR	M.I.
Title PRESIDENT	Email [REDACTED]	Phone [REDACTED]
Signature 		Date 04/24/25

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name VOOTKUR	First Name RAMAKRISHNA	M.I. R
Signature 		Date 04/24/25



LEARN 2 SERVE™

CERTIFICATE OF COMPLETION

This certifies that

Ramakrishna Vootkur

is awarded this certificate for

Wisconsin Responsible Beverage Server Training



Completion Date
05/05/2025



Expiration Date
05/05/2027



Certificate #
WI-00637639

A handwritten signature in black ink, appearing to read 'Sarah McLeod', written over a horizontal line.

Official Signature

This certificate is non-transferable and represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats.

6504 Bridge Point Parkway, Suite 100 | Austin, TX 78730 | www.360training.com

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: 2025-2026 Alcohol Beverage License Renewal Applications
(ACTION)

SUBMITTED BY: Maddy Laufenberg, Deputy Clerk

SUMMARY EXPLANATION:

The Clerk's Office received Alcohol Beverage License renewal applications from the attached list of businesses for the 2025-2026 licensing year.

Changes from the 2024-2025 licensing year include:

1. Speedway #4465 and #4495 are requesting Class "A" Beer / "Class A" Liquor licenses; both stores currently hold Class "A" Beer / "Class A" Cider licenses. (There is no quota for Class A licenses)
2. Stix Golf has advised that, while the owners and agent remain the same, changes to the legal name and business name are pending (St1x Golf Entertainment Bar LLC DBA St1x Golf Entertainment to St1x Golf, LLC DBA Stix Golf).
3. The Precinct has advised that, while the owners and agent remain the same, a change to the legal name has been made (Barley Pop Brew Haus LLC to Precinct Gtown LLC).
4. Willowcreek BP is pending final sale from NSM Enterprises LLC to NL Willow Creek LLC on June 3, 2025. The original application was attached to the previous agenda item, and the renewal application is included in the below attached list.

ATTACHMENT:

1. 5-28-2025 Alcohol Beverage Renewal Notice Publication

STAFF RECOMMENDATION:

Approval of the Alcohol Beverage License renewals for the 2025-2026 licensing year

ACTION BY Committee:

VILLAGE OF GERMANTOWN

OFFICIAL NOTICE

PUBLIC NOTICE is hereby given that the following applications have been submitted to the Clerk's Office for consideration of renewal of a Retail Alcohol Beverage License to sell fermented malt beverages and/or intoxicating liquors in the Village of Germantown under the provisions of Wis. Stats. Chap. 125 for the period to commence July 1, 2025, through June 30, 2026, unless sooner revoked. The applications will be acted on at the regular Germantown Public Safety Committee and Village Board meetings to be held on June 2, 2025, at the Village Hall located at N112W17001 Mequon Rd, Germantown, WI 53022.

Class "A" Fermented Malt Beverage License:

FLEET FARM GROUP LLC
FLEET FARM
N96W18200 COUNTY LINE RD
AGENT: TIMOTHY GESCHKE

Combination "Class A" Alcohol Beverage License:

AJIMA CORPORATION
HOLY HILL ROAD SHELL
N128W21760 HOLY HILL RD
AGENT: RAJAN SHRESTHA

ALDI INC. (WISCONSIN)
ALDI STORE 67
N96W188838 COUNTY LINE RD
AGENT: SARAH BACKHAUS

COLGATE BP INC
COLGATE BP
N96W21962 COUNTY LINE RD
AGENT: SUMIT CHOCHAN

KWIK TRIP, INC
KWIK TRIP 631
W188N10963 MAPLE RD
AGENT: TRISTAIN SPARKS

NL WILLOW CREEK INC (Pending Contingencies)
WILLOWCREEK BP
W201N10451 APPLETON AVE
AGENT: RAMAKRISHNA VOOTKUR

SENDIKS GERMANTOWN LLC
SENDIK'S FOOD MARKET
N112W15800 MEQUON RD
AGENT: THEODORE BALISTRERI

SPEEDWAY LLC
SPEEDWAY 4465

W178N9653 RIVERSBEND LN
AGENT: CAROLINE CLARK

SPEEDWAY LLC
SPEEDWAY 4495
W164N11233 SQUIRE DR
AGENT: CHAD NICKERSON

ULTRA MART FOODS, LLC
PICK 'N SAVE #6357
N112W16200 MEQUON RD
AGENT: JOHN QUINN

WAL-MART STORES EAST, LP
WAL-MART SUPERCENTER #1515
W190N9855 APPLETON AVE
AGENT: ANTHONY FRANCHER

WALGREEN CO
WALGREENS 5427
W156N11261 PILGRIM RD
AGENT: ALYSSA RITGER

Class "B" Fermented Malt Beverage License:

A KID AT HEART PLAYLAND LLC
A KID AT HEART PLAYLAND LLC
W188N10707 MAPLE RD SUITE B
AGENT: ELIZABETH ORTIN

MC ROADHOUSE LLC
SWING TIME
W197N10340 APPLETON AVE
AGENT: MATTHEW ROADHOUSE

Class "B" Fermented Malt Beverage and "Class C" Wine License:

CRACKER BARREL OLD COUNTRY STORE, INC
CRACKER BARREL #175
9778 RIVERCREST DR
AGENT: DEJUAN LOVELACE

ODYSSEY HOTEL GROUP LLC
COMFORT INN AND SUITES GERMANTOWN
W177N9675 RIVERSBEND LANE
AGENT: JULIE KUGLER

"Class C" Wine License:

LATITUDE CAFÉ LLC
LATITUDE CAFÉ

W156N9636 PILGRIM RD
AGENT: SHACKAR LEVY

Original Combination "Class B" Alcohol Beverage License:

BLACK DOG HOSPITALITY LLC
BIXENBERG TAVERN
N112W21209 MEQUON RD
AGENT: JAKE WOLLER

BLACKSTONE CREEK GOLF CLUB, LTD
BLACKSTONE CREEK GOLF CLUB, LTD
N112W7300 MEQUON RD
AGENT: TROY SCHMIDT

BRAMA'S PIZZERIA LLC
BRAMA'S PIZZERIA
N112W16700 MEQUON RD
AGENT: CARRIE WEGNER

BRINKER RESTAURANT CORP
CHILIS GRILL & BAR #1730
N96W18640 COUNTY LINE RD
AGENT: ALEXANDRA MATHER

BSC WISCONSIN LLC
BIG SKY COUNTRY BAR & GRILL
W204N11498 GOLDENDALE RD
AGENT: ERIC SCHROEDER

BUBS ON MAIN LLC
BUBS IRISH PUB
N116W16218 MAIN ST
AGENT: SCOTT PECOR

CATS CREW LLC
IVEE'S AT MAIN
W157N11618 FOND DU LAC AVE
AGENT: BRYNN THOMAS

DAS BARREL ROOM LLC
DAS BARREL ROOM
W201N10466 APPLETON AVE
AGENT: MARK BROOKS

EASTERN KETTLE MORaine MOOSE LODGE 1238
EKM MOOSE 1238
W198N10217 APPLETON AVE

AGENT: WILLIAM NUMRICH

FAWN LANE, LLC
BUZDUM'S PUB & GRILL
W188N10515 MAPLE RD
AGENT: BORO BUZDUM

FCH GERMANTOWN LLC
RELISH SUPPER CLUB
N116W15841 MAIN ST
AGENT: SHAUN BOWE

FCH GERMANTOWN LLC
VON ROTHENBURG BIER STUBE
N116W15863 MAIN ST
AGENT: SHAUN BOWE

FLORIAN PARK INC
THE FLORIAN
N111W18611 MEQUON RD
AGENT: RYAN RAHL

GOLDENDALE LEGACY LLC
THE BROKEN CHANDELIER
W204N11912 GOLDENDALE RD
AGENT: EMILY SCHAEFER

MARKOS PIZZA II INC
MARKO'S PIZZA
W156N9664 PILGRIM RD
AGENT: KEN UBERT

MATTEO'S AC LLC
MATTEO'S AC
W156N11058 PILGRIM RD
AGENT: KARLA CORTES

POST ONE INC
POST ONE INC
N120N15932 FRIESTADT RD
AGENT: KRISTI BONNELL

PRECINCT GTOWN LLC
THE PRECINCT
W161N11629 CHURCH ST
AGENT: JODI KANZENBACH

ST1X GOLF LLC

STIX GOLF
W164N11271 SQUIRE DR
AGENT: DANIEL HUGHES

SOL AGAVE TASTE OF MEXICO LLC
SOL AGAVE TASTE OF MEXICO
N112 W16344 MEQUON RD
AGENT: JUAN FUENTES

THE GOOSE IS LOOSE LLC
STAGS TAVERN
W187N12793 FOND DU LAC AVE
AGENT: PETER SKODRAS

TINY T'S LLC
TINY T'S LLC
W157N11638 FOND DU LAC AVE
AGENT: SHAWN FRANK

TYBEE HOLDINGS, LLC
TYBEE HOLDINGS
N116W16137 MAIN ST
AGENT: TROY SCHMIDT

Reserve Combination "Class B" Alcohol Beverage License:

BLAZIN WINGS, INC
BUFFALO WILD WINGS
N96W17990 COUNTY LINE RD
AGENT: KAREN HART

METRO CIGARS LLC
METRO CIGARS
N102W19455 WILLOW CREEK WAY
AGENT: JENNIFER GROH

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: 2025-2026 Outside Premise Extension Applications (ACTION)

SUBMITTED BY: Kasie Miller, Chief Deputy Clerk

SUMMARY EXPLANATION:

The attached businesses have submitted an application for renewal of their outdoor premise extension to serve fermented malt beverages and/or alcohol. There are no changes to the requested areas since the 2024-2025 Licensing Year. Be advised that an amended Outdoor Premise Extension is forthcoming for Big Sky Country Bar & Grill.

The Police and Fire Departments have reviewed the applications and have recommended approval.

ATTACHMENT:

STAFF RECOMMENDATION:

Approval of the 2025-2026 Outside Premise Extension Applications per the provided list.

ACTION BY Committee:

2025-2026 Outdoor Premise Extension Permit Applicants

Licensed Premise Name	Business Address	License Type	General Description of Extended Premise
BIG SKY COUNTRY BAR & GRILL	W204N119498 GOLDENDALE RD	"Class B" / Class "B" Liquor & Beer	SOUTHEAST CORNER 8'X55' PATIO
BIXENBERG TAVERN	N112W21209 MEQUON RD	"Class B" / Class "B" Liquor & Beer	EAST PATIO, SOUTH DECK
BLACKSTONE CREEK GOLF CLUB	N112W17300 MEQUON RD	"Class B" / Class "B" Liquor & Beer	18 HOLE GOLF COURSE AREA
BUBS IRISH PUB	N116W16218 MAIN ST	"Class B" / Class "B" Liquor & Beer	GRASS AND GRAVEL AREA
BUFFALO WILD WINGS	N96W17990 COUNTY LINE RD	Reserve "Class B" / Class "B" Liquor & Beer	ENCLOSED PATIO
BUZDUM'S PUB & GRILL	W188N10515 MAPLE RD	"Class B" / Class "B" Liquor & Beer	10'X20' PATIO & YARD AREA
DAS BARREL ROOM	W201N10466 APPLETON AVE	"Class B" / Class "B" Liquor & Beer	DECK & GRASS AREA
EASTERN KETTLE MORAINES MOOSE LODGE	W198N10217 APPLETON AVE	"Class B" / Class "B" Liquor & Beer	PAVILLION & GRASS/GRAVEL
IVEE'S AT MAIN	W157N11618 FOND DU LAC AVE	"Class B" / Class "B" Liquor & Beer	25'X12' PATIO
MATTEO'S AC	W156N11058 PILGRIM RD	"Class B" / Class "B" Liquor & Beer	OVERHANGING PATIO, 20'X30' PATIO IN PARKING
METRO CIGARS	N102W19455 WILLOW CREEK WAY	Reserve "Class B" / Class "B" Liquor & Beer	400 SF OUTDOOR PATIO
SOL AGAVE TASTE OF MEXICO	N112W16344 MEQUON RD	"Class B" / Class "B" Liquor & Beer	FRONT PATIO SOUTH SIDE OF BUILDING
STAGS TAVERN	W187N12793 FOND DU LAC AVE	"Class B" / Class "B" Liquor & Beer	PARKING AREA, GRASS AND VOLLEYBALL
SWING TIME	W197N10340 APPLETON AVE	Class "B" Beer	MINI GOLF, DRIVING RANGE, BATTING CAGE, PICNIC AREAS

THE BROKEN CHANDELIER	W204N11912 GOLDENDALE RD	"Class B" / Class "B" Liquor & Beer	FRONT PORCH & HORSESHOE AREA
THE FLORIAN	N111W18611 MEQUON RD	"Class B" / Class "B" Liquor & Beer	DECK, ADJACENT SIDEWALKS, AREA AROUND POND
THE PRECINCT	W161N11629 CHURCH ST	"Class B" / Class "B" Liquor & Beer	SOUTHERN PATIO AND CONNECTING 35'5"X23' GRASS AREA
RELISH SUPPER CLUB	N116W15841 MAIN ST	"Class B" / Class "B" Liquor & Beer	ELEVATED DECK SOUTH SIDE
TINY T'S	W157N11638 FOND DU LAC AVE	"Class B" / Class "B" Liquor & Beer	BACKYARD GREEN SPACE
TYBEE HOLDINGS	N116W16137 MAIN ST	"Class B" / Class "B" Liquor & Beer	CONCRETE PATIO, GRASS AREA ALONG MAIN ST SIDEWALK
VON ROTHENBURG BIER STUBE	N116W15863 MAIN ST	"Class B" / Class "B" Liquor & Beer	SOUTHERN FENCED-IN BEER GARDEN

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: Amended 2025-2026 Outside Premise Extension Application for Big Sky Country Bar & Grill (ACTION)

SUBMITTED BY: Kasie Miller, Chief Deputy Clerk

SUMMARY EXPLANATION:

Big Sky Country Bar & Grill is requesting to amend their 2025-2026 Outside Premise Extension to include a patio on the Northeast Corner of the building, accessed off the main dining area on the first floor of the building.

The original 2025-2026 Outside Premise Extension Renewal request was for the Southeast Corner 8'x55' Patio. If the amended request is approved, the Outside Premise Extension for Big Sky Country Bar & Grill for the 2025-2026 Licensing Year would be the Southeast Corner 8'x55' Patio and the Northeast Corner Patio.

Applicant Eric D Schroeder advised no Outdoor Entertainment permit is needed, and anticipates the new patio on the Northeast Corner to be in use as of July 4, 2025.

ATTACHMENT:

1. Big Sky Country Application_Redacted
2. Big Sky Patio_CIVIL PLAN_09-15-22 - Color

STAFF RECOMMENDATION:

Approval of the Amended 2025-2026 Outside Premise Extension Application for Big Sky Country Bar & Grill to include a patio on the Northeast Corner of the building, contingent upon issuance of Zoning Permit and obtain all inspections required by SAFEBuilt for the proposed project.

ACTION BY Committee:

Amended

Clear Form

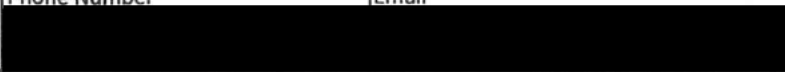
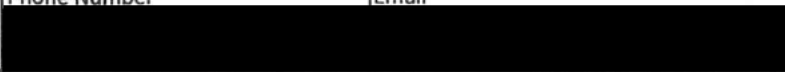
OUTSIDE PREMISE EXTENSION APPLICATION

**Application for Class "B" Beer & "Class B" Liquor License
 Outside Premise Extension**

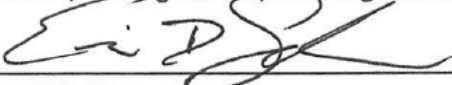
- Additional permits or approvals may be required by other Departments (sign permits, temporary use permits, building permits, electrical permits, etc.). You are responsible for obtaining those permits prior to approval of this application. Contact Community Development at 250-4735 for further information.
- Approved licenses are valid upon issuance and expire June 30 the following year, unless otherwise noted for One Time/Special Events. If there are any changes to the previously approved application, site plan approval and Plan Commission review will be needed.

☒	Annual Extension Request	\$25
☐	One Time/Special Event Extension Request	\$25
Total:		

IF YOUR APPLICATION SHOULD BE DENIED BY THE VILLAGE BOARD, THE FEES ARE NON-REFUNDABLE.

Applicant Name Eric D Schroeder		Phone Number 	Email 
Name of Licensed Premise Big Sky Country Bar & Grill			
Street Address of Licensed Premise W204N11498 Goldendale Rd		City Germantown	State WI
		Zip 53022	
Describe the area of outside extension. You MUST include a detailed drawing of the area with dimensions and access points <i>Adding:</i> A patio located at the North East corner of the building accessed off the main dining area on the first floor.			
One Time/Special Events - List Dates and Times of Event		(Municipal Code limits time to 10:00pm unless otherwise authorized by Village Board)	
Annual Extensions - List Times In Use		<i>9am - 11pm Sun-Sat</i>	

I hereby certify that the answers on this application are complete, true and correct to the best of my knowledge and belief and make application for an Extension of Premise in the Village of Germantown, Wisconsin, subject to the provisions and limitations of Wisconsin Statutes and Germantown Municipal Code, and hereby agree to comply with all laws, resolutions, ordinances, and regulations, affecting said activity, if a license be granted to me.


 Applicant Signature _____ Date 05/08/2025

For Office Use Only: Date: 5-23 Initials: KM Amount Paid: 25 Receipt #: 907-007

Community Development Reviewed: _____ Plan Commission Date(New/Changes Only): _____ Date 300'Noticed Mailed: _____

Police Chief Date Notified _____ Police Dept: _____ Approve or _____ Deny (Attach basis for denial). Police Chief or Designee: _____ Date: _____

Fire Chief Date Notified _____ Fire Dept: _____ Approve or Deny (Attach basis for denial). Fire Chief or Designee Approval: _____ Date: _____

Public Safety Meeting Date _____ Approved/Denied (Circle One) Village Board Meeting Date _____ Approved/Denied (Circle One)

Consolidated Construction Services Co., Inc.

W159 N9632 Butternut Rd. Germantown, Wisconsin 53022

Phone (414) 881-2722

E-Mail CCSGTOWN@AOL.COM

**Big Sky Country Bar & Grill
W206 N11498 Goldendale Rd.
Germantown, WI. 53022**

April 25, 2025

Attn: Eric Schroeder,

We propose to build a Free Standing Pergola (Brown Cedartone Treated) on Northeast corner of building. Excavate existing asphalt area 26 feet by 29 feet and remove 6' x 6' concrete slab. Core (6) 18 inch piers 4 feet deep to accept a 4 inch thick Monolithic slab and ADA access ramp with a maximum 1:12 pitch with 5 foot turning circle at top of ramp and entrance of Pergola. ADA access ramp will have Pipe rail guard rail with hand rail on the parking lot side and a pipe hand rail on Pergola side. Remove existing windows and block below existing lintel and install new Bronze Aluminum Full View Storefront door. Provide electric for New Automatic Door Opener and Exit Device with Wireless Paddles. Monolithic Slab will match existing floor height of Restaurant floor. Replace existing exterior door to the West with new Steel door and Exit Device for additional restroom access. Pergola will be 10 feet tall with 6"x 6" post and 2"x 8" Horizontal supports with 2"x 12" open rafters. Exterior of Pergola will have a 36" high attached treated fence on parking lot side for customer safety. The upper openings of Pergola (2 sides) will have 1"x 4" treated Louvers that can be closed for weather (wind) and noise.



If you have any question, please give me a call.

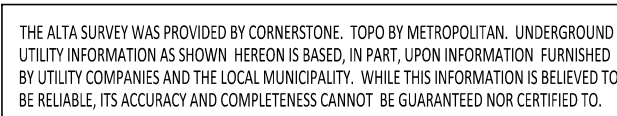
**Jim Krause
Consolidated Construction
Services Co., Inc.
(414) 881-2722**

Description: Per Chicago Title Insurance Company Commitment No. # CO-5895, dated February 17, 2017
That part of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 20, Township 9 North, Range 20 East, Village of Germantown, Washington County, Wisconsin, described as follows:
Commencing at the West quarter corner of said Section 20-9-20; thence S02°09'23"E along the West line of said Southwest $\frac{1}{4}$, 617.16 feet; thence N87°50'37"E, 37.90 feet to the place of beginning of this description; thence N87°50'37"E, 338.26 feet; thence S02°09'23"E, 171.67 feet; thence S87°50'37"W, 279.66 feet; thence Northerly along the arc of a curve on the easterly right of way of frontage road (Chord Bearing N20°59'53"W, Chord Distance 181.44', Radius 487.87 feet) to the place of beginning.

To: Riley Schroeder, LLC. (Buyer), and Chicago Title Insurance Co. (Insurer)

SCALE: 1" = 20'

1. All work shall be in accordance with WDOT Standard Specifications And The City of Menomonee Falls Ordinances, unless otherwise called for on the plans, specifications or special provisions.
2. The Contractor shall obtain all permits prior to commencing any construction on the site. Any work within the right of way will require additional permits from the State, County or City. Contractor is required to contact all agencies for applicable permits.
3. All erosion control measures specified on this plan shall meet the design criteria, standards and specifications as set forth in the Department of Natural Resources Wisconsin Technical Standards.
4. All erosion control devices (i.e., silt fence, etc.), shall be installed prior to commencing any work on the property.
5. All activities on the site shall be conducted in a logical sequence to minimize the area of bare soil exposed at any one time. Strip asphalt and haul offsite.
6. The Contractor shall provide all surveying and layout for this project. This contract shall be void if the Contractor fails to exercise due diligence in protecting the same.
7. The contractor shall notify Diggers Hotline, all utilities City Departments, and government units whose property may be affected by the contractor's operations at least three (3) days before breaking ground. Diggers Hotline number is 811.
8. All work shall be done close to the Traffic Arterial Highway and egress traffic to the project shall be limited to the TRACKING PAD entrance to the property.
9. Contractor shall be responsible for maintaining the Streets. The Streets shall be kept clear of any debris or materials. The Contractor shall be responsible for inspecting and mitigate at least at the end of any day where construction activities take place.
10. Upon completion of the work as specified, respread four (4") inches of topsoil over all disturbed areas and provide seed, fertilizer and stabilize per the WDNR Technical Standards.
11. Stabilization of all disturbed areas must follow NR151 erosion control prescriptive measures. Complete temporary stabilization of all disturbed areas and all areas must remain inactive longer than 30 days. All exposed soil areas not disturbed for up to seven days must be immediately restored with seed and mulch. Highway mix #40 shall be used for seeding with an application rate of 4.0 lbs/1000 sf.
12. After a rainfall greater than 0.5 inches, within seven days and within 24 hours of a rainfall greater than 0.5 inches, INSPECTION BY GENERAL CONTRACTOR.
13. Restoration of all disturbed areas will be stabilized in accordance with the late season stabilization specifications listed below.
14. After work has been established, all erosion control measures shall be removed and permittee will request final inspection by the City.



GENERAL NOTES:
SITE PLAN & ALL PERMITTING PROVIDED BY OWNER.

[illegible]

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Action Item

ITEM TITLE: 2025-2026 Outdoor Entertainment Permit Applications for Annual and One-Time Events (ACTION)

SUBMITTED BY: Maddy Laufenberg, Deputy Clerk

SUMMARY EXPLANATION:

The Clerk's Office has received two (2) Outdoor Entertainment Permit applications for one-time events and six (6) annual permit applications:

One-Time Event Applications:

1. EKM Moose Lodge Car Show (August 16, 2025, 6:00 PM-9:00 PM): Amplified Radio
2. Metro Cigars Private Event (August 1, 2025, 8:00 AM-5:00 PM): Amplified DJ

Annual Applications:

1. Blackstone Creek Golf Club: Large TV and temporary projector screens for sporting events
2. Das Barrel Room: Amplified live music Thursdays-Sundays from July 31-October 31, 2025, and March 1-June 30, 2026, and TV and house music daily
3. Florian Park: Amplified wedding music and vocals near outdoor gazebo, as booked by clients between 12:00 PM and 5:00 PM
4. Stags Tavern: Amplified live music, TV sports broadcasts, and radio during normal hours of operation - Monday-Thursday 4:00 PM-9:00 PM; Friday, Saturday, and Holiday Weekends 11:00 AM - 9:30 PM
5. Tiny T's: Amplified recorded music in backyard during normal hours of operation - Tuesday-Saturday 3:00 PM-Close; Sundays for Packer games; 4th of July for the Parade
6. Von Rothenburg Bier Stube: Amplified live music 2-3 days per week from April 1-November 1, 2025; amplified radio during normal hours of operation - 11:00 AM - 10:00 PM

Police, Fire, and Community Development Departments have provided approval of these applications with recommended contingencies.

ATTACHMENT:

1. EKM Moose Lodge ONE TIME_Redacted
2. Metro Cigars ONE TIME_Redacted
3. Blackstone Creek Golf Club ANNUAL_Redacted

4. Das Barrel Room ANNUAL_Redacted
5. Florian Park ANNUAL_Redacted
6. Stags Tavern ANNUAL_Redacted
7. Tiny T's ANNUAL_Redacted
8. Von Rothenburg Bier Stube ANNUAL_Redacted

STAFF RECOMMENDATION:

Approval of the one-time and annual Outdoor Entertainment Permit Applications contingent upon compliance with all provisions of the Zoning Code (Ch. 17) and Building Code (Ch. 14) and receipt of any zoning/building permits where applicable.

ACTION BY Committee:

OUTDOOR ENTERTAINMENT PERMIT APPLICATION

- Additional permits or approvals may be required by other Departments (sign permits, temporary use permits, building permits, electrical permits, liquor license, etc.). You are responsible for obtaining those permits prior to approval of this application. Contact Community Development at 250-4735 for further information.
- Approved annual permits are valid July 1 – June 30, or upon issuance. Temporary permits are valid during the dates identified on the Permit. If there are any changes to a previously approved permit application, an amended approval will be needed.
- **IF YOUR APPLICATION SHOULD BE DENIED BY THE VILLAGE BOARD, THE FEES ARE NON-REFUNDABLE.**

☐	Annual Permit	\$200
☒	Temporary Permit: 1 st and 2 nd Permits within <u>Permit Year</u>	\$0
☐	Temporary Permit – 3 rd Permit and subsequent	\$75
	Total:	

Applicant Name: William Numrich Phone Number: [REDACTED] Email: [REDACTED]

Applicant Business Name (if applicable): EASTERN Kettle MORAINNE Moose Lodge 1238

Applicant Business Street Address: W198 N10217 Appleton Ave City: GERMANTOWN State: WI Zip: 53022

Describe the area where the outdoor entertainment permit will be utilized, including the property address and a description of the area on the Property to be utilized. You MUST include a detailed, scale drawing of the area with dimensions, locations of speakers, televisions, performance location, and the like. TO PLAY BACK ROUND MUSIC AT ANNUAL CAR SHOW - OVER The AIR Radio station

Describe the hours of outdoor entertainment. For Temporary Permits, List Dates and Hours of Event. For Annual Permits, List Proposed Days and Hours of outdoor entertainment (e.g., Between June 1 and September 30, Fridays 4pm to 8pm, Saturdays Noon to 9 pm). You MUST include a detailed plan of operation setting forth the dates, hours, location, type and scope of the operation for all outdoor entertainment.

MUSIC TO BE PLAYED DURING CAR SHOW ON SAT AUG 16 2025
BETWEEN 8:00 AM TO 5:00 PM ~~END~~ the END of SHOW

I hereby certify that the answers on this application are complete, true and correct to the best of my knowledge and belief and make application for an Outdoor Entertainment Permit in the Village of Germantown, Wisconsin, subject to the provisions and limitations of Wisconsin Statutes and Germantown Municipal Code, and hereby agree to comply with

William Numrich 5-7-25
 Applicant Date

For Office Use Only: Date: _____ Initials: _____ Amount Paid: 0 Receipt #: _____

Community Development Review: 5/29 Plan Commission Date (if applicable): _____

Police Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Police Chief or Designee: _____ Date: _____

Fire Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Fire Chief or Designee: _____ Date: _____

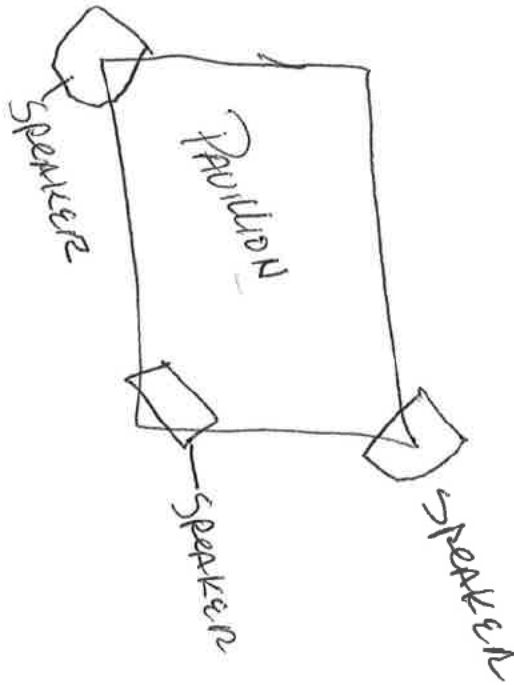
500 foot Notice Mailing date 5/16 Public Safety Meeting Date 6/2 Approved/Denied (Circle One)

Village Board Meeting Date 6/2 Approved/Denied (Circle One) Permit Number: _____ Village Clerk Approval: _____

DRIVE WAY

Moose Lodge

Speaker





OUTDOOR ENTERTAINMENT PERMIT APPLICATION

- Additional permits or approvals may be required by other Departments (sign permits, temporary use permits, building permits, electrical permits, liquor license, etc.). You are responsible for obtaining those permits prior to approval of this application. Contact Community Development at 250-4735 for further information.
- Approved annual permits are valid July 1 – June 30, or upon issuance. Temporary permits are valid during the dates identified on the Permit. If there are any changes to a previously approved permit application, an amended approval will be needed.
- IF YOUR APPLICATION SHOULD BE DENIED BY THE VILLAGE BOARD, THE FEES ARE NON-REFUNDABLE.**

☐	Annual Permit	\$200
☒	Temporary Permit: 1 st and 2 nd Permits within <u>Permit Year</u>	\$0
☐	Temporary Permit – 3 rd Permit and subsequent	\$75
Total:		

Applicant Name JENNIFER GROH	Phone Number [REDACTED]	Email [REDACTED]
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Applicant Business Name (if applicable)
METRO CIGARS

Applicant Business Street Address N102W19455 WILLOW CREEK WAY	City GERMANTOWN	State WI	Zip 53022
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Describe the area where the outdoor entertainment permit will be utilized, including the property address and a description of the area on the Property to be utilized. You MUST include a detailed, scale drawing of the area with dimensions, locations of speakers, televisions, performance location, and the like.

DJ SET UP ON EAST SIDE OF BUILDING UNDER TWO 20'X20' TENTS USING TWO 12" SUB WOOFERS PLAYING 80'S, 90'S HIP HOP & OLD SCHOOL MUSIC

Describe the hours of outdoor entertainment. For Temporary Permits, List Dates and Hours of Event. For Annual Permits, List Proposed Days and Hours of outdoor entertainment (e.g., Between June 1 and September 30, Fridays 4pm to 8pm, Saturdays Noon to 9 pm). You MUST include a detailed plan of operation setting forth the dates, hours, location, type and scope of the operation for all outdoor entertainment.

PRIVATE EVENT ON FRI, AUG 1, 2025 6PM - 9PM

I hereby certify that the answers on this application are complete, true and correct to the best of my knowledge and belief and make application for an Outdoor Entertainment Permit in the Village of Germantown, Wisconsin, subject to the provisions and limitations of Wisconsin Statutes and Germantown Municipal Code, and hereby agree to comply with

Jennifer Groh
Applicant

5-14-25
Date

For Office Use Only: Date: 5/14 Initials: ML Amount Paid: Ø Receipt # Ø

Community Development Review: 5/29 Plan Commission Date (if applicable): _____

Police Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Police Chief or Designee: _____ Date: _____

Fire Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Fire Chief or Designee: _____ Date: _____

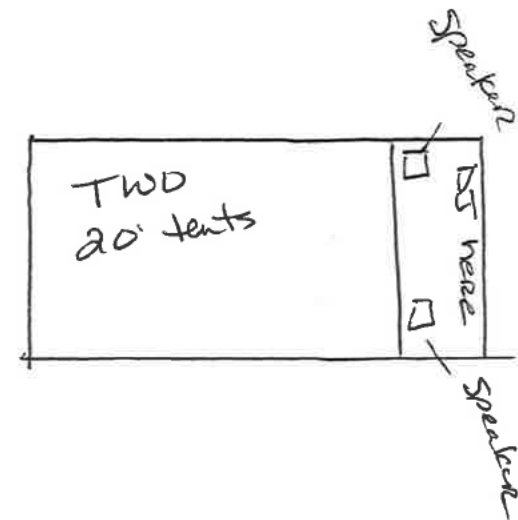
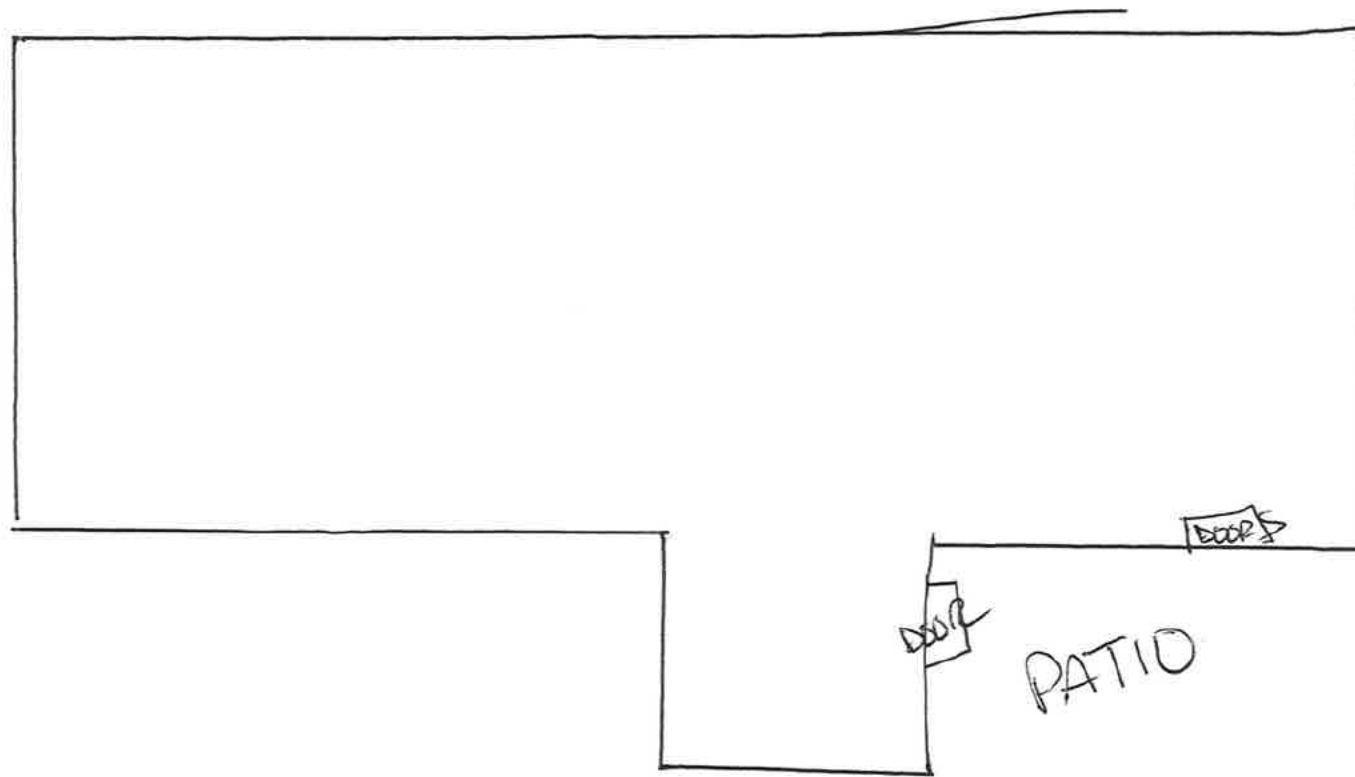
500 foot Notice Mailing date 5/16 Public Safety Meeting Date 6/2/25 Approved/Denied (Circle One)

Village Board Meeting Date 6/2/25 Approved/Denied (Circle One) Permit Number: _____ Village Clerk Approval: _____

WILLOW
CREEK
WAY

Parking
LOT

APPLETON AVE



OUTDOOR ENTERTAINMENT PERMIT APPLICATION

- Additional permits or approvals may be required by other Departments (sign permits, temporary use permits, building permits, electrical permits, liquor license, etc.). You are responsible for obtaining those permits prior to approval of this application. Contact Community Development at 250-4735 for further information.
- Approved annual permits are valid July 1 – June 30, or upon issuance. Temporary permits are valid during the dates identified on the Permit. If there are any changes to a previously approved permit application, an amended approval will be needed.
- **IF YOUR APPLICATION SHOULD BE DENIED BY THE VILLAGE BOARD, THE FEES ARE NON-REFUNDABLE.**



Annual Permit	\$200
Temporary Permit: 1 st and 2 nd Permits within <u>Permit Year</u>	\$0
Temporary Permit – 3 rd Permit and subsequent	\$75
Total:	



Applicant Name <u>Troy Schmidt</u>	Phone Number [REDACTED]	Email [REDACTED]
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Applicant Business Name (if applicable)
Blackstone Creek Golf Club LTD

Applicant Business Street Address <u>N112 W17300 Mequon Rd</u>	City <u>Germantown</u>	State <u>WI</u>	Zip <u>53022</u>
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Describe the area where the outdoor entertainment permit will be utilized, including the property address and a description of the area on the Property to be utilized. You MUST include a detailed, scale drawing of the area with dimensions, locations of speakers, televisions, performance location, and the like. Deck and patio located on the North side of Clubhouse address is N112 W17300 mequon Rd

Describe the hours of outdoor entertainment. For Temporary Permits, List Dates and Hours of Event. For Annual Permits, List Proposed Days and Hours of outdoor entertainment (e.g., Between June 1 and September 30, Fridays 4pm to 8pm, Saturdays Noon to 9 pm). You MUST include a detailed plan of operation setting forth the dates, hours, location, type and scope of the operation for all outdoor entertainment.
Used during normal business hours

I hereby certify that the answers on this application are complete, true and correct to the best of my knowledge and belief and make application for an Outdoor Entertainment Permit in the Village of Germantown, Wisconsin, subject to the provisions and limitations of Wisconsin Statutes and Germantown Municipal Code, and hereby agree to comply with

 Applicant	<u>4-15-25</u> Date
--	------------------------

For Office Use Only: Date: _____ Initials: _____ Amount Paid: _____ Receipt # _____

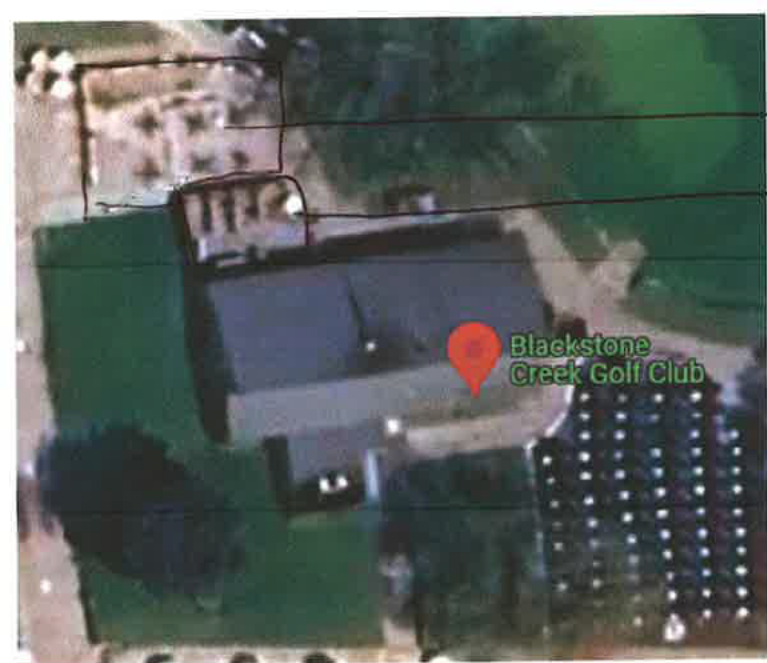
Community Development Review: 5/29 Plan Commission Date (if applicable): _____

Police Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Police Chief or Designee: _____ Date: _____

Fire Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Fire Chief or Designee: _____ Date: _____

500 foot Notice Mailing date 5/16 Public Safety Meeting Date 6/2 Approved/Denied (Circle One)

Village Board Meeting Date 6/2 Approved/Denied (Circle One) Permit Number: _____ Village Clerk Approval: _____



→ Patio Area

→ Deck

Outdoor entertainment Area:

- Deck is approximately 20x30ft and can hold about 25-30 ppl. Just North of the deck is an asphalt pad where we place tables. Seating for approximately 30- ppl. We have one large T.V. located on the deck. For special sporting events we will put up two projector screens for temporary viewing.

OUTDOOR ENTERTAINMENT PERMIT APPLICATION

- Additional permits or approvals may be required by other Departments (sign permits, temporary use permits, building permits, electrical permits, liquor license, etc.). You are responsible for obtaining those permits prior to approval of this application. Contact Community Development at 250-4735 for further information.
- Approved annual permits are valid July 1 – June 30, or upon issuance. Temporary permits are valid during the dates identified on the Permit. If there are any changes to a previously approved permit application, an amended approval will be needed.
- **IF YOUR APPLICATION SHOULD BE DENIED BY THE VILLAGE BOARD, THE FEES ARE NON-REFUNDABLE.**

☒	Annual Permit	\$200
☐	Temporary Permit: 1 st and 2 nd Permits within <u>Permit Year</u>	\$0
☐	Temporary Permit – 3 rd Permit and subsequent	\$75
	Total:	

Applicant Name Mark Brooks Phone Number [REDACTED] Email [REDACTED]

Applicant Business Name (if applicable)
Das Barrel Room

Applicant Business Street Address W201N10466 Appleton Ave City Germantown State WI Zip 53022

Describe the area where the outdoor entertainment permit will be utilized, including the property address and a description of the area on the Property to be utilized. You MUST include a detailed, scale drawing of the area with dimensions, locations of speakers, televisions, performance location, and the like.

Deck in back of building and lawn area beyond the deck. Live music performed on the stage in the NW corner of the deck. Two Tv's, (1) under the roof at the back of the stage and 1 under the gazebo on the NE corner of the deck. Speakers on and around the stage and on the permanent wall along the north side of the deck facing the deck. 2 small speakers on the back side of the building facing the deck.

Describe the hours of outdoor entertainment. For Temporary Permits, List Dates and Hours of Event. For Annual Permits, List Proposed Days and Hours of outdoor entertainment (e.g., Between June 1 and September 30, Fridays 4pm to 8pm, Saturdays Noon to 9 pm). You MUST include a detailed plan of operation setting forth the dates, hours, location, type and scope of the operation for all outdoor entertainment.

Live music between July 1st and October 31st and between March 1st and June 30th. Thursday's 6-10pm, Friday's 1-10pm, Saturday's 1-10pm & Sundays 1-6pm. Tv & house music 11am - 10pm daily from July 1st to June 30th.

I hereby certify that the answers on this application are complete, true and correct to the best of my knowledge and belief and make application for an Outdoor Entertainment Permit in the Village of Germantown, Wisconsin, subject to the provisions and limitations of Wisconsin Statutes and Germantown Municipal Code, and hereby agree to comply with

Mark A. Brooks

5-8-25

Applicant

Date

For Office Use Only: Date: _____ Initials: _____ Amount Paid: _____ Receipt # _____

Community Development Review: 5/29 Plan Commission Date (if applicable): _____

Police Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Police Chief or Designee: _____ Date: _____

Fire Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Fire Chief or Designee: _____ Date: _____

500 foot Notice Mailing date 5/16 Public Safety Meeting Date 6/2 Approved/Denied (Circle One)

Village Board Meeting Date 6/2 Approved/Denied (Circle One) Permit Number: _____ Village Clerk Approval: _____

include with
premise extension

Extension of premise Map

A hand-drawn site plan of a property. The main rectangular area is outlined in blue. Dimensions are indicated with arrows: the top width is 85', the left side is 152', and the right side is 190'. A 'Garage' is labeled on the left side. A 'Gazebo' is labeled with an arrow pointing to a green-shaded area. A 'Stage' is labeled with an arrow pointing to a green-shaded area. A '20'' dimension is shown at the bottom right corner. The plan also shows a driveway on the left and a parking area at the bottom.



OUTDOOR ENTERTAINMENT PERMIT APPLICATION

- Additional permits or approvals may be required by other Departments (sign permits, temporary use permits, building permits, electrical permits, liquor license, etc.). You are responsible for obtaining those permits prior to approval of this application. Contact Community Development at 250-4735 for further information.
- Approved annual permits are valid July 1 – June 30, or upon issuance. Temporary permits are valid during the dates identified on the Permit. If there are any changes to a previously approved permit application, an amended approval will be needed.
- **IF YOUR APPLICATION SHOULD BE DENIED BY THE VILLAGE BOARD, THE FEES ARE NON-REFUNDABLE.**

☒	Annual Permit	\$200
☐	Temporary Permit: 1 st and 2 nd Permits within <u>Permit Year</u>	\$0
☐	Temporary Permit – 3 rd Permit and subsequent	\$75
	Total:	200

Applicant Name Florian Park Inc.	Phone Number [REDACTED]	Email [REDACTED]
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Applicant Business Name (if applicable)

Applicant Business Street Address N111W18611 Mequon Rd.	City Germantown	State WI	Zip 53022
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Describe the area where the outdoor entertainment permit will be utilized, including the property address and a description of the area on the Property to be utilized. You MUST include a detailed, scale drawing of the area with dimensions, locations of speakers, televisions, performance location, and the like.

Near gazebo for officiant of weddings.

Describe the hours of outdoor entertainment. For Temporary Permits, List Dates and Hours of Event. For Annual Permits, List Proposed Days and Hours of outdoor entertainment (e.g., Between June 1 and September 30, Fridays 4pm to 8pm, Saturdays Noon to 9 pm). You MUST include a detailed plan of operation setting forth the dates, hours, location, type and scope of the operation for all outdoor entertainment.

As booked by clients between 12:00pm - 5:00pm

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Applicant

5/8/25
Date

For Office Use Only: Date: _____ Initials: _____ Amount Paid: 200 Receipt # 899-0015

Community Development Review: 5/29 Plan Commission Date (if applicable): _____

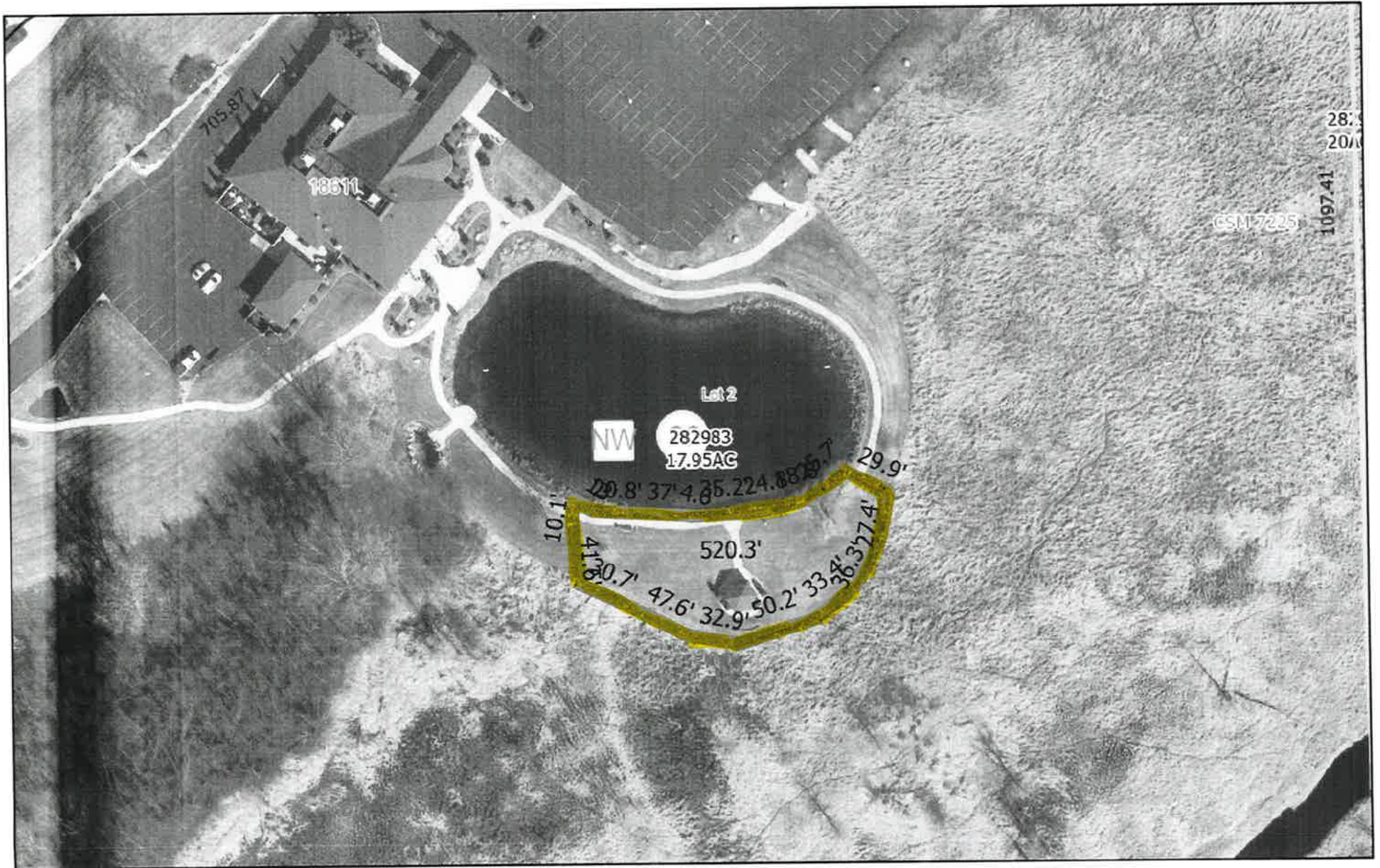
Police Chief Date Notified 5/19 Approve ☒ or Deny _____ (Attach basis for denial). Police Chief or Designee: _____ Date: _____

Fire Chief Date Notified 5/19 Approve ☒ or Deny _____ (Attach basis for denial). Fire Chief or Designee: _____ Date: _____

500 foot Notice Mailing date 5/16 Public Safety Meeting Date 6/2 Approved/Denied (Circle One)

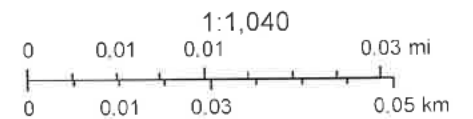
Village Board Meeting Date 6/2 Approved/Denied (Circle One) Permit Number: _____ Village Clerk Approval: _____

Washington County, Wisconsin



5/9/2025, 10:57:31 AM

Current Parcel	Road Centerline STH, CTH	Parcel Taxkey & Acreage	Plat
Road Centerline TWN, CVS, PVT	State Highway	PLSS Section	Certified Survey Map
Road Centerline STH, CTH	Lot Number	PLSS Quarter	Right-of-Way
Road Centerline I, USH	Certified Survey Number	Lot	Municipality
Address Point			





OUTDOOR ENTERTAINMENT PERMIT APPLICATION

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- **IF YOUR APPLICATION SHOULD BE DENIED BY THE VILLAGE BOARD, THE FEES ARE NON-REFUNDABLE.**

☒	Annual Permit	\$200
☐	Temporary Permit: 1 st and 2 nd Permits within <u>Permit Year</u>	\$0
☐	Temporary Permit – 3 rd Permit and subsequent	\$75
	Total:	200

Applicant Name <u>The Goose Is Loose LLC</u>	Phone Number <u>262-677-1994</u>	Email <u>Nickitgc@gmail.com</u>
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Applicant Business Name (if applicable)

Stags Tavern

Applicant Business Street Address

W187 N12793 Fond du lac Ave

City

Germantown

State

WI

Zip

53022

Describe the area where the outdoor entertainment permit will be utilized, including the property address and a description of the area on the Property to be utilized. You MUST include a detailed, scale drawing of the area with dimensions, locations of speakers, televisions, performance location, and the like.

Area to be used / Patio areas next to building
Volleyball patio area and court

Describe the hours of outdoor entertainment. For Temporary Permits, List Dates and Hours of Event. For Annual Permits, List Proposed Days and Hours of outdoor entertainment (e.g., Between June 1 and September 30, Fridays 4pm to 8pm, Saturdays Noon to 9 pm). You MUST include a detailed plan of operation setting forth the dates, hours, location, type and scope of the operation for all outdoor entertainment.

Attached

I hereby certify that the answers on this application are complete, true and correct to the best of my knowledge and belief and make application for an Outdoor Entertainment Permit in the Village of Germantown, Wisconsin, subject to the provisions and limitations of Wisconsin Statutes and Germantown Municipal Code, and hereby agree to comply with

Applicant

Date

For Office Use Only: Date: _____ Initials: _____ Amount Paid: 200 Receipt # _____Community Development Review: 5/29 Plan Commission Date (if applicable): _____Police Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Police Chief or Designee: _____ Date: _____Fire Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Fire Chief or Designee: _____ Date: _____500 foot Notice Mailing date 5/16 Public Safety Meeting Date 6/2 Approved/Denied (Circle One)Village Board Meeting Date 6/2 Approved/Denied (Circle One) Permit Number: _____ Village Clerk Approval: _____

Washington County, Wisconsin



10/21/2021, 2:00:10 PM

Lines

Override 1

Current Parcel

Railroad Centerlines

Road Centerline I, USH

Interstate Highway, I-41

US Highway, FOND DU LAC AV; US Highway, HY 45

Road Centerline STH, CTH

On/Off Ramp

State Highway

County Highway

Parcel Taxkey & Acreage

Right-of-Way

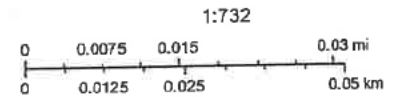
Lot

$$A = 70^{\text{ft}} \times 40^{\text{ft}}$$

$$B = 10^{\text{ft}} \times 20^{\text{ft}}$$

$$C = 10^{\text{ft}} \times 20^{\text{ft}}$$

$$D = 70^{\text{ft}} \times 120^{\text{ft}}$$



Washington County GIS
Washington County | Southeast Wisconsin Regional Planning Commission | Washington County, US Census Bureau |

Outdoor Entertainment Plan / Operations for Stags Tavern

Stags Tavern is excited to present our Outdoor Entertainment Plan for the upcoming season, running from May 20 to October 30, weather permitting. This plan outlines our proposed schedule, types of entertainment, operational hours, and our commitment to maintaining a clean and safe environment for all patrons and the surrounding community.



Entertainment Schedule

- Dates: May 20 – October 30 (Weather Permitting)
- Hours of Operation:
 - Friday and Saturday, and Holiday Weekdays (e.g., Memorial Day) 11:00 AM – 9:30 PM
 - Monday through Thursday: 4:00 PM – 9:30 PM
- Types of Entertainment:
 - Live music and acoustic performances
 - Televisions broadcasting live sports events
 - Radio playing a variety of music

Locations

- Entertainment will be located by the volleyball courts and all outdoor seating areas.

Commitment to Safety and Conduct

Stags Tavern has established strict policies regarding patron behavior. We do not tolerate any disorderly conduct or offensive behavior. Any individual engaging in such behavior will be promptly escorted off the property to ensure the safety and enjoyment of all guests.

Past Experience and Community Relations

We have successfully hosted outdoor entertainment in the past without any complaints. Our commitment to providing a safe and enjoyable atmosphere is paramount, and we take great care to minimize any disturbances to our neighbors and local farmers.

Cleanliness and Litter Management

Maintaining a clean environment is a top priority for Stags Tavern. To achieve this, we have implemented the following measures:

- Trash Management: We have clearly marked trash bins placed throughout the outdoor area.

- Ongoing Cleanup: Our servers will be actively engaged in monitoring the area, promptly collecting empty food and beverage containers to prevent litter accumulation.
- Post-Event Cleanup: After each event, a thorough cleanup will be conducted to ensure the area is left in pristine condition.

Complaint Management

We are committed to addressing any concerns that may arise regarding our outdoor entertainment. Should any issues occur, we will work diligently to find reasonable solutions. We have provided contact information for patrons and neighbors to express their concerns, ensuring that we remain responsive and attentive to the community's needs.

Stags Tavern is dedicated to providing a vibrant and enjoyable outdoor entertainment experience while prioritizing the safety and satisfaction of our patrons and the surrounding community. We appreciate your consideration of our Outdoor Entertainment Permit application and look forward to a successful season of live performances and community engagement.

Thank you for your attention to this plan. We are excited about the opportunity to continue contributing positively to the Germantown community.

Stags Tavern Point of Contact

Nicki Saxon

[REDACTED]

[REDACTED]



OUTDOOR ENTERTAINMENT PERMIT APPLICATION

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- IF YOUR APPLICATION SHOULD BE DENIED BY THE VILLAGE BOARD, THE FEES ARE NON-REFUNDABLE.**

☒	Annual Permit	\$200
☐	Temporary Permit: 1 st and 2 nd Permits within <u>Permit Year</u>	\$0
☐	Temporary Permit – 3 rd Permit and subsequent	\$75
	Total:	

Applicant Name Shawn Frank Phone Number [REDACTED] Email [REDACTED]

Applicant Business Name (if applicable)

Tiny T's LLC

Applicant Business Street Address W157 W11638 Fond du Lac Ave. City Germantown State WI Zip 53022

Describe the area where the outdoor entertainment permit will be utilized, including the property address and a description of the area on the Property to be utilized. You MUST include a detailed, scale drawing of the area with dimensions, locations of speakers, televisions, performance location, and the like.

Background recorded music when outside area being used.
in extended premise green space

Describe the hours of outdoor entertainment. For Temporary Permits, List Dates and Hours of Event. For Annual Permits, List Proposed Days and Hours of outdoor entertainment (e.g., Between June 1 and September 30, Fridays 4pm to 8pm, Saturdays Noon to 9 pm). You MUST include a detailed plan of operation setting forth the dates, hours, location, type and scope of the operation for all outdoor entertainment.

We are open Tues-Sat 3pm-close
Sundays. Packer games
4th of July - open early
for parade.

I hereby certify that the answers on this application are complete, true and correct to the best of my knowledge and belief and make application for an Outdoor Entertainment Permit in the Village of Germantown, Wisconsin, subject to the provisions and limitations of Wisconsin Statutes and Germantown Municipal Code, and hereby agree to comply with

Shawn P. Frank

5-9-25

Applicant

Date

For Office Use Only: Date: _____ Initials: _____ Amount Paid: 200 Receipt # _____

Community Development Review: 5/29 Plan Commission Date (if applicable): _____

Police Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Police Chief or Designee: _____ Date: _____

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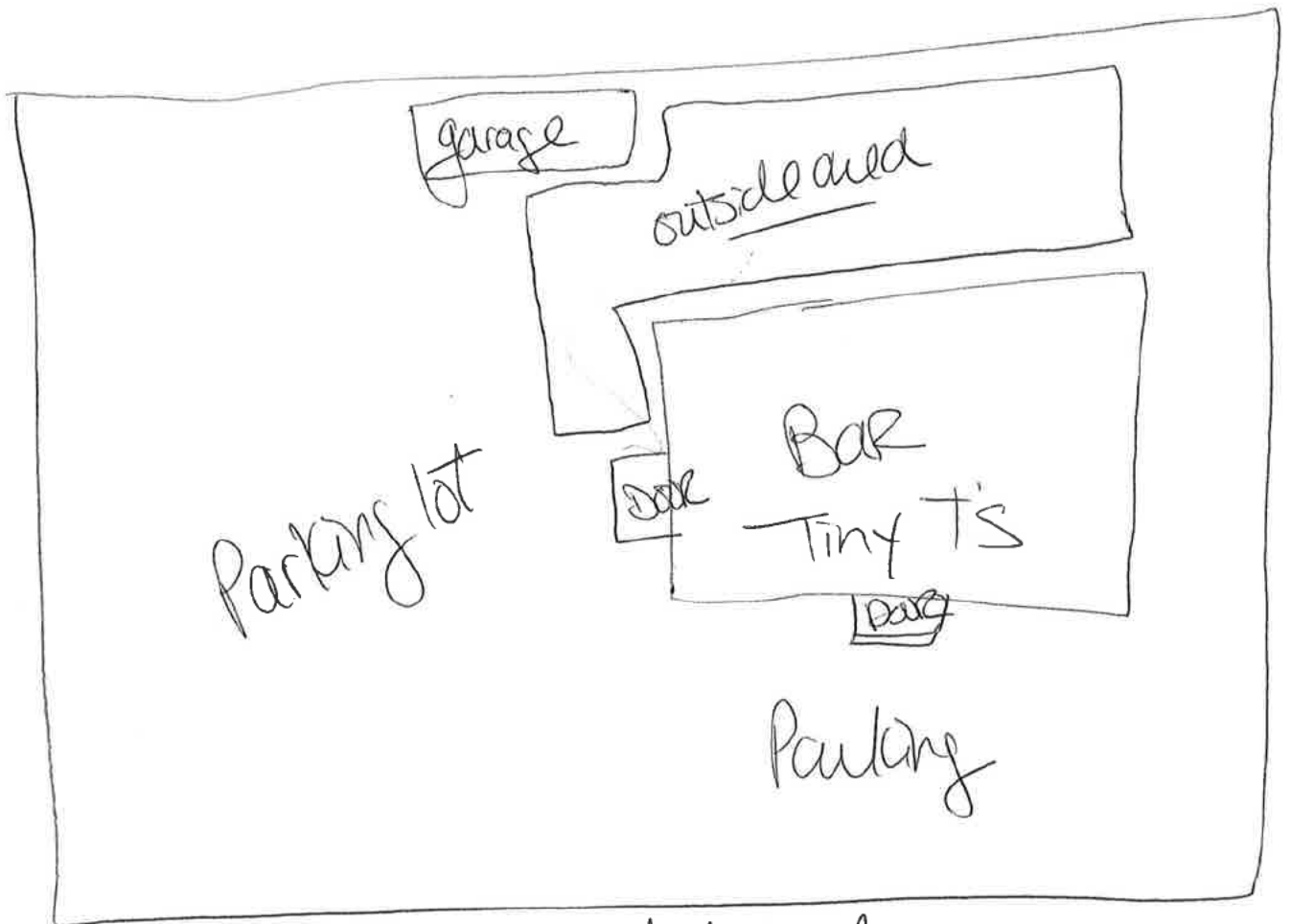
Village Board Meeting Date 6/2 Approved/Denied (Circle One) Permit Number: _____ Village Clerk Approval: _____

OUTDOOR ENTERTAINMENT PERMIT

POLICY & PROCEDURE

1. An Outdoor Entertainment Permit is required when the following types of entertainment are provided, wholly or in any part, including fixtures, attendees, and sound systems, outside of a fully enclosed permanent structure:
 - a. Amplified or non-amplified music, including live singers, musicians, bands, or orchestras, recorded music, karaoke, juke boxes, live DJ's, background music, radios, and the like.
 - b. Audio-visual broadcasts, including the presentation of live televised events such as a sporting event, television shows, movies and the like.
2. There are two types of outdoor entertainment permits:
 - a. Annual Permit: Allows the permittee to provide outdoor entertainment outside an enclosed structure during specified hours. The permit period is July 1 through June 30, with each year requiring a new permit.
 - b. Temporary Permit: Allows the permittee to provide activities outside an enclosed structure during a specified period or periods for special, limited occurrences.
3. Permit applications must be accompanied by a site plan and a scaled drawing or map showing the location of all speakers, televisions, performance locations, and the like.
4. Permit applications must be accompanied by a detailed plan of operation setting forth the dates, hours, location, type and scope of the operation for all outdoor entertainment activities. A complete plan of operation should include, as applicable: a description of the type of entertainment to be offered, a security plan (including the number of security personnel, how they will be utilized, how they are identified, etc.), a plan to handle control and clearance of the parking lot during hours of operation and at closing time, a plan for unruly patrons, intoxicated patrons, and physical disturbances, a plan of how alcohol sales and consumption will be addressed, a plan for litter and noise complaints, and contact information for an individual to address complaints at times entertainment is ongoing.
5. NO ALCOHOL BEVERAGES shall be served or consumed without appropriate licenses or permits.
6. All applications shall be referred to the Police Chief and Fire Chief for review and recommendation.
7. All property owners within 500 feet of the property to be subject to an Outdoor Entertainment Permit shall be notified of the pendency of application and the date(s), time(s) and location, when the request will be considered by the Public Safety Committee. This shall be done by first class mail, at least 15 days prior to the scheduled meeting.
8. The Public Safety Committee shall review the request, consider the recommendations of the Police and Fire Chiefs, and make a recommendation to the Village Board regarding issuance. The Village Board may impose conditions and restrictions on the permit found to be necessary to minimize the impact of the outdoor entertainment upon surrounding properties including limiting the dates and times of activities and requiring technologically reasonable steps to minimize noise and other impacts.

Tiny Ts LLC.



W157 W11638 Fond du Lac Ave.
Germantown, WI 53022

Village of Germantown

Location: Village Hall N112W17001 Mequon Rd

Extension of Premise -EXAMPLE MAP ONLY

Description: "Class B" Premise Area to be extended to the outlined area in red. Orange Square is a Tent (approx. 15'x30')





OUTDOOR ENTERTAINMENT PERMIT APPLICATION

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☐	Temporary Permit: 1 st and 2 nd Permits within <u>Permit Year</u>	\$0
☐	Temporary Permit – 3 rd Permit and subsequent	\$75
	Total:	\$200

Applicant Name FCH GERMAN TOWN LLC Phone Number [REDACTED] Email [REDACTED]@com

Applicant Business Name (if applicable)
VON ROTHENBURG BEER STUBE

Applicant Business Street Address N116W15863 MAIN ST City GERMANTOWN State WI Zip 53022

Describe the area where the outdoor entertainment permit will be utilized, including the property address and a description of the area on the Property to be utilized. You MUST include a detailed, scale drawing of the area with dimensions, locations of speakers, televisions, performance location, and the like.

SEE ATTACHED

Describe the hours of outdoor entertainment. For Temporary Permits, List Dates and Hours of Event. For Annual Permits, List Proposed Days and Hours of outdoor entertainment (e.g., Between June 1 and September 30, Fridays 4pm to 8pm, Saturdays Noon to 9 pm). You MUST include a detailed plan of operation setting forth the dates, hours, location, type and scope of the operation for all outdoor entertainment.

SEE ATTACHED

I hereby certify that the answers on this application are complete, true and correct to the best of my knowledge and belief and make application for an Outdoor Entertainment Permit in the Village of Germantown, Wisconsin, subject to the provisions and limitations of Wisconsin Statutes and Germantown Municipal Code, and hereby agree to comply with

[Signature]
Applicant

4-16-25

Date

For Office Use Only: Date: _____ Initials: _____ Amount Paid: 200 Receipt # _____

Community Development Review: 5/29 Plan Commission Date (if applicable): _____

Police Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Police Chief or Designee: _____ Date: _____

Fire Chief Date Notified 5/19 Approve X or Deny _____ (Attach basis for denial). Fire Chief or Designee: _____ Date: _____

500 foot Notice Mailing date 5/16 Public Safety Meeting Date 6/2 Approved/Denied (Circle One)

Village Board Meeting Date 6/2 Approved/Denied (Circle One) Permit Number: _____ Village Clerk Approval: _____

Describe the area..:

Beer Garden behind Von Rotherburg Bier Stube located at N116W15841 Main St Germantown, WI 53022.

The bands set up on or next to the stage depending on size. The stage faces North towards the Von Rothenburg Bier Stube building (picture attached). There are 6 small speakers located in the beer garden (picture attached)

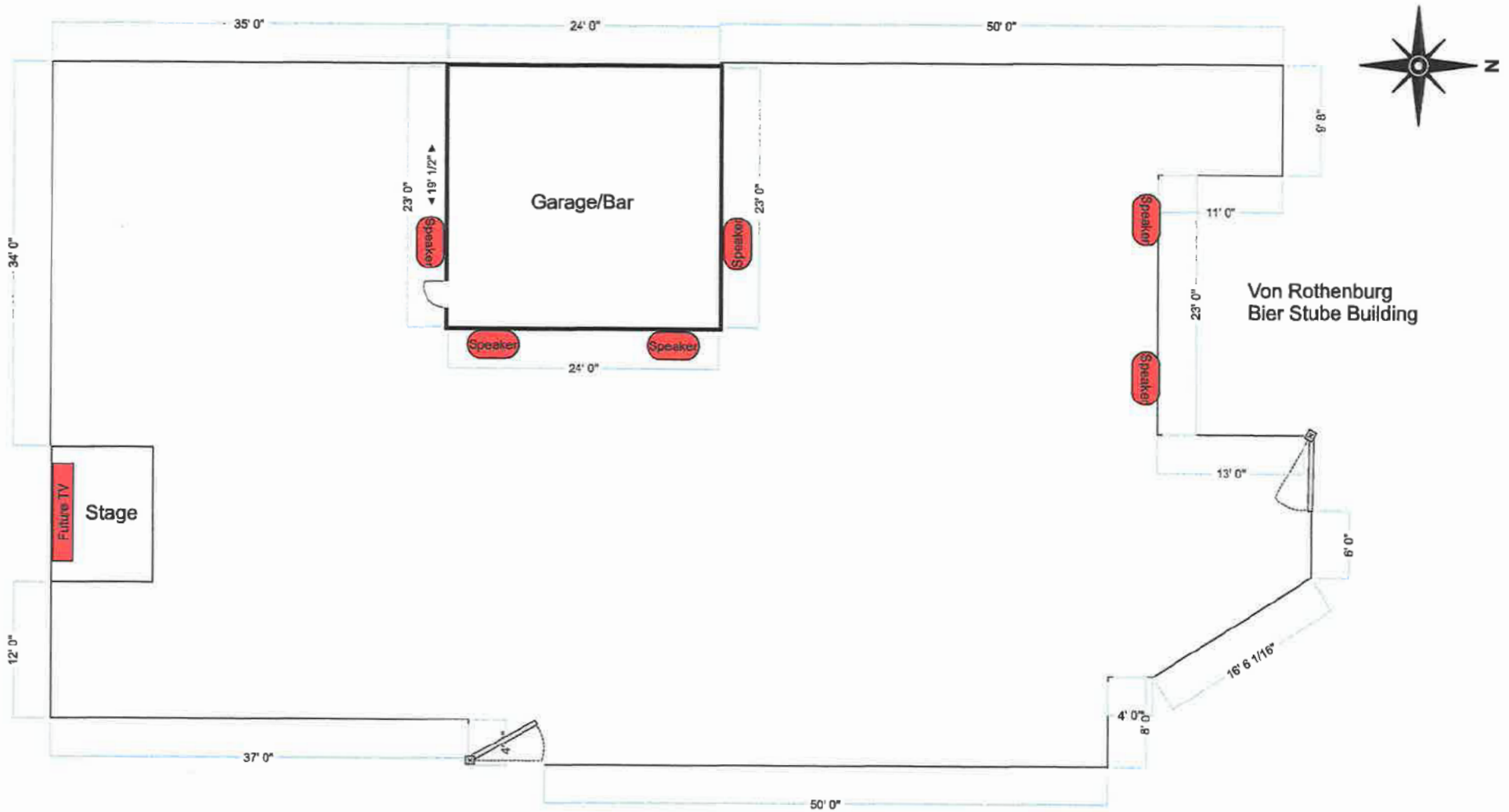
See attached scale drawing

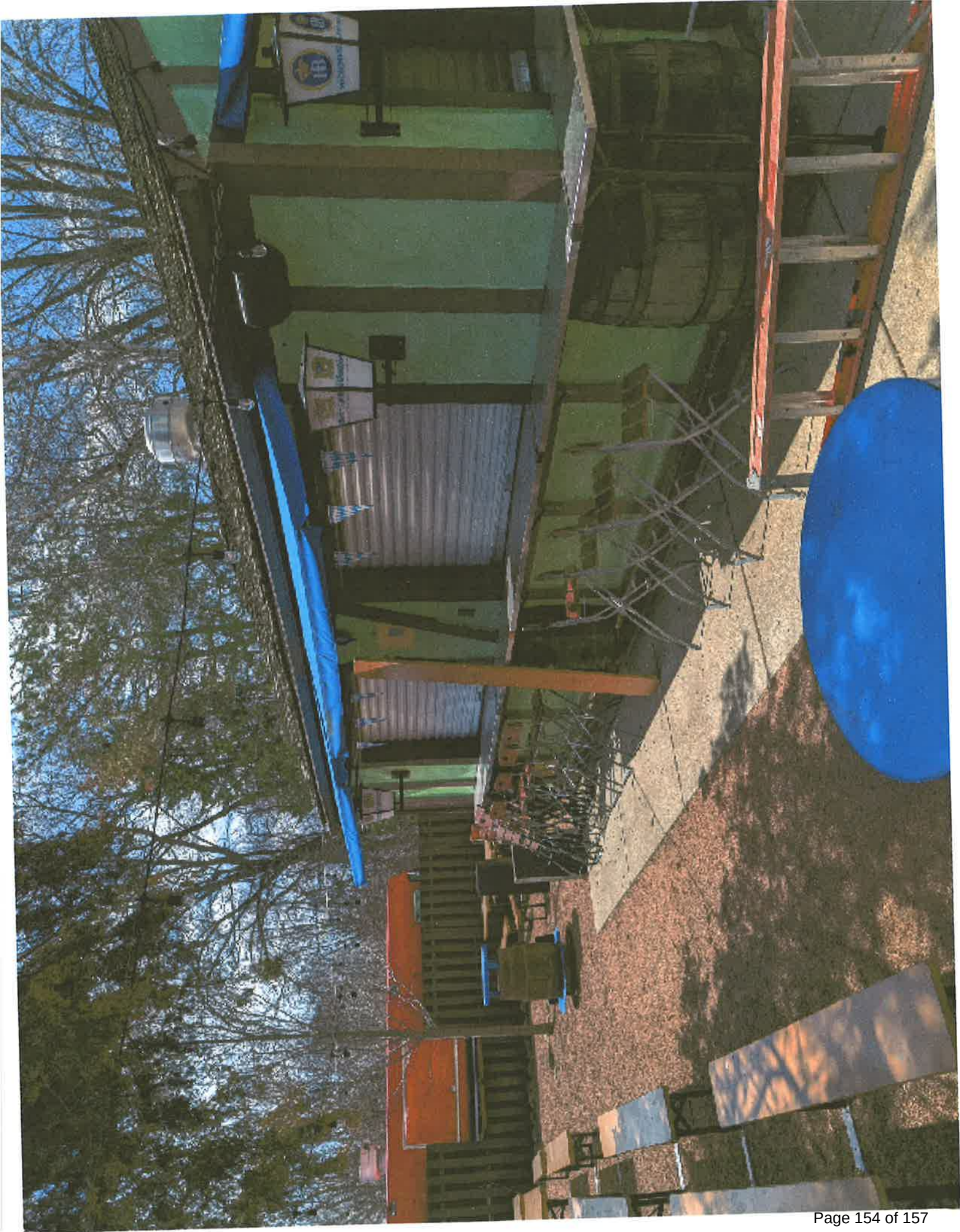
Describe the hours..:

Between April 1st and November 1st

- Live music outdoors between the hours of 11am and 9pm.
- Radio music until 10pm

We typically have music 2-3 days/week during the summer months. Fridays are typically 4pm-8pm, Saturdays are typically 3pm-7pm. Sundays are typically 12pm-3pm. About half of the bands are amplified and the rest are just using instruments.







BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 2, 2025

PLACEMENT: Presentation

ITEM TITLE: Update on Goldendale Creek Property Transferred to the Village from MMSD (DISCUSSION ONLY)

SUBMITTED BY: Steve Kreklow, Administrator

SUMMARY EXPLANATION:

The transfer of land to the Village in the vicinity of Goldendale Creek that was previously owned by MMSD is complete. In addition, construction of High Point Pass from Holy Hill Road to the railroad tracks is scheduled to start in June and be completed later this summer. This project will provide public access to the Goldendale Creek parcel. Funds from TID 7 for improvements to this area were previously approved by the Village Board and are available. Staff will work with the Parks & Recreation Commission plan for near-term and long-term improvements to make this property more suitable for public use.

ATTACHMENT:

1. Goldendale Creek Parcel

STAFF RECOMMENDATION:

No action is necessary.

ACTION BY Committee:

TRAIL CONCEPT PLAN

