

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: Monday, June 16, 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 746 8900 Password: RGfHMePh684 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=mbac09c1bf900c82b3d4fd86d044402dc>

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. **PRESIDENT’S REPORT:**
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST COMMITTEE AND DEPARTMENT REPORTS:**
- 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 four (4) 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.*
- VII. **CONSENT AGENDA:**
 - A. MINUTES: June 2, 2025 (ACTION)
 - B. Consideration to exceed the established budget limit by \$9,725.00 for the purchase of approximately 25 residential meters (ACTION)
 - C. Consideration of a resolution adopting the 2024 Compliance Maintenance Annual Report (CMAR)(WDNR) (ACTION)
 - D. Change over cost for 4 new 2025 squad cars (ACTION)
- VIII. **UNFINISHED BUSINESS:**
 - A. Implementation of software to set off weather sirens remotely at minimal to no cost (DISCUSSION)
 - B. Reconsideration of Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services (ACTION)
 - C. Allowance to Utilize Capital Funds for the Windows 11 Upgrade Project (ACTION)

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Annual Outdoor Entertainment Permit application for Old Germantown: W148N12696 Pleasant View Dr (ACTION)
- B. Presentation on the 2026 Budget Process, Expectations, and Outlook (DISCUSSION)
- C. 2025 Police Department Budget Amendment to account for insurance proceeds, state reimbursements, and donations that offset previously unbudgeted expenditures (ACTION)
- D. Division Road Preliminary Design Progress (DISCUSSION)

XI. 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.

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, June 2, 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 7:07 PM.

II. **ROLL CALL:**

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

Also Present: Village Clerk Donna Ott, Village Attorney Brian Sajdak, Village Administrator Steve Kreklow, Police Chief Pat Merten, Community Development Director Jeff Retzlaff

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

IV. **SWEARING IN OF PROMOTED POLICE COMMAND STAFF:**

Village Clerk Ott swore in Captain Penny Schmitt and Lieutenant Justin Rechicz.

A. Captain Penny Schmitt

B. Lieutenant Justin Rechicz

V. **PRESIDENT'S REPORT:**

Village President Soderberg spoke regarding local events like the Friends of Germantown K9 Brat Fry, Music at the Pavilion, Germantown High School graduation ceremony, and the Germantown Area Chamber of Commerce Golf Outing; promotional materials in conjunction with the Chamber of Commerce; the temporary closure of the Kinderberg Park splash pad; and financial updates for the Village.

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

Trustees provided dates and times of upcoming meetings.

Trustee Pieper congratulated Penny Schmitt for being the first female promoted to Captain with the Germantown Police Department.

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.*

Lynne Bednarz (W156N10121 Pawnee Ct) spoke regarding the Village Board and voting.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding information being disseminated and the budget.

Doug Loman (W180N9881 Riversbend Cir W) spoke regarding the Village Center and various items.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding the Village Center and Unfinished Business Item A (Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services).

Russell Ewert (N113W20049 Merkel Dr) spoke regarding current events and projects of the Germantown School District.

Melanie Smythe (N140W17938 Cedar Ln) was not present, but her comments regarding Unfinished Business Item A (Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services) and New Business Item A (Formal Termination of the Pause requested by the School Board as it relates to the Village Center District) were read into the record by Village President Soderberg.

VIII. APPOINTMENTS TO BOARDS, COMMITTEES, OR COMMISSIONS:

A. Senior Center Advisory Board and Tree Advisory Board Appointments (ACTION)

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Rick Miller

Yes: Trustee Rick Miller, Trustee Jan Miller, Trustee Cutts, Village President

Soderberg, Trustee Borst

No: Trustee Baum, Trustee Kaminski, Trustee Warren, Trustee Pieper

Abstain: None

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

IX. CONSENT AGENDA:

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Rick Miller

Request: Pull Item B for discussion

Requested By: Trustee Pieper

Revised Motion: Approve Item A 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 Voice Vote (Yes 9, No 0, Abstained 0)

Motion: Send Item B to General Government & Finance Committee

Motioned By: Trustee Kaminski

Seconded By: Trustee Pieper

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: 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

Motion: Reconsider the action of the Board on May 19, 2025, to reject the Washington County Site Redevelopment Program Scope of Services with Vandewalle &

Associates Inc. for Public Engagement and Site Planning Services

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

Based upon lack of appropriate notice on the Agenda, no vote was taken but will be placed on the agenda for the next meeting.

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:

Motion: Discuss Items L and M before other New Business Items

Motioned By: Trustee Pieper

Seconded By: Trustee Kaminski

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)

- L. 2025-2026 Outside Premise Extension Applications (ACTION)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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)

- M. Amended 2025-2026 Outside Premise Extension Application for Big Sky Country Bar & Grill (ACTION)

Motion: Approve as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Borst

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)

Motion: Discuss Item N before other New Business Items

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

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)

- N. 2025-2026 Outdoor Entertainment Permit Applications for Annual and One-Time Events (ACTION)

Motion: Approve as presented, subject to Village noise ordinance regulations

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

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. 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)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Kaminski

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)

- 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)

Motion: Approve as presented
Motioned By: Trustee Pieper
Seconded By: Trustee Baum

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)

- 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)

Motion: Approve as presented
Motioned By: Trustee Baum
Seconded By: Trustee Pieper

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)

Motion: Approve Items D-I as presented
Motioned By: Trustee Pieper
Seconded By: Trustee Kaminski

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)

- 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)

Motion: Approve as presented, contingent upon staff recommendation

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

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)

- K. 2025-2026 Alcohol Beverage License Renewal Applications (ACTION)

Motion: Approve as presented

Motioned By: Trustee Pieper

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

- O. Update on Goldendale Creek Property Transferred to the Village from MMSD (DISCUSSION ONLY)

Village Administrator Kreklow provided an updated on the Goldendale Crreek property that was transferred to the Village from MMSD.

XIII. ADJOURNMENT:

Village President Soderberg adjourned the Village Board meeting at 8:58 PM.

DRAFT

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 16, 2025

PLACEMENT: Action Item

ITEM TITLE: Consideration to exceed the established budget limit by \$9,725.00 for the purchase of approximately 25 residential meters (ACTION)

SUBMITTED BY: Paul Haugen, Water Superintendent

SUMMARY EXPLANATION:

The Water Utility is requesting authorization to exceed our 2025 budget limit of \$100,000 for meter replacements for the purchase of approximately 25 additional 3/4" residential meters. The replacements this year were focused on larger commercial and industrial meters. The new order of 3/4" residential meters will not exceed \$9,725.00.

The additional meters are intended to serve as inventory for needs throughout the remainder of the year. Additional inventory is needed due to a higher number of contested charges, as well as continuing to supply new construction.

ATTACHMENT:

STAFF RECOMMENDATION:

Approval to exceed the established budget limit by \$9,725.00 for the purchase of approximately 25 3/4" residential meters.

ACTION BY Committee:

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 16, 2025

PLACEMENT: Action Item

ITEM TITLE: Consideration of a resolution adopting the 2024 Compliance Maintenance Annual Report (CMAR)(WDNR) (ACTION)

SUBMITTED BY: Timothy Zimmerman, Superintendent

SUMMARY EXPLANATION:

Attached is the 2024 CMAR (Compliance Maintenance Annual Report). The requirement for this report went into effect on January 1, 2006 as part of the renewal of our WPDES (Wisconsin Pollutant Discharge Elimination System) General Permit under the authority of Chapter 283, Wisconsin Statutes and the requirements of ch. NR 208 Wisconsin Administrative Code. The report must be accepted by resolution by the governing body (Village Board) before submission to the Department of Natural Resources.

ATTACHMENT:

1. Resolution Adopting WPDES CMAR 2025
2. 2024 CMAR

STAFF RECOMMENDATION:

The staff's recommendation is to send forward to the Village Board the 2024 CMAR and adopt its results by resolution of the full Village Board.

ACTION BY Committee:

STATE OF WISCONSIN
VILLAGE OF GERMANTOWN
WASHINGTON COUNTY

RESOLUTION NO. ____-25

A RESOLUTION ADOPTING THE 2024 WISCONSIN POLLUTION DISCHARGE
ELIMINATION SYSTEM COMPLIANCE MAINTANCE ANNUAL REPORT

WHEREAS, by the action taken in Resolution NO. ____-25, the Village is a participant in the Wisconsin Pollutant Discharge Elimination System ("WPDES") program; and

WHEREAS, participants in the WPDES program are required to renew their General Permits issued under that program; and

WHEREAS, the permit renewal requires the Village to complete and submit a Compliance Maintenance Annual Report ("CMAR"); and

WHEREAS, the Village's Public Works Committee reviewed the attached CMAR report and forwarded the same to the Village Board with a recommendation for adoption; and

WHEREAS, the Village Board having reviewed the same concurs with the recommendation of the Public Works Committee.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Germantown, Wisconsin, do hereby adopt the attached Compliance Maintenance Annual Report.

BE IT FURTHER RESOLVED that the Village Wastewater Superintendent is hereby directed and authorized to include the attached CMAR in the Village's application for the renewal of its WPDES General Permit.

Introduced by Trustee:

Adopted: June 16, 2025

Vote: Ayes: ____ Nays: ____ Absent: ____

Robert Soderberg, Village President

ATTEST:

Donna Ott, Village Clerk

Compliance Maintenance Annual Report

Germantown Sewage Collection System

Last Updated: Reporting For:
5/27/2025 2024

Financial Management

1. Provider of Financial Information Name: Timothy Zimmerman Telephone: 262-253-7765 (XXX) XXX-XXXX E-Mail Address (optional): tzimmerman@germantown.wi.gov		
2. Treatment Works Operating Revenues 2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ? ● Yes (0 points) ☐ ☐ ○ No (40 points) If No, please explain: 2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised? Year: 2024 ● 0-2 years ago (0 points) ☐ ☐ ○ 3 or more years ago (20 points) ☐ ☐ ○ N/A (private facility) 2.3 Did you have a special account (e.g., CWWP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system? ● Yes (0 points) ○ No (40 points)		0
REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]		
3. Equipment Replacement Funds 3.1 When was the Equipment Replacement Fund last reviewed and/or revised? Year: 2024 ● 1-2 years ago (0 points) ☐ ☐ ○ 3 or more years ago (20 points) ☐ ☐ ○ N/A If N/A, please explain: 3.2 Equipment Replacement Fund Activity 3.2.1 Ending Balance Reported on Last Year's CMAR 3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.) 3.2.3 Adjusted January 1st Beginning Balance 3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)		\$ 541,615.77 \$ 0.00 \$ 541,615.77 \$ 53,552.67

Compliance Maintenance Annual Report

Germantown Sewage Collection System

Last Updated: Reporting For:
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3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*) -

\$ 0.00

3.2.6 Ending Balance as of December 31st for CMAR Reporting Year

\$ 595,168.44

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

None

3.3 What amount should be in your Replacement Fund?

\$ 125,000.00

0

Please note: If you had a CWFPP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the SectionInstructions link under Info header in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

● Yes

○ No

If No, please explain.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

● Yes - If Yes, please provide major project information, if not already listed below. ☐ ☐

○ No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Sewer extension Village of Richfield	\$9,000,000	2026
2	Parallel force main Old Farm, Pump and electrical upgrades old farm. Parallel Force main pump and generator upgrade main St	\$8,500,000	2027
3	Sewer relay Kuhn's pleasant View subdivision to include PP I/I contribution	\$2,300,000	2028

5. Financial Management General Comments

ENERGY EFFICIENCY AND USE

6. Collection System

6.1 Energy Usage

6.1.1 Enter the monthly energy usage from the different energy sources:

COLLECTION SYSTEM PUMPAGE: Total Power Consumed

Number of Municipally Owned Pump/Lift Stations: 7

Compliance Maintenance Annual Report

Germantown Sewage Collection System

Last Updated: Reporting For:
5/27/2025 **2024**

	Electricity Consumed (kWh)	Natural Gas Consumed (therms)
January	54,133	
February	62,564	
March	68,489	
April	79,119	
May	55,282	
June	68,033	
July	60,286	
August	51,782	
September	46,642	
October	42,695	
November	39,680	
December	52,150	
Total	680,855	0
Average	56,738	0

6.1.2 Comments:

6.2 Energy Related Processes and Equipment

6.2.1 Indicate equipment and practices utilized at your pump/lift stations (Check all that apply):

- ☒ Comminution or Screening
- ☐ Extended Shaft Pumps
- ☒ Flow Metering and Recording
- ☐ Pneumatic Pumping
- ☒ SCADA System
- ☐ Self-Priming Pumps
- ☒ Submersible Pumps
- ☒ Variable Speed Drives
- ☐ Other:

6.2.2 Comments:

6.3 Has an Energy Study been performed for your pump/lift stations?

● No

○ Yes

Year:

By Whom:

Describe and Comment:

Compliance Maintenance Annual Report

Germantown Sewage Collection System

Last Updated: Reporting For:
5/27/2025 **2024**

6.4 Future Energy Related Equipment	
6.4.1 What energy efficient equipment or practices do you have planned for the future for your pump/lift stations?	
continue LED lighting upgrades as old units fail, Motor and VFD upgrades as warranted	

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Germantown Sewage Collection System

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Sanitary Sewer Collection Systems

1. Capacity, Management, Operation, and Maintenance (CMOM) Program

1.1 Do you have a CMOM program that is being implemented?

- ☒ Yes
- ☐ No

If No, explain:

1.2 Do you have a CMOM program that contains all the applicable components and items according to Wisc. Adm Code NR 210.23 (4)?

- ☒ Yes
- ☐ No (30 points)
- ☐ N/A

If No or N/A, explain:

1.3 Does your CMOM program contain the following components and items? (check the components and items that apply)

☒ Goals [NR 210.23 (4)(a)]

Describe the major goals you had for your collection system last year:

- ☒ Comply with the conditions of the WPDES permit
- ☒ Minimize the occurrence of preventable overflows
- ☒ Minimize the life cycle ownership costs of the collection system assets
- ☒ Improve or maintain the level of customer service
- ☒ Improve or maintain system reliability
- ☒ Reduce the potential threat to human health from sewer overflows
- ☒ Provide adequate capacity to convey peak flow
- ☒ Manage infiltration and inflow

Did you accomplish them?

- ☒ Yes
- ☐ No

If No, explain:

☒ Organization [NR 210.23 (4) (b)] ☐ ☐

Does this chapter of your CMOM include:

- ☒ Organizational structure and positions (eg. organizational chart and position descriptions)
- ☒ Internal and external lines of communication responsibilities
- ☒ Person(s) responsible for reporting overflow events to the department and the public

☒ Legal Authority [NR 210.23 (4) (c)]

What is the legally binding document that regulates the use of your sewer system?

Chapter 13 Municipal code

If you have a Sewer Use Ordinance or other similar document, when was it last reviewed and revised? (MM/DD/YYYY) 2022-01-03

Does your sewer use ordinance or other legally binding document address the following:

- ☒ Private property inflow and infiltration
- ☒ New sewer and building sewer design, construction, installation, testing and inspection
- ☒ Rehabilitated sewer and lift station installation, testing and inspection
- ☒ Sewage flows satellite system and large private users are monitored and controlled, as necessary
- ☒ Fat, oil and grease control
- ☒ Enforcement procedures for sewer use non-compliance

Compliance Maintenance Annual Report

Germantown Sewage Collection System

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☒ Operation and Maintenance [NR 210.23 (4) (d)]

Does your operation and maintenance program and equipment include the following:

- ☒ Equipment and replacement part inventories
- ☒ Up-to-date sewer system map
- ☒ A management system (computer database and/or file system) for collection system information for O&M activities, investigation and rehabilitation
- ☒ A description of routine operation and maintenance activities (see question 2 below)
- ☒ Capacity assessment program
- ☒ Basement back assessment and correction
- ☒ Regular O&M training

☒ Design and Performance Provisions [NR 210.23 (4) (e)] ☐ ☐

What standards and procedures are established for the design, construction, and inspection of the sewer collection system, including building sewers and interceptor sewers on private property?

- ☒ State Plumbing Code, DNR NR 110 Standards and/or local Municipal Code Requirements
- ☒ Construction, Inspection, and Testing
- ☒ Others:

<https://www.germantownwi.gov/DocumentCenter/View/74/Village-of-Germantown--->
<https://www.germantownwi.gov/179/Standard-Specifications-Details>

0

☒ Overflow Emergency Response Plan [NR 210.23 (4) (f)] ☐ ☐

Does your emergency response capability include:

- ☒ Responsible personnel communication procedures
- ☒ Response order, timing and clean-up
- ☒ Public notification protocols
- ☒ Training
- ☒ Emergency operation protocols and implementation procedures

☒ Annual Self-Auditing of your CMOM Program [NR 210.23 (5)] ☐ ☐

☒ Special Studies Last Year (check only those that apply):

- ☐ Infiltration/Inflow (I/I) Analysis
- ☒ Sewer System Evaluation Survey (SSES)
- ☒ Sewer Evaluation and Capacity Management Plan (SECAP)
- ☒ Lift Station Evaluation Report
- ☐ Others:

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	13.7	% of system/year
Root removal	0	% of system/year
Flow monitoring	100	% of system/year
Smoke testing	0	% of system/year
Sewer line televising	6.3	% of system/year
Manhole inspections	11	% of system/year
Lift station O&M	210	# per L.S./year
Manhole rehabilitation	.003	% of manholes rehabbed

Compliance Maintenance Annual Report

Germantown Sewage Collection System

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Mainline rehabilitation	.003	% of sewer lines rehabbed
Private sewer inspections	.001	% of system/year
Private sewer I/I removal	.001	% of private services
River or water crossings	100	% of pipe crossings evaluated or maintained

Please include additional comments about your sanitary sewer collection system below:

Last water crossing liner will be completed in 2025. Dealt with long term vacancies with staff.

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

37.72	Total actual amount of precipitation last year in inches
34.89	Annual average precipitation (for your location)
118.22	Miles of sanitary sewer
7	Number of lift stations
0	Number of lift station failures
0	Number of sewer pipe failures
2	Number of basement backup occurrences
3	Number of complaints
3.129	Average daily flow in MGD (if available)
4.030	Peak monthly flow in MGD (if available)
	Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

0.00	Lift station failures (failures/year)
0.00	Sewer pipe failures (pipe failures/sewer mile/yr)
0.00	Sanitary sewer overflows (number/sewer mile/yr)
0.02	Basement backups (number/sewer mile)
0.03	Complaints (number/sewer mile)
1.3	Peaking factor ratio (Peak Monthly:Annual Daily Avg)
0.0	Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OVERFLOWS REPORTED **

Date	Location	Cause	Estimated Volume
None reported			

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

- ☐ Yes
☒ No

If Yes, please describe:

Compliance Maintenance Annual Report

Germantown Sewage Collection System

Last Updated: Reporting For:
5/27/2025 **2024**

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year? ☐ Yes ☒ No If Yes, please describe: 5.3 Explain any infiltration/inflow (I/I) changes this year from previous years: I/I is trending down due to manhole rehab and mainline grouting, and private property lateral replacements 5.4 What is being done to address infiltration/inflow in your collection system? On going manhole rehab, mainline pipe evaluations, PP I/I program through MMSD	
---	--

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Germantown Sewage Collection System

Last Updated: Reporting For:
5/27/2025 **2024**

Grading Summary

WPDES No: 0047341

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			4	16
GRADE POINT AVERAGE (GPA) = 4.00				

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

Compliance Maintenance Annual Report

Germantown Sewage Collection System

Last Updated: Reporting For:
5/27/2025 **2024**

Resolution or Owner's Statement

Name of Governing Body or Owner:	Village of Germantown - Village Board
Date of Resolution or Action Taken:	
Resolution Number:	
Date of Submittal:	

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):
Financial Management: Grade = A

Collection Systems: Grade = A
(Regardless of grade, response required for Collection Systems if SSOs were reported)

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS
(Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)
G.P.A. = 4.00

BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI

MEETING DATE: June 2, 2025

AGENDA ITEM: Police Squad changeover of equipment

ITEM TITLE: Action

SUBMITTED BY: Chief Patrick Merten

SUMMARY EXPLANATION:

The police department budgeted for 4 police utility vehicles for 2025. The department has received those 4 squad cars and are requesting to use capital fund 40541000 592200 to outfit those cars. Some of the equipment in the cars will be transferred into the new cars. There is \$83,304.46 in this account to outfit the new cars. The following cars are set to be replaced, and the cost to outfit those cars is attached.

Squad 16 - \$28,854.18 (Replacing a 2017 Utility with 165,303 miles)

Squad 18 - \$19,449.73 (Replacing 2023 Utility - Turning into an admin car to replace 2007 Mercury)

Squad 21 - \$20,703.43 (Replacing 2022 Utility – Turning into admin car to replace 2007 Mercury)

Squad 25 - \$29,357.48 New build due to additional officers in 2024 & 2025

Total of \$98,364.82 – Difference of \$15,060.36 coming from account 10541000 552700

The additional \$15,060.36 will be coming from the sale of 3 old squads this spring. (\$12,650.00) Additional \$2,410.36 will be coming out of 10541000 471700 (vehicle maintenance account).

The old squad 18 and 21 are being turned into administrative cars to replace 2 – 2007 Mercury Grand Marquis that are not useful to the day to day operations of the police department. Some of the equipment will be staying in these 2 cars and new equipment will be purchased for the new 2025 replacement cars.

We have used General Fire Equipment Co., Inc for the past 15+ years and are satisfied with their workmanship and are requesting they continue with our setup of squads.

ATTACHMENT: ORDINANCE___ RESOLUTION_____ OTHER__X__

RECOMMENDATION:

To go with General Fire Equipment Co., Inc for squad setups as presented.



General Fire Equipment Co., Inc
975 N. Hawley Rd
Milwaukee, WI 53213
4144750959
sales@genfire.net
www.genfire.net

Estimate

ADDRESS

Germantown Police Department
P.O. Box 96
Germantown, WI 53022

SHIP TO

Germantown Police Department
N112 W16877 Mequon Rd
Germantown, WI 53022

ESTIMATE #

25-24132

DATE

04/24/2025

SHIP VIA

Install

SALES REP

BW03

QTY	PART NUMBER	DESCRIPTION	RATE	AMOUNT
1	sqd	Squad 18 2025 PI Utility (2017 PIU)	0.00	0.00
1	WES-PBE-LR	Westin Heavy Duty Elite Steel Push Bumper Assy Complete w/ 1-#36-2125 Push Bumper for 20+ PI Utility 1-#36-6005SMP2 Light Channel for 2 SOS mPower HD Lights 1pr-#36-2125WC Elite Upright Wire Channel Covers PI Utility	713.728	713.73
1	WES-PBE-PIT	Westin Elite Heavy Duty Dual Rail Steel Pit Bars, Pair	495.00	495.00
2	SOUEMPS200FB-	Sound-Off 4" mPower 12 LED Light w/ Stud Mount & 8' Cable Red/White Blue/White Location: Upper Push Bumper	171.00	342.00
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Side Push Bumper	217.20	434.40
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Pit Wraps	217.20	434.40
2	SOUETSS100J	Sound-Off 100 Watt Composite Face Sealed Speaker	240.60	481.20
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Under mirror	217.20	434.40
2	SOUPMP2BKUMB8-	Under Mirror Mounting Brackets for 4x2 Lights, 2025 PI Utility	53.00	106.00
1	UNIX218016-0002	Unity 6" LED Xtreme Post Mount Spotlight assy w/ Black Head	333.996	334.00
1	SOUPNFLBF-	Sound-Off Hook Kit, Specify	150.00	150.00
2	SOUENFGS2-	Sound-Off nForce Single Deck/Grill Mount 10-16v, 9 LED Red Blue Location: Rear Side Windows	156.60	313.20

QTY	PART NUMBER	DESCRIPTION	RATE	AMOUNT
2	SOUELUC3H010-	Sound-Off Undercover Insert 10-30v 1/red 1/blue Location: Reverse Lights	171.00	342.00
2	SOUPLUCTCL1	Sound Off Undercover LED Twist Lock Collar, 13+ PI Vehicles	5.00	10.00
1	SOUENGSA5200RSR	Sound-Off 500 Series BluePrint System w/ Rotary Knob	1,160.40	1,160.40
4	SOUENGND04102	Sound-Off BluePrint Remote Node	272.40	1,089.60
1	SOUENGSYM01	Sound-Off Blue Print Vehicle Sync System w/ Antenna	304.20	304.20
1	SOUENG-LINK	Sound-Off OBD2 Interface Module for Blue Print Options -13	450.00	450.00
1	SOUENGCP15001	Sound-Off BluePrint Handheld Control Panel W/ 13' Coiled Cord, Magnetic Cradle Cat 5 Extension Cable & Legend Pack for High Risk Stops	258.30	258.30
1	INS-MISC	RJ45 Waterproof strain relief connection	16.00	16.00
1	INS-B1006	Right Angle Brkt for Under Hood Mount for Blue Print, PIU	25.00	25.00
1	INS-B1006A	30 Degree Bend Bracket for hatch Mount BP Remote Node	25.00	25.00
1	SOUECVDMLTALDC	Sound-Off 6" Dome Light ALL LED R/W, Universal Mount	94.20	94.20
1	TIG-TSC-DS	Tiger Tough Tactical Seat Cover, Driver's Side	249.00	249.00
1	JOTC-6508	Jottodesk Contour Console w/ Printer Box, 2020 PIU 14"	768.08	768.08
1	JOT-6682	Face Plate 4", Sound-Off SA500 Remote Siren w/ Rotary Knob	0.00	0.00
1	JOT-6583	Face Plate 3", Harris Remote Head Radio XL185M/XL200M	0.00	0.00
1	JOT-6054C	2" Custom Face Plate, 2-Carling Rect. Holes & 1 Cig Plug	25.00	25.00
1	JOTA-2273	JottoDesk 12 volt Power Outlet,	11.00	11.00
1	DEL-20073281	Countura III On-Off Switch w/ Dependent Red Indicator	16.30	16.30
1	INS-USB-DUAL	Dual 2.4amp USB Charging Port for Carling Rectangular Hole	29.95	29.95
1	JOTA-6205	Dual External Cup Holder w/ Plastic Insert	74.25	74.25
2	JOTA-3816	Magnetic Mic Clip Assy, Single pack	39.95	79.90
1	WES500-0002	Westin TA-2505 Series Laptop Mount	777.72	777.72
1	HAVC-ARM-104	Havis Adj. Height, Swivel & Tilt Arm Rest Flat Mount	225.00	225.00
2	TECE20-WCOR-1	Orion Surface Mt. 6" Round Red/White LED Light w/Chrome Trim	101.475	202.95
4	DEL-SLRR	Lighted Round Rocker Switch	9.00	36.00
1	HAVSBX-5004	Havis Mount Kit for SBX Series in 20+ Ford PI Utility	780.30	780.30
1	SET-GK200-	Setina Double T-Rail w/ Single Lock Head, specify Customer has a single rack now, move those components to this for dual rack.	368.10	368.10
1	HAVSBX-1001	Havis Medium Storage Drawer w/ Medium Duty Lock	1,137.60	1,137.60
1	HAVSBX-4010	Havis Drawer Connector Kit	79.00	79.00
1	HAVSBX-3003	Havis Open Storage Topper	246.60	246.60
1	911-CH27-GFE500	Custom Harness & Power Distribution Box for Sound-Off 500 Series Blue Print Siren System	1,350.00	1,350.00
4	INS-RJ45-25	25' Cat 5 Cable w/ Snag Proof Ends	25.00	100.00
1	INS-GS	1/4"-20 Black surface Mount Ground Stud	14.95	14.95
1	MOT-3-IN-1	MOT-RBDM-155/455/758-17-T-B P25 Tri-Band Low profile	215.00	215.00

QTY	PART NUMBER	DESCRIPTION	RATE	AMOUNT
1	MOT-5-IN-1	Antenna w/ 17' cable & TNC Connector Includes Flat or Contour gasket for 20+ PI Utility RBDM-G55WW-17-SSSRR-B 5-In-1 Black Ant 2-wifi,2-lte,1-gps Includes Contour gasket for roof	295.00	295.00
1	AME862	Amerex Heavy Duty Vehicle Bracket, Fits 10# Extgs	55.00	55.00
1	1	Labor Charges For Installation Of Equipment Into Squad	4,000.00	4,000.00

SUBTOTAL	19,149.73
TAX	0.00
SHIPPING	300.00
TOTAL	\$19,449.73

Accepted By

Accepted Date



General Fire Equipment Co., Inc
975 N. Hawley Rd
Milwaukee, WI 53213
4144750959
sales@genfire.net
www.genfire.net

Estimate

ADDRESS

Germantown Police Department
P.O. Box 96
Germantown, WI 53022

SHIP TO

Germantown Police Department
N112 W16877 Mequon Rd
Germantown, WI 53022

ESTIMATE #

25-24138

DATE

04/24/2025

SHIP VIA

Install

SALES REP

BW03

QTY	PART NUMBER	DESCRIPTION	RATE	AMOUNT
1	sqd	Squad 21 2025 PI Utility (2022 PIU)	0.00	0.00
1	WES-PBE-LR	Westin Heavy Duty Elite Steel Push Bumper Assy Complete w/ 1-#36-2125 Push Bumper for 20+ PI Utility 1-#36-6005SMP2 Light Channel for 2 SOS mPower HD Lights 1pr-#36-2125WC Elite Upright Wire Channel Covers PI Utility	713.728	713.73
1	WES-PBE-PIT	Westin Elite Heavy Duty Dual Rail Steel Pit Bars, Pair	495.00	495.00
2	SOUEMPS200FB-	Sound-Off 4" mPower 12 LED Light w/ Stud Mount & 8' Cable Red/White Blue/White Location: Upper Push Bumper	171.00	342.00
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Side Push Bumper	217.20	434.40
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Pit Wraps	217.20	434.40
2	SOUETSS100J	Sound-Off 100 Watt Composite Face Sealed Speaker	240.60	481.20
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Under mirror	217.20	434.40
2	SOUPMP2BKUMB8-	Under Mirror Mounting Brackets for 4x2 Lights, 2025 PI Utility	53.00	106.00
1	UNIX218016-0002	Unity 6" LED Xtreme Post Mount Spotlight assy w/ Black Head	333.996	334.00
1	SOUPNFLBF-	Sound-Off Hook Kit, Specify	150.00	150.00
2	SOUENFSGS2-	Sound-Off nForce Single Deck/Grill Mount 10-16v, 9 LED Red Blue Location: Rear Side Windows	156.60	313.20

QTY	PART NUMBER	DESCRIPTION	RATE	AMOUNT
2	SOUELUC3H010-	Sound-Off Undercover Insert 10-30v 1/red 1/blue Location: Reverse Lights	171.00	342.00
2	SOUPLUCTCL1	Sound Off Undercover LED Twist Lock Collar, 13+ PI Vehicles	5.00	10.00
1	SOUENGSA5200RSR	Sound-Off 500 Series BluePrint System w/ Rotary Knob	1,160.40	1,160.40
4	SOUENGND04102	Sound-Off BluePrint Remote Node	272.40	1,089.60
1	SOUENGSYM01	Sound-Off Blue Print Vehicle Sync System w/ Antenna	304.20	304.20
1	SOUENG-LINK	Sound-Off OBD2 Interface Module for Blue Print Options -13	450.00	450.00
1	SOUENGCP15001	Sound-Off BluePrint Handheld Control Panel W/ 13' Coiled Cord, Magnetic Cradle Cat 5 Extension Cable & Legend Pack for High Risk Stops	258.30	258.30
1	INS-MISC	RJ45 Waterproof strain relief connection	16.00	16.00
1	INS-B1006	Right Angle Brkt for Under Hood Mount for Blue Print, PIU	25.00	25.00
1	INS-B1006A	30 Degree Bend Bracket for hatch Mount BP Remote Node	25.00	25.00
1	SOUECVDMLTALDC	Sound-Off 6" Dome Light ALL LED R/W, Universal Mount	94.20	94.20
1	TIG-TSC-DS	Tiger Tough Tactical Seat Cover, Driver's Side	249.00	249.00
1	JOTC-6508	Jottodesk Contour Console w/ Printer Box, 2020 PIU 14"	768.08	768.08
1	JOT-6682	Face Plate 4", Sound-Off SA500 Remote Siren w/ Rotary Knob	0.00	0.00
1	JOT-6583	Face Plate 3", Harris Remote Head Radio XL185M/XL200M	0.00	0.00
1	JOT-6054C	2" Custom Face Plate, 2-Carling Rect. Holes & 1 Cig Plug	25.00	25.00
1	JOTA-2273	JottoDesk 12 volt Power Outlet,	11.00	11.00
1	DEL-20073281	Countura III On-Off Switch w/ Dependent Red Indicator	16.30	16.30
1	INS-USB-DUAL	Dual 2.4amp USB Charging Port for Carling Rectangular Hole	29.95	29.95
1	JOTA-6205	Dual External Cup Holder w/ Plastic Insert	74.25	74.25
2	JOTA-3816	Magnetic Mic Clip Assy, Single pack	39.95	79.90
1	WES500-0002	Westin TA-2505 Series Laptop Mount	777.72	777.72
1	HAVC-ARM-104	Havis Adj. Height, Swivel & Tilt Arm Rest Flat Mount	225.00	225.00
1	SET-GK200-	Setina Double T-Rail w/ Single Lock Head, specify	368.10	368.10
2	TECE20-WCOR-1	Orion Surface Mt. 6" Round Red/White LED Light w/Chrome Trim	101.475	202.95
4	DEL-SLRR	Lighted Round Rocker Switch	9.00	36.00
1	HAVSBX-5004	Havis Mount Kit for SBX Series in 20+ Ford PI Utility	780.30	780.30
1	HAVSBX-1001	Havis Medium Storage Drawer w/ Medium Duty Lock	1,137.60	1,137.60
1	HAVSBX-4010	Havis Drawer Connector Kit	79.00	79.00
1	HAVSBX-1004	Havis Large Modular Service Drawer w/ Medium Duty Lock	1,253.70	1,253.70
1	HAVSBX-3003	Havis Open Storage Topper	246.60	246.60
1	911-CH27-GFE500	Custom Harness & Power Distribution Box for Sound-Off 500 Series Blue Print Siren System	1,350.00	1,350.00
4	INS-RJ45-25	25' Cat 5 Cable w/ Snag Proof Ends	25.00	100.00
1	INS-GS	1/4"-20 Black surface Mount Ground Stud	14.95	14.95
1	MOT-3-IN-1	MOT-RBDM-155/455/758-17-T-B P25 Tri-Band Low profile	215.00	215.00

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1	AME862	Amerex Heavy Duty Vehicle Bracket, Fits 10# Extgs	55.00	55.00
1	1	Labor Charges For Installation Of Equipment Into Squad	4,000.00	4,000.00
SUBTOTAL				20,403.43
TAX				0.00
SHIPPING				300.00
TOTAL				\$20,703.43

Accepted By

Accepted Date



General Fire Equipment Co., Inc
975 N. Hawley Rd
Milwaukee, WI 53213
4144750959
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Estimate

ADDRESS

Germantown Police Department
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SHIP TO

Germantown Police Department
N112 W16877 Mequon Rd
Germantown, WI 53022

ESTIMATE #

25-24123

DATE

04/22/2025

SHIP VIA

Install

SALES REP

BW03

QTY	PART NUMBER	DESCRIPTION	RATE	AMOUNT
1	sqd	Squad 25 2025 PI Utility	0.00	0.00
1	WES-PBE-LR	Westin Heavy Duty Elite Steel Push Bumper Assy Complete w/ 1-#36-2125 Push Bumper for 20+ PI Utility 1-#36-6005SMP2 Light Channel for 2 SOS mPower HD Lights 1pr-#36-2125WC Elite Upright Wire Channel Covers PI Utility	713.728	713.73
1	WES-PBE-PIT	Westin Elite Heavy Duty Dual Rail Steel Pit Bars, Pair	495.00	495.00
2	SOUEMPS200FB-	Sound-Off 4" mPower 12 LED Light w/ Stud Mount & 8' Cable Red/White Blue/White Location: Upper Push Bumper	171.00	342.00
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Side Push Bumper	217.20	434.40
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Pit Wraps	217.20	434.40
2	SOUETSS100J	Sound-Off 100 Watt Composite Face Sealed Speaker	240.60	481.20
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Under mirror	217.20	434.40
2	SOUPMP2BKUMB8-	Under Mirror Mounting Brackets for 4x2 Lights, 2025 PI Utility	53.00	106.00
1	UNIX218016-0002	Unity 6" LED Xtreme Post Mount Spotlight assy w/ Black Head	333.996	334.00
1	SOUENFLB-54	Sound-Off 53" nForce Lightbar With The Following: 54"/137cm 12 VOLT NFORCE LED LIGHTBAR W/ LIN DSC TECHNOLOGY /D24/ D12 D12 D12 S09 D12 D12 D12 \D24\ /R_W/ R_W R_W R_W WHT B_W B_W B_W \B_W\ A --GRT-- --GRT--- GRT --GRT--- O--GRT-- A	2,835.00	2,835.00

QTY	PART NUMBER	DESCRIPTION	RATE	AMOUNT
		[A --CLR-- --CLR--- CLR --CLR--- O--CLR-- A \D24\ S09 S09 S09 T18 S09 S09 S09 /D24/ \R_W\ RED RED RED RBA BLU BLU BLU /B_W/ Material - Lexan [12 6 12] Accessories - AUTO-DIM, BOB OMIT Mount - Standard Fixed Height Mount (PNFLBK08) Hook - PNFLBF44 Vehicle - Ford Explorer/PI SUV w/o Roof Rack (2020-25) QSF069487 - ENFLB01U2W-49U List \$ 4725		
2	SOUESLRL6115-	Sound-Off 61.4" 5 Section Dual Color Rocker Panel Lights Per Side Red/White Blue/White Location: Rocker Panels	405.60	811.20
2	SOUESPSLVBK01	Sound-Off Vehicle Specific Mounting Kit for SL Running Light includes: Bracket, adaptor plate & Hardware Kit 20+ Ford PI Utility Per Side	57.00	114.00
2	SOUENFSGS2-	Sound-Off nForce Single Deck/Grill Mount 10-16v, 9 LED Red Blue Location: Rear Side Windows	156.60	313.20
2	SOUELUC3H010-	Sound-Off Undercover Insert 10-30v 1/red 1/blue Location: Reverse Lights	102.60	205.20
2	SOUPLUCTCL1	Sound Off Undercover LED Twist Lock Collar, 13+ PI Vehicles	5.00	10.00
2	EIG-D106	6" Waterproof Thin LED Dual Color Utility Light, 3-Wire Color: Red & Blue Location: License Plate	87.75	175.50
1	INS-BLP	Custom Black Poly License Plate Bracket	35.00	35.00
1	SOUEMPAK-	Sound-Off mPower Spoiler Kit Complete Ford Explorer/PI Utility (2020-25) 8 Mod Split Rear w/ 4" Modules (DRV) T18 T18 T18 T18 T18 T18 T18 T18 (PAS) RAW RAW RAW RBA X X RBA BAW BAW BAW LIN DSC w/o Breakout Box (NOT Included) QSF054032 - EMPAK019AZ List \$ 2999	1,829.40	1,829.40
2	EIG-D106	6" Waterproof Thin LED Dual Color Utility Light, 3-Wire Color: Red & Blue Location: TURD	87.75	175.50
1	SOUENGSA5200RSR	Sound-Off 500 Series BluePrint System w/ Rotary Knob	1,160.40	1,160.40
4	SOUENGND04102	Sound-Off BluePrint Remote Node	272.40	1,089.60
1	SOUENGSYM01	Sound-Off Blue Print Vehicle Sync System w/ Antenna	304.20	304.20
1	SOUENG-LINK	Sound-Off OBD2 Interface Module for Blue Print Options -13	450.00	450.00
1	SOUENGCP15001	Sound-Off BluePrint Handheld Control Panel W/ 13' Coiled Cord, Magnetic Cradle Cat 5 Extension Cable & Legend Pack for High Risk Stops	258.30	258.30
1	INS-MISC	RJ45 Waterproof strain relief connection	16.00	16.00
1	INS-B1006	Right Angle Brkt for Under Hood Mount for Blue Print, PIU	25.00	25.00
1	INS-B1006A	30 Degree Bend Bracket for hatch Mount BP Remote Node	25.00	25.00

QTY	PART NUMBER	DESCRIPTION	RATE	AMOUNT
1	SOUECVDMLTALDC	Sound-Off 6" Dome Light ALL LED R/W, Universal Mount	94.20	94.20
1	TIG-TSC-DS	Tiger Tough Tactical Seat Cover, Driver's Side	249.00	249.00
1	JOTC-6508	Jottodesk Contour Console w/ Printer Box, 2020 PIU 14"	768.08	768.08
1	JOT-6682	Face Plate 4", Sound-Off SA500 Remote Siren w/ Rotary Knob	0.00	0.00
1	JOT-6583	Face Plate 3", Harris Remote Head Radio XL185M/XL200M	0.00	0.00
1	JOT-6054C	2" Custom Face Plate, 2-Carling Rect. Holes & 1 Cig Plug	25.00	25.00
1	JOTA-2273	JottoDesk 12 volt Power Outlet,	11.00	11.00
1	DEL-20073281	Countura III On-Off Switch w/ Dependent Red Indicator	16.30	16.30
1	INS-USB-DUAL	Dual 2.4amp USB Charging Port for Carling Rectangular Hole	29.95	29.95
1	JOTA-6205	Dual External Cup Holder w/ Plastic Insert	74.25	74.25
2	JOTA-3816	Magnetic Mic Clip Assy, Single pack	39.95	79.90
1	WES500-0002	Westin TA-2505 Series Laptop Mount	777.72	777.72
1	HAVC-ARM-104	Havis Adj. Height, Swivel & Tilt Arm Rest Flat Mount	191.25	191.25
1	SET10-XLL	Setina Partition w/CSR Sliding Window, Space Saver, RP & LEP	962.10	962.10
1	EIG-STX1-	6" Waterproof LED Utility Light, Color: Red/White 3 wire	29.00	29.00
1	SET-GK200-	Setina Double T-Rail w/ Single Lock Head, Handcuff Style head, #2 Key	409.00	409.00
1	SET-WBSUV	Setina Window Barrier, SUV Style	329.00	329.00
1	SET-QK0635-	Setina Full Replacement Seat w/Center Pull Belts & Screen	1,518.00	1,518.00
2	TECE20-WCOR-1	Orion Surface Mt. 6" Round Red/White LED Light w/Chrome Trim	101.475	202.95
4	DEL-SLRR	Lighted Round Rocker Switch	9.00	36.00
1	HAVSBX-5004	Havis Mount Kit for SBX Series in 20+ Ford PI Utility	780.30	780.30
1	HAVSBX-1001	Havis Medium Storage Drawer w/ Medium Duty Lock	1,137.60	1,137.60
1	HAVSBX-4010	Havis Drawer Connector Kit	79.00	79.00
1	HAVSBX-1004	Havis Large Modular Service Drawer w/ Medium Duty Lock	1,253.70	1,253.70
1	HAVSBX-3003	Havis Open Storage Topper	246.60	246.60
1	911-CH27-GFE500	Custom Harness & Power Distribution Box for Sound-Off 500 Series Blue Print Siren System	1,350.00	1,350.00
4	INS-RJ45-25	25' Cat 5 Cable w/ Snag Proof Ends	25.00	100.00
1	INS-GS	1/4"-20 Black surface Mount Ground Stud	14.95	14.95
1	MOT-3-IN-1	MOT-RBDM-155/455/758-17-T-B P25 Tri-Band Low profile Antenna w/ 17' cable & TNC Connector Includes Flat or Contour gasket for 20+ PI Utility	215.00	215.00
1	MOT-5-IN-1	RBDM-G55WW-17-SSSRR-B 5-In-1 Black Ant 2-wifi,2-lte,1-gps Includes Contour gasket for roof	315.00	315.00
1	AME862	Amerex Heavy Duty Vehicle Bracket, Fits 10# Extgs	55.00	55.00
1	1	Labor Charges For Installation Of Equipment Into Squad	4,000.00	4,000.00

SUBTOTAL	28,957.48
TAX	0.00
SHIPPING	400.00
TOTAL	\$29,357.48

Accepted By

Accepted Date



General Fire Equipment Co., Inc
975 N. Hawley Rd
Milwaukee, WI 53213
4144750959
sales@genfire.net
www.genfire.net

Estimate

ADDRESS

Germantown Police Department
P.O. Box 96
Germantown, WI 53022

SHIP TO

Germantown Police Department
N112 W16877 Mequon Rd
Germantown, WI 53022

ESTIMATE #

25-24124

DATE

04/22/2025

SHIP VIA

Install

SALES REP

BW03

QTY	PART NUMBER	DESCRIPTION	RATE	AMOUNT
1	sqd	Squad 16 2025 PI Utility (2017 PIU)	0.00	0.00
1	WES-PBE-LR	Westin Heavy Duty Elite Steel Push Bumper Assy Complete w/ 1-#36-2125 Push Bumper for 20+ PI Utility 1-#36-6005SMP2 Light Channel for 2 SOS mPower HD Lights 1pr-#36-2125WC Elite Upright Wire Channel Covers PI Utility	713.728	713.73
1	WES-PBE-PIT	Westin Elite Heavy Duty Dual Rail Steel Pit Bars, Pair	495.00	495.00
2	SOUEMPS200FB-	Sound-Off 4" mPower 12 LED Light w/ Stud Mount & 8' Cable Red/White Blue/White Location: Upper Push Bumper	171.00	342.00
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Side Push Bumper	217.20	434.40
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Pit Wraps	217.20	434.40
2	SOUETSS100J	Sound-Off 100 Watt Composite Face Sealed Speaker	240.60	481.20
2	SOUEMPSA05C2-	Sound-Off 4"x2" mPower 24 Led Dual Color Light w/ Stud Mt. Red/White Blue/White Location: Under mirror	217.20	434.40
2	SOUPMP2BKUMB8-	Under Mirror Mounting Brackets for 4x2 Lights, 2025 PI Utility	53.00	106.00
1	UNIX218016-0002	Unity 6" LED Xtreme Post Mount Spotlight assy w/ Black Head	333.996	334.00
1	SOUENFLB-54	Sound-Off 53" nForce Lightbar With The Following: 54"/137cm 12 VOLT NFORCE LED LIGHTBAR W/ LIN DSC TECHNOLOGY /D24/ D12 D12 D12 S09 D12 D12 D12 \D24\ /R_W/ R_W R_W R_W WHT B_W B_W B_W \B_W\ A --GRT-- --GRT--- GRT --GRT--- O--GRT-- A	2,835.00	2,835.00

QTY	PART NUMBER	DESCRIPTION	RATE	AMOUNT
		[A --CLR-- --CLR--- CLR --CLR--- O--CLR-- A \D24\ S09 S09 S09 T18 S09 S09 S09 /D24/ \R_W\ RED RED RED RBA BLU BLU BLU /B_W/ Material - Lexan [12 6 12] Accessories - AUTO-DIM, BOB OMIT Mount - Standard Fixed Height Mount (PNFLBK08) Hook - PNFLBF44 Vehicle - Ford Explorer/PI SUV w/o Roof Rack (2020-25) QSF069487 - ENFLB01U2W-49U List \$ 4725		
2	SOUESLRL6115-	Sound-Off 61.4" 5 Section Dual Color Rocker Panel Lights Per Side Red/White Blue/White Location: Rocker Panels	405.60	811.20
2	SOUESPSLVBK01	Sound-Off Vehicle Specific Mounting Kit for SL Running Light includes: Bracket, adaptor plate & Hardware Kit 20+ Ford PI Utility Per Side	57.00	114.00
2	SOUENFSGS2-	Sound-Off nForce Single Deck/Grill Mount 10-16v, 9 LED Red Blue Location: Rear Side Windows	156.60	313.20
2	SOUELUC3H010-	Sound-Off Undercover Insert 10-30v 1/red 1/blue Location: Reverse Lights	102.60	205.20
2	SOUPLUCTCL1	Sound Off Undercover LED Twist Lock Collar, 13+ PI Vehicles	5.00	10.00
1	SOUEMPAK-	Sound-Off mPower Spoiler Kit Complete Ford Explorer/PI Utility (2020-25) 8 Mod Split Rear w/ 4" Modules (DRV) T18 T18 T18 T18 T18 T18 T18 T18 (PAS) RAW RAW RAW RBA X X RBA BAW BAW BAW LIN DSC w/o Breakout Box (NOT Included) QSF054032 - EMPAK019AZ List \$ 2999	1,829.40	1,829.40
1	SOUENGSA5200RSR	Sound-Off 500 Series BluePrint System w/ Rotary Knob	1,160.40	1,160.40
4	SOUENGND04102	Sound-Off BluePrint Remote Node	272.40	1,089.60
1	SOUENGSYM01	Sound-Off Blue Print Vehicle Sync System w/ Antenna	304.20	304.20
1	SOUENG-LINK	Sound-Off OBD2 Interface Module for Blue Print Options -13	450.00	450.00
1	SOUENGCP15001	Sound-Off BluePrint Handheld Control Panel W/ 13' Coiled Cord, Magnetic Cradle Cat 5 Extension Cable & Legend Pack for High Risk Stops	258.30	258.30
1	INS-MISC	RJ45 Waterproof strain relief connection	16.00	16.00
1	INS-B1006	Right Angle Brkt for Under Hood Mount for Blue Print, PIU	25.00	25.00
1	INS-B1006A	30 Degree Bend Bracket for hatch Mount BP Remote Node	25.00	25.00
1	SOUECVDMLTALDC	Sound-Off 6" Dome Light ALL LED R/W, Universal Mount	94.20	94.20
1	TIG-TSC-DS	Tiger Tough Tactical Seat Cover, Driver's Side	249.00	249.00
1	JOTC-6508	Jottodesk Contour Console w/ Printer Box, 2020 PIU 14"	768.08	768.08
1	JOT-6682	Face Plate 4", Sound-Off SA500 Remote Siren w/ Rotary Knob	0.00	0.00
1	JOT-6583	Face Plate 3", Harris Remote Head Radio XL185M/XL200M	0.00	0.00

QTY	PART NUMBER	DESCRIPTION	RATE	AMOUNT
1	JOT-6054C	2" Custom Face Plate, 2-Carling Rect. Holes & 1 Cig Plug	25.00	25.00
1	JOTA-2273	JottoDesk 12 volt Power Outlet,	11.00	11.00
1	DEL-20073281	Countura III On-Off Switch w/ Dependent Red Indicator	16.30	16.30
1	INS-USB-DUAL	Dual 2.4amp USB Charging Port for Carling Rectangular Hole	29.95	29.95
1	JOTA-6205	Dual External Cup Holder w/ Plastic Insert	74.25	74.25
2	JOTA-3816	Magnetic Mic Clip Assy, Single pack	39.95	79.90
1	WES500-0002	Westin TA-2505 Series Laptop Mount	777.72	777.72
1	HAVC-ARM-104	Havis Adj. Height, Swivel & Tilt Arm Rest Flat Mount	191.25	191.25
1	SET-TK/XL	Setina XL Partition Transfer Kit,	419.00	419.00
1	SET-GK200-	Setina Double T-Rail w/ Single Lock Head, specify	368.10	368.10
1	EIG-STX1-	6" Waterproof LED Utility Light, Color: Red/White 3 wire	29.00	29.00
1	SET-WBSUV	Setina Window Barrier, SUV Style	329.00	329.00
1	SET-QK0635-	Setina Full Replacement Seat w/Center Pull Belts & Screen	1,518.00	1,518.00
2	TECE20-WCOR-1	Orion Surface Mt. 6" Round Red/White LED Light w/Chrome Trim	101.475	202.95
4	DEL-SLRR	Lighted Round Rocker Switch	9.00	36.00
1	HAVSBX-5004	Havis Mount Kit for SBX Series in 20+ Ford PI Utility	780.30	780.30
1	HAVSBX-1001	Havis Medium Storage Drawer w/ Medium Duty Lock	1,137.60	1,137.60
1	HAVSBX-4010	Havis Drawer Connector Kit	79.00	79.00
1	HAVSBX-1004	Havis Large Modular Service Drawer w/ Medium Duty Lock	1,393.00	1,393.00
1	HAVSBX-3003	Havis Open Storage Topper	274.00	274.00
1	911-CH27-GFE500	Custom Harness & Power Distribution Box for Sound-Off 500 Series Blue Print Siren System	1,350.00	1,350.00
4	INS-RJ45-25	25' Cat 5 Cable w/ Snag Proof Ends	25.00	100.00
1	INS-GS	1/4"-20 Black surface Mount Ground Stud	14.95	14.95
1	MOT-3-IN-1	MOT-RBDM-155/455/758-17-T-B P25 Tri-Band Low profile Antenna w/ 17' cable & TNC Connector Includes Flat or Contour gasket for 20+ PI Utility	215.00	215.00
1	MOT-5-IN-1	RBDM-G55WW-17-SSSRR-B 5-In-1 Black Ant 2-wifi,2-lte,1-gps Includes Contour gasket for roof	315.00	315.00
1	AME862	Amerex Heavy Duty Vehicle Bracket, Fits 10# Extgs	55.00	55.00
1	1	Labor Charges to strip squad for auction	400.00	400.00
1	1	Labor Charges For Installation Of Equipment Into Squad	4,000.00	4,000.00

SUBTOTAL	28,554.18
TAX	0.00
SHIPPING	300.00
TOTAL	\$28,854.18

Accepted By

Accepted Date

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 16, 2025

PLACEMENT: Discussion

ITEM TITLE: Implementation of software to set off weather sirens remotely at minimal to no cost (DISCUSSION)

SUBMITTED BY: Patrick Merten, Police Chief

SUMMARY EXPLANATION:

ATTACHMENT:

1. VB - Weather Sirens(1)

STAFF RECOMMENDATION:

ACTION BY Committee:

**BUSINESS OF THE VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: June 16, 2025
AGENDA ITEM: Implementation of software to set off weather sirens remotely
ITEM TITLE: Discussion
SUBMITTED BY: Chief Patrick Merten

SUMMARY EXPLANATION:

Weather Siren Activation Procedure – Transition Plan

With the transition of dispatch services to the Washington County Sheriff's Office, there is a critical need to implement a permanent procedure for activating Germantown's weather sirens in the event of an emergency.

Since the third shift transition in September 2024, our third shift supervisors were trained in manually activating the weather sirens. This was always intended as a short-term solution while we worked to determine a more sustainable, long-term plan. With the second shift dispatch transition set for June 16, 2025, and full dispatch consolidation on July 7, 2025, the time has come to implement a permanent system.

Background and Options Considered

Initial discussions considered integrating our sirens with National Weather Service alerts using the NEXGen system. We explored using the NEXGen signal from the Hartford towers to activate Germantown's sirens, but this option was ultimately found to be incompatible with our system. Furthermore, the cost of updating our siren software and integrating NEXGen rose to over \$20,000, making it cost-prohibitive.

Recommended Solution

In consultation with Sheboygan Warning Systems, we received a recommendation to install a Virtual Network Computing (VNC) viewer on our current siren computer. This would allow authorized users remote access to the siren activation system. With this setup:

- The VNC viewer would be installed on the siren control computer.
- Designated computers (e.g., Fire Department, Police Command) would also have the VNC viewer installed.

- Staff from Fire and Police, who operate 24/7/365, would be able to activate the sirens remotely in an emergency, provided they are trained and have system access.

This option provides flexibility, reduces dependency on dispatch for activation, and maintains full local control of the siren system.

Cost and Maintenance

This solution incurs no additional cost beyond our existing maintenance agreement with Sheboygan Warning Systems. The annual cost for 2025 under our current two-year maintenance contract is \$2,587.50.

In 2026, additional maintenance will be required to replace approximately half of the siren tower batteries (7 or 8 out of 15 total).

This recommendation provides a reliable, cost-effective solution to maintain Germantown's weather siren capability while accommodating the transition of dispatch services. It ensures continued public safety without incurring the high costs of system overhaul or risking the decommissioning of the sirens.

ATTACHMENT: ORDINANCE___ RESOLUTION_____ OTHER___

RECOMMENDATION:

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 16, 2025

PLACEMENT: Action Item

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

SUBMITTED BY: Steve Kreklow, Administrator

SUMMARY EXPLANATION:

The Washington County Site Redevelopment Committee considered the Village's request for funding for this public engagement project and voted to deny the request. As a result, grant funding is not available. If the Village Board would like to proceed, Village funds would have to be used to pay the full cost of the consulting contract.

ATTACHMENT:

STAFF RECOMMENDATION:

No recommendation.

ACTION BY Committee:

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 16, 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	2
4/2/202	\$ 57,957.6	\$ 22,320.0		\$ 11,487.0	\$ 91,76
50	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

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

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BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 16, 2025

PLACEMENT: Action Item

ITEM TITLE: Annual Outdoor Entertainment Permit application for Old Germantown: W148N12696 Pleasant View Dr (ACTION)

SUBMITTED BY: Maddy Laufenberg, Deputy Clerk

SUMMARY EXPLANATION:

Old Germantown, located at W148N12696 Pleasant View Dr, has submitted an application for an annual Outdoor Entertainment Permit for their summer Concerts on the Farm series, as well as live music on Saturday and Sunday afternoons from May through September.

Police, Fire, and Community Development Departments have provided approval of this application with recommended contingencies.

ATTACHMENT:

1. Old Germantown ANNUAL_Redacted

STAFF RECOMMENDATION:

Approval of the annual Outdoor Entertainment Permit Application 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 _____ Phone Number _____ Email _____

Scott Sommer

Applicant Business Name (if applicable)

012 Germantown

Applicant Business Street Address

W148N12696 Pleasant View Dr.

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. Address above.

West end of patio, adjacent to barn
live bands/amplified 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.

Wed: 5:30-8:00 (6/3-8/20)
Thurs: 5:15-7:45 (8/29-8/28)
Fridays: 5:15-7:45 (8/30-8/29)

Saturdays 2-5 pm May 23 - Sept. 27
Sundays 2-5 pm

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

Scott Sommer

Applicant

5/29/15

Date

For Office Use Only: Date: 5/31 Initials: MK Amount Paid: 200 Receipt #: 912-0002

Community Development Review: 5/31 Plan Commission Date (if applicable):

Police Chief Date Notified 5/31 Approve ☒ or Deny (Attach basis for denial). Police Chief or Designee: Date:

Fire Chief Date Notified 5/31 Approve ☒ or Deny (Attach basis for denial). Fire Chief or Designee: Date:

500 foot Notice Mailing date 5/31 Public Safety Meeting Date 6/16 Approved/Denied (Circle One)

Village Board Meeting Date 6/16 Approved/Denied (Circle One) Permit Number: Village Clerk Approval:

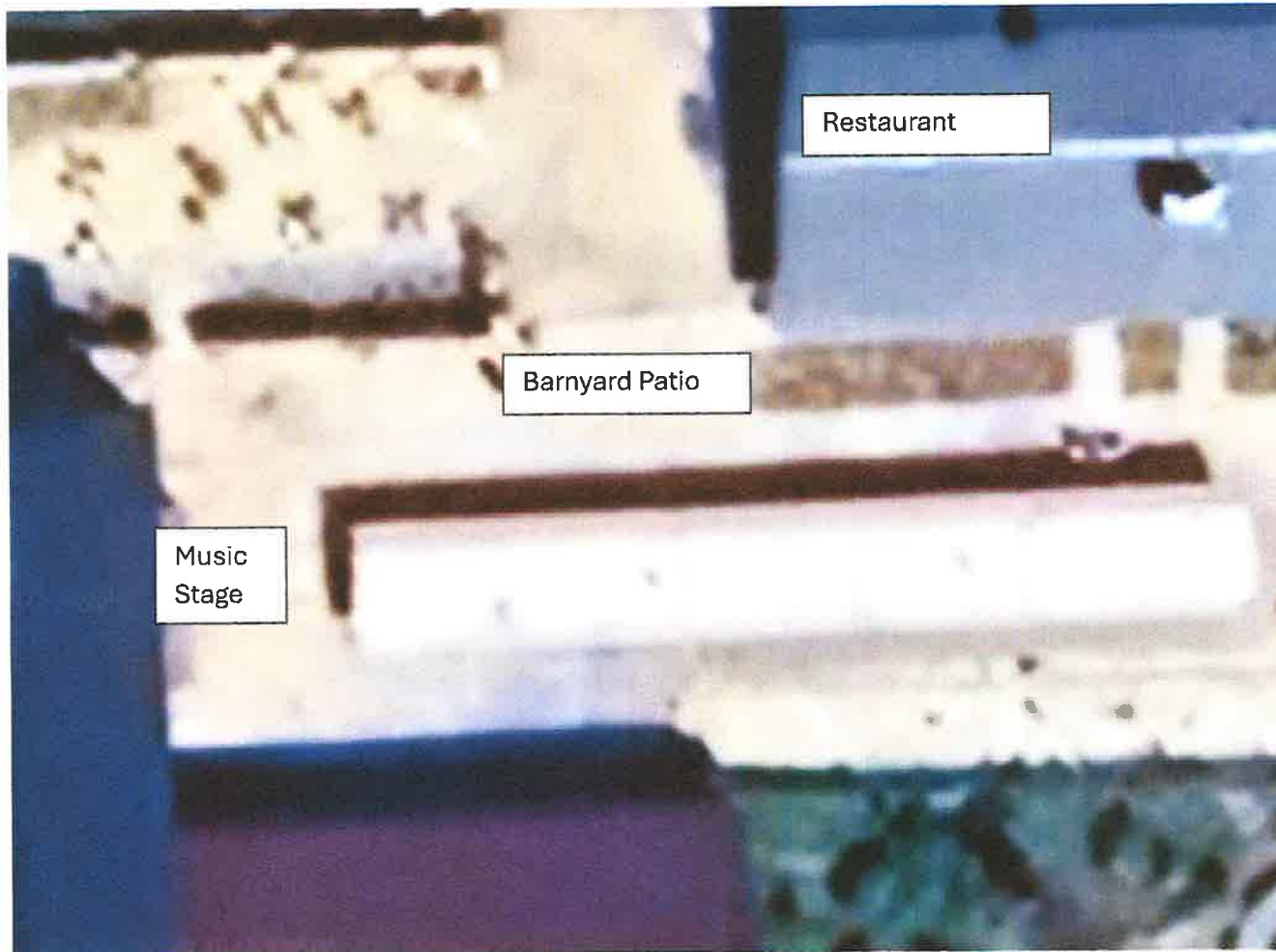


Old Germantown Premises Description

A: Main Café: Indoor seating, service, brewery. **B: Storage:** Canned product and barrel aging area. Closed to public.

C: Patio: Outdoor dining and service area **D: Patio:** Outdoor dining and service area

Old Germantown Outdoor Music Patio Area



BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 16, 2025

PLACEMENT: Presentation

ITEM TITLE: Presentation on the 2026 Budget Process, Expectations, and Outlook (DISCUSSION)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. 2026 Budget Preview

STAFF RECOMMENDATION:

ACTION BY Committee:



2026 Budget Preview

GERMANTOWN, WI

125,058	154,568	95,054	124,500
125,487	56,845	97,511	125,000
124,000	110,000	99,011	154,000
124,150	150,000	99,216	95,000
	35,000	101,090	154,200
		101,684	110,000
		101,962	89,000
			50,000
			12,700

Introduction & Purpose

1

Provide Strategic
Overview Budget
Process

2

Establish shared
understanding of
key challenges
and opportunities

3

Solicit feedback
on direction,
priorities, and
trade-offs

Fiscal Environment - Revenue

Levy Limitation

- 5-year average of 2.38%
 - Includes TID-IN
- Lower development projected in future years
- Levy increase will not keep up with inflation, union increases

Development Revenues

- Decrease of 20% of budgeted revenues
- (\$165,000)

Intergovernmental Rev

- 18% of Revenue
- Minimal projected increases in 2026

Personnel Costs

Public Safety Union Increase

- 4.00% Increase in PD
- 3.5% Increase in Fire

Personnel Costs

- Recommended 3.5% performance adjustment for non-union staff
 - \$254,000

Fiscal Environment - Expenditure

Inflationary Costs

- 2% budgeted health increase in insurance costs
- Workers Comp & Property Insurance
- WE Energies proposed increase of 2.52% & 11.4%

Personnel Costs

- Recommended 3.5% performance adjustment for non-union staff
 - Reflective of regional labor market conditions and recent CPI trends
 - Prevents compression issues between union and non-union staff
 - Increased competition for qualified personnel, particularly in police, fire, public works, and technical support role

Tax Levy Assumptions

- General Fund Levy
- New Construction of 2.0%
 - Historical Average 2.38%
 - Decrease in Village Development
 - Projected Levy Increase Of \$256,531
 - Debt Service Levy Projection
 - Decrease of \$583

Projected Tax Levy By Fund	2025	2026	% Levy Change	\$ Levy Change
General Fund	12,826,555	13,083,086	2.00%	256,531
Debt Service	4,823,265	4,822,682	-0.01%	(583)
TOTAL	17,649,820	17,905,768	255,948	1.45%

Expenditure Assumptions

3.5% Performance Bonus

2% Change in Health insurance premiums

Category	2025		2026		Levy Change	Levy Change
Salaries & Wages	\$	10,692,606	\$	11,334,709	\$ 642,103	6.0%
Fringe Benefits	\$	4,211,902	\$	4,421,386	\$ 209,484	5.0%
Operating Expenses	\$	6,923,789	\$	7,027,646	\$ 103,857	1.5%
Capital	\$	238,000	\$	238,000	\$ -	0.0%
TOTAL	\$	22,066,297	\$	23,021,741	\$ 955,444	4.3%

Revenue Assumptions

1.6% Increase in State revenues

2.0% Net New Construction Levy

Category	2025	2026	(\$ Change	(%) Change
Taxes	\$ 14,144,838	\$ 14,425,898	\$ 281,060	2.0%
Special Assessments	\$ -	\$ -	\$ -	0.0%
Intergovernmental	\$ 4,015,091	\$ 4,079,722	\$ 64,631	1.6%
License/permits	\$ 923,280	\$ 923,280	\$ -	0.0%
Fines/Fees	\$ 155,500	\$ 155,500	\$ -	0.0%
Public Charges	\$ 2,431,788	\$ 2,431,788	\$ -	0.0%
Misc. Revenues	\$ 366,593	\$ 376,979	\$ 10,386	2.8%
Other Financial Sources	\$ 30,000	\$ 30,000	\$ -	0.0%
TOTAL	\$ 22,067,090	\$ 22,423,167	\$ 356,077	1.6%

Category

Amount

Expenses

\$23,021,74,

Revenues

\$22,423,167

Gap

\$598,574

2026 Beginning Gap

Steps Being Taken to Address Gap

Continued Zero-Based Budget

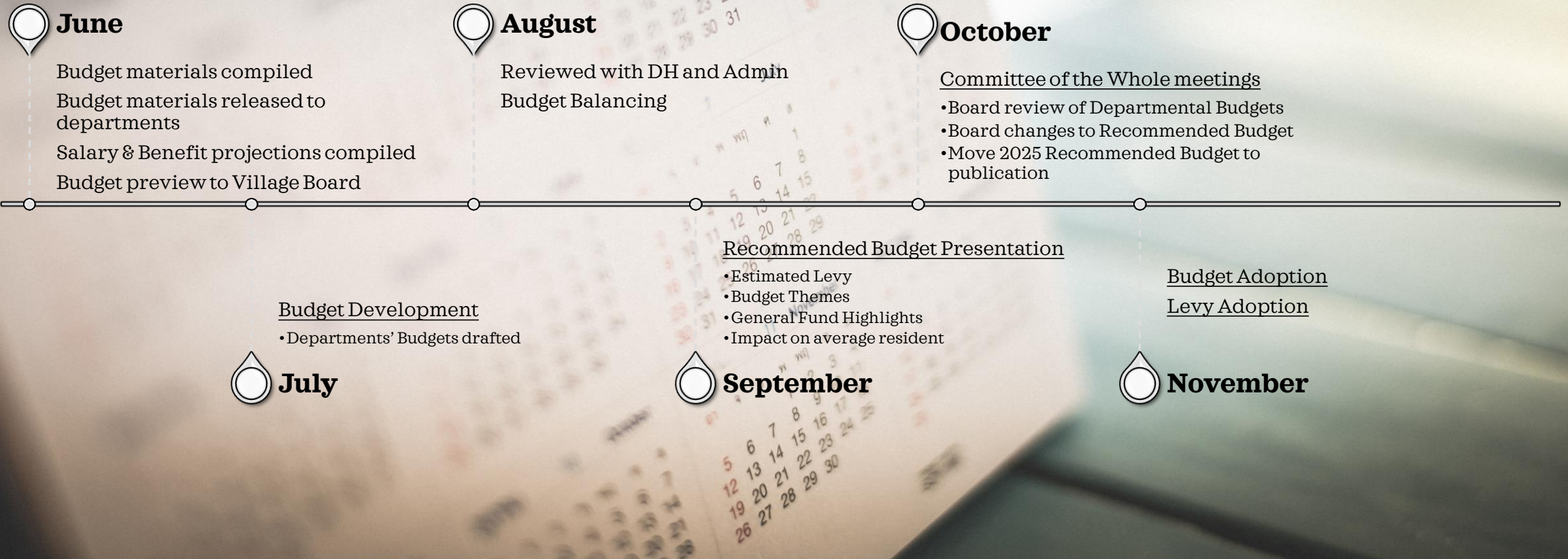
- Expense Summaries for each GL-Line

Operational Expenses Reduction

- 5% reduction to non-salaried budget lines
 - \$250,000 expected reduction
- Review of contracted services and subscriptions

Review of Charges For Services

- Maintain updated Fee Schedule



Budget Timeline

Feedback



Process, Timeline, and Involvement

Is the **timeline** reasonable, or would you prefer more time for review and deliberation?

Are there specific **points in the process** where you'd like more in-depth **Board or Committee involvement**?

Would additional **budget workshops or Q&A sessions** be helpful to support your review and decision-making?



Thank you

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 16, 2025

PLACEMENT: Action Item

ITEM TITLE: 2025 Police Department Budget Amendment to account for insurance proceeds, state reimbursements, and donations that offset previously unbudgeted expenditures (ACTION)

SUBMITTED BY: Matthew Uselding, Finance Director

SUMMARY EXPLANATION:

This memo outlines a proposed amendment to the Police Department's 2025 operating budget to account for insurance proceeds, state reimbursements, and donations that offset previously unbudgeted expenditures.

Background and Justification:

Three separate adjustments are being requested to accurately reflect offsetting revenues and expenditures in the Police Department budget:

1. CVMIC Insurance Payments for Damaged Squad Vehicles

- The Village received \$77,798.18 in insurance proceeds from CVMIC related to crashed squad vehicles.
- These funds will be used to offset the replacement costs of the damaged vehicles.
- Budget Adjustment:
 - Increase Capital Outlay – Vehicles (10541000-552700): \$77,798.18
 - Increase Insurance Recoveries (10541000-472500): (\$77,798.18)

2. Flock Safety Camera Donation

- The Police Department received \$7,600.00 in donations to fund the purchase of a Flock camera system.
- Budget Adjustment:
 - Increase Operating Supplies – Equipment (10541000-531000): \$7,600.00
 - Increase Donations (10541000-471700): (\$7,600.00)

3. State DOJ Officer Recertification Reimbursement

- The Department incurred \$7,920.00 in officer recertification training costs, which are being reimbursed by the State Department of Justice.
- Budget Adjustment:
 - Increase Training & Conferences (10541000-531080): \$7,920.00
 - Increase State Grants/Reimbursements (10541000-432100): (\$7,920.00)

Fiscal Impact:

There is no net impact on the General Fund, as all expenses are offset by corresponding revenues.

ATTACHMENT:**STAFF RECOMMENDATION:**

Staff recommends approval of the Police Department budget amendment as outlined above to ensure accurate financial reporting and proper use of restricted or reimbursed funds.

ACTION BY Committee:

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: June 16, 2025

PLACEMENT: Presentation

ITEM TITLE: Division Road Preliminary Design Progress (DISCUSSION)

SUBMITTED BY: Matthew Mortwedt, Public Works Director

SUMMARY EXPLANATION:

Staff and approved consultants have been working on three critical preliminary design elements.

First, obtaining the necessary right-of-way to construct the path improvements along certain segments of Division Road. Staff have contracted for the preparation of an updated plat. The draft plat has been turned over to an appraiser who will be reaching out to affected residents shortly. Village letters were recently transmitted to affected property owners offering to meet and discuss the project before they were contacted by appraisers. That documentation is attached.

Second, the Village Board approved contracts with Kapur and raSmith to do stormwater modeling. Critical to Phase 1 was the Kapur effort which focused on Lilac/Hawthorne and the west side of Division Road going south to the Jefferson Ditch. A summary of findings has been transmitted to staff via email, but the final report was not available at the time of publishing this agenda. The summary identifies the sizes and shapes of the new stormwater structures needed to meet floodplain requirements.

- Hawthorne – extend 85 feet of 42-inch dia. Storm sewer to twin 36x26 cross road culverts
- Lilac – construct 850 feet of 53x83-inch horizontal elliptical from twin culvert to ditch
- Lilac – construct 80 feet of 30-inch dia. Storm from Lilac to twin culvert
- Revere – extend west side of culvert to improve slope

With the required stormwater structures identified by Kapur, the Civil Engineer updated plans and identified additional utility conflicts. Those conflicts have been transmitted to WeEnergies for estimates on relocation. It is likely that an allowance for utility relocation will be built into the Phase 1 construction contract so that work can be coordinated by the contractor.

Plans for Phase 1 are approximately 80% complete. Plans for Phase 2 are approximately 30% complete. A revised preliminary estimate can be broken down as follows:

Preliminary Engineer's Estimate
Division Road - Phase I (Jefferson Ditch to Mequon Rd)
Village of Germantown
Washington County

Roadway		\$725,000
Storm Sewer		\$688,000
Water Main Items (Adjustments only)		\$5,000
Sanitary Sewer (Adjustments only)		\$15,000
Traffic Signal & Lighting		\$50,000
	Construction Estimate	\$1,483,000
	Utility Allowance - Gas	\$25,000
	Utility Allowance - Electric	\$25,000
	Utility Allowance - Fiber	\$25,000
Subtotal		\$1,558,000
	Contingency (15%)	\$234,000
	TOTAL Estimate	\$1,792,000

Additional Phase 2 details to work through include the stormwater infrastructure at Revere Lane, the phasing of the Old Farm Lift Station upgrades, utility relocation between Wendy and Dotty, and successful completion of right-of-way acquisition.

Staff are planning to complete plans for Phase 1 this summer and conduct a public bid over the late fall or early winter with the intent of starting work in late winter 2026.

Additional information that was requested by the committee includes:

- **The cost of a parking lot near the Jefferson Ditch:** The estimate is \$35,000 - \$50,000 for approximately 5 stalls. It is important to note that a new public parking lot would need to comply with ADA for size and spacing of the stalls, slope and cross slope of the surface, and evenness of the surface. If the intent is to provide access to an amenity, similar ADA access may also be needed to that amenity. The estimate is preliminary and does not include additional effort/consultant fees or construction costs related to ADA compliance. Staff is supportive of removing parking from the bridge over the ditch, but not supportive of placing it in a floodplain near stormwater infrastructure in a way that could potentially draw additional people to the infrastructure and increase the cost of maintenance.

- **The cost of extending the path along the entire west side of Division Road:** The estimate is approximately \$360,000 for asphalt and base material, but this doesn't factor in additional stormwater infrastructure that may be needed if there was not enough room in the right-of-way to keep the path and stormwater ditch apart.

ATTACHMENT:

1. ROW Acquisition - Parcels
2. ROW Platt with Letter
3. 2025-05-30_Division Rd Phase I Estimate

STAFF RECOMMENDATION:

ACTION BY Committee:



Village of Germantown GIS
Division Road Right of Way

DISCLAIMER:

This map is not a survey of the actual boundary of any property this map depicts.

The Village of Germantown Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



Village Of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022
262-250-4700



SCALE: 1 = 200'

Print Date: 12/4/2024



Village of Germantown GIS
Division Road Right of Way

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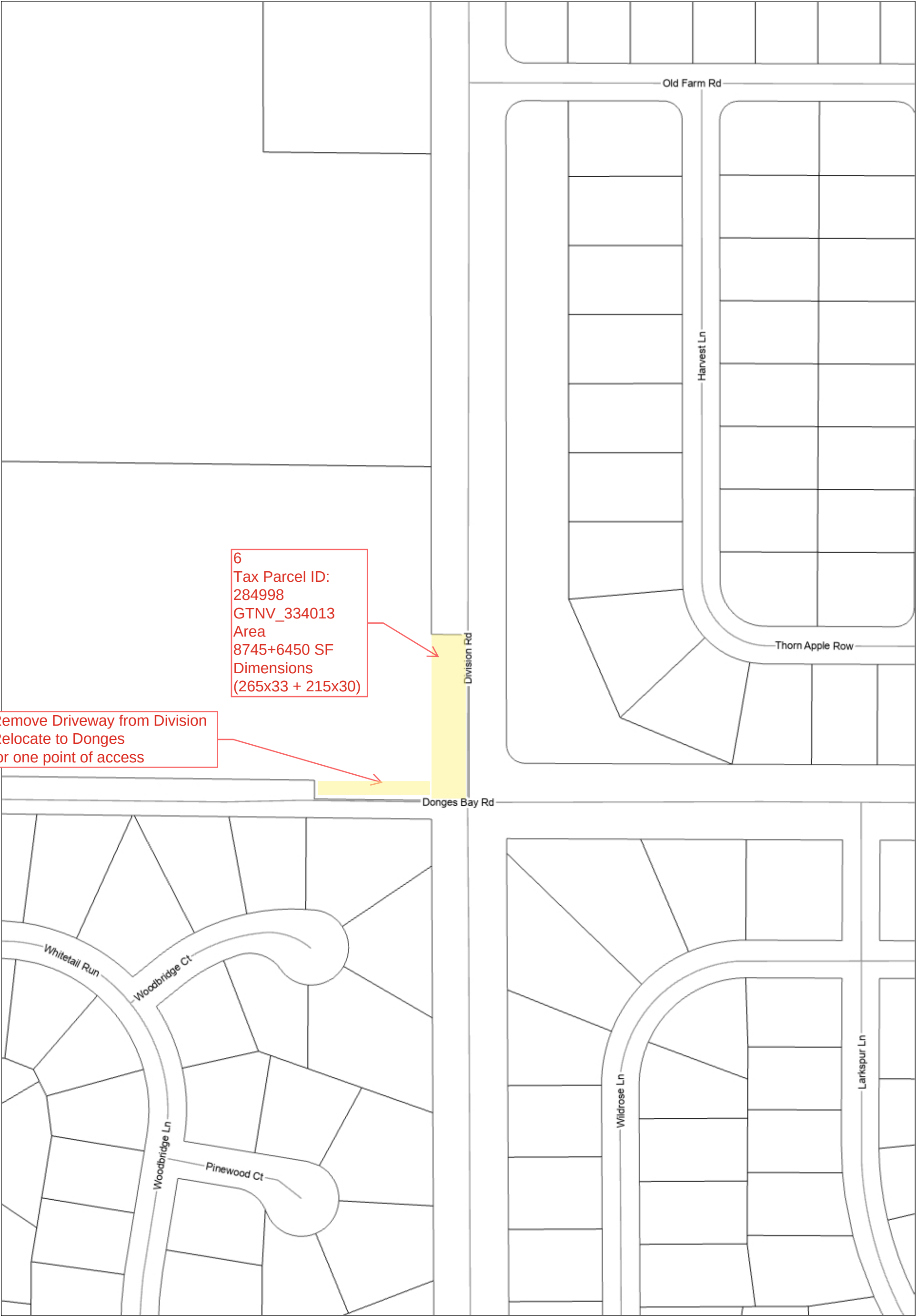


Village Of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022
262-250-4700



SCALE: 1 = 200'

Print Date: 12/4/2024



Village of Germantown GIS
Division Road Right of Way

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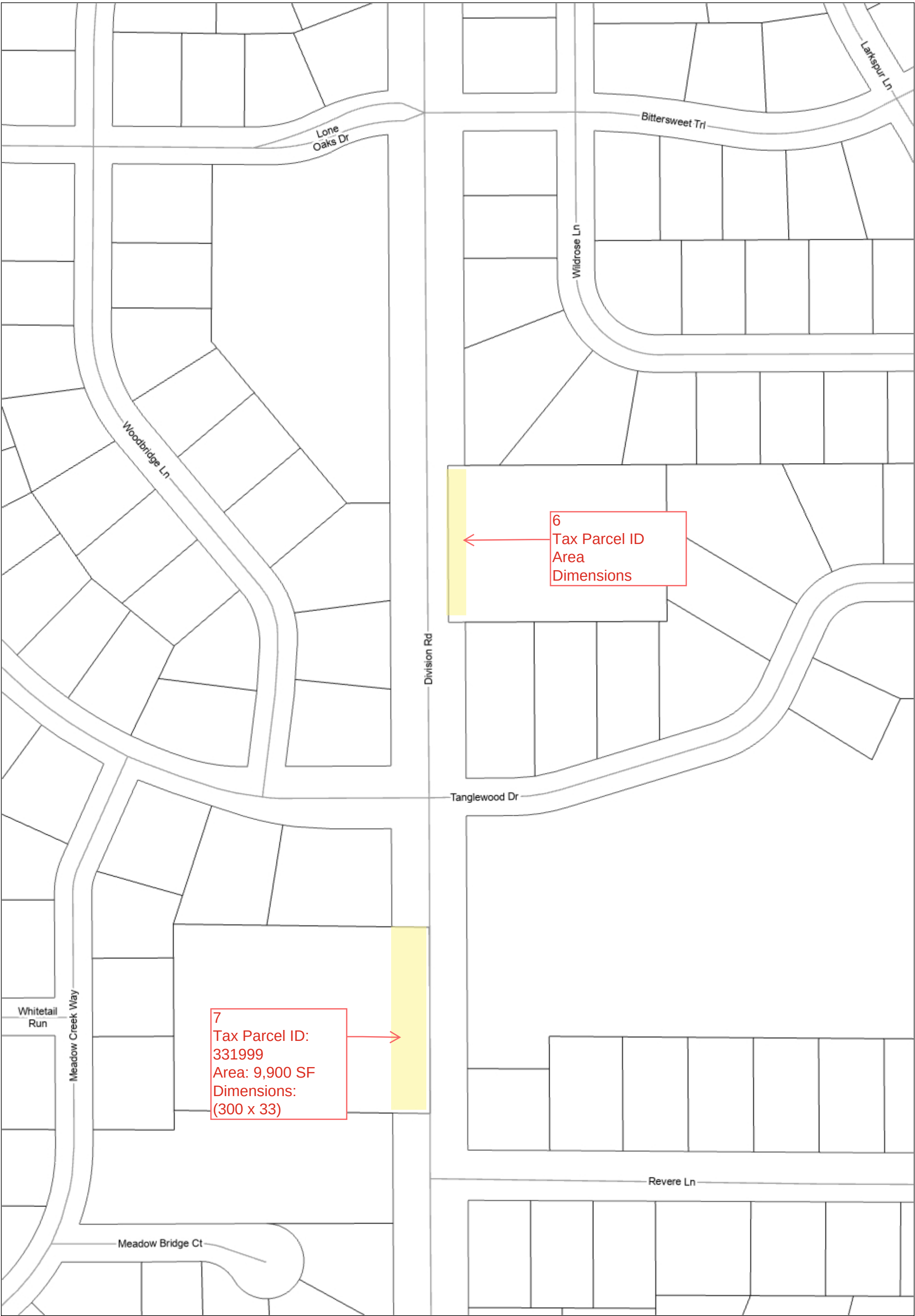


Village Of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022
262-250-4700



SCALE: 1 = 200'

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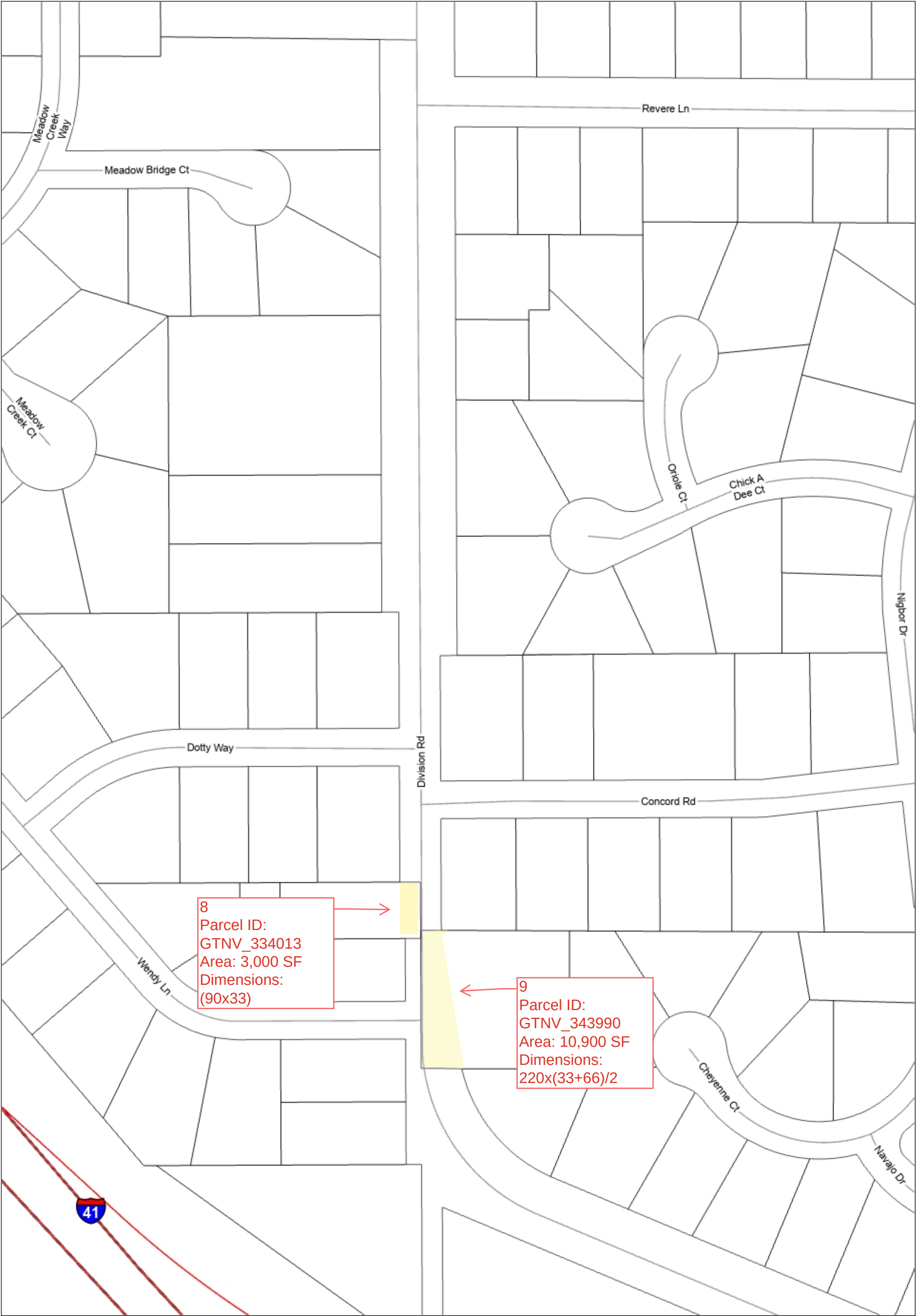


Village Of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022
262-250-4700



SCALE: 1 = 200'

Print Date: 12/4/2024



Village of Germantown GIS
Division Road Right of Way

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Village Of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022
262-250-4700



SCALE: 1 = 200'

Print Date: 12/4/2024



Department of Public Works

Matt Mortwedt, Director
Kevin Driscoll, Village Engineer
N112 W17001 Mequon Rd, PO Box 337
engineering@germantownwi.gov
262-250-4721

May 27, 2025

Thomas Truse
W172 N10815 Division Road
Germantown, WI 53022

Subject: Division Road Reconstruction
Tax Parcel: GTNV_281999

Dear Mr. Truse,

This correspondence is an update regarding the Village's plan to reconstruct Division Road, scheduled for 2025-2026. Our previous transmittal outlined the road reconstruction approvals by the Village Board to update the right-of-way plat. This involves establishing a 33-ft right-of-way from the centerline of the roadway, so reconstruction work is in the platted public right-of-way. Staff has prepared a preliminary plat map and that is attached. Staff is also interested in scheduling a meeting with you to discuss this in case you have any questions, prior to a certified appraiser contacting you to complete the updated plat process.

Please contact me at the Public Works Engineering Division at (262) 250-4724 to schedule an appointment. Village Hall is open 8am to 4:30pm Monday through Friday. The best times for appointments with me are Wednesday and Thursday afternoons or Friday mornings, but I am happy to accommodate your schedule. You can also email me at kdriscoll@germantownwi.gov.

Thank you,

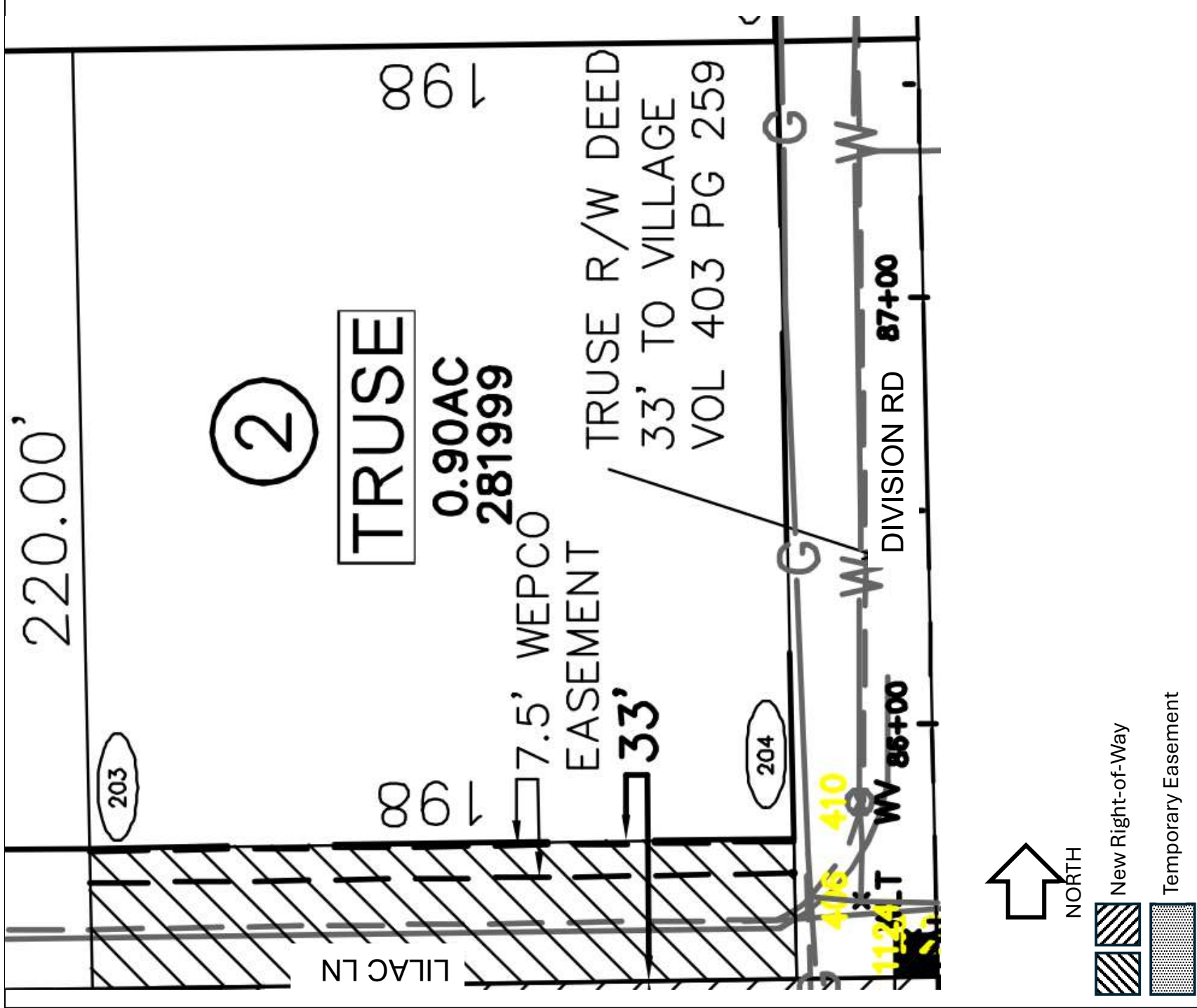
Kevin R. Driscoll, P.E.
Village Engineer

Cc: Matt Mortwedt, Director of Public Works



2025 DIVISION ROAD RECONSTRUCTION

W172 N10815 Division Rd
Germantown, WI 53022



2025 DIVISION ROAD RECONSTRUCTION
W172 N10815 Division Rd
Germantown, WI 53022

Village of



Germantown

Department of Public Works

Matt Mortwedt, Director

Kevin Driscoll, Village Engineer

N112 W17001 Mequon Rd, PO Box 337

engineering@germantownwi.gov

262-250-4721

May 8, 2025

Nathan Reigle
W172 N10783 Division Road
Germantown, WI 53022

Subject: Division Road Reconstruction
Tax Parcel: GTNV_284989

Dear Mr. Reigle,

This correspondence is an update regarding the Village's plan to reconstruct Division Road, scheduled for 2025-2026. Our previous transmittal outlined the road reconstruction approvals by the Village Board to update the right-of-way plat. This involves establishing a 33-ft right-of-way from the centerline of the roadway, so reconstruction work is in the platted public right-of-way. Staff has prepared a preliminary plat map and that is attached. Staff is also interested in scheduling a meeting with you to discuss this in case you have any questions, prior to a certified appraiser contacting you to complete the updated plat process.

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Thank you,

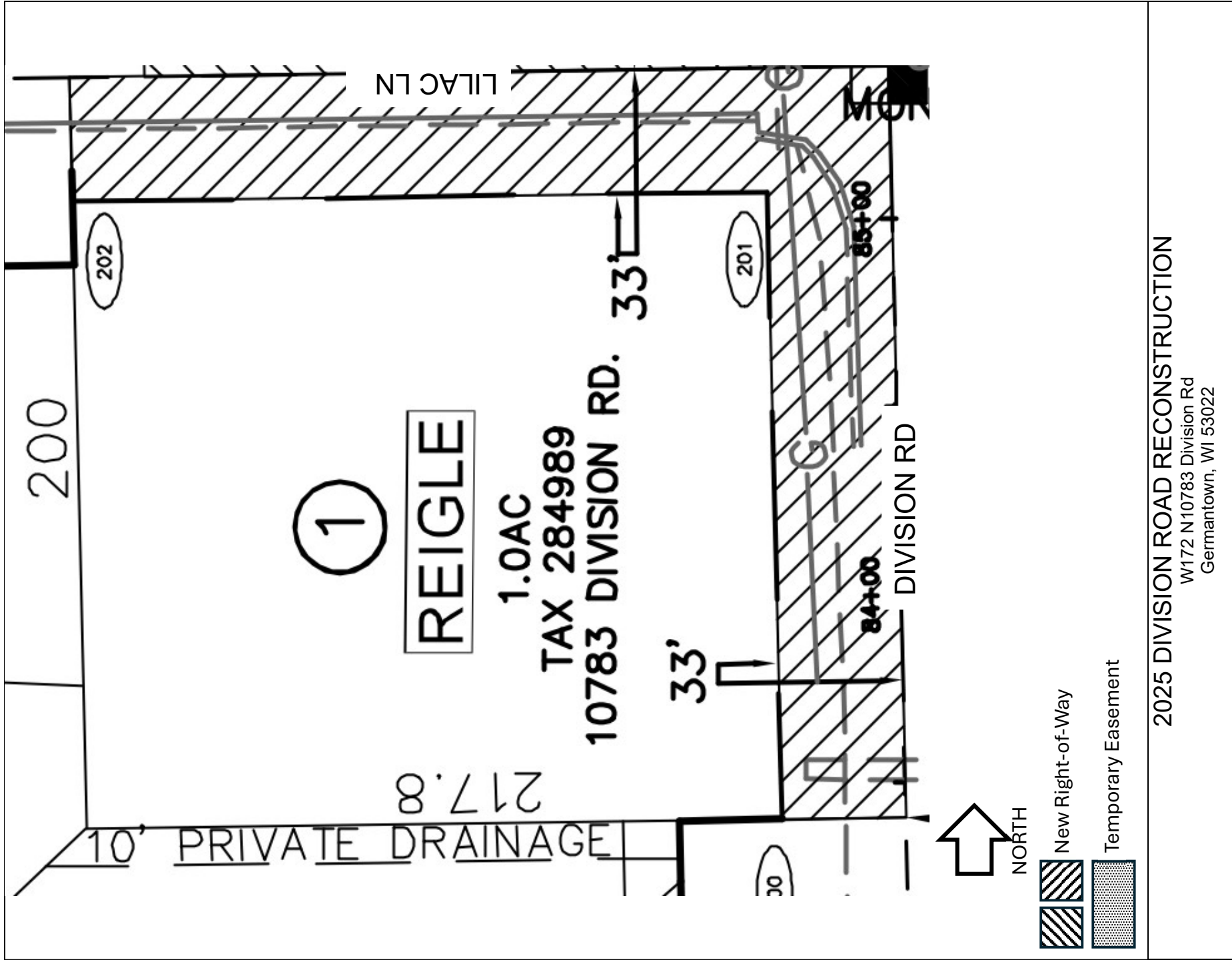
Kevin R. Driscoll, P.E.
Village Engineer

Cc: Matt Mortwedt, Director of Public Works



2025 DIVISION ROAD RECONSTRUCTION

W172 N10783 Division Rd
Germantown, WI 53022





Department of Public Works

Matt Mortwedt, Director
Kevin Driscoll, Village Engineer
N112 W17001 Mequon Rd, PO Box 337
engineering@germantownwi.gov
262-250-4721

May 27, 2025

John Thompson
W172 N10981 Division Road
Germantown, WI 53022

Subject: Division Road Reconstruction and Plat Update
Tax Parcel: GTNV_281989

Dear Mr. Thompson,

This correspondence is an update regarding the Village's plan to reconstruct Division Road, scheduled for 2025-2026. Our previous transmittal outlined the road reconstruction approvals by the Village Board to update the right-of-way plat. This involves establishing a 33-ft right-of-way from the centerline of the roadway, so reconstruction work is in the platted public right-of-way. Staff has prepared a preliminary plat map and that is attached. Staff is also interested in scheduling a meeting with you to discuss this in case you have any questions, prior to a certified appraiser contacting you to complete the updated plat process.

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Thank you,

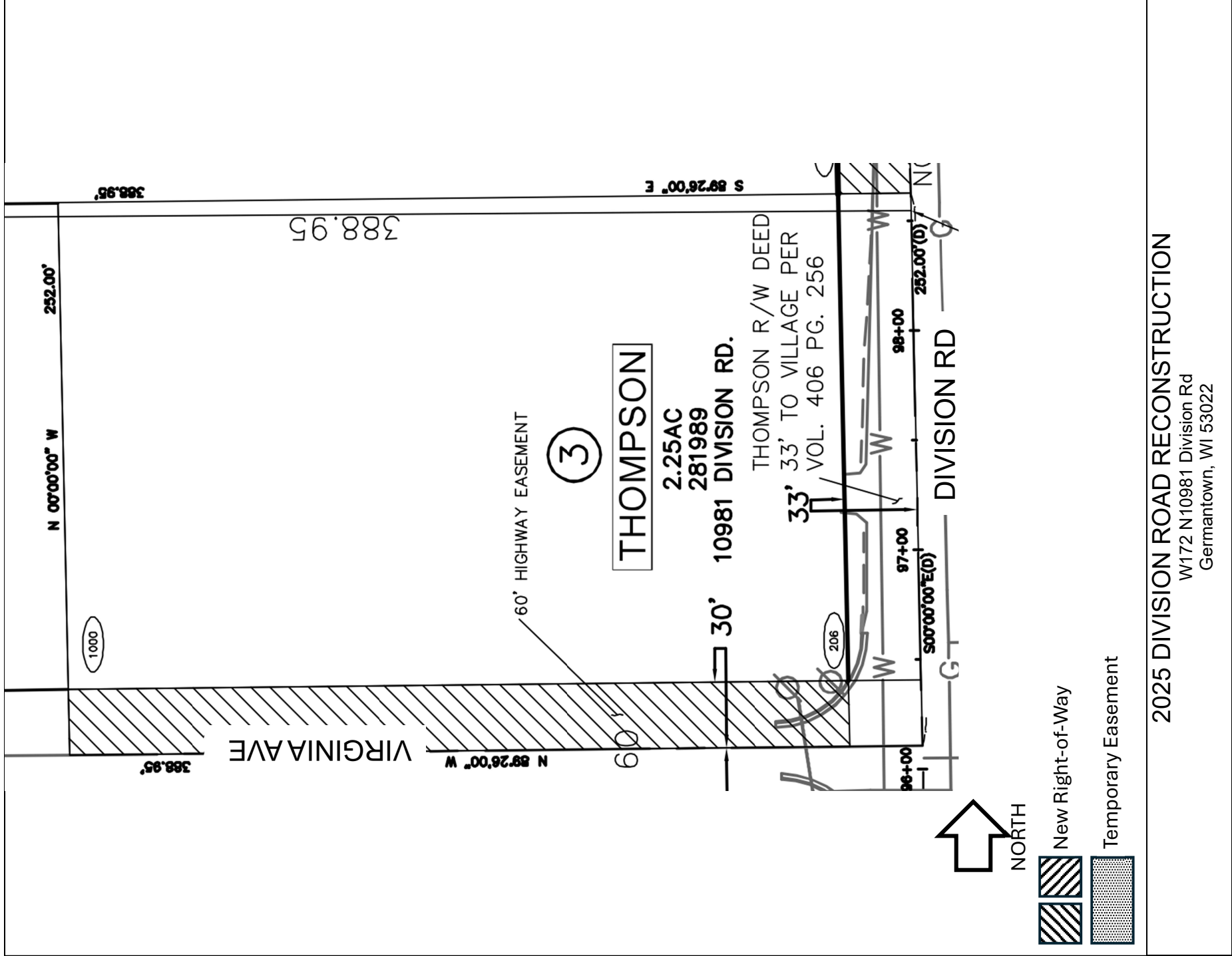
Kevin R. Driscoll, P.E.
Village Engineer

Cc: Matt Mortwedt, Director of Public Works



2025 DIVISION ROAD RECONSTRUCTION

W172 N10981 Division Rd
Germantown, WI 53022



2025 DIVISION ROAD RECONSTRUCTION
W172 N10981 Division Rd
Germantown, WI 53022



Department of Public Works

Matt Mortwedt, Director
Kevin Driscoll, Village Engineer
N112 W17001 Mequon Rd, PO Box 337
engineering@germantownwi.gov
262-250-4721

May 27, 2025

Paul Martin
N113 W13155 Crestview Drive
Germantown, WI 53022

Subject: Division Road Reconstruction and Plat Update
Tax Parcel: GTNV_281982

Dear Mr. Martin,

This correspondence is an update regarding the Village's plan to reconstruct Division Road, scheduled for 2025-2026. Our previous transmittal outlined the road reconstruction approvals by the Village Board to update the right-of-way plat. This involves establishing a 33-ft right-of-way from the centerline of the roadway, so reconstruction work is in the platted public right-of-way. Staff has prepared a preliminary plat map and that is attached. Staff is also interested in scheduling a meeting with you to discuss this in case you have any questions, prior to a certified appraiser contacting you to complete the updated plat process.

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Thank you,

Kevin R. Driscoll, P.E.
Village Engineer

Cc: Matt Mortwedt, Director of Public Works



Approximate Location
of Updated Right-of-
Way Plat

2025 DIVISION ROAD RECONSTRUCTION

Division Rd
Germantown, WI 53022



New Right-of-Way



Temporary Easement

NE-NE

4

MARTIN

7.0AC
281982

S 89°26'00" E

33'

207

1034+00

1024+00

1014+00

1004+00

994+00

2628.80

N01°12'48" W

DIVISION RD

2025 DIVISION ROAD RECONSTRUCTION

Division Rd
Germantown, WI 53022

Village of



Germantown

Department of Public Works

Matt Mortwedt, Director

Kevin Driscoll, Village Engineer

N112 W17001 Mequon Rd, PO Box 337

engineering@germantownwi.gov

262-250-4721

May 27, 2025

Connie Knutson
W172 N9805 Division Road
Germantown, WI 53022

Subject: Division Road Reconstruction and Plat Update
Tax Parcel: GTNV_334013

Dear Ms. Knutson,

This correspondence is an update regarding the Village's plan to reconstruct Division Road, scheduled for 2025-2026. Our previous transmittal outlined the road reconstruction approvals by the Village Board to update the right-of-way plat. This involves establishing a 33-ft right-of-way from the centerline of the roadway, so reconstruction work is in the platted public right-of-way. Staff has prepared a preliminary plat map and that is attached. Staff is also interested in scheduling a meeting with you to discuss this in case you have any questions, prior to a certified appraiser contacting you to complete the updated plat process.

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Thank you,

Kevin R. Driscoll, P.E.
Village Engineer

Cc: Matt Mortwedt, Director of Public Works

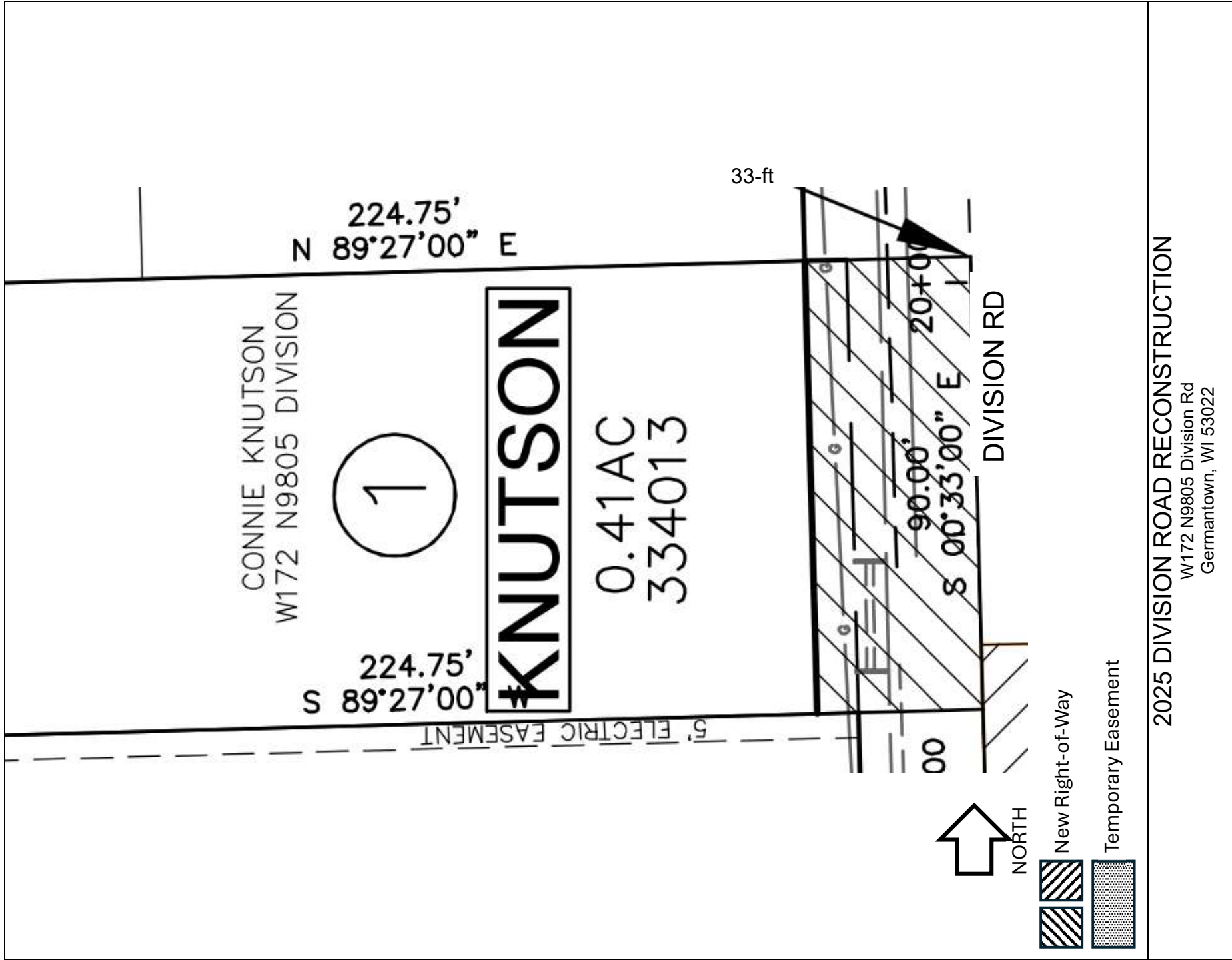


Approximate Location
of Updated Right-of-
Way Plat



2025 DIVISION ROAD RECONSTRUCTION

W172 N9805 Division Rd
Germantown, WI 53022



2025 DIVISION ROAD RECONSTRUCTION
W172 N9805 Division Rd
Germantown, WI 53022

Village of



Germantown

Department of Public Works

Matt Mortwedt, Director

Kevin Driscoll, Village Engineer

N112 W17001 Mequon Rd, PO Box 337

engineering@germantownwi.gov

262-250-4721

May 27, 2025

Steven Chycinski
W172 N9790 Division Road
Germantown, WI 53022

Subject: Division Road Reconstruction
Tax Parcel: GTNV_343990

Dear Mr. Chycinski,

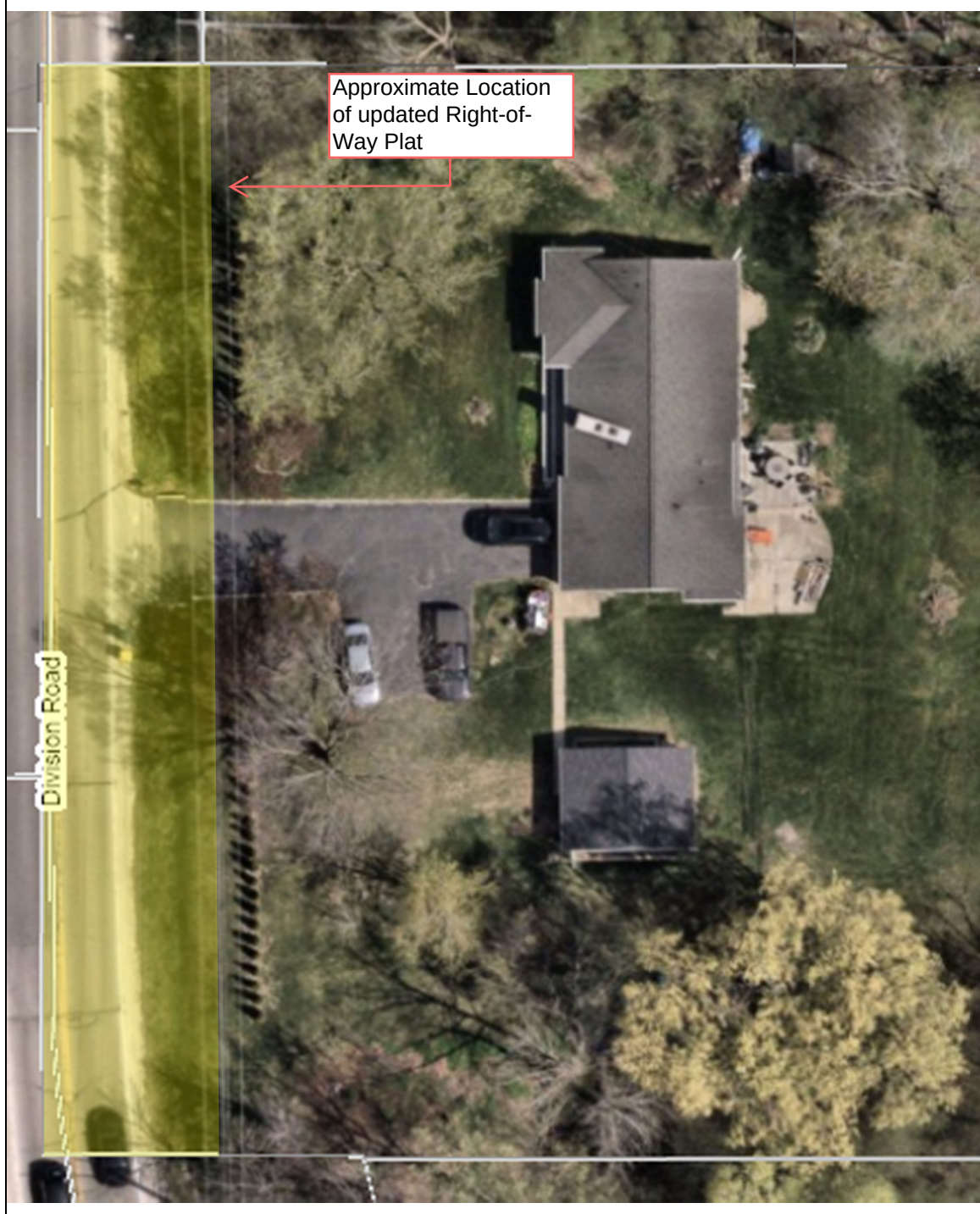
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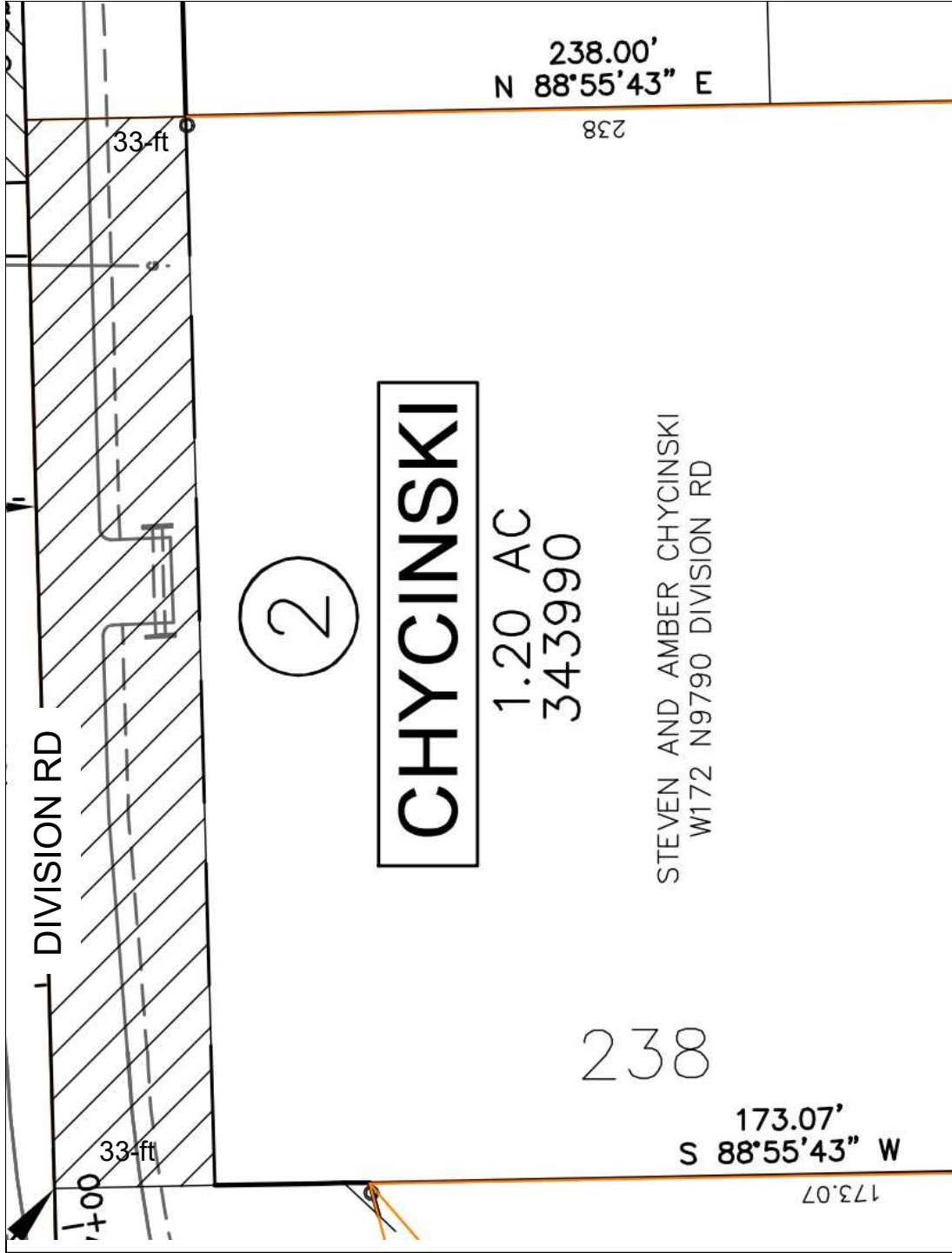
Kevin R. Driscoll, P.E.
Village Engineer

Cc: Matt Mortwedt, Director of Public Works



2025 DIVISION ROAD RECONSTRUCTION

W172 N9790 Division Rd
Germantown, WI 53022



NORTH



New Right-of-Way



Temporary Easement

2025 DIVISION ROAD RECONSTRUCTION

W172 N9790 Division Rd
Germantown, WI 53022

Village of



Department of Public Works

Matt Mortwedt, Director
Kevin Driscoll, Village Engineer
N112 W17001 Mequon Rd, PO Box 337
engineering@germantownwi.gov
262-250-4721

May 27, 2025

LAW DEV LLC
W172 N10415 Division Road
Germantown, WI 53022

Subject: Division Road Reconstruction
Tax Parcel: GTNV_284998

To Whom It May Concern:

This correspondence is an update regarding the Village's plan to reconstruct Division Road, scheduled for 2025-2026. Our previous transmittal outlined the road reconstruction approvals by the Village Board to update the right-of-way plat. This involves establishing a 33-ft right-of-way from the centerline of the roadway, so reconstruction work is in the platted public right-of-way. In addition, updates to the plat along Donges Bay Road (extended) is also identified. Staff has prepared a preliminary plat map and that is attached. Staff is also interested in scheduling a meeting with you to discuss this in case you have any questions, prior to a certified appraiser contacting you to complete the updated plat process.

Please contact me at the Public Works Engineering Division at (262) 250-4724 to schedule an appointment. Village Hall is open 8am to 4:30pm Monday through Friday. The best times for appointments with me are Wednesday and Thursday afternoons or Friday mornings, but I am happy to accommodate your schedule. You can also email me at kdriscoll@germantownwi.gov.

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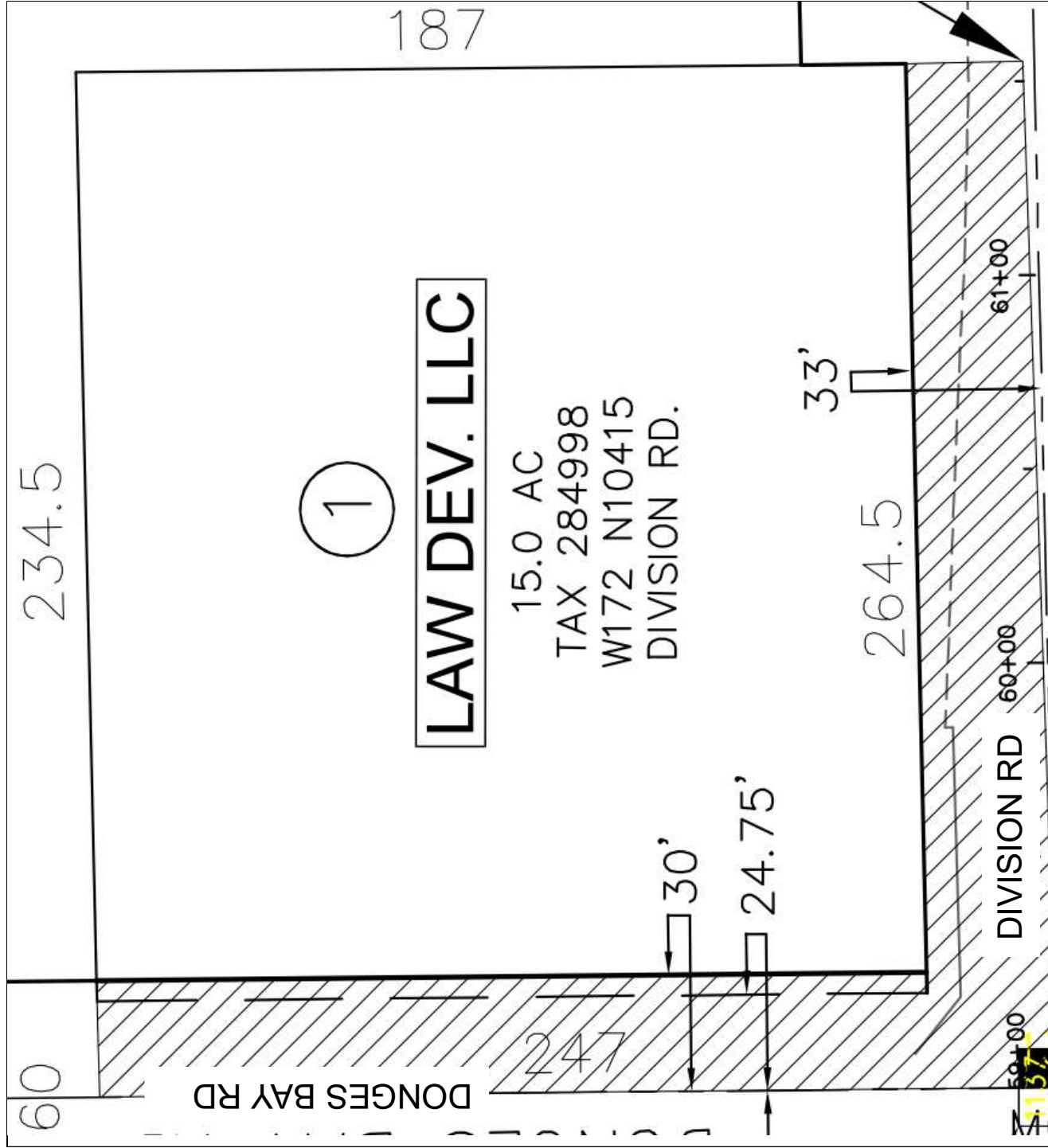
Kevin R. Driscoll, P.E.
Village Engineer

Cc: Matt Mortwedt, Director of Public Works



2025 DIVISION ROAD RECONSTRUCTION

W172 N10415 Division Rd
Germantown, WI 53022



Preliminary Engineer's Estimate
Division Road - Phase I (Jefferson Ditch to Mequon Rd)
Village of Germantown
Washington County

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