

MEETING: **AMENDED REGULAR MEETING OF THE VILLAGE BOARD**

DATE & TIME: **Monday, August 18, 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: August 4, 2025 (ACTION)
 - B. An Ordinance to Amend Section 15.08 of the Germantown Municipal Code Related to Clear Waters Discharge. (ACTION)
 - C. New squad replacement for a crashed car (ACTION)
- VIII. **UNFINISHED BUSINESS:**
- IX. **PUBLIC HEARINGS:**
- X. **NEW BUSINESS:**
 - A. A Resolution Ratifying a Proclamation Declaring a State of Emergency in Response to a Natural Disaster Resulting from Historic Rainfall (ACTION)
 - B. Presentation on Natural Disaster Resulting from Historic Rainfall and Village Response (DISCUSSION)
 - C. *Possible Resolution related to Building Permit Fees for Flooding Damage (DISCUSSION & ACTION)*

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, August 4, 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 7:20 PM.

II. **ROLL CALL:**

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

Excused: Trustee Rick Miller

Also Present: Village Administrator Steve Kreklow, Village Attorney Brian Sajdak, Village Clerk Donna Ott, Finance Director Matthew Uselding

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

IV. **PRESIDENT'S REPORT:**

Village President Soderberg spoke regarding Village events like Taste of Germantown, Family Fun Carnival, Music at the Pavilion, and Neighbors Against Crime Night Out; road repairs; ongoing discussions about Fourth of July celebrations, the Village Center project, TIDs, and multi-family housing policies; and the Village budget.

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

Trustees announced the dates and times of upcoming meetings and events. Meetings that would otherwise be held on the first Monday of September will be rescheduled due to Labor Day.

- 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.*

Lynne Bednarz (W156N10121 Pawnee Ct) spoke regarding high-density housing and TIDs.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding the County Line Rd water main repair, New Business Item F (Community Engagement Related to Pilgrim and Mequon Intersection Redevelopment), New Business Item G (Alternative Paths Forward with Parcels on Main Street and Fond du Lac Ave), and New Business Item J (Administrator Performance Goals).

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding New Business Item F (Community Engagement Related to Pilgrim and Mequon Intersection Redevelopment) and New Business Item J (Administrator Performance Goals).

Wyatt Wiehr (N103W16850 Wildrose Ln) spoke regarding the proposed fire station.

Village Administrator Kreklow read the following comments into the record:

- Bill and Carol Schneider submitted comments regarding New Business Item F (Community Engagement Related to Pilgrim and Mequon Intersection Redevelopment), and New Business Item J (Administrator Performance Goals).

VII. CONSENT AGENDA:

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

- A. Minutes: July 21, 2025, Village Board (ACTION)
- B. Minutes: July 28, 2025, Joint Village Board and Plan Commission (ACTION)
- C. Friestadt Field and Kinderberg Park Fencing Proposal (ACTION)

VIII. UNFINISHED BUSINESS:

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Application for a One-Time/Special Event Outside Premise Extension at Big Sky Country Bar & Grill on 08/16/2025 for the Stars & Stripes Honor Flight Charity Golf Outing. (ACTION)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

- B. Application for a Temporary Outdoor Entertainment Permit for Big Sky Country Bar & Grill for 08/16/2025. (ACTION)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

Motion: Discuss New Business Items F, G, and H next

Motioned By: Trustee Jan Miller

Seconded By: Trustee Pieper

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

No: None

Abstain: None

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

- F. Next Steps for Community Engagement Related to Pilgrim and Mequon Intersection Redevelopment (ACTION)

Motion: Add Graef to the list for next steps for community engagement

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

Yes: Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst
No: Trustee Baum, Trustee Kaminski, Trustee Pieper
Abstain: Trustee Warren

Motion Carried by Voice Vote (Yes 4, No 3, Abstained 1)

Motion: Bring item back at next Village Board meeting for a review of the drafted RFP
Motioned By: Trustee Kaminski
Seconded By: Trustee Jan Miller

Yes: Trustee Kaminski, Trustee Warren, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst
No: Trustee Baum, Trustee Pieper
Abstain: None

Motion Carried by Voice Vote (Yes 6, No 2, Abstained 0)

- G. Alternative Paths Forward with Parcels Acquired by the Village on Main Street and Fond du lac Avenue (DISCUSSION)

Village Administrator Kreklow led discussion on alternative paths forward with parcels acquired by the Village on Main Street on Fond du Lac Avenue.

- H. Effect of High Density Development and Tax Increment Districts on Police/Fire/EMS Costs and Services (DISCUSSION).

Village Administrator Kreklow and Trustee Cutts led discussion on the effects of high density development and Tax Increment Districts on Police, Fire, and EMS costs and services.

- C. Accurate Surveying & Engineering LLP, Agent for Rao Farms LLC, Property Owner N136W21238 Bonniwell Road. An Application to Rezone 115 acres from the A-1 to the A-2: Agricultural Zoning District and a 4-Lot Certified Survey Map (CSM). (ACTION)

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

Yes: Trustee Baum, Trustee Kaminski, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst
No: None
Abstain: None

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

D. Resolution Disallowing the Claim of Cynthia Gilleski (ACTION)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: Trustee Jan Miller

Abstain: None

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

E. Assessment Services Contract Renewal - Associated Appraisals (ACTION)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: Trustee Jan Miller, Trustee Borst

Abstain: None

Motion Carried by Roll Call Vote (Yes 6, No 2, Abstained 0)

Motion: Enter into Closed Session for Items I and J with the Village Administrator and Village Attorney in attendance at 8:53 PM

Motioned By: Trustee Baum

Seconded By: Trustee Kaminski

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

No: Trustee Jan Miller

Abstain: None

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

I. Claim for Damages of Angie Berndt. The Village Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and then may reconvene into open session to take such action as it deems appropriate. (ACTION)

J. Administrator Setting 2025 Performance Goals. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(c) Considering employment,

promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then may reconvene into open session to take such action as it deems appropriate.

The Village Board did not return to Open Session and did not take any action.

XI. ADJOURNMENT:

Village President Soderberg adjourned the Village Board meeting at 9:27 PM.

DRAFT

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: August 18, 2025

PLACEMENT: Ordinance

ITEM TITLE: An Ordinance to Amend Section 15.08 of the Germantown Municipal Code Related to Clear Waters Discharge. (ACTION)

SUBMITTED BY: Matthew Mortwedt, Public Works Director

SUMMARY EXPLANATION:

The proposed amendment of Section 15.08 of the Municipal Code is brought forward to address three issues.

First, the majority of groundwater discharge via a sump pump for homes in Germantown is to the front of a property. With recent interpretation, that configuration is not compliant with code. This modification allows for discharge to the front of the property under specified conditions.

Second, the code as currently written makes a distinction between drainage ditches and roadside ditches and does not allow discharge to roadside ditches, which is also very common in Germantown. The code change makes discharge to roadside ditches permissible under specified conditions.

Finally, the code defines the word nuisance in a strange way that limits the enforcement capability of the Plumbing Inspector. This update gives the word "nuisance" its common meaning, improving enforcement. It also allows for alternative discharge options that may be reviewed and approved by the Plumbing Inspector of Village Engineer.

ATTACHMENT:

1. Ordinance to Amend 15.08 Clear Waters - MJM

STAFF RECOMMENDATION:

Staff request a positive recommendation to the Village Board.

ACTION BY COMMITTEE:

STATE OF WISCONSIN VILLAGE OF GERMANTOWN WASHINGTON COUNTY

ORDINANCE NO. _____-2025

AN ORDINANCE TO AMEND SECTION 15.08 OF THE GERMANTOWN MUNICIPAL
CODE RELATED TO CLEAR WATER DISCHARGE

WHEREAS, the Village Board previously adopted section 15.08 of the Germantown Municipal Code which adopted standards for clear water discharge; and

WHEREAS, the Village Board desires to amend that section to provide clarity with respect to permissible types and locations of groundwater and stormwater discharge, and also clean-up and modernize some of the language within that section;

NOW, THEREFORE, the Village Board of the Village of Germantown, Wisconsin, do ordain as follows:

SECTION I

Section 15.08 of the Germantown Municipal Code is amended to read as follows (NOTE: added text is double underlined; Deleted text is ~~struck through~~):

15.08 CLEAR WATERS.

- (1) **DISCHARGE PROHIBITED.** (Am. Ord. #35-89) No person shall cause, allow or permit any roof drain, surface drain, subsoil drain, drain from any mechanical device, gutter, ditch, pipe, conduit, sump pump, or any other object or thing used for the purposes of collecting, conducting, transporting, diverting, draining or discharging clear water from any part of any private premises owned or occupied by said person to discharge into a sanitary sewer.
- (2) **NUISANCE.** The discharge into a sanitary sewer from any roof drain, surface drain, subsoil drain, drain from any mechanical device, gutter, ditch, pipe, conduit, sump pump or any other object or thing used for the purposes of collecting, conducting, transporting, diverting, draining or discharging clear water A prohibited discharge under subsection (1) from any part of any private premises is hereby declared to be a public nuisance and a hazard to the health, safety and well-being of the residents of the Village and to the protection of property. Any such nuisance shall be subject to abatement as provided for by law.
- (3) **GROUNDWATER.** (Am. Ord. #35-89) Where deemed necessary by the Plumbing Inspector, every house shall have a sump pump installed for the purpose of discharging clear waters, including artesian wells, from foundation drains and ground infiltration. and Where the building discharge is not serviced by connected to a storm sewer directly, or by lateral, it shall either discharge into an underground or above ground conduit leading to a drainage ditch, roadside ditch, dry well, or shall discharge onto the ground surface, in such other manner as will not constitute a nuisance as defined herein. All clear water shall be discharged to the rear of the lot, except as directed otherwise by the Plumbing Inspector when such discharge constitutes a nuisance. For any discharge which is not directly to a storm sewer, the discharge point shall not be closer than 10 feet from any property line for the purposes of encouraging infiltration on the property from which it is discharged. Alternative discharge methods may be approved by the Plumbing Inspector or Village Engineer, in their sole discretion.
- (4) **STORMWATER.** (Am. Ord. #35-89) All roof drains, surface drains, drains from any mechanical device, gutters, pipe, conduits or any other objects or things used for the purpose of collecting, conducting, transporting, diverting, draining or discharging stormwaters shall be discharged either into a storm sewer or storm sewer lateral, a dry well, an aboveground or underground conduit leading to an existing drainage ditch or roadside ditch, or onto the ground surface to a drainage easement of record. Except as provided above, the point of discharge location of any ground or

Path:

stormwater shall not be closer than 10 feet from any property line for the purposes of encouraging infiltration on the property from which it is discharged. ~~except to roadside ditches not having curb and gutter or sidewalk and to rear and side yard recorded drainage, easements.~~ In addition, any such discharge that constitutes a nuisance, as determined by the Plumbing Inspector, shall be abated. Alternative discharge methods may be approved by the Plumbing Inspector or Village Engineer, in their sole discretion.

- (5) **STORM SEWER LATERAL.** (Am. Ord. #21-04) Where a parcel of land is abutting or adjacent to public right of way or easement in which is located municipal storm sewers, any discharge of clear waters from such parcel of land, shall be to a storm sewer lateral installed and connected to the storm sewer main at the expense of the owner. All clear water sumps, drains, pipes and related sewer facilities on and in the property and improvements served by the storm sewer, and the storm sewer lateral from the point of connection at the private lateral to the storm sewer main shall be maintained free of defective conditions by and at the sole expense of the owner or occupant of the property and improvements served.
- (6) **CONDUCTING TESTS.** If the Director of Public Works or his designated agent suspects an illegal clear water discharge, as defined by this Code or by any other applicable provision of the Wisconsin Administrative Code as it may from time to time be amended, he may, upon reasonable notice and at reasonable times, enter the private premises where such illegal clear water discharge is suspected and conduct appropriate tests to determine whether such suspected illegal clear water discharge actually exists.
- (7) **COMPLIANCE AND PENALTY.** Any person determined to be in violation of any provision of this section shall be given a written notice stating the nature of such violation and providing a reasonable time limit for the satisfactory correction thereof. Any person who shall continue any violation beyond the foregoing time limits shall, upon conviction thereof, be subject to the penalties provided in section 25.04 of this Code.

SECTION II

The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect

SECTION III

All ordinances or parts of ordinances contravening the terms of this ordinance are hereby to that extent repealed.

SECTION IV

This ordinance shall take effect and be in full force upon its passage and the day after its publication.

Adopted:

Robert A Soderberg, Village President

ATTEST:

Donna Ott, Village Clerk

Approved as to form:

Brian C. Sajdak, Village Attorney

Published:

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: August 18, 2025

PLACEMENT: Action Item

ITEM TITLE: New squad replacement for a crashed car (ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. Crashed squad replacement purchase (8-2025)
2. 2026 squad purchase (12)

STAFF RECOMMENDATION:

ACTION BY COMMITTEE:

**BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: August 4, 2025

AGENDA ITEM: Action Item

ITEM TITLE: Squad Purchase for crashed car

SUBMITTED BY: Chief Patrick Merten

SUMMARY EXPLANATION:

I am requesting approval to purchase a 2026 Ford Utility vehicle to replace a squad that was totaled during a recent pursuit-related crash. The incident occurred when an officer was engaged in the pursuit of a vehicle that had fled the scene of a traffic stop. At the time of the pursuit, the identity of the fleeing driver was unknown.

The cost of the new 2026 Ford Utility vehicle is \$47,974.00. The full replacement cost, including vehicle purchase, equipment repairs, and installation, will be covered by our insurance provider. The police department will be responsible for a \$2,500 deductible, which will be paid from the vehicle maintenance budget. 10541000 552700

I am requesting approval to proceed with the purchase to ensure minimal disruption to patrol operations.

ATTACHMENT: ORDINANCE___ RESOLUTION_____ OTHER__X__

RECOMMENDATION:



Ewald Automotive Group

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

Germantown Police Department

Prepared For: Chief Pat Merten

262-253-7788

pmerten@germantownpolicewi.gov

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





Ewald Automotive Group

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

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

Quote Worksheet

	MSRP
Base Price	\$49,515.00
Dest Charge	\$1,595.00
Total Options	\$2,860.00
Subtotal	\$53,970.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$5,996.00)
Subtotal Discount	(\$5,996.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$47,974.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$47,974.00

Comments:

2026 Ford Interceptor Utility to the specifications as detailed. Registration fees would be additional. Due to current market, lead time can not be guaranteed.

Production is scheduled to begin mid September.

Dealer Signature / Date

Customer Signature / Date

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 25982. Data Updated: Jul 15, 2025 6:48:00 PM PDT.



Ewald Automotive Group

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

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

Standard Equipment

Mechanical	
	Engine: 3.3L V6 Direct-Injection Hybrid System -inc: (136-MPH top speed) (STD)
	Transmission: 10-Speed Automatic (STD)
	3.73 Axle Ratio (STD)
	50-State Emissions System Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.
	Transmission w/Driver Selectable Mode and Oil Cooler
	Automatic Full-Time All-Wheel
	Engine Oil Cooler
	92-Amp/Hr 850CCA Maintenance-Free Battery
	Hybrid Electric Motor 220 Amp Alternator
	Class III Towing Equipment -inc: Hitch
	Trailer Wiring Harness
	Police/Fire
	1500# Maximum Payload
	GVWR: 6,840 lbs (3,103 kgs)
	Gas-Pressurized Shock Absorbers
	Front And Rear Anti-Roll Bars
	Electric Power-Assist Steering
	19 Gal. Fuel Tank
	Dual Stainless Steel Exhaust
	Permanent Locking Hubs
	Strut Front Suspension w/Coil Springs
	Multi-Link Rear Suspension w/Coil Springs
	Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control
Exterior	
	Wheels: 18" x 8" 5-Spoke Painted Black Steel -inc: polished stainless steel hub cover and center caps
	Tires: 255/60R18 AS BSW
	Steel Spare Wheel
	Full-Size Spare Tire Mounted Inside Under Cargo

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Ewald Automotive Group

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

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

Exterior

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

Entertainment

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

Interior

- 8-Way Driver Seat
- Passenger Seat
- 35-30-35 Folding Split-Bench Front Facing Fold Forward Seatback Rear Seat

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Ewald Automotive Group

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

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

Interior	
	Manual Tilt/Telescoping Steering Column
	Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Engine Hour Meter, Traction Battery Level, Trip Odometer and Trip Computer
	Power Rear Windows and Fixed 3rd Row Windows
	Remote Keyless Entry
	Remote Releases -Inc: Power Cargo Access
	Cruise Control w/Steering Wheel Controls
	Dual Zone Front Automatic Air Conditioning
	Rear HVAC
	HVAC -inc: Underseat Ducts
	Locking Glove Box
	Driver Foot Rest
	Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, 6-way power track driver seat (fore/aft, up/down, tilt w/manual recline, 2-way manual lumbar), 8-way power track passenger seat w/2-way power recline and 2-way power lumbar and built-in steel intrusion plates in both driver/passenger seatbacks
	Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert and Metal-Look Interior Accents
	Full Cloth Headliner
	Urethane Gear Shifter Material
	Day-Night Rearview Mirror
	Driver And Passenger Visor Vanity Mirrors
	Mini Overhead Console w/Storage and 2 12V DC Power Outlets
	Front And Rear Map Lights
	Fade-To-Off Interior Lighting
	Full Vinyl/Rubber Floor Covering
	Carpet Floor Trim
	Cargo Features -inc: Cargo Tray/Organizer
	Cargo Space Lights
	Fleet Telematics Modem Tracker System
	Dashboard Storage, Driver And Passenger Door Bins
	Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
	Delayed Accessory Power

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

Interior

Power Door Locks
Driver Information Center
Redundant Digital Speedometer
Trip Computer
Digital/Analog Appearance
Seats w/Vinyl Back Material
Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
Perimeter Alarm
2 12V DC Power Outlets
Air Filtration

Safety-Mechanical

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

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Reverse Sensing System Rear Parking Sensors
BLIS (Blind Spot Information System) Blind Spot
Pre-Collision Assist with Pedestrian Detection
Rear Cross-Traffic Braking
Collision Mitigation-Front
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Curtain 1st And 2nd Row Airbags
Airbag Occupancy Sensor
Passenger Knee Airbag
Rear Child Safety Locks
Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
Back-Up Camera w/Washer

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Data Version: 25982. Data Updated: Jul 15, 2025 6:48:00 PM PDT.



Ewald Automotive Group

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

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

WARRANTY

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

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

Selected Model and Options

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

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

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

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

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

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

Price Summary

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

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BUSINESS OF THE VILLAGE BOARD

MEETING DATE: August 18, 2025

PLACEMENT: Resolution

ITEM TITLE: A Resolution Ratifying a Proclamation Declaring a State of Emergency in Response to a Natural Disaster Resulting from Historic Rainfall (ACTON)

SUBMITTED BY: Brian Sajdak, Attorney

SUMMARY EXPLANATION:

On August 10, President Soderberg issued a Proclamation Declaring a State of Emergency in Response to a Natural Disaster Resulting from Historic Rainfall. This Proclamation was issued under the authority granted to the President as the Village's Chief Executive Officer by Wis. Stat. § 323.14(4)(b) based upon the significant rainfall and associated flooding over the weekend and the inability of the Village Board to meet immediately to address a declaration.

Under Wis. Stat. § 323.14(4)(b), the President's Proclamation is "subject to ratification, alteration, modification, or repeal by the governing body as soon as that body can meet." Accordingly, before you is a Resolution Ratifying the President's Proclamation Declaring a State of Emergency in Response to a Natural Disaster Resulting from Historic Rainfall. Ratifying the resolution would confirm the provisions therein. Please note, however, that any "subsequent action taken by the governing body shall not affect the prior validity of the proclamation." Id.

This declaration is a step to keep the door open for possible State or Federal assistance.

ATTACHMENT:

1. 4843472-Resolution ratifying Emergency Declaration re Flooding
2. Emergency Declaration 250810

STAFF RECOMMENDATION:

A motion to approve the Resolution Ratifying a Proclamation Declaring a State of Emergency in Response to a Natural Disaster Resulting from Historic Rainfall.

ACTION BY COMMITTEE:

RESOLUTION NO. ____-2025

A RESOLUTION RATIFYING A PROCLAMATION DECLARING
A STATE OF EMERGENCY IN RESPONSE TO
A NATURAL DISASTER RESULTING FROM HISTORIC RAINFALL

WHEREAS, during the evening and overnight hours of August 9-10, 2025 the Village of Germantown experienced heavy rainfall, receiving in excess of ten inches across large portions of the Village; and

WHEREAS, the heavy rainfall resulted in significant localized flooding within the Village causing substantial property damage; and

WHEREAS, in response, on August 10, 2025, the Village President of the Village of Germantown, pursuant to Wisconsin Statutes Section 323.11 and 323.14(4)(b) and Section 6.08 of the Germantown Code of Ordinances, issued the attached Proclamation Declaring a State of Emergency in Response to a Natural Disaster Resulting from Historic Rainfall (the “Proclamation”); and

WHEREAS, pursuant to Wisconsin Statutes Section 323.14(4)(b), the Proclamation is subject to ratification, alteration, modification or repeal by the Village Board;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Germantown that the Proclamation is hereby ratified.

Adopted: August 18, 2025

Robert A Soderberg, Village President

ATTEST:

Donna Ott, Village Clerk

PROCLAMATION DECLARING A STATE OF EMERGENCY IN RESPONSE TO
A NATURAL DISASTER RESULTING FROM HISTORIC RAINFALL

RECITALS

- A. During the evening and overnight hours of August 9-10, 2025 the Village of Germantown experienced heavy rainfall, receiving in excess of ten inches across large portions of the Village.
- B. The heavy rainfall resulted in significant localized flooding within the Village causing substantial property damage.
- C. The short-term forecast calls for additional rain over the next few days.
- D. Emergency responders and public works staff and equipment need to respond as a result of the severe weather.
- E. Additional personnel and resources may be needed to expedite and enhance the response and recovery operations in the affected areas.
- F. In order to protect the health and well-being of residents and visitors, the Village of Germantown must avail itself of all resources needed to respond to the natural disaster.

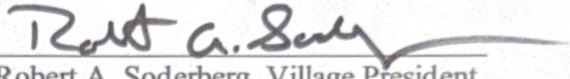
BASED UPON THE FOREGOING RECITALS, and pursuant to Wis. Stat. §§ 323.11 and 323.14(4)(b), I, Robert A. Soderberg, as the Chief Executive Officer of the Village of Germantown, proclaims as follows:

1. There does now exist within the Village of Germantown a natural disaster, as defined in Wis. Stat. § 323.02(6), and as such, the Village Board of the Village of Germantown does hereby declare a State of Emergency within the Village of Germantown, pursuant to Wis. Stat. § 323.11, due to an imminent conditions that threatens or negatively impacts life, health, property, infrastructure, the environment, the security, or critical systems of the Village.
2. During the existence of said declared State of Emergency, the powers, functions and duties of the emergency management organization of the Village of Germantown shall be those prescribed by state law, and by Germantown ordinances and resolutions, the Village of Germantown Emergency Management Plan.
3. All Village of Germantown departments shall, as necessary and appropriate, work cooperatively with internal and external stakeholders and take all necessary and appropriate measures to prevent and respond to hazards in the community.
4. The Village of Germantown Emergency Management Director shall implement the Village's emergency management plan, coordinate the Village's response to the existing

Emergency, and coordinate with County and State emergency management personnel as required by law.

5. Pursuant to Wis. Stat. § 323.11, this Resolution Declaring a State of Emergency and the period of the emergency shall be in effect and in place for thirty (30) days from the date of adoption hereof, or until revoked or extended by future resolution of the Village Board.

Dated at Germantown, Wisconsin this 10 day of August, 2025.


Robert A. Soderberg, Village President

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: August 18, 2025

PLACEMENT: Presentation

ITEM TITLE: Presentation on Natural Disaster Resulting from Historic Rainfall and Village Response (DISCUSSION)

SUBMITTED BY: Steve Kreklow, Administrator

SUMMARY EXPLANATION:

Village staff will be presenting information on the storm event of August 9-11, the Village response to the storm, plans for clean-up, and the process for funds to offset the cost of repairs to public infrastructure and private property.

ATTACHMENT:

STAFF RECOMMENDATION:

For discussion only.

ACTION BY COMMITTEE:

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: August 18, 2025

PLACEMENT: Resolution

ITEM TITLE: *Possible Resolution related to Building Permit Fees for Flooding Damage* (DISCUSSION & ACTION)

SUBMITTED BY: Brian Sajdak, Attorney, Steve Kreklow, Administrator

SUMMARY EXPLANATION:

In the aftermath of the flooding related to the historic rainfall event that occurred on August 9-10, 2025, some communities have indicated that they were waiving or reducing building permit fees for impacted residents. At the time of agenda preparation, there are too many unanswered questions to be able to have a proposed resolution ready to be included in the packet, but it is anticipated that a potential recommendation or resolution will be available on Monday evening meeting.

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY COMMITTEE: