



N64W23760 Main Street
Sussex, Wisconsin 53089
Phone (262) 246-5200
FAX (262) 246-5222
Email: info@villagesussex.org
Website: www.villagesussex.org

**AGENDA
PUBLIC SAFETY & WELFARE COMMITTEE
VILLAGE OF SUSSEX
6:00 P.M.
TUESDAY, APRIL 19, 2016
PUBLIC SAFETY BUILDING - N63W24335 MAIN STREET**

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of the Village of Sussex Public Safety & Welfare Committee, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum, (Chairperson to announce if appropriate: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments under the Public Comments section of the agenda, during any Public Hearing(s) or if the rules are suspended to allow them to do so.)

1. Roll call
2. Comments from citizens present.
3. Consideration and possible action on minutes from meeting of February 16, 2016.
4. Discussion and possible action on Emergency Government Items:
 - A. Storm Siren located at N74W23440 Water Tower Ct.
5. Discussion and possible action on Fire/Paramedic Items:
 - A. Report from Fire Chief.
6. Discussion and possible action on Police Items:
 - A. Report from Director of Police Services.
 - B. Public Parking in the Public Safety Parking Lot.
 - C. Slow Down for Children sign on Old Mill Ln.
7. Other topics for future agendas.
8. Adjournment.

Bob Zarzynski
Chairperson

Jeremy Smith
Village Administrator

Please note that, 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, contact Jeremy Smith at 246-5200.

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Public Safety & Welfare meeting held on February 16, 2016.

The meeting was called to order at 6:00 p.m.

Members present: Martin Lastrilla, Trustees Bob Zarzynski and Lee Uecker and Wendy Stallings.

Members excused: None

Staff present: Asst. Village Administrator Melissa Weiss, WSD – Capt. Lisa Panas, Fire Chief Colin Curtis and Deputy Chief Tony Emanuele.

Others present: None.

A quorum of the Village Board was not present at the meeting.

Comments from citizens present: None

A motion by Stallings, seconded by Lastrilla, to approve the October 20, 2015 minutes as presented. Motion carried.

Emergency Government Items: None.

Fire/Paramedic Items:
Chief Curtis gave his monthly report.

Police Items:
Capt. Panas gave her monthly report.

A motion by Uecker, seconded by Lastrilla, to recommend that the Village Board adopt a resolution to utilize the deposit amounts established under State Statute 348.21 including costs and the increased penalty assessment. Motion carried.

Other Topics for future agendas: Vaporizer in Public Buildings.

A motion by Uecker, seconded by Lastrilla to adjourn the meeting at 6:14 p.m. Motion carried.

Respectfully submitted,

Melissa Weiss
Asst. Village Administrator



Village of Sussex Fire Department
N63 W24335 Main Street
Sussex, Wisconsin 53089

Fire Chief *Colin P. Curtis*
262-246-5197
Inspector *Greg Zoellick*
262-246-5220
Fire Station - *Business*
262-246-5197
Fire Station - *FAX*
262-246-5196

To: Public Safety Committee

From: Chief Colin Curtis

Date: March 31, 2016

Subject: Water Tower Court Storm Siren

After having our annual siren maintenance completed in March it was determined the Siren Controls for the storm siren located at N74 W23440 Water Tower Court were shot and needed to be replaced. Emergency Communications System Inc submitted an estimate of \$7,851.69 for total replacement of the controller and installation.

We requested a second estimate for the replacement of the entire siren. The siren is more than twenty two years old and is the last remaining American siren in the village. This siren covers Coldwater Creek, Woodland Creek, Majestic Heights, Ridgeview, Prides Crossing, Centennial Oaks, Pine Ridge, Canyon Meadows Estates, Sussex Heights, Stonewood Estates, Maple View Estates, Keystone Estates and Braddock Place Subdivision. In addition it covers Woodside Elementary School directly west of the siren location.

We are recommending we replace the siren at this time due to the age of the siren. Other factors we considered when making this recommendation were the number of remaining parts that may fail in a Twenty two year old unit, circuit boards from the radio receiver, the main mother board, rotating bearings, siren bearings and other moveable parts within the siren.

| | <i>Replacement Parts</i> | | <i>Replace Entire Siren</i> | |
|-----------|-----------------------------------|--------------------|------------------------------------|--------------------|
| Item No 3 | | | Electro-Mechanical Siren | \$ 8,543.47 |
| Item No 4 | CNTL, DC, One-Way High Band | \$4,828.69 | CNTL, DC, One-Way High Band | \$ 4,828.69 |
| Item No 5 | Ant Grounding Plane 132-928MHZ | \$ 176.00 | Ant Grounding Plane 132-928MHZ | \$ 176.00 |
| Item No 6 | Bracket, Antenna Mounting | \$ 70.00 | Bracket, Antenna Mounting | \$ 70.00 |
| Item No 7 | Cable, Ant, 25' VCR | \$ 227.00 | Cable, Ant, 25' VCR | \$ 227.00 |
| Item No 9 | Shipping & Handling (½ of listed) | \$ 300.00 | Shipping & Handling | \$ 593.00 |
| | Labor | \$ 2,250.00 | Labor | \$ 5,250.00 |
| | Total | \$ 7,851.69 | Total | \$19,688.16 |

Emergency Communication Systems Inc.

N4696 Vine Rd.
 Freedom WI 54130
 920-585-4000

Estimate

| | |
|-----------|------------|
| Date | Estimate # |
| 3/25/2016 | 4485 |

| |
|--|
| Name / Address |
| Village of Sussex FD N64W23760 Main Street Village of Sussex, WI 53089 |

| |
|---------|
| Project |
| |

| Description | Qty | Rate | Total |
|---|-----|----------|------------|
| <ul style="list-style-type: none"> •Remove Old Siren Controls and Install (1) Federal Signal DCFBH Controller per Federal Signal installation specifications •Furnish and install 4 batteries as recommended by Federal Signal Battery Specifications •Furnish and install electrical accessories for 120 vAC operation of sirens •Test and Optimize System | 1 | 2,250.00 | 2,250.00 |
| + ITEMS 4 4,828.69 5 176.00 6 70 7 227.00 12-9 300.00 <hr/> Labor 5601.69 2250.00 7851.69 | | | |
| Total | | | \$2,250.00 |

Contact Name: Greg Zoellick

Customer: Village of Sussex FD

Address: N64W23760 Main Street

City: Sussex

State: WI

Zip: 53089

Country: USA

E-mail:

Office Phone: 262-246-5197

Mobile Phone:

Quotation No.: ANS

32015121311

Reference quote no. on your order

Upon receipt of your order and acceptance by Federal Signal Corporation, the equipment herein will be supplied at the quoted prices below. Delivery schedule cannot be established until radio information is supplied, if applicable.

March 20, 2015

| Item No. | Qty. | Federal Model/ Part No. | Description | Unit Price | Total |
|----------------------|------|----------------------------|--------------------------------------|---------------|--------------------|
| 1 | | | Project Name | | |
| 2 | | | | | |
| 3 | 1 | 508-128 | ELECTRO-MECHANICAL SIREN 128DB,500HZ | \$8,543.47 | \$8,543.47 |
| 4 | 1 | DCFCBH | CNTL,DC,ONE-WAY HIGH BAND | \$4,828.69 | \$4,828.69 |
| 5 | 1 | RP164 | ANT GROUNDING PLANE 132-928MHZ | \$176.00 | \$176.00 |
| 6 | 1 | AMB-RP164 | BRACKET ,ANTENNA MOUNTING | \$70.00 | \$70.00 |
| 7 | 1 | 10A3 | CABLE, ANT,25',VCR | \$227.00 | \$227.00 |
| 8 | | | | | |
| 9 | 1 | FREIGHTANS | SHIPPING &HANDLING | \$593.00 | \$593.00 |
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| 23 | | | | | |
| Total Weight: | | | | Total: | \$14,398.96 |

Prices are firm for 90 days from the date of quotation unless shown otherwise. Upon acceptance, prices are firm for 6 months. This quotation is expressly subject to accept Terms stated in the attached Terms document, and any exception to or modification of such Terms shall not be binding on Seller unless expressly accepted in writing by an Officer of Seller. Any order submitted to Seller on the basis set forth above, in whole or in part, shall constitute an acceptance by Buyer of the Terms. Any such order shall be acceptance by Seller in its discretion. If the total price for the items set forth above exceeds \$50,000 then this quotation IS ONLY VALID if countersigned below by a Regional & Security Systems Group, Federal Signal Corporation. Installation is not included unless specifically quoted as a line item above. Adverse Site Conditions, including rock, contaminated soil, poor site access availability, and other circumstances which result in more than 2 hours to install a pole, will result in a \$385.00 per hour fee, plus equipment additional. Power Clause, bringing power to the equipment is the responsibility of the purchaser. Permit Clause, any special permits, licenses or fees will be additional. See

Delivery: 8-10 Weeks

Freight Terms: FOB - University Park, IL (Factory)

Terms: Equipment - Net 30 Days upon Shipment
Services - Net 30 Days, as completed

Proposed By:

Company: Emergency Communication Systems

Address: N4696 Vine Rd.

City,State, Zip: Freedom, WI, 54130

Country: USA

Work Phone 920-585-4000

Signature: _____

Emergency Communication Systems Inc.

N4696 Vine Rd.
 Freedom WI 54130
 920-585-4000

Estimate

| Date | Estimate # |
|-----------|------------|
| 3/25/2016 | 4484 |

| Name / Address |
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| Village of Sussex FD N64W23760 Main Street Village of Sussex, WI 53089 |

| Project |
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| Description | Qty | Rate | Total |
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| Total | | | \$5,250.00 |

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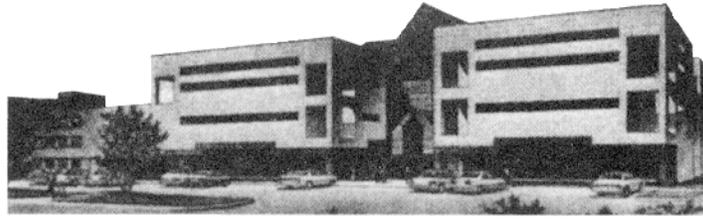
Country: USA

Work Phone 920-585-4000

Signature: _____



OFFICE OF THE SHERIFF



515 W. Moreland Blvd.
Box 1488
Waukesha, WI 53187

Waukesha County Jail
Box 0217
Waukesha, WI 53187

Waukesha County Huber
1400 Northview Road
Waukesha, WI 53188

ERIC SEVERSON, *Sheriff*

To: Sussex Public Safety Committee

From: Captain Lisa Panas

RE: Parking in Public Safety Parking lot

All,

We have noticed an increased volume of traffic in the PSB parking lot. This is disruptive to routine business and has potential to disrupt response to emergency calls for service. While we do not want to discourage use of the lot or access to the Bug Line trail, the lot needs to be adjusted with signage designating specific areas to park. This will not only assist Fire and Police in providing emergency and routine services, but ensure that the public is parking in the safest areas within the lot to conduct their business and have easy access to the bug line trail for recreational activities.

The lot is often used for craigslist transactions, child custody exchanges, drug drop offs and by citizens wishing to file complaints. I have attached a map that would be most conducive to citizens, Police and Fire.

- Northern part of lot designated Public Parking
- Both Northeast portions of lot designated Public Parking
- Western part of lot designated Law Enforcement Only
- Center portion/Southern portion/Southeast corner designated Employee Parking

Signage could consist of one posted in each area with arrows indicated designations.

See attached Diagram

Respectfully,

Captain Lisa Panas

An Accredited Law Enforcement Agency

Administration: 262-548-7126 Records: 262-548-7156 Process: 262-548-7151 Jail: 262-548-7170 Huber: 262-548-7181 Fax: 262-548-7887

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Google Maps



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