

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, OCTOBER 20, 2014 7:00 p.m.

LOCATION: Germantown Village Hall Board Room

- 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**
- IV. **PRESIDENT'S REPORT**
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS:**
The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney and Village Clerk.
- VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes)
- VII. **CONSENT AGENDA:**
 - A. Minutes – October 6, 2014 Regular Meeting and October 15, 2014 Special Village Board Meeting
 - B. Accounts payable/payroll

1. September 2014	Accounts Payable	\$ 688,699.50
2. October 7, 2014	Payroll (hourly)	\$ 209,435.39
3. October 10, 2014	Accounts Payable	\$ 509,781.48
4. October 15, 2014	Payroll (salary)	\$ 79,349.59
 - C. Operator Licenses: October 7, 2014 - June 30, 2015:
Josh A. Biesel, Rhonda, J. Fletcher, Shakiea M. Harris, Shanay N. Neal, and Chikita L. Tutwiler

VII. CONSENT AGENDA continued:

The following items were forwarded from the Public Safety Committee with a unanimous recommendation:

- A. Recommendation for Approval for Fire Department to Purchase Two (2) Toughbook Computers from TTK Electronics for \$11,660.00 from the 2014 Budget from Account #40-522-570-8420

The following items were forwarded from the Public Works Committee with a unanimous recommendation:

- B. Recommend Approval for Authorization to Sign Conveyance of Rights to WISDOT for the Existing Water Main in the SE Quadrant of Fond du Lac Avenue and Donges Bay Road for the STH 145 Project 2475-00-72
- C. Recommend Approval to Contract Jerry Smith's Tree Service to Trim Village Trees at a cost of \$120/Per Tree, Not to Exceed \$20,000 and Funds to be Allocated from Acct. #10-553-530-
- D. Recommend Acceptance of Proposal from Ahern for an Amount Not To Exceed \$15,000 for the Nitrogen Generation System for Village Hall Fire Suppression with Funds to be Allocated From Acct. #10-519-570-8201
- E. Recommend Approval to Pay the D.F. Tomasini Invoice in the Amount of \$6,058.26 for the Emergency Water Distribution Repair at Western Avenue Behind Lake Park Homes With Funds to be Allocated from Acct. #50-742-530-6730
- F. Recommend Approval to Incorporate \$45,000 in the TIF #4 Year 2015 Budgeted Funds for the Surface Course of Asphalt on Spaten Court with Funds to be Allocated from Acct. #44-574-530-4500

VIII. UNFINISHED BUSINESS:

IX. PUBLIC HEARINGS – 7:00 P.M. OR LATER – *The purpose of said hearing(s) is to hear any and all parties, their attorneys or agents, for or against the application(s) filed by the petitioner(s).*

X. NEW BUSINESS:

- A. Follow-up Resolution for Water Utility Rate Increase Approved at Village Board October 6, 2014
- B. Resolution and Request for Approval of Wastewater Utility Rate Increase
- C. Request to Award Contract for TID #6 Sanitary and Water Utilities
- D. Request for Approval to Purchase 2 Radar Units Using DOT Grant
- E. Recommendation Regarding County Radio System and Possible Purchases
- F. Request for Approval of Germantown Jaguars Baseball Club Agreement
- G. Fire Department Request to Proceed with Preparations for a Public Spring 2015 Referendum to Increase the 2016 Village of Germantown Levy Limit for the Purpose of Funding Full Time Staffing in the Fire Department
- H. 2015 Budget

X. NEW BUSINESS continued:

- I. Agreement Between the Village of Germantown and TJ Hale and other prospective tenants in the Willow Creek Business Park (TID #6). The Village Board May Enter Into Closed Session Per Wis. Stats. §19.85(1)(e) For The Purpose Of Deliberating Or Negotiating The Purchase Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, When Competitive Or Bargaining Reasons Require A Closed Session And Then May Re-Enter Open Session To Take Such Action As It Deems Appropriate.
- J. The Germantown Professional Police Association Local 306 Contract Negotiations. The Village Board May Enter Into Closed Session Per Wis. Stats. §19.85(1)(e) For The Purpose Of Deliberating Or Negotiating The Purchase Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, When Competitive Or Bargaining Reasons Require A Closed Session And Then May Re-Enter Open Session To Take Such Action As It Deems Appropriate

XI. ADJOURNMENT

The next Village Board meeting will be on **November 17, 2014** at 7:00 p.m.

***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)250-4740 at least 2 days prior to the meeting.*

BUSINESS OF
The VILLAGE BOARD of the VILLAGE OF GERMANTOWN

MEETING DATE: October 20, 2014
PLACEMENT: New Business
ITEM TITLE: Resolution: Water Utility Rate Increase
SUBMITTED BY: Kim Rath, Finance Director

SUMMARY EXPLANATION:

Follow up resolution for authorized Simplified Rate Increase 3% to the Water Utility Rates.

ATTACHMENT: ORDINANCE____ RESOLUTION _X___ OTHER _X_

Water Rate Increase History

RECOMMENDATION

Approval

ACTION

VILLAGE OF GERMANTOWN

RESOLUTION NO. R - 14

WATER UTILITY RATE INCREASE

WHEREAS, on October 6, 2014, the Germantown Village Board approved a Simplified Rate Increase of 3% for Water Utility Customers, and

WHEREAS, The Simplified Rate Case Application was filed with the Public Service Commission on October 13th, 2014 and a notice will be published in the Germantown Now newspaper on October 16, 2014, and

WHEREAS, The Public Service Commission authorized the rate increase to take effect forty-five days from the date the Commission receives the information, and so as not to have a split quarter with two different rates for service, the effective date of the increase will be December 15th, 2014. Attached to this resolution are the details of the 3% increase on the Water Utility's rates for Quarterly Service Charges, and Volumetric Charges, and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Germantown, Washington County, Wisconsin, to approve the attached rate schedule detailing the increase of and to the Water Utility Rates.

Introduced by: _____

Adopted: _____

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Barbara K.D.Goeckner, MMC/WCPC
Village Clerk

Utility Rate History

Water

Effective Date	Meter Size							
	5/8"	3/4"	1"	1 1/4"	1 1/2"	2"	3"	4"

August 12, 1985	10.70	10.70	17.00		35.00	50.00	75.00	130.00	200.00
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Volumetric Rate per 1,000			
First 60,000	Next 540,000	Over 600,000	
1.00	0.80	0.60	

May 1993	11.00	11.00	17.00	20.00	35.00	50.00	75.00	130.00	200.00
April 18 2005	13.20	13.20	22.50	30.75	39.00	60.00	99.00	156.00	288.00
December 15, 2008	13.60	13.60	23.18	31.67	40.17	61.80	101.97	160.68	296.64
September 15, 2010	14.40	14.40	24.00	33.00	42.00	63.00	105.00	162.00	300.00
December 15, 2013	14.83	14.83	24.72	33.99	43.26	64.89	108.15	166.86	309.00
December 15, 2014	15.28	15.28	25.46	35.01	44.56	66.84	111.39	171.87	318.27

First 100,000	Next 900,000	Over 1,000,000	
1.69	1.47	1.29	
1.94	1.65	1.42	
2.00	1.70	1.46	
2.16	1.85	1.57	
2.22	1.91	1.62	
2.29	1.96	1.67	

Quarterly	Current	Increase	Difference
Sample Customer	59.33	61.08	1.75
20,000 Gallons			
Residential			
110,000 gallons	266.26	274.06	7.81
Commercial			

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

MEETING DATE: October 20, 2014

AGENDA ITEM: New Business

ITEM TITLE: Resolution for a Wastewater Utility Rate Increase

SUBMITTED BY: Dan Ludwig, P.E., Director of Public Works

SUMMARY EXPLANATION:

The last time the Village raised the sewer service rate was in 2011 when the volumetric fee was increased by 15% for Residential, Commercial and Industrial & Customers. Since 2011 MMSD rates have continued to rise without an increase in rates to the Village's sewer utility users. The 2015 Capital Charge from MMSD will be increased by 10.9% due in part to the Villages' increase in equalized value. The annual household charge is also estimated to be increased by 3.9%. Mark Kaminski, Controller/Treasurer for MMSD indicates these needs in the attached email.

The Village Sewer Utility needs to continue with the sewer lining project to stay a step head of the Donges Bay Road project requiring \$2M in designated reserves to be spent in 2015. The attached Calculation Spreadsheet indicates a 10% rate increase in 2015 which helps correct the expenditure of designated reserves. The \$2M draw on the Utility's Reserve in 2015 is reflected in the anticipated Income Deficiency of <\$1,482,000>.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER X _____

Resolution for the Wastewater Utility Rate Increase
Mark Kaminski's email from MMSD
Calculation Spreadsheet
Utility Rate History

RECOMMENDATION:

The Public Works Committee recommended a 10% rate increase which will cover the MMSD increases in the volumetric rate and the sewer service fee for 2015. The 10% increase would be effective December 15, 2014 and would be on the first quarter bills in 2015 to compensate for the projected increase in MMSD rates. Please approve the Resolution authorizing a 10% increase in the Wastewater Utility Sewer Rate.

BOARD ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

RESOLUTION NO. R - 14

WASTEWATER UTILITY RATE INCREASE

WHEREAS, on October 20, 2014 the Germantown Village Board approved a rate increase of 10% on quarterly fees and volumetric rates for the Wastewater Utility to be effective for the first quarter of 2015, effective date of 12/15/14, and,

WHEREAS, a notice will be published in the Germantown Now newspaper on October 30, 2014 as well as notices printed on the back of the quarterly utility bill informing utility customers of the pending increase, and

WHEREAS, attached to this resolution are the details of the 10% increase on the Wastewater Utility's rates for Quarterly Service Charges, and Volumetric Charges , and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Germantown, Washington County, Wisconsin, to approve the attached rate schedule detailing the increase of to the Wastewater Utility Rates.

Introduced by: _____

Adopted: _____

Vote: Ayes: _____ Nays: _____

Dean Wolter, Village President

ATTEST:

Barbara K.D.Goeckner, MMC/WCPC

Village Clerk

Dan Ludwig

Subject: FW: MMSD 2015 Budget

From: Kaminski, Mark [mailto:MKaminski@mmsd.com]

Sent: Tuesday, September 09, 2014 10:13 AM

To: Kim Rath

Cc: Sander, Bob; Deiringer, David

Subject: FW: MMSD 2015 Budget

Hi Kim,

The District is proposing a 2.65% tax levy increase for its member communities. That translates into a \$1.71 tax rate per \$1,000 of equalized value for its member communities up from \$1.70 last year primarily because equalized values increased only 1.9%. With respect to Germantown, the estimated capital bill for 2015 is \$2,874,348. The 2015 estimated bill represents a 10.9% increase or a \$283,535 increase over 2014's payment of \$2,590,813 and is \$231,263 higher than what we had estimated a year ago for 2015 (\$2,643,085). A 3.9% estimated increase in equalized value for Germantown accounts for 34.9% (\$99,089 of the \$283,535 increase) of the 10.9% increase in capital charges for 2015. A reduction in watercourse/flood management credit for 2015 versus 2014 accounts for another 30.7% (\$86,922 of the \$283,535 increase) of the 10.9% increase and is primarily from the reduced net expenditures on the 30th Street Corridor project for which the expenditures are not billed to Germantown. In 2015, the prior year adjustment for budget versus actual (2013) is \$75,708 higher than the 2012 adjustment included in 2014's bill. Finally, the estimated capital billing rate for Germantown is \$1.56127/ \$1,000 of equalized value, \$0.154 lower than the District's member communities. Nothing will be final until October 27th.

Total 2015 user charge billings for the District are proposed to increase by 3.25% to \$71,489,982. For Germantown, the 2015 total billings are estimated at \$1,488,013, a 17.0% (or \$216,367) increase over last year's estimate of \$1,271,646. The 17.0% estimated increase is primarily due to continued increases in wasteloads from Gehl Foods and DSM Food Specialties (approximately 70% of the increase). The 2015 estimated annual household charge, based on 2.52 people per household (using last year's figure since we will not have the population numbers until October) is expected to increase to \$121.00, a 3.9% increase over 2014's amount of \$116.43. The increase is higher than the 3.25% increase in total user charge billings because total wasteloads for the entire District service area are decreasing, resulting in a rate higher than 3.25%. As with the capital budget, the O&M budget is scheduled to be adopted October 27th.

In addition, to this e-mail, I will mail you in the next two weeks the letter to the Village President, the charts projecting the rates through 2020, the forecast for 2016's bill and other attachments.

Please get back to me if you need to discuss in greater detail.

Mark Kaminski
Controller/Treasurer
Milwaukee Metropolitan Sewerage District.

* Industrial/Commercial/Public

² Included in Operating Cost

3 Estimated only 2016 - 2021

Estimated only 2016 - 2021

⁴ Sewer Connection Revenue estimated very conservatively

X.C

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

MEETING DATE: October 20, 2014

AGENDA ITEM: New Business

ITEM TITLE: Request Award of Contract – TID 6 Sanitary and Water Utilities

SUBMITTED BY: Brionne R. Bischke, P.E., Village Engineer 

SUMMARY EXPLANATION:

Summary of Work:

Extension of public sanitary and water utilities servicing a future business park, encompassing two neighboring sites on the north side of Appleton Ave. bisected by two underground high pressure gas transmission mains and overhead electricity transmission lines. The aforementioned transmission lines cross Appleton Ave. 1,800± ft. northwest of Maple Rd. The easterly site is 29.9± acres in area and the westerly site is 23± acres in area. Project scope includes, but is not limited to, sanitary sewer mains with appurtenances, water mains with appurtenances, crossing of high pressure gas mains and overhead electricity transmission lines, dewatering, and bedrock blasting & excavation.

Utilities work may need to occur concurrently with work associated with a separate Grading & Erosion Control contract performed by others.

Schedule:

Open Bids:	October 2, 2014
Village Board (VB) Review:	October 6, 2014
Award Contract (assuming VB approval):	October 20, 2014
Preconstruction Meeting:	No later than one week before construction
Probable Start of Construction:	CONTRACTOR's Gantt Chart
Final Completion of Project:	May, 2015
PWHC Acceptance of Improvements	Next available meeting after Final Invoice and Lien Waiver
PWHC Release of Retainer:	One year after Acceptance of Improvements

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

ATTACHMENTS:

1. Bid drawings Sheets 1U, 2U, 3U
2. Bid tabulation

STAFF RECOMMENDATION TO COMMITTEE:

Award the contract to Advance Construction (Green Bay) for \$1,122,920.00.

PUBLIC WORKS & HIGHWAY COMMITTEE ACTION:

Recommended that Village Board award the contract to Advance Construction (Green Bay) for \$1,122,920.00 contingent upon a signed developer's agreement with TJ Hale as tenant to TID #6, by majority vote 3 Ayes to 1 No (Zabel).

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

SANITARY RELATED ITEMS (A)				AVERAGES			ADVANCE CONSTRUCTION			HEARTLAND CONSTRUCTION			GLOBE CONTRACTORS			DORNER	
ITEM NO.	BID ITEM	UNIT	EST. QUANTITY	MEAN UNIT \$	MEAN EXTENDED \$	STD DEV	UNIT \$	EXTENDED \$	STD DEV TEST	UNIT \$	EXTENDED \$	STD DEV TEST	UNIT \$	EXTENDED \$	STD DEV TEST	UNIT \$	EXTENDED \$
A01	Mobilization/Demobilization (one-time max. payout) (Incl. Item #B01)	L.S.	1	\$48,166.67	\$48,166.67	\$ 46,664.58	\$100,000.00	\$100,000.00	Warning	\$35,000.00	\$35,000.00	OK	\$9,500.00	\$9,500.00	OK	\$85,500.00	\$85,500.00
A02	15" Dia. PVC Sanitary Sewer (Incl. Bedding, Table 32, Standard Spec. for Sewer & Water Construction in Wisconsin) (Slurry Backfill Paid by Item #A13) (Paid by qty. Installed)	L.F.	400	\$174.83	\$69,933.33	\$ 46.81	\$129.50	\$51,800.00	OK	\$172.00	\$68,800.00	OK	\$223.00	\$89,200.00	Warning	\$350.00	\$140,000.00
A03	12" Dia. PVC Sanitary Sewer (Incl. Bedding, Table 32, Standard Spec. for Sewer & Water Construction in Wisconsin) (Slurry Backfill Paid by Item #A13) (Paid by qty. Installed)	L.F.	40	\$162.83	\$6,513.33	\$ 33.33	\$126.50	\$5,060.00	Warning	\$170.00	\$6,800.00	OK	\$192.00	\$7,680.00	OK	\$350.00	\$14,000.00
A04	12" Dia. PVC Sanitary Sewer (Incl. Bedding, Table 32, Standard Spec. for Sewer & Water Construction in Wisconsin) (Granular Backfill paid by Item #A12) (Paid by qty. Installed)	L.F.	850	\$159.50	\$135,575.00	\$ 31.11	\$156.50	\$133,025.00	OK	\$130.00	\$110,500.00	OK	\$192.00	\$163,200.00	Warning	\$275.00	\$233,750.00
A05	12" Dia. PVC Sanitary Sewer (Incl. Bedding, Table 32, Standard Spec. for Sewer & Water Construction in Wisconsin) (Incl. Spoil Backfill) (Paid by qty. Installed)	L.F.	1400	\$129.50	\$181,300.00	\$ 40.59	\$94.50	\$132,300.00	OK	\$120.00	\$168,000.00	OK	\$174.00	\$243,600.00	Warning	\$450.00	\$630,000.00
A06	Remove 2 Existing 48" I.D. Sanitary Manholes (Paid by qty. Removed)	V.F.	20	\$70.00	\$1,400.00	\$ 26.46	\$100.00	\$2,000.00	Warning	\$50.00	\$1,000.00	OK	\$60.00	\$1,200.00	OK	\$175.00	\$3,500.00
A07	Abandon Existing 15" Dia. PVC Sanitary Sewer (Paid by qty. Abandoned)	L.F.	60	\$26.67	\$1,600.00	\$ 12.58	\$40.00	\$2,400.00	Warning	\$25.00	\$1,500.00	OK	\$15.00	\$900.00	OK	\$35.00	\$2,100.00
A08	15"x6" PVC Wye (Paid by qty. installed)	EA	1	\$316.67	\$316.67	\$ 57.74	\$250.00	\$250.00	Warning	\$350.00	\$350.00	OK	\$350.00	\$350.00	OK	\$350.00	\$350.00
A09	12"x6" PVC Wye (Paid by qty. Installed)	EA	2	\$216.67	\$433.33	\$ 57.74	\$150.00	\$300.00	Warning	\$250.00	\$500.00	OK	\$250.00	\$500.00	OK	\$250.00	\$500.00
A10	6" Dia. PVC Sanitary Lateral Pipe(Incl. Bedding, Table 32, Standard Spec. for Sewer & Water Construction in Wisconsin) (Granular Backfill paid by Item #A12) (Paid by qty. Installed)	L.F.	40	\$140.00	\$5,600.00	\$ 65.57	\$70.00	\$2,800.00	Warning	\$150.00	\$6,000.00	OK	\$200.00	\$8,000.00	OK	\$180.00	\$7,200.00
A11	Install 12-48" I.D. Sanitary Manholes (Paid by qty. installed)	V.F.	170	\$406.00	\$69,020.00	\$ 38.31	\$388.00	\$65,960.00	OK	\$380.00	\$64,600.00	OK	\$450.00	\$76,500.00	Warning	\$825.00	\$140,250.00
A12	Install 1-48" I.D. Sanitary Manhole (Paid by qty. Installed)	V.F.	17	\$507.67	\$8,630.33	\$ 53.16	\$448.00	\$7,616.00	Warning	\$525.00	\$8,925.00	OK	\$550.00	\$9,350.00	OK	\$950.00	\$16,150.00
A13	Granular Backfill (Table 37, Standard Spec. for Sewer & Water Construction in Wisconsin) (Paid by Weight ticket)	TON	6150	\$9.50	\$58,425.00	\$ 2.18	\$12.00	\$73,800.00	Warning	\$8.50	\$52,275.00	OK	\$8.00	\$49,200.00	OK	\$17.60	\$108,240.00
A14	Slurry Backfill (Sec. 8.43.8, Standard Spec. for Sewer & Water Construction in Wisconsin) (Paid by Weight ticket)	TON	1375	\$30.67	\$42,166.67	\$ 1.15	\$30.00	\$41,250.00	OK	\$30.00	\$41,250.00	OK	\$32.00	\$44,000.00	Warning	\$35.00	\$48,125.00
A15	Rock Excavation & Removal (Paid by In Situ)	CY	500	\$156.67	\$78,333.33	\$ 81.45	\$100.00	\$50,000.00	OK	\$120.00	\$60,000.00	OK	\$250.00	\$125,000.00	Warning	\$50.00	\$25,000.00
A16	Rock Blasting, Excavation & Removal (Paid by In Situ)	CY	500	\$80.33	\$40,166.67	\$ 34.93	\$40.00	\$20,000.00	Warning	\$100.00	\$50,000.00	OK	\$101.00	\$50,500.00	OK	\$50.00	\$25,000.00
A17	Saw Cutting, 8" Concrete Pavement	L.F.	520	\$2.55	\$1,326.00	\$ 0.78	\$1.65	\$858.00	Warning	\$3.00	\$1,560.00	OK	\$3.00	\$1,560.00	OK	\$2.50	\$1,300.00
A18	Saw Cutting, 5" Asphalt Pavement	L.F.	280	\$1.83	\$513.33	\$ 0.76	\$1.00	\$280.00	Warning	\$2.50	\$700.00	OK	\$2.00	\$560.00	OK	\$2.00	\$560.00

Germantown TID #6 Neu-NMMR Sanitary and Water

A19	8" Concrete Pavement Removal (Paid by In Situ)	C.Y.	100	\$23.33	\$2,333.33	\$ 15.28	\$40.00	\$4,000.00	Warning	\$10.00	\$1,000.00	OK	\$20.00	\$2,000.00	OK	\$25.00	\$2,500.00
A20	5" Asphalt Pavement Removal (Paid by In Situ)	C.Y.	50	\$30.00	\$1,500.00	\$ 17.32	\$40.00	\$2,000.00	OK	\$10.00	\$500.00	Warning	\$40.00	\$2,000.00	OK	\$20.00	\$1,000.00
A21	Install 8" Concrete Pavement w/ Rebar (Same qty. as Item #A19)	C.Y.	100	\$283.00	\$28,300.00	\$ 73.53	\$309.00	\$30,900.00	OK	\$200.00	\$20,000.00	Warning	\$340.00	\$34,000.00	OK	\$350.00	\$35,000.00
A22	Install 2" E3.0 HMA Surface Course (Paid by Weight ticket)	TON	30	\$173.33	\$5,200.00	\$ 68.07	\$120.00	\$3,600.00	OK	\$250.00	\$7,500.00	Warning	\$150.00	\$4,500.00	OK	\$270.00	\$8,100.00
A23	Install 3" E3.0 HMA Binder Course (Paid by Weight ticket)	TON	50	\$173.33	\$8,666.67	\$ 68.07	\$120.00	\$6,000.00	OK	\$250.00	\$12,500.00	Warning	\$150.00	\$7,500.00	OK	\$270.00	\$13,500.00
A24	Dense Graded Base, Gradation 3/4", Limestone (Paid by Weight ticket)	TON	115	\$16.33	\$1,878.33	\$ 3.21	\$14.00	\$1,610.00	OK	\$15.00	\$1,725.00	OK	\$20.00	\$2,300.00	Warning	\$14.50	\$1,667.50
A25	Dense Graded Base, Gradation 1-1/4", Limestone (Paid by Weight ticket)	TON	225	\$16.00	\$3,600.00	\$ 3.61	\$13.00	\$2,925.00	OK	\$15.00	\$3,375.00	OK	\$20.00	\$4,500.00	Warning	\$14.50	\$3,262.50
A26	Topsoil, On-site Source, Screened, 6" Depth (Paid by Loose)	C.Y.	120	\$25.00	\$3,000.00	\$ 13.23	\$20.00	\$2,400.00	OK	\$15.00	\$1,800.00	OK	\$40.00	\$4,800.00	Warning	\$30.00	\$3,600.00
A27	Turf Restoration, Seed and Photodegradable Erosion Control Mat (North American Green DS75 or equal), (Incl. watering) (Paid by In Situ)	S.Y.	720	\$4.20	\$3,024.00	\$ 3.33	\$2.80	\$2,016.00	OK	\$1.80	\$1,296.00	OK	\$8.00	\$5,760.00	Warning	\$1.95	\$1,404.00
A28	Anionic Polyacrylamide Binding Agent, Non-Growing Season Application (PAM-12 Plus or equal) (Paid by Load ticket)	LBS	1000	\$3.67	\$3,666.67	\$ 1.15	\$3.00	\$3,000.00	OK	\$3.00	\$3,000.00	OK	\$5.00	\$5,000.00	Warning	\$3.25	\$3,250.00
A29	Sand Backfill on Gas Mains	C.Y.	30	\$35.00	\$1,050.00	\$ 13.23	\$30.00	\$900.00	OK	\$25.00	\$750.00	OK	\$50.00	\$1,500.00	Warning	\$31.00	\$930.00
A30	Silt Fence (Incl. installation & removal; see dwg. detail) (Paid by qty. Installed)	L.F.	250	\$2.33	\$583.33	\$ 0.76	\$2.50	\$625.00	OK	\$1.50	\$375.00	Warning	\$3.00	\$750.00	OK	\$2.70	\$675.00
A31	12"x4" SDR 35 Factory Wye w/ 4"x2" Bushing Reducer (I.P.S. Size) (Paid by qty. Installed)	EA	1	\$218.33	\$218.33	\$ 54.85	\$155.00	\$155.00	Warning	\$250.00	\$250.00	OK	\$250.00	\$250.00	OK	\$175.00	\$175.00
A32	2" Dia. Schedule 40 PVC Sewer Pipe (Paid by qty. Installed)	L.S.	20	\$98.33	\$1,966.67	\$ 58.59	\$55.00	\$1,100.00	OK	\$75.00	\$1,500.00	OK	\$165.00	\$3,300.00	Warning	\$55.00	\$1,100.00
A33	Dewatering Filter Bag (Incl. install., dewatering & disposal)	EA	3	\$566.67	\$1,700.00	\$ 404.15	\$1,000.00	\$3,000.00	Warning	\$200.00	\$600.00	OK	\$500.00	\$1,500.00	OK	\$620.00	\$1,860.00
SANITARY SUBTOTALS					\$816,107.00			\$753,930.00			\$733,931.00			\$960,460.00			\$1,559,549.00
WATER RELATED ITEMS (B)				AVERAGES			ADVANCE CONSTRUCTION			HEARTLAND CONSTRUCTION			GLOBE CONTRACTORS			DORNER	
ITEM NO.	BID ITEM	UNIT	EST. QUANTITY	MEAN UNIT \$	MEAN EXTENDED \$	STD DEV	UNIT \$	EXTENDED \$	STD DEV TEST	UNIT \$	EXTENDED \$	STD DEV TEST	UNIT \$	EXTENDED \$	STD DEV TEST	UNIT \$	EXTENDED \$
B01	Mobilization/Demobilization (Paid by Item #A01)	L.S.	0	\$0.00	\$0.00	\$ -	\$0.00	\$0.00	OK	\$0.00	\$0.00	OK	\$0.00	\$0.00	OK	\$0.00	\$0.00
B02	12" Dia. HDPE Water Main (Incl. Bedding, Table 32, Standard Spec. for Sewer & Water Construction in Wisconsin) (Granular Backfill paid by Item #B19) (Paid by qty. Installed)	L.F.	1200	\$116.33	\$139,600.00	\$ 37.85	\$93.00	\$111,600.00	OK	\$96.00	\$115,200.00	OK	\$160.00	\$192,000.00	Warning	\$200.00	\$240,000.00
B03	12" Dia. HDPE Water Main (Incl. Bedding, Table 32, Standard Spec. for Sewer & Water Construction in Wisconsin) (Incl. Spoil Backfill) (Paid by qty. Installed)	L.F.	1450	\$110.00	\$159,500.00	\$ 43.86	\$78.00	\$113,100.00	OK	\$92.00	\$133,400.00	OK	\$160.00	\$232,000.00	Warning	\$250.00	\$362,500.00

Germantown TID #6 Neu-NMMR Sanitary and Water

B04	8" Dia. HDPE Water Main (Incl. Bedding, Table 32, Standard Spec. for Sewer & Water Construction in Wisconsin) (Granular Backfill paid by Item #B19) (Paid by qty. Installed)	L.F.	10	\$144.00	\$1,440.00	\$ 53.25	\$88.00	\$880.00	Warning	\$150.00	\$1,500.00	OK	\$194.00	\$1,940.00	OK	\$185.00	\$1,850.00
B05	6" Dia. HDPE Water Main (Incl. Bedding, Table 32, Standard Spec. for Sewer & Water Construction in Wisconsin) (Granular Backfill paid by Item #B19) (Paid by qty. Installed)	L.F.	100	\$132.00	\$13,200.00	\$ 64.90	\$60.00	\$6,000.00	Warning	\$150.00	\$15,000.00	OK	\$186.00	\$18,600.00	OK	\$130.00	\$13,000.00
B06	12" Gate Valve w/ Box (Paid by qty. Installed)	EA	7	\$3,250.00	\$22,750.00	\$ 377.49	\$2,850.00	\$19,950.00	Warning	\$3,300.00	\$23,100.00	OK	\$3,600.00	\$25,200.00	OK	\$4,000.00	\$28,000.00
B07	8" Gate Valve w/ Box (Paid by qty. Installed)	EA	1	\$1,950.00	\$1,950.00	\$ 250.00	\$1,700.00	\$1,700.00	OK	\$1,950.00	\$1,950.00	OK	\$2,200.00	\$2,200.00	OK	\$2,500.00	\$2,500.00
B08	Hydrant Assembly (Incl. Hyd., riser, shoe, gate valve) (Paid by qty. Installed)	EA	6	\$5,120.00	\$30,720.00	\$ 370.41	\$5,100.00	\$30,600.00	OK	\$4,760.00	\$28,560.00	OK	\$5,500.00	\$33,000.00	Warning	\$7,000.00	\$42,000.00
B09	1-1/2" HDPE Water Service Corporation Connection (Paid by qty. Installed)	EA	1	\$870.00	\$870.00	\$ 125.30	\$860.00	\$860.00	OK	\$750.00	\$750.00	OK	\$1,000.00	\$1,000.00	Warning	\$900.00	\$900.00
B10	1-1/2" HDPE Water Service Curb Stop w/ Box (Paid by qty. Installed)	EA	1	\$375.00	\$375.00	\$ 25.00	\$400.00	\$400.00	OK	\$375.00	\$375.00	OK	\$350.00	\$350.00	OK	\$400.00	\$400.00
B11	1-1/2" HDPE Water Service Pipe (Incl. Bedding, Table 32, Standard Spec. for Sewer & Water Construction in Wisconsin) (Granular Backfill paid by Item #B19) (Paid by qty. Installed)	L.F.	10	\$113.33	\$1,133.33	\$ 46.46	\$100.00	\$1,000.00	OK	\$75.00	\$750.00	OK	\$165.00	\$1,650.00	Warning	\$80.00	\$800.00
B12	12"x8" Tee (Paid by qty. Installed)	EA	1	\$530.00	\$530.00	\$ 147.31	\$440.00	\$440.00	OK	\$450.00	\$450.00	OK	\$700.00	\$700.00	Warning	\$500.00	\$500.00
B13	12"x12" Tee (Paid by qty. Installed)	EA	1	\$448.33	\$448.33	\$ 131.37	\$370.00	\$370.00	OK	\$375.00	\$375.00	OK	\$600.00	\$600.00	Warning	\$550.00	\$550.00
B14	12"x6" Tee (Paid by qty. Installed)	EA	6	\$391.67	\$2,350.00	\$ 137.69	\$300.00	\$1,800.00	OK	\$325.00	\$1,950.00	OK	\$550.00	\$3,300.00	Warning	\$300.00	\$1,800.00
B15	22-1/2° Bend (Paid by qty. Installed)	EA	1	\$225.00	\$225.00	\$ 108.97	\$175.00	\$175.00	OK	\$150.00	\$150.00	OK	\$350.00	\$350.00	Warning	\$275.00	\$275.00
B16	45° Bend (Paid by qty. Installed)	EA	1	\$248.33	\$248.33	\$ 110.15	\$195.00	\$195.00	OK	\$175.00	\$175.00	OK	\$375.00	\$375.00	Warning	\$300.00	\$300.00
B17	Rock Excavation & Removal (Paid by In Situ)	CY	200	\$143.33	\$28,666.67	\$ 92.92	\$100.00	\$20,000.00	OK	\$80.00	\$16,000.00	OK	\$250.00	\$50,000.00	Warning	\$50.00	\$10,000.00
B18	Rock Blasting, Excavation & Removal (Paid by In Situ)	CY	200	\$88.67	\$17,733.33	\$ 56.08	\$40.00	\$8,000.00	OK	\$150.00	\$30,000.00	Warning	\$76.00	\$15,200.00	OK	\$50.00	\$10,000.00
B19	Granular Backfill (Table 37, Standard Spec. for Sewer & Water Construction in Wisconsin) (Paid by Weight ticket)	TON	3250	\$9.50	\$30,875.00	\$ 2.18	\$12.00	\$39,000.00	Warning	\$8.50	\$27,625.00	OK	\$8.00	\$26,000.00	OK	\$17.60	\$57,200.00
B20	Sand Backfill on Gas Mains	C.Y.	30	\$35.00	\$1,050.00	\$ 13.23	\$30.00	\$900.00	OK	\$25.00	\$750.00	OK	\$50.00	\$1,500.00	Warning	\$35.00	\$1,050.00
B21	5" Asphalt Pavement Removal (Paid by In Situ)	C.Y.	10	\$30.00	\$300.00	\$ 17.32	\$40.00	\$400.00	OK	\$10.00	\$100.00	Warning	\$40.00	\$400.00	OK	\$20.00	\$200.00
B22	Install 2" E3.0 HMA Surface Course (Paid by Weight ticket)	TON	5	\$190.00	\$950.00	\$ 65.57	\$120.00	\$600.00	Warning	\$250.00	\$1,250.00	OK	\$200.00	\$1,000.00	OK	\$270.00	\$1,350.00
B23	Install 3" E3.0 HMA Binder Course (Paid by Weight ticket)	TON	10	\$190.00	\$1,900.00	\$ 65.57	\$120.00	\$1,200.00	Warning	\$250.00	\$2,500.00	OK	\$200.00	\$2,000.00	OK	\$270.00	\$2,700.00
B24	Saw Cutting, 5" Asphalt Pavement	L.F.	60	\$2.50	\$150.00	\$ 0.50	\$2.00	\$120.00	OK	\$2.50	\$150.00	OK	\$3.00	\$180.00	OK	\$7.50	\$450.00
B25	Dense Graded Base, Gradation 3/4", Limestone (Paid by Weight ticket)	TON	10	\$16.33	\$163.33	\$ 3.21	\$14.00	\$140.00	OK	\$15.00	\$150.00	OK	\$20.00	\$200.00	Warning	\$14.50	\$145.00
B26	Dense Graded Base, Gradation 1-1/4", Limestone (Paid by Weight ticket)	TON	20	\$16.00	\$320.00	\$ 3.61	\$13.00	\$260.00	OK	\$15.00	\$300.00	OK	\$20.00	\$400.00	Warning	\$14.50	\$290.00

Germantown TID #6 Neu-NMMR Sanitary and Water

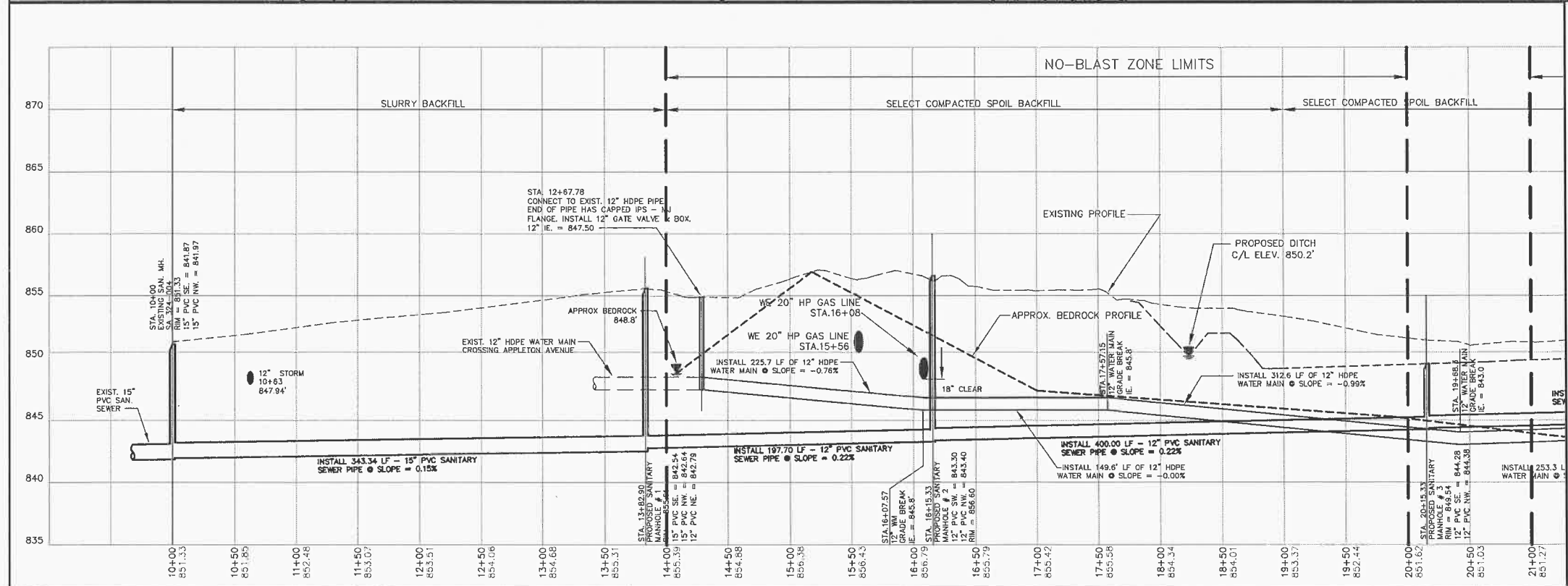
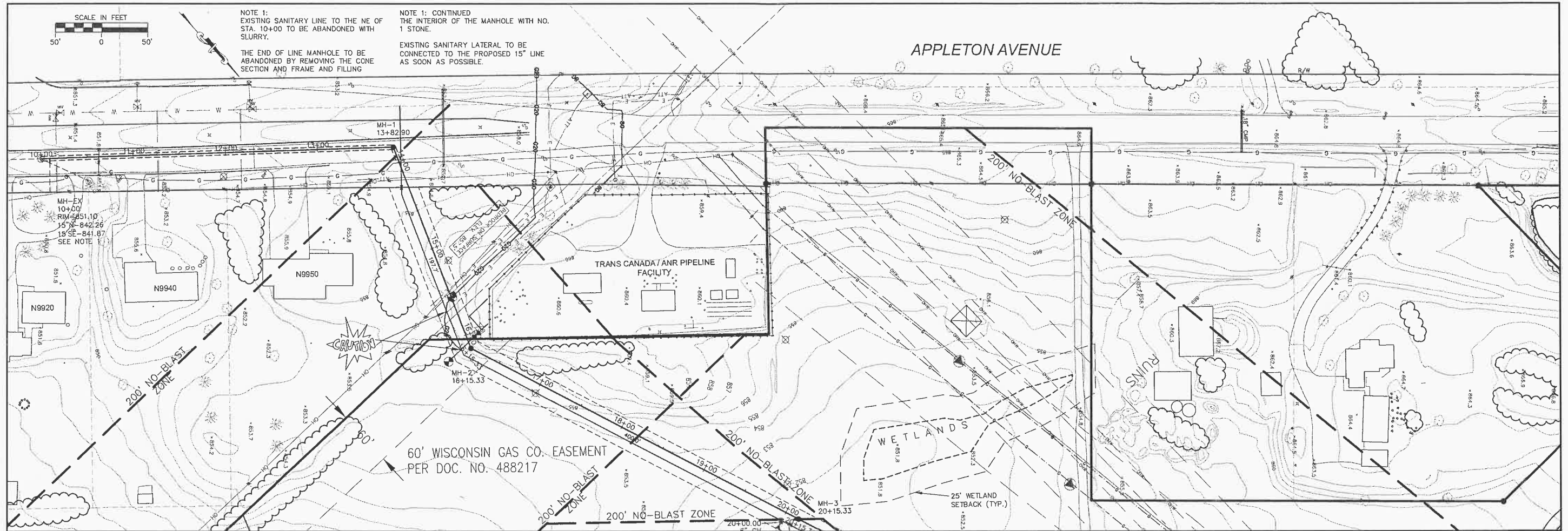
B27	Slurry Backfill (Sec. 8.43.8, Standard Spec. for Sewer & Water Construction in Wisconsin) (Paid by Weight ticket)	TON	110	\$30.67	\$3,373.33	\$ 1.15	\$30.00	\$3,300.00	OK	\$30.00	\$3,300.00	OK	\$32.00	\$3,520.00	Warning	\$35.00	\$3,850.00
B28	Anionic Polyacrylamide Binding Agent, Non-Growing Season Application (PAM-12 Plus or equal) (Paid by Load ticket)	LBS	1000	\$3.67	\$3,666.67	\$ 1.15	\$3.00	\$3,000.00	OK	\$3.00	\$3,000.00	OK	\$5.00	\$5,000.00	Warning	\$3.25	\$3,250.00
B29	Dewatering Filter Bag (Incl. install., dewatering & disposal)	EA	3	\$566.67	\$1,700.00	\$ 404.15	\$1,000.00	\$3,000.00	Warning	\$200.00	\$600.00	OK	\$500.00	\$1,500.00	OK	\$620.00	\$1,860.00
WATER SUBTOTALS					\$466,188.33			\$368,990.00			\$409,410.00			\$620,165.00			\$787,720.00
TOTALS (SUM(A01 thru A33))+(SUM(B01 thru B29))					\$1,282,295.33			\$1,122,920.00			\$1,143,341.00			\$1,580,625.00			\$2,347,269.00
AVERAGES				ADVANCE CONSTRUCTION			HEARTLAND CONSTRUCTION			GLOBE CONTRACTORS			DORNER				

STD DEV TEST: "Warning" means Unit \$ exceeds one Standard Deviation of all four Bidders' Unit \$
PUBLIC WORKS & HIGHWAY COMMITTEE REVIEW: Oct. 7, 2014
VILLAGE BOARD REVIEW: Oct. 20, 2014
DORNER BID EXCLUDED FROM STATISTICAL ANALSYSES SINCE BID IS AN OUTLIER

PHONE: 1-262-250-4720
FAX: 1-262-253-8255

VILLAGE OF GERMANTOWN
ENGINEERING DEPARTMENT

N 112 W 17001 MEQUON ROAD
GERMANTOWN, WISCONSIN 53022



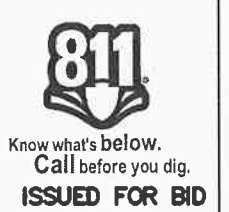
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1	AIR-LAND	4/18/14	RCB	RCB	9/18/14
2	DESIGNED BY	9/18/14	BRB	BRB	9/18/14
3	APPROVED BY	9/18/14	BRB	BRB	9/18/14

WILLOW CREEK BUSINESS PARK
PUBLIC UTILITY PLAN AND PROFILE
12" SANITARY SEWER AND 12" HDPE WATER MAIN
VILLAGE OF GERMANTOWN, WIS.

THE INFORMATION SHOWN ON THIS DRAWING CONCERNING TYPE AND LOCATION OF UNDERGROUND UTILITIES IS NOT GUARANTEED TO BE ACCURATE OR ALL INCLUSIVE.
THE CONTRACTOR IS RESPONSIBLE FOR MAKING HIS OWN DETERMINATIONS AS TO THE TYPE AND LOCATION OF UNDERGROUND UTILITIES AS MAY BE NECESSARY TO AVOID DAMAGE THERETO.



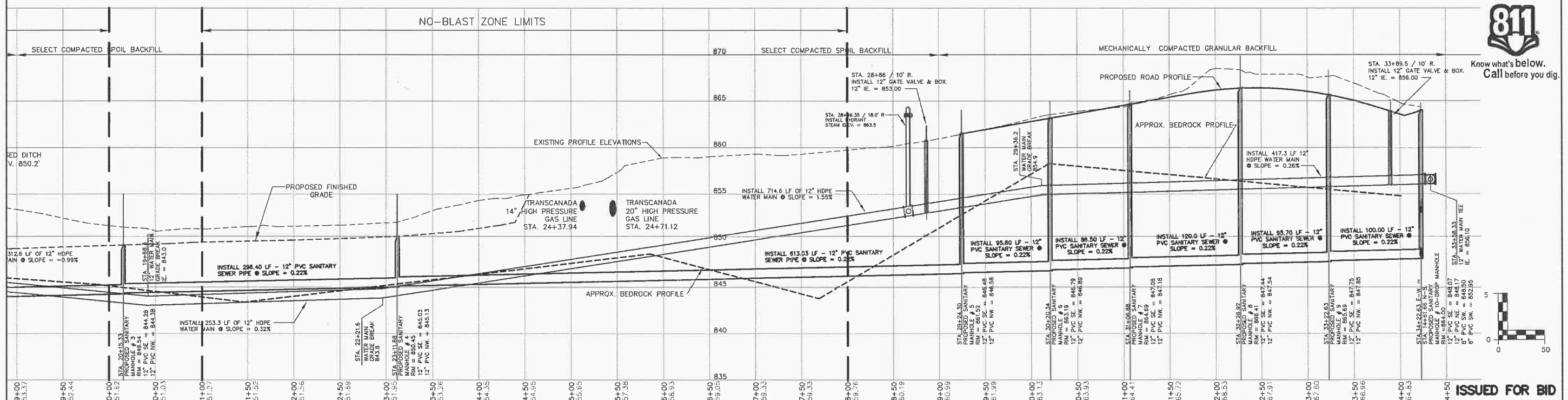
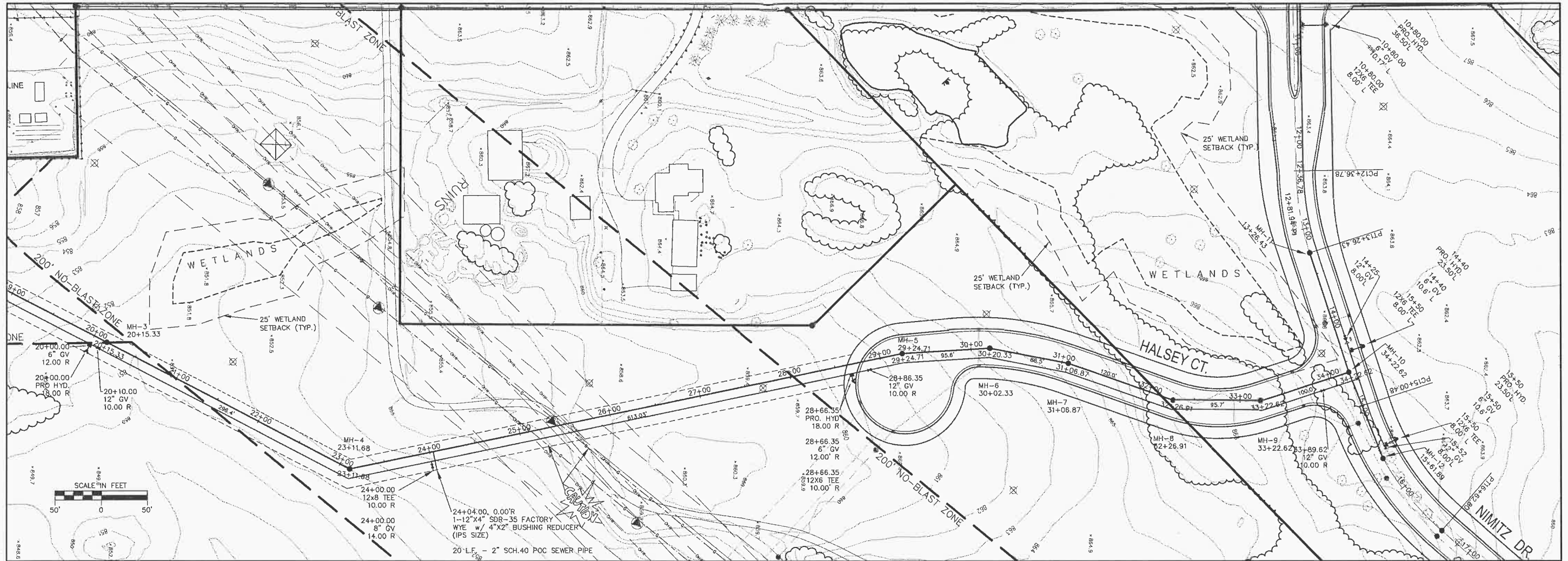
PROJECT NUMBER
1406
SHEET NUMBER
1U



PHONE: 1-262-250-4720
FAX: 1-262-253-8255

VILLAGE OF GERMANTOWN
ENGINEERING DEPARTMENT

N 112 W 17001 MEQUON ROAD
GERMANTOWN, WISCONSIN 53022



REVISION NO.	DESCRIPTION	DATE	BY
1	ISSUED FOR BID	9/18/14	BRB

SURVEY BY	DATE
AIR-LAND	4/18/14

DRAWN BY	DATE
RCB	9/18/14

DESIGNED BY	DATE
BRB	9/18/14

APPROVED BY	DATE
BRB	9/18/14

WILLOW CREEK BUSINESS PARK
PUBLIC UTILITY PLAN AND PROFILE
12" SANITARY SEWER AND 12" HDPE WATER MAIN
VILLAGE OF GERMANTOWN, WIS.

THE INFORMATION SHOWN ON THIS DRAWING CONCERNING TYPE AND LOCATION OF UNDERGROUND UTILITIES IS NOT GUARANTEED TO BE ACCURATE OR ALL INCLUSIVE.

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ENGINEERING DEPARTMENT
Village of
Germantown
...Willkommen

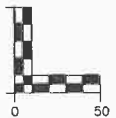
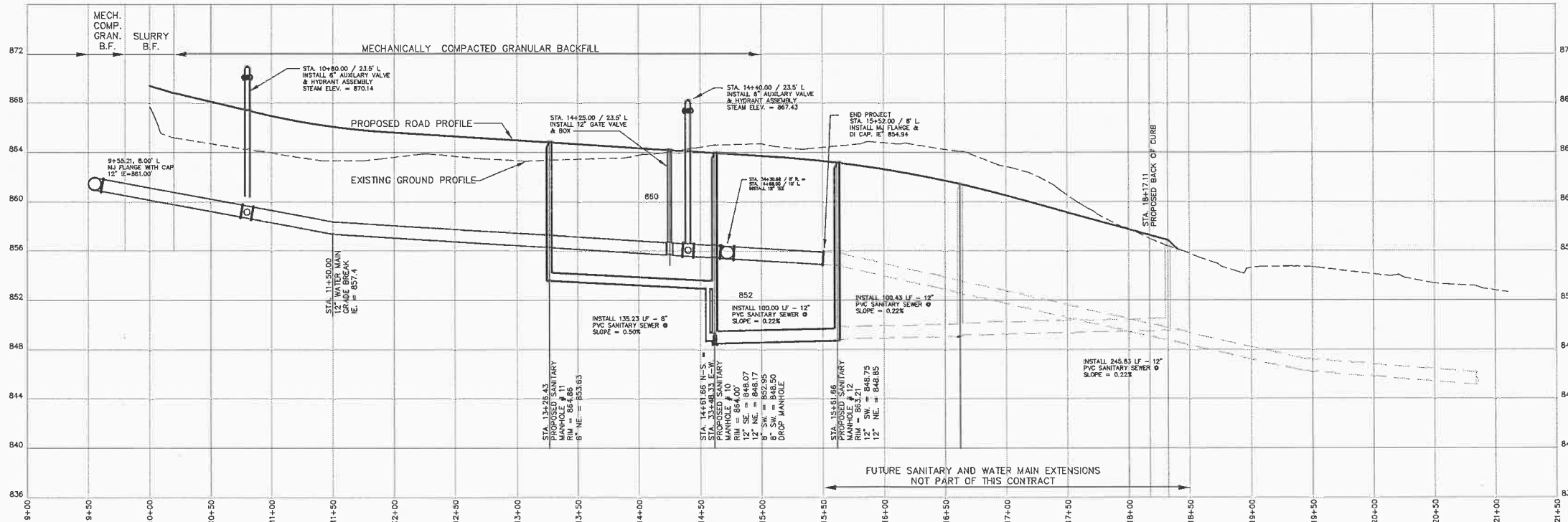
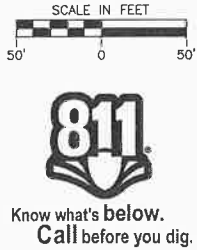
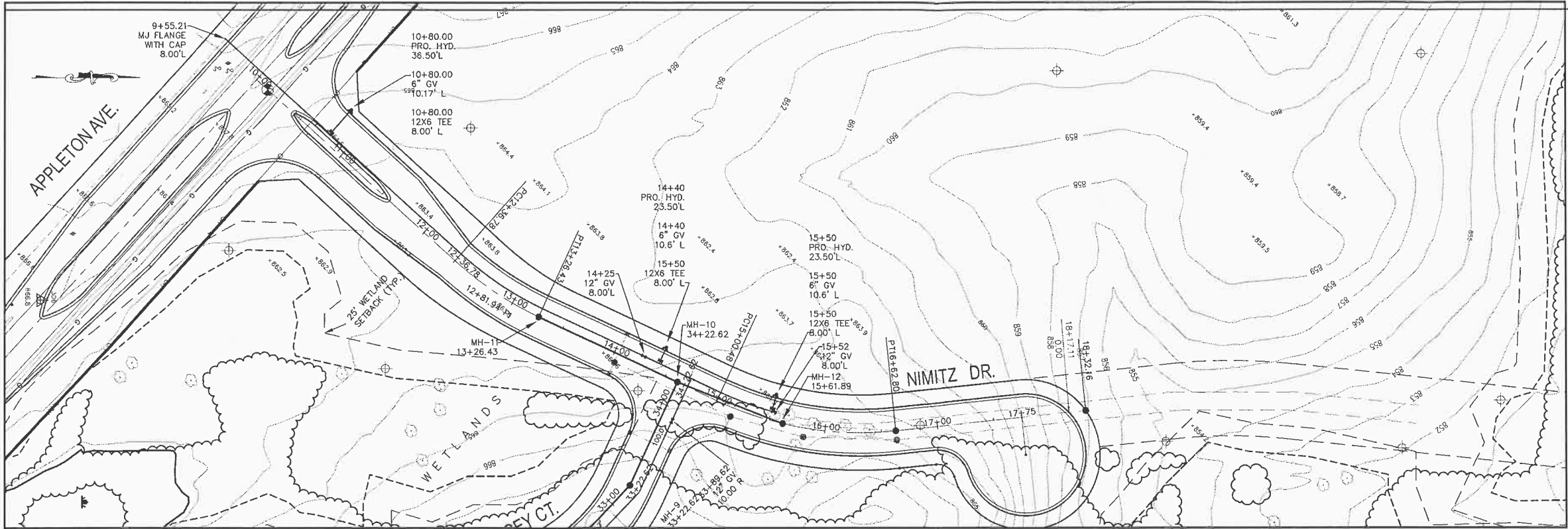
PROJECT NUMBER
1406

SHEET NUMBER
2U

PHONE: 1-262-250-4720
FAX: 1-262-253-8255

VILLAGE OF GERMANTOWN
ENGINEERING DEPARTMENT

N 112 W 17001 MEQUON ROAD
GERMANTOWN, WISCONSIN 53022



REVISION NO.	DESCRIPTION	DATE	BY	SURVEY BY	DATE
				AIR-LAND	4/18/14
				RCB	9/18/14
				DESIGNED BY BRB	9/18/14
				APPROVED BY BRB	9/18/14

WILLOW CREEK BUSINESS PARK
PUBLIC UTILITY PLAN AND PROFILE
12" SANITARY SEWER AND 12" HDPE WATER MAIN
VILLAGE OF GERMANTOWN, WIS.

THE INFORMATION SHOWN ON THIS DRAWING CONCERNING TYPE AND LOCATION OF UNDERGROUND UTILITIES IS NOT GUARANTEED TO BE ACCURATE OR ALL INCLUSIVE.
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ISSUED FOR BID

PROJECT NUMBER
1406

SHEET NUMBER

3U

X. D

BUSINESS OF THE VILLAGE BOARD
GERMANTOWN, WI

MEETING DATE: October 20th, 2014

AGENDA ITEM: New Business

ITEM TITLE: DOT Grant -- Purchase 2 Radar Units

SUBMITTED BY: Chief Peter Hoell *PH*

SUMMARY EXPLANATION:

The Germantown Police Department was awarded a grant by the Wisconsin Department of Transportation to purchase two new radar units. The grant will cover 100% of the cost of the two new units. This item is going directly to the Village Board because in order to obtain the grant, we have to show a copy of a check for the two units before November 1st 2014 and the DOT will reimburse us within 10 days. The total cost of the two radar units that the grant will reimburse the Village for is \$4018.00.

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER_X___

RECOMMENDATION:

The Police Dept. would like approval to purchase the two radar units at the cost of \$4018.00 to be reimbursed by the WI Department of Transportation.

Barbara K.D. Goeckner

From: Chief Peter Hoell <phoell@germantownpolice.org>
Sent: Tuesday, October 07, 2014 5:37 PM
To: Timmerly Tamborino; Jilline Dobratz; Barbara K.D. Goeckner
Subject: Village Board
Attachments: 1146_001.pdf

Barb,

Attached is that New Business Village Board agenda item I told you about.

Thanks,
Pete

*Peter G Hoell
Chief of Police
Germantown Police Department
N112 W16877 Mequon rd.
Germantown, WI. 53022
PH 262-253-7788
Fax 262-253-7787
E-mail phoell@germantownpolice.org*

Excellence In Police Service



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

MEETING DATE: October 20, 2014

AGENDA ITEM: New Business

ITEM TITLE: County Radio System

SUBMITTED BY: Dave Schornack, Village Administrator

SUMMARY EXPLANATION:

Chief Hoell and myself attended a meeting hosted by Washington County regarding the County radio system. The County radio system has been up and running for approximately four years. There are problems with the handheld radios which are used by the police and fire departments in West Bend, Hartford, Jackson and Germantown not always being able to send or receive communication when an officer or firefighter is inside of some buildings.

When the radio system was bid out by the County, both Motorola and GE refused to guarantee 100% coverage in all buildings. Motorola's and GE's bids were about twice the amount of the bid from Harris. Harris, whose bid was accepted by the County, initially stated that their system would work inside all buildings in the County. Harris stated to the County that with amplifiers they could get 100% coverage. Later Harris changed their position and stated that they would not guarantee 100% coverage. Harris has not been able to achieve communication coverage in all of the buildings that the County stated that it was mandatory to have coverage in. The County then dropped the "must cover" buildings about five years ago.

After the radio system was purchased and was up and running the County took the \$1.9 million that remained after the \$12.9 million system was purchased and placed this money in the County's General Fund. The County hired a firm by the name of TUSA to determine what could be done to "enhance," as the County calls it, the system. TUSA recommended that another radio system, referred to as a 700 MHz overlay be established which would penetrate buildings better. The County stated that they would pay for the \$4.25 million infrastructure for the system; however, the municipalities would need to purchase new 700 MHz handheld radios at a cost, which includes a discount for trade-ins, of \$3,674 for each radio. Our police and fire departments together have about 70 of these radios yielding a total cost to the Village of around \$260,000.

The County stated that they would like an indication from the Village as to whether or not the Village desires to purchase the new handheld radios and participate in the proposed 700 MHz system. Germantown could keep the existing radios as they would still operate as they do now. In reality, if there is something better, for the safety of the police officers and firefighters, we really need to participate in the new system if it becomes available.

The County will schedule another meeting on this for sometime in November and at that meeting would like some feedback from each municipality as to what they want to do. The County stated that the new system would be operational in two to three years.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_____

RECOMMENDATION:

As desired

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

MEETING DATE: October 20, 2014

AGENDA ITEM: New Business

ITEM TITLE: Germantown Jaguars Baseball Club Agreement

SUBMITTED BY: Justin Casperson, Park & Recreation Director 

SUMMARY EXPLANATION:

During the development of Friedenfeld Park (2004), affiliate agreements were created between the Village of Germantown and community youth athletic organizations. The Department is continuing that trend by introducing new agreements and renewing expiring agreements.

Enclosed is a copy of the agreement between the Village of Germantown and Germantown Jaguars Baseball Club. The agreement is similar to the other agreements the Village has with athletic organizations and is a renewal of the previous agreement expiring December 31, 2014.

Affiliate groups are required to pay a participant fee that is deposited into a non-reverting, non-lapsing facility fund. The fund is designed for preventative and routine maintenance and/or improvements at the Village's discretion. The organizations are required to provide liability insurance policy and relinquish usage if the Village declares a need.

This agreement was reviewed and approved by the Jaguars Baseball Club, the Village Attorney, and approved by the Park and Recreation Commission at their October 8, 2014 meeting.

RECOMMENDATION:

The Park and Recreation Commission sends forward a positive recommendation to the Village Board to approve the Germantown Jaguars Baseball Club agreement.

ATTACHMENT: ORDINANCE ☐ RESOLUTION ☐ OTHER ☒

Germantown Jaguars Baseball Club Agreement

FACILITY USAGE AGREEMENT

This Agreement entered into as of the date specified below by and between the **VILLAGE OF GERMANTOWN**, Washington County, Wisconsin (the "Village") and **GERMANTOWN JAGUAR BASEBALL CLUB**, Germantown, Wisconsin (the "User").

In consideration of the mutual obligations, undertakings, promises and covenants set forth herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **USAGE OF FIELD:** The Village hereby agrees to allow the User to utilize one (1) field at Friedenfeld Park (see appendix A) for games and practices and one (1) garage stall for storage (collectively the "Premises").
2. **RIGHT OF USAGE:** The Village's Park and Recreation Department shall be responsible of scheduling the baseball field located at Friedenfeld Park and will have priority in usage of the field and garage. The User will be allowed non-exclusive use of the baseball field for games and practices during their season (April – July) and non-exclusive use of the garage for the year January – December. The Village reserves the right to close the field or garage at any time for routine or preventative maintenance, poor or unsafe conditions and/or at other times when deemed in the best interest of the Village. The baseball field may be utilized by the Village, in its sole discretion, for baseball practices as well as other recreational uses, including without limitation, use by other applicants, associations, or teams.
3. **REPAIRS:** User agrees that any repairs that need to be completed to the Premises resulting from User's use thereof shall be the sole responsibility of the User, provided that Village may, in its sole discretion, choose to complete any repair work on its own and invoice User for the cost thereof. Such invoice shall be paid within 60 days of its issuance.
4. **TERMS:** The term of this agreement is three (3) years and shall commence on January 1, 2015 and terminate on December 31, 2017 unless terminated or renewed in accordance with this agreement. The Village will provide a six (6) month notice if Village does not want to renew the agreement. Any notices required or permitted to be given hereunder shall be given in writing to the User Club President.
5. **IMPROVEMENTS:** It is understood and agreed that the Premises will be used by the User for games, practices, storage and related lawful uses. The User may, at its own expense, construct and install improvements and equipment on the Premises to carry out its purposes and use thereof, provided that such work and equipment shall first be approved by the Village. Approvals are required by the Park and Recreation Director, Park and Recreation Commission, Building Inspection and possibly Planning Commission and Village Board depending on project and improvements. Any permanent structures or improvements installed by User shall become property of the Village, while any non-permanent improvements shall remain property of the User.
6. **FEES:** User will assess a \$10.00 fee for each participant playing in their Club. The fee will be deposited in a non-reverting and non-lapsing fund to be used for preventative and routine maintenance and/or improvements at the Village's discretion. The Village will

charge the User for products (i.e. chalk, diamond dry, turf, etc...) used for their activity. The Village will charge the User a rental fee of \$10.00 fee for each participant playing in the club for usage of the storage garage.

7. **SPONSORSHIP:** The Village reserves and retains all naming rights and all rights and privileges for sponsorships, advertising and promotions. In the event that this agreement relates to the scheduling of a tournament, camp or clinic, the User shall provide the Village with written notice of any event sponsors, including the name of the sponsors and other information that may be requested by the Village. Event sponsorships will be permitted unless such sponsorship conflicts with any other Village sponsorships.
8. **ASSIGNMENT AND SUBLETTING:** User may not assign this agreement or the usage of the Premises, or any part thereof, to any other organization.
9. **COMPLIANCE WITH LAW:** User shall maintain the playing facility and comply with the highest safety standards set forth by the User's governing body. Except as otherwise provided for within this Agreement and those changes undertaken at User's discretion subject to the terms herein, User shall not be required to make any alterations, additions or improvements to the premises.
10. **LIABILITY:** User, on behalf of itself and its affiliates, successors, heirs and assigns, hereby releases and holds the Village and its officers, employees, representatives and agents harmless from any and all liability of any kind or nature occasioned by any act or omission within or on the Premises. User further agrees to keep in full force and effect during the term of this agreement, a public liability insurance policy, written and issued by a responsible insurance company acceptable to the Village, insuring itself and the Village against injury to property, person, or loss of life arising out of the use and occupancy of the demised premises, with limits of at least \$100,000 property damage, \$500,000 for one person, and \$1,000,000 for any number of persons injured or killed in any one accident, and shall furnish the Village adequate and written evidence of such coverage annually.
11. **AMENDMENT AND DEFAULT:** This Agreement may be amended at any time upon the mutual written agreement of the parties. This Agreement may be terminated in the event of the default of any of the terms and conditions set forth herein provided that User has failed to correct such default following 30 days written notice by the Village to User.

Entered into this ____ day of ____, 2014

VILLAGE OF GERMANTOWN

GERMANTOWN JAGUAR CLUB

Village President

President

Village Clerk

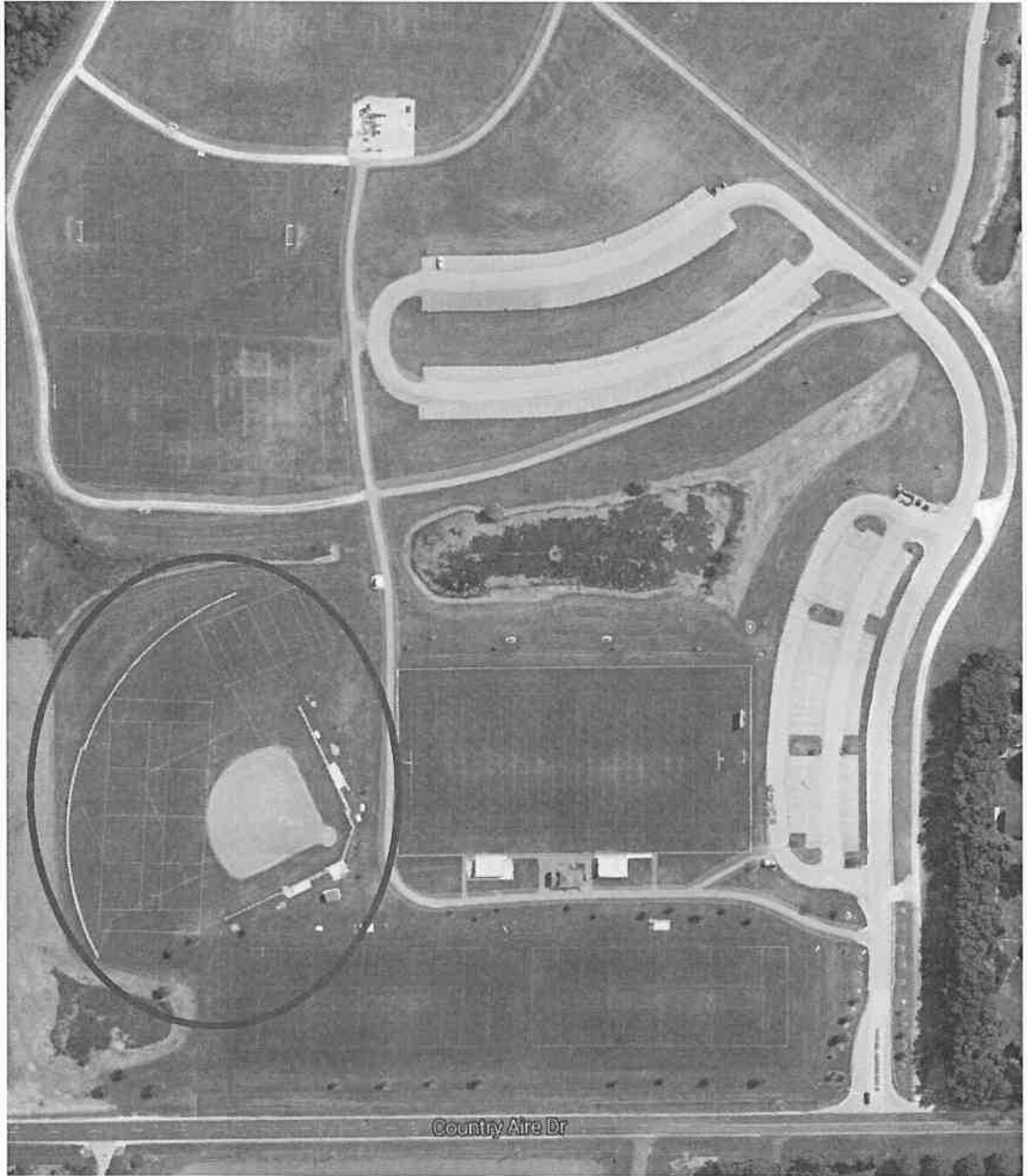
Secretary

Park & Recreation Director

Treasurer

APPENDIX A

Friedenfeld Park



Village of



Germantown

X. G

Fire Department

N115 W18752 Edison Drive
Germantown, Wisconsin 53022
Phone: (262) 502-4701
Fax: (262) 502-4744

Gary L. Weiss
Fire Chief

To: Village President Dean Wolter and the Village Board of Trustee's
From: Gary L. Weiss, Fire Chief *GLW*
Subject: Fire Department Staffing Referendum
Date: October 14, 2014
Cc: Dave Schornack, Village Administrator



After unanimous consent by the Public Safety Committee on October 6, 2014, I am respectfully requesting that the Board approve the Fire Department's request to proceed with preparations for a Public Spring 2015 Referendum to Increase the 2016 Village of Germantown Levy Limit for the purpose of funding full time staffing in the fire department.

History & Significance

Currently the GFD had a full time force of 4 firefighters (1 fire chief, 1 firefighter, 2 firefighter/inspectors) and 4 part time firefighters. They augment a group of 30 paid-on-call firefighters providing fire and ambulance service to approximately 20,000 residents within 34.45 square miles. The fire department is on track to respond to approximately 1600 requests for emergency services this year.

When comparing the GFD to other fire departments of similar demographics (population, square miles and general building protected) the GFD is last. For example;

<u>Department</u>	<u>Personnel</u>	<u>Call Volume</u>	<u>Budget</u>
Grand Chute	19 full time	1795	2.76 M
Pleasant Prairie	26 full time	1200	3.3 M
De Pere	29 full time	2089	3.27 M

Currently the Village of Germantown has the lowest firefighter per 1000 population of 0.19, if you add the POC members and use the ISO Standard, the rate of 0.57 per 1000 of population.

The cost of fire and ambulance protection for the GFD is currently \$61.90 per resident, which is \$66.21 dollars below the average of \$121.11.

Our request is to allow the citizens of the Village of Germantown to decide if they want a levy increase to fund a full time fire department consisting of 16 members augmented by our dedicated paid-on-call staff. This would include the following:

- 1- Fire Chief, an exempt employee worked days
- 1- Second in command/ fire-EMS training Officer, an exempt employee working days
- 2- Firefighter/Inspectors, working day (currently we receive approximately \$85,000 dollars in Wisconsin 2% money. This amount covers one FTE.
- 3- Groups of 4 firefighters including paramedics worked a 48 hour work week.

While we do not have all of the assessed values of the Village so an exact calculation cannot be made an educated estimate is as follows.

We would need an approximately 1 million dollars in additional revenue (this is on the high side) to fund the full time fire department. This equates to approximately 0.41 cents per 1000 dollar of value, or for a \$250,000 home levy of \$102.50 dollars.

I will be presenting a PowerPoint presentation at the Board Meeting to further explain our request.

X. H

**Business Of
the Village Board of the Village of Germantown**

MEETING DATE: October 20, 2014

PLACEMENT: New Business

ITEM TITLE: 2015 Budget

SUBMITTED BY: Kim Rath, Finance Director

SUMMARY EXPLANATION:

The 2015 Budget Public Hearing will be published October 30, 2014 to notice the hearing date of November 17, 2014. The General fund levy will increase .12% or \$10,321 and the debt service will increase \$82,754, or 3.9%. The total levy increase is .84% or \$93,074. The full assessed value is still pending at this time, the estimated ration of 100.86% will have a \$4.997 tax rate, which is an increase although the assessed values for 2014 showed an overall decrease.

The Capital Budget is at \$2,651,000. The loan taken out for the 2014 Capital budget was \$2,645,00, average yearly debt service payment is \$300,000. The overall village portion of the debt will drop in 2016 by \$97,689 and another \$377,842 in 2017.

ATTACHMENT: ORDINANCE____ RESOLUTION ____ OTHER XX____

- 1) Projected 2015 Levy worksheet
- 2) Capital Purchase requests 2015
- 3) Schedule of Debt Service

RECOMMENDATION

**VILLAGE OF GERMANTOWN
PROPERTY TAX LEVY
2015 BUDGET**

PRELIMINARY for PUBLIC HEARING

w/ reduction for Transportation Aids \$67,986
passed 10/6/14

TAX LEVY BY FUND	2014 BUDGET	2015 BUDGET	% CHANGE 2013-2014	
GENERAL FUND	8,950,755	8,961,076	0.12%	10,321
DEBT SERVICE FUND	2,123,188	2,205,942	3.90%	82,754
CAPITAL PROJECTS FUND	0	0	#DIV/0!	
HISTORIC PRESERVATION	0	0	#DIV/0!	
TOTAL LEVY	11,073,943	11,167,017	0.84%	93,074
0				
VILLAGE TAX RATE	4.66077	4.997454	7.22%	
ASSESSED VALUE (WITHOUT TIF)	2,375,990,186	2,234,541,096	-5.95%	Equalized Ratio estimated
Tax Rate Difference		0.337		

2014 G/F Levy \$11,073,937

Less 2014 DS (Post 2005) (\$1,850,534)

\$9,223,403

0% Max or Growth 2013 \$49,161 *

** 2015 Debt Service Change \$1,962,439

State Allowable Limit \$11,235,003

New Loans Effective outside of Levy Limit

May 15, 2008 G.O. \$181,830
May 1, 2007 G.O. \$41,070
May 1, 2007 Prom Note \$177,480
April 15, 2006 G.O. \$308,000
May 18, 2011 G.O. \$272,025
March 27, 2012 G.O. \$245,403
March 27 2012 New Debt issue c \$115,365
May 8, 2013 G.O. \$205,565
May 14, 2014 Refunding \$304,151
May 14 2014 G.O. \$190,701
2,041,590
Premium -\$79,151
1,962,439

DS Projections:

Existing DS 338,573 (Less new issues) (does not include special assmt loans)
Impact Fee Reduction Fire (26,000) \$308,490
Impact Fee Reduction Library (13,000)
Debt Service Interest (15,000)
Blackstone Spec Assmt (41,070)

243,503

New Debt Difference	111,905
Growth + New Debt Total 2014	161,065

2014 Net New Construction - 0.533% *

Amount not Used for 2014	\$109,735
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Amount less State Allowable Levy 2015	67,986
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Total Village DS

\$2,380,162.50

VILLAGE OF GERMANTOWN
2015 CAPITAL PURCHASES FUND 40 ITEMS -

ITEM DESCRIPTION	PROJECT/ EQUIPMENT	FUNDING SOURCE				ITEMS TO BE BORROWED FOR
		CAPITAL/GENERAL RESERVE	GRANTS	REVENUE FROM FIXED ASSET SALES	IMPACT FEE SPECIAL REVENUE	
POLICE DEPARTMENT						
Furniture for 12 Workstations	46,000					46,000
Squad Computers	95,000					95,000
						0
TOTAL POLICE DEPARTMENT	141,000	0	0	0	0	141,000
FIRE DEPARTMENT						
Repair to Burn Tower	104,000					104,000
Ambulance \$300,000 Remove						0
(2) AWD Vehicles - Fire Chief & Deputy Chief's - Remove (1)	40,000					40,000
						0
TOTAL FIRE DEPARTMENT	144,000	0	0	0	0	144,000
DPW ADMINISTRATION AND ENGINEERING						
Donges Bay	5,500					5,500
Freistadt & Maple Signalization	270,000	(60,000)				210,000
						0
TOTAL DPW ADMINISTRATION AND ENGINEERING	275,500	(60,000)	0	0	0	215,500
HIGHWAY DEPARTMENT						
(2) Patrol Trucks \$180,000 each - Remove (1)	180,000					180,000
1-Ton Dump	45,000					45,000
Asphalt Paving	1,500,000					1,500,000
Signal Upgrades County Line Rd	30,000					30,000
						0
TOTAL HIGHWAY DEPARTMENT	1,755,000	0	0	0	0	1,755,000
PARKS & BLD & GROUNDS						
Fire Station 2 - Concrete Approaches - do only front portion	45,000					45,000
Parks 1 - Ton Truck	45,000					45,000
Replace Trackless	150,000					150,000
						0
TOTAL PARKS & Bld & GROUNDS	240,000	0	0	0	0	240,000
RECREATION						
Alt Bauer Basketball Court	45,500					45,500
Alt Bauer Paths - Resurface w/asphalt	75,000					75,000
Alt Bauer Playground - remove per VB	0					0
						0
TOTAL RECREATION	120,500	0	0	0	0	120,500
GRAND TOTAL	2,676,000	(60,000)	0	0	0	2,616,000

Borrowing Costs	35,000					35,000
						2,651,000

Village of Germantown Existing Debt - Totals for 2015

Year	Principal	Interest	Total	Special Assmt	TIF #3	TIF #4	TIF #5	TIF #6	General Fund	Net G. O.	Difference from
											Prior Year
2015	4,545,000	741,928	5,286,928	(308,490)	(763,500)	(1,494,621)	(170,835)	(169,320)	2,198,868	2,380,162	181,294
2016	3,820,000	622,877	4,442,877	(312,421)		(1,487,256)	(176,015)	(184,713)	2,282,473	2,282,473	(97,689)
2017	3,520,000	527,067	4,047,067	(310,871)		(1,461,257)	(185,596)	(184,713)	1,904,631	1,904,631	(377,842)
2018	3,330,000	442,335	3,772,335			(1,492,118)	(184,346)	(184,713)	1,911,159	1,911,159	6,528
2019	2,385,000	366,115	2,751,115			(869,804)		(184,713)	1,696,599	1,696,599	(214,560)
2020	2,470,000	306,120	2,776,120			(881,131)		(332,463)	1,562,527	1,562,527	(134,072)
2021	2,345,000	244,332	2,589,332			(890,721)		(327,963)	1,370,648	1,370,648	(191,879)
2022	1,055,000	202,569	1,257,569					(451,513)	806,056	806,056	(564,592)
2023	810,000	180,288	990,288					(441,713)	548,575	548,575	(257,481)
2024	665,000	158,326	823,326					(479,513)	343,813	343,813	(204,762)
2025	420,000	138,906	558,906					(515,313)	43,593	43,593	(300,220)
2026	425,000	122,026	547,026					(500,113)	46,913	46,913	3,320
2027	405,000	106,438	511,438					(511,438)	0	0	
2028	415,000	94,138	509,138					(509,138)	0	0	
2029	425,000	81,538	506,538					(506,538)	0	0	
2030	435,000	68,094	503,094					(503,094)	0	0	
2031	440,000	53,875	493,875					(493,875)	0	0	
2032	440,000	39,025	479,025					(479,025)	0	0	
2033	440,000	23,625	463,625					(463,625)	0	0	
2034	455,000	7,963	462,963					(462,963)	0	0	
								0			
	29,245,000	4,527,580	33,772,580	(931,782)	(763,500)	(8,576,908)	(716,792)	(7,886,451)	14,897,148	14,897,148	