

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, March 16, 2015 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**
To include: Proclamation Declaring March 15-21, 2015 National Surveyors Week in the Village of Germantown
- 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 – March 2, 2015 Regular Village Board Meetings
 - B. Accounts payable/payroll
 1. February 2015 Accounts Payable \$ 33,777.41
 2. March 10, 2015 Accounts Payable \$ 493,647.44
 3. March 11, 2015 Payroll (hourly) \$ 213,469.27
 4. March 14, 2015 Payroll (salary) \$ 83,734.98
 - C. Operator Licenses: March 17, 2015 - June 30, 2015:
Philip Fritsche, Stephanie, Kramer, Ashley Nowak

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

 - D. Recommend approval of the 2015 Seal Coat Projects as presented and authorize staff to prepare a Type II Notice for Bid Award Approval
 - E. Recommend approval to contract with Water Well Solutions at a cost of \$81,500 for the Well #4 Pump Conversion with Funds Allocated from Acct. #50-18-183-3140
 - F. Recommend approval to purchase grating as specified for the Main Street and Old Farm Wet Wells from McNichols Corporation for an amount not to exceed \$15,190 with funds allocated from Acct. #60-180-182-3210

VII. CONSENT AGENDA continued:

- G. Recommend approval to purchase Western Star Patrol Truck from Truck Country for an amount not to exceed \$178,816 with funds allocated from Acct. #40-542-570-8520
- H. Recommend approval to purchase PowrLiner 6950 Paint Striper from Hallman Lindsay at a cost not to exceed \$7,605.71 with funds allocated from Acct. #10-542-570-8100
- I. Recommend approval to purchase four new 20.5x25 loader tires from Tredroc for an amount of \$7,460 with funds allocated from Acct. #10-542-570-8100
- J. Recommend approval to contract with JM Remodeling for the structural repair of a skirt beam at the Wolf House, for an amount of \$20,650, with funds to be allocated from Acct. #10-519-570-8425
- K. Recommend approval to contract with Premiere Flooring to remove/replace carpet in the Police Dept. Annex at a cost of \$9,220 with funds allocated from Acct. #10-519-570-8221

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

- L. Recommend Approval of "Class B" (wine only) Winery License for Apple Works Winery LLC, Kevin Behnke, agent, W179 N12536 Fond Du Lac Ave., Germantown, WI 53022, d/b/a **Apple Works Winery/Behnke Estates**, W179 N12536 Fond Du Lac Ave, Germantown, WI 53022. (Includes an Outside Premises Extension which includes an outdoor patio area and tent until 9:00 p.m. as well as other areas)
- M. Recommend approval to purchase 24 bunker gear lockers for Fire Station 1 from Gear Grid Corporation in an amount not to exceed \$8,000 as budgeted for the Fire Dept.

VIII. UNFINISHED BUSINESS: None

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. Request for Approval of Contract with Visu-Sewer for the 2015 Interceptor Sewer Cured In Place Pipe Lining Project
- B. Request for Approval of Contract with R.A. Smith National to Perform Peer Review of TID #6 Traffic Impact Analysis
- C. **Salary Resolution No. 14-15** Approving the Salaries and Compensation for Exempt Employees and Other Non-Represented Support Staff, Calendar Year 2015 – Amended to Include Prior Technical/Clerical Union Postings

XI. ADJOURNMENT

The next Village Board meeting will be on March 30, 2015 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.

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
March 2, 2015**

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Wolter

ROLL CALL: President Wolter, Trustees Baum, Daniels, Hughes, Kaminski, Miller, Vanderheiden, Warren and Zabel. Also present: Administrator Schornack, Attorney Sajdak, Finance Director Rath, Fire Chief Weiss, Water Superintendent Driver and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter welcomed Scout Troop 115 members who were present with their leader and others. Complimented Fire Chief Weiss on a very nice job of hosting the first awards banquet for the Germantown Fire Department.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST & COMMITTEE REPORTS: Upcoming meetings were announced as well as other items of interest by Trustees.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

CONSENT AGENDA:

- A. Minutes – February 16, 2015 Regular Village Board Meetings
- B. Accounts payable/payroll
 - 1. February 24, 2015 Payroll (hourly) \$ 211,676.85
 - 2. February 25, 2015 Accounts Payable \$ 1,033,734.09
 - 3. February 27, 2015 Payroll (salary) \$ 78,624.30

The following items were forwarded from the General Government and Finance with a unanimous recommendation:

- C. Recommended Approval of **Resolution No. 09-15** Establishing a Fee Schedule for Weights & Measures Devices Required Under Section 12.26 of the Municipal Code
- D. Recommended Approval of **Resolution No. 11-15** Approving Amendments to the 2015 Budget – Capital Account and General Fund Carry Over
- E. Recommended Approval of **Ordinance No. 05-15** An Ordinance Amending Wis. Stat. 2.13 of the Municipal Code of Germantown to Update the "PUBLIC" Grant Program
- F. Recommended Approval of **Resolution No. 12-15** to Transfer Funds for Purchase of Senior Center Security Cameras and to Contract with MCR Services for Camera Purchase and Installation in the amount of \$5,892

MOTION (Baum/Miller) to approve Items A-F, by roll call vote, carried.

UNFINISHED BUSINESS: None

PUBLIC HEARINGS – 7:00 P.M. OR LATER – None.

NEW BUSINESS:

- A. **Resolution No. 08-15**, Resolution Awarding the Sale of \$2,685,000** General Obligation promissory notes, Series 2015A; Providing the Form of the Notes; and Levying a Tax in Connection Therewith
Dave Wagner of Ehlers presented information on the GO Promissory Notes with an

NEW BUSINESS continued:

award sale of \$2,655,000. Discussion. **MOTION (Zabel/Baum) to approve Resolution No. 08-15 Resolution Awarding the sale of \$2,655,000 General Obligation promissory notes, Series 2015A; providing the Form of the Notes; and Levying a Tax in Connection Therewith, by roll call vote, carried.**

B. **Resolution No. 10-15, Resolution Establishing Weed Violation Abatement Charges for 2015**

MOTION (Baum/Zabel) to approve Resolution No. 10-15 as presented. Discussion regarding fee more accurately reflects the actual cost to an individual violator. Question of possible need to increase fee for habitual offender, but Attorney Sajdak explained those would be better served as a citation rather than changing the code. **Carried.**

C. **Application for Public Grant Program – Deutschstadt Heritage Foundation**

MOTION (Baum/Zabel) to approve as presented, carried.

D. **Request for Authorization to Approve a Blanket Purchase Order for the Purchase of Water Meters up to the Budgeted Amount of \$175,000**

MOTION (Kaminski/Baum) to approve the request as presented. Discussion. **Roll call vote, 8 in favor, 1 opposed (Zabel), carried.**

E. **Application for Amendment of Class "A" Fermented Malt Beverage License for Kwik Trip, Inc., Bethany A. Ohde, Agent, 6639 W. Bonniwell Road, Mequon, WI 53097, d/b/a Kwik Trip #631, W188 N10963 Maple Road, Germantown, WI 53022 to "Class A" Fermented Malt Beverage and Intoxicating Liquor License**

MOTION (Baum/Daniels) to approve as presented, carried.

F. **Employee Compensation Increases for 2015**

Administrator Schornack presented information on the request for Employee Compensation Increases for 2015 and the process. **MOTION (Kaminski/Vanderheiden) to approve an increase across the board for both union and non-union staff at 1.5%** (does not include Police & Fire Unions). Discussion of the 1.5% increase being below median across area, which is 2%; need to remain competitive; current staff wages below median pay levels for area; consideration of merit based system; most increases for staff are less than .50 cents/hour; last raises for union and non-union; Fire Dept. still can negotiate so not included. President Wolter stated employees have held tight when requested for several years and if a merit system is in place then must be very specific on a point based system and it is the job of Administrator and Department Head, not Village Board and it must be worked through it over several years to get used to review process and be sure it is done fairly and properly. **Roll call vote, 6 in favor, 3 opposed (Baum, Hughes, Zabel).**

G. **Salary Resolution No. 13-15 Approving the Salaries and Compensation for Exempt Employees and Other Non-Represented Support Staff**

MOTION (Kaminski/Daniels) to approve as presented, by roll call vote, 6 in favor, 3 opposed (Baum, Hughes, Zabel).

NEW BUSINESS continued:

H. Employee Vacancy Replacement Request – Fire Dept.

MOTION (Zabel/Warren) to approve as requested, carried.

I. **MOTION (Baum/Miller) to go into closed session at 7:45 p.m. for the Proposed Amendment to Offer to Purchase of Lot 22 in TID #4, Germantown Business Park, As Per Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session and then may re-enter open session to take such action as it deems appropriate, by roll call vote, carried.** Prior to going into closed session information presented in open session to be heard by the board from the purchaser, as recommended by Attorney Sajdak. Mr. Goetz & Mr. Seiwart presented their information and request to the Board to purchase the property and plans for development and a request for consideration of assistance due to additional costs due to issues with topography of the site and related requirements. Discussion. Additional assistance will allow them to relocate an existing tenant and keep them in the park, while expanding their space and will allow an existing tenant to grow their footprint in the park and enable the addition to the building. **Village Board when into closed session at 8:05 p.m.**

MOTION (Zabel/Baum) to go back into open session at 8:25 p.m., carried.

MOTION (Daniels/Baum) to authorize and direct staff and Village President to execute an amendment to the offer to purchase pursuant to the terms discussed in closed session to wit to give the full amount of the requested credit and to require closing by March 31st, carried.

J. **MOTION (Baum/Miller) to go into closed session at 7:45 p.m. for the Developer's Agreement Between the Village and RafRad, LLC Concerning the Development of Lot 44 in TID #4, Germantown Business Park As Per Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session and then may re-enter open session to take such action as it deems appropriate by roll call vote, carried.**

MOTION (Baum/Hughes) to go back into closed session for Item 'J', at 8:26 p.m. carried.

MOTION (Zabel/Baum) to go back into open session at 8:40 p.m. carried.

MOTION (Zabel/Baum) direct Village President and Village Clerk to execute the developers agreement as presented, carried.

ADJOURNMENT

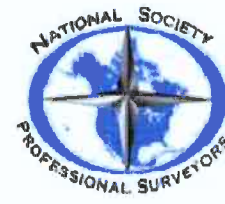
There being no further business, the meeting adjourned at 8:41 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk



Wisconsin Society of Land Surveyors

Affiliated with the National Society of Professional Surveyors



IV

March 5 , 2015

President Dean Wolter
Village of Germantown
N112 W17001 Mequon Road
Germantown, Wisconsin, 53022

**RE: Society of Southeastern Wisconsin Land Surveyors, Inc.
National Surveyors Week Proclamation**

Dear President Wolter,

Please accept this letter as a request to issue a "National Surveyors Week" proclamation declaring March 15-21, 2015, National Surveyors Week in the Village of Germantown

In Recognition of the significant contributions made by the surveyors of the United States, President Ronald Reagan Proclaimed the week beginning March 11th 1984 as "National Surveyors Week" (see attached). Since that time, a National Surveyors Week was established by the National Society of Professional Surveyors as an annual event to bring public recognition to the surveying profession and the vital services surveyors provide to the advancement and betterment of human welfare. During this week, thousands of professional surveyors throughout the country will take part in local activities designed to introduce a new generation to the profession and highlight the use of technology in their day-to-day work.

A copy of an example proclamation is enclosed. Thank you in advance for your support of the National Society of Professional Land Surveyors, the Wisconsin Society of Land Surveyors, and the surveying profession. Please contact me if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Bob Beilfuss".

Bob Beilfuss, P.L.S.
Secretary
Society of Southeast Wisconsin
Land Surveyors, Inc.

A handwritten signature in blue ink that reads "Jeffrey L. DeMuth".

Jeffrey L. DeMuth, P.L.S.
President
Wisconsin Society of Land Surveyors

enclosure



National Surveyors Week, 1984

By the President of the United States of America

A Proclamation

In the development of our country, the role of the surveyor has been of vital importance. In colonial days, surveyors were among the leaders in the community—statesmen, influential citizens, and shapers of cultural standards, including people such as George Washington and Thomas Jefferson. It was the surveyor's work that determined the boundaries of land, the greatest economic asset in the colonies. Thomas Jefferson chaired a committee in 1784 to devise a plan for disposing of lands west of the Thirteen Colonies. He argued that surveying before sale was necessary to prevent overlapping claims and to simplify deeds and registers. He reportedly wrote a plan which was debated in Congress, and in modified form was adopted as the Land Ordinance of May 20, 1785. The ordinance established the Public Land Survey System (PLSS)—the rectangular system that continues in effect today in 30 midwestern and western states.

Since 1785, the nature of surveying has changed dramatically. No longer is surveying limited to the description and location of land boundaries. Today, hydrographic surveys are important to the use of all our bodies of water; engineering surveys are utilized in the study and selection of engineering construction; geodetic surveys determine precise global positioning for such activities as aircraft and missile navigation; and cartographic surveys are used for mapping and charting, including the use of photogrammetry, the science of using aerial photographs for measurement and map production. Many services are provided through the use of sophisticated equipment and techniques, such as satellite-borne remote sensing devices and automated positioning, measuring, recording, and plotting equipment.

In recognition of the significant contribution made by surveyors to the United States, the Congress, by Senate Joint Resolution 44, has authorized and requested the President to designate the week beginning on March 11, 1984, as "National Surveyors Week."

NOW, THEREFORE, I, RONALD REAGAN, President of the United States of America, do hereby proclaim the week beginning March 11, 1984, as National Surveyors Week. I urge the people of the United States to observe this week with appropriate ceremonies and activities paying tribute to professional surveyors and their contribution to society. I invite all Americans to look back at the historic contributions of surveying and look ahead to the new technologies which are constantly modernizing this honored and learned profession.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of Feb., in the year of our Lord nineteen hundred and eighty-four, and of the Independence of the United States of America the two hundred and eighth.

Ronald Reagan

Tribute to Ronald Reagan

MAPPS joins all Americans, and freedom-loving people around the world, in mourning the passing of our 40th President. The intersections between Ronald Reagan and the surveying and mapping community are many.

In his autobiography, *An American Life*, Mr. Reagan recalls that at the end of the summer of 1929, after he had completed his freshman year at Eureka College, "most of my savings were gone and I didn't have enough left for another year at Eureka." He went on to recall, "I had a high school chum who worked as roadman for a local surveyor and sometimes their work brought them around to Lowell Park [where he had worked as a lifeguard] ... When the local surveyor heard I was interested in the job, he not only gave it to me but offered to get me a college scholarship the following year."

On the day Reagan's girlfriend Margaret was returning to Eureka College, without him, Reagan said, "when I got up, Dixon was being soaked by a rainstorm, which meant our crew couldn't work ... Margaret asked me if I wanted to go along for the drive since I had nothing to do for the day."

Back on campus at Eureka, Reagan stopped by to see Mac McKinzie, the football coach. "When I told him I was broke and couldn't afford another year at Eureka, he promptly went to bat for me; within an hour or two, the college had renewed my Needy Student Scholarship ..."

"There it was, all of a sudden I was back at Eureka again. I've often wondered what might have happened to me if it hadn't been raining that day." (pages 48-50)

Later in the book, Mr. Reagan recalls that during World War II, he was denied combat duty because of poor eyesight. He was assigned to a Hollywood studio, making films and other media in support of the war.

"Our greatest and most unusual achievement was developing a new method for briefing pilots and bombardiers before their bombing missions.

"Under the old method, a briefing officer stood in front of a map with a pointer, describing to the crew the route of their mission and the targets of the attack.

"Our uniformed special-effects magicians took over almost the entire floor of a sound stage and, working from pre-war photographs and intelligence reports, created an amazing replica of Tokyo complete with thousands of buildings and its nearby coastline; then they mounted a camera on a movable overhead truck from which they took motion pictures simulating what flight crews could expect to see as they approached and passed over Tokyo; after each bombing raid, new aerial photos were taken and our replica was updated to show the latest damage inflicted by our planes.

No more map and pointer. The films were airlifted to our member bases in the Pacific and replaced the old-fashioned briefings. My job was to narrate the films, identify features by which the pilots could reach their targets, then say "Bombs away" at the appropriate time." (pages 98-99)

In 1984, President Reagan paid tribute to the surveying and mapping profession when he issued a proclamation designating National Surveyors Week.



MAPPS worked with the Reagan White House on the issue of government competition. In 1987, Mr. Reagan created the first-ever (and to date, only) Office of Privatization in the Executive Office of the President. The Office conducted a study of Federal mapping activities for more than six months. When the last Reagan budget was sent to Congress prior to Inauguration Day in January 1989, that budget included the following initiative:

"[Utilization of the private sector] is an important management tool to raise productivity, cut costs and improve the quality of government services [the advantage of which is] efficiency, quality and innovation in the delivery of goods and services ... specific areas where the Government could place greater reliance on private sector providers include ... map-making activities."

Since Mr. Reagan announced that plan, the number of Federal employees engaged in mapping related activities has decreased by approximately two-thirds and contract dollars for private sector mapping services has grown by several hundred percent.

Proclamation

National Surveyor's Week

March 15-21, 2015

WHEREAS, there are more than 40,000 professional land surveyors in the United States; and

WHEREAS, the nature of surveying has changed dramatically since the Colonial Era when the profession was defined by the description and location of land boundaries; today, surveying has expanded to include engineering surveys to be utilized in the study and selection of engineering construction, geodetic surveys to determine precise global positioning for military and civilian activities, cartographic surveys used for mapping and charting; and

WHEREAS, professional surveyors provide important services through the use of sophisticated equipment and techniques, such as satellite-borne remote sensing devices, and automated positioning, measuring, recording and plotting equipment; and

WHEREAS, the role of the surveyor has been, and continues to be integral in the development and advancement of our municipalities, our state, and our nation; and

WHEREAS, citizens of the Village of Germantown, Wisconsin are encouraged to recognize professional land surveyors, and the important work they do for our communities and state, and to reflect on the historical contributions of surveying and the new technologies that are constantly modernizing this honored profession.

NOW, THEREFORE, as President of the Village of Germantown, I do hereby proclaim March 15-21, 2015 as **NATIONAL SURVEYORS WEEK** in the Village of Germantown.



Dean M. Wolter, Village President

ATTEST:

Barbara K.D. Goeckner, Village Clerk

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

MEETING DATE: March 16, 2015

AGENDA ITEM: CONSENT AGENDA

ITEM TITLE: Award of Contract -- Well #4 (Alt Bauer Park) from Oil Lube to Water Lube

SUBMITTED BY: James Driver, Water Superintendent
Brionne R. Bischke, P.E., Village Engineer 

SUMMARY EXPLANATION:

This agenda item's project converts the Well #4 pump from oil lubrication to less risky (from a toxicity risk viewpoint) water lubrication, which is used for the Germantown Water Utility's other well stations.

This project was bid Feb. 5-19, 2015 in conformance with Wisconsin State Statutes.

ATTACHMENTS:

Bid tab (1 pg.)

STAFF RECOMMENDATION TO COMMITTEE:

Recommend to Village Board to award the Well #4 Pump Conversion project to Water Well Solutions (Oconomowoc, WI) for \$81,500.00 to be funded by Acct. #50-180-183-3140.

COMMITTEE ACTION:

Award the Well #4 Pump Conversion project to Water Well Solutions (Oconomowoc, WI) for \$81,500.00 to be funded by Acct. #50-180-183-3140. Unanimous

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.

Village of Germantown, WI
Well #4 Pump Conversion Bid Results

Bid	Bidder	Bond
\$81,500.00	Water Well Solutions (Oconomowoc, WI)	5%
\$87,707.00	CTW (Lannon, WI)	5%
\$88,202.00	Municipal Well & Pump (Waupun, WI)	5%
\$99,475.00	Layne (Pewaukee, WI)	5%

3/3/2015 Public Works & Highway Committee Review

3/16/2015 Village Board Review

2015 Seal Coat Projects

VII. D

STREET NAME	YEAR	PASER RATING	SEALCOAT OPTION	APPROX. SQ. YRD	2015 COST EST.
Amen Ct	1993	8	GSB- 88	909	\$1,500
Hawkeye Ct	1997	7	GSB- 88	1,312	\$2,100
White Pine Ct	1993	8	GSB- 88	2,001	\$3,200
Overlook Ct	1993	8	GSB- 88	1,453	2,325
Rainberry Ct	1993	6	GSB- 88	821	\$1,300
Providence Ct	1997	6	GSB- 88	1,312	\$2,100
Wheterfield Ct	1993	6	GSB- 88	1091	\$1,750
Hidden Pond Ct	1991	5	GSB- 88	1,453	2,300
Raintree Ct	1997	6	GSB- 88	1,818	\$2,900
Snow Hill Ct	2011	9	GSB- 88	1,091	1,750
Windsong Ct	1997	6	GSB- 88	1,636	\$2,600
Sunberry Ct	1997	7	GSB- 88	986	\$1,600
Summer Hill Ct	1997	6	GSB- 88	1,636	\$2,600
TOTAL					\$32,000
Farm Valley Ct	2005	8	GSB-88	1,642	\$2,600
Still Water Ct	2005	8	GSB-88	2,052	\$3,300
Tree Tops Ct	2005	8	GSB-88	1,078	\$1,700
Woodcrest Ct	2005	8	GSB-88	2,062	\$3,300
Quiet Creek Ct	2005	8	GSB-88	728	\$1,200
Meadow Gate Ct	2005	8	GSB-88	644	\$1,000
Tree Tops Dr	2005	8	GSB-88	4,132	\$6,600
Elmwood Dr	2005	8	GSB-88	4,797	\$7,700
TOTAL					\$28,000
Mountbrook Dr.	1999	7	Slurry Seal	6,616	\$13,500
Spring Hill Ln	1999	7	Slurry Seal	1,866	\$3,500
TOTAL					\$17,000
FREISTADT ROAD	1997-2000	6 & 7	MICRO & Flex Patch	50,000	\$140,000
GRAND TOTAL					\$217,000

X. A

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

MEETING DATE: March 16, 2015

AGENDA ITEM: New Business

ITEM TITLE: Award of Contract – Cured-in-Place-Pipe Lining

SUBMITTED BY: Timothy Zimmerman, Wastewater Superintendent
Brionne R. Bischke, P.E., Village Engineer 

SUMMARY EXPLANATION:

On Feb. 5, 2013, the Committee authorized an initial phase of this project intended to protect the rapidly degrading interceptor sewer walls from acidic attack and imminent structural failure. Also recall that the successful bidder Visu-Sewer presented a project update to the Committee during its Oct. 1, 2013 meeting.

This agenda item includes the second phase of this project also intended to protect the rapidly degrading interceptor sewer walls from acidic attack and imminent structural failure. Much of this project is situated in the Village's 2016 Donges Bay Rd. construction zone and the Wisconsin DOT's 2016 Fond du Lac Ave. – Donges Bay Rd. roundabout intersection construction zone, which logically compels completion before these projects startup.

This year's project was bid Feb. 5-19, 2015 in conformance with Wisconsin State Statutes.

The Wastewater Utility Superintendent would like the Committee and the Board to award the contract for the full \$2,051,000 amount budgeted because of the favorable pricing received.

ATTACHMENTS:

1. Bid tab (1 pg.)
2. Spreadsheet detailing work scope (1 pg.)
3. Maps detailing work location (3 pgs.)

STAFF RECOMMENDATION TO COMMITTEE:

Recommend to Village Board to award the 2015 Interceptor Sewer Cured-in-Place-Pipe Lining project to Visu-Sewer (Pewaukee, WI) for the budgeted \$2,051,000 amount to be funded by Acct. #60-180-183-3140.

COMMITTEE ACTION:

Award the 2015 Interceptor Sewer Cured-in-Place-Pipe Lining project to Visu-Sewer (Pewaukee, WI) for the budgeted \$2,051,000 amount to be funded by Acct. #60-180-183-3140. 3 Ayes vs. 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.

Village of Germantown, WI
2015 Interceptor Sewer Cured-in-Place-Pipe Lining Bid Results

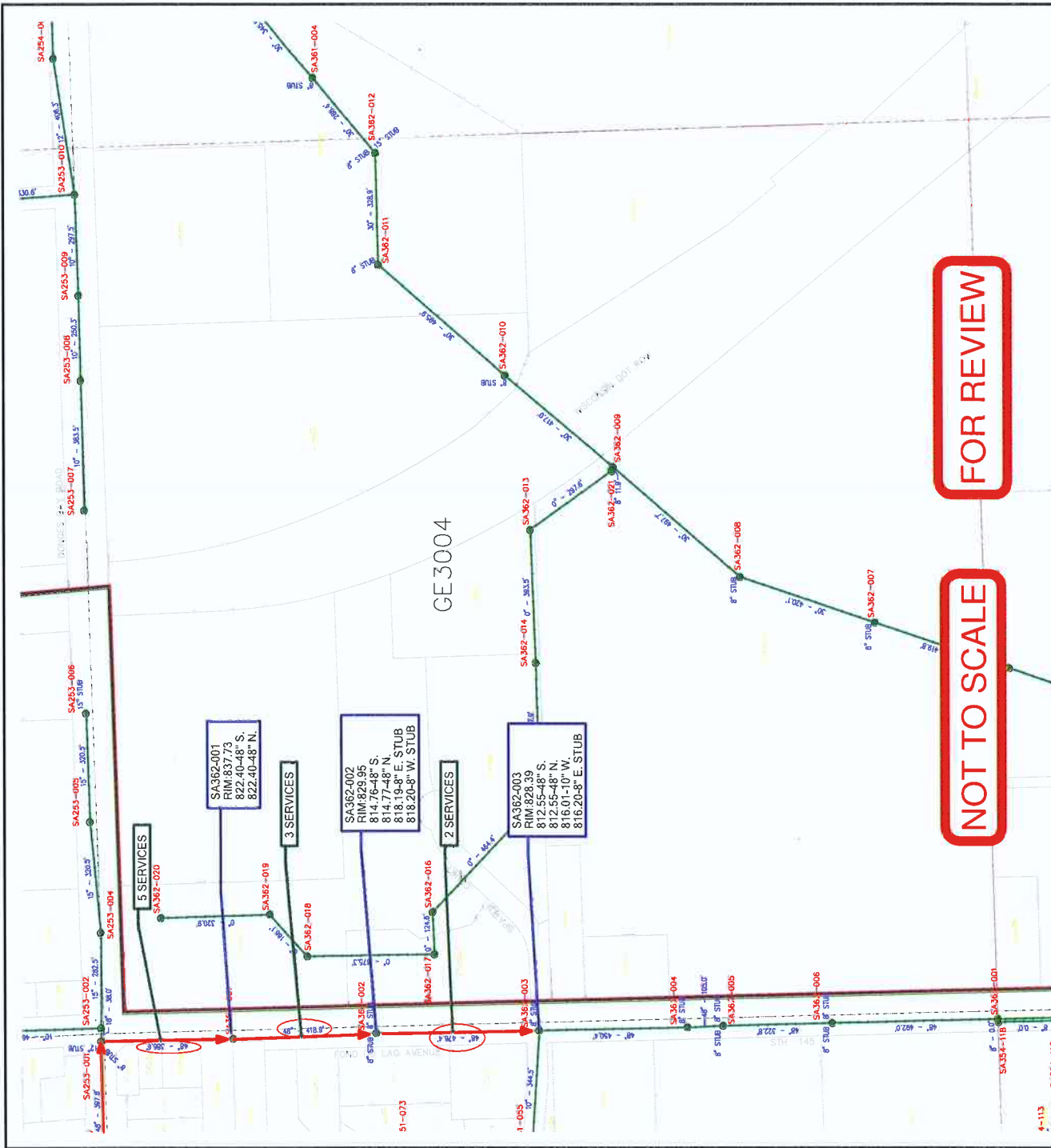
Bid	Bidder	Bond
\$1,737,871.00	Visu-Sewer (Pewaukee, WI)	5%
\$2,172,822.00	Michaels (Brownsville, WI)	5%
\$2,254,234.00	SAK (O'Fallon, MO)	5%
\$3,243,024.00	Ric-Man (Sterling Heights, MI)	5%
\$3,696,124.00	Lametti & Sons (Hugo, MN)	5%

3/3/2015 Public Works & Highway Committee Review

3/16/2015 Village Board Review

2015 Interceptor Sewer Cured-in-Place-Pipe Lining, Project #1501

Line Segment	Length (l.f.)	No. of Laterals	Condition	Location	Manholes for Rehabilitation	Vertical Feet	Strong Seal	Epoxy
SA263-002_SA263-005	804	0	Mild H2S corrosion	275' East of Pilgrim Road on Donges Bay	SA264-004	14	X	X
SA263-005_SA263-007	443	0	Medium H2S Corrosion	Donges Bay	SA264-005	15	X	X
SA263-007_SA263-010	242	0	Medium H2S Corrosion	Donges Bay	SA264-006	14	X	X
SA263-010_SA263-011	263	0	Medium H2S Corrosion	Donges Bay at Preserve Pkwy.	SA253-001	16	X	X
SA263-011_SA263-012	497	0	Medium H2S Corrosion	Donges Bay	SA362-001	13	X	X
SA263-012_SA264-001	798	0	Medium H2S Corrosion	Donges Bay	SA362-002	13	X	X
SA264-001_SA264-002	272	0	Medium H2S Corrosion	Donges Bay	SA362-003	14	X	X
SA264-002_SA264-003	387	0	Severe H2S Corrosion	Donges Bay	TOTAL	99		
SA264-003_SA264-004	377	1	Severe H2S Corrosion	Donges Bay				
SA264-004_SA264-005	119	0	Severe H2S Corrosion	Donges Bay				
SA264-005_SA264-006	388	2	Severe H2S Corrosion	Donges Bay at Magnolia Drive				
SA264-006_SA253-001	395	4	Severe H2S Corrosion	Donges Bay				
SA253-001_SA362-001	386	5	Severe H2S Corrosion	Donges Bay at Fond du Lac Ave.				
SA362-001_SA362-002	419	3	Severe H2S Corrosion	Fond du Lac Ave.				
SA362-002_SA362-003	476	2	Severe H2S Corrosion	Fond du Lac Ave.				
TOTALS	6266	17						



FOR REVIEW

NOT TO SCALE

LEGEND

SEWER BASINS

- GE3001
- GE3002
- GE3003
- GE3004
- GE3005
- GE3007
- GE3008

GRAVITY SEWER FORCE MAIN

REVISIONS

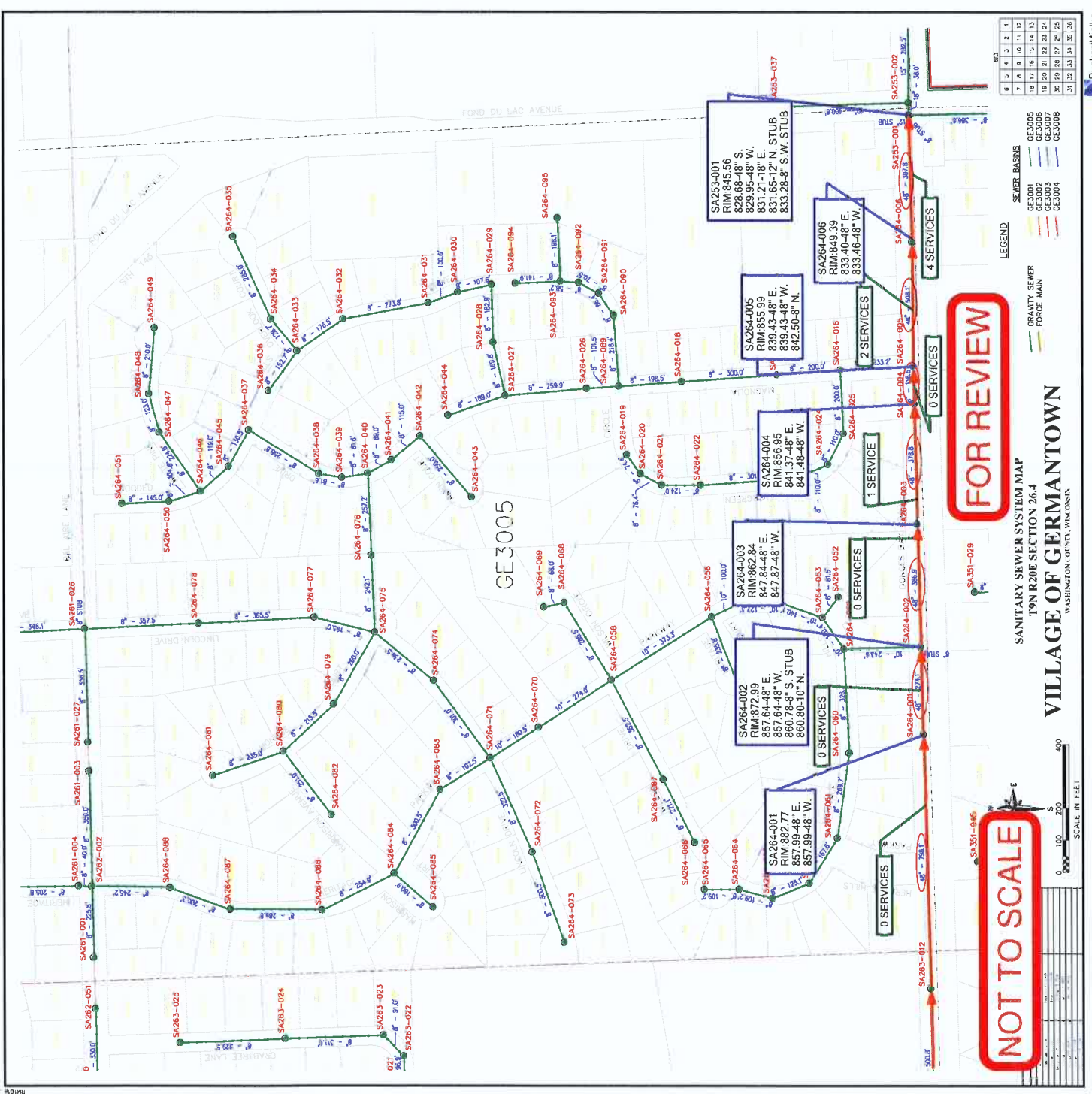
NO.	DATE	DESCRIPTION
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		
45		
46		
47		
48		
49		
50		
51		
52		
53		
54		
55		
56		
57		
58		
59		
60		
61		
62		
63		
64		
65		
66		
67		
68		
69		
70		
71		
72		
73		
74		
75		
76		
77		
78		
79		
80		
81		
82		
83		
84		
85		
86		
87		
88		
89		
90		
91		
92		
93		
94		
95		
96		
97		
98		
99		
100		

SANITARY SEWER SYSTEM MAP
T9N R20E SECTION 36.2
VILLAGE OF GERMANTOWN
WASHINGTON COUNTY, WISCONSIN

SCALE IN FEET

0 100 200 400

4-113

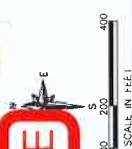


1	2	3	4	5	6
7	8	9	10	11	12
13	14	15	16	17	18
19	20	21	22	23	24
25	26	27	28	29	30
31	32	33	34	35	36

SEWER BASINS	
GE3001	GE3005
GE3007	GE3008

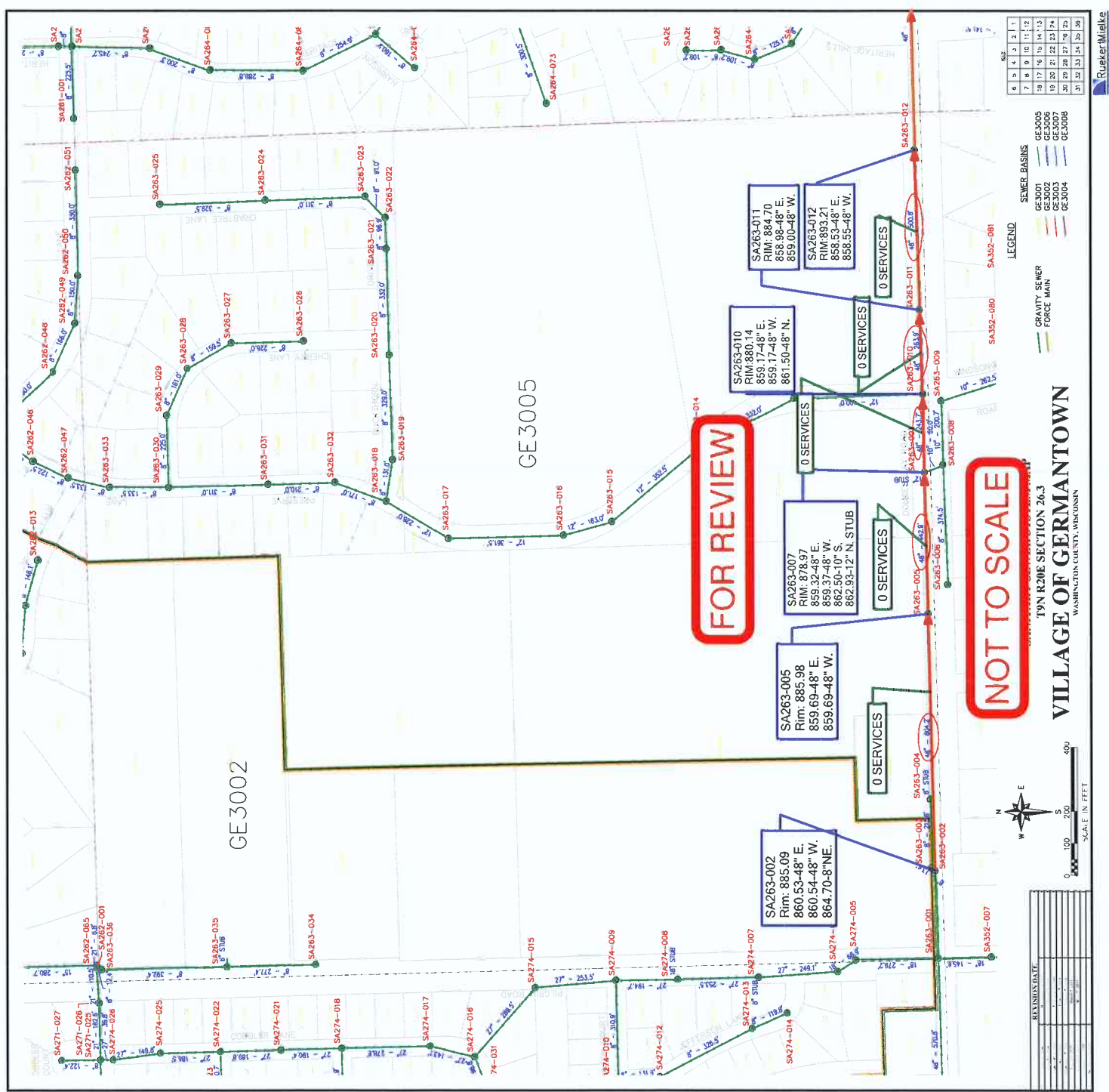
LEGEND	
GRAVITY SEWER	FORCE MAIN

SANITARY SEWER SYSTEM MAP
TN R20E SECTION 26.4
VILLAGE OF GERMANTOWN
WASHINGTON COUNTY, WISCONSIN



NOT TO SCALE

FOR REVIEW



X. B

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

MEETING DATE: March 16, 2015

AGENDA ITEM: New Business

ITEM TITLE: Award of Contract – Peer Review TID 6 Traffic Impact Analysis

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

SUMMARY EXPLANATION:

Speculating the types and sizes of TID 6's future tenants has been extraordinarily difficult for the Village's consultant and staff. This difficulty cascades into speculating the number of employees and vehicle trips these future tenants would add to Appleton Ave. and Lannon Rd. For example, an automated warehouse with some office space would generate far less traffic than a distribution center having significant office space for a co-located customer service center.

For this TIA, both the Institute of Transportation Engineer's Trip Generation Manual Industrial Land Uses table and a translation from TID 4's existing tenants were used to develop and project traffic for TID 6. Both of these data sources resulted in significant improvements recommended for completion in Year 2020 that threaten the TID's restricted return-on-investment.

In hopes of preserving TID 6's ROI, staff would like Pat Hawley, PE, PSOE, of R.A. Smith National to draw upon his experience and RASN's experience with business parks to peer review the TIA. The purpose of his peer review would be to see if land uses and trip generations/distributions/assignments can be adjusted in a legally-defensible manner, and if so, to adjust the improvements needed accordingly. Pat said that he estimates a professional fee of \$5,360 for this peer review and TIA adjustments (significantly less if the peer review doesn't result in traffic projection reductions).

ATTACHMENTS:

TID 6 TIA excerpt of Year 2020 improvements

STAFF RECOMMENDATION TO COMMITTEE:

In hopes of preserving TID 6's ROI, recommend to Village Board to award a contract to R.A. Smith National to perform the peer review of the TID 6 TIA not-to-exceed \$5,360 to be funded by Account #46-571-530-4300.

COMMITTEE ACTION:

Award a contract to R.A. Smith National to perform the peer review of the TID 6 TIA not-to-exceed \$5,360 to be funded by Account #46-571-530-4300. 2 Ayes vs. 1 No (Zabel) vs. 1 Abstain (Warren)

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.

Table 9
Year 2025 Total Traffic Peak Hour Traffic Operations
With Future/Planned Geometrics

Intersection	Traffic Control	Peak Hour	Level of Service per Movement by Approach											
			Northbound			Southbound			Eastbound			Westbound		
			LT	TH	RT	LT	TH	RT	LT	TH	RT	LT	TH	RT
Appleton Avenue & Lannon Road	Single Lane Roundabout	AM	D	D	D	F (122)	F (271)	F (271)	F (598)	F (598)	D	F (453)	F (453)	A
		PM	F (705)	F (705)	F (705)	B	C	C	E (42)	E (42)	A	F (205)	F (205)	A
Appleton Avenue & Nimitz Drive	One-Way Stop	AM	A	A	A	A	A	A	F (>500)	B	B	F (112)	A	A
		PM	A	A	A	A	A	A	F (>500)	B	B	F (88)	E (50)	E (50)

Notes: 1) Appleton Avenue is designated as the north/south roadway and Lannon Road is designated as the east/west roadway.
2) (-) indicates a movement is not possible.
3) For LOS E or F movements, the average delay (in seconds) is provided in parentheses.

Select movements at the Appleton Avenue intersection with Lannon Road are expected to operate at LOS E/F conditions during the peak hours with the planned single lane hybrid roundabout. With the Year 2025 total traffic, select eastbound and westbound movements at the Appleton Avenue intersection with the Nimitz Drive are expected to experience LOS E/F conditions during the peak hours. The Year 2025 total traffic analysis with the future/planned geometrics is included in Appendix 9.

Recommended Improvements

The following section identified improvements to achieve acceptable traffic operations (LOS D or better) at the study area intersections.

Year 2020 Build Traffic (With Full Build Willow Creek Business Park Development)

Recommended Improvements

As shown in Table 7, select movements at the study area intersections are expected to operate at LOS E/F conditions during the peak hours with the planned geometrics. The following improvements are recommended to accommodate the Year 2020 build traffic conditions as shown on Exhibit 14:

Appleton Avenue & Nimitz Drive Intersection

- Provide two northbound approach lanes including a through lane and exclusive right-turn lane.
- Provide two southbound approach lanes including an exclusive left-turn lane and through lane.
- Provide two westbound approach lanes including an exclusive left-turn lane and an exclusive right-turn lane.
- Install a fully actuated traffic signal when warranted. Provide protected/permitted left-turn phasing for the southbound left-turn movement.

Appleton Avenue & Lannon Road Intersection

Coordinate with the WisDOT to construct a dual lane roundabout as part of their STH 175 project to include the following geometry:

- Provide two eastbound approach lanes including a shared left-turn/through lane and a shared through/right-turn lane.
- Provide two westbound approach lanes including a shared left-turn/through lane and a shared through/right-turn lane.
- Provide a single northbound approach lane and a right-turn bypass lane.

Lannon Road (Appleton Avenue to USH 41/45 Southbound Ramps)

- Widen the 0.5 mile section of Lannon Road from Appleton Avenue to approximately 600 feet west of the USH 41/45 southbound ramps to a four-lane roadway. Coordinate with Washington County regarding any future projects planned for Lannon Road.

The Year 2020 build peak hour operating conditions with the recommended improvements is shown in Table 10.

Table 10
Year 2020 Build Traffic Peak Hour Traffic Operations
With Recommended Improvements

Intersection	Traffic Control	Peak Hour	Level of Service per Movement by Approach											
			Northbound			Southbound			Eastbound			Westbound		
			LT	TH	RT	LT	TH	RT	LT	TH	RT	LT	TH	RT
Appleton Avenue & Lannon Road	Dual Lane Roundabout	AM	A	A	A	C	C	C	C	C	C	B	B	B
		PM	B	B	C	A	B	B	A	A	A	B	C	C
Appleton Avenue & Nimitz Drive	Traffic Signal	AM	-	B	B	A	A	-	-	-	-	B	-	C
		PM	-	B	B	B	A	-	-	-	-	B	-	C

Notes: 1) Appleton Avenue is designated as the north/south roadway and Lannon Road is designated as the east/west roadway.
2) (-) indicates a movement is not possible.

As shown in Table 10, all movements at the study area intersections are expected to operate acceptably at LOS C or better conditions with the recommended improvements. The Year 2020 build traffic analysis with recommended improvements is included in Appendix 10.

Year 2025 Build Traffic (With Full Build Willow Creek Business Park Development)
Recommended Improvements

With the Year 2025 build traffic, select movements at the study area intersections are expected to operate at LOS E/F conditions during the peak hours with the future/planned geometrics. Exhibit 14 shows the improvements recommended for the Year 2020 build traffic conditions. The Year 2025 build peak hour operating conditions with the recommended improvements is shown in Table 11.

Table 11
Year 2025 Build Traffic Peak Hour Traffic Operations
With Recommended Improvements

Intersection	Traffic Control	Peak Hour	Level of Service per Movement by Approach											
			Northbound			Southbound			Eastbound			Westbound		
			LT	TH	RT	LT	TH	RT	LT	TH	RT	LT	TH	RT
Appleton Avenue & Lannon Road	Dual Lane Roundabout	AM	A	A	A	C	C	C	C	D	D	B	B	B
		PM	C	C	C	A	B	B	A	B	B	C	C	C
Appleton Avenue & Nimitz Drive	Traffic Signal	AM	-	B	B	A	A	-	-	-	-	B	-	C
		PM	-	B	B	B	A	-	-	-	-	B	-	C

Notes: 1) Appleton Avenue is designated as the north/south roadway and Lannon Road is designated as the east/west roadway.
2) (-) indicates a movement is not possible.

As shown in Table 11, all movements at the study area intersections are expected to operate acceptably at LOS D or better conditions with the recommended improvements. The Year 2025 build traffic analysis with recommended improvements is included in Appendix 11.

X. C

RESOLUTION NO. 14 - 15

APPROVING THE SALARIES AND COMPENSATION FOR EXEMPT EMPLOYEE'S AND
OTHER NON-REPRESENTED SUPPORT STAFF

CALENDAR YEAR 2015 - Amended to include Prior Technical/Clerical union positions

WHEREAS, the Village of Germantown employs both union and non-union personnel;
and,

WHEREAS, it is necessary that the Village Board establish or approve compensation
levels for all exempt and non-union support staff personnel, and,

WHEREAS, the Village Board of the Village of Germantown has adopted the 2015
Budget on November 17, 2014 that included funding to cover 2015 salaries, and,

**WHEREAS, the Technical/Clerical Union Local 820 did not recertify in 2015 which
renders the positions as non-union, and**

WHEREAS, the Village Board has authorized a 1.5% increase to non-represented
positions on March 2, 2015 to be effective January 1, 2015, and,

NOW THEREFORE BE IT RESOLVED that the attached Salary and Compensation
Schedule for fiscal year January 1 through December 31, 2015 is approved for Exempt
Employee's and non-represented support staff personnel.

Introduced by: _____

Adopted: _____

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Barbara K. D. Goeckner, Village Clerk

2015 SALARY AND COMPENSATION SCHEDULE

1. Legislative					
a.	Village President	\$8,000	annually	Per Pay	333 3333
b.	Village Trustees	5,500	annually	Period	229 1667
2. Village Offices - General					
a.	Public Works Secretary	\$21.93	per hour		
b.	Deputy Treasurer	23.50	per hour		
c.	Deputy Clerk	\$19.62 - 23.08	per hour		
d.	Accounts Payable Clerk	\$15.72 - 18.50	per hour		
3. Administrative & Related					
a.	Village Administrator	\$98,707	annually	Per Hour	47 2735
b.	Village Clerk	64,706	annually		30 9895
c.	Village Finance Director	71,546	annually		34 2653
4. Public Works					
a.	Director of Public Works	\$91,957	annually	Per Hour	44 0407
b.	Village Engineer	75,565	annually		36 1901
c.	Superintendent Highways, Parks & Bld Grounds	64,712	annually		30 9523
d.	Superintendent Water	64,712	annually		30 9923
e.	Foreman - Hwy., Parks, Bldg., Grds	63,032	annually		30 1877
f.	Superintendent Wastewater	64,712	annually		30 9923
g.	Community Development Director/Planning	73,513	annually		35 2074
h.	Building / Electrical Inspector				
i.	Part-time Public Works Dept				
	Range - low	8.74	per hour		
	Range - high	12.18	per hour		
	5th Year -- Recycling Aids ONLY	11.23	per hour		
j.	Summer Intern - Engineering	10.50	per hour		
k.	Utility Accounts Clerk	\$19.33 - 20.07	per hour		
l.	Building Inspection Secretary	\$17.54 - 20.63	per hour		
m.	Planning/Zoning Assistant	\$17.54 - 20.63	per hour		
n.	Land Surveyor	\$25.93 - 30.50	per hour		
o.	Engineering Assistant	\$23.25 - 27.35	per hour		
p.	Civil Engineer	\$23 077 - \$24 2789	per hour		
5. Public Safety					
a.	Police Chief	\$94,860	annually	Per Hour	45 4310
b.	Police Captain	86,888	annually		41 6130
c.	Police Lieutenant	83,060	annually		39 7797
d.	Communications Supervisor	55,913	annually		26 7783
e.	Police Secretary	22.42	per hour		
f.	Police Dept Clerk	\$16.92 - \$17.56	per hour		
g.	Fire Chief - Eff 5/15/15	86,275	annually		41 3194
g 1	P.T. Deputy Fire Chief	3,904	annually	Per Month	325 33
g 2	During Weekend Staffing	7,800	annually		650 00
h.	P.T. Fire Dept. Captain	1,853	annually		154 42
i.	P.T. Fire Dept. Lieutenants	1,111	annually		92 56
5a. Telecommunicators					
a.	Start	\$18.00	per hour		
b.	One Year	18.82	per hour		
c.	Two Year	19.67	per hour		
d.	Three Year	20.52	per hour		
e.	Four Year	21.34	per hour		
f.	Five Year	22.17	per hour		
g.	Seven Year	23.01	per hour		
6. Parks, Recreation & Senior Center					
a.	Recreation Director -	\$61,819	annually	Per Hour	29 6068
b.	Recreation Supervisor	49,193	annually		23 5599
c.	Recreation Supervisor - New Empl Eff 2/16/15	44,721	annually		21 4181
d.	Senior Program Coordinator	35,362	annually		16 9358
e.	Senior Center Assistant PT	10.87	per hour		
f.	Recreation Secretary	\$13.20 - \$18.42	per hour		
7. Board, Commissions & Election Workers					
a.	Plan Commission (limit 2 mtgs./month)	\$20.00	per mtg.		
b.	Police & Fire Commission Member	20.00	per mtg.		
c.	Police & Fire Commission Chairperson	25.00	per mtg.		
d.	Police & Fire Commission Secretary (paid for max of 12 mtgs./year)	22.00	per mtg.		
e.	Board of Zoning Appeals	20.00	per mtg.		
f.	Board of Zoning Appeals - Chairman (paid for max of 12 mtgs./year)	25.00	per mtg.		
g.	Park & Recreation Commission Member	20.00	per mtg.		
h.	Park & Recreation Commission Chairperson (paid for max of 12 mtgs./year)	25.00	per mtg.		
i.	Library Board Member	20.00	per mtg.		
j.	Library Board Chairperson (paid for max of 12 mtgs./year)	25.00	per mtg.		
k.	Election Inspectors	9.50	per hour		
l.	Election Inspectors Chairperson	11.00	per hour		
m.	Board of Review	50.00	per day		
n.	Historic Preservation Commission Effective 4/15/2014	20.00	per mtg.		
9. Mileage - Expense					
Per IRS Schedule for official approved use of private auto					