

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022
*****AMENDED 04-17-2015*****

MEETING: REGULAR AND ORGANIZATIONAL MEETING OF
THE VILLAGE BOARD

DATE AND TIME: **MONDAY, APRIL 20, 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**
- V. **PRESENTATION TO OUTGOING TRUSTEE AL VANDERHEIDEN**
- VI. **APPOINTMENTS**
 - A. ***Standing Committees of the Village Board***
 1. **General Government & Finance**

Chair	Trustee	Arthur Zabel	04/21/2015 – 04/18/2016
	Trustee	Terri Kaminski	04/21/2015 – 04/18/2016
	Trustee	Shane Daniels	04/21/2015 – 04/18/2016
	Trustee	Robert Warren	04/21/2015 – 04/18/2016
 2. **Public Safety**

Chair	Trustee	Jeff Hughes	04/21/2015 – 04/18/2016
	Trustee	Shane Daniels	04/21/2015 – 04/18/2016
	Trustee	David Baum	04/21/2015 – 04/18/2016
	Trustee	Dennis Myers	04/21/2015 – 04/18/2016
 3. **Public Works & Highways**

Chair	Trustee	Terri Kaminski	04/21/2015 – 04/18/2016
	Trustee	Rick Miller	04/21/2015 – 04/18/2016
	Trustee	Robert Warren	04/21/2015 – 04/18/2016
	Trustee	Arthur Zabel	04/21/2015 – 04/18/2016
 - B. ***Commissions/Boards/Committees***
 1. ***Administrative Appeals Review Board***

	Trustee	Terri Kaminski	04/21/2015 – 04/16/2018
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 2. ***Board of Review***

	Member	Lynn Miller	05/01/2015 – 04/30/2020
	Alternate	Kim Leukert	05/01/2015 – 04/30/2017*

**(completing prior alternate term)*

VI. APPOINTMENTS continued:

3. **Board of Zoning Appeals**

Chair	Deron Jon Kling	05/01/2015 – 04/30/2018
Member	Lisa Filla	05/01/2015 – 04/30/2018
Member	Philip Fritsche	05/01/2015 – 04/30/2018
Alternate	Jim Bottoni	05/01/2015 – 04/30/2016
4. **Building Construction Oversight Committee**

Member	Benjamin Goetter	05/01/2015 – 04/30/2018
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5. **Economic Development Committee**

Chair	Shane Daniels	04/21/2015 – 04/16/2018
Member	Jim Sedgwick	05/01/2015 – 04/30/2018
6. **Ethics Board**

Member	David Wendler	05/01/2015 – 04/30/2018
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7. **Historic Preservation Commission**

Trustee	Rick Miller	04/21/2015 – 04/17/2017
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8. **Library Board**

Trustee	Dennis Myers	04/21/2015 – 04/16/2018
Member	Ronald Seiser	07/01/2015 – 06/30/2018
Member	Kim Musbach	07/01/2015 – 06/30/2018
9. **Park & Recreation Commission**

Chair	Member	Scott Coulthurst	05/01/2015 – 04/30/2016
	Trustee	Rick Miller	04/21/2015 – 04/18/2016
	Member	Brian Depies	05/01/2015 – 04/30/2018
	Member	Steve Stapelman	05/01/2015 – 04/30/2018
	School Member	Brian Medved	05/01/2015 – 04/30/2016
10. **Plan Commission**

Trustee	David Baum	04/21/2015 – 04/18/2016
Member	Mary Ellen Gray	05/01/2015 – 04/30/2018
Member	Peter Nilles	05/01/2015 – 04/30/2018
Member	Anthony Laszowski	05/01/2015 – 04/30/2018
11. **Police & Fire Commission**

Member	Sam Schneider	05/01/2015 – 04/30/2016*
*(completing term left vacant by Dennis Myers election to Trustee)		
Member	Scott Scheife	05/01/2015 – 04/30/2020
12. **Senior Center Advisory Committee**

Trustee	Dennis Myers	04/21/2015 – 04/16/2018
Non-Senior Club Member	Norine Janzen	05/01/2015 – 04/30/2017
13. **Tourism/Community Betterment Committee**

Chair	Trustee	Jeffrey Hughes	05/01/2015 – 04/18/2017
	Member	Lynn Grgich	05/01/2015 – 04/30/2018
	Member	Sue Ciurro	05/01/2015 – 04/30/2018
	Member	Carroll Merry	05/01/2015 – 04/30/2016*
*(completing vacant term which began 5/1/2013)			

VI. APPOINTMENTS continued:

14. Utility Advisory Committee

Chair	Trustee	Robert Warren	04/21/2015 – 04/18/2017
	Member	Jim Hansen	05/01/2015 – 04/30/2018
	Member	Dan Campbell	05/01/2015 – 04/30/2018
	Member	Lindsay Rehklau	05/01/2015 – 04/30/2017*

**(completing vacant term which began 5/1/2014)*

C. Weed Commissioner

Planning/Zoning Adm. Jeff Retzlaff 04/21/2015 – 04/18/2016

D. Mid-Moraine Legislative Committee

Trustee Representative Art Zabel 04/21/2015 – 04/18/2016

E. Official Posting Places

Village Hall - N112 W17001 Mequon Road
Public Library - N112 W16957 Mequon Road
Village Website

VII. 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.

VIII. 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)

IX. CONSENT AGENDA:

A. Minutes – March 30, 2015 Regular Village Board Meeting

B. Accounts payable/payroll

1.	March 31, 2015	Payroll (salary)	\$ 79,657.92
2.	March 2015	Accounts Payable	\$ 34,990.34
3.	April 7, 2015	Payroll (hourly)	\$ 218,110.43
4.	April 10, 2015	Accounts Payable	\$ 464,318.76
5.	April 15, 2015	Payroll (salary)	\$ 86,125.30

C. Operator Licenses: April 21, 2015 - June 30, 2015:

Nicholas Green, Jessica Lomibao, Ruth Numrich [Recommended Approval]

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

D. **Resolution No. 15-15** to Charge Off 2013 Delinquent Personal Property in the amount of \$2,140.37 with the Village's share being \$546.05 [Recommended Approval]

E. **Resolution No. 16-15** to Rescind 2014 Real Property Taxes on Parcel GTNV 211-011, in the amount of \$3,564.59 [Recommended Approval]

F. **Ordinance No. 06-15** Amending Section 10.065 of the Municipal Code of Germantown to Provide for the Lawn and Yard Maintenance of Commercial Properties (To Include Commercial Properties And Exclude Agricultural Zoned

IX. CONSENT AGENDA continued:

Parcels More Than 5 Acres In Size And Actively Put To Agricultural Use).
[Recommended Approval]

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

- G. *Recommended Approval of Operator License – Randy Strumberger
- H. Recommendation to Approve Application for Fireworks User Permit, July 4, 2015
Fireman's Park – Lynn L. Grgich
- I. Recommendation to Approve Application for Dance License, Kiwanis Club of
Germantown, Fireman's Park, July 4, 2015 11:00 a.m. to 11:00 p.m.
- J. Recommendation to Approve Application for "Class B" Fermented Malt Beverage
and Intoxicating Liquor License for KJ's Bar & Grill, Gerald Wagner Owner,
N112W21209 Mequon Rd, May 1-June 30, 2015, to included outside premises
area of 20x25 deck
- K. Recommendation to Approve Application for Dance License, Deutschstadt
Heritage Foundation, Mai Fest, (Compass Properties) May 15th 5:00 pm–12:00
am, May 16th 11:00 am–12:00 am and May 17th 12:00 am–8:00 pm, at
W164N11269 Squire Drive
- L. Recommendation to Approve Police Dept. request for New Furniture Purchase
Through JL Furniture for a Total of \$46,145.29 with \$46,000 Allocated from Acct.
#40-521-570-8410 and \$145.29 from Acct. #10-521-530-3200
- M. Recommendation to Approve Repairs to the Fire Dept. Burn Tower Through Fire
Facilities/Calls Metal Building Erectors For a Total of \$99,800 to be Allocated from
Acct. #40-522-570-8100
- N. Recommendation to Approve the Purchase of Fire Hose, Adaptors and Valve
from Reliant Fire Apparatus for \$10,384.21 to be Allocated from Acct. #10-522-
570-8100

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

- O. Recommendation to Approve the Purchase of One (1) 2015 Maclean MV4
Trackless Tractor from Miller Bradford in an Amount Not To Exceed \$143,375.00
with Funds to be Allocated from Acct. #40-553-570-8530
- P. Recommendation to Approve the Purchase of One (1) Used Pickup Truck that
Best Fits the Needs of the Highways, Parks, Buildings & Grounds Fleet for a
Cost Not to Exceed \$17,000.00 with Funds to be Allocated from Acct. #10-553-
570-8100
- Q. Recommendation to Approve the Village's Commitment to Approximately 2,100
Ton of Road Salt for the 2015-2016 Season as Part of the WisDOT Salt Bid
Process
- R. Recommendation to Approve a 20' Wide Permanent Easement with WE
Energies to Enable the Construction of a Gas Pipeline Relocation Along the
North Side of Donges Bay road East of Fond du Lac Avenue for a Fee of \$7,284
and Request the Document Incorporate the Same Language as in the County
line Road Permanent Easement Documents

X. UNFINISHED BUSINESS:

- A. **Ordinance** Repealing and Recreating Subsection 13.29(8) of the Germantown
Code of Ordinances Relating to the Regulation of Private Sanitary Sewer Laterals

XI. 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).*

XII. NEW BUSINESS:

- A. Request Approval to Award Contract for 2015 Roads Project and Alt Bauer Park Pathway and Basketball Court to Payne & Dolan
- B. Request Approval to Award Contract for Seal Coat Projects to Fahrner Asphalt Sealers
- C. Request Approval of Contract with Badger Well Drilling for the Shallow Well Exploration Test Boring Phase

XIII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON MAY 4, 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 30, 2015**

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

ROLL CALL: Trustees Baum, Daniels, Hughes, Kaminski, Miller, and Vanderheiden, Warren and Zabel. President Wolter arrived at 7:15 p.m. Also present: Administrator Schornack, Attorney Sajdak, Fire Chief Weiss, and Clerk Goeckner.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

MOTION (Kaminski/Hughes) to appoint Trustee Baum as President Pro Tem, carried.

PRESIDENT'S REPORT: None

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:

Kathleen Hildebrandt (Slinger Wis.) spoke regarding the property located at N112 W21212 Mequon Rd, Germantown, which she believes to be a hazard and should be condemned by the Village.

Administrator Schornack stated due to the fact the issue at hand relates to a child custody case he will be very careful in what is stated here. This is something for social services and the courts to handle and the Village is looking into the building itself and any violations, which the inspectors has reviewed and a report is being prepared for code violations.

Janice Corbeille (Mayville, WI) spoke regarding the same property and issue.

CONSENT AGENDA:

A. Minutes – March 2, 2015 Regular Village Board Meetings

B. Accounts payable/payroll

1.	March 25, 2015	Accounts Payable	\$ 460,446.56
2.	March 24, 2015	Accounts Payable	\$ 212,874.07

C. Operator Licenses: March 31, 2015 - June 30, 2015:

Celena L. Marcy, David L. Sagert

MOTION (Vanderheiden/Zabel) to approve Consent Agenda Items A-C, by roll call vote, carried.

UNFINISHED BUSINESS: None

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

NEW BUSINESS:

- A. MOTION (Zabel/Vanderheiden) to go into closed at 7:18 p.m., and include Barry Chavin – MLG, pursuant to 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, to discuss the purchase of Lot 22 of the Germantown Business Park – Terms of Closing Payments, by roll call vote, carried.

MOTION (Zabel/Baum) to return to open session at 7:52 p.m., carried.

MOTION (Hughes/Kaminski) to direct attorney to adjust the closing statement as discussed in closed session, carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:55 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk

**Business of the Village Board
and/or
General Government & Finance Committee
Germantown, WI**

MEETING DATE: March 31, 2015 General Government & Finance Comm

PLACEMENT: New Business

ITEM TITLE: Resolution to Charge off 2013 Delinquent Personal Property

SUBMITTED BY: Kim Rath, Finance Director

SUMMARY EXPLANATION:

Attached is a listing of delinquent 2013 Personal Property Taxes. The amounts applicable to other taxing authorities have been charged back. The Village's share is \$546.05. The majority of the accounts are either out of business or no longer in the Village. Other accounts that are still deemed collectible will be pursued by Waukesha County collections or pursued internally.

For taxes assessed as of January 1, 2011 a taxation district may **only** charge-back personal property taxes if the taxes are owed by an entity that had ceased operations, or filed a petition for bankruptcy, or are due on personal property that has been removed from the next assessment roll. The Village will need to work closely with our Assessing firm to monitor habitually unpaid accounts to determine whether they should be either removed from the tax roll all together or pursued more aggressively through collections or the court system. Our inability to charge back accounts that are appropriately taxed, yet not paid, will be costly to the Village.

ATTACHMENT: ORDINANCE___ RESOLUTION_XX___ OTHER___

RECOMMENT: Approval GGF - Positive Recommendation to Forward to VB

RESOLUTION NO. 15 - 15

**RESOLUTION AUTHORIZING THE CHARGE OFF OF UNCOLLECTED
2013 DELINQUENT PERSONAL PROPERTY TAXES**

WHEREAS, Personal Property Taxes are settled in full with the taxing jurisdictions during the February settlement and various 2013 personal property taxes due to the Village of Germantown remain unpaid and are deemed uncollectible, and,

WHEREAS, for taxes assessed as of January 1, 2011, a taxation district may only charge back personal property taxes if the taxes are owed by an entity that has ceased operations, or filed a petition for bankruptcy, or are due on personal property that has been removed from the next assessment roll, the Village Treasurer has, in accordance with the provisions of Section 74.42 (1) Wisconsin Statutes, charged back to each taxing jurisdiction its proportional share of the uncollected personal property taxes, and,

WHEREAS, other delinquent accounts have been sent to Waukesha County for further collection efforts or are being pursued internally, and,

NOW THEREFORE BE IT RESOLVED, by the Village Board of the Village of Germantown, Washington County, Wisconsin, that the following uncollected 2013 personal property taxes will be removed from the general ledger: Please see attached listing of accounts which total \$2,140.37, of which the Village share will be **\$546.05..**

Introduced by: _____

Date Adopted: _____

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

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

Village of Germantown
CHARGE OFF OF DELINQUENT 2013 PERSONAL PROPERTY TAXES - 03/02/15

	Due From State	Due From County	Due From Village	Due From School	Due From MATC	TOTAL	CONDITION	
PT888000110	2AT ADVERTISING	0.40	6.85	12.44	23.55	5.10	48.34	3
PD8880410	DYNAMIC HOME SOLUTION	1.40	23.63	42.87	81.24	17.56	166.70	1
PE25400107	EXPRESS NEWS	7.00	118.14	214.35	406.20	87.78	833.47	3
PK88806501	KANKETA	1.40	23.63	42.87	81.24	17.56	166.70	1
PM999016200	MARMAX ENTERPRISES	0.78	13.24	24.01	45.49	9.83	93.35	3
PP34100597	PARRISH FINE ART	1.54	25.99	47.15	89.37	19.32	183.37	3
PP29300108	PSYCHIC READER	0.20	3.47	6.31	20.78	2.58	33.34	3
PR20400300	RAMLOW PLUMBING	0.12	2.14	3.88	15.62	1.58	23.34	3
PS26410003	SAGE SOLUTIONS	2.81	47.26	85.72	162.48	35.12	333.39	1
PS888200101	STAR WHOLESale	2.10	35.45	64.30	121.86	26.33	250.04	1
PT27200696	T N T INSTALLATION	0.07	1.18	2.15	4.06	0.87	8.33	3
		17.82	300.98	546.05	1,051.89	223.63	2,140.37	

County & State Portion

318.80

Date Check Received:

3/27/15

Charge back conditions:

- 1) Entity ceased operations
- 2) Filed petition for bankruptcy
- 3) Removed from next assessment roll

Accounts Sent to Waukesha County Collections or being pursued internally

PF22300389	FAMILY CHIROPRACTIC	136.70	
PH21300109	HILLSIDE METAL PRODUCTS	3,000.54	
P123400494	JOHNSON MANAGEMENT	110.25	PAYMENT PLAN
PL66609900	LEGACY SALON	155.02	
PF224100109	PREFERRED FITNESS	1,250.22	
PP23300199	PREMIER REAL ESTATE	218.37	
PP88808472	PRO COAT	1,907.01	
PS999108005	SUPERIOR METAL	113.35	
		6,891.46	9,031.83

Collection

RESOLUTION NO. 16 - 15

TO RESCIND 2014 REAL PROPERTY TAXES GTNV211-011

WHEREAS, Real & Personal Property tax bills have been finalized and mailed for the 2014 tax year, and,

WHEREAS, a palpable error made on parcel 211-011 which resulted in an improvement value on a vacant lot, and,

WHEREAS, Pursuant to S.70.74 or 75.25(2), Wisconsin Statutes., the Village Board may refund or rescind in whole or in part any general property tax shown on the tax roll if a palpable error has occurred, and

WHEREAS, the property will be filed with the Wisconsin Department of Revenue, Bureau of Local Financial Assistance as authorized under S.70.73 Correction of Errors by Assessors, and,

NOW THEREFORE the Village Board of the Village of Germantown, Washington County, Wisconsin, resolves as follows:

That the 2014 Real Property roll be refunded and/or rescinded by \$3,564.59 on the above referenced parcel and that said amount be charged back to each taxing jurisdiction pursuant to S. 74.41 WI Stats.

Introduced by : _____

Date Adopted: _____

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

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

**STATE OF WISCONSIN--WASHINGTON COUNTY
PROPERTY TAX BILL FOR 2014
REAL ESTATE**

**** This is the ONLY notice you will receive ****

VILLAGE OF GERMANTOWN
N112W17001 MEQUON RD
PO BOX 337
GERMANTOWN WI 53022

MN HOLDINGS INC
SUITE 200
N27W24075 PAUL CT
PEWAUKEE WI 53072

MN HOLDINGS INC

Parcel No. **GTNV 211 011**

Bill No. 25644

Important: Be sure this description covers your property. Note that this description is for tax bill only and may not be a full legal description. See reverse side for important information.

Legal Description/Location of Property

MEDINAH CT
PT OF W1/2 SE+SW NE
THE GLEN AT BLACKSTONE CREEK
LOT 11
DOC 1312221
SEC 21-9-20 .44 AC

Please inform the treasurer of any address change

* Deadline for claiming Lottery Credit is Jan 31st *

ASSESSED VALUE LAND	ASSESSED VALUE IMPROVEMENTS	TOTAL ASSESSED VALUE	AVERAGE ASSTMT RATIO	NET ASSESSED VALUE RATE (Does NOT Reflect Credits)	NET PROPERTY TAX 5,074.00
89,200	214,300	303,500	1.0118	16.9217/M	
ESTIMATED FAIR MARKET VALUE LAND	ESTIMATED FAIR MARKET VALUE IMPROVEMENTS	TOTAL ESTIMATED FAIR MARKET VALUE	A star in this box means unpaid prior year taxes	School taxes also reduced by school levy tax credit \$454.48	
88,200	211,800	300,000			
TAXING JURISDICTION	2013 ESTIMATED STATE AIDS ALLOCATED TO TAX DISTRICT	2014 ESTIMATED STATE AIDS ALLOCATED TO TAX DISTRICT	2013 NET TAX	2014 NET TAX	%TAX CHANGE
STATE TAX			9.14	50.82	456.0%
COUNTY TAX	465,897	488,380	154.14	806.15	423.0%
VILLAGE TAX	1,671,016	1,736,818	279.64	1,509.44	439.8%
GERMANTN SCH 2058	10,562,134	10,667,424	442.73	2,388.91	439.6%
MATC	575,286	576,435	114.53	380.40	232.1%
Totals	13,274,333	13,469,057	1,000.18	5,135.72	413.5%
1st Dollar Credit				61.72	
Lottery and Gaming Credit(0)					
Net Tax			1,000.18	5,074.00	407.3%

TOTAL DUE: 5,074.00

For Full Payment, Pay to Local Treasurer by

JANUARY 31, 2015

WARNING: If not paid by due dates, installment option is lost and total tax is delinquent subject to interest and applicable penalty.

Failure to pay on time. See reverse.

PAY 1ST INSTALLMENT OF: **\$2,537.00**

BY JANUARY 31, 2015

Amount Enclosed

TO LOCAL TREASURER

Make Check Payable to:

VILLAGE OF GERMANTOWN

PAYMENTS C/O US BANK

PO BOX 78322

MILWAUKEE WI 53278-8322

Parcel No. GTNV 211 011

Bill No. 25644

MN HOLDINGS INC

Include This Stub With Your Payment

LLPDF

AND PAY 2ND INSTALLMENT OF: **\$2,537.00**

BY JULY 31, 2015

Balance Due

TO COUNTY TREASURER

Make Check Payable to:

WASHINGTON COUNTY TREASURER

JANE C MERTEN

432 E. WASHINGTON ST

PO BOX 1986

WEST BEND WI 53095

Parcel No. GTNV 211 011

Bill No. 25644

MN HOLDINGS INC

Include This Stub With Your Payment

OR PAY FULL AMOUNT OF: **\$5,074.00**

BY JANUARY 31, 2015

TO LOCAL TREASURER

Make Check Payable to:

VILLAGE OF GERMANTOWN

PAYMENTS C/O US BANK

PO BOX 78322

MILWAUKEE WI 53278-8322

Parcel No. GTNV 211 011

Bill No. 25644

MN HOLDINGS INC

Include This Stub With Your Payment

REAL ESTATE PAYMENT RECEIPT

12/23/2014

WASHINGTON COUNTY

TAX YEAR: 2014

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON RD
PO BOX 337
GERMANTOWN, WI 53022

Total Tax: \$5,074.00
Less Lottery Credit Claimed: \$0.00
Less Tax Paid: \$3,564.59
Balance Due: \$1,509.41

Legal Description
PT OF W1/2 SE+SW NE
THE GLEN AT BLACKSTONE CREE
LOT 11
DOC 1312221
SEC 21-9-20 PDF#03301

Parcel Number: 131211011
Bill Number: 0025644
Physical Address: MEDINAH CT

MN HOLDINGS INC
N27W24075 PAUL CT
PEWAUKEE, WI 53072

Land Assessment: \$89,200.00
Improvement Assessment: \$214,300.00
Total Assessment: \$303,500.00
EFMV: \$300,000.00
Special Assessments: \$0.00
MFL/FCL: \$0.00
Acreage: 0.44

Receipt Date	Operator	Check #	Batch #	Tax Paid	Refund	Other	Total Paid
Receipt Number	Paid By						
12/23/2014	KER	CREDIT	23	\$3,564.59	\$0.00	\$0.00	\$3,564.59
3454	MN HOLDINGS INC						
ADJ FOR IMPROVEMENT VALUE - ERROR							

REAL ESTATE PAYMENT RECEIPT

12/23/2014

WASHINGTON COUNTY

TAX YEAR: 2014

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON RD
PO BOX 337
GERMANTOWN, WI 53022

Total Tax: \$5,074.00
Less Lottery Credit Claimed: \$0.00
Less Tax Paid: \$3,564.59
Balance Due: \$1,509.41

Legal Description
PT OF W1/2 SE+SW NE
THE GLEN AT BLACKSTONE CREE
LOT 11
DOC 1312221
SEC 21-9-20 PDF#03301

Parcel Number: 131211011
Bill Number: 0025644
Physical Address: MEDINAH CT

MN HOLDINGS INC
N27W24075 PAUL CT
PEWAUKEE, WI 53072

Land Assessment: \$89,200.00
Improvement Assessment: \$214,300.00
Total Assessment: \$303,500.00
EFMV: \$300,000.00
Special Assessments: \$0.00
MFL/FCL: \$0.00
Acreage: 0.44

Receipt Date	Operator	Check #	Batch #	Tax Paid	Refund	Other	Total Paid
Receipt Number	Paid By						
12/23/2014	KER	CREDIT	23	\$3,564.59	\$0.00	\$0.00	\$3,564.59
3454	MN HOLDINGS INC						
ADJ FOR IMPROVEMENT VALUE - ERROR							

Village of Germantown, Washington County
2014 Notice of Changed Assessment
THIS IS NOT A TAX BILL

Under state law (Sec. 70.365, Wis. Stats.), your property assessment for the current year is listed below.

Property owner	Parcel information
MARK & JANET SCHAUER	
W179 N11581 BLACKSTONE CIR	Parcel #: GTNV211983011
GERMANTOWN, WI 53022	Address: W179 N11581 BLACKSTONE CIR
	Legal Description: PT OF W1/2 SE + SW NE THE GLEN AT BLACKSTONE CREEK CONDO FIFTH ADDNDM UNIT 11 DOC 1340993 SEC 21-9-20

General information	Contact information
Open Book August 26, 12pm - 7pm, August 27, 2014 9am - 3pm	Assessor Accurate Appraisal, LLC Jim Danielson 800-770-3927 question@accurateassessor.com
Board of Review September 17, 2014 9am - 11am	
Meeting Location Germantown Village Hall N112 W17001 Mequon Rd	Municipal Clerk Barbara K.D. Goeckner (262) 250-4740

Assessment change

Year		General Property		PFC / MFL
		Land	Improvement	Total
2013	\$	\$	\$	
2014	\$ 60,000	\$ 243,800	\$ 303,800	
Total assessment change			\$ 303,800	
Reason for change(s)				
05	Increase due to revaluation	02	Higher land use, land improvements, and new construction	
	New Construction		New Parcel	
Note: If an Agricultural Land Conversion Charge Form PR-298 is enclosed, you must pay a conversion charge under state law (sec. 74.485, Wis. Stats.).				

Assessment information

Wisconsin law requires that all taxable property (except agricultural, agricultural forest and undeveloped) is assessed at full market value as of January 1 each year. Assessments at a percentage of full market value are acceptable when applied uniformly. To determine if your assessment is fair, you must analyze it in relation to full market value. This is done by dividing your assessment by the general level of assessment for your municipality.

To appeal your assessment

First, discuss with your local assessor – minor errors and misunderstandings can often be corrected with the assessor instead of making a formal appeal.

To file a formal appeal – give notice of your intent to appeal by contacting the Board of Review (BOR) clerk at least 48 hours before the BOR begins. Complete and file your appeal form with the BOR clerk no later than the first two hours of the BOR's first meeting. Make sure you file a completed form or the BOR may not review your appeal.

To appeal your assessment in Madison or Milwaukee – you must file your appeal with that city's Board of Assessors. For more information, visit the appropriate website.

- Madison: cityofmadison.com/assessor/assessmentappeals.cfm
- Milwaukee: city.milwaukee.gov/AssessmentAppeals796.htm

For more information on the appeal process:

- Contact your municipal clerk listed above
- Review the "Property Assessment Appeal Guide for Wisconsin Real Property Owners"
 - » Visit revenue.wi.gov and search keyword "Assessment Appeal"
 - » Contact the Department of Revenue, Office of Technical and Assessment Services, Box 8971, Madison WI 53708-8971 to request a copy of the guide

Village of Germantown, Washington County

2014 Notice of Changed Assessment

THIS IS NOT A TAX BILL

Under state law (Sec. 70.365, Wis. Stats.), your property assessment for the current year is listed below.

Property owner

MARK & JANET SCHAUER

W179 N11581 BLACKSTONE CIR

GERMANTOWN, WI 53022

Parcel information

Parcel #: GTNV211011

Address: W179 N11581 BLACKSTONE CIR

Legal Description:

PT OF W1/2 SE+SW NE THE GLEN
AT BLACKSTONE CREEK LOT 11
DOC 1312221 SEC 21-9-20 0.44 AC

General information

Open Book August 26, 12pm - 7pm, August 27, 2014 9am - 3pm

Board of Review September 17, 2014 9am - 11am

Meeting Location Germantown Village Hall
N112 W17001 Mequon Rd

Contact information

Assessor Accurate Appraisal, LLC
Jim Danielson
800-770-3927
question@accurateassessor.com

Municipal Clerk Barbara K.D. Goeckner
(262) 250-4740

Assessment change

Year	General Property			PFC / MFL
	Land	Improvement	Total	
2013	\$ 60,000	\$0	\$60,000	
2014	\$ 89,200	\$214,300	\$303,500	
Total assessment change			\$243,500	
Reason for change(s)				
02	Higher land use, land improvements, and new construction			
	New Construction			
Note: If an Agricultural Land Conversion Charge Form PR-298 is enclosed, you must pay a conversion charge under state law (sec. 74.485, Wis. Stats.).				

Assessment information

Wisconsin law requires that all taxable property (except agricultural, agricultural forest and undeveloped) is assessed at full market value as of January 1 each year. Assessments at a percentage of full market value are acceptable when applied uniformly. To determine if your assessment is fair, you must analyze it in relation to full market value. This is done by dividing your assessment by the general level of assessment for your municipality.

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STATE OF WISCONSIN VILLAGE OF GERMANTOWN WASHINGTON COUNTY

ORDINANCE NO. 06-15

AN ORDINANCE AMENDING § 10.065 OF THE MUNICIPAL CODE
OF GERMANTOWN TO PROVIDE FOR THE LAWN AND YARD
MAINTENANCE OF COMMERCIAL PROPERTIES

WHEREAS, the Village Board having previously adopted Section 10.065 of the Municipal Code of Germantown which regulates the lawn and yard maintenance requirement for certain properties within the Village; and

WHEREAS, the Village Board having determined that the maintenance requirements should apply to additional properties; and

WHEREAS, the Village Board having determined that the imposition of law and yard maintenance requirements promotes the health, safety and welfare of the Community;

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

SECTION I:

Section 10.065(7a) of the Municipal Code of Germantown is hereby repealed as recreated to read as follows:

10.065(7)(b) General Lawn Requirements

1. The owner or occupant of any lot or parcel in the Village shall install and maintain landscaping, plantings and other decorative surface treatments, including turf grass, so as to present an attractive appearance in all court and yard areas in accordance with generally accepted landscaping practices in southeastern Wisconsin. Lawns shall be maintained to a height not to exceed 12 inches. Plantings shall be maintained so as not to present hazards to adjoining properties or to persons or vehicles traveling on public ways and shall be maintained so as to enhance the appearance and value of the property on which located and thereby the appearance and value of the neighborhood and the Village.
2. The provisions of this paragraph (b) do not apply to:

- i. Any lot or parcel located within an agricultural zoning district that is more the 5 acres in size and is actively put to agricultural use.
- ii. Any lot or parcel excepted from these provisions as provided in paragraph (c) below.

SECTION II:

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

SECTION III:

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

SECTION IV:

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

Introduced by _____ on April 20, 2015.

Adopted: April 20, 2015

Vote: Ayes:

Nays:

Absent:

Dean M. Wolter, Village President

ATTEST:

Approved as to form:

Barbara K. D. Goeckner, Village Clerk

Brian C. Sajdak, Village Attorney
Published:

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

MEETING DATE: April 20, 2015

AGENDA ITEM: Consent

ITEM TITLE: Approval of Permanent Easement with We Energies for Gas Pipeline

SUBMITTED BY: Dan Ludwig, Public Works Director

SUMMARY EXPLANATION:

The roundabout project at Fond du Lac Avenue and Donges Bay Road is scheduled to be constructed in 2016. This is the time frame We Energies is planning on relocating a portion of their gas pipeline along the north side of Donges Bay Road east of Fond du Lac Avenue in a 20' wide **permanent** easement. The Public Works Committee recommends requesting \$7,284 for compensation for the permanent easement. The Committee also requested that language be added to the easement to be similar to the language We Energies used for the public improvements installed along County Line Road.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER X

Easement Document.

RECOMMENDATION:

Public Works Committee recommends the Village Board approve the permanent easement with We Energies to enable the construction of a gas pipeline through a Germantown parcel for a fee of \$7,284 and include language in the new easement similar to language used by We Energies in a permanent easement for public utilities installed along County Line Road.

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.

Document Number	DISTRIBUTION EASEMENT GAS
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This space reserved for recording data:

WR NO. **3697721** IO NO. **RO47500545**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, VILLAGE OF GERMANTOWN, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to WISCONSIN GAS LLC, a Wisconsin limited liability company doing business as We Energies, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area"; for the sum of Seven Thousand Two Hundred Eighty Four and 00/100 Dollars (\$7,284).

The easement area is described as the Southerly 20 feet being a part of Grantor's land as described in the Warranty Deed recorded November 10, 1999 in the office of the Register of Deeds in and for Washington County as Document No. 842072 being part of the Southwest ¼ of Section 25, Township 9 North, Range 20 East in the Village of Germantown, Washington County, Wisconsin.

Return to:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM A252
PO BOX 2046
MILWAUKEE, WI 53201-2046

GTNV253980
(Parcel Identification Number)

- Purpose:** The purpose of this easement is to install, operate, maintain repair, replace and extend underground utility facilities, pipeline or pipelines with valves, tieovers, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the transmission and distribution of natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
- Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
- Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin gas codes or any amendments thereto.
- Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
- Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of easement area.
- Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.

7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. The easement herein granted is nonexclusive, and Village reserves unto itself, the right, not inconsistent with the rights herein granted, to use the strip of land for any purpose. It is expressly agreed that the construction, installation, operation, maintenance, repair and replacement of sanitary sewer, water main, storm sewer and related facilities, underground, upon, over, across within and beneath said strip of land, are not uses which are inconsistent with the rights herein granted. It is further agreed that access to Village's lands shall be maintained at all times.
9. It is understood and agreed that in the event it is necessary to reconstruct, protect, modify, adjust, replace or relocate sanitary sewer, water main, storm sewer, or other facilities of Village due to the construction, operation, repair, cleaning, reconstruction, replacement, maintenance or existence of said gas main, said reconstruction, protection, modification, replacement or relocation shall be performed by Village at the sole cost and expense of Wisconsin Gas LLC. Wisconsin Gas LLC agrees to reimburse Village for the reasonable and documented costs and expenses incurred by Village immediately upon presentation of a bill therefore.
10. Wisconsin Gas LLC further agrees to reimburse Village in connection with the construction or installation of future facilities or improvements, whether on the surface or underground, to the extent that such costs are increased or affected by the construction, operation, repair, cleaning, reconstruction, replacement, maintenance or existence of said gas main.
- However, prior to any construction or installation of any facility in the easement area which will require reimbursement by Wisconsin Gas LLC, Village shall notify Wisconsin Gas LLC of the proposed construction or installation and of the estimated additional costs to be incurred by Village as a result of the existence of said gas main. Wisconsin Gas LLC may elect, in lieu of reimbursing Village for said additional costs, to alter or relocate said gas main, at its sole cost and expense, to accommodate the construction or installation to be made by Village and Village shall provide, if possible, an alternate location on its lands for said gas main subject to all of the terms and conditions of this easement.

Grantor:

VILLAGE OF GERMANTOWN

By _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2015,

the above named _____, the _____

and _____, the _____

of the VILLAGE OF GERMANTOWN, for the municipal corporation, by its authority, and pursuant to Resolution File

No. _____ adopted by its _____ on _____.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

 = Proposed Gas Main (New Easement Area)



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

MEETING DATE: April 20, 2015

AGENDA ITEM: Unfinished Business

ITEM TITLE: Ordinance Repealing and Recreating Subsection 13.29(8) of the Germantown Code of Ordinances Relating to the Regulation of Private Sanitary Sewer Laterals

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

SUMMARY EXPLANATION:

1. Since the Milwaukee Metropolitan Sewerage District's (MMSD) Private Property Infiltration/Inflow (PPI/I) program's inception in Year 2010, the Village only used and expended \$65,599 of the \$885,615 available to date, leaving the significant \$820,016 remainder for use.
2. Action by the Public Works & Highway Committee during its Apr. 7, 2015 meeting:
 - a. Affirmed the Committee's Sep. 6, 2011 action to "forward to the Village Board with a positive recommendation the Ordinance repealing and recreating Subsection 13.29(8) of the Germantown Code of Ordinances relating to the regulation of private sanitary sewer laterals"; and
 - b. Affirmed and clarified the Village Board's May 16, 2011 action "to adopt the policy stating private lateral and other private property I/I remediation will be cost shared by the Utility with the utility portion to come out of the annual allocation with the following formula which was agreed to at the Public Works Committee – utility will cover 30% of the repair-rehabilitation costs and offer a 10 year loan program for the balance at 4% A.P.R. and funding of repairs shall not exceed current total allocation of \$209,376.00 or exceed successive years total allocation in the future".
3. During the Village Board's Apr. 13, 2015 meeting, several Board members expressed heartburn over the proposed ordinance mandating inspections at a property's time of ownership transfer. A strikethrough version of the proposed ordinance is attached that presents what this ordinance would look like without this requirement.
4. Board members also debated during the Apr. 13, 2015 meeting whether this more-centralized, detailed ordinance would be more easily discoverable for and more educationally beneficial to Wastewater Utility users (e.g., developers, property owners), as compared to the existing ordinance fragments scattered through three different sections of the existing municipal code.
5. Jerome Flogel, Project Manager, MMSD will be present for the Apr. 20, 2015 meeting to address PPI/I program questions answerable by the MMSD, including questions about PPI/I programs underway in the District's 27 other member municipalities.

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

ATTACHMENTS:

1. Ordinance (9 pages)
2. Brookfield and Muskego PPI/I education & outreach flyers

STAFF RECOMMENDATION TO COMMITTEE:

1. Recommend to Village Board to approve the ordinance repealing and recreating Subsection 13.29(8) of the Germantown Code of Ordinances relating to the regulation of private sanitary sewer laterals.
2. Approve the practice that the Village fund 100% of the lateral situated in the right-of-way and that the 30%-70% formula be applied to the portion of the lateral situated in private property.

PUBLIC WORKS & HIGHWAY COMMITTEE ACTION (April 7, 2015):

1. MOTION made by Kaminski, seconded by Vanderheiden to forward to the Village Board with a positive recommendation to approve the ordinance repealing and recreating Subsection 13.29(8) of the Germantown Code of Ordinances relating to the regulation of private sanitary sewer laterals.
2. MOTION made by Zabel, seconded by Kaminski to forward to the Village Board with a positive recommendation to approve the practice that the Village fund 100% of the lateral situated in the right-of-way and that the 30%-70% formula be applied to the portion of the lateral situated in private property.

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.

STATE OF WISCONSIN VILLAGE OF GERMANTOWN WASHINGTON COUNTY

ORDINANCE NO. ____-15

ORDINANCE REPEALING AND RECREATING SUBSECTION 13.29(8)
OF THE GERMANTOWN CODE OF ORDINANCES RELATING TO THE
REGULATION OF PRIVATE SANITARY SEWER LATERALS

WHEREAS, the Village Board having previously adopted Section 10.065 of the Municipal Code of Germantown which regulates the lawn and yard maintenance requirement for certain properties within the Village; and

WHEREAS, the Village Board having determined that the maintenance requirements should apply to additional properties; and

WHEREAS, the Village Board having determined that the imposition of law and yard maintenance requirements promotes the health, safety and welfare of the Community;

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

SECTION I:

Section 13.29(8) of the Municipal Code of Germantown is hereby repealed as recreated to read as shown in the attached Exhibit A.

SECTION II:

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

SECTION III:

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

SECTION IV:

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

ORDINANCE NO. ____-15

Page 2

Introduced by _____ on March 30, 2015.

Adopted: March 30, 2015

Vote: Ayes:

Nays:

Absent:

Dean Wolter, Village President

ATTEST:

Approved as to form:

Barbara Goeckner, Village Clerk

Brian C. Sajdak, Village Attorney

Published: _____

EXHIBIT A TO ORDINANCE NO. ____-15

13.29(8) PRIVATE SANITARY SEWER LATERAL CONNECTIONS

- (a) **Definitions.** The following definitions apply to this subsection and augment definitions found in the Uniform plumbing Code:

Commercial Building – shall mean any building in a commercially zoned area of the village, which is in use as a commercial occupancy, or which would be entitled to a commercial occupancy permit.

Cleanout – Shall mean a segment of pipe connected to a sewer lateral rising vertically to the surface. Cleanout shall also provide access to the lateral for the purpose of routine flushing and rodding to free plugs or remove blockages.

Maintenance – shall mean routine flushing or rodding to maintain a free flowing condition.

Private Sewer System – shall mean a sewer or system of sewers which is not owned by the Village, and which serves more than one building.

Rehabilitation – shall mean to restore to a like new condition utilizing technologies and methods approved by the Village Engineer.

Repair – shall mean the physical exposure of a section of pipe and or appurtenances and for the purpose of resuming proper operating condition.

Replacement – shall mean removal and replacement of existing pipe and/or appurtenances.

Sanitary Sewer – shall mean a pipe or conduit that carries sanitary sewage and to which stormwater and ground waters are not permitted.

Sanitary sewer overflow (SSO) is a condition whereby untreated sewage is discharged into the environment prior to reaching treatment facilities thereby escaping wastewater treatment. Also referred to as a sewage spill.

Sewage – shall mean all water or combination of liquid and water-carried solid, bio-solids, or semi-solid wastes conducted away from any dwellings, residences, business buildings, institutions, unit, firm, association, organization, public corporation, political subdivision (including the Village of Germantown), county, or district; or the State of Wisconsin; or the United States of America, or any department or agency thereof and other sources, which is known as domestic sewage, together with liquid or

water-carried solid or semi-solid wastes resulting from a manufacturing process employed in industrial establishments, including the washing, cleaning, or drain water from such process, which is known as industrial waste.

Sewer Facilities – shall mean and include the sanitary and storm sewage collection system owned and operated by the Village, all appurtenances thereto, and all portions thereof.

Sewer Lateral or Lateral – shall mean a sewer pipe that conveys sewage from plumbing of a building or structure to a Village maintained sewer main, also referred to as a “building sewer” in the Uniform Plumbing Code.

Sewer or Sewer Main – when used herein means any Village-owned sewer pipe within a Village street or public right-of-way receiving or intended to receive the discharges of more than one sewer lateral. No sewer main constructed henceforth shall be less than eight inches in diameter nor be laid or constructed in any Village street, easement, or right-of-way, under the control of the Village, except to the lines, grades and specifications approved by the Village Engineer.

Storm Sewer or Storm Drain – shall mean a pipe or conduit that carries storm and surface waters and drainage, but excludes sewage and polluted industrial wastes.

Subdivider – shall mean a person, firm, corporation, partnership, or association that causes land to be divided into a subdivision for person, firm, corporation, partnership, or association, or for others.

User – shall mean and include any dwelling, unit, firm, association, organization, public corporation, political subdivision including the Village of Germantown), county, district, the State of Wisconsin, or the United States of America, or any department or agency thereof.

Village Authorized Representative – shall mean the Director of Public Works or a Village employee designated by the Director of Public Works to sign certificates of inspection for the purpose of lateral inspections.

Village’s Fee and Rate Schedule – the most recently adopted schedule of all Village service, penalty, interest, permit fees, and hourly equipment and personnel rates.

Village of Germantown – for the purpose of this code chapter shall include the Germantown Wastewater Utility.

(b) Property Owner’s Responsibility for Lateral Repairs and Maintenance.

- (1) Property owners shall inspect, and provide to the Village a report of the results of an inspection of, the laterals on their property prepared by a licensed

plumber or contractor using closed circuit television (CCTV) inspection, and if found defective, repair the lateral, as follows:

- (A) When building a new structure on property with an existing lateral, or when otherwise proposing to connect a previously unconnected structure to an existing lateral;
 - (B) Prior to the closing when the property is transferred via sale or other transfer of ownership by deed, instrument or writing; as further provided in Section 13.29(8)(d)(1)(2) below.
 - (C) Whenever the Village finds that a sewage overflow emanating from a lateral has reached public property, including but not limited to a city street or the city storm drain system, or has flowed onto private property owned by another property owner;
 - (D) Whenever the Village finds that a sewage overflow emanating from a lateral presents a threat to public health, even if it has not flowed across a property line.
 - (E) As part of its periodic construction and maintenance of sewer mains, the Village may discover defective laterals. The Village may order the property owner to conduct an inspection, repair or replacement of any lateral that the Village knows or reasonably suspects to be defective.
 - (F) As required by MMSD policy or rule.
- (2) The lateral shall be considered defective if it has any of the following conditions: displaced or off-set joints, root intrusion, mineral encrustation, substantial deterioration of the lines, damaged clean-out, defective clean-out, inflow, infiltration of extraneous water, exfiltration of wastes, illegal surface or ground water connections, or other conditions likely to substantially increase the chance for a lateral blockage, or if, within a period of one year, a lateral suffers two or more blockages resulting in overflows.
- (A) Whenever defective laterals are found, the property owner, at the sole expense of the property owner, or Village Board authorized subsidized cost-share program, shall repair or replace the lateral. The Village authorized representative shall determine the extent of repair required, and more limited repair than complete replacement of the lateral may be permitted at the sole discretion of the Village Public Works and Highways Committee. The following requirements shall be met:
 - (i) A replaced or repaired lateral shall not be covered or backfilled until it has been inspected by a representative of the Village.

(ii) All new and repaired laterals must pass a visual inspection as specified by the Village.

(iii) All repaired or replaced laterals shall be brought into compliance with the requirements of Section 13.29(8).

(iv) In the absence of a specific deadline, all inspection work shall be completed within sixty days of notification by the Village that such inspection is required.

(B) When a lateral is completely replaced, the property owner is not required to inspect the lateral upon sale of the property for a period of ten years following the date of complete replacement of the lateral.

(C) When roots, grease, or other material which have accumulated in a lateral is cleaned or maintained, it shall be prevented from entering the sewer main during the maintenance or repair of the lateral. In the event that material is permitted to enter the main causing or contributing to the cause of a sewage overflow, the same shall be a violation of this ordinance, and the property owner and/or contractor performing such maintenance work, in addition to any civil penalties imposed, shall be held civilly liable to the Village for any fines or other expenses incurred by the Village resulting from the overflow.

(c) **Right of Entry.** The Director of Public Works or their designee, may enter, inspect, collect wastewater samples, and test any buildings, structures, or premises to secure compliance or prevent a violation of any portion of this chapter. The Director of Public Works, or said Director of Public Work's designee, shall also be authorized to review repair/maintenance records. Refusal of entry or failure to comply with requests for information shall be deemed a nuisance and is a violation of this ordinance. Such refusal or reasonably suspected non-compliance which threatens or potentially threatens public health or safety shall constitute an appropriate and adequate basis for the Village to seek a special inspection warrant.

(d) **Change of Ownership.**

(1) Any person, firm or corporation proposing to effect the change in ownership of any single family, duplex, apartment, condominium, commercial or industrial building serviced by a sanitary sewer shall not do so until such time as certificates of compliance have first been obtained from the Village Inspection Department and Department of Public Works, as provided below. Changing ownership or accepting change of ownership without such certificate of compliance shall constitute a violation of the Germantown

Village Code and shall be subject to the penalties set forth in this Code, and to mandatory injunction.

- (2) *Exemption:* This section shall not apply to a *pro forma* change of ownership without change in beneficial ownership, such as conveyance to a trust, or between spouses, or pursuant to a decree of divorce or partition unless the conveyance is made to a third party.

(e) Inspections Required.

- (1) Upon request submitted in writing to the plumbing inspector by the owner or agent for the owner, an inspection shall be conducted by the plumbing inspector, of the premises to ensure compliance with the provisions of article 15.08, plumbing code and MMSD Chapter 3 relating to illegal surface or ground water connections into the sanitary sewer system. Such inspection shall occur on or before the sale or transfer of title of any such dwelling.
- (2) The owner shall additionally cause to be conducted a closed circuit television (CCTV) inspection of any sanitary sewer lateral serving the property greater than ten (10) years old or for which a certificate of compliance has not been issued. The CCTV inspection shall be performed by a contractor who shall be selected from a list pre-designated as approved by the Village.
 - (A) The contractor shall televise the sanitary sewer lateral from the vent pipe of stack clean out to the main line connection point. In the case of a shared lateral, only that portion of the shared lateral downstream of the subject dwelling or structure needs to be televised.
 - (B) A copy of the televised inspection shall be certified as a true and accurate televised recording of the property lateral and provided to the Public Works Department by the contractor within 2 business days of the completion of the inspection.
 - (C) The sewer lateral shall be certified by the contractor as well as the Public Works Department as being free from infiltration and other defects as provided in 13.29(8)(b.)(2) above, the plumbing inspector shall issue a certificate of compliance of the lateral.
 - (D) If the sewer lateral shall not be so certified, then the owner shall cause the lateral to be repaired or replaced so that it is restored to a condition of being free from infiltration and other defects, and certified as such. Upon such repair/replacement and certification, the plumbing inspector shall issue a certificate of compliance of the lateral.

(f) Certificate of Compliance Required.

- (1) A certificate of compliance shall be issued by the plumbing inspector if the building is found to be in compliance with the provisions of the plumbing code and of this section.
- (2) If non-compliance is found, the plumbing inspector shall prepare work order listing the items required to be brought into compliance with the plumbing code, and the Village Engineer shall prepare a work order which shall reasonably apprise the owner of the defects and work necessary to bring the sewer lateral into compliance, before a certificate of compliance may be issued.
- (3) The owner shall be given 90 days to comply with work order, which period may be extended at the reasonable discretion of the building inspector or the Village engineer. A subsequent inspection shall be made within 90 days of the issuance of the notice of noncompliance and work order or extension thereof, to determine if the building and/or the lateral is in compliance. If the state of noncompliance still exists, no new occupancies of the building shall be permitted, unless a transferee shall expressly agree in writing assume the obligation to comply with any outstanding work order, shall agree to a date certain by which such compliance shall be achieved, and shall provide such security in the form of a cash deposit to guarantee performance as shall be approved by the building inspector or Village Engineer, in which case a conditional occupancy permit may be provided. Any person, firm, or corporation who occupies or causes to occupy any building without first obtaining a certificate of compliance or a conditional occupancy permit shall be subject to the penalties of this code.

(g) Permit Fees. The request for a certificate of compliance shall be accompanied by a fee in the amount established from time to time by the board.

(h) Re-inspection. In the event a request for a certificate of compliance is made within (10) ten years of the issuance of a previous certificate of compliance, a re-inspection of the premises will not be required.

(i) Penalties

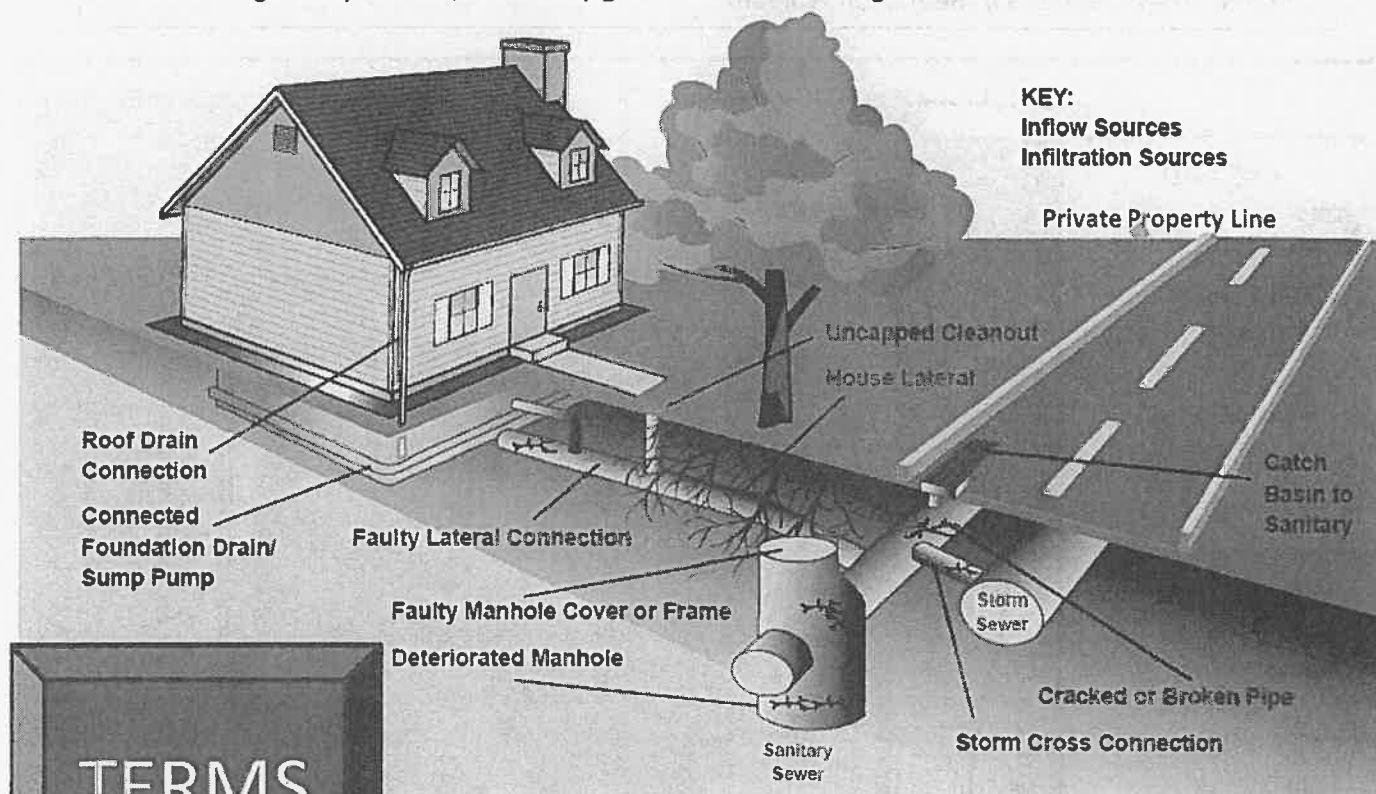
- (1) The Village shall have the authority to recover from a property owner the Village's expenses incurred in responding to sewer overflows on private property. In addition to any actual expenses incurred by the Village resulting from an overflow, a property owner who fails to perform any act required in this section, which failure results in an overflow reaching public or private property other than the property owner's property, shall be subject to citation and a civil penalty according to the following schedule:

- (A) Up to \$250.00, plus court costs and assessments for the first violation.
 - (B) Up to \$500.00, plus court costs and assessments for a second violation occurring within three years after the first violation.
 - (C) Up to \$1,250.00, plus court costs and assessments for each additional violation exceeding two violations within a three-year period.
- (2) The Village Administrator shall have the authority to establish, waive, suspend or otherwise modify any civil administrative penalty imposed by this section that exceeds the direct costs of the Village upon a showing by the property owner of severe financial hardship, or upon a showing that the property owner has satisfactorily repaired the lateral to a degree sufficient to ensure avoidance of further violations.
- (j) **Appeal.** Any present or proposed owner of a building feeling aggrieved by the issuance of a notice of noncompliance may appeal to the board of appeals by following the procedure as outlined in the zoning code.
- (k) **No Warranty.** A certificate of compliance indicates that so far as can be reasonably determined by a visual inspection of the premises and review of village records, the premises meet the requirements of this article. Neither the Village nor the plumbing inspector assume any liability in the inspection or issuance of a certificate of compliance, and the issuance of a certificate of compliance does not guarantee or warrant as to the condition of the premises inspected.

WHAT IS PRIVATE PROPERTY INFILTRATION AND INFLOW?

Water can enter the sewer system in many ways, including leaky pipes and connections, often on a homeowner's own property. The increased flow during a storm can cause problems throughout the system, including your basement.

But basement backups are only a symptom. The problem is bigger and requires a bigger solution – full cooperation from all municipalities, neighborhoods, and homeowners. It is a serious problem, and it will not go away. In fact, it will only get worse if we don't get to work.

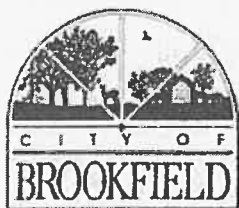


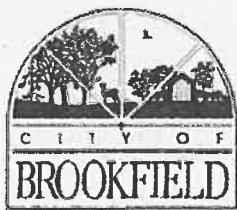
TERMS

INFILTRATION – Water leaking into the sewer system through defective pipes, pipe-joint connections, and manhole walls.

INFLOW - Water flowing freely into the sewer system through piped connections such as roof downspouts, foundation drains, and catch basins.

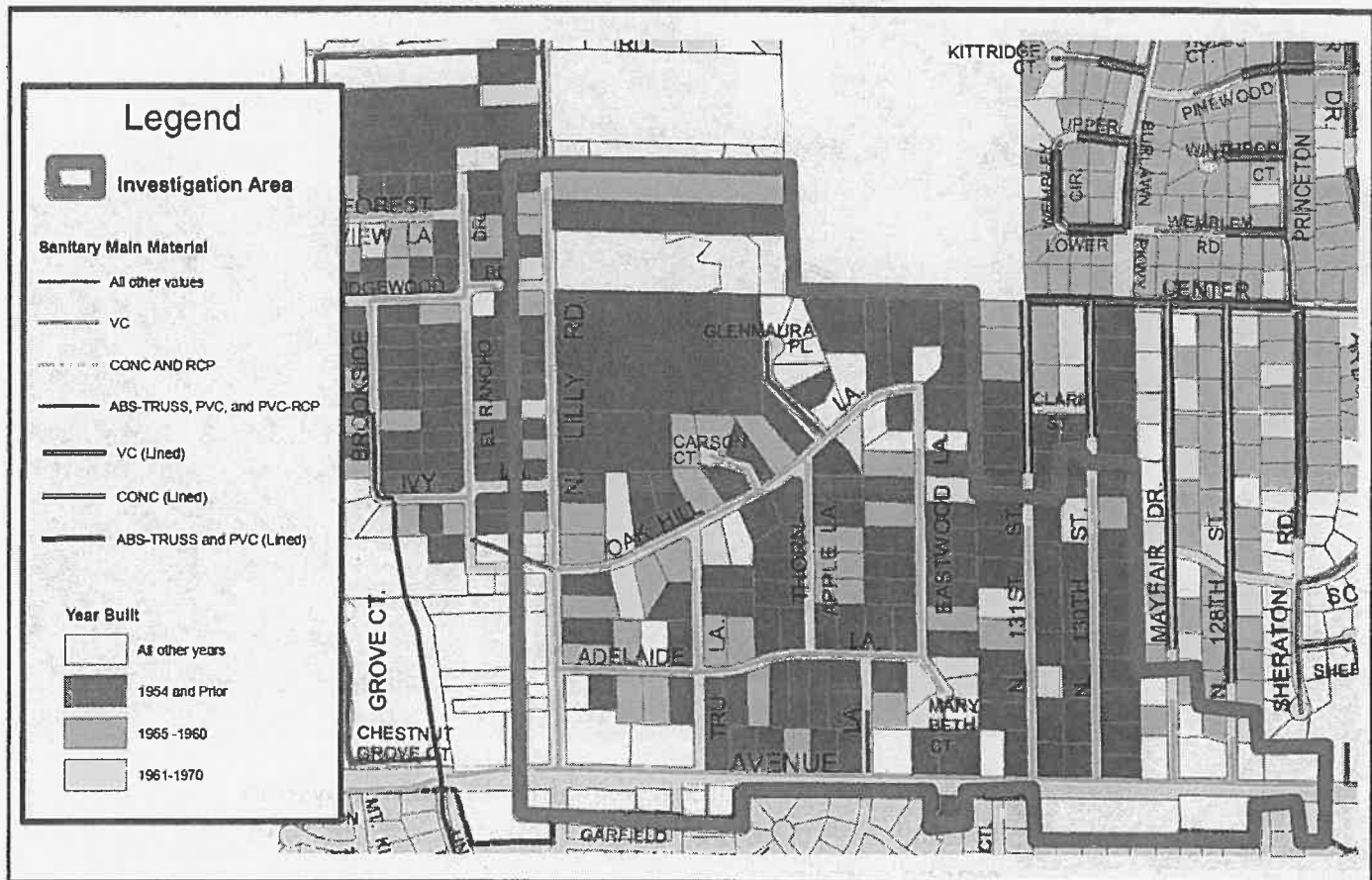
LATERAL – The pipe that connects the home to the City's sewer system. A lateral is the homeowner's property and responsibility.





Adelaide Priority Area for Private Property Infiltration and Inflow Investigations

With some of the oldest homes and sanitary sewers in the City, and a history of sewer backups in large storms, the Adelaide Area has been given priority for participating in the City's newly adopted Private Property I/I Reduction Program.



Next Steps

1. Sign Up for a Free Inspection of your basement plumbing and sewer lateral
2. Someone from Brown and Caldwell will contact you to schedule the inspections
3. You will be contacted 1-3 days before your plumbing inspection to confirm you can be home

Questions?

Call Tom Grisa,
Director of Public Works
262-796-6644

Or

Brown and Caldwell
414-273-8800

Brown AND Caldwell

BASEMENT CONNECTION

FLOOD RELIEF FOR A BETTER NIGHT'S SLEEP

<http://basementconnection.mmsd.com/>

CITY OF BROOKFIELD PRIVATE PROPERTY INFILTRATION AND INFLOW REDUCTION PROGRAM

FACT SHEET

In July 2011, the City of Brookfield established a Private Property Inflow/Infiltration Reduction (PPIIR) Program for selected areas of the City that are served by the Milwaukee Metropolitan Sewerage District (MMSD). Inflow and infiltration ("II" or "I/I") is the term used for rainwater and groundwater that makes its way into sanitary sewers, and these sewers are designed to handle wastewater, and a small amount of this water. The City's PPIIR Program is an important step in addressing sources of I/I that contribute to sanitary sewer overflows and basement backups. This Fact Sheet is intended to give homeowners answers to important questions they are likely to have about this program.

The Program will involve inspecting houses and sewers on private property to find out where rainwater and groundwater gets into the sewer system. Results of these inspections will be reported back to the City and the homeowner, along with recommendations for what should be done, (if anything). Some things, like roof drains connected to the sewer, would need to be taken care of by the property owner, which are typically fairly inexpensive to fix. Other things, like leaks in the sanitary sewer lateral (the pipe from the house to the City's sewer in the street), would be eligible for substantial reimbursement by the City.

Here are the specifics on reimbursements:

- Sewer Laterals – City pays 75%, up to \$8,000
- Removal of a Foundation Drain – City pays 100%, up to \$8,000
- Repair to outdoor cleanout pipes – City pays 50%, up to \$100
- Installation of glass blocks in window wells to keep water out – City pays 50%, up to \$500
- Extend a roof downspouts away from house foundation – City pays 50%, up to \$25 for each downspout extension
- Private drainage improvements to keep water away from basements – City pays 50%, up to \$8,000
- Total property grant funding across all categories cannot exceed \$10,000

To be eligible for reimbursement under the Program, the property must be located within a Focus area, have been inspected by the City or its contractors, and determined to be a property that needs sewer repairs or other improvements identified by the inspection.

Because this program has a limited budget, requests will be taken on a first come, first served basis. **Property owners will want to act fast to participate in the FREE inspection.** The City has set up a website where you can find additional details about the PPIIR Program:

<http://www.ci.brookfield.wi.us/index.aspx?NID=758>

Let's work together to keep the rain water where it belongs – **out of our homes and our sewers.**

For further information, please call Tom Grisa, Director of Public Works at 262-796-6644.

9/28/11

Muskego's "Back-Up" Plan.

To help homeowners reduce basement back-ups during storms.

Reducing the risk of basement backups will take community-wide solutions that start at home. It's generally the one layer of the overall sanitary sewer system that has received little to no attention or maintenance for the past few decades. Some private property sewers (laterals) will not need any work. Others may require significant repairs. Improvements will not guarantee an end to basement backups, but doing nothing is certain to make problems worse.

The City of Muskego is partnering with the Milwaukee Metropolitan Sewerage District (MMSD) to cut down on the massive amount of excess water that gets into sanitary sewers, water that should not be there in the first place. Financial assistance is available for this program, which will ultimately create a stronger community, increase the value of homes and reduce the risk of water pollution and basement backups.



HOW A STORM AFFECTS SEWER CAPACITY. In one way, sewers are like roads. They can only handle so much traffic at any given time. When too much water gets into the sanitary sewer system, it can overload the pipes, causing a traffic jam and start backing up in the system, possibly into your basement.

HOW A STORM AFFECTS MUSKEGO SEWERS. All wastewater from the City of Muskego passes through a single pump station on its way to the MMSD sewer system. Pump station capacity is 9,000 gallons per minute. Heavy rain can significantly test the capacity of the sanitary sewer system and Muskego's pump station. Too much water is leaking into cracked sewer lines. Some foundation drains are connected directly to the sanitary sewer system. And, some people illegally connect sump pumps to the floor drain or a sink in their basement. All together, these various inputs of water can lead to basement backups for you and your neighbors.

WHAT CAN BE DONE? Muskego's Private Property Program includes free home inspections to help identify solutions. Financial assistance is also available for necessary repairs. There are several ways to repair broken sewer pipes on private property. Foundation drains can be disconnected from the sanitary sewer system and reconnected to a sump pump.

AN IMPORTANT FIRST STEP. Reducing the risk of basement backups will take time and a commitment from homeowners. The problem has been growing over decades. However, the private property program is an important first step in identifying problems and coming up with solutions.

WHAT KIND OF REIMBURSEMENTS ARE AVAILABLE? The City of Muskego has adopted two policies to help homeowners with the costs of this program.

1. Homeowners who have experienced basement back-ups can receive up to \$2,000 to install a back-up prevention device.
2. Qualified homeowners required to make improvements to their laterals can receive up to \$10,000.

NEXT STEPS

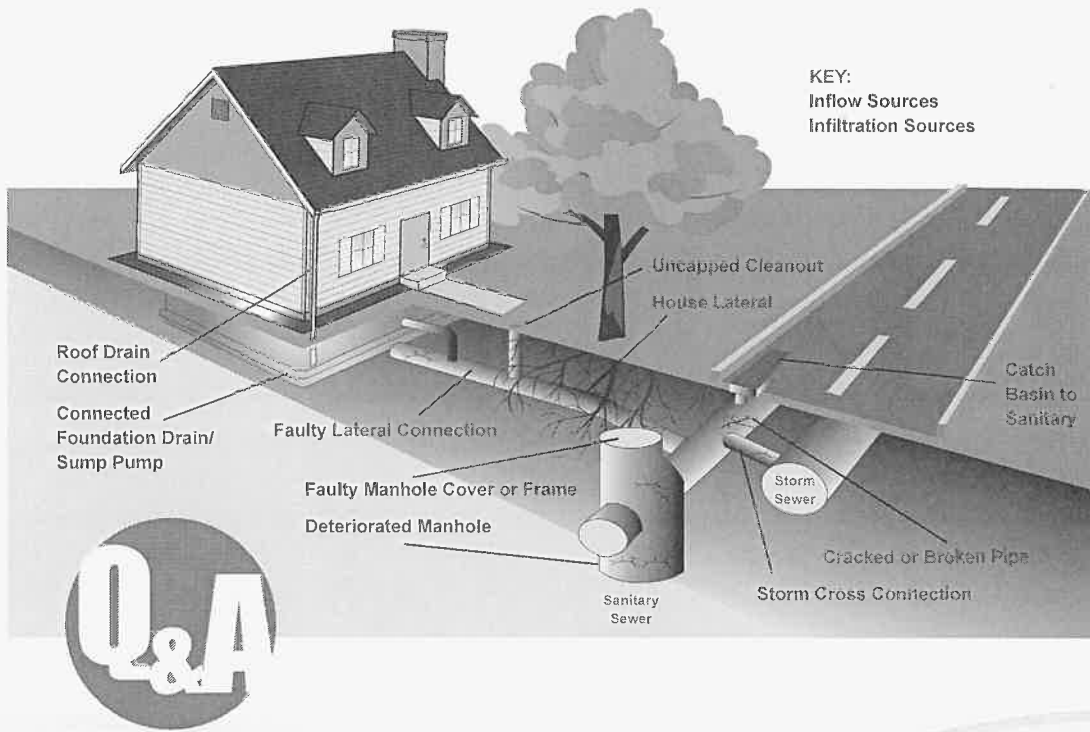
1. Property owners will be contacted if located in targeted area
2. Property owners will be asked to volunteer for FREE plumbing inspection (sign form)
3. Schedule plumbing inspection
4. Meet with City to understand inspection results and potential corrections to plumbing
5. Send plan to City for approval
6. Upon City approval, contractor performs work
7. City inspects and approves work
8. Payment to contractor or property owner

More details are available at the City's PPII Program web site. www.ci.muskego.wi.us/ppii

WHAT IS PRIVATE PROPERTY INFILTRATION AND INFLOW?

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But basement backups are only a symptom. The problem is bigger and requires a bigger solution – full cooperation from all municipalities, neighborhoods and homeowners. It's a serious problem, and it will not go away. In fact, it will only get worse if we don't get to work.



Is financial assistance available? Yes, for properties that qualified under Muskego's policies, there may be funding available to fix identified issues.

Will this involve an inspection? Yes, a free inspection.

Will I have to be home for the inspection? Yes, the inspectors will need to enter your basement to look for how it is connected to the City system.

What kind of "fixes" will happen? It will depend on the inspection and the nature of the problem – if there is one. One more common fix may be to eliminate leaks in the lateral itself.

Will I contract for the work? Yes, although we will provide names of qualified contractors. A homeowner is also able to do certain kinds of work under the program.

Does the work have to be approved by the city? Yes, by the City Engineer and Plumbing Inspector.

Are there any guarantees? In huge storms when rain falls faster than the system can handle it, back-up may still occur. But this plan reduces the chances of that happening. Because the MMSD system is large and involves many cities all connected together, reducing backups will take a lot of people and organizations doing their part.

Will I have to pay a permit fee if I participate? No, the City will waive all permit fees for program participants.

Where can I learn more about PPII and the Reduction Plan? Visit www.ci.muskego.wi.us/ppii

TERMS

INFILTRATION – Water leaking into the sewer system through defective pipes, pipe-joint connections and manhole walls.

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

MEETING DATE: April 20, 2015

AGENDA ITEM: New Business

ITEM TITLE: Award of Contract – 2015 Roads Project and Alt Bauer Park Pathway and Basketball Court

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



SUMMARY EXPLANATION:

- 1) The Donges Bay Road, Country Aire Drive, River Crest Drive, Riversbend Lane, Spaten Court, and Alt Bauer Pathway and Basketball Court projects were consolidated under one contract to benefit from economies of scale.
- 2) Much like Wisconsin DOT S.E. Region's recent bid letting resulted in bids coming in about \$9 million over budget, the bids for the aforementioned Village projects also came in over budget for the first time in six years.
- 3) Village staff, third-party review consultants, and Payne & Dolan worked in unison to whittle the deficit down to approximately \$125K, which may be further whittled down by scheduling the Donges Bay Road project as the year's first project and scrutinizing field proof-rolls to reduce areas predicted by the geotechnical engineer as needing excavation below subgrade (EBS) and subsequent full-depth reconstruction (see Pavement Type Selection Report (PTSR), page 10). If this methodology proves successful, it may be possible to do all of the projects this year. If not, then Country Aire Drive would only be partially funded and it would be better to postpone it for 2016 instead of doing ½ in 2015 and ½ in 2016.
 - a) Special EBS Note: 2015's project was proposed from Division Rd. (Sta. 100+50) to Pilgrim Rd. (Sta. 152+40). According to the PTSR, 1,976 l.f. of the 2015 project's 5,190 l.f. was anticipated to need EBS. Instead of 3-7 feet EBS depths, the Village Engineer through initial value engineering substituted 2 feet depths upon Mirafi HP570 geotextile as was done to minimize EBS volumes in the Forest Heights and Happy Hollow subdivisions in 2012. The Village Engineer's design was incorporated into the bid documents and underwent the bid process. During construction, proof rolls using dump trucks filled with rock will be used delineate the actual areas requiring EBS in hopes that the actual areas will be reduced from the PTSR's anticipated areas.
- 4) The Village may have to truncate the 2015 project between Fieldstone Pass and Pilgrim Rd. and defer it until the 2016 project between Pilgrim Rd. and Magnolia Dr. because of conditions imposed by Mr. Bernie Wood with respect to his parcel (W15652). During an April 13, 2015 meeting with staff and the contracted appraiser, Mr. Wood required the Village to purchase from him the 33' wide stretch of road across his parcel and he would then consent to allow the Village to purchase a drainage easement overlaying the Jefferson Ditch through his parcel. Mr. Wood stated that he would sue the Village, its elected officials, and its staff members if the Village proceeds with the condemnation process already underway.
- 5) The pathway terraces across the Hoffins (W16888), Kupczak (W16768), and Keller (W15808) parcels have been agreed upon by those parties.

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

ATTACHMENTS:

- 1) Adjusted Bid Tabulation (7 pgs.)
- 2) Pavement Type Selection Report, page 10

STAFF RECOMMENDATION TO COMMITTEE:

Recommend to Village Board to award a contract to Payne & Dolan for \$1,756,081.87, broken down to the following amounts and accounts:

\$1,630,693.00	Acct. #40-542-570-8810 (present balance)
\$63,482.10	Acct. #44-574-530-4500 (Spaten)
\$61,906.77	Acct. #40-552-570-8310 (Alt Bauer)
\$1,756,081.87	Total

PUBLIC WORKS & HIGHWAY COMMITTEE ACTION (April 7, 2015):

3 Ayes vs. 1 No (Warren): Recommended to Village Board to award a contract to Payne & Dolan for \$1,756,081.87, broken down to the following amounts and accounts:

\$1,630,693.00	Acct. #40-542-570-8810 (present balance)
\$63,482.10	Acct. #44-574-530-4500 (Spaten)
\$61,906.77	Acct. #40-552-570-8310 (Alt Bauer)
\$1,756,081.87	Total

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.

Adjusted Bid Tabulation:
2015 Road Improvement Projects, Project No. 1409; and
Alt Bauer Park Pathway and Basketball Court, Project No. 1411

EARTHWORK ITEMS (A) (Contractor assumes ownership and off-site transport & disposal expenses)			QUANTIT Y	PAYNE & DOLAN		STARK ASPHALT	
ITEM NO.	BID ITEM	UNIT		UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
A01	Removing Ex. Roadway HMA Pavement Structure, Computed by Method of Average End Areas	C.Y. (In Situ)	4145.0	\$7.50	\$31,087.50	\$18.70	\$77,511.50
A02	For Isolated Base Patching and Utility Structure Adjustments: Common Excavation and Off-site Waste of Ex. Base and Subbase for the Installation of Prop. Cross Section, Computed by Method of Average End Areas	C.Y. (In Situ)	549.2	\$12.00	\$6,590.40	\$18.25	\$10,022.90
A03	For Other than Isolated Base Patching and Utility Structure Adjustments: Common Excavation and Off-site Waste of Ex. Base and Subbase for the Installation of Prop. Cross Section, Computed by Method of Average End Areas	C.Y. (In Situ)	7103.0	\$10.50	\$74,581.50	\$15.80	\$112,227.40
A04	Pulverize Ex. HMA Pavement Structure, and Relay and Shape it for Prop. HMA Overlay (Incl. Reconstruction areas)	SY	32630.0	\$0.81	\$26,430.30	\$1.32	\$43,071.60
A05	Mill and Off-site Waste Asphaltic Pavement Wedges along Curb & Gutter (Spaten Ct)	S.Y.	656.0	\$9.31	\$6,107.36	\$8.60	\$5,641.60
A06	Removing Ex. Curb & Gutter	L.F.	2417.0	\$3.75	\$9,063.75	\$3.10	\$7,492.70
A07	Removing Ex. Concrete Driveways/Sidewalks	C.Y. (In Situ)	120.0	\$21.00	\$2,520.00	\$28.30	\$3,396.00
A08	Removing Ex. HMA Driveways/Paths	C.Y. (In Situ)	126.0	\$16.00	\$2,016.00	\$28.00	\$3,528.00
A09	Common Excavation, and Grading of Ditches and Paths/Sidewalks (See drawings)	C.Y. (Loose)	1378.0	\$12.00	\$16,536.00	\$20.80	\$28,662.40
A10	Fill Material needed for Grading of Ditches and Paths/Sidewalks (See drawings)	C.Y. (Loose)	908.0	\$8.00	\$7,264.00	\$18.80	\$17,070.40
A11	Removing Ex. Culverts	L.F.	1394.0	\$7.90	\$11,012.60	\$20.00	\$27,880.00
A12	Clearing & Grubbing (STA = one station, i.e., 100 L.F. of roadway)	STA	6.0	\$450.00	\$2,700.00	\$450.00	\$2,700.00
A13	Tree Removal, 6" Dia.	EA	1.0	\$100.00	\$100.00	\$100.00	\$100.00
A14	Tree Removal, 9" Dia.	EA	1.0	\$180.00	\$180.00	\$180.00	\$180.00

Adjusted Bid Tabulation:
2015 Road Improvement Projects, Project No. 1409; and
Alt Bauer Park Pathway and Basketball Court, Project No. 1411

BASE AND SUBBASE ITEMS (B) (Materials conforming to Sec. 305 Standard Specifications)			QUANTIT Y	PAYNE & DOLAN		STARK ASPHALT	
ITEM NO.	BID ITEM	UNIT		UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
B01	For Isolated Base Patching: Crushed Interlocking Limestone Aggregate from a Quarry Source, Gradation 6-inch	Ton (Weight Ticket)	343.2	\$12.95	\$4,444.44	\$14.85	\$5,096.52
B02	For Isolated Base Patching: Crushed Interlocking Limestone Aggregate from a Quarry Source, Gradation 3-inch	Ton (Weight Ticket)	799.0	\$12.34	\$9,859.66	\$14.60	\$11,665.40
B03	For Isolated Base Patching: Crushed Interlocking Limestone Aggregate from a Quarry Source, Gradation 1-1/4-inch	Ton (Weight Ticket)	651.0	\$11.20	\$7,291.20	\$14.20	\$9,244.20
B04	For Isolated Base Patching: Crushed Interlocking Limestone Aggregate from a Quarry Source, Gradation 3/4-inch	Ton (Weight Ticket)	426.0	\$11.55	\$4,920.30	\$15.10	\$6,432.60
B05	For Other than Isolated Base Patching: Crushed Interlocking Limestone Aggregate from a Quarry Source, Gradation 6-inch	Ton (Weight Ticket)	14310.8	\$12.70	\$181,747.16	\$14.65	\$209,653.22
B06	For Other than Isolated Base Patching: Crushed Interlocking Limestone Aggregate from a Quarry Source, Gradation 3-inch	Ton (Weight Ticket)	1416.0	\$12.09	\$17,119.44	\$14.40	\$20,390.40
B07	For Other than Isolated Base Patching: Crushed Interlocking Limestone Aggregate from a Quarry Source, Gradation 1-1/4-inch	Ton (Weight Ticket)	5512.6	\$10.95	\$60,362.97	\$13.70	\$75,522.62
B08	For Other than Isolated Base Patching: Crushed Interlocking Limestone Aggregate from a Quarry Source, Gradation 3/4-inch	Ton (Weight Ticket)	3875.0	\$11.30	\$43,787.50	\$15.10	\$58,512.50
B09	Geotextile Fabric, Marafi HP570 (for EBS areas)	SY	12493.0	\$3.19	\$39,852.67	\$3.20	\$39,977.60

Adjusted Bid Tabulation:
2015 Road Improvement Projects, Project No. 1409; and
Alt Bauer Park Pathway and Basketball Court, Project No. 1411

PAVEMENT ITEMS (C)			QUANTIT Y	PAYNE & DOLAN		STARK ASPHALT	
ITEM NO.	BID ITEM	UNIT		UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
C01	HMA Binder Course, 2-1/4" Depth, Type E-3.0, 19 mm, PG 64°C-28°C (Rivercrest Dr)	Ton (Weight Ticket)	0.0	\$54.41	\$0.00	\$56.50	\$0.00
C02	HMA Surface Course, 1-3/4" Depth, Type E-3.0, 12.5 mm, PG 64°C-28°C (Rivercrest Dr)	Ton (Weight Ticket)	0.0	\$60.26	\$0.00	\$64.30	\$0.00
C03	HMA Surface Course, 2" Depth, Type E-3.0, 12.5 mm, PG 64°C-28°C (Spaten Ct)	Ton (Weight Ticket)	385.0	\$58.85	\$22,657.25	\$63.30	\$24,370.50
C04	HMA Binder Course, 2-1/2" Depth, Type E-1.0, 19 mm, PG 58°C-28°C (Donges Bay Rd)	Ton (Weight Ticket)	2670.0	\$48.19	\$128,667.30	\$51.70	\$138,039.00
C05	HMA Surface Course, 2" Depth, Type E-1.0, 12.5 mm, PG 58°C-28°C (Donges Bay Rd)	Ton (Weight Ticket)	2140.0	\$51.66	\$110,552.40	\$56.45	\$120,803.00
C06	HMA Binder Course, 2-1/4" Depth, Type E-1.0, 19 mm, PG 58°C-28°C (Country Aire Dr, Riversbend Ln)	Ton (Weight Ticket)	2874.0	\$47.55	\$136,658.70	\$52.35	\$150,453.90
C07	HMA Surface Course, 1-3/4" Depth, Type E-1.0, 12.5 mm, PG 58°C-28°C (Country Aire Dr, Riversbend Ln)	Ton (Weight Ticket)	2232.0	\$51.24	\$114,367.68	\$59.60	\$133,027.20
C08	Eliminated		0.0	\$0.00	\$0.00	\$0.00	\$0.00
C09	HMA Surface Course, 3" Depth, Type E-0.3, 12.5 mm, PG 58°C-28°C (Alt Bauer)	Ton (Weight Ticket)	276.2	\$68.88	\$19,024.66	\$75.20	\$20,770.24
C10	Concrete Curb & Gutter, 30-inch Mountable, Slip Form	L.F.	314.0	\$17.00	\$5,338.00	\$27.85	\$8,744.90
C11	Concrete Curb & Gutter, 30-inch Mountable, Hand Form	L.F.	381.0	\$24.00	\$9,144.00	\$32.15	\$12,249.15
C12	Concrete Curb & Gutter, 30-inch Vertical Face, Hand Form	L.F.	809.0	\$22.00	\$17,798.00	\$31.30	\$25,321.70
C13	Concrete Curb & Gutter, 30-inch Vertical Face, Slip Form	L.F.	2094.0	\$14.00	\$29,316.00	\$21.60	\$45,230.40
C14	Shoulder Construction: Crushed Interlocking Limestone Aggregate from Quarry Source (Sec. 305 Std. Specs., Gradation 3/4-inch)	Ton (Weight Ticket)	1617.0	\$17.50	\$28,297.50	\$17.40	\$28,135.80
C15	Concrete Driveway Residential, 5 inch Thickness	S.Y.	75.0	\$36.00	\$2,700.00	\$37.00	\$2,775.00
C16	Concrete Driveway, Commercial, 5 inch Thickness, High Early Strength	S.Y.	398.4	\$45.00	\$17,928.00	\$41.20	\$16,414.08
C17	HMA Driveway, 4 inch Thickness (2-1/4" binder lift, 1-3/4" surface lift)	S.Y.	560.0	\$28.48	\$15,948.80	\$27.50	\$15,400.00
C18	HMA Driveway, 3-1/2 inch Thickness (2" binder lift, 1-1/2" surface lift)	S.Y.	470.0	\$23.77	\$11,171.90	\$26.80	\$12,596.00
C19	Concrete Sidewalk, 5 inch Thickness	S.Y.	305.0	\$36.00	\$10,980.00	\$36.20	\$11,041.00
C20	HMA Path, 4 inch Thickness (2-1/4" binder lift, 1-3/4" surface lift)	S.Y.	470.0	\$24.29	\$11,416.30	\$28.20	\$13,254.00
C21	Plowable Nose Median, 5 inch Thickness	S.Y.	6.0	\$50.00	\$300.00	\$125.00	\$750.00
C22	Tack Coat	Gal	2227.0	\$2.02	\$4,498.54	\$2.25	\$5,010.75
C23	Sawing Ex. Pavements, HMA	L.F.	2232.0	\$0.90	\$2,008.80	\$1.15	\$2,566.80
C24	Sawing Ex. Pavements, Concrete	L.F.	418.0	\$1.45	\$606.10	\$1.75	\$731.50
C25	Concrete Pavement, 9-inch depth, 9-bag mix. Incl. 18" length, 1 1/4" tie rods at 12" spacing. (County Line Rd right-of-way)	S.Y.	222.0	\$45.00	\$9,990.00	\$85.35	\$18,947.70

Adjusted Bid Tabulation:
2015 Road Improvement Projects, Project No. 1409; and
Alt Bauer Park Pathway and Basketball Court, Project No. 1411

CULVERT AND STORM SEWER ITEMS (D) (Manhole and CB/Inlet items can be associated with each other, Earthwork, and Base and Subbase items)			QUANTIT Y	PAYNE & DOLAN		STARK ASPHALT	
ITEM NO.	BID ITEM	UNIT		UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
D01	Culvert Pipe, CMP, 10" Dia. (Incl. FES)	L.F.	24.0	\$32.01	\$768.24	\$86.00	\$2,064.00
D02	Culvert Pipe, CMP, 12" Dia. (Incl. FES)	L.F.	295.0	\$34.00	\$10,030.00	\$84.00	\$24,780.00
D03	Culvert Pipe, CMP, 15" Dia. (Incl. FES)	L.F.	290.0	\$36.00	\$10,440.00	\$104.00	\$30,160.00
D04	Culvert Pipe, CMP, 24" Dia. (Incl. FES)	L.F.	27.0	\$50.00	\$1,350.00	\$100.00	\$2,700.00
D05	Culvert Pipe, HERCP, 14"x23" Dia. (Incl. FES)	L.F.	71.0	\$89.22	\$6,334.62	\$126.00	\$8,946.00
D06	Culvert Pipe, HERCP, 68"x106" Dia. (Incl. FES)	L.F.	72.0	\$695.00	\$50,040.00	\$1,144.00	\$82,368.00
D07	Culvert Pipe, CMPA, 15" Dia. (Incl. FES)	L.F.	36.0	\$39.22	\$1,411.92	\$68.00	\$2,448.00
D08	Culvert Pipe, CMPA, 21" Dia. (Incl. FES)	L.F.	90.0	\$45.00	\$4,050.00	\$84.00	\$7,560.00
D09	Storm Sewer Pipe, RCP, 12" Dia. (Incl. FES)	L.F.	152.0	\$55.00	\$8,360.00	\$93.00	\$14,136.00
D10	Storm Sewer Pipe, RCP, 15" Dia. (Incl. FES)	L.F.	389.0	\$75.00	\$29,175.00	\$91.00	\$35,399.00
D11	Storm Sewer Pipe, RCP, 29"x45" Dia. (Incl. FES)	L.F.	70.0	\$125.00	\$8,750.00	\$237.00	\$16,590.00
D12	Storm Sewer Pipe, ADS, 6" (Incl. FES)	L.F.	134.0	\$13.77	\$1,845.18	\$37.00	\$4,958.00
D13	Storm Sewer Pipe, ADS, 12" (Incl. FES)	L.F.	72.0	\$29.33	\$2,111.76	\$66.00	\$4,752.00
D14	Storm Sewer Pipe, ADS, 12" (Incl. FES)	L.F.	7.5	\$47.03	\$352.73	\$66.00	\$495.00
D15	Storm Sewer Pipe, ADS, 15" (Incl. FES)	L.F.	132.0	\$31.22	\$4,121.04	\$55.00	\$7,260.00
D16	Storm Sewer Pipe, ADS, 18" (Incl. FES)	L.F.	340.0	\$26.06	\$8,860.40	\$41.00	\$13,940.00
D17	Underdrain, 6" Dia. Perforated HDPE Pipe w/ Filter Fabric & Splash Pans	L.F.	1250.0	\$5.00	\$6,250.00	\$28.00	\$35,000.00
D18	AdvanEdge Drain, 12" Dia., 4 oz Typar Fabric (Alt Bauer)	L.F.	208.0	\$8.00	\$1,664.00	\$37.00	\$7,696.00
D19	Storm Sewer Catch Basin/Inlet, Tuckpoint Chimney only	V.F.	8.0	\$275.00	\$2,200.00	\$148.00	\$1,184.00
D20	Storm Sewer Catch Basin/Inlet, Chimney Rebuild only	V.F.	10.0	\$650.00	\$6,500.00	\$546.00	\$5,460.00
D21	Storm Sewer Manhole, Chimney Rebuild only	V.F.	2.0	\$650.00	\$1,300.00	\$546.00	\$1,092.00
D22	Storm Sewer Manhole, New Precast Concrete Structure	V.F.	8.1	\$806.68	\$6,534.11	\$1,415.00	\$11,461.50
D23	Storm Sewer Manhole, New 24" Dia. Nyloplast Structure	V.F.	1.0	\$275.00	\$275.00	\$1,927.00	\$1,927.00
D24	Storm Sewer Manhole, New 30" Dia. Nyloplast Structure	V.F.	10.0	\$375.00	\$3,750.00	\$818.00	\$8,180.00
D25	Storm Sewer Catch Basin/Inlet, New Precast Concrete Structure	V.F.	39.3	\$625.00	\$24,562.50	\$885.00	\$34,780.50
D26	Concrete Flume, 8" Thick	S.Y.	35.0	\$58.00	\$2,030.00	\$92.00	\$3,220.00
D27	Asphalt Flume, 4" Thick	S.Y.	7.0	\$49.64	\$347.48	\$45.00	\$315.00
D28	Rip-Rap, Medium, Incl. Type IHR Geotextile Fabric	Ton (Weight Ticket)	35.0	\$40.00	\$1,400.00	\$82.00	\$2,870.00
D29	Geogrid Reinforcement, Type II (for beneath Jefferson Ditch culvert)	S.Y.	115.0	\$2.50	\$287.50	\$12.00	\$1,380.00

Adjusted Bid Tabulation:
2015 Road Improvement Projects, Project No. 1409; and
Alt Bauer Park Pathway and Basketball Court, Project No. 1411

SANITARY SEWER ITEMS (E) (Items can be associated with each other, Earthwork, and Base and Subbase items)				PAYNE & DOLAN		STARK ASPHALT	
ITEM NO.	BID ITEM	UNIT	QUANTIT Y	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
E01	Sanitary Sewer Manhole, Paving Ring	Ea	8.0	\$166.89	\$1,335.12	\$238.00	\$1,904.00
E02	Sanitary Sewer Manhole, Reconstruct Chimney, Install Seal and Adjust Rim	Ea	3.0	\$700.00	\$2,100.00	\$969.00	\$2,907.00
WATER MAIN ITEMS (F) (Items can be associated with each other, Earthwork, and Base and Subbase items)				PAYNE & DOLAN		STARK ASPHALT	
ITEM NO.	BID ITEM	UNIT	QUANTIT Y	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
F01	Water Valve Box, Rim Adjustment by Turning Upward	Ea	14.0	\$80.00	\$1,120.00	\$60.00	\$840.00
F02	Water Valve Box, Rim Adjustment by Slip Riser	Ea	3.0	\$45.00	\$135.00	\$96.00	\$288.00
F03	Water Valve Box, Top Section Replacement	Ea	2.0	\$247.00	\$494.00	\$216.00	\$432.00
F04	Water Valve Box, Top & Middle Section Replacement	Ea	2.0	\$347.00	\$694.00	\$248.00	\$496.00
F05	Water Valve Box, Complete Replacement	Ea	2.0	\$750.00	\$1,500.00	\$311.00	\$622.00
F06	Relocate Hydrant Assembly, Extending Lead	Ea	5.0	\$1,700.00	\$8,500.00	\$9,281.00	\$46,405.00

Adjusted Bid Tabulation:
2015 Road Improvement Projects, Project No. 1409; and
Alt Bauer Park Pathway and Basketball Court, Project No. 1411

MISCELLANEOUS ITEMS (G)				PAYNE & DOLAN		STARK ASPHALT	
ITEM NO.	BID ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
G01	Mobilization & Demobilization (one-time max. payout for ea. project area)	L.S.	6.0	\$21,600.00	\$129,600.00	\$8,000.00	\$48,000.00
G02	Traffic Control (one-time max. payout for ea. project area)	L.S.	5.0	\$8,473.90	\$42,369.50	\$8,000.00	\$40,000.00
G03	Inlet Protection (Incl. installation & removal)	Ea	34.0	\$75.00	\$2,550.00	\$75.00	\$2,550.00
G04	Wattles (North American Green WS925/WS1210) (Incl. installation & removal)	L.F.	2900.0	\$2.92	\$8,468.00	\$3.50	\$10,150.00
G05	Topsoil (Imported & screened)	C.Y. (Load Ticket)	2304.0	\$27.00	\$62,208.00	\$27.00	\$62,208.00
G06	Turf Restoration, Seed and Photodegradable Erosion Control Mat (North American Green DS75), (Incl. watering)	S.Y.	4490.0	\$1.49	\$6,690.10	\$1.49	\$6,690.10
G07	Turf Restoration, Hydroseed (Incl. watering)	S.Y.	11785.0	\$0.74	\$8,720.90	\$0.74	\$8,720.90
G08	Turf Restoration, Sod (Incl. watering)	S.Y.	20.0	\$10.00	\$200.00	\$10.00	\$200.00
G09	Pavement Marking, Stop Line, Water Bourne, 18-inch, White	L.F.	258.0	\$2.95	\$761.10	\$2.95	\$761.10
G10	Pavement Marking, Directional Arrows, Right-Turn, White	EA	3.0	\$45.00	\$135.00	\$45.00	\$135.00
G11	Pavement Marking, Directional Arrows, Left-Turn, White	EA	1.0	\$45.00	\$45.00	\$45.00	\$45.00
G12	Pavement Marking, Directional Arrows, Left-Turn and Through, White	EA	1.0	\$55.00	\$55.00	\$55.00	\$55.00
G13	Pavement Marking, Directional Arrows, Through, White	EA	1.0	\$40.00	\$40.00	\$40.00	\$40.00
G14	Pavement Marking, Edgelines, Water Bourne, 4-inch, White	L.F.	20727.0	\$0.26	\$5,389.02	\$0.26	\$5,389.02
G15	Pavement Marking, Centerlines, Water Bourne, 4-inch, Yellow	L.F.	20640.0	\$0.26	\$5,366.40	\$0.26	\$5,366.40
G16	Pavement Marking, Channelizing, Water Bourne, 8-inch, White	L.F.	665.0	\$0.45	\$299.25	\$0.45	\$299.25
G17	Pavement Marking, Channelizing, Water Bourne, 4-inch, Yellow	L.F.	310.0	\$0.35	\$108.50	\$0.35	\$108.50
G18	Pavement Marking, Crosswalk, Water Bourne, 6-inch, White	L.F.	830.0	\$0.40	\$332.00	\$0.40	\$332.00
G19	Pavement Marking, Words, White	L.F.	3.0	\$75.00	\$225.00	\$75.00	\$225.00
G20	Basketball Court Acrylic Filler (2 coats) and Color Surface (2 coats) (Laykold, Novaacrylic or Plexipave)	S.Y.	267.0	\$11.23	\$2,998.41	\$11.23	\$2,998.41
G21	Basketball Court Marking, 2-inch, White	L.F.	300.0	\$3.90	\$1,170.00	\$1.40	\$420.00
G22	Truncated Domes, Plate (24"x30")	EA	26.0	\$175.00	\$4,550.00	\$225.00	\$5,850.00
G23	Railing Pipe	L.F.	175.0	\$75.00	\$13,125.00	\$166.00	\$29,050.00
G24	Landmark Monument, Non-Driven Aluminum Monument Set After HMA Binder Installation (Monument and Cap Provided by Village)	EA	1.0	\$100.00	\$100.00	\$200.00	\$200.00

Adjusted Bid Tabulation:
2015 Road Improvement Projects, Project No. 1409; and
Alt Bauer Park Pathway and Basketball Court, Project No. 1411

CONTINGENT ITEMS (H)			QUANTITY	PAYNE & DOLAN		STARK ASPHALT	
ITEM NO.	BID ITEM	UNIT		UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
H01	Tracking Pad, Size 3-inch Clear or Washed Stone	Ton (Weight Ticket)	268.0	\$14.00	\$3,752.00	\$18.00	\$4,824.00
H02	Excavation Below Subgrade	C.Y. (In Situ)	6824.0	\$12.00	\$81,888.00	\$17.00	\$116,008.00
H03	Exploratory Excavation for Locating Unknown Utility	C.Y. (In Situ)	34.0	\$15.00	\$510.00	\$75.00	\$2,550.00
H04	Rock Excavation	C.Y. (In Situ)	20.0	\$150.00	\$3,000.00	\$510.00	\$10,200.00
H05	Erosion Bales	EA	500.0	\$1.50	\$750.00	\$1.50	\$750.00
SUM (A01 thru H05), NUMBER:				\$1,881,330.45		\$2,373,753.86	
				PAYNE & DOLAN		STARK ASPHALT	

BID RESULT	ENGINEER ESTIMATE	ROAD
\$949,980.30	\$722,000.00	DONGES BAY
\$418,766.19	\$531,000.00	COUNTRY AIRE
\$237,323.01	\$254,000.00	RIVER CREST
\$149,872.09	\$86,500.00	RIVERSBEND [\$86,500 Village + LRIP grant \$41,204 = \$127,704]
\$63,482.10	\$63,482.10	SPATEN [no engineer estimate]
\$61,906.77	\$61,906.77	ALT BAUER [no engineer estimate]
\$1,881,330.46	\$1,718,888.87	TOTAL

\$1,755,941.59	ACCT #40-542-570-8810
\$63,482.10	ACCT #44-574-530-4500
\$61,906.77	ACCT #40-552-570-8310

\$1,630,693.00	BALANCE ACCT #40-542-570-8810
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\$125,248.59	BID EXCEEDED BALANCE
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Note: Recent Wisconsin DOT SE Region bid letting resulted in \$9 million over budget per Bob Elkin, WisDOT SE Region

Bid Item #G01 "Mobilization"	Bid Item #G02 "Traffic Control"	ROAD
\$47,632.00	\$22,301.00	Donges Bay
\$15,310.00	\$4,630.00	Country Aire
\$32,678.00	\$8,940.50	River Crest
\$25,980.00	\$6,198.00	Riversbend
\$2,500.00	\$300.00	Spaten
\$5,500.00	\$0.00	Alt Bauer
\$129,600.00	\$42,369.50	SUBTOTALS

Constructability issues as noted from the soils report:

- Groundwater was observed to enter four of the soil borings at depth of approximately 9 to 28 feet beneath the existing grade. However, with the mostly clay matrix observed, it is likely that water observed during construction of the roadway should be able to be controlled by simple means such as pumping from sumps or the use of perimeter trenches to collect and discharge the water away from the work area. Fluctuations in the groundwater level should be anticipated throughout the year depending on variations in climatological conditions and other factors not apparent at the time the borings were performed. The possibility of groundwater level fluctuation and perched water conditions should be considered when developing the design and construction plans for the project.
- A deposit of very moist soil and/or buried organic clay was observed within fifteen of the borings. The buried organic clay and/or very moist soils will exhibit poor subgrade support when subject to seasonal moisture content changes. Based on the soils report, it is recommended that these soils be removed and replaced with compacted engineered fill. In this case, excavation below subgrade (EBS) would be needed to remove the organic and/or moist soils.
- The recommended EBS areas are as follows:

Boring Location	Depth of EBS to Remove Organic Soils Below Existing Road Surface (FT.)	Approximate Starting Station of EBS Area (FT.)	Approximate Ending Station of EBS Area (FT.)	Approximate C/L Length of EBS (FT.)
B-1 through B-2	3	100+00	103+29	329
B-8 through B-9	7	117+67	122+05	438
B-12 through B-17	3 to 5	126+65	138+74	1,209
B-29	3	160+26	161+14	88
B-32	3	166+26	168+76	250
B-36 through B-37	5	177+61	182+82	521
B-40	6	186+79	188+98	219
Total Estimated C/L Length of EBS (FT.)				3,054

2015
↑
↓
2016

In areas of EBS it is recommended that the Alternative # 2 pavement structure be provided:

- Remove existing pavement structure
- Place 10 inches Base Aggregate Dense 1 ¼-Inch
- Place 2.75 inches of 19.0 mm HMA Pavement Type E-1 with Asphaltic Material PG64-22 as a lower layer.
- Place 1.75 inches of 12.5 mm HMA Pavement Type E-1 with Asphaltic Material PG64-28 as an upper layer.

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

MEETING DATE: April 20, 2015

AGENDA ITEM: New Business

ITEM TITLE: Award of Contract – Seal Coat Projects

SUBMITTED BY: Jay Olszewski, Highways, Parks, Building & Grounds Superintendent
Brionne R. Bischke, P.E., Village Engineer 

SUMMARY EXPLANATION:

1. The seal coat projects were selected during the Public Works & Highway Committee's Mar. 3, 2015 meeting and affirmed at the Village Board's Mar. 16, 2015 meeting.
2. The contract was bid from Mar. 19 to Apr. 2, 2015. The A/E Graphics plan room showed that there were three plan holders:
 - a. Fahrner Asphalt Sealers (Kaukauna, WI)
 - b. Struck & Irwin Paving (DeForest, WI)
 - c. Scott Construction (Lake Delton, WI)
3. The bid opening occurred 2:00 PM, April 2nd. Only Fahrner Asphalt Sealers submitted a bid.
4. The contract's draw from the Highway Department's Sealcoating Acct. #10-542-530-3500 would be:

\$247,000.00	Balance (4/7/15)
(\$40,000.00)	Patch/Crack Seal
(\$98,246.00)	Bid Freistadt Patch/Seal
(\$102,328.00)	Bid Other Roads Patch/Seal
\$6,426.00	Left Over (available for 2015 Road projects?)
5. Award contract to Fahrner Asphalt Sealers for \$200,574 (which is \$98,246 + \$102,328).

ATTACHMENTS:

Fahrner Asphalt Sealers bid

PUBLIC WORKS & HIGHWAY COMMITTEE ACTION (April 7, 2015):

MOTION made by Zabel, seconded by Warren to forward to the Village Board with a positive recommendation to award the Sealcoat Projects contract to Fahrner Asphalt Sealers for cost of \$202,000 with the request that staff provide the additional quantities and numbers at the Village Board meeting.

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.

ARTICLE 5: BASIS OF BID

5.01 CONTRACTOR shall complete the Work in conformance with the CONTRACT DOCUMENTS for the unit prices presented in this Section. Unit prices shall be all-inclusive, all-incidental. Estimated Quantities on the Bid Form include contingencies and rounding; therefore, most will not exactly equal the summation of the Plan Sheet Schedules.

ITEM NO.	BID ITEM	UNIT	EST. QUANTITY	UNIT PRICE	EXTENDED AMOUNT
A01	GSB-88 Seal Coating	S.Y.	34,500	1.48	51,060.00
A02	Slurry Seal Coating	S.Y.	8,500	2.12	18,020.00
A03	Flex Patching (24' roadway width)	EA Crack	78	96.00	7,488.00
A04	Flex Patching (36' roadway width)	EA Crack	25	126.00	3,150.00
A05	Flex Patching (48' roadway width)	EA Crack	54	164.00	8,856.00
A06	Micro Seal Coating	S.Y.	50,000	2.24	112,000.00
TOTAL (Sum A01 thru A06), Number					200,574.00
TOTAL (Sum A01 thru A06), Words					Two Hundred Thousand, Five Hundred Seventy Four Dollars and zero cents

The Village Board reserves the right to award one contract for each Bid Item, the right to award a contract for two Bid Items in addition to awarding a contract for one Bid Item, and the right to award one contract for all three Bid Items.

Unit Prices have been computed in accordance with Paragraph 11.03.B of the GENERAL CONDITIONS. BIDDER acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all unit price Bid items will be based on actual quantities, determined as provided in the CONTRACT DOCUMENTS. OWNER reserves right to increase or decrease project areas and bid item quantities using the same Bid prices.

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

MEETING DATE: April 20, 2015

AGENDA ITEM: New Business

ITEM TITLE: Approval of Contract for the Shallow Well Exploration Test Boring Phase

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

SUMMARY EXPLANATION:

The Village solicited proposals from five contractors to drill three exploratory borings for a possible shallow well site. Four contractors submitted proposals. It was estimated that the cost would run \$28,500+/- for three test sites. Reasons given for the increase in cost over the original estimate are: distance from the roadway to the boring site, need for a temporary road, cost for a tracking pad, need to comply with the Village's insurance requirements, and the need for a performance and payment bonds. Proposals were submitted by:

Badger Well Drilling:	\$40,716.00
CTW Corporation:	\$53,615.00
Municipal Well and Pump:	\$58,462.00
Water Well Solutions:	\$91,010.00
Layne Northwest:	No bid

This work is deemed to be professional services working with Foth Engineers on locating a new well site. Water utility capital outlay: well exploration account 50-180-183-3140 has budgeted money for this project.

The Public Works Committee recommended the Village Board approve the proposal with Badger Well Drilling 4-0.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

The Public Works Committee recommends the Village to approve Badger Well Drilling proposal for a fee of \$40,716 for three Shallow Well Test Borings.

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.



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(414) 336-7900 • Fax: (414) 336-7901
www.foth.com

March 18, 2015

Mr. Dan Ludwig, P. E.
Director of Public Works
Village of Germantown
P. O. Box 337
Germantown, WI 53022-0337

Dear Dan:

RE: Review of Test Boring Quotations

Foth has reviewed the proposals/quotations received from contractors for drilling test borings on the lands northeast of Lannon and County Line Roads. Four quotations were received as follows:

<u>Contractor</u>	<u>Quoted Total Price</u>
1. Badger Well Drilling Mt. Calvary, WI	\$40,716.00
2. CTW Corporation Lannon, WI	\$53,615.00
3. Municipal Well and Pump Waupun, WI	\$58,462.00
4. Water Well Solutions Oconomowoc, WI	\$91,010.00

The quotations are based on drilling three borings at three separate locations, and include the cost of abandoning the borings. We have prepared the attached spreadsheet which identifies the unit prices for each bid item, and provides a subtotal for each boring. Copies of the completed unit price schedules received from each contractor are also attached.

The lowest quote is from Badger Well Drilling. I have worked with Badger in the past and recall them as being a competent contractor, who, in my opinion, is ideally suited for this work. In fact, my experience with Badger involved exploratory drilling work in Germantown approximately 10 years ago.



QUOTATION SUMMARY
VILLAGE OF GERMANTOWN TEST BORINGS
QUOTES RECEIVED MARCH 12, 2015

Item No.	Badger Well Drilling			CTW, Inc.		Municipal Well and Pump, Inc.		Water Well Solutions	
	Unit	Qty.	Unit Price	Item Price	Unit Price	Item Price	Unit Price	Item Price	
Test Boring No.1									
1	LS	1	\$700	\$700	\$3,900	\$1,850	\$5,000.00	\$5,000.00	
2	VF	25	\$25	\$625	\$22	\$550	\$24	\$625.00	
3	VF	27	\$16	\$432	\$20	\$540	\$18	\$607.50	
4	VF	345	\$20	\$6,900	\$18	\$6,210	\$24	\$7,762.50	
5	HOURL	5	\$135	\$675	\$275	\$1,375	\$272	\$1,500.00	
6	LS	1	\$125	\$125	\$500	\$330	\$330	\$1,500.00	
7	LS	1	\$350	\$350	\$2,995	\$3,350	\$7,000.00	\$7,000.00	
8	HOURL	8	\$125	\$1,000	\$85	\$680	\$121	\$968	
9	LS	1	\$650	\$650	\$550	\$890	\$250.00	\$2,000.00	
10	LS	1	\$2,220	\$2,220	\$2,025	\$1,970	\$3,500.00	\$3,500.00	
Subtotal Test Boring No. 1				\$13,677	\$19,325	\$20,084	\$2,800.00	\$32,295.00	
Test Boring No.2									
1	LS	1	\$700	\$700	\$1,900	\$1,090	\$2,500.00	\$2,500.00	
2	VF	20	\$25	\$500	\$22	\$440	\$24	\$500.00	
3	VF	22	\$16	\$352	\$20	\$440	\$18	\$495.00	
4	VF	350	\$20	\$7,000	\$18	\$6,300	\$24	\$7,875.00	
5	HOURL	5	\$135	\$675	\$275	\$1,375	\$272	\$1,500.00	
6	LS	1	\$125	\$125	\$500	\$330	\$330	\$1,500.00	
7	LS	1	\$350	\$350	\$2,995	\$3,350	\$7,000.00	\$7,000.00	
8	HOURL	8	\$125	\$1,000	\$85	\$680	\$121	\$2,000.00	
9	LS	1	\$650	\$650	\$550	\$890	\$3,500.00	\$3,500.00	
10	LS	1	\$2,220	\$2,220	\$2,025	\$1,970	\$2,800.00	\$2,800.00	
Subtotal Test Boring No. 2				\$13,572	\$17,205	\$19,234		\$29,670.00	
Test Boring No.3									
1	LS	1	\$700	\$700	\$1,900	\$1,090	\$2,000.00	\$2,000.00	
2	VF	15	\$25	\$375	\$22	\$330	\$24	\$375.00	
3	VF	17	\$16	\$272	\$20	\$340	\$18	\$382.50	
4	VF	355	\$20	\$7,100	\$18	\$6,390	\$24	\$7,987.50	
5	HOURL	5	\$135	\$675	\$275	\$1,375	\$272	\$1,500.00	
6	LS	1	\$125	\$125	\$500	\$330	\$1,500.00	\$1,500.00	
7	LS	1	\$350	\$350	\$2,995	\$3,350	\$7,000.00	\$7,000.00	
8	HOURL	8	\$125	\$1,000	\$85	\$680	\$121	\$2,000.00	
9	LS	1	\$650	\$650	\$550	\$890	\$3,500.00	\$3,500.00	
10	LS	1	\$2,220	\$2,220	\$2,025	\$1,970	\$2,800.00	\$2,800.00	
Subtotal Test Boring No. 3				\$13,467	\$17,085	\$19,144		\$29,045.00	
Total of All Three Borings				\$40,716	\$53,615	\$58,462		\$91,010	