

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **SPECIAL MEETING OF THE VILLAGE BOARD**

DATE AND TIME: **TUESDAY, FEBRUARY 23, 2016**
5:30 p.m.

LOCATION: **Germantown Village Hall Board Room**
N112 W17001 Mequon Road

- 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. **CONSENT AGENDA:**
The following items were forwarded from the Public Works Committee with a unanimous recommendation:
 - A. Authorize Staff to Secure Various Contractors for Phase II – Police Department Annex Renovation at a Cost not to Exceed the 2016 Budgeted Amount of \$33,000 with Funds Allocated from Acct. #10-519-570-8221. Upon Completion of Renovation, Staff Shall Provide Public Works Committee with a Breakdown of Costs for Each Contracted Service. [Recommended Approval]
 - B. Approve Purchase of One 12-Foot Snow Plow from Burke Truck & Equipment for an Amount not to Exceed \$9,216.00 with Funds Allocated from Acct.# 10-542-570-8100 [Recommended Approval]
- IV. **UNFINISHED BUSINESS:**
 - A. Authorization to Purchase Single Axle Patrol Truck
 - B. Authorization to Purchase Tandem Axle Patrol Truck
- V. **NEW BUSINESS:**
 - A. AT&T Centrex Contract
- VI. **ADJOURNMENT**

The next regularly scheduled Village Board meeting will be on **March 7, 2016** at 7:00 p.m.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For Additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

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

MEETING DATE: Monday, February 23rd, 2016

AGENDA ITEM: Unfinished Business

ITEM TITLE: Authorization to Purchase Single Axle Patrol Truck

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

Staff is presenting for Board review the pricing obtained for the purchase of a new Single Axle Patrol Truck. Staff solicited pricing from regional dealerships selling Western Star. The result of the pricing is as follows:

Truck Country	\$183,568
V & H Inc. (Marshfield WI)	\$184,292
Boyer Ford	Did Not Bid

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

The PW Committee recommends purchasing a new Western Star Patrol Truck from Truck Country for an amount not to exceed \$183,568. If approved, AND once 2016 borrowing has occurred funds for the purchase shall come from Highway Capital Account 40-542-570-8520.

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.

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

MEETING DATE: Monday February 23rd, 2016

AGENDA ITEM: Unfinished Business

ITEM TITLE: Authorization to Purchase Tandem Axle Patrol Truck

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

Staff is presenting for Board review the pricing obtained for the purchase of a new Tandem Axle Patrol Truck. Staff solicited pricing from regional dealerships selling Western Star. The result of the pricing is as follows:

Truck Country	\$201,639
V & H (Marshfield)	\$202,559
Boyer Ford	Did not bid

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

The PW Committee recommends purchasing a new Western Star Patrol Truck from Truck Country for an amount not to exceed \$201,639. If approved, AND once 2016 borrowing has occurred funds for the purchase shall come from Highway Capital Account 40-542-570-8520.

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.

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

MEETING DATE: February

PLACEMENT New Business

ITEM TITLE: AT&T Centrex Contract

SUBMITTED BY: Kim Rath, Finance Director

SUMMARY EXPLANATION:

Attached is a contract with AT&T for Centrex Services. The prior contract expired early February. AT&T has allowed acceptance of this new contract without a break in service if approved and signed by the end of February. The contract is based off of State of Wisconsin pricing. This contract runs for a five year period, as did the last one. The only change is the per line charge, it will increase in July to \$14.75 (from \$10.26) unless the State of WI negotiates a lower price. The State's is currently negotiating their contract which expires in July, when they finalize we will again realize their fee structure.

If we do not continue with the contract our per line charge will switch to the Tariff rate of \$123.00 per line.

We have 52 Centrex lines. The fee for just the lines is:

$\$10.26 \times 52 = \533.52 per month - \$6,402.24 per year
 $\$14.75 \times 52 = \767.00 per month - \$9,204.00 per year

Difference of \$2,801.76 per year or \$233.48 per month

No additional cost for local and extended community calling

Current total monthly bill with Federal Access charges, surcharges, State of WI fee -
\$1,219.92 per month, or \$14,639.04 per year

If the per line fee changes to \$14.75 (the highest it will go) the cost per month would be
\$1,453.40 per month, or \$17,440.80 per year

ATTACHMENT: ORDINANCE____ RESOLUTION ____ OTHER ____

RECOMMENDATION:

Approval

ACTION BY Committee