

THE CEREMONIAL OATH OF OFFICE WILL BE ADMINISTERED
PRIOR TO THE START OF THE MEETING

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: REGULAR AND ORGANIZATIONAL MEETING OF
THE VILLAGE BOARD

DATE AND TIME: MONDAY, APRIL 17, 2017 7:00 p.m.

LOCATION: Germantown Village Hall Board Room

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PRESIDENT'S REPORT**
To Include:
 1. Proclamation for "Parents Who Host Lose the Most: Don't be a party to underage drinking month".
- V. **APPOINTMENTS**
 - A. ***Standing Committees of the Village Board***
 1. **General Government & Finance**

Chair	Trustee	Arthur Zabel	04/18/2017 – 04/17/2018
	Trustee	Terri Kaminski	04/18/2017 – 04/17/2018
	Trustee	David Baum	04/18/2017 – 04/17/2018
	Trustee	Rick Miller	04/18/2017 – 04/17/2018
 2. **Public Safety**

Chair	Trustee	Jeff Hughes	04/18/2017 – 04/17/2018
	Trustee	Alan Campbell	04/18/2017 – 04/17/2018
	Trustee	Robert Warren	04/18/2017 – 04/17/2018
	Trustee	Dennis Myers	04/18/2017 – 04/17/2018
 3. **Public Works & Highways**

Chair	Trustee	Terri Kaminski	04/18/2017 – 04/17/2018
	Trustee	Alan Campbell	04/18/2017 – 04/17/2018
	Trustee	Robert Warren	04/18/2017 – 04/17/2018
	Trustee	Arthur Zabel	04/18/2017 – 04/17/2018

V. APPOINTMENTS continued:

B. Commissions/Boards/Committees

1. Administrative Appeals Review Board

Trustee	Terri Kaminski	04/18/2017 – 04/17/2018
Member	Dan Campbell	04/18/2017 – 04/20/2020

2. Board of Review

Member	Vacant	05/01/2017 – 04/30/2022
Alternate Member	Kim Leukert	05/01/2017 – 04/30/2022
Alternate Member	Ralph Simoneau	05/01/2017 – 04/30/2022

3. Board of Zoning Appeals

Member	Jeffrey Schleif	05/01/2018 – 04/30/2021
Alternate Member	Vacant	05/01/2016 – 04/30/2021

4. Building Construction Oversight Committee

Chair/Trustee	David Baum	04/18/2017 – 04/20/2020
Trustee	Robert Warren	04/18/2017 – 04/20/2020

5. Economic Development Committee

Chair/Trustee	Jeffrey Hughes	04/18/2017 – 04/20/2020
Trustee	Rick Miller	04/18/2017 – 04/20/2020
Member	Lynn Grgich	04/18/2017 – 04/20/2020
Member	Vacant	04/18/2017 – 04/20/2020

6. Ethics Board

Member	Jeffrey Knop	05/01/2017 – 04/30/2020
Member	Rosemarie Matheus	05/01/2017 – 04/30/2020
Alternate member	Vacant	05/01/2016 – 04/30/2019
Alternate Member	Vacant	05/01/2015 – 04/30/2018

7. Historic Preservation Commission

Chair/ Trustee	Rick Miller	04/18/2017 – 04/20/2020
Citizen Member	Vacant	05/01/2017 – 04/30/2020
Citizen Member	Vacant	05/01/2017 – 04/30/2020

8. Library Board

Member	Joyce Nelson	07/01/2017 – 06/30/2020
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9. Park & Recreation Commission

Trustee	Rick Miller	04/18/2017 – 04/16/2018
Member	Wendy Knop	05/01/2017 – 04/30/2020

10. Plan Commission

Chair	Dean Wolter	04/18/2017 – 04/16/2018
Trustee	David Baum	04/18/2017 – 04/16/2018
Member	William Shadid	05/01/2017 – 04/30/2020

11. Police & Fire Commission

Member	Homer Jack Daniels	05/01/2017 – 04/30/2022
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12. Senior Center Advisory Committee

Non-Senior Club Member	Norine Janzen	05/01/2017 – 04/30/2019
Trustee	Arthur Zabel	04/18/2017 – 04/20/2020

13. Utility Advisory Committee

Chair/Trustee	Robert Warren	04/18/2017 – 04/17/2018
Alternate/Member	Jeff Schleif	05/01/2017 – 04/30/2020
Financial Acct. Member	Lindsay Rehklau	05/01/2017 – 04/30/2020

V. APPOINTMENTS continued:

- C. **Weed Commissioner**
Planning/Zoning Adm. Jeff Retzlaff 04/18/2017 – 04/17/2018
- D. **Mid-Moraine Legislative Committee**
Trustee Representative Arthur Zabel 04/16/2017 – 04/17/2018
- E. **Official Posting Places**
Village Hall - N112 W17001 Mequon Road
Public Library - N112 W16957 Mequon Road
Village Website

VI. 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.

VII. 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)

VIII. CONSENT AGENDA:

- A. Approval of Minutes: February 6, 2017, March 6, 2017 and March 20, 2017
Regular Village Board Meetings

- B. Accounts payable/payroll

1.	March 21, 2017	Payroll (hourly)	\$ 201,955.65
2.	March 25, 2017	Accounts Payable	\$ 326,409.87
3.	March 31, 2017	Payroll (salary)	\$ 83,273.51
4.	March 2017	Accounts Payable	\$ 25,572.49
5.	April 4, 2017	Payroll (hourly)	\$ 212,841.03
6.	April 10, 2017	Accounts Payable	\$ 555,145.40
7.	April 13, 2017	Payroll (salary)	\$ 86,900.55

- C. Operator Licenses: April 18, 2017 to June 30, 2017:
Aryeonna E Bowyer, SeQuora K Brent, Jaymee K Harvey Willms, Matthew Levesley, Teresa L Schmitz, Emily A Tarlo, Rachel M Trimmer, Michael L Williams [Recommended Approval]

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

- D. Request of Allocation in the Form of a Blanket Purchase Order, Not to Exceed \$20,000 to Adaptor Inc., for the Continued Purchase of Internal/External Manhole Chimney Seals and Extensions to be Utilized for 2017 Road Projects and Other Areas, on a Time and Need Basis, with Funds to be Allocated from Acct. #60-83-530-8313 [Recommended Approval]
- E. Request of Allocation in the Form of a Blanket Purchase Order, not to Exceed \$32,000, to Ferguson Waterworks for Purchase of Miscellaneous Manhole Repair Materials, with Funds to be Allocated from Acct. #60-830-530-8313 [Recommended Approval]

VIII. CONSENT AGENDA continued:

- F. Request of Allocation in the Form of a Blanket Purchase Order, Not to Exceed \$12,800, to HD Supply Waterworks for Purchase of Ladtech HDPE Manhole Adjusting Rings and Misc. Materials, with Funds to be Allocated from Acct. #60-830-530-8313 [Recommended Approval]
- G. Request to End the Practice of Selling Commercial Recycling Permits for Germantown Recycling [Recommended Approval]
- H. Request to purchase a 2017 Towmaster T-40TA Trailer from Ditch Witch for an Amount not to Exceed \$24,475.00, with Funds to be Allocated from Acct. #10-542-570-8530 [Recommended Approval]
- I. Request Authorization to Purchase Crack Filling Material for Village Roads from Sherwin Industries at a Cost of \$.4640 per Pound not to Exceed \$21,000 with Funds to be Allocated from Acct. #10-542-530-3505 [Recommended Approval]
- J. Request Authorization to Allow Staff to Contract with Washington County Highway Dept. to Paint Center Lines and Edge Lines on Village Streets, with Funds to be Allocated from Acct. #10-542-530-3540 [Recommended Approval]
- K. Request Approval of Village's Commitment of approximately 2,500 Tons of Road Salt for 2017-2018 Season as Part of WDOT Salt Bid Process [Recommended Approval]
- L. Request Authorization for Staff to Contract with Cintas for an Amount not to Exceed \$5,718.78 to Perform Fire Suppression System Flushing at Fire Station No. 2. [Recommended Approval]
- M. Request Authorization to Purchase Video Detection Equipment from TAPCO in an Amount not to Exceed \$17,413 for Traffic Signal Upgrades at Intersection of Appleton Avenue and County Line Road [Recommended Approval]
- N. Request to Award 2017 Road Improvements Project to Payne And Dolan, Inc. For an Amount of \$1,457,576.00 Plus 2.5% Contingency with Any Remaining Budgeted Funds to Be Used for Additional Road Improvements, With Funds to Be Allocated from Acct. #40-452-570-8810 [Recommended Approval]

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

- O. Request to Purchase 3 Console Computers/Monitors for Dispatch Center, Including Hardware, Software, Setup and Installation, from Schultz Bernstein, in the Amount of \$7,521 to be Allocated from Acct. #40-521-570-8460 [Recommended Approval]
- P. Request to Purchase 67 Portable Radios from Harris Corporation: 42 for the Police Department at a cost of \$151,095.00 with Funds Allocated from Acct. #40-521-570-8460 and 25 for the Fire Department at a Cost of \$97,674.00 with Funds Allocated from Acct. #50-522-570-8460, for a Total Cost of \$248,769.00. Pricing Includes Discount Offered by Harris Corporation Who Would Purchase the Police Department Radios to be Used by the US Open Security Staff for One Week in June, In Exchange for a 3-Year Warranty at No Cost, Valued at \$8,400.00. Radios will be Reprogrammed at no Charge. [Recommended Approval]

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

- Q. Request Authorization to Purchase Used Mini-Van/SUV for the Park & Recreation Department in an Amount Not to Exceed \$15,000 With Funding Allocated from Account 40-552-570-8520 [Recommended Approval]

VIII. CONSENT AGENDA continued:

- R. Request Approval to Change Pay Grade Assignment for the Deputy Fire Chief-Career to Distinguish Between that Position and the Deputy Fire Chief that is Paid On-Call [Recommended Approval]

IX. UNFINISHED BUSINESS: None

X. 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).* None

XI. NEW BUSINESS:

- A. Request Approval of Public Grant Application - Germantown Community Scholarship Fund, Inc. MudSplash Run for Funds
- B. Clerk Department Request for Temporary Staff for Records Management Work
- C. Request Approval of Agreement Between the Village and Gehl's
- D. Request to Award Contract for Main Street Sanitary Sewer Relay

XII. ADJOURNMENT

The next Village Board meeting will be on May 15, 2017 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.

PROCLAMATION



Whereas; Wisconsin has the highest rate of underage drinking and current alcohol use among high school students in the United States, and

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems, and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the grave threat to their long-term development and well-being, and

WHEREAS, it is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parents' permission, and

WHEREAS, anyone found guilty of purchasing or providing alcohol to any youth other than your offspring or legal ward is subject to both state and local sanctions in addition to any civil action that may occur as a result of damages or injury related to the offense, and

WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol free activities, and

WHEREAS, Prevention Network of Washington County, through the "Parents Who Host, Lose The Most: Don't be a party to teenage drinking" campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice, and

WHEREAS, the Germantown Police Department will conduct both alcohol age compliance checks at local licensed establishments and rigorously enforcing laws against selling or serving alcohol to underage youth.

WHEREAS, the Village and Town of Germantown strongly encourages residents to refuse to purchase, provide or pour alcoholic beverages to underage youth and to take the necessary steps to hold those who engage in this illegal and unhealthy practice to be responsible.

NOW, THEREFORE, be it resolved that the Village and Town of Germantown not only discourages the use of alcohol by those below the legal age of consumption but also exhorts all residents of Germantown to refuse to provide alcoholic beverages to those underage youth, and pledges to support the Germantown Police Department efforts to identify and this illegal and unhealthy activity.

NOW, THEREFORE, I, Dean Wolter, President of the Village and Town of Germantown, do hereby proclaim, the month of May 2017 to be:

"Parents Who Host, Lose The Most: Don't be a party to underage drinking" month

A program of Germantown Youth Futures, The Prevention Network of Washington County and Elevate Inc.

Dated this 17th day of April, 2017.

ATTEST:

Dean M. Wolter, Village President

Barbara K. D. Goeckner, Village Clerk

VILLAGE OF GERMANTOWN
APPLICATION FOR PUBLIC GRANT PROGRAM



Application Date: 3/21/17 **DEADLINE 60 DAYS BEFORE FIRST EVENT

Organization/Group Name: Germantown Community Scholarship Fund, Inc.

Address: W180 N11501 River Lane

Phone: 262-509-8725

Applicant

Name: Dave Woloszyk

Address: N103W17655 Whitetail Run

Phone: 262-509-8725 or cell 262-844-4334

Email: dwoloszyk@germantownscholarship.org

Purpose or Mission Statement: The Germantown Community Scholarship Fund, Inc. (GCSF) is an all-volunteer, non-profit organization dedicated to providing scholarships to graduating seniors in the Germantown area and hosts (along with U.S. Bank as lead sponsor), a Mud Splash Run for Funds event where proceeds benefit the GCSF Teacher Grant program. The Grant program benefits teachers in the Germantown School district.

EVENT #1: Date(s) Of Event: June 17, 2017

Event Description: 3rd Annual U.S. Bank MudSplash Run for Funds

Estimated Attendance: 400-500 runners Times of Event: 10:00a.m.-4:00 pm

Location of Event: Germantown HS

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) Parade Permit \$15

EVENT #2: Date(s) Of Event: _____

Event Description: _____

Estimated Attendance: _____ Times of Event: _____

Location of Event: _____

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) _____

EVENT #3:

Date(s) Of Event: _____

Event Description: _____

Estimated Attendance: _____ Times of Event: _____

Location of Event: _____

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) _____**EVENT #4:**

Date(s) Of Event: _____

Event Description: _____

Estimated Attendance: _____ Times of Event: _____

Location of Event: _____

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) _____**EVENT #5:** _____ Date(s) Of Event: _____

Event Description: _____

Estimated Attendance: _____ Times of Event: _____

Location of Event: _____

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) *Parade permit & pd.*

(If more space is needed for additional events, please attach additional pages.)

How will the event(s) benefit the Village of Germantown? See attached _____

Germantown Community Scholarship Fund, Inc. ____ organization or individual shall hold harmless, defend and indemnify the Village of Germantown and its officers, agents, officials, employees and volunteers from and against any and all liability, loss damage, expense, costs (including without limitation costs and fees of litigation) of every nature arising out of or in connection with the organization's or individual's performance or work related to the event(s) or gathering(s) which are the subject of the grant award or any failure to comply with any obligations or conditions contained in the Public Grant Program, except such loss or damage which was caused by the sole negligence or willful misconduct of the Village.

Date: 3/21/17

Signature

DAVID WOLOSZYK

Print Name of Signature

1180 N 11501 River Lane

Street Address

Germantown, WI 53022

City, State & Zip Code

Additional information to be included with submission of application:

- ☒ Insurance submitted \$1,000,000 (minimum limit) — required for events having over 100 people in attendance. **Must also name the Village of Germantown as additional insured.**
- ☒ A budget stating projected expenses, revenues and funding source(s) specific to the event(s) or gathering(s), which projects a break-even or profitable event(s) or gathering(s) when calculated using the Grant request.
- ☒ Proof of non-profit status or like capacity
- ☒ Applications for or issued permits, licenses and use permits required for event.

3-21-17
waiting on
prop. damage

**PLEASE RETURN TO: VILLAGE OF GERMANTOWN
CLERK'S DEPARTMENT
N112 W17001 MEQUON ROAD, P.O. BOX 337
GERMANTOWN, WI 53022-0337
Phone: 262-250-4740 Fax: 262-253-8255**

(Office use only)

Date received by Village Clerk: 3-21-17

Date to Village Board: _____

Approval by Village Board: (YES OR NO) _____ Date: _____

Verify which fee(s) listed on application were approved or note those which were not approved:

Date and signature of Clerk staff verification

Notification to Departments of fees waived:

(List Dept. and Amount, date and initials of Clerk staff notifying them)

Request to Finance Department for reimbursement to Organization/Individual of fees granted:

Date submitted, initials of person submitting request & amount requested



Germantown Community Scholarship Fund, Inc.

W180 N11501 River Lane • Germantown, WI 53022 • www.germantownscholarship.org

3/21/2017

Germantown Village Board
Germantown, WI 53022

Dear Germantown Village Board,

Enclosed is our application for Public Grant Program for our 3rd Annual U.S. Bank MudSplash Run for Funds that is being held June 17th, starting at 12:00PM at the Germantown High School grounds. We have purchased a Parade license at a cost of \$15 and are requesting a grant to cover this cost.

The Germantown Community Scholarship Fund, Inc. (GCSF) is an all-volunteer, non-profit organization dedicated to providing scholarships to graduating seniors in the Germantown area and hosts (along with US Bank as lead sponsor), a Mud Splash Run for Funds event where proceeds benefit the GCSF Teacher Grant program. The Grant program benefits teachers in the Germantown School district.

GCSF Auction History

High School Seniors graduating each year who reside in Germantown or from Germantown High School choose a variety of paths to achieve their goals and live their dreams. The Germantown Community Scholarship Fund (GCSF) exists to help graduating seniors achieve those goals and live those dreams. The GCSF awards scholarship money to those graduates who will continue their education at a college, university or a vocational/technical school.

The GCSF Endowment Fund was initiated in 1981 by a donation from the Germantown Rotary Club in the amount of \$10,000. The first Dinner & Auction was held in 1986. This continues to be the most successful fundraiser for GCSF. A \$200,000 donation in 1990 from the Germantown Volunteer Fire Company greatly increased the Endowment Fund. The remaining scholarships are funded by donations from businesses, service organizations and individuals.

Since 1981, the organization has awarded over \$2,400,000 in scholarships to 2,358 students. Selection standards for graduates receiving awards at the Senior Scholarship Awards Night held each May were developed in cooperation with teachers and counselors. Application forms are made available by high school guidance offices in February and must be completed in March. Applicants are objectively rated based on the following criteria: academic excellence, in-school activities, teacher recommendations, out-of-school activities, employment and volunteerism.

The Germantown Community Scholarship Fund, Inc. has been dedicated to helping graduating seniors finance their post high school education for over three decades. While the Fund's focus continues to be on student scholarships, the board is also committed to Germantown School District teachers for their efforts in helping these students develop.

GCSF Mud Splash History

Started in 2015, the Run for Funds is a very fun obstacle course which involves (of course!) some mud and challenging but fun barriers along the way. The course is designed for all age groups and will also accommodate families who wish to run together. We understand that to successfully help students grow, educators must broaden their knowledge through conferences and workshops. We also understand that limited district funding may preclude teachers from attempting new and creative methods of improving students' academic performance and classroom experience. To help lessen the financial

*The Germantown Community Scholarship Fund, Inc. is a 501(c)(3) charitable organization as determined by the Internal Revenue Service; therefore your donation may be tax deductible as allowed by law.
Financial statements are available upon request Tax ID # 39-1365582*

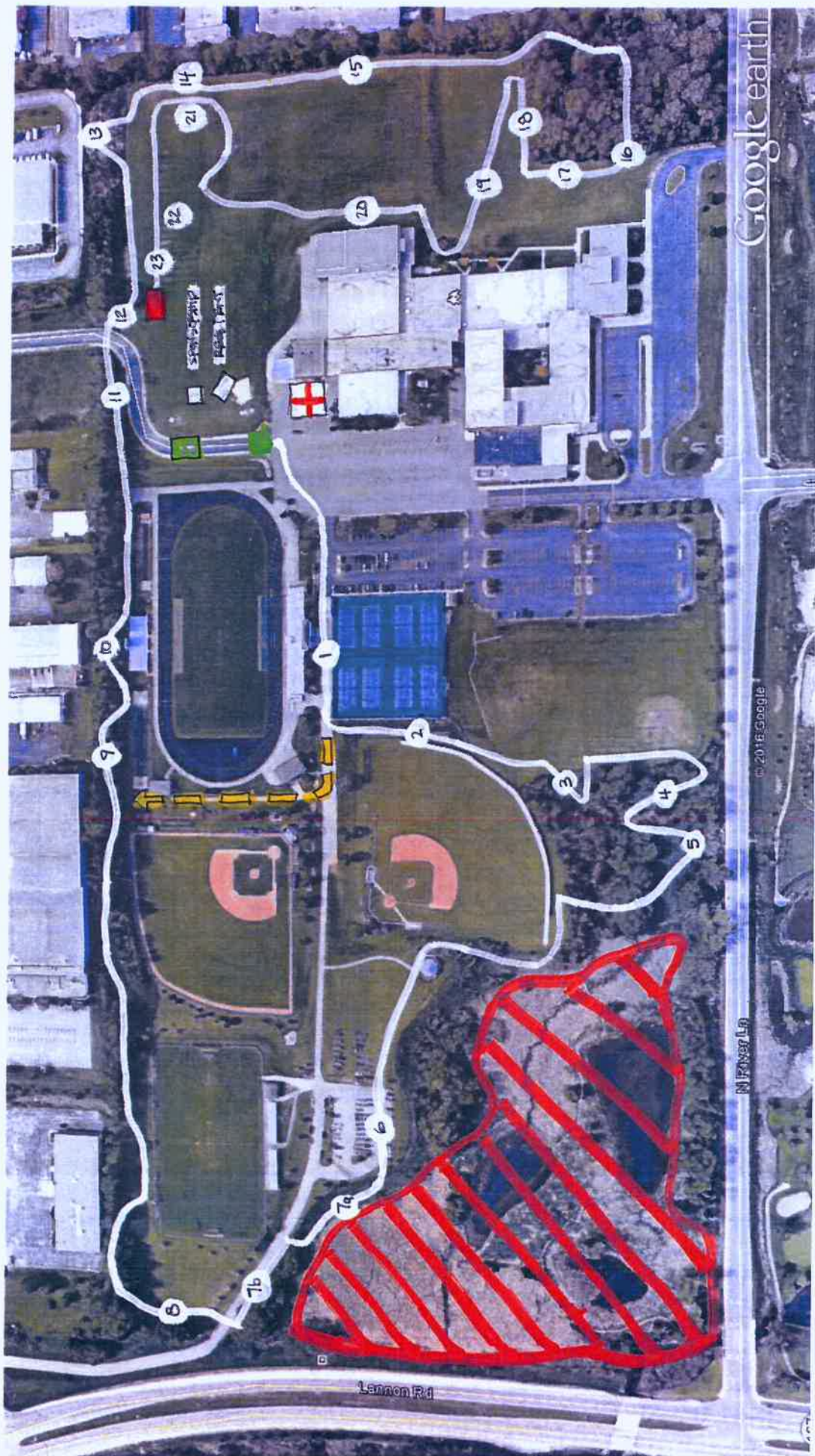
burden of development courses and to encourage innovative classroom projects, GCSF/U.S. Bank are offering grants of up to \$500.00 to reimburse Germantown School District teachers for costs incurred in connection with attending professional development courses or implementing classroom and educational programs.

GCSF is overseen and managed by a dedicated group of volunteers making up the Board of Directors. All of the members of the Board are area residents and/or employees interested in the success of our youth. GCSF does not employ paid staff members; it relies solely on the kindness and generosity of our community.

Sincerely,



Dave Woloszyk, Treasurer
Germantown Community Scholarship Fund, Inc.



- START
- FINISH
- TO SHORT COURSE
- LONG COURSE 2.25 MILES
- WARM-UP ZONE
- 1.5 MILES

Germantown Community Scholarship Fund

MudSplash Profit and Loss -PRELIMINARY FORECAST 2017

3/21/2017

*430 prtcpnts fcst

Rev/Exp	Category	2017 Budget
Revenue	Ticket Sales	\$ 8,784
	Sponsors	\$ 5,250
	Food and Beverages	\$ 75
	Other	\$ 15
Total Revenue		\$ 14,124
Expenses		
Course	Course paint/tape	\$ -
	Course work	\$ 1,043
	Climbing Walls / Tires/Truck Rental	\$ -
Shirts & Medals	Medals	\$ 430
	T-Shirts - volunteers	\$ 52
	T-Shirts	\$ 2,774
Publicity	Flyers	\$ 263
	Mailings	\$ -
		\$ 126
		\$ -
		\$ -
Registration	Supplies	\$ 24
Site Amenities	Porta Johns	\$ 500
	Delivery of Tents	\$ 75
	Dunk Tank	\$ -
	Tables and Chairs	\$ 93
	Tents	\$ 438
	Food and Beverages	\$ 234
	Parade Permit	\$ 15
Total Expenses		\$ 6,066
Net Profit		\$ 8,058
		57.1%

Internal Revenue Service

Date: June 12, 2007

GERMANTOWN COMMUNITY
SCHOLARSHIP FUND INC
C-O WASHINGTON H S GERMANTOWN
61180 N11501 RIVER LN
GERMANTOWN WI 53022

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Ms. Sellers 17-53503
Customer Service Representative
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
39-1365582

Dear Sir or Madam:

This is in response to your request of June 12, 2007, regarding your organization's tax-exempt status.

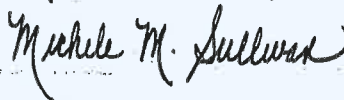
In December 1991 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under **section 501(c)(3) of the Internal Revenue Code**.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations 1

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road, P.O. Box 337
Germantown WI 53022-0337
Phone: (262) 250-4740 Fax: (262) 253-8255

PARADE PERMIT APPLICATION
Section 12.10

Please Print ALL Information Legibly.

Fee: \$15.00

This application must be filed with the Village Clerk not less than 45 days before the date of the event. If the parade is designed to be held by, and on behalf of or for, any person other than the applicant, the applicant for such permit shall file with the Village Clerk a communication in writing from the person proposing to hold the parade authorizing the applicant to apply for the permit on his behalf.

ORGANIZATION Sponsoring Event: Germantown Community Scholarship Fund, Inc. (Event: 2017 3rd Annual U.S. Bank MudSplash Run for Funds)

Organization Contact Person: Dani Yegge

Phone Number of Organization Contact Person: 262-442-6984

E-Mail Address of Organization Contact Person: dyege@libertyhearingaids.com

Organization Address: W180 N11501 River Lane

City: Germantown State: WI Zip Code: 53022

Person in Charge of Parade or Event: ---same as above---

Phone Number of Person in Charge of Event: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Type of Event (parade, walk, run, etc.) fun run and challenging but fun barriers along the run

Event Date: June 17, 2017 Hours: Begin 10:00am. End 4:00pm

Approximate number of persons, animals (include type) and vehicles (include description) participating: 400-500 participants plus family members

Will parade or event occupy the entire street? Yes ☒ No _____ If yes, explain: _____

Assembly areas: Run held at Germantown High School just north of football stadium

Hours of assembly: 10:00am -4:00PM

Intervals to be maintained between parade units: _____

PARADE ROUTE: Indicate route of parade on the map of Germantown printed on the attached page. Show start (entry) and end (exit) points, and indicate progress with arrows. Attach map of entire route if event is not limited to Germantown.

A CERTIFICATE OF INSURANCE must accompany application, showing that the applicant is covered by liability insurance by a company licensed to do business in Wisconsin in the amount of \$300,000 for the injury or death of one person, \$1,000,000 for any one accident and \$50,000 for property damage.

I understand that there may be additional charges based on costs related to this event from the Police Department and the Department of Public Works.

3/21/17 Germantown Community Scholarship Fund Dani Yegge
72 DAVE WOLOSZYK



GERMCOM-01

SHARMAAJ

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
3/22/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Willis of Wisconsin, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 37230-5191	CONTACT NAME: Willis Towers Watson Certificate Center		
	PHONE (A/C, No, Ext): (877) 945-7378	FAX (A/C, No): (888) 467-2378	
	E-MAIL ADDRESS: Certificates@WillisTowersWatson.com		
INSURED Germantown Community Scholarship Fund W164N11325 Squire Drive Suite A Germantown, WI 53022	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: SECURA Insurance, A Mutual Company		22543
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
		INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER: ☐ AUTOMOBILE LIABILITY ☐ ANY AUTO OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY ☐ UMBRELLA LIAB ☐ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y / N If yes, describe under DESCRIPTION OF OPERATIONS below	X		CP-003203160-7	03/01/2017	03/01/2018	EACH OCCURRENCE \$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
							MED EXP (Any one person) \$ 0
							PERSONAL & ADV INJURY \$ 1,000,000
							GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COMP/OP AGG \$ 2,000,000
							COMBINED SINGLE LIMIT (Ea accident) \$
							BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
PROPERTY DAMAGE (Per accident) \$							
							EACH OCCURRENCE \$
							AGGREGATE \$
							PER STATUTE ☐ OTH-ER ☐
							E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Village of Germantown Wisconsin is added as Additional Insured per written contract as pertains to General Liability.

Property Damage in amount of \$ 50,000 included in the general liability limits.

CERTIFICATE HOLDER

CANCELLATION

Village of Germantown WI N112 W17001 Mequon Rd Germantown, WI 53022	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>James H. Weber</i>

**BUSINESS OF THE VILLAGE BOARD
VILLAGE OF GERMANTOWN**

XI. - B

MEETING DATE: April 17, 2017

AGENDA ITEM: New Business

ITEM TITLE: Clerk's Department Request for Temporary Staff for Records Management Work

SUBMITTED BY: Barbara K. D. Goeckner, Village Clerk

SUMMARY EXPLANATION:

I was requested by the DPW Director to dispose of records stored at the DPW as they need more space. There are approximately 4 pallets of records, stacked approximately 4' high, which have been marked for destruction. However, they cannot be destroyed until an itemized listing is made of all the records and then sent to the State Historical Society for their permission. Response from the State could take up to 6 months. I have estimated it will take 1-2 people between 2-4 weeks at 20-40 hours/week to go through those records and create the itemized list. The wage for this person would be \$10/hour for a cost of \$800.00 to \$1,600.00 and was not budgeted for. Bringing in 2 individuals to work on this project would get it accomplished in a shorter period of time.

With the transition of staff in my office and the need for training on regular duties for the new deputies, as well as completing the prior work load, we could not fit this into our regular daily schedule. It would also be cost prohibitive to have full time staff complete this task at a much higher wage level, and at an overtime rate, since it could not be completed during our regular hours. There may be enough funding in the regular 2017 budget to cover this cost, due to the staffing shortage during the transition period, but that won't be known until the end of the year. Therefore, I respectfully request permission for hiring temporary staff and possibly exceeding the Clerk's Department budget for 2017 for this project.

ATTACHMENT: None

RECOMMENDATION:

Motion for approval to hire necessary temporary staff at a rate of \$10.00 per hour to complete an itemized listing of records for destruction with an amount not to exceed \$1,600 from the Clerk's budget for 2017.

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI

XI.-C

MEETING DATE:

April 4, 2017

& VILLAGE BOARD
APRIL 17, 2017

AGENDA ITEM:

New Business

ITEM TITLE:

Discussion Regarding Gehl Foods & Village Cost Share
Agreement/ Main St Sanitary Sewer Relay

SUBMITTED BY:

Lawrence Ratayczak, P.E.- Director of Public Works

SUMMARY EXPLANATION:

The Village of Germantown has entered into a Cost Share Agreement with the Gehl Foods Co. in the amount of \$388,000.00 which is a contribution by Gehl Foods to be used toward the cost of the Main Street Sanitary Sewer Relay project. This agreement guarantees a maximum discharge rate of 1,000 gpm for the Gehl Foods Co. to the Village sanitary sewer system. The existing sanitary pipe was not designed to handle that volume of flow.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

-Cost Share Agreement (to be handed out at meeting)

RECOMMENDATION:

This item is for information/discussion purposes only and no Committee approval is required.

COMMITTEE 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 PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

& VILLAGE BOARD
APRIL 17, 2017

XI. - D

MEETING DATE: April 4, 2017

AGENDA ITEM: New Business

ITEM TITLE: Main Street Sanitary Sewer Relay__Division Rd to approx.. 655 lf East of Park Ave.

SUBMITTED BY: Lawrence Ratayczak, P.E.- Director of Public Works

SUMMARY EXPLANATION:

The Engineering Department received Bids on March 21, 2017 @ 10 am for the Main Street Sanitary Sewer Relay project. This project involves replaying the existing 10"-12" sanitary sewer with 18" dia. Pipe from Division Rd to Park Ave. and 15" dia. Pipe from Park Ave. to approx.. 655 lf east of Park Ave. (see attached map). The Engineering Departments Estimate for this project, as previously presented to the committee, was \$750,000.00.

The Village received 9 bids and they were as follows:

- | | |
|----------------------------|----------------|
| 1) Kruczek Construction | \$ 693,000.00 |
| 2) American Sewer Services | \$ 706,278.20 |
| 3) Globe Contractors | \$ 774,584.90 |
| 4) Musson Brothers | \$ 793,495.25 |
| 5) Advanced Construction | \$ 835,568.69 |
| 6) PTS Contractors, Inc | \$ 992,771.48 |
| 7) Super Excavators | \$1,014,208.20 |
| 8) DF Tomasini | \$1,553,445.70 |
| 9) MJ Construction | \$1,599,954.00 |

The low bidder is Kruczek Construction at \$693,000.00. Staff vetted Kruczek Construction by reviewing the submitted pre-qualification document, contacting the City of West Bend who has previously contracted with this contractor and other companies that have done business with Kruczek and all have given a very favorable review.

Engineering Department staff recommends awarding the Main Street Sanitary Sewer Relay project to Kruczek Construction in the amount of \$693,000.00. In addition, engineering staff requests that a contingency of 10% or \$69,300.00 be approved.

The Village of Germantown has entered into an agreement with the Gehl Foods Co. in the amount of \$388,000.00 which is to be used toward the cost of the Main Street Sanitary Sewer Relay project. Therefore, the net cost to the Village Waste Water Utility is \$305,000.00

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

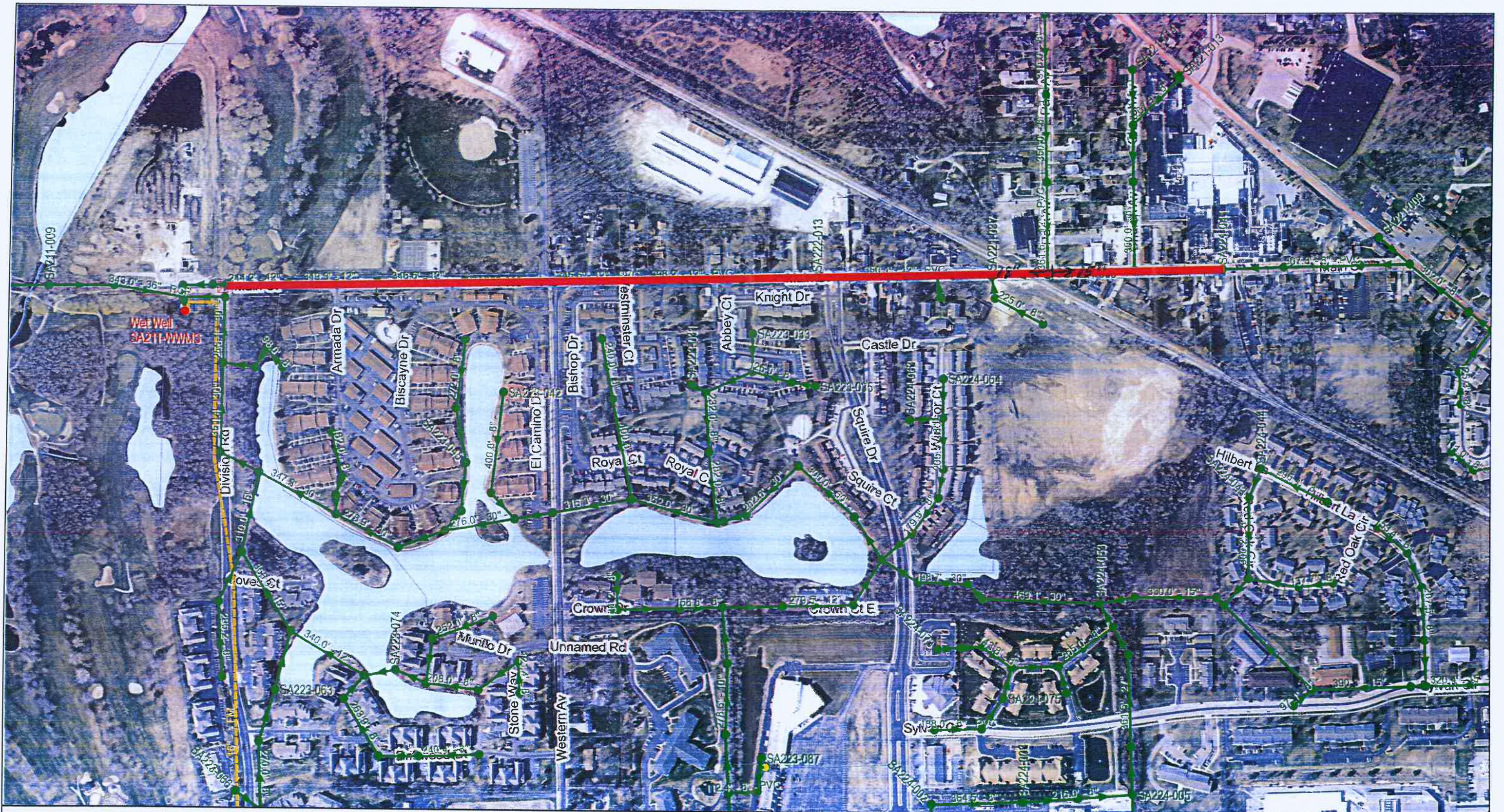
- Maps showing location of project
- Bid Summary

RECOMMENDATION:

Staff recommends Public Works & Highway Committee approve awarding the project to Kruczek Construction in the amount of \$693,000.00 plus a contingency of 10% or \$69,300.00 for a total approved project amount of \$762,300.00 and forward with a positive recommendation for award to Village Board.

COMMITTEE 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.



Village of Germantown
Main Street Sanitary Sewer Relay

DISCLAIMER:

This map is not a survey of the actual boundary of any property this map depicts.

The Village of Germantown Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 369'



Village Of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022
262-250-4700

Print Date: 3/28/2017

Main Street Sanitary Sewer Relay											
Base Items				MJ Construction 9							
NO.	ITEM	UNITS	ESTIMATED QUANTITY	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
1	15-Inch SDR-35 PVC Sanitary Main Crushed concrete backfill	LF	654.30	315	\$206,104.50		\$0.00		\$0.00		\$0.00
2	18-Inch SDR-35 PVC Sanitary Main Crushed concrete backfill	LF	3266.9	\$330.00	\$1,078,077.00		\$0.00		\$0.00		\$0.00
3	Steel Casing Pipe 30" diameter	LF	185	\$540.00	\$99,900.00		\$0.00		\$0.00		\$0.00
4	48" diameter precast manhole with frame and lid	VF	140.5	\$765.00	\$107,482.50		\$0.00		\$0.00		\$0.00
5	Sawcut, remove and replace decorative walk (Red)	SF	1000	\$12.00	\$12,000.00		\$0.00		\$0.00		\$0.00
6	Sawcut Asphalt Pavement	LF	6805	\$2.00	\$13,610.00		\$0.00		\$0.00		\$0.00
7	Asphalt Binder, 3-Inch, Type E-1	TON	375	\$72.00	\$27,000.00		\$0.00		\$0.00		\$0.00
8	Asphalt Surface, 2-Inch, Type E-0.3	TON	250	\$93.00	\$23,250.00		\$0.00		\$0.00		\$0.00
9	Asphalt Tack	GAL	78	\$10.00	\$780.00		\$0.00		\$0.00		\$0.00
10	Erosion Control	LS	1	\$4,000.00	\$4,000.00		\$0.00		\$0.00		\$0.00
11	Traffic Control	LS	1	\$2,250.00	\$2,250.00		\$0.00		\$0.00		\$0.00
12	4-Inch Topsoil and Hydro seed	SY	500	\$9.00	\$4,500.00		\$0.00		\$0.00		\$0.00
13	Undercutting	CY	200	\$25.00	\$5,000.00		\$0.00		\$0.00		\$0.00
14	Rock Excavation	CY	100	\$100.00	\$10,000.00		\$0.00		\$0.00		\$0.00
15	2" Clear Stone for unstable trench	TON	200	\$30.00	\$6,000.00		\$0.00		\$0.00		\$0.00
				Total: \$1,599,954.00		Total: \$0.00		Total: \$0.00		Total: \$0.00	
				MJ Construction 9							