

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, March 19, 2018 7:00 p.m.

LOCATION: Germantown Village Hall Board Room

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **PRESIDENT’S REPORT:**
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST**
 COMMITTEE AND DEPARTMENT 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, Village Clerk, And Department Heads.
- A. Proclamation National Surveyors Week, March 18 – March 24, 2018.
- VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
 Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer’s discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes)
- VII. **CONSENT AGENDA:**
- A. Approval of Minutes: March 5, 2018 Regular Village Board Meeting
- B. Accounts payable/payroll
1. March 10, 2018 Accounts Payable \$ 618,831.90
2. March 6, 2018 Payroll (Hourly) \$ 217,713.64
3. March 15, 2018 Payroll (Salary) \$ 89,511.64
- C. Resolution17-2018, Amending the Salary and Compensation Schedule for Exempt Employees and Other Non-Represented Support Staff – Calendar Year 2018.
- D. Operator’s Licenses: Savannah Howard, Bruce Javens, John Miller, Chelsea Newton, Gina Pirelli, Heather Spilger [Recommended]

The following items were forwarded from **Public Safety** with a unanimous recommendation.

- E. Replacement of Training Room Chairs – Police Department.

The following items were forwarded from **Board of Public Works** with a unanimous recommendation.

- F. Authorization to Purchase – Replacement Pump – Lift Station #7.
- G. Resolution 18-2018 Authorization to Contract with Mr. Holland's Heating and Air for Furnaces – Village Hall in an amount not to exceed \$24,767.
- H. Resolution 19-2018 Authorization to Contract with Murphy's Exterior Construction for Roof Replacement at Schoenlauffen Park in an amount not to exceed \$6,579.04; and Authorization to Complete Power Washing and Sealing of Exposed Ceiling / Beams and Repairs to the Fascia at Schoenlauffen Park Shelter in a total amount not to exceed \$15,000.
- I. Resolution 20-2018 Authorization to Contract with Murphy's Exterior Construction for Siding and Dormer Repairs at the Village Hall in amount not to exceed \$5,740.89; and, Authorization to Complete Spot Repairs on the Overhang of Employee Entrance at Village Hall in a total amount not to exceed \$10,000.
- J. Discussion / Authorization to Pay Invoice – Michels Materials – TID #6.
- K. Resolution 21-2018 – Establishing 2018 Village Labor and Equipment Rates.

VIII. NEW BUSINESS:

- A. Resolution 22-2018 Awarding the Sale of \$2,825,000 General Obligation Promissory Notes, Series 2018A; Providing the Form of Notes; and Levying a Tax in Connection Therewith.
- B. Resolution 23-2018, Intergovernmental Agreement with the Village of Menomonee Falls Amending Certain Intergovernmental Agreements Between the Communities Relating to Utility service within Menomonee Falls.
- C. Setting of Next Village Board Meeting Date.
- D. Resolution 24-2018, Germantown Municipal Employees Union Local 730 Contract.
The Village Board may Convene into closed session per Wis. Stats. §19.85 (1) (e) For the Purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate.
- E. Discussion of Investigation concerning Fire Department Personnel. The Village Board may convene into closed session per Wis. Stats. §19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and may convene into open session to take such action as it deems appropriate.

IX. ADJOURNMENT

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 5, 2018**

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

ROLL CALL: Present: President Wolter, Trustees Baum, Campbell, Hughes, Kaminski, Miller, Myers, Warren and Zabel. Also present: Administrator Kreklow, Clerk Boldrey, and Attorney Sajdak.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Pres. Wolter reported that there are three public hearings listed on the agenda; however, there will be two public hearings. The Public Hearing listed for Baudhuin Surveying & Engineering, Agent for Top Leaf Development was listed due to the possibility of the property rezoning to Rs-1. There was a public hearing already for the rezoning as Rs-3. A public hearing is not required for this item. If someone wants to speak on this item they may do so under citizen input and public appearance.

**ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC
INTEREST/DEPARTMENT AND COMMITTEE REPORTS:**

Trustees provided information on upcoming meeting dates and times.

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

Todd Johnson of Elm Lane commented against the Elm Lane connection. He petitioned neighbors on the item. He reported that 84 residents of the Forest Heights area (Forest Heights and Elm Lane) do not want the East and West segments of Elm Lane Connected. 35% of the East Crestview Drive area residents and 46% of the West Crestview Drive area also stated no. Mr. Johnson commented on traffic on Mequon Road and Forest Drive. He commented on wetland preservation and species, size of proposed lots, water run off, and septic systems.

Ron Peterson of Forest Drive commented on growing traffic. He questioned the name of the new roads and the increase of Elm Lane traffic.

Marcus Stern of Forest Drive provided a petition with 69 signatures against the extension of Elm Lane. Mr. Stern provided a petition with 79 signatures against the development.

Steve Zuerner of Forest Drive commented on growing traffic. Mr. Zuerner commented against the connection of Elm Lane

Bruce Bernarde of Friestadt Road commented on the water run-off, retention ponds, wetland preservation, and the density of lots.

Matt Bennett of Forest Drive commented on traffic concerns.

Ron Peterson of Forest Drive questioned the survey map and who is paying for the roads. He also had concern of private drives.

Tim Croftcheck of Crestview Drive commented that he likes the isolated neighborhood.

Peggy Bradley of Forest Drive commented on traffic and the potential of more children in the school district. She commented on the septic and the well draw.

Britani Weidman of Crestview Drive commented with concern of the Elm Lane connection. She commented concern of traffic.

CONSENT AGENDA:

- A. Approval of Minutes: February 19, 2018 Regular Village Board Meeting
- B. Accounts payable/payroll
 - February 20, 2018 Payroll (Hourly) \$ 221,293.02
 - February 25, 2018 Accounts Payable \$ 142,343.43
 - February 28, 2018 Payroll (Salary) \$ 86,123.62
 - February 28, 2018 Accounts Payable \$ 203,394.86

The following items were forwarded from **Public Safety** with a unanimous recommendation.

Operator's Licenses: Brandon Dykeman, Daniel Edmonds, Sydney Miller, Thomas Moes, Kaitlyn Rabuck [Recommendation Forthcoming]

The following items were forwarded from **General Government & Finance** with a unanimous recommendation.

- C. Resolution 15-2018, Establishing 2018 Weights & Measures Device Fee Schedule.
- D. Payment of \$10,000 to EDWC – Washington County Economic Development.

MOTION (Baum/Myers) to approve Consent Agenda Items A – D, except for the Operators Licenses. Tr. Miller requested to pull the operators licenses. Roll call vote carried.

MOTION (Baum/Myers) to approve the operators licenses. Tr. Miller abstained from the vote as his daughter is listed. Motion carried.

VIII. PUBLIC HEARINGS:

- A. Baudhuin Surveying & Engineering, Agent for Top Leaf Development LLC and Alan & Lynda Luther, Property Owners – 107 Acres South of Freistadt Road, North of Elm Lane and West of Wasaukee Road (including N120 W12851 Freistadt Road). Rezoning Application from A-1: Agricultural to Rs-3: Residential Single-Family Zoning District and a Concept Plan for a 42-lot Single-Family Residential Subdivision. (Tax Key: GTNV 241-997; GTNV 241-998; GTNV 242-999)

Citizens spoke under Citizen Input.

- B. Scott & Georgene Sommer, Property Owners, W148 N12696 Pleasant View Drive, Tax Key: GTNV 114-998, 114-999, 141-995 & 141-996. Conditional Use Permit to operate a Farm Market pursuant to Section 17.12(2)(hh) of the Zoning Code including a farm kitchen & café, small batch brewery and sausage production facilities on property located in an A-1; Agricultural Zoning District.

Jeff Retzlaff, Community Development Director came to the podium and reviewed the proposal. The request is for a conditional use permit to operate a farm kitchen. The property is 120 acres and zoned A-1 Agricultural. The proposal is for an agri-destination intended to educate on local food production. The proposal includes a new 6,000 square feet barn style farm kitchen and sit down restaurant, retail store, sausage production, and micro brewery. There will be a renovation of an existing 3,200 square feet shed. Proposed hours are seasonally related. The site plan and location of the building was reviewed. Parking was also reviewed. The 6,000 square foot structure is proposed to be more than 1,000 feet and up to 1,400 foot away from existing residents. The driveway is 900 feet long.

Pres. Wolter read the Public Hearing Notice. The Public Hearing was opened at 7:42 p.m.

Jim Pfingsten of Pleasant View Drive spoke against the development. He is concerned of the traffic.

Paul Mraz of Rockfield Road spoke against the development.

Judy Bankstone previous resident of Lovers Lane and current resident of Cove Lane commented against the development. She commented on the nice countryside.

Ken Zeibell of Pleasant View and is an immediate neighbor and he spoke in favor of the development. He commented that there is already traffic and would like traffic to slow down.

Kristie Kurtenbach of Pleasant View Drive spoke in favor of farmers and the development.

The public hearing was closed at 7:55 p.m.

- C. Greg Nagel, Agent for Virtus Development and Victory Center, LLC, Property Owner, W140 N10393 Fond du Lac Avenue and W140N10385 Fond du Lac Avenue, Tax Key #351-972 and #351-964 to Create the "Kuhburg District" B-3: General Business Planned Development District (B-3/PDD) pursuant to Sections 17.27 and 17.30 of the Zoning Code; to Adopt conditions & restrictions for the :Kuhburg District" B-3/PDD; and to Rezone property from the B-3: General Business District into the newly created B-3/PDD Zoning District.

Jeff Retzlaff, Community Development Director came to the podium and reviewed the proposal. The request is for creation of a Planned Development District for .483 acres at the round-about of Donges Bay and Hwy 45. The two properties are the vacant school and tavern. The proposal is to combine and develop the two properties with a coffee house and restaurant. There will be interior and exterior renovation of both properties.

There will be 25 parking stalls and alternatives of offsite parking and expansion of the parking lot by acquiring the next property.

Pres. Wolter read the Public Hearing Notice. The Public Hearing was opened at 7:55 p.m.

Don Schulties of Fond du Lac Avenue commented that he has a water problem. He commented that there is underground storage of a building at a site near the property.

The Public Hearing was closed at 8:10 p.m.

IX. UNFINISHED BUSINESS:

- A. Ordinance 01-2018, Rezoning from A-1: Agricultural to Rs-3: Residential Single-Family Zoning District and Concept Plan for a 42-lot Single-Family Residential Subdivision. Baudhuin Surveying & Engineering, Agent for Top Leaf Development LLC and Alan & Lynda Luther, Property Owners – 107 Acres South of Freistadt Road, North of Elm Lane and West of Wasauke Road (including N120 W12851 Freistadt Road). (Tax Key: GTNV 241-997; GTNV 241-998; GTNV 242-999)

Previously the item was sent back to Plan Commission for consideration after the public hearing.

MOTION (Baum/Zabel) to approve Ordinance 01-2018.

Amendment Motion (Baum/Kaminski) to remove the condition requiring the 700 foot Elm Lane Connection.

The Village Attorney Brian Sajdak advised that the issue before the board is the rezoning of the property. There has been discussion in regards to the Elm Lane Connection. The recommendation from Plan Commission is that the connection be made. This is normally part of the Preliminary Plat.

Motion to amend, to remove the condition requiring the 700 foot Elm Lane Connection, carried 5-4, Baum, Campbell, Kaminski, Myers, and Pres. Wolter voted yes. Hughes, Miller, Warren, and Zabel voted no.

The concept plan is for 42 single family lots that range in size from 1 acre to 5.4 acres. This is consistent with subdivision regulations. Germantown Storm Water Management regulations are stricter than the DNR's restrictions.

The preliminary water management will be analyzed and reviewed accordingly. Peter Hurth of Baudhuin Surveying & Engineering reported that the water management detention plans conform to the 2 year pre-development run off that currently exists. They meet water quality with 80% sediment removal.

The Village Attorney advised that the item is for rezoning.

Original Motion as amended carried, Tr. Warren, Miller, Myers, Zabel and Pres. Wolter voted Yes. Tr. Baum, Campbell, Hughes, and Kaminski voted no. Motion carried.

X. NEW BUSINESS:

- A. Conditional Use Permit to Operate a Farm Market pursuant to Section 17.12(2)(hh) of the Zoning Code including a farm kitchen & café, small batch brewery and sausage production facilities on property located in an A-1; Agricultural Zoning District. Scott & Georgene Sommer, Property Owners, W148 N12696 Pleasant View Drive, Tax Key: GTNV 114-998, 114-999, 141-995 & 141-996.

Scott Sommer came to the podium and reviewed his Plan to Operate a Farm Market.

The Village Attorney Brian Sajdak advised that the proposed Conditional Use identifies the variables and applies applicable standards.

MOTION (Kaminski/Baum) to approve the Conditional Use Permit to Operate a Farm Market, Scott & Georgene Sommer on Pleasant View Drive as presented. Motion carried.

- B. ORDINANCE 05-2018, to Create the "Kuhburg District" B-3 General Business Planned Development District (B-3/PDD) and rezone property from the B-3: General Business District to the B-3/PDD "Kuhburg District"; Greg Nagel, Agent for Virtus Development and Victory Center, LLC, Property Owner, W140 N10393 Fond du Lac Avenue and W140N10385 Fond du Lac Avenue, Tax Key #351-972 and #351-964.

Trustees Baum and Hughes recused themselves from the dais and discussion.

MOTION (Miller/Myers) to approve Ordinance 05-2018. Motion carried. Zabel voted no.

- C. RESOLUTION 16-2018, to Adopt Conditions and Restrictions for the B-3/PDD "Kuhburg District"; Greg Nagel, Agent for Virtus Development and Victory Center, LLC, Property Owner, W140 N10393 Fond du Lac Avenue and W140N10385 Fond du Lac Avenue, Tax Key #351-972 and #351-964.

Trustees Baum and Hughes recused themselves from the dais and discussion.

MOTION (Kaminski/Warren) to approve Resolution 16-2018.

Amendment motion by (Zabel/Warren) to amend parking setbacks minimum Section 7. (a) (iii), to four feet. Amendment Motion carried.

MOTION as amended carried.

Trustees Baum and Hughes return.

D. Certified Survey Map, Zoromski Construction LLC, Agent for M&J Donges Bay LLC, Property Owner, N104 W15825 Donges Bay Road.

MOTION (Baum/Zabel) to approve Certified Survey Map, Zoromski Construction LLC. Motion carried.

E. Certified Survey Map, Quarles & Brady LLP, Agent for SMV Germantown LLC, Property Owner, W173 N10915 Bernies Way.

MOTION (Baum/Kaminski) to approve Certified Survey Map, Quarles & Brady LLP.

Motion to amend (Zabel/Baum) #3 to include a stormwater easement and maintenance agreement and an easement and agreement for Bernie's Way pathway from Virginia Ave. to be recorded with the Certified Survey Map.

Amendment motion carried.

Motion as amended carried.

CLOSED SESSION:

A. Motion by Tr. Baum, second by Tr. Myers to Convene into Closed Session Employee Performance Compensation and Equity Adjustments. The Village Board may enter into closed session per Wis. Stats. §19.85 (1) (c) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Village Board, Village Administrator, and Village Attorney.

The Village Board, Administrator, Village Attorney were included in Closed Session. Roll call vote carried. The Village Board convened into closed session at 9:40 p.m.

B. Reconvene into open session with possible action.

The Village Board reconvened into open session at 9:59 p.m. Motion (Baum/Miller) reconvene into open session at 9:59 p.m. Motion Carried.

Motion (Baum/Warren) to approve equity adjustments as discussed in closed session. Roll call vote carried, Myers and Zabel voted no.

ADJOURNMENT: There being no further business, meeting adjourned at 10:01 p.m.

Next regular Village Board meeting, Monday, March 19, 2018 at 7:00 p.m.

Deanna L. Boldrey, WCMC/CMC
Village Clerk



Wisconsin Society of Land Surveyors
Affiliated with the National Society of Professional Surveyors



March 6, 2018

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

RE: National Surveyors Week Proclamation

Dear President Wolter,

Please accept this letter as a request to issue a "National Surveyors Week" proclamation declaring March 18-24, 2018, National Surveyors Week in the Village of Germantown

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

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

Sincerely,

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

Bob Beilfuss, P.L.S.
President
Wisconsin Society of Land Surveyors

PROCLAMATION
NATIONAL SURVEYORS WEEK
MARCH 18-24, 2018

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

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

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

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

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

NOW, THEREFORE, as President of the Village of Germantown, I do hereby proclaim March 18-24, 2018 as **NATIONAL SURVEYORS WEEK** in the Village of Germantown

Dean Wolter
Village President

ATTEST:

Deanna Boldrey
Village Clerk

VILLAGE OF GERMANTOWN
WASHINGTON COUNTY

RESOLUTION NO. 17-2018

AMENDING THE SALARY AND COMPENSATION SCHEDULE FOR EXEMPT
EMPLOYEES AND OTHER NON-REPRESENTED
SUPPORT STAFF – CALENDAR YEAR 2018

WHEREAS, on January 15, 2018, the Village Board adopted the Salary and Compensation Schedule for Exempt and Other Non-Represented Support Staff for the 2018 Calendar Year; and,

WHEREAS, on March 5, 2018, the Village Board implemented certain equity adjustments retroactive to January 1, 2018; and,

WHEREAS, the salaries and compensation schedule for Exempt and Other Non-Represented Support Staff for the 2018 Calendar Year needs to be amended to reflect the March 5, 2018, action; and,

NOW THEREFORE BE IT RESOLVED that the Village Board does hereby approve of the attached amended Salary and Compensation Schedule for the fiscal year of January 1 through December 31, 2018.

Introduced by: _____

Adopted: March 19, 2018

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna L. Boldrey, WCMC/CMC
Village Clerk

**BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: March 5th, 2018

AGENDA ITEM: New Business

ITEM TITLE: Purchase 25 Training Room Chairs

SUBMITTED BY: Chief Peter Hoell 

SUMMARY EXPLANATION:

The 2018 Police Department budget contains \$6000 to purchase 25 new training room chairs. The justification budget memo is attached. Below are three bids.

1. BSI \$5685.00
2. IT. \$6500.00
3. Iteminfo \$11,875.00

We are recommending the purchase of the 25 chairs be made through BSI. We have purchased furniture from BSI in the past and are pleased with their products.

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER__X__

RECOMMENDATION:

The Police Department is seeking the Public Safety Committee to send a positive recommendation to the Village Board.

GERMANTOWN POLICE DEPARTMENT
MEMORANDUM

TO: Larry Ratayczak
Acting Administrator

FROM: Peter G. Hoell
Chief of Police

DATE: August 15, 2017

SUBJECT: 2018 BUDGET REQUEST – REPLACE TRAINING ROOM CHAIRS

The current training room chairs have been in use for over 12 years by the police department. The chairs were previously used and donated when the police department started to use the PD Annex. They are made of plastic, therefore can become uncomfortable when seated for an extended period of time. We are requesting \$6000 which will allow us to purchase at least 25 new training room chairs. We do a fair amount of in-house training and host training for reduced costs for our staff. The monies saved in the past 12 years exceeds the cost of the chairs, we also plan to continue the practice of hosting trainings for continued cost savings.



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January 30, 2018

Germantown Police Department
N112 W16877 Mequon Road
Germantown, WI 53022
Attn: Peter Hoell

Project #99042

Proposal for: **Training Room Seating R1**

BSI is pleased to submit this proposal to furnish labor and materials required to perform all work in accordance with direction / drawings by Brett Heikkila and the following attachment:

Attachment #1 – Description of Work

Project Total: \$5,684.25
Plus applicable tax

NOTES:

1. Pricing includes delivery and installation during normal business hours. 8AM-5PM Monday-Friday.
2. Product lead time is 3-4 weeks.
3. Pricing per State of Wisconsin Contract 505ENT-M15-OFFURNITUR-15.

Important Note: Herman Miller, Gelger & Nemschoff will be implementing a price adjustment effective February 1, 2018. Pricing on orders placed for these vendors on or after this date will be adjusted accordingly. Please contact your BSI Account Executive or Designer for more information.

Terms of Payment

- **50% due at time of order**
- All invoices due within 10 days of receipt. Interest at a rate of 2.5% per month will be charged on all delinquent payments.
- No payment shall be withheld on any invoice because of partial delivery of the entire order.
- BSI limits credit card transactions to \$1000.00 per contract, all transactions will be assessed a 4% processing fee.

This proposal is subject to written acceptance within (30) days of its date.
The terms on the attached are expressly made a part of this agreement.

Accepted by _____

Date _____

Presented by _____

Date 1/30/18

Signature _____

Brett Heikkila
Account Executive
BSI (Building Service Inc.)

Title _____

All sales are final upon receipt of signed proposal or customer purchase order issued to BSI, and accepted by an officer of Building Service Inc.

BSI (Building Service Inc.) _____ Date _____
BSI State Contractor License #1096956

Title _____



99042 Seating 012918

1 of 1

Brett Heikkila
bheikkila@buildingservice.com
262-955-6239

, WI 53213

Item	Qty	Part Number	Part Description	Sell	Ext Sell
1	25	94FC13B.UP	Relay, Side Chair, Black Frame, Casters, Uph Seat & Back, Armless	\$ 227.37	\$ 5,684.25
		~	No Selection		
		FG1	Fabric Grade 1		
		SUGAR	Sugar Color Selection		
		LICORICE	Sugar Licorice		
		SC1	Black		
✓		C12	Hard Floor Casters (5 Per Set)		
2	1	INSTALLATION	Installation	\$ 0.00	\$ 0.00
✓					
			Grand Total		\$ 5,684.25

RELAY FOUR LEG

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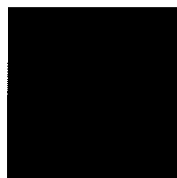
DURABLE AND ADAPTABLE TO THE FINISH.

Product Code: 94F A0 UP SC1 FG1 C13 B AC



STYLE:	Upholstered Seat and Back
SHELL COLOR:	Black
FRAME TYPE:	Four Leg with Casters
FRAME COLOR:	Black
TEXTILE:	Grade 1
CAL 133:	No CAL 133
ARM STYLE:	Armless
CASTERS:	Carpet
PACKAGING:	Fully Assembled in a Carton

Textile Specifications



Manufacturer: SitOnIt
Pattern: Sugar
Colorway: Licorice
Grade: 1

Contact Your DSR

Brett Heikkila
bheikkila@buildingservice.com
262-955-6239

Images, lead times, textiles, frame colors, accessories and options depicted are for marketing purposes only. Price quotes are for a single unit and other discounts may apply. Your final price will be confirmed when an order is placed.

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- High-impact polypropylene
- Fully upholstered, upholstered seat or plastic
- 9 plastic colors
- Arm and armless styles stack 5 on the floor and 5 on the optional cart
- Black or silver frame
- Wall-saver frame design
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- Lifetime Warranty

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sales@sitonit.net • sitonit.net

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Reservation Detail Report

AIM Reserve # 421409 for BSI - Cheaney

AIM Reserve # 421409 Project Name Germantown Police Department
 Sif Links Reserve Sif Order Sif
 Client Ref No 94457 Reservation Date 1/19/2018 4:36:19 PM
 Work Order No Diane 955-6294
 Tag Demo Training Chair Needed By 1/26/2018
 Comments Deliver to chief Peter Hoell phoell@germantownpolice.org (262) 253-7780: Germantown Police Dept. N112 W16877 Mequon Road Germantown

Sys. Code	781398	Description	Relay Upholstered Guest	Series	Rep Demo - Larry Fehrm
Part #		Category	Seating	Mfg	Sit On It
1st Color		Mfg 1 st Color Code		1 st Material	
2nd Color		Mfg 2 nd Color		Trim	
Height		Width		Depth	
Total Reserved: 1		Cond: Used - Usable		Whse: BSI Main Warehouse	
Comment: By Diane's Workstation					

Customer Sign Off:

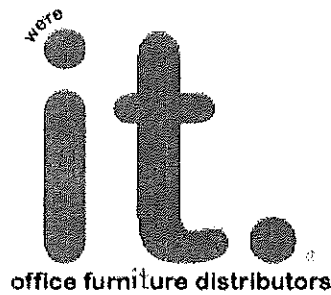
Shawn Bark

Dealer Sign Off:

x _____

Date:

01/29/18



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Go



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Quote

✔ Cart updated.

		Product	Price	Quantity	Total
x		85640-30 4 Leg Guest Chair with Castors	\$260.00	25	\$6,500.00

[Update Quote](#)

Quote Totals

Subtotal	\$6,500.00
Shipping	Local Pickup
Total	\$6,500.00

Proceed to Quote

Casegoods

· Madison Series · Kent Series · Nexus Series · Ultra Series

Seating

· Space It · Big & Tall It · Raise It · Nest It · Mesh It
· Screen It · Task It · Leather It · Manage It · Healthcare
It · Lounge It · Accent It · Guest It · Stack It

Collaborate It

· Connect It Series · Bench It Series · Lift It Series
Collaborate It Gallery

Training Room

· Train It

Breakroom · Systems/Cubicles · Systems/Cubicles – Gallery

Conference · Reception · Filing · Accent · Monitor Arms &

Accessories

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↑





Item

Price

Line Total

**LLR84572**

25 x \$475.00 CT = \$11875.00

Lorell Stackable Guest Chairs - Black Seat - Black Back -
Metal Powder Coated Frame - Four-legged Base - 22.3"
Width x 23.5" Depth x 32.5" Height

TOTAL: \$11875.00

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

MEETING DATE: March 19, 2018

AGENDA ITEM: Consent Agenda

ITEM TITLE: Authorization to Purchase Replacement Pump Lift 7

SUBMITTED BY: Public Works and Highways Committee

SUMMARY EXPLANATION:

Late in 2017 we suffered a complete failure of a pump at Lift 7. The pump was an original pump from the original Lift 7 which went online in 1993. Over its lifecycle it has been overhauled one time by Xylem Water and twice by Utility staff. It is no longer an option to rebuild it again at 25 years of age. Replacement parts will cost \$16,624.00. A new pump with warranty will be \$12,400.00.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER

RECOMMENDATION:

It is the unanimous recommendation of the PW&HC to purchase 1-Flygt NP-3135 20 horsepower submersible sewage pump to replace failed unit from Xylem Water Solutions USA for the amount not to exceed \$12,400.00 With monies to come out of 60-18-184-3230 Electric Pumping Equipment.

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 VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Monday March 19, 2018
AGENDA ITEM: Consent Agenda
ITEM TITLE: Authorization to Contract - Furnaces -Village Hall
SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

Staff is presenting for Board review the quotes obtained for the replacement of 4 furnaces at the Village Hall. This is the third and final phase of the replacement of all furnaces at Village Hall. This project was included in the 2018 major repairs budget.

Mr. Holland's Heating and Air	\$24,767
Goschey Mechanical	\$24,980
CGS	\$27,825
Blau	N/A

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

The PW Committee unanimously recommends awarding Mr. Holland's Heating and Air the work in the amount not to exceed \$24,767. They performed the work last year as well. Funds shall be allocated from Buildings line item 10-519-570-8201. Monies were carried over from the 2017 project to help offset the impact to the 2018 budget. This project came in at budget.

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.

**VILLAGE OF GERMANTOWN
WASHINGTON COUNTY**

RESOLUTION NO. 18-2018

**AUTHORIZATION TO CONTRACT WITH MR. HOLLAND'S HEATING AND AIR
FOR FURNACES – VILLAGE HALL**

WHEREAS, the Village of Germantown will complete the third and final phase of the replacement of all furnaces at Village Hall; and,

WHEREAS, the Public Works Committee met on March 6, 2018, and recommended authorization to contract Mr. Holland's Heating and Air to replace four furnaces at Village Hall at a cost not to exceed \$24,767; and,

NOW THEREFORE BE IT RESOLVED that the Village Board does hereby approve of the replacement of four furnaces at Village Hall by Mr. Holland's Heating and Air in an amount not to exceed \$24,767.

Introduced by: _____

Adopted: March 19, 2018

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna L. Boldrey, WCMC/CMC
Village Clerk

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

MEETING DATE: Monday March 19, 2018

AGENDA ITEM: Consent Agenda

ITEM TITLE: Authorization to Contract - Roof Replacement
Schoenlauffen Park

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

As part of the 2018 Parks budget \$15,000 was allocated for the replacement of the roof on the shelter at Schoenlauffen Park. Staff is requesting authorization to spend up to the budgeted amount. Staff solicited pricing for the labor and material for the installation on a new standing seam metal roof with rubber gasket. A breakdown of how the remainder of the funds would be allocated is also included.

Murphy's Exterior Construction	\$6,579.04
Integrity Roofing LLC	\$7,195.00
Noffke Roofing	\$7,461
Power wash and sealing of exposed ceiling and beams	< \$3,500
Repair of fascia	+/- \$2,000

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER ☒ _____

RECOMMENDATION:

PW Committee unanimously recommends awarding Murphy's Exterior Construction the work in amount of \$6,579.04. Additionally, staff recommends the release of the balance of funds for associated work as detailed above. The overall work performed shall NOT exceed \$15,000. They performed the work last year as well. Funds shall be allocated from Parks line item 10-553-570-8100.

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.

VILLAGE OF GERMANTOWN
WASHINGTON COUNTY

RESOLUTION NO. 19-2018

**AUTHORIZATION TO CONTRACT WITH MURPHY'S EXTERIOR CONSTRUCTION FOR
ROOF REPLACEMENT AT SCHOENLAUFFEN PARK**

WHEREAS, the Village of Germantown will contract for the roof replacement on the shelter located in Schoenlauffen Park; and,

WHEREAS, the Public Works Committee met on March 6, 2018, and recommended authorization to contract Murphy's Exterior Construction to replace the roof on the shelter in Schoenlauffen Park at a cost of \$6,579.04; and,

NOW THEREFORE BE IT RESOLVED that the Village Board does hereby approve of the roof replacement on the shelter in Schoenlauffen Park by Murphy's Exterior Construction at a cost of \$6,579.04.

Introduced by: _____

Adopted: March 19, 2018

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna L. Boldrey, WCMC/CMC
Village Clerk

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

MEETING DATE: Monday, March 19, 2018

AGENDA ITEM: Consent

ITEM TITLE: Authorization to Repair Siding, Dormers, and Overhang-Village Hall

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

As part of the 2018 Building major repairs budget \$10,000 was allocated for the repair of the dormers, siding, and overhang at the shelter at Village Hall. Staff is requesting authorization to spend up to the budgeted amount. Staff solicited pricing for the labor and material for the repair of the dormers, and siding. The results are as follows: Staff is also requesting use of the remaining funds to perform some spot repairs the overhang at the employee entrance to Village Hall.

Murphy's Exterior Construction	\$5,740.89
Integrity Roofing LLC	\$7,495.00
Noffke Roofing	\$17,264.00

Staff is requesting use of the remaining budget to make repairs to the over hang at the south entrance to Village Hall. Staff does not anticipate the cost being greater than \$3,500 for any one contractor that may perform the repairs to the overhang. Staff will NOT exceed the \$10,000 budgeted amount.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

The PW Committee unanimously recommends awarding Murphy's Exterior Construction the work in amount of \$5,740.89. Additionally staff recommends the release of the balance of funds for associated work as detailed above. The overall work performed shall NOT exceed \$10,000. Funds shall be allocated from Buildings line item 10-519-570-8201.

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.

VILLAGE OF GERMANTOWN
WASHINGTON COUNTY

RESOLUTION NO. 20-2018

**AUTHORIZATION TO CONTRACT WITH MURPHY'S EXTERIOR CONSTRUCTION FOR
SIDING AND DORMER REPAIRS - VILLAGE HALL**

WHEREAS, the Village of Germantown will contract for siding and dormer repairs for the shelter located at the employee entrance of Village Hall; and,

WHEREAS, the Public Works Committee met on March 6, 2018, and recommended authorization to contract with Murphy's Exterior Construction to repair the siding and dormers on the shelter located at the employee entrance of Village Hall in an amount not to exceed \$5,740.89; and,

NOW THEREFORE BE IT RESOLVED that the Village Board does hereby approve of the siding and dormer repairs for the shelter located at the employee entrance of Village Hall in an amount not to exceed \$5,740.89.

Introduced by: _____

Adopted: March 19, 2018

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna L. Boldrey, WCMC/CMC
Village Clerk

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

MEETING DATE: March 19, 2018

AGENDA ITEM: New Business

ITEM TITLE: Discussion/Authorization to Pay Invoice-Michels
Materials-TID #6

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

SUMMARY EXPLANATION:

As part of the Monument Sign Project for TID #6, Willow Creek Business Park, the easement area for the sign required substantial fill & grading. This could not be accomplished during the construction of the main Business Park since the Village did not have a sign design completed at that time. The Village staff was able to acquire the majority of the fill material from the 2017 Roads Project. The area was filled with asphalt millings. The backfill required placement and compaction to a designed elevation and location for the proposed sign.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

-Invoice from Michels Materials/Michels Corporation.

RECOMMENDATION:

Staff recommends the Village Board approve payment to Michels Materials in the amount of \$9,610.71 as approved by the Public Works and Highway Committee.

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.



MICHELS MATERIALS

A DIVISION OF MICHELS CORPORATION

P.O. BOX 128 • BROWNSVILLE, WI 53006 • (920) 583-3132 • (920) 583-2322
700 TULLAR ROAD • NEENAH, WI 54956 • (920) 727-1522 • (920) 727-4651

INVOICE NUMBER

No:22627

ALL PAYMENTS/CHECKS
SHOULD BE SENT TO:
MICHELS CORPORATION
P.O. BOX 95
BROWNSVILLE, WI 53006

November 28, 2017

76101

Village of Germantown
N112 W17001 Mequon Road, PO Box 337
Germantown, WI 53022-0337
Attn: Larry Ratayczak, PE

Dates: October 30 & November 3, 2017

Tif 6 Sign Platform (See attached for details)	\$	9,610.71
TOTAL	\$	9,610.71

CUSTOM CRUSHING

WASHING & SCREENING

ROAD CONTRACTORS

**MICHEL'S CORPORATION**

P.O. BOX 128
BROWNSVILLE, WI 53006
PHONE: (920) 924-4311
FAX: (920) 583-2322

PREPARED BY: Brett KrahnJOB NO. 76101**DAILY REPORT OF CHARGES FOR EXTRA WORK**NAME OF JOB: Village of Germantown Tif 6 Sign Pad DATE: 10/30/2017BILL TO: Village of GermantownADDRESS: N112 W17001 Mequon Road , Germantown, WI 53022**DESCRIPTION OF EXTRA WORK:**

Construct a sign plat form for the Village of Germantown on the Tif 6 Development. Strip topsoil, haul in Germantown supplied material stockpiled at Tif 6, place and compact foundation.

LABOR COSTS

LABOR NAME	CLASSIFICATION	REG HOURS	OT HOURS	REG RATE	OT RATE	TOTAL
Devin Justman	Foreman	8	2	\$101.92	\$131.53	\$1,078.42
Scott Peters	Operator	8	2	\$97.77	\$131.53	\$1,045.22
	Driver 1	5		\$69.31		\$346.55
	Driver 2	5		\$69.31		\$346.55
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00

EQUIPMENT COSTS

EQUIPMENT #	EQUIPMENT DESCRIPTION	HOURS	EQUIPMENT RATE	TOTAL
B2529	F250	10	\$22.95	\$229.50
B1871	F250	6	\$22.95	\$137.70
Q1079	JD Tractor Backhoe	6	\$51.43	\$308.58
E957	Cat Mobile Excavator	4	\$113.80	\$455.20
E1436	Case Skid Loader	6	\$39.32	\$235.92
L234	IR Double Drum Roller	6	\$26.10	\$156.60
A910	Quad Axle 1	5	\$67.75	\$338.75
A1014	Quad Axle 2	5	\$67.75	\$338.75
				\$0.00

MATERIALS AND SUPPLIES

QUANTITY	UNIT	DESCRIPTION AND SOURCE	PRICE	TOTAL
				\$0.00
				\$0.00
				\$0.00
				\$0.00

TOTAL AMOUNT = \$5,017.74

**MICHELS CORPORATION**

P.O. BOX 128
BROWNSVILLE, WI 53006
PHONE: (920) 924-4311
FAX: (920) 583-2322

PREPARED BY: Brett KrahnJOB NO. 76101**DAILY REPORT OF CHARGES FOR EXTRA WORK**NAME OF JOB: Village of Germantown Tif 6 Sign Pad DATE: 11/3/2017BILL TO: Village of GermantownADDRESS: N112 W17001 Mequon Road, Germantown, WI 53022**DESCRIPTION OF EXTRA WORK:**

Construct a sign plat form for the Village of Germantown on the Tif 6 Development. Strip topsoil, haul in Germantown supplied material stockpiled at Tif 6, place and compact foundation.

LABOR COSTS

LABOR NAME	CLASSIFICATION	REG HOURS	OT HOURS	REG RATE	OT RATE	TOTAL
Scott Braun	Operator	8	2	\$97.77	\$131.53	\$1,045.22
Cody Enright	Operator	8	2	\$97.77	\$131.53	\$1,045.22
Devin Justman	Foreman	3	0	\$101.92		\$305.76
	Driver 1	7	0	\$69.31		\$485.17
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00

EQUIPMENT COSTS

EQUIPMENT #	EQUIPMENT DESCRIPTION	HOURS	EQUIPMENT RATE	TOTAL
B1871	F250	3	\$22.95	\$68.85
Q1079	JD Tractor Backhoe	10	\$51.43	\$514.30
E1436	Case Skid Loader	10	\$39.32	\$393.20
L234	IR Double Drum Roller	10	\$26.10	\$261.00
A910	Quad Axle 1	7	\$67.75	\$474.25
				\$0.00
				\$0.00

MATERIALS AND SUPPLIES

QUANTITY	UNIT	DESCRIPTION AND SOURCE	PRICE	TOTAL
				\$0.00
				\$0.00
				\$0.00
				\$0.00

TOTAL AMOUNT = \$4,592.97

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

MEETING DATE: March 19, 2018

AGENDA ITEM: New Business

ITEM TITLE: Village Labor & Equipment Rates - 2018

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

SUMMARY EXPLANATION:

As the Village may be requested for personnel or equipment to assist in a project, staff typically prepares a list of rates to be charged for labor and equipment. For 2018 staff is recommending a 2% rate increase for labor and a 3% rate increase for equipment.

Public Works and Highway Committee has unanimously approved this item.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER X

Proposed Labor and Equipment Rates for 2018.

RECOMMENDATION:

Staff recommends that the Village Board approve the 2018 Labor & Equipment Rates as approved by the Public Works Committee.

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
WASHINGTON COUNTY

RESOLUTION NO. 21-2018

ESTABLISHING 2018 VILLAGE LABOR AND EQUIPMENT RATES

WHEREAS, the Village of Germantown may be requested for personnel or equipment to assist in a project. For 2018 staff is recommending a 2% rate increase for labor and a 3% rate increase for equipment; and,

WHEREAS, the Public Works Committee met on March 6, 2018, and recommended the attached 2018 Labor and Equipment Rates; and,

NOW THEREFORE BE IT RESOLVED that the Village Board does hereby approve of the attached 2018 Labor and Equipment Rates.

Introduced by: _____

Adopted: March 19, 2018

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna L. Boldrey, WCMC/CMC
Village Clerk

LABOR RATES -- 2018

VILLAGE OF GERMANTOWN

POSITION DESCRIPTION	Annual Hourly Rates		
	2016	2017	2018
Director of Public Works	\$72.21	\$73.65	\$75.13
Village Engineer	\$60.83	\$62.05	\$63.29
Project Engineer	\$52.40	\$53.45	\$54.52
Engineer Tech III / Land Surveyor	\$45.97	\$46.89	\$47.83
Land Surveyor/Survey Crew w/Robot	\$133.66	\$136.33	\$139.06
Highway Superintendent	\$52.09	\$53.13	\$54.19
Zoning Administrator/Planner	\$59.18	\$60.36	\$61.57
Civil Engineer	\$38.79	\$39.57	\$40.36
Record Drawing Documentation Preparation	\$46.14	\$47.06	\$48.00
Construction Inspection	\$46.14	\$47.06	\$48.00
Highway Maintenance Worker II	\$43.70	\$44.57	\$45.47
Highway Operators (Traffic Signals)	\$50.74	\$51.75	\$52.79
Water Superintendent	\$52.09	\$53.13	\$54.19
Waste Water Superintendent	\$52.09	\$53.13	\$54.19
Utility Operator	\$44.83	\$45.73	\$46.64
Clerical	\$35.34	\$36.05	\$36.77

NOTE: 2018 rates reflect a 2% increase to the 2017 wages.

EQUIPMENT RATES -- 2018

VILLAGE OF GERMANTOWN

Annual Hourly Rates

EQUIPMENT DESCRIPTION	2016	2017	2018
Cruz-Air	\$62.20	\$64.07	\$65.99
Case Backhoe & Loader	\$36.72	\$37.82	\$38.96
Michigan Loader	\$46.92	\$48.33	\$49.78
Case/John Deer Loader/Snow Plow	\$79.56	\$81.95	\$84.41
Case/John Deer Loader/Snow Blower	\$108.12	\$111.36	\$114.70
Single Axle Dump Truck (5yd)	\$33.66	\$34.67	\$35.71
Single Axle Dump Truck w/Plow/Aux. Wing/Sander (5 yd)	\$54.06	\$55.68	\$57.35
Tandem Axle Dump Truck	\$44.88	\$46.23	\$47.61
Tandem Axle Dump Truck w/Plow/Aux. Wing/Sander	\$66.30	\$68.29	\$70.34
4 Wheel Oshkosh w/Plow/Wing/Sander	\$108.12	\$111.36	\$114.70
1-Ton Patrol Truck (2-3 yd)	\$25.50	\$26.27	\$27.05
1-Ton Truck w/Plow	\$31.62	\$32.57	\$33.55
Truck w/Water Jetter w/Aux. Power Unit	\$51.00	\$52.53	\$54.11
Aerial Lift Truck	\$63.24	\$65.14	\$67.09
Pickup Truck	\$19.89	\$20.49	\$21.10
Pickup Truck w/Plow	\$28.56	\$29.42	\$30.30
Self Propelled Vibrating Roller	\$38.76	\$39.92	\$41.12
Self Propelled Non-Vibratory Roller	\$35.70	\$36.77	\$37.87
185 cfm Air Compressor (Portable)	\$28.56	\$29.42	\$30.30
Street Sweeper 40 Hp w/Front Mounted Broom	\$37.74	\$38.87	\$40.04
Vacuum Sweeper	\$83.64	\$86.15	\$88.73
Vac All	\$87.72	\$90.35	\$93.06
Sewer line Televising Truck	\$118.32	\$121.87	\$125.53
Combination Sewer Machine (pipe jetter & vac)	\$142.80	\$147.08	\$151.50
Mini Excavator	\$50.00	\$51.50	\$53.05
Skid Steer Loader w/Bucket	\$32.64	\$33.62	\$34.63
Skid Steer Loader w/Snow Blower/Broom	\$35.70	\$36.77	\$37.87
Tar Kettle	\$34.68	\$35.72	\$36.79
Motorized Mower (24" & Under)	\$13.52	\$13.93	\$14.34
Motorized Mower (25"-47")	\$18.87	\$19.44	\$20.02
Motorized Mower (48" & larger)	\$21.93	\$22.59	\$23.27
Tractor w/Sickle or Flail Mower	\$46.92	\$48.33	\$49.78

Chain Saw	\$12.50	\$12.88	\$13.26
Hydraulic Saw	\$12.50	\$12.88	\$13.26
Hydraulic Pruner	\$12.50	\$12.88	\$13.26
Chipper	\$40.80	\$42.02	\$43.28
Generator (225 Kw)	\$58.14	\$59.88	\$61.68
Generator (Under 10 Kw)	\$25.50	\$26.27	\$27.05
Trailer Mounted Vacuum Excavator	\$85.68	\$88.25	\$90.90
6 " Pump/Hose	\$31.62	\$32.57	\$33.55
4" Pump/Hose	\$26.52	\$27.32	\$28.14
3" Pump/Hose	\$21.93	\$22.59	\$23.27
Barricades-----DAILY COST	\$3.06	\$3.15	\$3.25
Traffic Control Signs-----DAILY COST	\$1.53	\$1.58	\$1.62
NOTE: 2018 rates reflect a 3% increase of 2017 rates			

AUTHORIZATION TO PURCHASE – REPLACEMENT PUMP – LIFT STATION #7:

MOTION made by Zabel, seconded by Campbell to forward to the Village Board with a positive recommendation authorizing the purchase of a Flygt NP-3135, 20 horsepower submersible sewage pump from Xylem Water Solutions USA for an amount not to exceed \$12,400.00. Funds to be allocated from Acct. #60-1800-184-3230.

Motion carried unanimously.

AUTHORIZATION TO CONTRACT – FURNACES – VILLAGE HALL:

MOTION made by Zabel, seconded by Campbell to forward to the Village Board with a positive recommendation to contract Mr. Holland's Heating and Air for an amount not to exceed \$24,767.00 for the replacement of four furnaces at Village Hall. Funds to be allocated from Acct. #10-519-570-8201.

Motion carried unanimously.

AUTHORIZATION TO CONTRACT – ROOF REPLACEMENT – SCHOENLAUFFEN PARK:

MOTION made by Zabel, seconded by Kaminski to forward to the Village Board with a positive recommendation to contract Murphy's Exterior Construction for the roof replacement at Schoenlauffen Park (\$6,579.04) and, associated work to include power washing and sealing of exposed ceiling/beams and repairs to the fascia for a total budgeted amount not to exceed \$15,000. Staff shall report back to the Committee with final costs. Funds to be allocated from Acct. #10-553-570-8100.

Motion carried unanimously.

AUTHORIZATION TO CONTRACT – SIDING & DORMER REPAIRS – VILLAGE HALL:

MOTION made by Zabel, seconded by Campbell to forward to the Village Board with a positive recommendation to contract Murphy's Exterior Construction for the siding and dormer repairs at Village Hall (\$5,740.89) and, associated work to include spot repairs on the overhang at the employee entrance at Village Hall for a total budgeted amount not to exceed \$10,000. Staff shall report back to the Committee with final costs. Funds to be allocated from Acct. #10-519-570-8201.

Motion carried unanimously.

DISCUSSION/AUTHORIZATION TO PAY INVOICE – MICHELS MATERIALS – TID #6:

MOTION made by Zabel, seconded by Campbell to forward to the Village Board with a positive recommendation authorizing the payment of \$9,610.71 to Michels Materials for the labor and equipment used to move and place fill for the monument sign area in TID #6-Willow Creek Business Park.

Motion carried unanimously.

VILLAGE LABOR AND EQUIPMENT RATES:

MOTION made by Zabel, seconded by Campbell to forward to the Village Board with a positive recommendation to approve the 2018 Village Labor and Equipment Rates as presented by staff.

Motion carried unanimously.

RESOLUTION NO. 22-2018

RESOLUTION AWARDING THE SALE OF \$2,825,000**
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A;
PROVIDING THE FORM OF THE NOTES; AND
LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on February 5, 2018, the Village Board of the Village of Germantown, Washington County, Wisconsin (the "Village") adopted a resolution entitled: "Resolution Authorizing the Borrowing of Not to Exceed \$2,825,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor" (the "Authorizing Resolution") which authorized the issuance and sale of general obligation promissory notes for the purpose of paying the costs of 2018 capital improvements including road improvements; storm drainage; public building and grounds improvements; fire truck refurbishment; and equipment acquisition (the "Project");

WHEREAS, pursuant to the Authorizing Resolution, the Finance Director (in consultation with the Village's financial advisor) caused an Official Notice of Sale to be distributed, offering the aforesaid general obligation promissory notes for public sale on March 19, 2018; and

WHEREAS, sealed bid proposals were received as summarized on Exhibit C attached hereto; and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by _____, _____, _____, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the Village. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Award of the Notes. The bid proposal of _____, _____, _____ (the "Purchaser") is hereby accepted, said proposal offering to purchase the TWO MILLION EIGHT HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$2,825,000) General Obligation Promissory Notes, Series 2018A (the "Notes") for the sum of _____ DOLLARS (\$_____), plus accrued interest to the date of delivery resulting in a net interest cost of _____ DOLLARS (\$_____) and a true interest rate of __._____%.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2018A"; shall be dated April 5, 2018; shall be in the denomination of \$5,000 or any integral multiple thereof; shall bear interest at the rates per annum and mature on _____

** Preliminary, subject to change.

March 1 of each year, in the years and principal amounts as set forth in the Pricing Summary attached hereto as Exhibit D and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing March 1, 2019. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit E and incorporated herein by this reference (the “Schedule”).

Section 3. Designation of Purchaser as Agent. The Village hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 4. Redemption Provisions. At the option of the Village, the Notes maturing on March 1, 2026 and thereafter shall be subject to redemption prior to maturity on March 1, 2025 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, from maturities selected by the Village and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on Exhibit F attached hereto and incorporated herein by this reference.]

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the Village are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the Village. Said direct annual irrepealable tax shall be levied in the years 2018 through 2027 for payments due in 2019 through 2028 in the amounts as set forth on the Schedule.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Village levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein, including any capitalized interest funded with proceeds of the Notes.

Section 7. Debt Service Fund Account. There is hereby established in the Village treasury a fund account separate and distinct from every other Village fund or account designated “Debt Service Fund Account for \$2,825,000 Village of Germantown General Obligation Promissory Notes, Series 2018A dated April 5, 2018.” There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Segregated Borrowed Money Fund. The proceeds of the Notes (the “Note Proceeds”) (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Notes.

Section 9. Arbitrage Covenant. The Village shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the “Closing”), would cause the Notes to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and any income tax regulations promulgated thereunder (the “Regulations”).

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the Village hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be “arbitrage bonds” within the meaning of the Code or Regulations.

The Village Clerk, or other officer of the Village charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the Village, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the Village regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The Village hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the Village as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the Village to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

In accordance with Section 148(f)(4)(D) of the Code, the Village covenants that it is a governmental unit with general taxing powers; that the Notes are not "private activity bonds" as defined in Section 141 of the Code; that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the Village; and that the aggregate face amount of all tax-exempt obligations (other than "private activity bonds") issued by the Village, including all subordinate entities of the Village, during calendar year 2018 will not

exceed \$5,000,000. If for any reason the Village did not qualify for the small issuer exemption or any other exemption from the rebate requirements of the Code, the Village covenants that it would take all necessary steps to comply with such requirements.

The Village hereby designates the Notes to be “qualified tax-exempt obligations” pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the Village Clerk or other officer of the Village charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the Village, all as of the Closing.

Section 11. Persons Treated as Owners; Transfer of Notes. The Village Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Village Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Village Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Village Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Village Clerk shall cancel any Note surrendered for transfer.

The Village shall cooperate in any such transfer, and the Village President and Village Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the Village maintained by the Village Clerk at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York (“DTC”), the Village has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and an official of the Village has executed such Letter of Representation and delivered it to the DTC on behalf of the Village.

Section 13. Official Statement. The Village Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as “final” as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the “Rule”). All actions taken by officers of the Village in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with Closing, the appropriate Village official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The appropriate

Village official shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the Village by the manual or facsimile signatures of the Village President and Village Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Notes. The principal of and interest on the Notes shall be paid by the Treasurer or his or her agent in lawful money of the United States.

Section 16. Continuing Disclosure. The Village hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the Village will execute and deliver on the Closing Date. Any Noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the Village to comply with its obligations under this Section.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 19th day of March, 2018.

Dean Wolter,
Village President

ATTEST:

Deanna Boldrey,
Village Clerk

(SEAL)

EXHIBIT B

(Form of Note)

REGISTERED
NO. R-__

UNITED STATES OF AMERICA
STATE OF WISCONSIN
WASHINGTON COUNTY
VILLAGE OF GERMANTOWN
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2018A

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
MARCH 1, 20__	APRIL 5, 2018	__%	374118__

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS
(\$_____)

KNOW ALL MEN BY THESE PRESENTS, that the Village of Germantown, Washington County, Wisconsin (the "Village"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on March 1 and September 1 of each year commencing March 1, 2019 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the Village Clerk or Treasurer at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$2,825,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the Village pursuant to the provisions of Chapter 67, Wisconsin Statutes, for the purpose of paying the costs of 2018 capital improvements including road improvements; storm drainage; public building and grounds improvements; fire truck refurbishment; and equipment acquisition, all as authorized by a resolutions of the Village Board duly adopted by said governing body at a meetings held on February 5 and March 19, 2018. Said resolutions are recorded in the official minutes of the Village Board for said dates.

At the option of the Village, the Notes maturing on March 1, 2026 and thereafter are subject to redemption prior to maturity on March 1, 2025 or on any date thereafter. Said Notes are redeemable as a whole or in part, from maturities selected by the Village and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Notes shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Village, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable. It is hereby further certified that the Village has designated this Note to be a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the Village kept for that purpose at the office of the Village Clerk or Treasurer. In the event that the Depository does not continue to act as depository for the Notes, and the Village Board appoints another depository, new fully registered Notes in the same aggregate principal amount shall be issued to the new depository upon surrender of the Notes to the Village Clerk or Treasurer, in exchange therefor and upon the payment of a charge sufficient to reimburse the Village for any tax, fee or other governmental charge required to be paid with respect to such registration. The Village Clerk or Treasurer shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Village may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

IN WITNESS WHEREOF, the Village of Germantown, Washington County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the signatures of its duly qualified Village President and Village Clerk; and to be sealed with its official or corporate seal, if any, all as of the 5th day of April, 2018.

(SEAL)

By: _____
Dean Wolter,
Village President

By: _____
Deanna Boldrey,
Village Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or its Nominee
Name)

(Authorized Officer)

NOTICE: The above-named Depository or its Nominee Name must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

**VILLAGE OF GERMANTOWN
WASHINGTON COUNTY**

RESOLUTION NO. 23-2018

**A RESOLUTION APPROVING AN AGREEMENT WITH THE VILLAGE OF MENOMONEE
FALLS AMENDING CERTAIN INTERGOVERNMENTAL AGREEMENTS BETWEEN THE
COMMUNITIES RELATING TO UTILITY SERVICE WITHIN MENOMONEE FALLS**

WHEREAS, the Villages of Germantown and Menomonee Falls have previously entered into multiple intergovernmental agreements relating to the provision of water and sanitary sewer service to certain properties within Menomonee Falls; and

WHEREAS, the Villages of Germantown and Menomonee Falls wish to amend those previous intergovernmental agreements to address challenges to serving the proposed Capri Senior Communities development to be located on the Grace Evangelical Lutheran Church property;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Germantown, Wisconsin, that the Intergovernmental Agreement with Menomonee Falls be approved in the form and content as annexed hereto, subject to any typographical or technical changes deemed necessary and appropriate by the Village Attorney.

BE IT FURTHER RESOLVED, that the Village President and Village Clerk, be and the same are hereby authorized to execute and deliver such Intergovernmental Agreement.

Introduced by: _____

Adopted: March 19, 2018

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna L. Boldrey, WCMC/CMC
Village Clerk

AGREEMENT

This agreement is entered into as of the effective date determined below between the Village of Germantown, a municipal corporation located in the County of Washington and the State of Wisconsin ("GERMANTOWN"); and the Village of Menomonee Falls, a municipal corporation located in the County of Waukesha and the State of Wisconsin ("MENOMONEE FALLS"). It is based upon the following:

RECITALS

- A. GERMANTOWN and MENOMONEE FALLS entered into an agreement dated March 11, 1992 (the "1992 Agreement"). A copy of the 1992 Agreement is attached as Appendix 1 to this agreement.
- B. Under the terms of the 1992 Agreement, GERMANTOWN agreed to provide sanitary sewer and water service to a limited service area within MENOMONEE FALLS identified on Exhibit A attached to the 1992 Agreement (the "1992 Service Area").
- C. It was the intent of the parties in entering into the 1992 Agreement that GERMANTOWN would furnish retail water and sanitary sewer services, including normal fire protection services, to the 1992 Service Area until MENOMONEE FALLS notified GERMANTOWN that MENOMONEE FALLS was able to do so.
- D. Pursuant to the 1992 Agreement: (1) GERMANTOWN extended existing water and sewer facilities along County Line Road in order to provide retail water and sanitary sewer service to the 1992 Service Area; and (2) MENOMONEE FALLS paid for its share of the construction costs to extend the water and sewer facilities.
- E. MENOMONEE FALLS is preparing to provide retail water and sanitary sewer service to the 1992 Service Area.
- F. The parties are interested in amending the 1992 Agreement to provide for an orderly transition process to terminate GERMANTOWN's obligations under the 1992 Agreement and to transfer the obligation to provide water and sewer services to the connected properties in the 1992 Service Area from GERMANTOWN to MENOMONEE FALLS.
- G. GERMANTOWN and MENOMONEE FALLS are also parties to a 2009 agreement to provide standby emergency water service to each other at connection points along County Line Road (the "2009 Emergency Water Agreement"). A copy of the 2009 Emergency Water Agreement is attached as Appendix 2 to this agreement.
- H. The parties are interested in maintaining connections at County Line Road after the termination of the 1992 Agreement in order to provide for emergency standby water services between the parties through the existing infrastructure in County Line Road. The parties are therefore also interested in amending the 2009 Emergency Water Agreement to address this issue.
- I. GERMANTOWN and MENOMONEE FALLS are also parties to a Sanitary Sewer and Water Service Agreement executed by the parties on July 6, 2009 and recorded in the Office of the Register of Deeds in Waukesha County on August 26, 2009 as Document No. 3689057 (the "2009 IGA"). A copy of the 2009 IGA is attached as Appendix 3 to this agreement.

- J. Under the terms of the 2009 IGA, GERMANTOWN provides sanitary sewer and water service to property within MENOMONEE FALLS generally shown on Exhibit B to the 2009 IGA (the “2009 Service Area”).
- K. On November 20, 2017 Menomonee Falls approved a certified survey map subdividing the 2009 Service Area into two lots. A copy of the approved certified survey map (the “2017 CSM”) is attached as Exhibit 4.
- L. Lot 1 of the 2017 CSM is currently occupied by Grace Evangelical Lutheran Church (the “Church”). The parties understand that the Church also intends to construct a school on Lot 1. The Church has informed MENOMONEE FALLS that it has no present plans for further development of Lot 1 other than passive recreational uses such as soccer fields or similar athletic fields.
- M. Lot 2 of the 2017 CSM has been conveyed by the Church to a third party that plans to develop a phased senior housing development that may total 335 units of senior housing when the development is complete (the “Capri Senior Communities Development”).
- N. GERMANTOWN has informed MENOMONEE FALLS that GERMANTOWN’s water and sewer capacity to serve additional development within the 2009 Service Area is limited and, beyond the church, the contemplated school and passive recreational uses, and the Capri Senior Communities Development or a similar proposal with a similar number of units, Germantown makes no representation or commitment as to its willingness or ability to supply water and sewer to any additional or further development within the 2009 Service Area

Based on the above, GERMANTOWN and MENOMONEE FALLS agree as follows:

I. AMENDMENT OF THE 1992 AGREEMENT

The 1992 Agreement is amended as follows:

A. Paragraph 15 of the 1992 agreement is amended to read as follows by adding the language highlighted by the double underlining (addition) and deleting the language highlighted by the strikeout feature (~~deletion~~):

15. This agreement shall be binding upon the approval of same by the Village Board of Trustees of GERMANTOWN and MENOMONEE FALLS ~~and shall not terminate except at such time as MENOMONEE FALLS shall provide its own sanitary sewer and water service to the Service Area or upon subsequent mutual agreement of the parties.~~ Unless extended by mutual written agreement of the parties, this agreement will terminate three years from the date MENOMONEE FALLS issues the first occupancy permit to Capri Senior Communities or its successor in interest for a senior housing community proposed to be located on Lot 2 of the 2017 CSM; or upon notice from MENOMONEE FALLS to GERMANTOWN that it is able to provide its own water and sanitary sewer service to the Service Area, whichever is earlier.

B. Paragraph 16 of the 1992 agreement is amended to read as follows by adding the language highlighted by the double underlining (addition):

16. In the event of termination of this agreement, MENOMONEE FALLS shall disconnect all connected properties in the Service Area from the GERMANTOWN water and sewer system, and leave intact two emergency connections between the two municipal water systems to the mutual benefit of both villages. MENOMONEE FALLS shall pay all construction cost resulting from the disconnection of the properties in the Service Area from the GERMANTOWN sewerage and/or water systems and shall guarantee that all outstanding charges against properties in the Service Area payable to GERMANTOWN shall be paid within a period of 30 days after receipt of written notice of the charges.

II. AMENDMENT OF 2009 EMERGENCY STANDBY WATER AGREEMENT

The 2009 Emergency Water Agreement is amended as follows:

A. Paragraph 4 of the 2009 Emergency Water Agreement is amended to read as follows by adding the language highlighted by the double underlining (addition) and deleting the language highlighted by the strikeout feature (~~deletion~~):

4. The emergency standby water service will be furnished at one of several locations:
 - a. East of the intersection of County Line Road and Appleton Avenue;
 - b. North of the intersection of County Line Road and Mayflower Drive;
 - c. ~~South of the~~The intersection of County Line Road and Bancroft Drive;
 - d. West of the intersection of County Line Road and Appleton Avenue.

B. Paragraph 6 of the 2009 Emergency Water Agreement is amended to read as follows by adding the language highlighted by the double underlining (addition) and deleting the language highlighted by the strikeout feature (~~deletion~~):

6. This Agreement shall operate for a period of ten years and thereafter shall renew annually unless otherwise terminated upon six (6) months written notice by either party during the initial period or any renewal period. ~~shall be subject to renewal thereafter upon agreement between the parties. Either party may notify the other, in writing, at least six (6) months prior to the ten-year termination of this agreement of the party's intention to renew the Agreement, and if agreed to by the other party, this Agreement shall be extended for a like period.~~

III. AMENDMENT OF THE 2009 IGA

The 2009 IGA is amended as follows:

A. Paragraph 16 is added to read as follows:

16. Subsequent Additional Development

- a. GERMANTOWN's water and sewer capacity to serve additional development on Lot 1 is limited and, beyond the church and the contemplated school and passive recreational uses described above, GERMANTOWN makes no representation or commitment as to its willingness or ability to supply water and sewer to any additional or further development on Lot 1. Nothing herein shall be construed as obligating GERMANTOWN to provide water and sewer services to such additional or further development on Lot 1 without GERMANTOWN's express consent. Any such express consent by GERMANTOWN may be contingent upon the exercise of the special assessment process detailed in Section 8.
- b. GERMANTOWN's water and sewer capacity to serve additional development on Lot 2 is limited and, beyond the Capri Senior Communities Development described above or a similar proposal with up to the same maximum number of units, GERMANTOWN makes no representation or commitment as to its willingness or ability to supply water and sewer to any additional or further development on Lot 2. Nothing herein shall be construed as obligating GERMANTOWN to provide water and sewer services to such additional or further development on Lot 2 without GERMANTOWN's express consent. Any such express consent by GERMANTOWN may be contingent upon the exercise of the special assessment process detailed in Section 8.

B. Paragraph 17 is added to read as follows:

17. It is the intent of MENOMONEE FALLS to develop the capacity to provide municipal utilities to the area of the Village of Menomonee Falls that includes the 2009 Service Area. However, the exact timing when this future capacity might be developed cannot yet be determined. MENOMONEE FALLS intends to begin long range planning and related studies regarding this issue. MENOMONEE FALLS agrees to notify GERMANTOWN when this planning is complete and a long term utility plan for this area is approved. Upon the issuance of this notice by MENOMONEE FALLS, either party shall have the right to request that the other party re-open the 2009 IGA for the limited purpose of engaging in good faith negotiations to amend the 2009 IGA to provide for a sunset provision .

IV. MISCELLANEOUS PROVISIONS

A. **Effective Date.** This agreement shall be effective upon the approval of the agreement by the Village Board of Trustees of Germantown and the Village Board of Trustees of Menomonee Falls, whichever is later.

B. **Notices.** All notices or other communications to be given or delivered under this agreement will be in writing and will be deemed to have been given: (i) immediately when personally delivered; (ii) when received by first class mail, return receipt requested; or (iii) when receipt is acknowledged, either electronically or otherwise, if sent by facsimile or other electronic transmission device. Unless another address is specified by a party in writing, these notices or other communications shall be sent to the addresses indicated below:

TO GERMANTOWN

Village of Germantown
ATTENTION Village Administrator
N112W17001 Mequon Rd,
Germantown, WI 53022

TO MENOMONEE FALLS

Village of Menomonee Falls
ATTENTION Village Manager
W156 N8480 Pilgrim Road
Menomonee Falls, WI 53051-3140

C. **Governing Law.** This agreement shall be governed, interpreted and construed in accordance with the laws of the State of Wisconsin.

D. **Entire Agreement.** This agreement contains the entire agreement of the parties, and may not be modified unless such modification is in writing, approved by the governing body of each part, and duly executed by each party's authorized representative.

E. **Severability.** If any clause, provision, or section of this agreement be declared invalid by any Court of competent jurisdiction, the invalidity of such clause, provision or section shall not affect any of the remaining provisions

F. **No Rule of Construction against Drafter.** The language used in this agreement shall be deemed to be the language chosen by the parties to express their mutual consent, and no rule of construction shall be applied against any party as the drafter of this agreement.

END OF TEXT. SIGNATURE PAGE AND EXHIBIT FOLLOW

SIGNATURES

Approved by the Board of Trustees of the Village of Germantown this _____ day of _____, 2018.

By: _____ Date: _____
Dean Wolter, Village President

BY: _____ Date: _____
Deanna Boldrey, Village Clerk

Approved as to form this ____ day of _____, 2018

BY: _____
Village Attorney

Approved by the Board of Trustees of the Village of Menomonee Falls this _____ day of _____, 2018.

By: _____ Date: _____
Village President

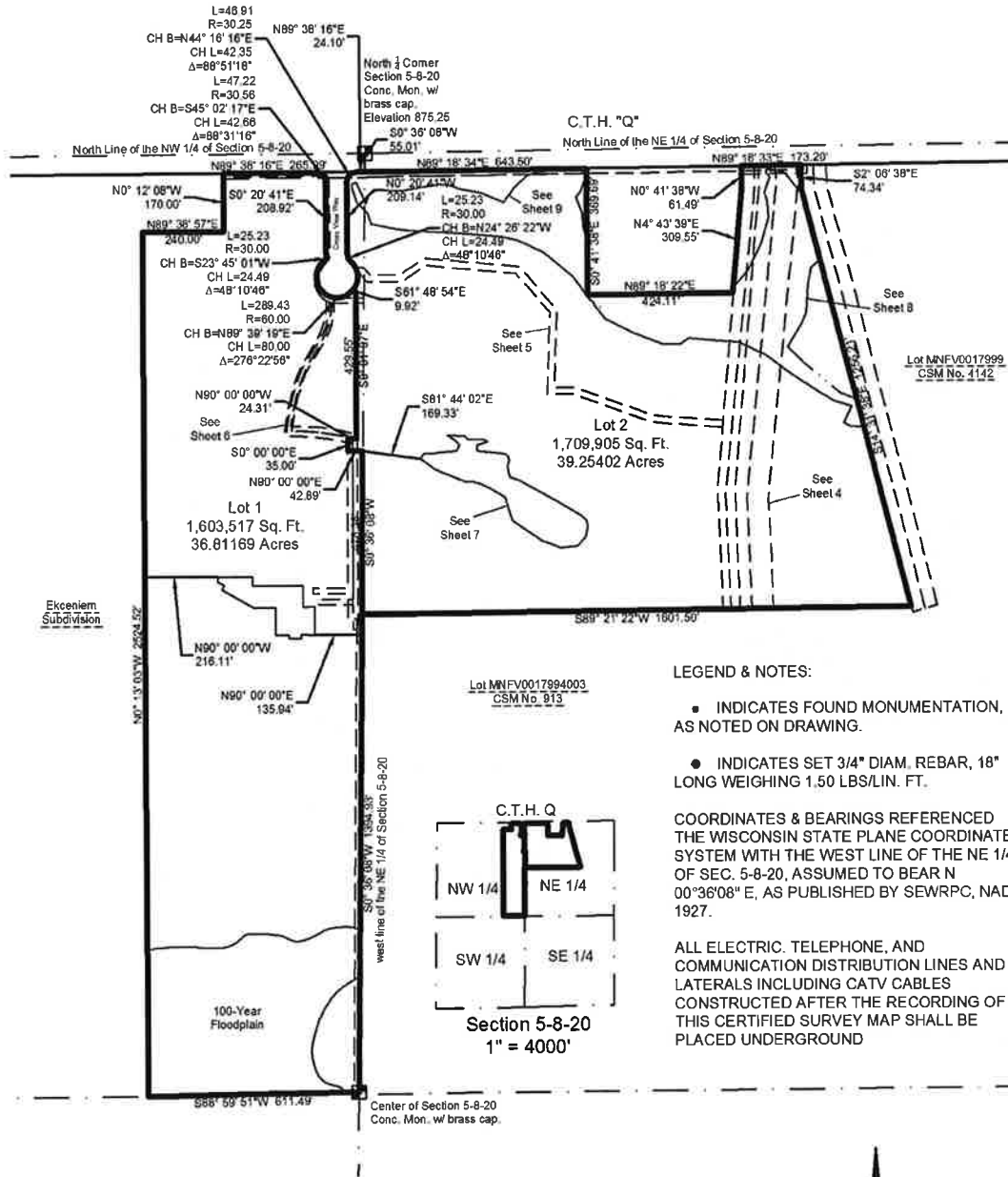
BY: _____ Date: _____
Village Clerk

Approved as to form this ____ day of _____, 2018

BY: _____
Village Attorney

CERTIFIED SURVEY MAP NO. _____

Being a redivision of part of Lot 1 of Certified Survey Map No. 4143, recorded on February 16, 1982, in Volume 32 of Certified Survey Maps, on Pages 278 and 279, as Document No. 1176797, being a part of the Northeast $\frac{1}{4}$ and Northwest $\frac{1}{4}$ of Section 5, Town 8 North, Range 20 East, in the Village of Menomonee Falls, County of Waukesha, State of Wisconsin.



THE SIGMA GROUP
Single Source. Sound Solutions.
www.thesigmagroup.com
1300 West Canal Street
Milwaukee, WI 53233
Phone: 414-643-4200
Fax: 414-643-4210

Grace Evangelical Lutheran Church
W196N9525 Cross View Way
Menomonee Falls, Wisconsin

Drafted by Kevin A. Slotke, PLS project no. 16654

Sheet 1 of 9

CERTIFIED SURVEY MAP NO. _____

Being a redivision of part of Lot 1 of Certified Survey Map No. 4143, recorded on February 16, 1982, in Volume 32 of Certified Survey Maps, on Pages 278 and 279, as Document No. 1176797, being a part of the Northeast $\frac{1}{4}$ and Northwest $\frac{1}{4}$ of Section 5, Town 8 North, Range 20 East, in the Village of Menomonee Falls, County of Waukesha, State of Wisconsin.

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN)
SS
MILWAUKEE COUNTY)

I, Kevin A. Slottke, Professional Land Surveyor, hereby certify that I have surveyed, divided and mapped a redivision of part of Lot 1 of Certified Survey Map No. 4143, recorded on February 16, 1982, in Volume 32 of Certified Survey Maps, on Pages 278 and 279, as Document No. 1176797, being a part of the Northeast $\frac{1}{4}$ of Section 5, Town 8 North, Range 20 East, in the Village of Menomonee Falls, County of Waukesha, State of Wisconsin, bounded and described as follows:

Commencing at the North $\frac{1}{4}$ corner of said Section 5; thence S 00°36'08" W along the west line of said Northeast $\frac{1}{4}$, 55.01' to the south right of way line of County Trunk Highway "Q" (C.T.H. Q) and the point of beginning; thence N 89°18'34" E, along said right of way line, 643.50 feet; thence S 00°41'38" E, 369.69 feet; thence N 89°18'22" E, 424.11 feet; thence N 4°43'39" E, 309.55 feet; thence N 0°41'38" W, 61.49 feet to said right of way line; thence N 89°18'33" E along said right of way line, 173.20 feet; thence S 2°06'38" E, 74.34 feet; thence S 14°31'38" E, 1256.21 feet; thence S 89°21'22" W, 1601.50 feet to the west line of said Northeast $\frac{1}{4}$; thence S 0°36'08" W along said west line, 1394.93 feet to the center of said section 5; thence S 88°59'51" W along the south line of the Northwest $\frac{1}{4}$ of said Section 5, 611.49 feet; thence N 0°13'03" W, 2524.52 feet; thence N 89°38'57" E, 240.00 feet; thence N 0°12'08" W, 170.00 feet to said south right of way line; thence N 89°38'16" E along said right of way line, 265.99 feet to a point of curvature; thence southeasterly 47.22 feet along the arc of a curve whose radius lies 30.00 feet to the southwest and whose chord bears S 45°02'17" E, 42.66 feet; thence S 0°20'41" E, 208.92 feet to a point of curvature; thence southwesterly 25.23 feet along the arc of a curve whose radius lies 60.00 feet to the east and whose chord bears N 89°39'19" E, 80.00 feet, to a point of curvature; thence northwesterly 25.23 feet along the arc of a curve whose radius lies 30.00 feet and whose chord bears N 24°26'22" W, 24.49 feet; thence N 0°20'41" W, 209.14 feet to a point of curvature; thence northeasterly 46.91 feet along the arc of a curve whose radius lies 30.25 feet to the southeast and whose chord bears N 44°16'16" E, 42.35 feet, to said south right of way line; thence N 89°38'16" E along said right of way line, 24.10 feet to the point of beginning.

Said parcel contains 3,313,422 square feet or 76.04824 acres of land, more or less.

That I have made the survey, land division, and map by the direction of Grace Evangelical Lutheran Church, owner of said land. That the map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made. That I have fully complied with s. 236.34 of the Wisconsin Statutes and the Village of Menomonee Falls Code of Ordinances in surveying, dividing and mapping the same.

Kevin A. Slottke, PLS 2503

September 20, 2017

CERTIFIED SURVEY MAP NO. _____

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OWNER'S CERTIFICATE

Grace Evangelical Lutheran Church, as owner, certifies that they have caused the land described on this map to be surveyed, divided, mapped and dedicated as represented on this map in accordance with Chapter 236 Wis. Stats.

this agreement shall be binding on the undersigned and assigns.

in witness whereof, Grace Evangelical Lutheran Church, has caused these presents to be signed by _____ its

at _____, Wisconsin, this _____ day of _____, 2017.

in the presence of:

Grace Evangelical Lutheran Church :

Print name & title

Signature

State of Wisconsin)

)ss

County)

Personally came before me this _____ day of _____, 20____, _____, to me known to be the person who executed the foregoing instrument, and to me known to be the _____ of Grace Evangelical Lutheran Church, and acknowledged that he executed the foregoing instrument as such representative, by its authority.

(SEAL) _____
Notary public, State of Wisconsin

my commission expires _____.

VILLAGE BOARD APPROVAL

Resolved that the Certified Survey Map of Grace Evangelical Lutheran Church, owner of said lands, being a part of the Northeast and Northwest $\frac{1}{4}$'s of Section 5, Town 8 North, Range 20 East, Village of Menomonee Falls, Waukesha County, Wisconsin, having been approved by the Plan Commission and the same is hereby approved and the dedication contained herein accepted by the Village Board of Trustees of the Village of Menomonee Falls on _____, 20____.

Joseph Helm, Village President

Janice Moyer, Village Clerk

VILLAGE OF MENOMONEE FALLS PLAN COMMISSION APPROVAL

Preliminary Approval _____

Matthew A. Carran
Plan Commission Secretary

Final Approval _____

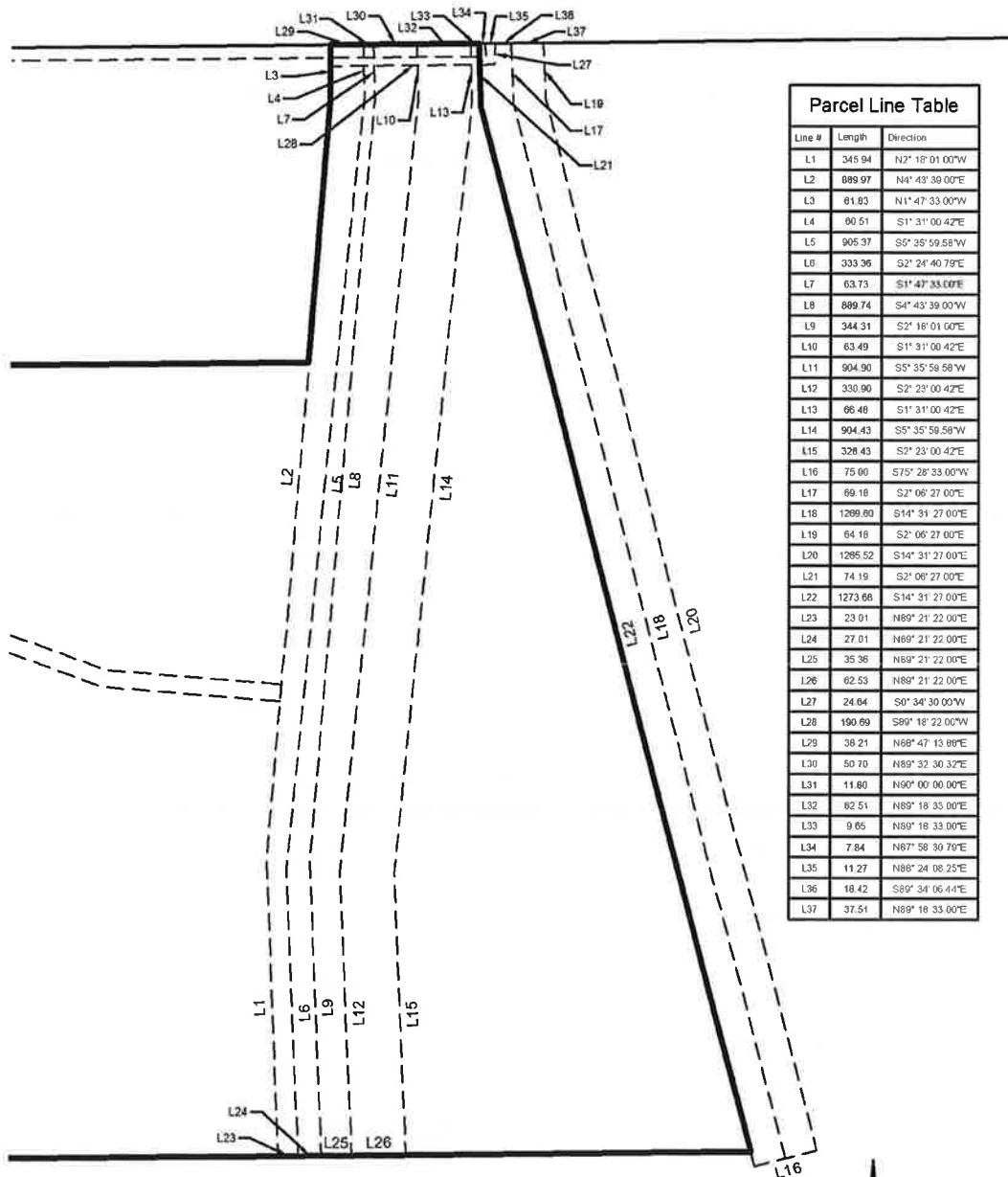
Matthew A. Carran
Plan Commission Secretary

Certified Survey Map No. _____ Document No. _____

Date _____ Book _____ Pages _____

CERTIFIED SURVEY MAP NO. _____

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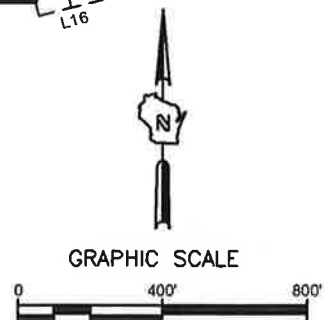


Parcel Line Table

Line #	Length	Direction
L1	345.94	N2° 18' 01.00"W
L2	889.97	N4° 43' 30.00"E
L3	61.83	N1° 47' 33.00"W
L4	60.51	S1° 31' 00.42"E
L5	905.37	S5° 35' 59.58"W
L6	333.36	S2° 24' 40.79"E
L7	63.73	S1° 47' 33.00"E
L8	889.74	S4° 43' 39.00"W
L9	344.31	S2° 18' 01.00"E
L10	63.49	S1° 31' 00.42"E
L11	904.90	S5° 35' 59.58"W
L12	330.90	S2° 23' 00.42"E
L13	66.48	S1° 31' 00.42"E
L14	904.43	S5° 35' 59.58"W
L15	328.43	S2° 23' 00.42"E
L16	75.90	S75° 28' 33.00"W
L17	69.18	S2° 06' 27.00"E
L18	1289.60	S14° 31' 27.00"E
L19	64.18	S2° 06' 27.00"E
L20	1285.52	S14° 31' 27.00"E
L21	74.19	S2° 06' 27.00"E
L22	1273.66	S14° 31' 27.00"E
L23	23.01	N89° 21' 22.00"E
L24	27.01	N89° 21' 22.00"E
L25	35.36	N89° 21' 22.00"E
L26	62.53	N89° 21' 22.00"E
L27	24.64	S0° 34' 30.00"W
L28	190.69	S89° 18' 22.00"W
L29	38.21	N68° 47' 13.88"E
L30	50.70	N89° 32' 30.32"E
L31	11.80	N90° 00' 00.00"E
L32	82.51	N89° 18' 35.00"E
L33	9.85	N89° 18' 35.00"E
L34	7.84	N87° 58' 30.70"E
L35	11.27	N88° 24' 08.25"E
L36	18.42	S89° 34' 06.44"E
L37	37.51	N89° 18' 33.00"E

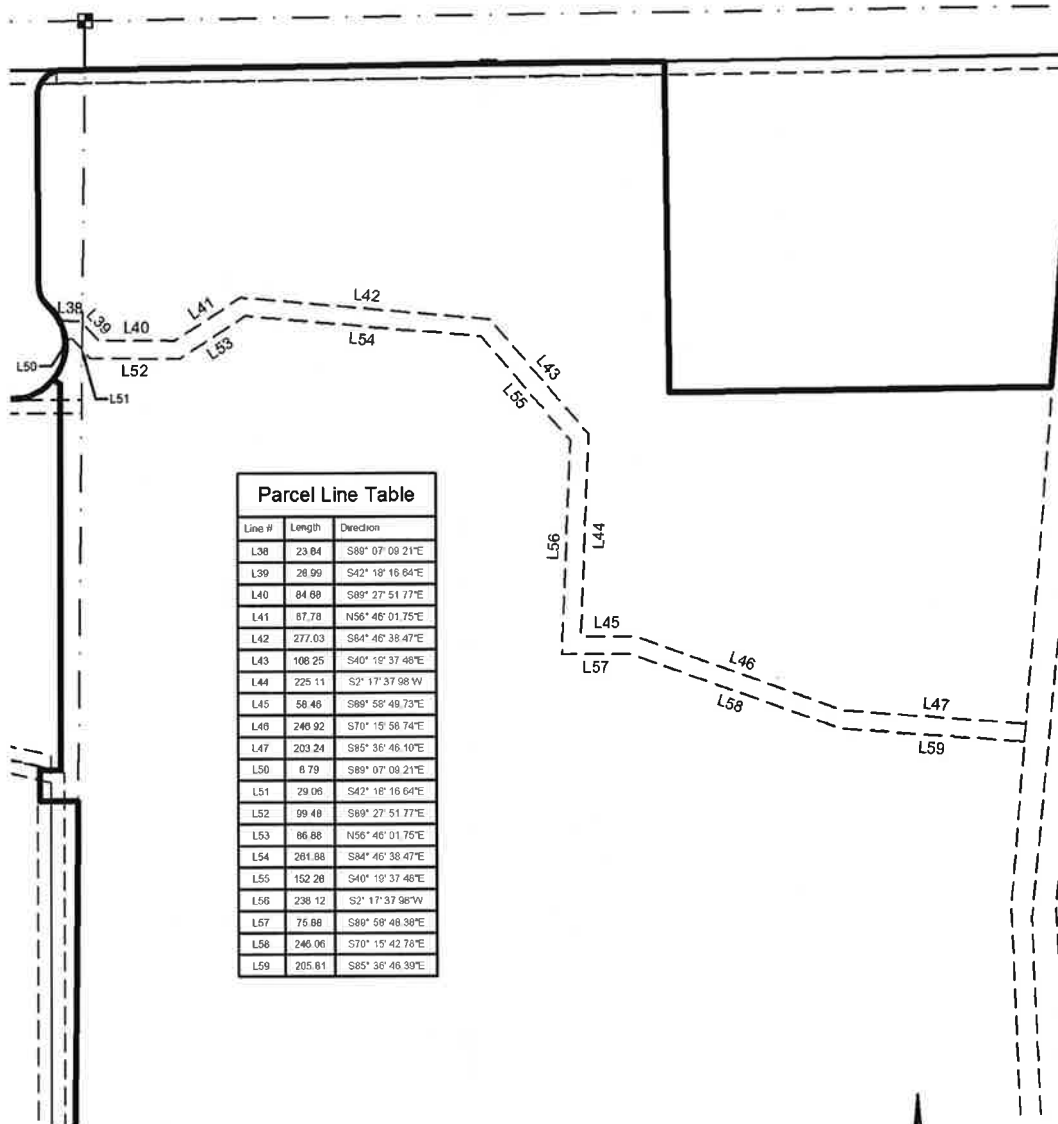
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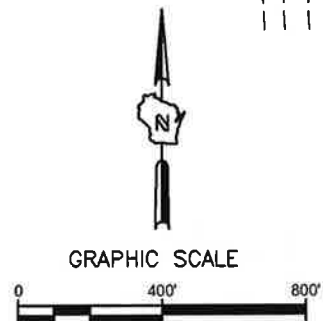
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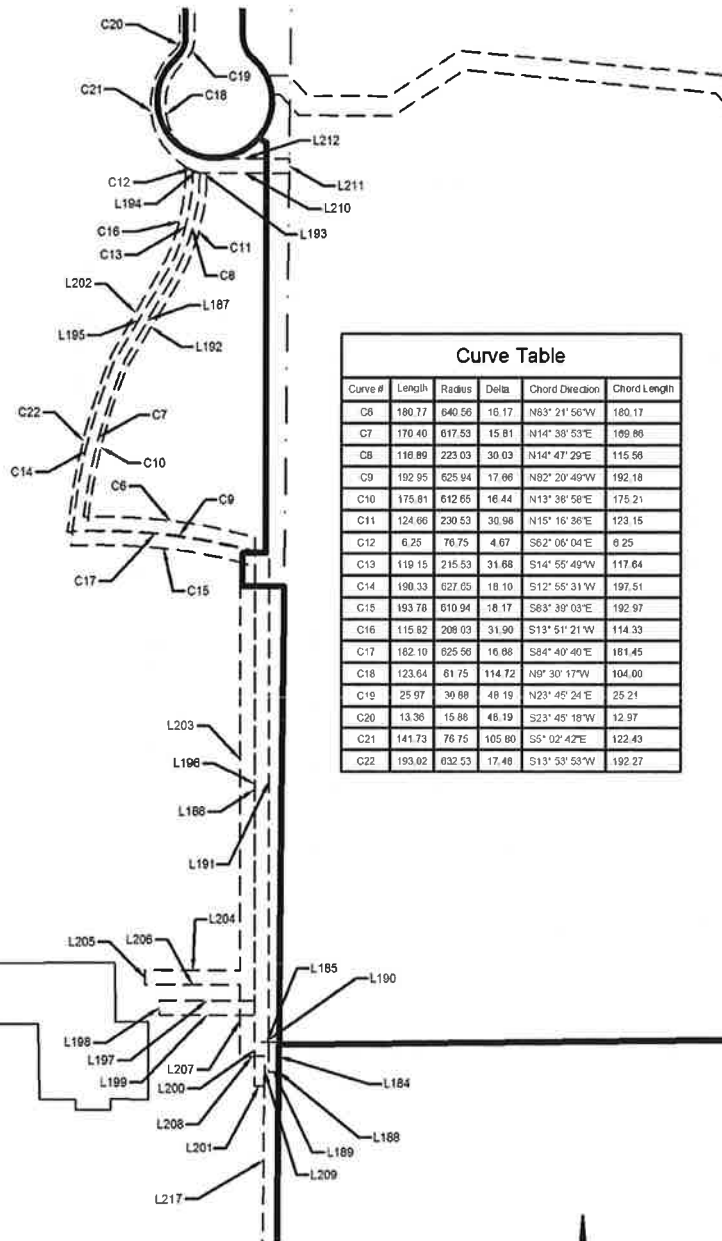
Grace Evangelical Lutheran Church
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 Menomonee Falls, Wisconsin



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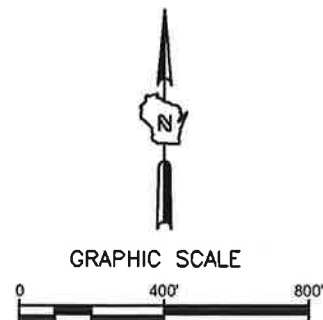
Line #	Length	Direction
L184	30.78	N0° 36' 08.00"E
L185	26.03	S89° 23' 51.00"W
L186	527.58	N0° 02' 23.00"E
L187	90.39	N28° 48' 19.00"E
L188	0.00	???
L189	10.13	N90° 00' 00.00"W
L190	66.80	N0° 00' 00.00"E
L191	472.74	N0° 00' 00.00"E
L192	99.15	N30° 46' 06.00"E
L193	7.46	S88° 38' 08.74"W
L194	8.04	N70° 11' 24.32"W
L195	100.31	S30° 46' 06.00"W
L196	453.93	S0° 00' 00.00"E
L197	99.39	N90° 00' 00.00"W
L198	15.00	S0° 00' 00.00"E
L199	99.39	N90° 00' 00.00"E
L200	74.10	S0° 00' 00.00"E
L201	9.97	N90° 00' 00.00"E
L202	97.33	S29° 49' 19.00"W
L203	440.99	S0° 02' 23.00"W
L204	99.51	S89° 58' 18.00"W
L205	15.08	S0° 00' 42.00"E
L206	99.49	N89° 58' 18.00"E
L207	75.08	S0° 02' 23.00"W
L208	25.89	N89° 23' 51.00"E
L209	30.82	S0° 36' 08.00"W
L210	93.54	N90° 00' 00.00"E
L211	15.00	N0° 00' 00.00"W
L212	92.21	N90° 00' 00.00"W
L213	215.00	N0° 20' 21.00"W
L214	215.00	S0° 20' 21.00"E
L215	1351.18	S0° 36' 08.00"W
L216	15.00	S89° 23' 51.00"E
L217	1351.18	S0° 36' 08.00"W



Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C6	180.77	640.56	16.17	N63° 21' 56"W	180.17
C7	170.40	617.53	15.81	N14° 38' 53"E	169.86
C8	118.89	223.03	30.03	N14° 47' 29"E	115.56
C9	192.95	625.94	17.66	N62° 20' 49"W	192.18
C10	175.81	612.65	16.44	N13° 38' 58"E	175.21
C11	124.66	230.53	30.98	N15° 16' 36"E	123.15
C12	6.25	76.75	4.67	S62° 06' 04"E	6.25
C13	118.15	215.53	31.68	S14° 55' 49"W	117.64
C14	190.33	627.05	18.10	S12° 55' 31"W	197.51
C15	193.78	610.94	18.17	S63° 39' 03"E	192.97
C16	115.82	208.03	31.90	S13° 51' 21"W	114.33
C17	162.10	625.56	16.88	S84° 40' 40"E	161.45
C18	123.64	61.75	114.72	N8° 30' 17"W	104.00
C19	25.97	30.88	48.19	N23° 45' 24"E	25.21
C20	13.36	15.86	46.19	S23° 45' 19"W	12.97
C21	141.73	76.75	105.80	S5° 02' 42"E	122.43
C22	193.02	632.53	17.48	S13° 53' 53"W	192.27

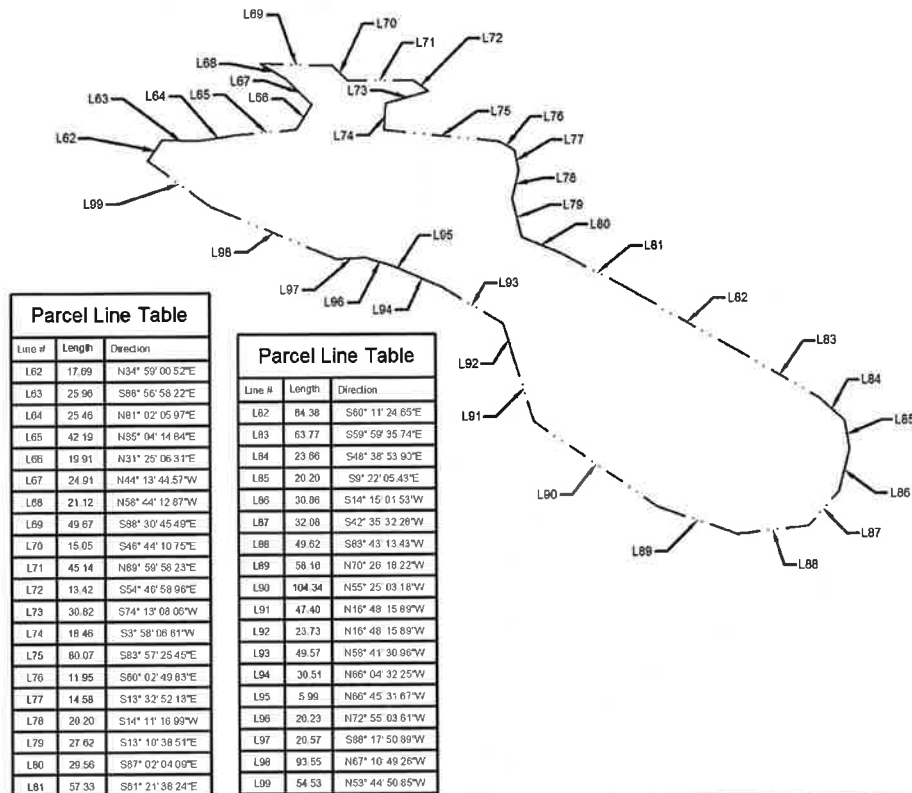
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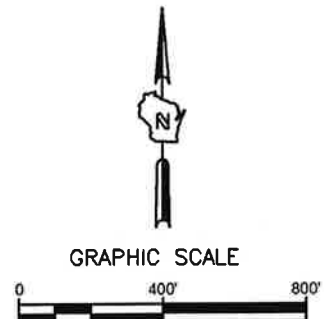
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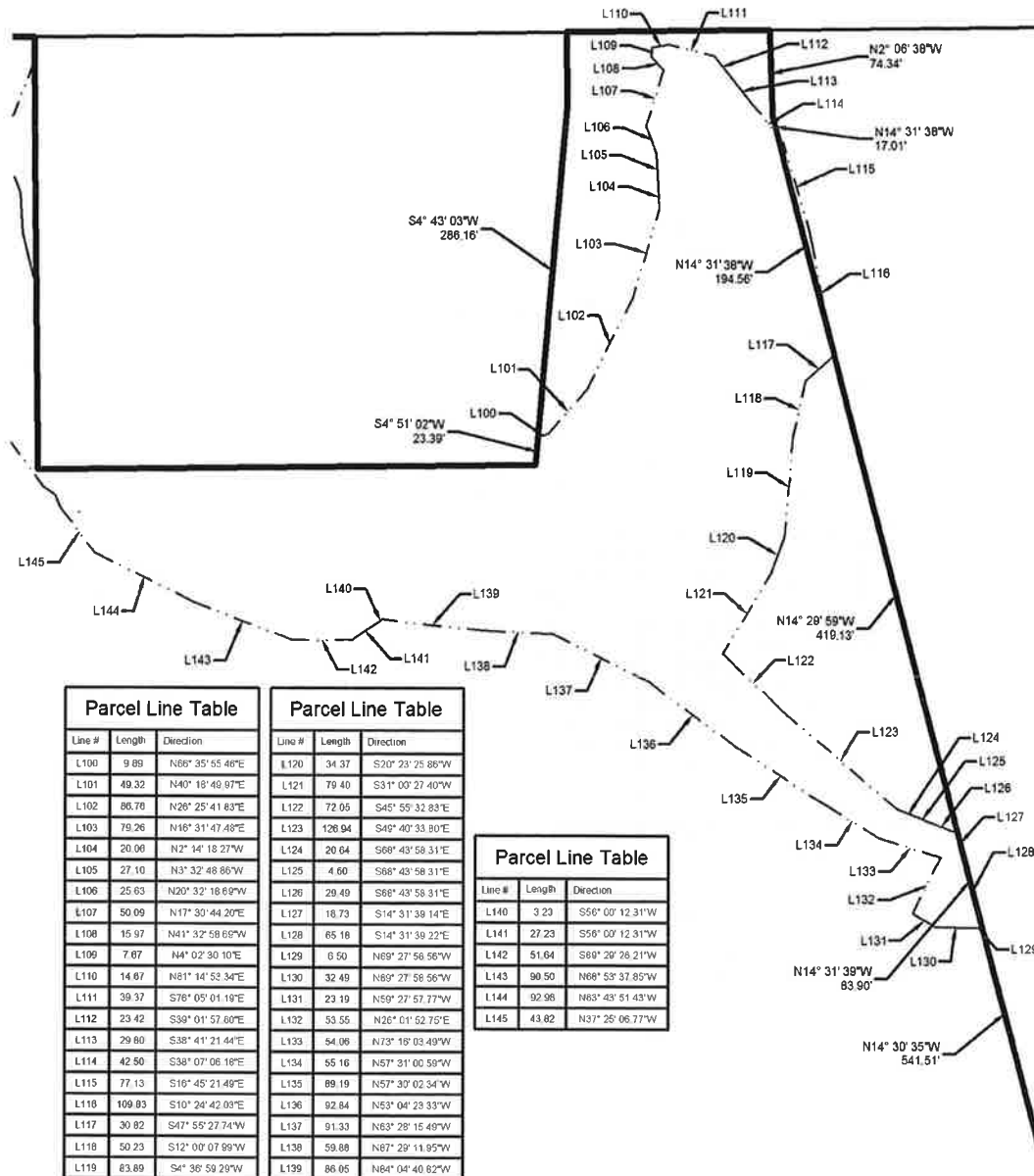
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Line #	Length	Direction
L100	9.89	N86° 35' 55.46"E
L101	49.32	N40° 18' 49.97"E
L102	86.76	N26° 25' 41.83"E
L103	79.26	N16° 31' 47.48"E
L104	20.00	N2° 14' 18.27"W
L105	27.10	N3° 32' 48.86"W
L106	25.63	N20° 32' 18.69"W
L107	50.09	N17° 30' 44.20"E
L108	15.97	N41° 32' 58.66"W
L109	7.67	N4° 02' 30.10"E
L110	14.67	N81° 14' 53.34"E
L111	39.37	S76° 09' 01.16"E
L112	23.42	S39° 01' 57.60"E
L113	29.80	S38° 41' 21.44"E
L114	42.50	S38° 07' 06.16"E
L115	77.13	S16° 45' 21.49"E
L116	109.83	S10° 24' 42.03"E
L117	30.82	S47° 55' 27.74"W
L118	50.23	S12° 00' 07.99"W
L119	83.89	S4° 36' 59.20"W

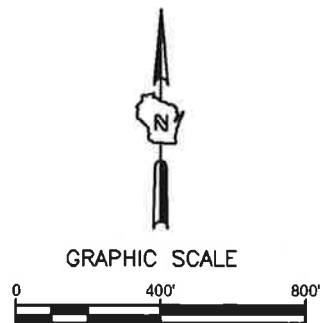
Line #	Length	Direction
L120	34.37	S20° 23' 25.86"W
L121	79.40	S31° 00' 27.40"W
L122	72.05	S45° 55' 31.83"E
L123	126.94	S49° 40' 33.80"E
L124	20.64	S68° 43' 58.31"E
L125	4.60	S68° 43' 58.31"E
L126	20.49	S68° 43' 58.31"E
L127	18.73	S14° 31' 38.14"E
L128	65.18	S14° 31' 38.22"E
L129	6.50	N69° 27' 58.56"W
L130	32.49	N89° 27' 58.56"W
L131	23.19	N59° 27' 57.77"W
L132	53.55	N26° 01' 52.75"E
L133	54.06	N73° 18' 03.49"W
L134	55.16	N57° 31' 00.59"W
L135	89.19	N57° 30' 02.34"W
L136	92.84	N53° 04' 23.33"W
L137	91.33	N63° 28' 15.49"W
L138	59.88	N67° 29' 11.95"W
L139	86.05	N64° 04' 40.82"W

Line #	Length	Direction
L140	3.23	S56° 00' 12.31"W
L141	27.23	S56° 00' 12.31"W
L142	51.64	S69° 26' 26.21"W
L143	90.50	N68° 53' 37.85"W
L144	92.98	N63° 43' 51.43"W
L145	43.82	N37° 25' 06.77"W

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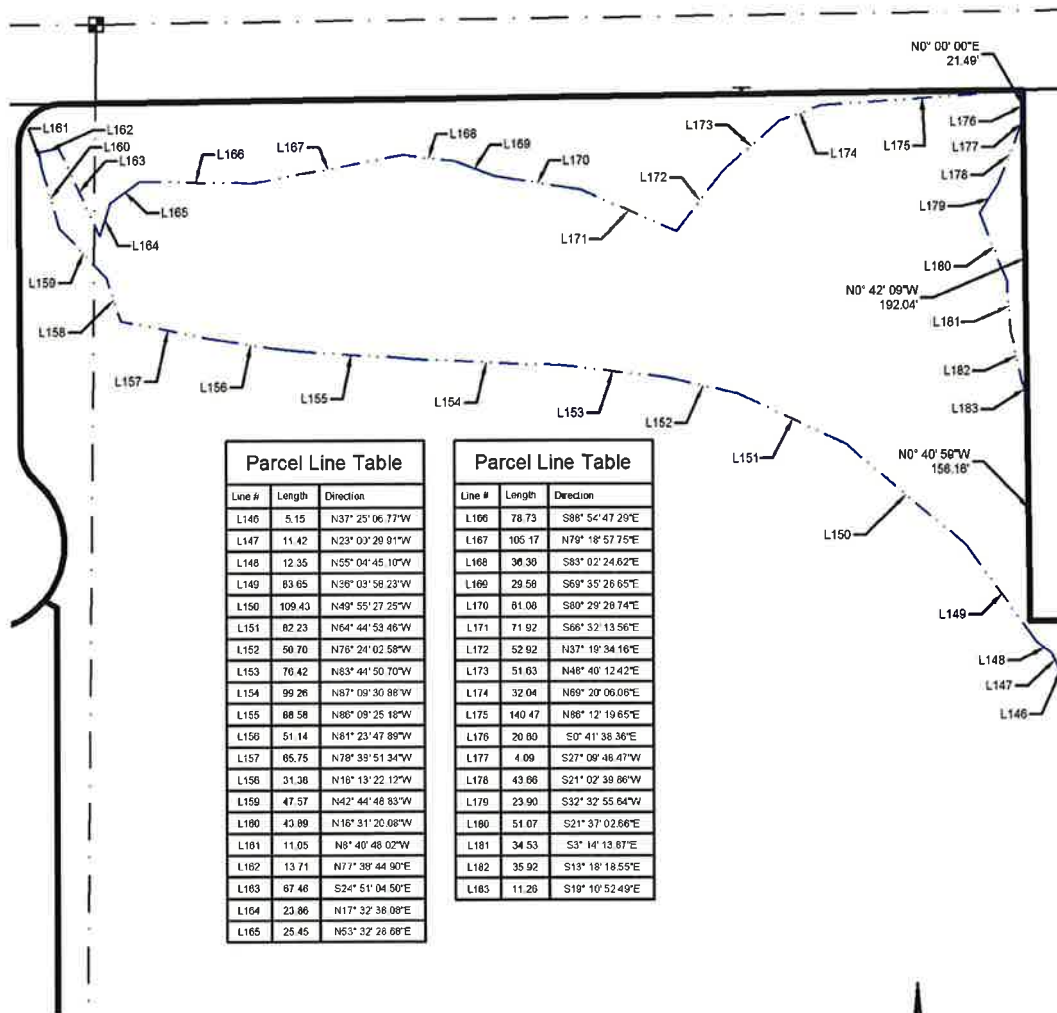
Drafted by Kevin A. Slotke, PLS project no. 16654



Sheet 8 of 9

CERTIFIED SURVEY MAP NO. _____

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Line #	Length	Direction
L140	5.15	N37° 25' 06.77\"W
L147	11.42	N23° 03' 29.81\"W
L146	12.35	N55° 04' 45.10\"W
L149	83.65	N38° 03' 58.23\"W
L150	109.43	N49° 55' 27.25\"W
L151	82.23	N64° 44' 53.46\"W
L152	50.70	N76° 24' 02.58\"W
L153	76.42	N63° 44' 50.70\"W
L154	99.26	N87° 09' 30.88\"W
L155	68.58	N86° 09' 25.18\"W
L156	51.14	N81° 23' 47.89\"W
L157	65.75	N78° 39' 51.34\"W
L158	31.38	N16° 13' 22.12\"W
L159	47.57	N42° 44' 48.83\"W
L160	43.89	N16° 31' 20.68\"W
L161	11.05	N8° 40' 48.02\"W
L162	13.71	N77° 38' 44.90\"E
L163	67.46	S24° 51' 04.50\"E
L164	23.86	N17° 32' 38.08\"E
L165	25.45	N53° 32' 26.68\"E

Line #	Length	Direction
L166	76.73	S88° 54' 47.29\"E
L167	105.17	N79° 18' 57.75\"E
L168	36.30	S83° 02' 24.62\"E
L169	29.58	S69° 35' 26.65\"E
L170	81.06	S80° 29' 29.74\"E
L171	71.92	S66° 32' 13.56\"E
L172	52.92	N37° 19' 34.16\"E
L173	51.63	N46° 40' 12.42\"E
L174	32.04	N69° 20' 06.08\"E
L175	140.47	N86° 12' 19.65\"E
L176	20.80	S0° 41' 38.36\"E
L177	4.09	S27° 09' 46.47\"W
L178	43.86	S21° 02' 38.86\"W
L179	23.90	S32° 32' 55.64\"W
L180	51.07	S21° 37' 02.66\"E
L181	34.53	S3° 14' 13.87\"E
L182	35.92	S13° 18' 18.55\"E
L183	11.26	S19° 10' 52.49\"E



GRAPHIC SCALE



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VILLAGE OF GERMANTOWN
WASHINGTON COUNTY

RESOLUTION NO. 24-2018

GERMANTOWN MUNICIPAL EMPLOYEES UNION LOCAL 730 CONTRACT

WHEREAS, the Village of Germantown Administrator and Department Directors have been in negotiation of the Germantown Municipal Employees Union Local 730 Contract and have come an agreed contract as attached; and,

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Germantown, does hereby approve the attached Germantown Municipal Employee Union Local 730 Contract.

Introduced by: _____

Adopted: March 19, 2018

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna L. Boldrey, WCMC/CMC
Village Clerk