

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, November 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.
- 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: November 5, 2018 Regular Village Board Meeting.
- B. Accounts payable/payroll
1. November 10, 2018 Accounts Payable \$1,107,309.34
2. November 13, 2018 Payroll (Hourly) \$ 244,081.44
3. November 15, 2018 Payroll (Salary) \$ 94,208.28
- C. Operator’s Licenses: Adam Gauthier, Jude Barbieri. [Recommended]
 The following items were forwarded from **Public Safety** with a unanimous recommendation.
- D. Resolution 81-2018, Amendment to Fee Schedule for Ambulance And EMT Services.
- E. Resolution 82-2018, Resolution Approving the Upgrade from AEMT to Paramedic for Ambulance and EMT Services.
- VIII. **OLD BUSINESS:**
- A. None.

IX. PUBLIC HEARING:

- A. 2019 Village of Germantown Budget and 2018 Tax Levy.

X. NEW BUSINESS:

- A. Resolution 83-2018, Adopting the 2019 Village Budget and the 2018 Tax Levy.
- B. Resolution 84-2018, Authorizing the Placement of Special Charges on the 2018 Tax Roll Against Certain Properties.
- C. Stop Loss Insurance Coverage Renewal.
- D. Trio Engineering, LLC, Agent for JDV Real Estate Holdings, LLC, Property Owner of Enviro Safe – W130 N10500 Washington Drive. Certified Survey Map (CSM) to Combine Parcels.
- E. Virtus Development, Agent for Victory Center LLC, Property Owners – W140 N10385 & W140 N10393 Fond du Lac Avenue and Michael & Angela Krause, Property Owners – N104 W14063 Donges Bay Road. Certified Survey Map (CSM) to Combine Parcels.
- F. Stop Sign Request – Maple and Freistadt Roads Intersection.
- G. Resolution 85-2018, Awarding the BID for the Goldendale Road Water Extension – Phase II.
- H. Intergovernmental Agreement with the Germantown School District and Village Park and Recreation. The Village Board may Convene into closed session per Wis. Stats. §19.85 (1) (e) For the Purpose of deliberating or negotiating the agreement, where competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate; and,
- I. Purchase of easements for TID 8 sewer line. 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, where competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate.

XI. ADJOURNMENT.

The next regular meeting of the Village Board will be on December 3, 2018 at 7:00 p.m.

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

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
November 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, Hughes, Kaminski, Myers, and Wing. Trustee Miller was excused absent. Also present: Administrator Kreklow, Clerk Boldrey, and Attorney Sajdak.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter reminded that November 6, 2018, is election day and to get out and vote. Clerk Braunschweig reminded that polls are open at 7 am until 8 pm. If you need help finding your polling location, call the Clerk's Office. President Wolter reminded that the Christmas Festival is this weekend starting with the 5K Candy Cane Walk and Run and then the Christmas Parade and Tree Lighting Ceremony will follow.

**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:

Chris Yatchak of Brownstone Court came to the podium. He reminded everyone that Sunday, November 11th is Veterans Day. There will be a ceremony at the Veterans Memorial at 11 a.m. After the ceremony there will be a meal for the community at the American Legion Post. All are welcome to attend.

CONSENT AGENDA:

A. Approval of Minutes: October 15, 2018 Regular Village Board Meeting and October 9, 2018 Committee of the Whole Meeting.

B. Accounts payable/payroll

1.	October 16, 2018	Payroll (Hourly)	\$221,696.35
2.	October 25, 2018	Accounts Payable	\$900,588.34
3.	October 30, 2018	Payroll (Hourly)	\$224,558.81
4.	October 31, 2018	Payroll (Salary)	\$ 89,919.23
5.	October 31, 2018	Accounts Payable	\$ 41,483.69

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

C. Operator's Licenses: Daniel Moran, Jessica Maney, Marcus Lanter, Tammy Menos, Rebecca Waldron [Recommendation Forthcoming]

D. Operator License: Jazmine Dickerson [Denial Forthcoming]

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

E. Set Fire Chief Salary.

F. Resolution 79-2018, 2018 Budget Amendment – Adoption of TID #8 Budget.

MOTION (Baum/Myers) to approve Consent Agenda Items A-F. Roll Call Vote Carried Unanimously.

OLD BUSINESS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

Public Grant Application – VFW Post 9202, Temporary Use Permit Fee to Sell Christmas Trees in Parking Lot by Latitudes Parking Lot, November 15th – December 24th.

MOTION (Baum/Myers) to approve Public Grant Application – VFW Post 9202, Temporary Use Permit Fee to Sell Christmas Trees in Parking Lot by Latitudes Parking Lot, November 15th – December 24th. Motion Carried Unanimously.

Class “B” Fermented Malt Beverage and “Class B” Liquor License for Mama Mia’s N112W16344 Mequon Road, Jude Barbieri Agent.

MOTION (Baum/Zabel) to approve the Class “B” Fermented Malt Beverage and “Class B” Liquor License for Mama Mia’s N112W16344 Mequon Road, Jude Barbieri Agent. Motion Carried Unanimously.

Class “B” Fermented Malt Beverage and “Class B” Liquor License for The Precinct, W16N11629 Church Street, Jodi Janisse – Kanzenbach Agent.

MOTION (Baum/Zabel) to approve the Class “B” Fermented Malt Beverage and “Class B” Liquor License for The Precinct, W16N11629 Church Street, Jodi Janisse – Kanzenbach Agent. Motion Carried Unanimously.

Resolution 78-2018, Close the Dark Store Loopholes.

MOTION (Zabel/Myers) to approve the Resolution 78-2018, Close the Dark Store Loopholes. Motion Carried Unanimously.

Resolution 80-2018, Agreement between the Village and the Aging and Disability Resource Center, Washington County 2019.

MOTION (Zabel/Myers) to approve the Resolution 80-2018, Agreement between the Village and the Aging and Disability Resource Center, Washington County 2019. Motion Carried Unanimously.

- F. Intergovernmental Agreement with the Germantown School District and Village Park and Recreation. The Village Board may convene into closed session per Wis. Stats. §19.85 (1) (e) For the Purpose of deliberating or negotiating the agreement, where competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate; and,
- G. Purchase of Land along Goldendale Road from James Stout for the purposes of locating a booster/pressure reducing station for the water main being constructed along Goldendale Road. 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, where competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate; and,
- H. Purchase of easements for TID 8 sewer line. 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, where competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate; and,
- I. 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 contract, 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; and,
 - J. The Germantown Professional Police Association Local 306 Union Negotiations. The Village Board may Convene into closed session per Wis. Stats. §19.85 (1) (e) For the Purpose of Deliberating or negotiating the contract, 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.

Motion by Baum/Myers to Convene into closed session at 7:25 p.m. The Village Board, Administrator Kreklow and Attorney Sajdak were included in the entire closed session. Director Schroeder was included in Closed Session for Item F. the Intergovernmental Agreement with the Germantown School District and Village Park and Recreation. Directors Retzlaff and Rataycak were included in closed session for items G. Purchase of Land along Goldendale Road from James Stout for the purposes of locating a booster/pressure reducing station for the water main being constructed along Goldendale Road and H. Purchase of easements for TID 8 sewer line. Roll Call Vote Carried Unanimously.

Motion (Baum/Myers) to Reconvene into open session at 9:03 p.m. Motion Carried Unanimously.

Item G: Motion Baum, Second Myers to authorize staff to enter into an appropriate contract to purchase the necessary land at an amount of \$38,300, Purchase of Land along Goldendale Road from James Stout for the purposes of locating a booster/pressure reducing station for the water main being constructed along Goldendale Road. Roll Call Vote Carried Unanimously.

Item H: Motion Baum, Second Kaminski to authorize staff to take the action directed in closed session, Purchase of easements for TID 8 sewer line. Motion Carried, Baum & Zabel voted no.

Item I: Motion Baum, Second Zabel to authorize staff to take the action directed in closed session, Germantown Municipal Employees Union Local 730 Contract. Motion Carried Unanimously.

Item J: Motion Baum, Second Zabel to authorize staff to take the action directed in closed session, the Germantown Professional Police Association Local 306 Union Negotiations. Motion Carried Unanimously.

XI. ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:03 p.m.

The next regular meeting of the Village Board will be on November 19, 2018 at 7:00 p.m.

RESOLUTION NO. 81 – 2018

AMENDMENT TO FEE SCHEDULE FOR AMUBLANCE AND EMT SERVICES

WHEREAS, the Village of Germantown having previously set a fee schedule for ambulance and EMT services by the Village of Germantown Fire Department on December 4, 2017, and,

WHEREAS, the current Non-Transport fee for service wasn't applicable until the 5th call out, and due to the cost of responding and possible onsite treatment performed during a call for service even without a transport to a medical facility, a standard fee plus the cost of supplies is warranted with the first response, and

WHEREAS, the amount \$200 plus supplies and procedures is recommended as a Non-Transport fee for any such call, and

NOW THEREFORE BE IT RESOLVED by the Village Board of Germantown, Washington County, Wisconsin do hereby replace the existing fee schedule with the fee schedule attached to this resolution, which shall henceforth be used and shall constitute the fees for ambulance and EMT services until amended or rescinded by further resolution of the Village Board.

Introduced by: _____

Adopted: _____

Vote: Ayes:_____ Nays:_____ Absent: _____

Dean M. Wolter, Village President

ATTEST:

Deanna Braunschweig, WCMC/CMC
Village Clerk

RESOLUTION NO. 82 – 2018

UPGRADE FROM AEMT TO PARAMEDIC FOR AMUBLANCE AND EMT SERVICES

WHEREAS, the Village of Germantown Fire Department is the primary emergency medical services provider for the Village of Germantown, and,

WHEREAS, The Germantown Fire Department is currently licensed to operate up to the Advanced Emergency Medical Technician level, and

WHEREAS, The Germantown Fire Department desires the support of the Village of Germantown Village Board to upgrade Emergency Medical Service to the Paramedic level.

NOW THEREFORE BE IT RESOLVED by the Village Board of Germantown, Washington County, Wisconsin do hereby support the Germantown Fire Department's application to increase its' Emergency Medical Service from Advanced Emergency Medical Technician to the Paramedic level.

Introduced by: _____

Adopted: _____

Vote: Ayes:_____ Nays:_____ Absent: _____

Dean M. Wolter, Village President

ATTEST:

Deanna Braunschweig, WCMC/CMC
Village Clerk

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
NOVEMBER 5, 2018
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:32 p.m. by Secretary Barth.

ROLL CALL: Trustee Myers and Trustee Wing were present. Trustee Zabel joined the committee so there would be a quorum. A motion was made by Zabel, seconded by Wing, to appoint Trustee Myers as Chairman Pro Tem. Motion carried unanimously.

Chairman Hughes and Trustee Warren arrived at 5:40 p.m. and 5:42 p.m. respectively.

Also present were Police Chief Hoell, Captain Snow, Fire Chief Delain, Clerk Braunschweig, Engineer Nitschke.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: a motion was made by Wing, seconded by Zabel, to approve the minutes of the October 1, 2018 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Fight occurred at the Cracker Barrel on 10/31/18, suspect's surveillance photo was posted on Facebook and a possible ID was made, investigation is continuing
- Car vs. deer accidents are on the rise
- Trick or Treat on Halloween – no issues to report
- Department received a donation of \$2500 from Keller Inc. during their annual police dedication event
- Monthly report shows a rise in Extra Watch numbers due to the increased patrols at schools and churches

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Fire Safety Fair was held on Oct. 6th with about 400 attendees
- Flight for Life was able to come to the Fire Safety Fair
- Monthly report shows good response times, call numbers are up, and staffing at station is working well
- Inspections are behind due to the increase in call volume, they are working to correct that

OVERTIME REPORTS:

Police Department – Hoell advised the numbers are tracking as expected

Fire Department – Delain advised their numbers are showing an increase due to a change in the calculations, they are still lower than past numbers

Chairman Hughes arrived at this time, 5:40 p.m. and Trustee Zabel stepped down.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department – none

Fire Department – none

UNFINISHED BUSINESS

STOP SIGN REUEST AT INTERSECTION OF CATSKILL LANE, MEADOW DRIVE AND MEADOW COURT: Myers advised that he spoke to the residents who had made the original request and they were withdrawing their request for 4-way stop signs at that intersection.

Engineer Nitschke advised a site investigation had been conducted at the intersection and summarized their findings:

- Plantings on the southeast corner of the intersection caused vision impairment and it was recommended that the highway department work with the property owner to clear the obstructing plantings
- Pine tree located to the west that was mentioned as a view obstruction was found to be outside of the line of sight area
- No recommendations for additional signage at that intersection

Trustee Warren arrived at this time, 5:42 p.m.

A motion was made by Hughes, seconded by Wing, to have Village highway department personnel work with the property owner of the southeast corner of the intersection of Catskill Lane, Meadow Drive and Meadow Court to clear plantings that are obstructing visibility at that intersection. Wing added that a request could be made first to the property owner to remove and/or trim the plantings that are creating a view obstruction. Motion carried with Hughes, Myers and Wing voting aye, Warren abstained.

At this time Hughes resumed the duties of Chairman.

OPERATOR LICENSES: Daniel Moran, Jessica Maney, Marcus Lanter, Tammy Menos, Rebecca Waldron [Recommended Approval]: a motion was made by Wing, seconded by Myers to forward the applications for Operator Licenses as presented to Village Board with a recommendation of approval. Hoell and Delain advised there were no objections from the police and fire departments. Motion carried unanimously.

OPERATOR LICENSE: Jazmine Dickerson [Recommended Denial]: Hoell advised the police department was recommending denial of this application due to the applicant having two outstanding warrants for arrest. A motion was made by Myers, seconded by Wing, to forward this application to Village Board with a recommendation of denial. Motion carried unanimously.

NEW CLASS B FERMENTED MALT BEVERAGE AND CLASS B LIQUOR
LICENSE FOR MAMA MIA'S, N112 W16344 MEQUON ROAD, JUDE BARBIERE

AGENT: a motion was made by Myers, seconded by Warren, to forward this license application to Village Board with a recommendation of approval. Hoell and Delain advised there were no objections from the police and fire departments. Motion carried unanimously.

NEW CLASS B FERMENTED MALT BEVERAGE AND CLASS B LIQUOR
LICENSE FOR THE PRECINCT, W161 N11629 CHURCH ST. JODI JANISSE-

KANZENBACH AGENT: a motion was made by Wing, seconded by Myers, to forward this application to Village Board with a recommendation of approval. Hoell and Delain advised there were no objections from the police and fire departments.

Discussion followed with Wing advising the applicant that he wished her success in her new business. He also reminded her that the surrounding area is largely residential and encouraged her to respect that with regards to noise levels and making sure that if garbage is left on the roadways (i.e. glass bottles), it is cleaned up. Motion to approve carried unanimously.

RESOLUTION 81-2018, AMENDMENT TO FEE SCHEDULE FOR AMULANCE
AND EMT SERVICES: Delain advised that the department was requesting approval for this resolution to amend the current fee schedule to include non-transport fees in the amount of \$200 plus costs for supplies and procedures.

A motion was made by Myers, seconded by Warren, to forward this resolution to Village Board with a recommendation of approval. Motion carried unanimously.

RESOLUTION 82-2018, RESOLUTION APPROVING THE UPGRADE FROM AEMT
TO PARAMEDIC FOR AMBULANCE AND EMT SERVICES: Delain advised this recommendation came from the consulting agency and they were requesting to upgrade Emergency Medical Service to the Paramedic level. He added that a record of vote is needed showing the community supports this upgrade.

A motion was made by Myers, seconded by Warren, to forward this resolution to Village Board with a recommendation of approval. Motion carried unanimously.

ANIMAL FANCIER LICENSE FOR JANUARY 1, 2019 – DECEMBER 31, 2019

1. Mary Best, W181 N12506 Fond du Lac Ave
2. Kathleen & Arnold Henning, N116 W12899 Elm La
3. Clint & Lisa Murray, N103 W15022 Windsong Cir E
4. Phil Secker, W167 N10532 Bridle Path
5. Maureen Shaughnessy, W168 N11318 Western Ave
6. Paul Smith, W140 N13629 Country Aire Dr
7. Cheryl Suckow, W217 N9797 White Horse Dr

Hughes noted there was a letter of complaint written regarding Mr. Secker's license request. Myers advised that Mr. Secker's kennel fencing was updated in compliance with the recommendations of the Village Board and he did not see any problems with the license application. Mr. Secker was present and said the fencing had been updated, no additional dogs were being requested on the application, and when asked about the "roaming dogs" mentioned in the letter, Mr. Secker said he disagrees with that comment and his dogs do not roam from his property.

Hoell stated the police department had no complaints on file for the applications.

A motion was made by Myers, seconded by Wing, to recommended approval of the Animal Fancier License requests for the above listed applicants. Motion carried unanimously.

NEXT MEETING: Hughes advised the December meeting would be held on Monday, December 3, 2018 at the Village Hall Boardroom with a new start time of 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:03 p.m.

Recorded by,

Julie L. Barth
Secretary

VILLAGE OF GERMANTOWN
Public Hearing November 19, 2018
2019 PROPOSED BUDGET SUMMARY GENERAL FUND
(as Required by Section 65.90(3))

RESIDENTS AND TAXPAYERS OF THE VILLAGE OF GERMANTOWN PLEASE NOTE that a public hearing on the proposed 2019 budget will be held at 7:00 p.m. on November 19, 2018 at the Germantown Village Hall, N112 W17001, Mequon Rd, Germantown WI, 53022. This is a proposed budget, the final levy amount may increase or decrease depending on the majority vote of the board members at the meeting.

The Village of Germantown's detail 2019 budget proposal is available for public inspection at the Germantown Village Clerk's Office, 8:00 a.m - 4:30 p.m. Monday - Friday

	2018 Budget as Amended	2018 Estimated Year End	2019 Proposed	Percent Change Increase (Decrease) over prior budget
Revenues:				
Taxes (other than property taxes)	930,685	931,452	904,616	
Intergovernmental revenues	2,423,405	2,443,634	2,516,960	
Licenses and permits	857,034	1,028,307	855,225	
Fines, forfeits and penalties	179,000	179,791	180,500	
Public charges for services	1,691,905	1,857,525	1,952,999	
Miscellaneous	216,237	164,371	275,907	
Total Revenues	6,298,266	6,605,080	6,686,207	6.16%
Expenditures:				
General government	1,219,845	1,156,462	1,221,668	
Public safety	7,673,138	7,607,401	7,940,843	
Public works	3,949,543	3,929,775	4,006,563	
Culture, recreation and education	2,767,303	2,811,946	2,854,261	
Conservation and development	457,858	259,753	294,730	
Transfers Out	0	0	0	
Total Expenditures	16,067,687	15,765,337	16,318,065	1.56%
Excess (deficiency) of revenues over expenditures	(9,769,421)	(9,160,257)	(9,631,858)	
Local property taxes	9,496,539	9,496,539	9,631,858	1.42%
Net increase (decrease) in fund balance	(272,882)	336,282	0	
Fund Balance - Beginning of Year	6,152,918	6,152,918	6,489,200	
FUND BALANCE - END OF YEAR	5,880,036	6,489,200	6,489,200	

Proposed Tax Levy	2018	2019	% Levy Change	\$ Amount
By Fund	Budget	Budget		Difference
GENERAL FUND	9,496,539	9,631,858	1.42%	135,319
DEBT SERVICE	2,706,950	2,767,135	2.22%	60,185
TOTAL LEVY	12,203,489	12,398,993	1.60%	195,504

VILLAGE OF GERMANTOWN
2019 PROPOSED BUDGET SUMMARY ALL FUNDS
(as Required by Section 65.90(3))

Following are the proposed budgets for all funds of the Village for Budget Year 2019, Tax Bill 2018

Fund	Total Revenue	Total Expenditure	Excess/Deficit	Projected Balance Jan 1	Projected Balance Dec 31	Property Tax Contribution
General Fund	16,318,065	16,318,065	0	6,489,198	6,489,198	9,631,858
Special Revenue (Co	60,711	83,100	(22,389)	320,930	298,541	
Impact Fees (All)	107,970	114,068	(6,098)	815,867	809,769	
Debt Service	3,966,802	4,113,336	(146,534)	245,638	99,104	2,767,135
Capital Projects	3,186,587	3,204,400	(17,813)	1,373,555	1,355,742	
T.I.F. District #4	1,931,417	1,077,460	853,957	3,279,142	4,133,099	
T.I.F. District #6	181,000	278,183	(97,183)	98,165	982	
T.I.F. District #7	1,200	69,352	(68,152)	88,942	20,790	
T.I.F. District #8	4,530	1,083,256	(1,078,726)	1,279,196	200,470	
Water Utility	2,376,969	3,340,161	(963,192)	2,075,859	1,112,667	
Sewer Utility	7,224,050	12,876,519	(5,652,469)	7,757,217	2,104,748	
Village Health Plan	1,564,000	1,592,000	(28,000)	1,442,198	1,414,198	
Village Dental Plan	99,280	99,340	(60)	62,812	62,752	
Total	37,022,581	44,249,240	(7,226,659)	25,328,719	18,102,060	12,398,993

NOTE: Special Revenue Funds: Senior Van Replacement, Canine Fund, Historic Preservation, Library Board Accounts, Recreation Facility Fee Fund, Honor Guard and Police Asset Forfeiture funds are shown as one total.

NOTE: Impact Fees: Police, Fire, Library, Park/Recreation and Water (Water Impace Fee shown in Water Utility Budget)

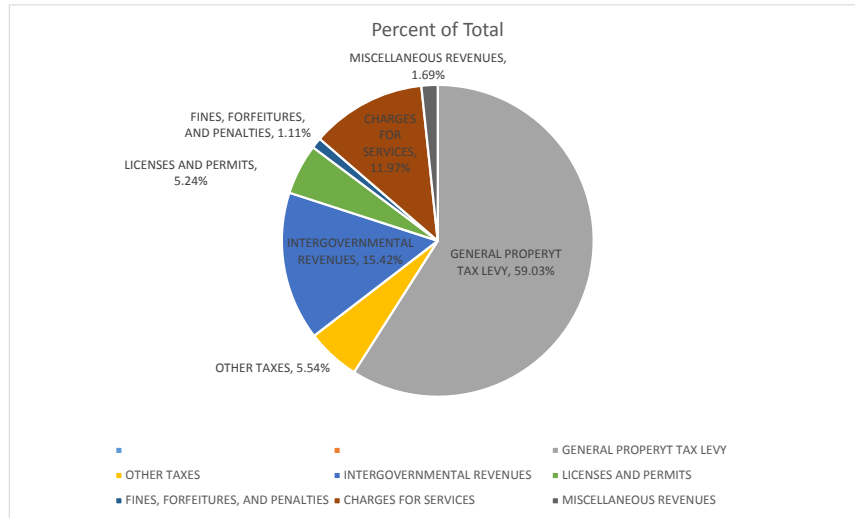
The Village's outstanding debt on December 31, 2018 is projected to be:	General Obligation Notes & Bonds	\$25,605,000
	Utility Revenue Bonds	\$1,015,697
		\$26,620,697

Impact Fee Budgets						
	2018	2019	Percent	2018	2019	Percent
	Revenue		Change	Expenditure		Change
Police	8,634	10,500	21.61%	30,000	12,000	-60.00%
Fire	10,018	15,350	53.22%	30,000	30,000	0.00%
Library	16,398	10,200	-37.80%	30,000	20,000	-33.33%
Recreation	21,608	22,000	1.81%	0	0	#DIV/0!
Water	25,000	49,920	99.68%	38,535	52,068	35.12%
Total	81,658	107,970	32.22%	128,535	114,068	-11.26%

VILLAGE OF GERMANTOWN
GENERAL FUND REVENUE BUDGET SUMMARY

2019 Budget Year

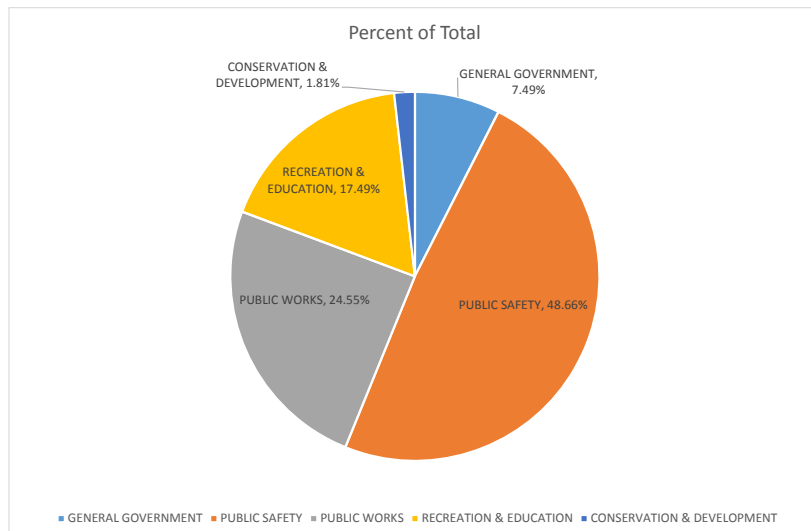
Fund	2018 Budget	2019 Budget	Percent Change	Percent of Total
GENERAL PROPERTY TAX LEVY	9,496,539	9,631,858	1.42%	59.03%
OTHER TAXES	930,685	904,616	-2.80%	5.54%
INTERGOVERNMENTAL REVENUES	2,423,405	2,516,960	0.00%	15.42%
LICENSES AND PERMITS	857,034	855,225	-0.21%	5.24%
FINES, FORFEITURES, AND PENALTIES	179,000	180,500	0.84%	1.11%
CHARGES FOR SERVICES	1,691,905	1,952,999	15.43%	11.97%
MISCELLANEOUS REVENUES	216,237	275,907	27.59%	1.69%
TOTAL	15,794,805	16,318,065	3.31%	1.00



GENERAL FUND EXPENDITURE BUDGET SUMMARY

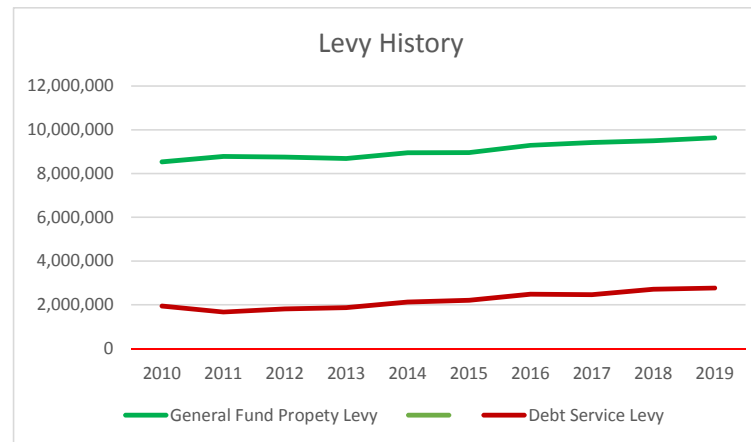
2019 Budget Year

Fund	2018 Budget	2019 Budget	Percent Change	Percent of Total
GENERAL GOVERNMENT	1,219,845	1,221,668	0.15%	7.49%
PUBLIC SAFETY	7,673,138	7,940,843	0.00%	48.66%
PUBLIC WORKS	3,949,543	4,006,563	1.44%	24.55%
RECREATION & EDUCATION	2,767,303	2,854,261	3.14%	17.49%
CONSERVATION & DEVELOPMENT	457,858	294,731	-35.63%	1.81%
TRANSFERS TO OTHER FUNDS	0	0	#DIV/0!	0.00%
TOTAL	16,067,687.00	16,318,066.00	1.56%	1.00



VILLAGE OF GERMANTOWN
Property Tax Levy History

DESCRIPTION	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
General Fund Propety Levy	8,533,293	8,782,197	8,754,748	8,689,638	8,950,755	8,961,076	9,287,333	9,420,753	9,496,539	9,631,858
Debt Service Levy	1,940,000	1,669,117	1,809,439	1,869,280	2,123,188	2,205,941	2,486,502	2,458,128	2,706,950	2,767,135
Total Tax Levy	10,473,293	10,451,314	10,564,187	10,558,918	11,073,943	11,167,017	11,773,835	11,878,881	12,203,489	12,398,993
Village Tax Rate	4.573	4.613	4.663	4.653	4.661	4.973	5.099	4.965	5.044	5.149
Assessment Ratio	99.47	101.60	102.61	107.81	111.45	101.35	99.39	99.55	97.55	93.57



**VILLAGE OF GERMANTOWN
PROPERTY TAX LEVY
2019 BUDGET**

DRAFT

2018 Tax year

TAX LEVY BY FUND	2018 BUDGET	2019 BUDGET	% CHANGE 2017-2018
GENERAL FUND	9,496,539	9,631,858	1.42%
DEBT SERVICE FUND	2,706,950	2,767,135	2.22%
CAPITAL PROJECTS FUND	0	0	#DIV/0!
TOTAL LEVY	12,203,489	12,398,993	1.60%
0			
VILLAGE TAX RATE	5.04391	5.149080	2.09%
ASSESSED VALUE (WITHOUT TIF)	2,419,451,509	2,408,001,766	-0.47%
Tax Rate Difference		0.105	

135,319

60,185

195,504

Ratio on SOA

0.93569956

2018 G/F Levy \$12,203,488

Less 2018 DS (Post 2005) (\$2,528,600)

\$9,674,888

0% Max or Growth 2018 **\$193,788 ***

\$9,868,676

(Less Personal Property Paymen (63,017.98)

\$9,805,658

New Debt Difference	64,735
Growth + New Debt Total 2018	258,523

** 2019 Debt Service Change 2,593,335

Subtotal 12,398,993

2018 Net New Construction - 2.003% *

Amount not Used for 2018 \$0

State Allowable Limit \$12,398,993

New Loans Effective outside of Levy Limit **

Amount less State Allowable Levy 2019 0

May 18, 2011 G.O. \$268,750

March 27, 2012 G.O. \$120,810

March 27 2012 \$270,314

May 8, 2013 G.O. \$200,815

May 14, 2014 Refunding \$188,100

May 14 2014 G.O. \$324,775

March 24, 2015 G.O. \$299,550

May 11, 2016 G.O. \$309,900

March 29, 2017 G.O. \$333,060

April 5, 2018 2018A G.O. \$425,196

Amount above/below Maximum Levy 0.00

Premium 2,741,270

-\$147,935

2,593,335

DS Projections:

Existing DS 241,800 (Pre July 2005)

Impact Fee Reduction Fire (30,000)

Impact Fee Reduction Library (20,000)

Impact Fee Police - Evidence Blc (12,000)

Debt Service Interest (6,000)

Difference prior year 450

Total Village DS \$2,983,069.58

173,800

Home Value Yearly Increase

75,000 7.89

125,000 13.15

150,000 15.78

200,000 21.03

250,000 26.29

350,000 36.81

450,000 47.33

2018

VILLAGE OF GERMANTOWN CURRENT DEBT STRUCTURE

Year	Principal	Interest	Total	Less	Less	Less	Premium Deposit to Debt Service	Net G.O.	Difference from	
				TIF #7	TIF #4	TIF #6		General Fund	Prior Year	Actual Levy
								2,380,162		
								2,462,354		
2018	3,910,000	590,517	4,500,517	(17,885)	(1,484,570)	(184,713)	(43,399)	2,769,950	307,596	2,706,950
2019	3,420,000	693,336	4,113,336	(75,750)	(869,804)	(184,713)	(147,934)	2,835,135	65,185	2,767,135
2020	3,505,000	564,601	4,069,601	(75,750)	(881,131)	(332,463)		2,780,258	(54,878)	
2021	3,490,000	477,962	3,967,962	(193,950)	(890,721)	(327,963)		2,555,328	(224,930)	
2022	2,390,000	406,729	2,796,729	(190,350)		(451,513)		2,154,866	(400,462)	
2023	1,985,000	351,733	2,336,733	(186,750)		(441,713)		1,708,270	(446,596)	
2024	1,840,000	299,523	2,139,523	(183,150)		(479,513)		1,476,860	(231,410)	
2025	1,605,000	252,263	1,857,263	(189,400)		(515,313)		1,152,550	(324,310)	
2026	1,350,000	209,678	1,559,678	(200,275)		(500,113)		859,290	(293,260)	
2027	1,115,000	173,458	1,288,458	(200,850)		(511,438)		576,170	(283,120)	
2028	845,000	144,688	989,688	(196,350)		(509,138)		284,200		
2029	650,000	122,263	772,263	(265,725)		(506,538)		0		
2030	735,000	100,944	835,944	(332,850)		(503,094)		0		
2031	740,000	77,575	817,575	(323,700)		(493,875)		0		
2032	740,000	53,350	793,350	(314,325)		(479,025)		0		
2033	740,000	28,425	768,425	(304,800)		(463,625)		0		
2034	455,000	7,963	462,963	0		(462,963)	0	0		
	29,515,000	4,555,003	34,070,003	0	(3,251,860)	(4,126,226)	0	(7,347,706)	23,995,393	

VILLAGE OF GERMANTOWN
2019 CAPITAL PURCHASES FUND 40 ITEMS -

ITEM DESCRIPTION	PROJECT/ EQUIPMENT	FUNDING SOURCE				ITEMS TO BE BORROWED FOR
		CAPITAL/GENERAL RESERVE	GRANTS	REVENUE FROM FIXED ASSET SALES	IMPACT FEE SPECIAL REVENUE	

DATA PROCESSING

Central Exchange Server	50,000					50,000
TOTAL DATA PROCESSING	50,000	0	0	0	0	50,000

POLICE DEPARTMENT

Replace Squad Cameras and add Bodycam \$252000	71,000	71,000				0
Reduce to \$71,000 - First Year of Lease						0
TOTAL POLICE DEPARTMENT	71,000	71,000	0	0	0	0

FIRE DEPARTMENT

						0
TOTAL FIRE DEPARTMENT	0	0	0	0	0	0

DPW ADMINISTRATION AND ENGINEERING

Vehicle - Remove \$32,000 will use 2011 FD Tahoe	0					0
						0
TOTAL DPW ADMINISTRATION AND ENGINEERING	0	0	0	0	0	0

HIGHWAY DEPARTMENT

Patrol Truck	195,000					195,000
Street Sweeper	280,000					280,000
Asphalt Paving	1,675,000					1,675,000
						0
TOTAL HIGHWAY DEPARTMENT	2,150,000	0	0	0	0	2,150,000

RECYCLING

Brush Bucket for Loader	18,400	18,400				0
	0					0
TOTAL RECYCLING	18,400	18,400	0	0	0	0

RECREATION

Fireman's Park Shelter/Restroom (w/ Design)	750,000					750,000
Freidenfeld Park Pathways	50,000					50,000
Weidenbach Park Playground	60,000					60,000
						0
TOTAL RECREATION	860,000	0	0	0	0	860,000

GRAND TOTAL	3,149,400	89,400	0	0	0	3,060,000
--------------------	------------------	---------------	----------	----------	----------	------------------

Estimated Borrowing Costs	55,000					<u>55,000</u>
---------------------------	--------	--	--	--	--	---------------

3,115,000

approx borrowing 3,115,000

Estimate yearly increase \$365,000

REVENUE BUDGET SUMMARY
All Funds 2019

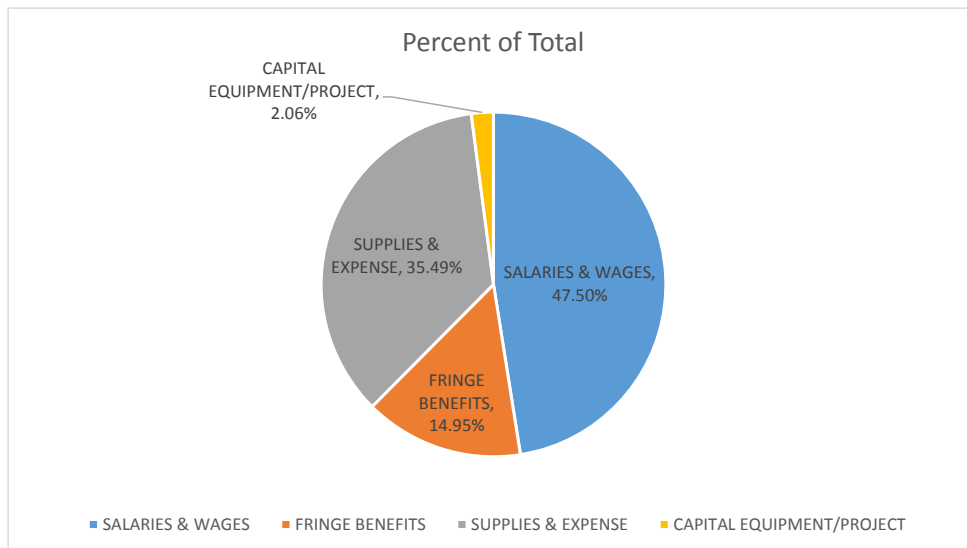
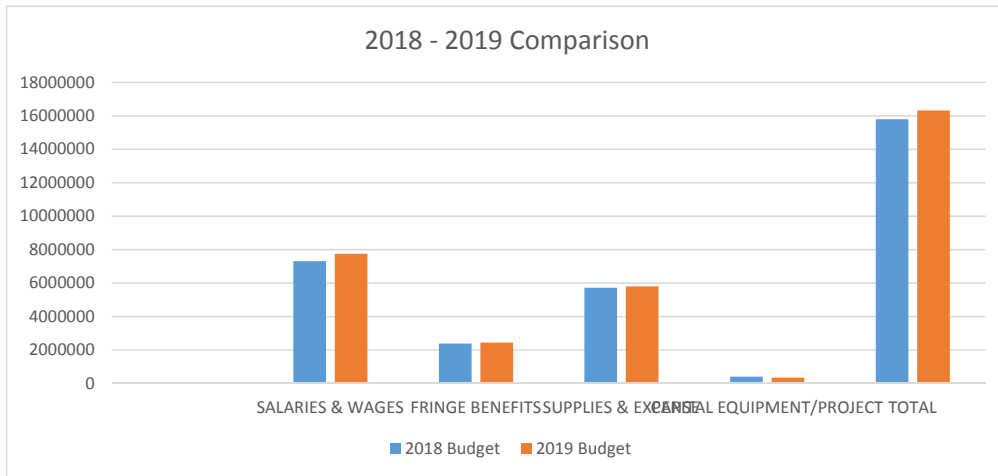
Fund	Amended 2018 Budget	2019 Budget	Percent Change	Perent of Total
GENERAL FUND	15,794,805	16,318,065	3.31%	44.14%
POLICE HONOR GUARD	3,050	1,020	0.00%	0.00%
RECREATION FACILITY FEE	35,600	45,200	26.97%	0.12%
HISTORIC PRESERVATION	8	8	0.00%	0.00%
CANINE FUND	10,500	10,200	-2.86%	0.03%
ASSET FORFEITURE	10,150	1,038	-89.77%	0.00%
POLICE IMPACT FEE	8,634	10,500	21.61%	0.03%
FIRE IMPACT FEE	10,018	10,318	2.99%	0.03%
LIBRARY IMPACT EE	16,398	10,200	-37.80%	0.03%
PARK & REC IMPACT FEE	21,608	22,000	1.81%	0.06%
SENIOR VAN REPLACEMENT	3,900	3,225	-17.31%	0.01%
DEBT SERVICE	4,437,033	3,966,802	-10.60%	10.73%
CAPITAL PROJECTS	2,920,587	3,186,587	9.11%	8.62%
TIF 4 FUND	1,869,792	1,931,417	3.30%	5.22%
TIF 6 FUND	113,602	181,000	59.33%	0.49%
TIF 7 FUND	2,509,105	1,200	-99.95%	0.00%
TIF 8 FUND	7,396,500	4,530	-99.94%	0.01%
WATER UTILITY	2,308,629	2,376,969	2.96%	6.43%
WASTEWATER UTILITY	6,988,515	7,224,050	3.37%	19.54%
VILLAGE HEALTH PLAN	1,543,885	1,564,000	1.30%	4.23%
DENTAL HEALTH PLAN	96,974	99,280	2.38%	0.27%
LIBRARY BOARD ACCOUNTS	2,010	20	-99.00%	0.00%
TOTAL	46,101,303	36,967,629		100.00%

EXPENDITURE BUDGET SUMMARY
All Funds 2019

Fund	Amended 2018 Budget	2019 Budget	Percent Change	Perent of Total
GENERAL FUND	16,067,686	16,318,065	1.56%	44.70%
POLICE HONOR GUARD	2,000	3,000	50.00%	0.01%
RECREATION FACILITY FEE	33,000	43,000	30.30%	0.12%
HISTORIC PRESERVATION	100	100	0.00%	0.00%
CANINE FUND	4,000	4,000	0.00%	0.01%
ASSET FORFEITURE	4,000	4,000	0.00%	0.01%
POLICE IMPACT FEE	30,000	12,000	-60.00%	0.03%
FIRE IMPACT FEE	30,000	30,000	0.00%	0.08%
LIBRARY IMPACT EE	30,000	20,000	-33.33%	0.05%
PARK & REC IMPACT FEE	0	0	#DIV/0!	0.00%
SENIOR VAN REPLACEMENT	29,000	0	-100.00%	0.00%
DEBT SERVICE	4,482,632	4,113,336	-8.24%	11.27%
CAPITAL PROJECTS	4,319,304	3,204,400	-25.81%	8.78%
TIF 4 FUND	1,676,124	1,077,460	-35.72%	2.95%
TIF 6 FUND	309,552	278,187	-10.13%	0.76%
TIF 7 FUND	1,959,841	69,352	-96.46%	0.19%
TIF 8 FUND	6,265,300	1,083,285	-82.71%	2.97%
WATER UTILITY	2,340,468	2,702,138	15.45%	7.40%
WASTEWATER UTILITY	5,922,720	5,883,419	-0.66%	16.12%
VILLAGE HEALTH PLAN	1,826,850	1,560,000	-14.61%	4.27%
DENTAL HEALTH PLAN	107,750	98,873	-8.24%	0.27%
LIBRARY BOARD ACCOUNTS	0	0	#DIV/0!	0.00%
TOTAL	45,440,327	36,504,615		100.00%

VILLAGE OF GERMANTOWN
GENERAL FUND EXPENDITURE BUDGET BY CATEGORY
2019 Budget Year

CATEGORY DESCRIPTION	2018 Budget	2019 Budget	Percent Change	Dollar Change	2019 Percent of Total
SALARIES & WAGES	7,308,454	7,750,653	6.05%	442,199	47.50%
FRINGE BENEFITS	2,375,244	2,440,000	2.73%	64,756	14.95%
SUPPLIES & EXPENSE	5,718,476	5,790,712	1.26%	72,236	35.49%
CAPITAL EQUIPMENT/PROJECT	392,430	336,700	-14.20%	-55,730	2.06%
TOTAL	15,794,604	16,318,065	3.31%	523,461	1



2019 General Fund Department Comparison 2018 - 2019

Department	Original 2018 Budget	Amended 2018 Budget	2019 Budget	Difference Budget 18 to Budget 19	Difference Amended 18 to Budget 19
Village Board	122,955	122,955	133,404	10,449	10,449
Administration	120,195	120,545	175,132	54,937	54,587
Village Clerk	310,869	320,970	213,461	(97,408)	(107,509)
Finance/Treasurer	193,089	195,909	189,474	(3,615)	(6,435)
Assessor	240,297	240,297	250,353	10,056	10,056
Data Processing	82,554	83,359	84,802	2,248	1,443
General Government	224,440	135,810	175,041	(49,399)	39,231
				0	0
Building & Grounds Maintenance	616,098	632,415	544,104	(71,994)	(88,311)
Law Enforcement	4,795,872	4,828,774	4,845,100	49,228	16,326
Fire Protection	1,878,078	1,886,523	2,231,824	353,746	345,301
Emergency Government	16,911	17,002	17,016	105	14
Community Development - Bld Inspection	304,432	308,424	302,800	(1,632)	(5,624)
				0	0
Engineering	229,831	234,465	231,977	2,146	(2,488)
Highway	3,231,726	3,304,320	3,345,891	114,165	41,571
Recycling	409,949	410,758	428,695	18,746	17,937
				0	0
Library	814,524	857,289	863,908	49,384	6,619
Recreation	1,246,543	1,250,099	1,305,957	59,414	55,858
Parks	530,249	534,571	558,907	28,658	24,336
Senior Center	124,222	125,344	125,488	1,266	144
				0	0
Community Development - Planning	174,404	237,974	260,531	86,127	22,557
Municipal Development	127,368	219,884	34,200	(93,168)	(185,684)
	15,794,606	16,067,687	16,318,065	523,459	250,378

RESOLUTION NO. 83 – 2018

ADOPTING THE 2019 VILLAGE BUDGET AND 2018 TAX LEVY

WHEREAS, the proposed 2019 Village Budget was published as required by law; and

WHEREAS, pursuant to notice given as required by law, a public hearing was held on November 19, 2018, at which residents and taxpayers of the Village of Germantown had an opportunity to be heard concerning the proposed budget; and

WHEREAS, the Village Board has determined and believes that the budget, as attached hereto, and the tax levy required to implement that budget are necessary and appropriate for the needs and purposes of the Village; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Germantown, Washington County, Wisconsin, that the budget attached hereto, and the revenues and appropriations in the amounts and for the purposes therein set forth, be and the same is hereby adopted as the 2019 Budget for the Village of Germantown; and

BE IT FURTHER RESOLVED that for the uses and purposed set forth in said budget, there be and hereby is levied upon all taxable property in the Village of Germantown, as certified to the Village Clerk by the Assessor for the year 2018, an ad valorem tax in the amount of **\$ 12,398,993** which shall be payable and collectible in 2018 – 2019

Introduced by:

Adopted:

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna Braunschweig, Village Clerk

STATE OF WISCONSIN VILLAGE OF GERMANTOWN WASHINGTON COUNTY

RESOLUTION NO. 84 – 2018

AUTHORIZING THE PLACEMENT OF SPECIAL CHARGES ON THE 2018 TAX ROLL
AGAINST CERTAIN PROPERTIES

WHEREAS, certain services have been provided by the Village of Germantown, and have directly benefited specific properties within the Village, said services including water and sewer, special assessments and other miscellaneous charges for services provided during 2018; and,

WHEREAS, in specific instances, charges for services provided have not been paid, and no alternative arrangements have been reached to reimburse the Village for providing said services, or by mutual agreement, special assessment charges are to be placed on the tax roll as a means of collection; and,

NOW THEREFORE, BE IT RESOLVED by the Village Board of the Village of Germantown, Washington County, Wisconsin, that for the Village to be reimbursed for the cost it has incurred in providing certain services, a listing of which is attached, hereto and made a part hereof, pursuant to Section 66.069, 66.076, 66.60 (16) and 66.98 Wisconsin Statutes, the Village Clerk is hereby authorized and directed to place such charges upon the 2018 Tax Roll for collection in 2018 and 2019.

Introduced by: _____

Adopted: _____

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna Braunschweig, Village Clerk

Village of Germantown

2018 Tax Roll - Special Charges & Assessments

Special Assmnt	Code	Amount
Street Improvement	11	\$5,434.92
Sub-total		\$5,434.92

Special Charge

Weed Cutting	\$2,545.83
False Alarm	196.63
Garbage Cart	129.02
Recycle Cart	29.76
Delq Water - water break	1,059.32
Sub-total	\$3,960.56
Sub-Total before w/s	\$9,395.48

Deliq Water/Sewer	\$333,471.28
-------------------	---------------------

Village Total	\$342,866.76
---------------	---------------------

Note - Amounts for delinquent water and sewer may be adjusted downward as payments are received up until the Washington County cutoff date.

Accounts Receivable

Code / Code Description	Name	Invoice #/ Customer	Parcel #	Amount	Sales Tax	Penalty	Total	Expense	Account #
	Weed Cutting						-		
	134-999	Carrington, Charles	2018143	1,147.50	64.26	68.84	1,280.60	Delq Water	50-460-471-4600 1,059.32
	171-982	Durr, Scott	2018143	727.50	40.74	32.73	800.97	Weed Cutting	10-460-463-6440 2,302.50
	203-252	Lovett, Chauncy	2018205	427.50	23.94	12.82	464.26		
								Sales Tax	10-200-240-2100 128.94
							-		
	Sub-total			2,302.50	128.94	114.39	2,545.83	Penalty	10-100-130-1500 150.80
	False Alarm						-		
	334-095	ArcCafe - KFC	2017212	75.00		16.80	91.80	False Alarm	10-450-450-1900 175.00
	334-985	Schmitz, Michael - Taco B	2017339	25.00		3.70	28.70	Garbage Cart	10-460-463-3210 120.00
	212-988	Wacker Neuson	2018231	75.00		1.13	76.13		
								Recycle Cart	10-480-483-3600 24.00
	Sub-Total			175.00	-	21.63	196.63		
	Delq Water Chrg						-		
	271-048-002	Complete Home	2018063	1,059.32			1,059.32		3,960.56
		11047 Legend							
	Sub-Total			1,059.32	-	-	1,059.32		
	Garbage Cart						-		
	234-991	Johnson, Ron	2018117	60.00		5.42	65.42		
	343-038	Meyer, Sam	2018152	60.00		3.60	63.60		
	Recycle Cart								
	234-991	Johnson, Ron	2018049	24.00		5.76	29.76		
	Sub-Total			144.00	-	14.78	158.78		
	Total			3,680.82	128.94	150.80	3,960.56		

2018 Special Assessment Streets

11 Street					
Tax Key #	Name	Address		P&I	Total
073-996	K&M LLC of WI	N128 W21760 Holy Hill Rd		5,434.92	5,434.92
					0.00
				5,434.92	5,434.92

Prin \$4685.28, Int \$749.64

Preliminary - will adjust before final tax roll

	AcctNum	AcctBal	AcctStatCd	0.10	Total
1	19197600	254.19	ACT	25.42	279.61
2	19198100	358.52	ACT	35.85	394.37
3	19198800	1051.24	ACT	105.12	1156.36
4	20320201	195.26	ACT	19.53	214.79
5	20320801	196.64	ACT	19.66	216.30
6	20321001	551.00	ACT	55.10	606.10
7	20321002	632.87	ACT	63.29	696.16
8	20321101	427.94	ACT	42.79	470.73
9	20321700	825.11	ACT	82.51	907.62
10	20322100	305.02	ACT	30.50	335.52
11	20322900	623.31	ACT	62.33	685.64
12	20323100	651.33	ACT	65.13	716.46
13	20323800	390.46	ACT	39.05	429.51
14	20323900	251.03	ACT	25.10	276.13
15	20325200	676.59	ACT	67.66	744.25
16	20326100	260.28	ACT	26.03	286.31
17	20331100	225.45	ACT	22.55	248.00
18	20332302	429.81	ACT	42.98	472.79
19	20495800	88.16	ACT	8.82	96.98
20	20496207	66.87	ACT	6.69	73.56
21	20498200	1208.58	ACT	120.86	1329.44
22	20498700	533.45	ACT	53.35	586.80
23	21100400	168.82	ACT	16.88	185.70
24	21100700	241.69	ACT	24.17	265.86
25	21100900	736.00	ACT	73.60	809.60
26	21101000	1295.01	ACT	129.50	1424.51
27	21103500	992.03	ACT	99.20	1091.23
28	21199100	333.46	ACT	33.35	366.81
29	21298200	1597.05	ACT	159.71	1756.76
30	21401100	141.56	ACT	14.16	155.72
31	21401200	213.85	ACT	21.39	235.24
32	21401500	864.39	ACT	86.44	950.83
33	21401600	681.25	ACT	68.13	749.38
34	21402700	754.61	ACT	75.46	830.07
35	21499401	612.25	ACT	61.23	673.48
36	21499403	102.31	ACT	10.23	112.54
37	21499405	728.99	ACT	72.90	801.89
38	22100500	52.44	ACT	5.24	57.68
39	22101100	1440.90	ACT	144.09	1584.99
40	22101300	533.50	ACT	53.35	586.85
41	22102200	687.87	ACT	68.79	756.66
42	22102700	359.75	ACT	35.98	395.73
43	22104100	294.72	ACT	29.47	324.19
44	22106500	559.90	ACT	55.99	615.89
45	22109001	165.01	ACT	16.50	181.51
46	22196000	124.39	ACT	12.44	136.83
47	22197800	164.35	ACT	16.44	180.79
48	22200200	333.67	ACT	33.37	367.04

49	22201000	687.87	ACT	68.79	756.66
50	22201100	687.19	ACT	68.72	755.91
51	22300400	111.61	ACT	11.16	122.77
52	22300500	739.15	ACT	73.92	813.07
53	22300800	390.16	ACT	39.02	429.18
54	22300900	612.28	ACT	61.23	673.51
55	22301000	448.28	ACT	44.83	493.11
56	22301100	101.40	ACT	10.14	111.54
57	22301500	139.49	ACT	13.95	153.44
58	22301600	260.03	ACT	26.00	286.03
59	22301700	611.72	ACT	61.17	672.89
60	22301800	252.17	ACT	25.22	277.39
61	22302500	148.78	ACT	14.88	163.66
62	22302600	1010.34	ACT	101.03	1111.37
63	22302900	158.08	ACT	15.81	173.89
64	22303700	981.00	ACT	98.10	1079.10
65	22303900	576.14	ACT	57.61	633.75
66	22304100	861.95	ACT	86.20	948.15
67	22304200	751.36	ACT	75.14	826.50
68	22304300	74.43	ACT	7.44	81.87
69	22304500	204.56	ACT	20.46	225.02
70	22304600	446.20	ACT	44.62	490.82
71	22305700	1141.25	ACT	114.13	1255.38
72	22306900	123.73	ACT	12.37	136.10
73	22307500	915.66	ACT	91.57	1007.23
74	22307900	1284.96	ACT	128.50	1413.46
75	22308500	176.67	ACT	17.67	194.34
76	22309100	187.12	ACT	18.71	205.83
77	22309200	165.08	ACT	16.51	181.59
78	22309400	65.12	ACT	6.51	71.63
79	22309500	292.78	ACT	29.28	322.06
80	22309700	201.30	ACT	20.13	221.43
81	22311900	132.22	ACT	13.22	145.44
82	22312700	283.20	ACT	28.32	311.52
83	22312800	623.29	ACT	62.33	685.62
84	22313100	605.34	ACT	60.53	665.87
85	22313200	649.73	ACT	64.97	714.70
86	22314800	83.72	ACT	8.37	92.09
87	22315000	662.22	ACT	66.22	728.44
88	22315100	785.32	ACT	78.53	863.85
89	22315300	160.59	ACT	16.06	176.65
90	22317100	476.71	ACT	47.67	524.38
91	22318100	879.70	ACT	87.97	967.67
92	22318200	364.50	ACT	36.45	400.95
93	22325100	446.96	ACT	44.70	491.66
94	22326300	415.57	ACT	41.56	457.13
95	22326600	486.72	ACT	48.67	535.39
96	22326800	486.72	ACT	48.67	535.39
97	22327600	309.86	ACT	30.99	340.85
98	22328300	466.59	ACT	46.66	513.25
99	22328600	466.59	ACT	46.66	513.25

100	22329300	466.59	ACT	46.66	513.25
101	22329500	112.53	ACT	11.25	123.78
102	22329800	380.98	ACT	38.10	419.08
103	22330300	320.01	ACT	32.00	352.01
104	22330400	182.64	ACT	18.26	200.90
105	22330500	90.19	ACT	9.02	99.21
106	22331000	391.22	ACT	39.12	430.34
107	22332200	592.82	ACT	59.28	652.10
108	22333600	470.48	ACT	47.05	517.53
109	22333900	622.68	ACT	62.27	684.95
110	22336400	46.41	ACT	4.64	51.05
111	22336600	562.78	ACT	56.28	619.06
112	22336700	562.78	ACT	56.28	619.06
113	22337200	562.78	ACT	56.28	619.06
114	22337300	562.78	ACT	56.28	619.06
115	22337500	128.60	ACT	12.86	141.46
116	22337600	133.85	ACT	13.39	147.24
117	22337900	410.86	ACT	41.09	451.95
118	22338600	133.85	ACT	13.39	147.24
119	22339500	166.71	ACT	16.67	183.38
120	22340000	89.02	ACT	8.90	97.92
121	22340200	89.02	ACT	8.90	97.92
122	22340600	389.91	ACT	38.99	428.90
123	22341000	209.72	ACT	20.97	230.69
124	22341600	34.54	ACT	3.45	37.99
125	22341700	162.23	ACT	16.22	178.45
126	22343900	316.70	ACT	31.67	348.37
127	22344100	126.00	ACT	12.60	138.60
128	22345000	674.93	ACT	67.49	742.42
129	22345600	430.48	ACT	43.05	473.53
130	22346100	154.11	ACT	15.41	169.52
131	22346200	512.50	ACT	51.25	563.75
132	22346400	344.95	ACT	34.50	379.45
133	22346800	344.95	ACT	34.50	379.45
134	22347500	344.95	ACT	34.50	379.45
135	22347800	79.82	ACT	7.98	87.80
136	22347900	343.02	ACT	34.30	377.32
137	22348500	178.48	ACT	17.85	196.33
138	22349100	112.53	ACT	11.25	123.78
139	22350200	291.68	ACT	29.17	320.85
140	22350500	196.37	ACT	19.64	216.01
141	22352900	377.18	ACT	37.72	414.90
142	22353000	377.18	ACT	37.72	414.90
143	22397207	597.95	ACT	59.80	657.75
144	22397210	311.36	ACT	31.14	342.50
145	22397221	676.78	ACT	67.68	744.46
146	22397226	175.34	ACT	17.53	192.87
147	22397227	335.19	ACT	33.52	368.71
148	22397254	495.87	ACT	49.59	545.46
149	22397264	601.66	ACT	60.17	661.83
150	22397271	120.90	ACT	12.09	132.99

151	22397274	216.92	ACT	21.69	238.61
152	22397277	329.96	ACT	33.00	362.96
153	22397289	357.81	ACT	35.78	393.59
154	22399600	82.48	ACT	8.25	90.73
155	22400200	224.03	ACT	22.40	246.43
156	22400600	1002.20	ACT	100.22	1102.42
157	22400800	603.58	ACT	60.36	663.94
158	22401200	331.85	ACT	33.19	365.04
159	22402000	150.85	ACT	15.09	165.94
160	22402100	229.66	ACT	22.97	252.63
161	22403000	448.87	ACT	44.89	493.76
162	22405000	918.18	ACT	91.82	1010.00
163	22405500	839.88	ACT	83.99	923.87
164	22406100	936.91	ACT	93.69	1030.60
165	22406300	574.82	ACT	57.48	632.30
166	22407500	201.93	ACT	20.19	222.12
167	22409800	4039.60	ACT	403.96	4443.56
168	22415300	320.95	ACT	32.10	353.05
169	22415600	74.43	ACT	7.44	81.87
170	22416500	213.85	ACT	21.39	235.24
171	22421400	250.52	ACT	25.05	275.57
172	22430200	70.61	ACT	7.06	77.67
173	22497716	139.49	ACT	13.95	153.44
174	22497722	223.14	ACT	22.31	245.45
175	22497730	572.49	ACT	57.25	629.74
176	22499001	1012.08		101.21	1113.29
177	23200200	161.01	ACT	16.10	177.11
178	23200600	687.87	ACT	68.79	756.66
179	23203500	687.87	ACT	68.79	756.66
180	23204200	687.87	ACT	68.79	756.66
181	23205600	687.87	ACT	68.79	756.66
182	23206100	599.51	ACT	59.95	659.46
183	23206500	343.58	ACT	34.36	377.94
184	23211800	903.18	ACT	90.32	993.50
185	23220800	849.76	ACT	84.98	934.74
186	23221500	924.67	ACT	92.47	1017.14
187	23222500	453.11	ACT	45.31	498.42
188	23300200	687.87	ACT	68.79	756.66
189	23300600	315.72	ACT	31.57	347.29
190	23300800	953.14	ACT	95.31	1048.45
191	23301500	843.22	ACT	84.32	927.54
192	23301900	743.28	ACT	74.33	817.61
193	23302801	385.30	ACT	38.53	423.83
194	23303400	470.26	ACT	47.03	517.29
195	23303700	496.46	ACT	49.65	546.11
196	23305600	556.24	ACT	55.62	611.86
197	23305900	1741.18	ACT	174.12	1915.30
198	23306500	694.46	ACT	69.45	763.91
199	23306600	291.40	ACT	29.14	320.54
200	23397400	239.54	ACT	23.95	263.49
201	25140200	379.15	ACT	37.92	417.07

202	25140300	195.13	ACT	19.51	214.64
203	25140600	195.26	ACT	19.53	214.79
204	25498700	17.53	ACT	1.75	19.28
205	25498800	23.30	ACT	2.33	25.63
206	26111300	185.96	ACT	18.60	204.56
207	26111600	662.21	ACT	66.22	728.43
208	26113100	410.20	ACT	41.02	451.22
209	26121800	1167.39	ACT	116.74	1284.13
210	26122600	204.56	ACT	20.46	225.02
211	26124000	584.56	ACT	58.46	643.02
212	26124316	544.92	ACT	54.49	599.41
213	26200700	821.25	ACT	82.13	903.38
214	26203000	241.73	ACT	24.17	265.90
215	26207600	377.56	ACT	37.76	415.32
216	26208300	158.08	ACT	15.81	173.89
217	26211000	167.38	ACT	16.74	184.12
218	26211100	897.09	ACT	89.71	986.80
219	26230000	257.83	ACT	25.78	283.61
220	26230300	895.58	ACT	89.56	985.14
221	26230900	1192.43	ACT	119.24	1311.67
222	26231000	389.08	ACT	38.91	427.99
223	26232200	263.86	ACT	26.39	290.25
224	26232400	495.87	ACT	49.59	545.46
225	26233500	228.24	ACT	22.82	251.06
226	26295700	301.55	ACT	30.16	331.71
227	26299500	195.26	ACT	19.53	214.79
228	26304000	130.19	ACT	13.02	143.21
229	26304500	962.69	ACT	96.27	1058.96
230	26305400	846.32	ACT	84.63	930.95
231	26305600	190.59	ACT	19.06	209.65
232	26306100	722.17	ACT	72.22	794.39
233	26401200	130.19	ACT	13.02	143.21
234	26401300	459.64	ACT	45.96	505.60
235	26403400	675.65	ACT	67.57	743.22
236	26405600	377.84	ACT	37.78	415.62
237	26406000	461.71	ACT	46.17	507.88
238	26406500	176.67	ACT	17.67	194.34
239	26408200	60.60	ACT	6.06	66.66
240	26411600	211.11	ACT	21.11	232.22
241	26412800	148.78	ACT	14.88	163.66
242	26413000	658.33	ACT	65.83	724.16
243	26420100	538.57	ACT	53.86	592.43
244	26420400	320.83	ACT	32.08	352.91
245	26420900	178.85	ACT	17.89	196.74
246	26422300	185.92	ACT	18.59	204.51
247	26423000	411.66	ACT	41.17	452.83
248	26424000	390.18	ACT	39.02	429.20
249	26425200	264.95	ACT	26.50	291.45
250	26425700	481.10	ACT	48.11	529.21
251	26426300	195.26	ACT	19.53	214.79
252	26428500	158.90	ACT	15.89	174.79

253	26428600	251.03	ACT	25.10	276.13
254	26428700	970.08	ACT	97.01	1067.09
255	26429300	881.38	ACT	88.14	969.52
256	26430400	1190.14	ACT	119.01	1309.15
257	27101100	678.24	ACT	67.82	746.06
258	27101401	314.83	ACT	31.48	346.31
259	27102300	130.19	ACT	13.02	143.21
260	27102600	488.57	ACT	48.86	537.43
261	27102700	46.87	ACT	4.69	51.56
262	27103600	902.70	ACT	90.27	992.97
263	27103900	851.54	ACT	85.15	936.69
264	27104600	1815.71	ACT	181.57	1997.28
265	27104802	187.42	ACT	18.74	206.16
266	27105800	251.03	ACT	25.10	276.13
267	27106700	185.73	ACT	18.57	204.30
268	27107500	300.26	ACT	30.03	330.29
269	27108400	386.87	ACT	38.69	425.56
270	27109400	185.96	ACT	18.60	204.56
271	27109600	741.77	ACT	74.18	815.95
272	27110100	1249.83	ACT	124.98	1374.81
273	27110800	1040.57	ACT	104.06	1144.63
274	27110900	549.26	ACT	54.93	604.19
275	27111000	158.08	ACT	15.81	173.89
276	27112700	167.38	ACT	16.74	184.12
277	27113100	148.78	ACT	14.88	163.66
278	27120600	583.54	ACT	58.35	641.89
279	27121200	729.88	ACT	72.99	802.87
280	27123700	21.96	ACT	2.20	24.16
281	27124700	846.56	ACT	84.66	931.22
282	27125800	876.21	ACT	87.62	963.83
283	27127000	318.41	ACT	31.84	350.25
284	27128500	816.38	ACT	81.64	898.02
285	27128700	384.63	ACT	38.46	423.09
286	27128900	1004.55	ACT	100.46	1105.01
287	27130200	39.48	ACT	3.95	43.43
288	27131400	204.56	ACT	20.46	225.02
289	27131900	202.11	ACT	20.21	222.32
290	27133900	187.76	ACT	18.78	206.54
291	27137200	139.49	ACT	13.95	153.44
292	27202900	171.95	ACT	17.20	189.15
293	27203100	878.51	ACT	87.85	966.36
294	27203700	875.93	ACT	87.59	963.52
295	27203900	1402.03	ACT	140.20	1542.23
296	27204500	721.43	ACT	72.14	793.57
297	27218700	995.21	ACT	99.52	1094.73
298	27220300	556.10	ACT	55.61	611.71
299	27221700	364.61	ACT	36.46	401.07
300	27222800	1078.26	ACT	107.83	1186.09
301	27223000	769.53	ACT	76.95	846.48
302	27223100	185.96	ACT	18.60	204.56
303	27224100	799.31	ACT	79.93	879.24

304	27224500	241.64	ACT	24.16	265.80
305	27224900	960.94	ACT	96.09	1057.03
306	27226000	866.08	ACT	86.61	952.69
307	27230500	246.33	ACT	24.63	270.96
308	27232200	757.41	ACT	75.74	833.15
309	27233100	107.03	ACT	10.70	117.73
310	27300300	195.26	ACT	19.53	214.79
311	27302400	203.23	ACT	20.32	223.55
312	27303400	767.42	ACT	76.74	844.16
313	27304000	1013.68	ACT	101.37	1115.05
314	27305300	160.39	ACT	16.04	176.43
315	27305500	759.48	ACT	75.95	835.43
316	27306000	1066.36	ACT	106.64	1173.00
317	27306800	110.24	ACT	11.02	121.26
318	27307200	195.26	ACT	19.53	214.79
319	27309300	153.37	ACT	15.34	168.71
320	27313400	185.96	ACT	18.60	204.56
321	27314400	915.75	ACT	91.58	1007.33
322	27315300	583.24	ACT	58.32	641.56
323	27317900	989.36	ACT	98.94	1088.30
324	27332000	148.96	ACT	14.90	163.86
325	27333600	415.59	ACT	41.56	457.15
326	27336800	185.96	ACT	18.60	204.56
327	27337300	680.22	ACT	68.02	748.24
328	27400500	223.14	ACT	22.31	245.45
329	27401700	93.01	ACT	9.30	102.31
330	27402400	431.85	ACT	43.19	475.04
331	27404500	1111.11	ACT	111.11	1222.22
332	27405400	546.37	ACT	54.64	601.01
333	27406500	788.54	ACT	78.85	867.39
334	27410800	186.42	ACT	18.64	205.06
335	27410900	622.43	ACT	62.24	684.67
336	27411000	402.02	ACT	40.20	442.22
337	27413000	191.81	ACT	19.18	210.99
338	27415100	845.70	ACT	84.57	930.27
339	27420100	176.67	ACT	17.67	194.34
340	27420700	176.67	ACT	17.67	194.34
341	27422000	769.35	ACT	76.94	846.29
342	27422800	471.36	ACT	47.14	518.50
343	27423800	768.19	ACT	76.82	845.01
344	27425300	514.71	ACT	51.47	566.18
345	27426100	368.80	ACT	36.88	405.68
346	27430800	1021.95	ACT	102.20	1124.15
347	27431800	169.89	ACT	16.99	186.88
348	27432600	1068.37	ACT	106.84	1175.21
349	27433400	346.21	ACT	34.62	380.83
350	27435200	351.79	ACT	35.18	386.97
351	28196000	10245.64	ACT	1024.56	11270.20
352	28400200	929.51	ACT	92.95	1022.46
353	28400400	529.07	ACT	52.91	581.98
354	28401100	1085.83	ACT	108.58	1194.41

355	28401500	424.33	ACT	42.43	466.76
356	28401900	116.14	ACT	11.61	127.75
357	28402000	830.31	ACT	83.03	913.34
358	33100400	83.72	ACT	8.37	92.09
359	33101900	1455.39	ACT	145.54	1600.93
360	33103300	35.19	ACT	3.52	38.71
361	33103400	176.67	ACT	17.67	194.34
362	33104800	172.45	ACT	17.25	189.70
363	33107700	139.49	ACT	13.95	153.44
364	33108100	204.46	ACT	20.45	224.91
365	33124100	365.41	ACT	36.54	401.95
366	33124200	780.37	ACT	78.04	858.41
367	33124700	185.96	ACT	18.60	204.56
368	33125600	1148.31	ACT	114.83	1263.14
369	33126000	905.22	ACT	90.52	995.74
370	33126300	379.58	ACT	37.96	417.54
371	33129400	1580.36	ACT	158.04	1738.40
372	33129700	509.43	ACT	50.94	560.37
373	33400100	687.87	ACT	68.79	756.66
374	33400400	687.87	ACT	68.79	756.66
375	33400600	687.87	ACT	68.79	756.66
376	33401100	167.77	ACT	16.78	184.55
377	33401300	687.87	ACT	68.79	756.66
378	33401400	687.87	ACT	68.79	756.66
379	33401700	632.87	ACT	63.29	696.16
380	33402500	734.22	ACT	73.42	807.64
381	33409500	14.77	ACT	1.48	16.25
382	33410600	358.14	ACT	35.81	393.95
383	33418200	325.22	ACT	32.52	357.74
384	33418300	179.55	ACT	17.96	197.51
385	33418500	340.55	ACT	34.06	374.61
386	33418700	408.74	ACT	40.87	449.61
387	33437600	111.61	ACT	11.16	122.77
388	33439000	82.70	ACT	8.27	90.97
389	33443000	120.90	ACT	12.09	132.99
390	33444000	92.97	ACT	9.30	102.27
391	33445400	185.96	ACT	18.60	204.56
392	33448000	151.39	ACT	15.14	166.53
393	33498500	13.99	ACT	1.40	15.39
394	34100900	593.72	ACT	59.37	653.09
395	34101200	463.36	ACT	46.34	509.70
396	34101400	723.35	ACT	72.34	795.69
397	34102200	358.69	ACT	35.87	394.56
398	34102700	760.06	ACT	76.01	836.07
399	34103700	93.01	ACT	9.30	102.31
400	34103800	1040.81	ACT	104.08	1144.89
401	34103900	387.13	ACT	38.71	425.84
402	34105300	181.30	ACT	18.13	199.43
403	34105400	619.52	ACT	61.95	681.47
404	34105700	174.37	ACT	17.44	191.81
405	34105900	1067.21	ACT	106.72	1173.93

406	34106500	929.21	ACT	92.92	1022.13
407	34107000	565.53	ACT	56.55	622.08
408	34107200	167.38	ACT	16.74	184.12
409	34107800	132.46	ACT	13.25	145.71
410	34108800	370.15	ACT	37.02	407.17
411	34112300	130.19	ACT	13.02	143.21
412	34112800	1728.79	ACT	172.88	1901.67
413	34114000	558.12	ACT	55.81	613.93
414	34120200	490.81	ACT	49.08	539.89
415	34198100	740.91	ACT	74.09	815.00
416	34198900	234.85	ACT	23.49	258.34
417	34210400	1226.39	ACT	122.64	1349.03
418	34212300	111.30	ACT	11.13	122.43
419	34213500	1113.45	ACT	111.35	1224.80
420	34214600	684.34	ACT	68.43	752.77
421	34216000	172.00	ACT	17.20	189.20
422	34216100	174.27	ACT	17.43	191.70
423	34216600	476.44	ACT	47.64	524.08
424	34222100	232.44	ACT	23.24	255.68
425	34223300	15.65	ACT	1.57	17.22
426	34223400	356.09	ACT	35.61	391.70
427	34223800	299.19	ACT	29.92	329.11
428	34225000	1600.27	ACT	160.03	1760.30
429	34225300	540.10	ACT	54.01	594.11
430	34226000	263.39	ACT	26.34	289.73
431	34240100	363.33	ACT	36.33	399.66
432	34240600	176.67	ACT	17.67	194.34
433	34299400	189.69	ACT	18.97	208.66
434	34300800	687.87	ACT	68.79	756.66
435	34301900	143.21	ACT	14.32	157.53
436	34303800	508.13	ACT	50.81	558.94
437	34304600	37.87	ACT	3.79	41.66
438	34305400	176.67	ACT	17.67	194.34
439	34306600	1101.45	ACT	110.15	1211.60
440	34307400	849.47	ACT	84.95	934.42
441	34311000	1175.84	ACT	117.58	1293.42
442	34311900	148.78	ACT	14.88	163.66
443	34312300	185.20	ACT	18.52	203.72
444	34313100	139.49	ACT	13.95	153.44
445	34320200	120.90	ACT	12.09	132.99
446	34320700	589.17	ACT	58.92	648.09
447	34322600	989.33	ACT	98.93	1088.26
448	34322700	1102.59	ACT	110.26	1212.85
449	34323800	167.38	ACT	16.74	184.12
450	34323900	111.56	ACT	11.16	122.72
451	34324200	773.54	ACT	77.35	850.89
452	34326100	646.36	ACT	64.64	711.00
453	34399400	111.61	ACT	11.16	122.77
454	34401100	333.67	ACT	33.37	367.04
455	34401200	687.87	ACT	68.79	756.66
456	34402200	546.36	ACT	54.64	601.00

457	34402500	120.86	ACT	12.09	132.95
458	34403000	188.25	ACT	18.83	207.08
459	34403200	468.50	ACT	46.85	515.35
460	34405300	418.05	ACT	41.81	459.86
461	34406600	252.22	ACT	25.22	277.44
462	34407100	239.99	ACT	24.00	263.99
463	34407300	150.81	ACT	15.08	165.89
464	34407800	229.86	ACT	22.99	252.85
465	34408400	533.63	ACT	53.36	586.99
466	34410100	102.31	ACT	10.23	112.54
467	34411200	687.14	ACT	68.71	755.85
468	34411600	309.60	ACT	30.96	340.56
469	34411900	130.19	ACT	13.02	143.21
470	34412300	382.50	ACT	38.25	420.75
471	34412800	933.61	ACT	93.36	1026.97
472	34413000	288.17	ACT	28.82	316.99
473	34413800	816.60	ACT	81.66	898.26
474	34413900	534.34	ACT	53.43	587.77
475	34415000	331.98	ACT	33.20	365.18
476	34415600	687.87	ACT	68.79	756.66
477	34416100	1031.49	ACT	103.15	1134.64
478	34416600	989.11	ACT	98.91	1088.02
479	34418600	351.86	ACT	35.19	387.05
480	34418700	251.03	ACT	25.10	276.13
481	34419900	165.28	ACT	16.53	181.81
482	34420500	502.23	ACT	50.22	552.45
483	34421100	360.23	ACT	36.02	396.25
484	34421800	206.74	ACT	20.67	227.41
485	34422100	306.13	ACT	30.61	336.74
486	34425300	158.03	ACT	15.80	173.83
487	34426600	316.76	ACT	31.68	348.44
488	34430700	709.84	ACT	70.98	780.82
489	35100400	1245.79	ACT	124.58	1370.37
490	35101400	1080.01	ACT	108.00	1188.01
491	35101900	259.61	ACT	25.96	285.57
492	35102100	158.08	ACT	15.81	173.89
493	35102300	252.95	ACT	25.30	278.25
494	35103000	148.78	ACT	14.88	163.66
495	35103700	1954.15	ACT	195.42	2149.57
496	35104500	468.10	ACT	46.81	514.91
497	35104700	443.56	ACT	44.36	487.92
498	35105500	185.96	ACT	18.60	204.56
499	35106500	799.27	ACT	79.93	879.20
500	35106700	74.11	ACT	7.41	81.52
501	35107900	322.86	ACT	32.29	355.15
502	35108600	195.26	ACT	19.53	214.79
503	35120100	1106.11	ACT	110.61	1216.72
504	35121500	464.21	ACT	46.42	510.63
505	35124800	847.52	ACT	84.75	932.27
506	35131400	132.50	ACT	13.25	145.75
507	35131600	1132.07	ACT	113.21	1245.28

508	35199100	563.64	ACT	56.36	620.00
509	35200300	76.74	ACT	7.67	84.41
510	35201400	122.62	ACT	12.26	134.88
511	35202000	866.90	ACT	86.69	953.59
512	35203900	131.51	ACT	13.15	144.66
513	35205000	178.89	ACT	17.89	196.78
514	35211100	1515.36	ACT	151.54	1666.90
515	35222100	452.35	ACT	45.24	497.59
516	35222200	348.56	ACT	34.86	383.42
517	35223700	241.73	ACT	24.17	265.90
518	35225600	519.06	ACT	51.91	570.97
519	35227200	162.66	ACT	16.27	178.93
520	35227500	225.37	ACT	22.54	247.91
521	35228800	859.13	ACT	85.91	945.04
522	35228900	148.78	ACT	14.88	163.66
523	35229500	204.56	ACT	20.46	225.02
524	35298600	111.56	ACT	11.16	122.72
525	35298800	148.78	ACT	14.88	163.66
526	35299300	227.51	ACT	22.75	250.26
527	35299400	30.33	ACT	3.03	33.36
528	35299500	267.41	ACT	26.74	294.15
529	35300700	157.18	ACT	15.72	172.90
530	35302400	687.87	ACT	68.79	756.66
531	35304300	273.73	ACT	27.37	301.10
532	35304600	139.49	ACT	13.95	153.44
533	35305000	745.57	ACT	74.56	820.13
534	35305500	460.68	ACT	46.07	506.75
535	35305700	500.57	ACT	50.06	550.63
536	35310300	535.99	ACT	53.60	589.59
537	35310600	927.85	ACT	92.79	1020.64
538	35310900	58.20	ACT	5.82	64.02
539	35321600	520.19	ACT	52.02	572.21
540	35333400	606.93	ACT	60.69	667.62
541	35333700	195.26	ACT	19.53	214.79
542	35335700	741.54	ACT	74.15	815.69
543	35337500	1039.34	ACT	103.93	1143.27
544	35400400	1163.32	ACT	116.33	1279.65
545	35401000	736.70	ACT	73.67	810.37
546	35401800	1071.57	ACT	107.16	1178.73
547	35402100	889.22	ACT	88.92	978.14
548	35403200	670.92	ACT	67.09	738.01
549	35404600	111.61	ACT	11.16	122.77
550	35405400	859.99	ACT	86.00	945.99
551	35407900	278.87	ACT	27.89	306.76
552	35408600	470.45	ACT	47.05	517.50
553	35413000	130.11	ACT	13.01	143.12
554	35413400	74.43	ACT	7.44	81.87
555	35422200	800.14	ACT	80.01	880.15
556	35423200	544.99	ACT	54.50	599.49
557	35424600	471.36	ACT	47.14	518.50
558	35425100	2002.89	ACT	200.29	2203.18

559	35426100	242.55	ACT	24.26	266.81
560	35426300	291.12	ACT	29.11	320.23
561	35426500	769.94	ACT	76.99	846.93
562	35427500	482.81	ACT	48.28	531.09
563	35429600	198.94	ACT	19.89	218.83
564	35430900	139.49		13.95	153.44
565	35496552	335.49	ACT	33.55	369.04
566	35496553	389.30	ACT	38.93	428.23
567	35496554	866.04	ACT	86.60	952.64
568	35496591	447.40	ACT	44.74	492.14
569	36299600	164.35	ACT	16.44	180.79
570	1122397201	514.74	ACT	51.47	566.21
571	1122397206	244.71	ACT	24.47	269.18
572	1122397207	78.46	ACT	7.85	86.31
573	1122397211	618.05	ACT	61.81	679.86
574	1122397214	102.31	ACT	10.23	112.54
575	1122397219	847.46	ACT	84.75	932.21
576	1122397224	464.49	ACT	46.45	510.94
577	1122397233	410.54	ACT	41.05	451.59
578	1122397240	176.67	ACT	17.67	194.34
579	1122397246	399.72	ACT	39.97	439.69
580	1122397247	418.65	ACT	41.87	460.52
581	1122397248	460.54	ACT	46.05	506.59
582	1122397256	1165.39	ACT	116.54	1281.93
583	1122397258	222.90	ACT	22.29	245.19
584	1122397268	741.79	ACT	74.18	815.97
585	1122397271	430.46	ACT	43.05	473.51
586	2031260100	605.02	ACT	60.50	665.52
587	2031270200	197.58	ACT	19.76	217.34
588	2031290100	1118.64	ACT	111.86	1230.50
589	2031300200	93.01	ACT	9.30	102.31
590	2031310100	443.01	ACT	44.30	487.31
591	2031310200	809.72	ACT	80.97	890.69
592	2049440200	265.60	ACT	26.56	292.16
593	2049780500	113.35	ACT	11.34	124.69
594	2049780600	125.21	ACT	12.52	137.73
595	2119830138	541.99	ACT	54.20	596.19
596	2139810100	154.36	ACT	15.44	169.80
597	2219910100	502.30	ACT	50.23	552.53
598	2239810300	2344.42	ACT	234.44	2578.86
599	2240230200	46.83	ACT	4.68	51.51
600	2240960400	243.52	ACT	24.35	267.87
601	2240960700	1406.73	ACT	140.67	1547.40
602	2321060100	681.96	ACT	68.20	750.16
603	2710030200	443.21	ACT	44.32	487.53
604	2710190200	466.81	ACT	46.68	513.49
605	2710460100	339.94	ACT	33.99	373.93
606	3349010100	105.79	ACT	10.58	116.37
607	3410020200	93.01	ACT	9.30	102.31
608	3410030100	120.90	ACT	12.09	132.99
609	3410030200	1059.39	ACT	105.94	1165.33

610	3410190200	308.42	ACT	30.84	339.26
		303,155.71	ACT	30,315.57	333,471.28
			<i>ACT</i>	<i>30,315.57</i>	<i>333,471.28</i>

**BUSINESS OF THE VILLAGE OF GERMANTOWN
GENERAL GOVERNMENT & FINANCE COMMITTEE
& THE VILLAGE BOARD**

MEETING DATE: November 19, 2018
PLACEMENT New Business
ITEM TITLE: Stop Loss Renewal 2019
SUBMITTED BY: Kim Rath, Finance Director

SUMMARY EXPLANATION:

Stop Loss renewal options received show a significant increase to the per employee premium as well as three participants with a higher specific deductible based on diagnosis and treatment. Options are shown with or without the Transplant Care rider that we've discussed previously. The Transplant Care itself is estimated at \$22,000 for 2019. The stop-loss increase is due partly to general increases in healthcare costs overall as well as the high amount of claim coverage the carrier had experienced with Germantown in 2018. The broker did request quotes from other carriers, Humana declined to quote and Anthem Blue Cross was still waiting for underwriting. It is expected that their proposal will be high or they won't submit as well.

Total proposed increase is approximately \$100,000 (including Transplant Care). The plan changes expected for 2019 should generate \$80,000 in savings.

The over specific inclusions are definitely a serious concern and will be monitored closely.

At this time, I don't believe we would need to change the budget, our reserve balance is still intact and the increase for 2019 should be manageable.

ATTACHMENT: ORDINANCE ____ RESOLUTION ____ OTHER __xx

RECOMMENDATION:

Gerber Life / Auxiant (includes Transplant Care) \$45,000, \$45,000 Option 1.1

ACTION BY Committee

Proposed Health Plan Changes - 2019

<u>Physican Visit Co-Pays</u>			
Type	Current	Proposed	
Physician Office Visits - Primary Care *	\$20.00	\$30.00	Co-payment then 100% paid, Deductible Waived
Physician Office Visits - Specialist	\$35.00	\$45.00	Co-payment then 100% paid, Deductible Waived
Urgent Care Clinic - Freestanding facility	\$50.00	\$75.00	Co-payment then 100% paid, Deductible Waived
Urgent Care Room Hospital Billed	\$50.00	\$75.00	Co-payment then 100% paid, Deductible Waived
Outpatient Emergency Room	\$125.00	\$200.00	Co-payment, then 90% after Deductible
Projected Savings =	\$7,500.00		
<u>Plan Deductible</u>			
	Current	Proposed	
Gold Plan	\$750.00	\$1,000.00	
Silver Plan Single	\$2,250.00	\$2,500.00	
Silver Plan Family	\$4,500.00	\$5,000.00	
Projected Savings	\$36,750.00		
<u>Rx Co-Pay</u>			
	Current	Proposed	
Generic Drug	\$10.00	\$15.00	
Formulary Brand Name	\$35.00	\$45.00	
Non-Formulary Brand Name	\$70.00	\$90.00	
Projected Savings	\$6,500.00		
Change Rx Carrier from Optum to <i>Serve You Rx</i>			
<i>Manages Rx benefits for many WI municipalities as well as the State of WI</i>			
Projected Savings	\$30,000.00		
Total Projected Savings	\$80,750.00		

*Primary Care Includes:
Pediatricians
OB/GYN
General Practitioner
Family Practice Provider
DO - Dr. of Osteopath
Internist
Physician's Assistand
Registered Nurse Practitioners

All of providers will be considered specialists

Current Premium Share - 12% No Change

Proposed Dental Plan Changes- 2019

Increase Maximum amount paid per person per year		
\$1,000	to	\$1,300
Proposed Cost		\$6,000.00
Allow coverage for implant		
Allow coverage for composite restoration in posterior teeth		

Renewal Exhibit for: Village of Germantown

Effective 1/1/2019

Stop Loss Terms	Current		Option 1		Option 2	
Reinsurance Carrier:	Gerber Life		Gerber Life		Gerber Life	
Specific Contract Type:	24/12		24/12		24/12	
Specific Deductible:	\$45,000 ¹		\$45,000 ²		\$50,000 ³	
Aggregate Contract Type:	24/12		24/12		24/12	
Aggregate Specific Corridor:	\$45,000.00		\$45,000.00		\$45,000.00	
Effective Date:	1/1/2018		1/1/2019		1/1/2019	
Stop Loss Premiums (Fixed)						
Specific Premium	<u>Monthly</u>	<u>Annual</u>	<u>Monthly</u>	<u>Annual</u>	<u>Monthly</u>	<u>Annual</u>
Single	\$161.13		\$209.94		\$195.39	
Family	\$354.49	\$331,801.92	\$461.88	\$432,317.52	\$429.84	\$402,333.48
Aggregate Premium	\$11.11	\$12,800.00	\$11.11	\$12,800.00	\$11.11	\$12,800.00
Administrative Costs (Fixed)						
Annual Administration Fee		\$750.00		\$750.00		\$750.00
Administration Fee	\$19.25	\$22,176.00	\$19.50	\$22,464.00	\$19.50	\$22,464.00
UR Fee	\$2.80	\$3,225.60	\$2.85	\$3,283.20	\$2.85	\$3,283.20
COBRA Fee	\$1.50	\$1,728.00	\$1.50	\$1,728.00	\$1.50	\$1,728.00
PPO Fee - Average	\$5.50	\$6,336.00	\$5.50	\$6,336.00	\$5.50	\$6,336.00
Monthly Broker Fee	\$2.63	\$3,029.76	\$2.63	\$3,029.76	\$2.63	\$3,029.76
Focus Health Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Teladoc	\$2.60	\$2,995.20	\$2.80	\$3,225.60	\$2.80	\$3,225.60
Total Fixed Cost		\$384,842.48		\$485,934.08		\$455,950.04
% Change				26.27%		18.48%
Maximum Claim Liability						
Aggregate Factors						
Single	\$714.45		\$800.45		\$815.69	
Family	\$1,571.80	\$1,471,203.00	\$1,760.98	\$1,648,279.08	\$1,794.51	\$1,679,662.80
% Change				12.04%		14.17%
Maximum Plan Cost						
Maximum Fixed Costs		\$384,842.48		\$485,934.08		\$455,950.04
Maximum Claim Costs		\$1,471,203.00		\$1,648,279.08		\$1,679,662.80
Single	\$921.63		\$1,056.94		\$1,057.62	
Family	\$1,972.33	\$1,856,045.48	\$2,269.40	\$2,134,213.16	\$2,270.90	\$2,135,612.84
% Change				14.99%		15.06%
Expected Plan Cost						
Expected Fixed Costs		\$384,842.48		\$485,934.08		\$455,950.04
Expected Claim Costs		\$1,176,962.40		\$1,318,623.26		\$1,343,730.24
Single	\$778.74		\$896.85		\$894.48	
Family	\$1,657.97	\$1,561,804.88	\$1,917.20	\$1,804,557.34	\$1,911.99	\$1,799,680.28
% Change				15.54%		15.23%
Census:						
Single	33		33		33	
Family	63		63		63	
Total	96		96		96	

See Assumptions for contingencies that apply

¹There is currently a \$160,000 Individual Specific Deductible on Member: Only the amount up to the group specific will apply toward the aggregate.

²Proposal will require a \$300,000 Individual Specific Deductible on Member: T Proposal will require a \$150,000 Individual Specific Deductible on Member: . Proposal will require a \$150,000 Individual Specific Deductible on Member: R \$300,000. Only the amount up to the group specific will apply toward the aggregate.

³Proposal will require a \$300,000 Individual Specific Deductible on Member: r. Proposal will require a \$150,000 Individual Specific Deductible on . Proposal will require a \$150,000 Individual Specific Deductible on Member: \$300,000. Only the amount up to the group specific will apply toward the aggregate.

Note: PPO fees are for the Current Option: HPS Solutions/Trilogy - \$5.50

Note: PPO fees are: HPS Solutions/Trilogy - \$5.50

NOTE: The carriers are reserving the right to review further case details on prior to firm rates being provided. Individual specific deductibles may apply once further details are received.

Auxiant will not be responsible for any disclosure issues or problems relating to the stop loss contract if not placed by Auxiant.

By signing below, I acknowledge that I understand the risk and agree to hold Auxiant harmless.

Village of Germantown selects Option ___ and agrees to this renewal for the renewal plan year starting 1/1/2019

and amends Auxiant's Claim Administration Agreement to incorporate the fees illustrated in our renewal.

Village of Germantown commits to these rates and fees for the next plan year starting 1/1/2019 (Includes all Auxiant fees).

_____, Group Signature _____ Date

_____, Broker/Consultant _____ Date

Renewal Exhibit for: Village of Germantown

Effective 1/1/2019

Stop Loss Terms	Option 11		Option 12	
Reinsurance Carrier:	Gerber Life (Includes organ transplant coverage)		Gerber Life (Includes organ transplant coverage)	
Specific Contract Type:	24/12		24/12	
Specific Deductible:	\$45,000 ¹		\$50,000 ²	
Aggregate Contract Type:	24/12		24/12	
Aggregate Specific Corridor:	\$45,000.00		\$45,000.00	
Effective Date:	1/1/2019		1/1/2019	
Stop Loss Premiums (Fixed)				
Specific Premium	Monthly	Annual	Monthly	Annual
Single	\$199.44		\$185.61	
Family	\$438.78	\$410,695.92	\$408.34	\$382,206.60
Transplant Fee	Monthly	Annual	Monthly	Annual
Single	\$9.69		\$9.69	
Family	\$24.03	\$22,003.92	\$24.03	\$22,003.92
Aggregate Premium	\$11.11	\$12,800.00	\$11.11	\$12,800.00
Administrative Costs (Fixed)				
Annual Administration Fee		\$750.00		\$750.00
Administration Fee	\$19.50	\$22,464.00	\$19.50	\$22,464.00
UR Fee	\$2.85	\$3,283.20	\$2.85	\$3,283.20
COBRA Fee	\$1.50	\$1,728.00	\$1.50	\$1,728.00
PPO Fee - Average	\$5.50	\$6,336.00	\$5.50	\$6,336.00
Monthly Broker Fee	\$2.63	\$3,029.76	\$2.63	\$3,029.76
Focus Health Fee	\$0.00	\$0.00	\$0.00	\$0.00
Teladoc	\$2.80	\$3,225.60	\$2.80	\$3,225.60
Total Fixed Cost		\$486,316.40		\$457,827.08
% Change		26.37%		18.96%
Maximum Claim Liability				
Aggregate Factors				
Single	\$800.45		\$815.69	
Family	\$1,760.98		\$1,794.51	
% Change		12.04%		14.17%
Maximum Plan Cost				
Maximum Fixed Costs		\$486,316.40		\$457,827.08
Maximum Claim Costs		\$1,648,279.08		\$1,679,662.80
Single	\$1,056.13		\$1,057.53	
Family	\$2,270.33		\$2,273.43	
% Change		15.01%		15.16%
Expected Plan Cost				
Expected Fixed Costs		\$486,316.40		\$457,827.08
Expected Claim Costs		\$1,318,623.76		\$1,343,730.24
Single	\$896.04		\$894.40	
Family	\$1,918.13		\$1,914.52	
% Change		15.57%		15.35%
Census:				
Single	33		33	
Family	63		63	
Total	96		96	

See Assumptions for contingencies that apply

¹Proposal will require a \$300,000 Individual Specific Deductible on Member: Proposal will require a \$150,000 Individual Specific Deductible on Member: R \$300,000. Only the amount up to the group specific will apply toward the aggregate.

²Proposal will require a \$300,000 Individual Specific Deductible on Member: Proposal will require a \$150,000 Individual Specific Deductible on Member: Proposal will require a \$150,000 Individual Specific Deductible on Member: \$300,000. Only the amount up to the group specific will apply toward the aggregate.

Note: PPO fees are: HPS Solutions/Trilogy - \$5.50

NOTE: The carriers are reserving the right to review further case details prior to firm rates being provided. Individual specific deductibles may apply once further details are received.

Auxiant will not be responsible for any disclosure issues or problems relating to the stop loss contract if not placed by Auxiant.

By signing below, I acknowledge that I understand the risk and agree to hold Auxiant harmless.

Village of Germantown selects Option ___ and agrees to this renewal for the renewal plan year starting 1/1/2019

and amends Auxiant's Claim Administration Agreement to incorporate the fees illustrated in our renewal.

Village of Germantown commits to these rates and fees for the next plan year starting 1/1/2019 (includes all Auxiant fees).

Group Signature _____ Date

Broker/Consultant _____ Date

10/28/2018

Stop Loss History

	Stop Loss Reimbursement	Spec Limit Individual	Premium	
2008	154,024.89	35000	279,838.92	125,814.03
2009	114,486.16	35000	270,552.48	156,066.32
2010	393,817.50	35000	317,894.40	(75,923.10)
2011	493,715.08	35000 + \$35,000 group	300,424.20	(193,290.88)
2012	569,399.36	35000 + \$35,000 group	306,355.44	(263,043.92)
2013	322,332.96	35000 + \$35,000 group	344,566.44	22,233.48
2014	63,669.98	40000 + \$35,000 group	365,735.76	302,065.78
2015	257,317.58	40000 + \$35,000 group	376,790.16	119,472.58
2016	202,783.17	45000 + \$35,000 group	358,186.56	155,403.39
2017	183,604.90	45000 + \$35,000 group	305,514.72	121,909.82
2018	579,488.86 to date	45000 + \$45,000 group	336,055.80	<u>(243,433.06)</u>
				227,274.44

	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Single	109.75	133.54	158.40	130.53	137.44	153.88	176.58	186.68	174.76	152.82	161.13	199.44
count	27	20	21	19	23	21	23	23	30	28	33	33
family	275.09	258.12	304.80	296.78	319.55	369.31	388.48	410.69	384.47	336.20	354.49	438.78
count	74	77	76	76	70	69	68	66	64	63	64	64
total count	101	97	97	95	93	90	91	89	94	91	97	97
total prem	279,838.92	270,552.48	317,894.40	300,424.20	306,355.44	344,566.44	365,735.76	376,790.16	358,186.56	305,514.72	336,055.80	415,961.28

								Transplant Care
								9.69
Employee Premium	12%	Empl Share		count	Empl share			
		per year			per plan			
single - G	760.43	91.25	9,125.16	1,095.02	16	146,002.56	17,520.31	
family - G	1,874.32	224.92	22,491.84	2,699.02	37	832,198.08	99,863.77	
								438,253.56
single - S	537.60	64.51	6,451.20	774.14	18	116,121.60	13,934.59	
family - S	1,428.00	171.36	17,136.00	2,056.32	26	445,536.00	53,464.32	
						1,539,858.24	184,782.99	

17,500	63	1,102,500
6,800	34	<u>231,200</u>
		1,333,700
		<u>184,783</u>
		1,518,483

FOR 11 PERIODS ENDING NOVEMBER 30, 2018

FUND CODE & DESCRIPTION	BALANCE 01/01/18	NET DEBITS	NET CREDITS	BALANCE 11/30/18
70 VILLAGE HEALTH PLAN				
TOTAL ASSETS	1,628,988.70	2,066,610.59	2,324,765.91	1,370,833.38
LIABILITIES	146,951.43	165,458.12	18,506.69	0.00
FUND EQUITY	1,482,037.27	0.00	0.00	1,482,037.27
FUND SURPLUS (DEFICIT)	0.00	111,203.89	0.00	(111,203.89)
TOTAL LIABILITIES AND FUND EQUITY	1,628,988.70	276,662.01	18,506.69	1,370,833.38
TOTAL ASSETS ---ALL FUNDS	1,628,988.70	2,066,610.59	2,324,765.91	1,370,833.38
TOTAL LIABILITIES ---ALL FUNDS	146,951.43	165,458.12	18,506.69	0.00
TOTAL FUND EQUITY ---ALL FUNDS	1,482,037.27	111,203.89	0.00	1,370,833.38
TOTAL LIABILITIES AND FUND EQUITY ---ALL FUNDS	1,628,988.70	276,662.01	18,506.69	1,370,833.38

Disabled Person Addendum to Disclosure Statement

In order to satisfy the Disclosure requirement set forth in category 1 of the Disclosure Statement with respect to disabled persons, please indicate below all covered employees known to be currently disabled, on COBRA or FMLA due to his or her medical conditions. Also pursuant to the Disclosure Statement, please indicate below Spouses and Children who are not currently actively-at-work and/or disabled of which you are aware. All other terms of this Disclosure Statement, including the requirements in category 1, that all persons who have been precertified in the last three months or are confined to a medical facility be disclosed, remain as stated.

For the purpose of this form a Disabled Person is a plan participant not actively-at-work or, in the case of a dependent or Continuation Beneficiary, is by disability unable to perform his or her normal function of a person of like sex and age on the Effective Date of this Contract or the date the person becomes eligible.

Risk Identifier/Name	Date of Birth	Sex	Employee	Spouse	Dependent Child	COBRA	FMLA	Medicare Disability	Termed

The individual named below represents that the above list completely and accurately discloses all truly known covered persons who are not actively-at-work and/or disabled. **If there are no known disabled or not actively-at-work individuals please check this box:** ☐

Signature: _____

Company Name: _____

Title: _____

Date: _____

**Standard Stop Loss Disclosure Form
Instructions for Completion**

The HIPAA Privacy Rule permits the use and disclosure of Protected Health Information (PHI) for the purpose of underwriting, evaluating and accepting the risk associated with the creation, renewal or placement of a stop loss insurance policy as a part of "health care operations". The Company/MGU acknowledges and agrees that by using this form, the information provided will be used solely for the purpose of evaluating the acceptability of this risk and that it will not disclose any PHI collected except in performing this risk evaluation.

The purpose of the form is to allow the Company to take underwriting action on all known risks in the categories listed on the following pages. It is the Plan Sponsor's responsibility, either directly or through their designated representative, to accurately report all claims known as of the date of this disclosure by making a thorough review of all applicable records. Such records shall include historical claims reports, disability records, current information from administrators, insurers, utilization management companies, managed care companies, and any Agent/Broker of the Plan Sponsor. In exchange, the Company will accept the liability for any truly unknown risks. The attached disclosure form must be completed and signed by the appropriate parties no more than 30 days prior to the proposed Effective Date of stop loss coverage and received by the Company within 5 days of completion.

The Company will rely upon the information provided on the attached disclosure form, which will become part of the Application for stop loss coverage. Please note that previously or subsequently submitted documentation (e.g., a "50% notice") will not satisfy underwriting disclosure requirements unless you receive written notice from the Company to the contrary.

Upon receipt of the completed disclosure, the Company will assess all data, new and previously reported, and will inform the producer in writing within [5] days of any changes to the rates, factors or terms of coverage. The Company reserves the right to rescind the proposal in its entirety based upon a review of all information submitted during the proposal process.

When completing the form, remember that Covered Persons include:

1. those on short or long-term disability, COBRA, FMLA; or a leave of absence
2. those on extension of benefits, sick time or vacation time; or
3. retirees covered under the plan and for whom coverage is requested in the quote or proposal.

Please include anyone who recently lost coverage under the plan and is eligible for an extension of coverage under COBRA or a plan provision allowing for continued coverage under the plan even if that extension has not been elected.

Covered Persons also include anyone who previously reached a plan lifetime or annual maximum and is eligible for retirement under the plan under federal law.

Standard Stop Loss Disclosure Form

Risk Identifier	DOB	Sex	EE, Sp or Ch	(A)ctive, (C)OBRA, (R)etiree, or (T)ermed	Plan is (P)rime or (2nd)ary	Term Date COBRA status pending (Y/N)	Diagnosis	Most Recent Date of Service	Most Prognosis Condition Code* (1- 6)	In CM (Y/N) if Y attach report(s)	Paid/ Pended Losses this Plan year	Paid/ Pended Losses since Coverage began

* Condition Codes: Related to the condition listed the treatment plan for the next 12 months is anticipated to be: (1) None/Stable (2) Limited/Claims expected to decline (3) Ongoing/Expect Similar claims (4) Extensive/Expect claims to increase (5) Hospice (6) None/Expired.

The Plan Sponsor named below represents that the above list accurately discloses all potentially catastrophic claimants in accordance with the instructions attached to this form and that is the result of a diligent search in accordance with those instructions. The Plan Sponsor recognizes that if the Plan Sponsor fails to disclose any Covered Person known to fall into one of the categories set forth in the instructions attached to this form, either intentionally or because of a thorough review of all records was not conducted, then the coverage proposed may be re-evaluated and Covered person(s) not disclosed may be individually underwritten retroactively to the effective date. We reserve the right to terminate or limit the Covered Person's participation in the Policy, change or modify the Premium Rates or Specific Deductible Amount(s), or adjust the terms of the Specific or Aggregate coverage quoted. If supplemental reports are being provided to meet the disclosure criteria, please check this box ☐ and list the name and date of the reports provided: _____

If there are no risks to report which meet the disclosure criteria above, please check this box. ☐

Plan Sponsor: _____	Claims Administrator: _____	Agent/Broker: _____
Signature: _____	Signature: _____	Signature: _____
Name: _____	Name: _____	Name: _____
Title: _____	Title: _____	Title: _____
Date: _____	Date: _____	Date: _____

ICD-10-CM Diagnosis Codes for Disclosure Notification

Please list all Plan Participants who have been diagnosed with or treated for any of the codes listed under the following categories during the current Benefit Period:

A00-B99 Certain infectious and parasitic disease

A40	Streptococcal sepsis
A41	Other Sepsis
B15-B19	Viral hepatitis
B20	Human immunodeficiency virus [HIV] disease

C00-D49 Neoplasms

C00-C96	Malignant neoplasms
D46	Myelodysplastic syndromes

D50-D89 Diseases of the blood and blood-forming organs & disorders involving the immune mechanism

D57	Sickle-cell disorders
D59	Acquired hemolytic anemia
D60-D64	Aplastic and other anemias
D65-D69	Coagulation defects, purpura and other hemorrhagic conditions
D70-D77	Other diseases of blood and blood-forming organs
D80-D89	Certain disorders involving the immune mechanism

E00-E89 Endocrine, nutritional and metabolic diseases

E10-E13	Diabetes mellitus
E15-E16	Other disorders of glucose regulation and pancreatic internal secretion
E65-E68	Obesity and other hyperalimentation
E70-E89	Metabolic disorders

F01-F99 Mental, Behavioral and Neurodevelopmental disorders

F10.1	Alcohol Abuse
F11.1	Opioid Abuse
F20	Schizophrenia
F31	Bipolar Disorder
F32.3	Major depressive disorder, single episode, severe with psychotic feature
F33.1-F33.3	Major Depressive Disorder, recurrent
F84.0	Autistic Disorder
F84.2	Rett's Syndrome
F84.5	Asperger's syndrome

G00-99 Diseases of the nervous system

G00	Bacterial Meningitis
G04	Encephalitis Myelitis and Encephalomyelitis.
G06-G07	Intracranial and intraspinal abscess and granuloma
G12.21	Amyotrophic Lateral Sclerosis
G35	Multiple Sclerosis
G36	Other Acute Disseminated Demyelination
G37	Other Demyelinating disease of central nervous system
G82.5	Quadraplegia
G83.4	Cauda Equina Syndrome
G92	Toxic Encephalopathy
G93.1	Anoxic Brain Injury

I00-I99 Diseases of Circulatory System

I20	Angina Pectoris
I21.09-I22	Acute myocardial infarction
I24	Acute and Subacute Ischemic Heart Disease
I25	Chronic ischemic heart disease
I26	Pulmonary embolism
I27	Other pulmonary heart disease
I28	Other diseases of pulmonary vessels
I33	Acute & Subacute Endocarditis
I34-I38	Heart Valve Disorders
I42-I43	Cardiomyopathy
I44-I45	Conduction Disorders
I46	Cardiac Arrest
I47-I49	Cardiac Dysrhythmias
I50	Heart Failure
I60-I61	Subarachnoid Hemorrhage/Intercerebral Hemorrhage
I63	Cerebral infarction
I65.8-I66	Occlusion of Precerebral/Cerebral Arteries
I67	Other cerebrovascular disease
I70	Atherosclerosis/Aortic Aneurysm

J00-J99 Diseases of Respiratory System

J40-J44	Chronic Obstructive Pulmonary Disease (COPD)
J84.10-J84.89	Postinflammatory Pulmonary Fibrosis
J98.11-J98.4	Pulmonary Collapse/Respiratory Failure

K00-K95 Diseases of Digestive System

K22	Esophageal obstruction
K25-K28	Ulcers
K31	Other diseases of stomach & duodenum
K50	Crohn's disease
K51	Ulcerative colitis
K55-K64	Diseases of intestine
K65-K68	Diseases of peritoneum & retroperitoneum
K70-K77	Diseases of liver
K83	Diseases of biliary tract
K85-K86	Diseases of pancreatitis
K90-K95	Other diseases of digestive system/Complications of bariatric procedures

M00-M99 Diseases of Musculoskeletal System & Connective Tissue

M15-M19	Osteoarthritis
M32	Systemic lupus erythematosus
M34	Systemic sclerosis
M41	Scoliosis
M43	Spondylolysis
M50	Cervical disc disorders
M51	Thoracic, thoracolumbar & lumbosacral intervertebral disc disorders
M72.6	Necrotizing Fasciitis
M86	Osteomyelitis

N00-N99 Diseases of the Genitourinary System

N00-N01	Acute and Rapidly Progressive Nephritic Syndrome
N03	Chronic Nephritic Syndrome
N04	Nephrotic Syndrome
N05-N07	Nephritis and Nephropathy
N08	Glomerular Disorders classified elsewhere
N17	Acute Kidney Failure
N18	Chronic Kidney Disease (CKD)
N19	Renal Failure, Unspecified

O00-O9A Pregnancy, childbirth and the puerperium

O09	High Risk Pregnancy
O11	Pre-Existing Hypertension with Pre-Eclampsia
O14-O15	Pre-Eclampsia and Eclampsia
O30	Multiple Gestation
O31	Other complications specific to Multiple Gestations

P00-P96 Certain conditions originating in the perinatal period

P07	Disorders of newborn related to short gestation and low birth weight
P10-P15	Birth Trauma
P19	Fetal distress
P23-P28	Other respiratory conditions of newborn
P29	Cardiovascular disorders originating in the perinatal period
P36	Bacterial sepsis of newborn
P52-P53	Intracranial hemorrhage of newborn
P77	Necrotizing enterocolitis of newborn
P91	Other disturbances of cerebral status newborn

Q00-Q99 Congenital malformations, deformations and chromosomal abnormalities

Q00-Q07	Congenital malformations of the nervous system
Q20-Q26	Congenital Cardiac malformations
Q41-Q45	Congenital Anomalies of Digestive system
Q85	Phakomatoses, not classified elsewhere
Q87	Congenital malformation syndromes affecting multiple systems
Q89	Other Congenital malformations

R00-R99 Symptoms, signs and abnormal clinical and laboratory findings, not elsewhere classified

R07.1-R07.9	Chest Pain
R40-R40.236	Coma
R57-R58	Shock, Hemorrhage
R65.2-R65.21	Severe sepsis

S00-T88 Injury, Poisoning and Certain Other Consequences of External Causes

S02	Fracture of skull and facial bones
S06	Intracranial injury
S07	Crush injury to head
S08	Avulsion and traumatic amputation of part of head
S12-S13	Fracture and injuries of cervical vertebra and other parts of neck
S14.0-S14.15	Injury of nerves and spinal cord at neck level
S22.0	Fracture of thoracic vertebra
S24	Injury of nerves and spinal cord at thorax level
S25	Injury of blood vessels of thorax
S26	Injury of heart
S32.0-S32.2	Fracture of lumbar vertebra
S34	Injury of lumbar and sacral spinal cord and nerves
S35	Injury of blood vessels at abdomen, lower back and pelvis
S36-S37	Injury of intra-abdominal organs
S48	Traumatic amputation of shoulder and upper arm
S58	Traumatic amputation of elbow and forearm
S68.4-S68.7	Traumatic amputation of hand at wrist level
S78	Traumatic amputation of hip and thigh
S88	Traumatic amputation of lower leg
S98	Traumatic amputation of ankle and foot
T30-T32	Burns and corrosions of multiple body regions
T81.11-T81.12	Postprocedural cardiogenic and septic shock
T82	Complications of cardiac and vascular prosthetic devices, implants and grafts
T83-T85	Complications of prosthetic devices, implants and grafts
T86	Complications of transplanted organs and tissue
T87	Complications to reattachment and amputation

Z00-Z99 Factors Influencing Health Status and Contact with Health Services

Z37.5-Z37.6	Multiple births
Z38.3-Z38.8	Multiple births
Z48-Z48.298	Encounter for aftercare following organ transplant
Z49	Encounter for care involving renal dialysis
Z94	Transplanted organ and tissue status
Z95	Presence of cardiac and vascular implants and grafts
Z98.85	Transplanted organ removal status
Z99.1	Dependence on respirator
Z99.2	Dependence on dialysis

#

BUSINESS OF THE VILLAGE BOARD GERMANTOWN, WI

MEETING DATE: November 19, 2018

AGENDA ITEM: New Business (CERTIFIED SURVEY MAP)

ITEM TITLE: JDV Real Estate Holdings LLC, property owner, is seeking approval of a Certified Survey Map (CSM) to combine two (2) adjacent parcels for the Enviro-Safe chemical storage and recycling facility located at W130 N10500 Washington Drive

SUBMITTED BY: Jeffrey W. Retzlaff, Director, Community Development Department

SUMMARY EXPLANATION:

JDV Real Estate Holdings LLC, property owner, is seeking approval of a Certified Survey Map (CSM) to combine two (2) adjacent parcels for the Enviro-Safe chemical storage and recycling facility located at W130 N10500 Washington Drive in the Germantown Business Park. No specific development plan for the additional area to be added to the existing facility site has been presented at this time.

ATTACHMENTS:

- ◆ 11/12/18 Staff Report
- ◆ 11/12/18 Plan Commission Meeting Minutes
- ◆ Preliminary CSM

PLAN COMMISSION RECOMMENDATIONS:

APPROVE the 2-lot Certified Survey Map (CSM) as proposed with one (1) condition.

PLAN COMMISSION MINUTES
November 12, 2018

CALL TO ORDER: Chairman Wolter called the meeting to order at 6:30 p.m.

ROLL CALL: Chairman Dean Wolter, Trustee Rep David Baum, Commissioners Tony Laszewski, Peter Nilles, Bob Williams and Matt Kimmler were present. Also present were Community Development Director/Village Planner Jeff Retzlaff and Planning Assistant Lori Johnson.

PUBLIC INPUT: Lynn Grgich, Chamber of Commerce, thanked the Village for all the support and help with the Christmas parade and festivities.

APPROVAL OF MINUTES: *MOTION Baum second Nilles to Approve the minutes from 10-8-18. MOTION carried unanimously.*

JDV Real Estate Holdings LLC, property owner of Enviro-Safe Consulting, W130 N10500 Washington Drive. Application for a Certified Survey Map to combine 2 adjacent parcels at the existing chemical storage and recycling facility. Planner Retzlaff summarized the proposal.

MOTION Baum second Laszewski to Approve the Certified Survey Map land combination for the two parcels owned by JDV Real Estate Holdings LLC for the Enviro-Safe chemical storage and recycling facility located at W130 N10500 Washington Drive subject to the following conditions:

- 1. All technical corrections and issues raised by the Village Surveyor in the November 8, 2018 memo shall be addressed and/or corrected prior to recording the CSM.*

MOTION carried unanimously.

Victory Center LLC, Property Owner of W140 N10385 & W140 N10393 Fond du Lac Avenue and Michael & Angela Krause, Property Owners of N104 W14063 Donges Bay Road. Certified Survey Map to combine parcels. Planner Retzlaff summarized the proposal.

MOTION Baum second Laszewski to Approve the Certified Survey Map (CSM) land combination and property line adjustment for the parcels located in the Kuhberg District PDD owned by Victory Center LLC and Michael & Angela Krause located in the southwest corner of the Donges Bay Road @ Fond du Lac Ave/STH145 intersection subject to the following conditions:

- 1. All technical corrections and issues raised by the Village Surveyor in the November 8, 2018 memo shall be addressed and/or corrected prior to recording the CSM.*

MOTION carried unanimously.

ANNOUNCEMENTS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Lori Johnson
Planning Assistant

CERTIFIED SURVEY MAP (CSM) APPLICATION

11/12/18 Plan Commission Meeting

JDV Real Estate Holdings LLC / Trio Engineering LLC

Village Planner Report

Germantown, Wisconsin

Summary

Trio Engineering, agent for JDV Real Estate Holdings LLC, property owner, and Enviro-Safe Consulting, is seeking approval of Certified Survey Map (CSM) to combine two (2) adjacent parcels at the existing chemical storage and recycling facility located at W130 N10500 Washington Drive in the Germantown Business Park.

Property Location: W130 N10500 Washington Drive

Applicant/

Property Owners:

Grady Gosser
Trio Engineering
12660 W. North Ave
Brookfield, WI

Jeff Vilione
Enviro-Safe Consulting
W130 N10500 Washington Drive
Germantown, WI

Current Zoning: M-1: Limited Industrial

Adjacent Land Uses		Zoning
North	Industrial	M-1
South	Industrial	M-1
East	Industrial/Ag	M-1/A-1
West	Industrial	M-1



Proposal

Trio Engineering, agent for JDV Real Estate Holdings LLC, property owner, and Enviro-Safe Consulting, is seeking approval of Certified Survey Map (CSM) to combine two (2) adjacent parcels at the existing chemical storage and recycling facility located at W130 N10500 Washington Drive in the Germantown Business Park. No specific development plan for the additional area to be added to the existing facility site has been presented at this time.

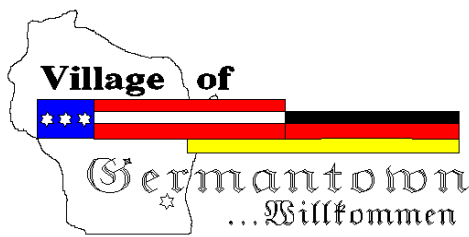
Staff CommentPublic Works/Engineering Department

The Village Surveyor has also identified a few technical corrections in a November 8, 2018 memo (copy attached) that will have to be addressed and/or corrected prior to recording the CSM.

Village Planner Recommendation

APPROVE the Certified Survey Map land combination for the two parcels owned by JDV Real Estate Holdings LLC for the Enviro-Safe chemical storage and recycling facility located at W130 N10500 Washington Drive subject to the following conditions:

1. All technical corrections and issues raised by the Village Surveyor in the November 8, 2018 memo shall be addressed and/or corrected prior to recording the CSM.



Engineering Department Memorandum

To: Jeff Retzlaff Village Planner

CC:

From: Bob Beilfuss, PLS, Village Surveyor

Date: November 8, 2018

Re: EnviroSafe-JDV Real Estate Holding Land Combination

Jeff,

Here are my review comments for the CSM received October 11, 2018.

Certified Survey Map

Applicant or Owner JDV Real Estate Holding

Land Surveyor/Firm: Grady Gosser, PLS, Trio Engineering

1. The Village Clerk's name needs to be revised to Deanna L. Braunschweig, WCMC/CMC on Sheet 5 of 5.

No further review comments.

Document Submittals and Data Conversion

As of October 2005, the Village of Germantown requires a digital copy of all Certified Survey Maps, Condominium Plats and Subdivision Plats in addition to the documents as required by Wisconsin Statute and Village Ordinances as part of the land division approval.

Prior to Recording the Certified Survey Map, the professional land surveyor is responsible for submitting a copy of the AutoCad drawing file (.dwg) of the document in version 2018 on compact disk (CD) or via email to the Village Surveyor.

All digital professional land surveyor seals and signatures will be purged from the digital copy prior to submittal.

The model space of the drawing will be done in Wisconsin State Plane Coordinate System, South Zone (NAD 1927 datum) and the Grid Bearing basis.

Prior to Recording the Certified Survey Map, the Village Engineering Department will verify that the boundary markers have been installed as described on the submitted map. All boundary corners are to be clearly marked in the field by the professional land surveyor of record.



Village of

Germantown

Willkommen

Fee must accompany application

☐ \$2,900 with public improvements

☒ \$1,960 no public improvements

Paid \$ Date 10-15-18

CERTIFIED SURVEY MAP APPLICATION

Pursuant to Section 18.06 of the Municipal Code

Please read and complete this application carefully. **All applications must be signed and dated.**

1 APPLICANT OR AGENT Grady L. Gosser, PLS _____ Trio Engineering, LLC _____ 12660 W. North Ave., Bldg. "D" _____ Brookfield, WI 53005 _____ Phone (262) 790-1480 _____ Fax (262) 790-1481 _____ E-Mail ggosser@trioeng.com _____	PROPERTY OWNER JDV Real Estate Holdings, LLC _____ c/o Jeffrey D. Vilione _____ W130 N10500 Washington Drive _____ Germantown, WI 53022 _____ Phone (262) 790-2500 _____ jvilione@enviro-safe.com _____
---	---

PROPERTY ADDRESS OR GENERAL LOCATION

TAX KEY NUMBER

2 W130 N10500 Washington Drive	GTNV 254280 & 254281
---------------------------------------	----------------------

3 PURPOSE OF LAND SPLIT	
To consolidate Lots 33 & 34, CSM #6396 into one Parcel.	Will the land split require rezoning?
	No
	From
	To

4 READ AND INITIAL THE FOLLOWING:

JDV I understand that the Certified Survey Map is not valid until recorded at the Washington County Register of Deeds. The Village will record the document and charge the applicant all applicable recording fees.

JDV I understand that the Map will not be placed on the Village Board agenda until all the technical corrections to the CSM are made, the payment of any outstanding impact fees are paid to the Village Clerk's Department, and the original signed and stamped copy of the Map is submitted on the proper paper.

JDV I understand that parcels created outside the Sewer Service Area will require a soil test. I also understand that all properties abutting a State Highway will require DOT approval and I will be responsible for securing such approval prior to recording.

JDV I understand all delinquent property taxes on any of the properties involved shall be paid prior to recording.

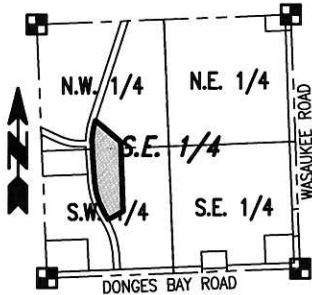
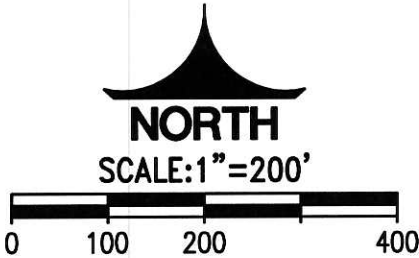
5 SIGNATURES -- ALL APPLICATIONS MUST BE SIGNED BY OWNER!

Grady L. Gosser 10/11/18
Applicant Date

JDV 10/11/18
Owner Date

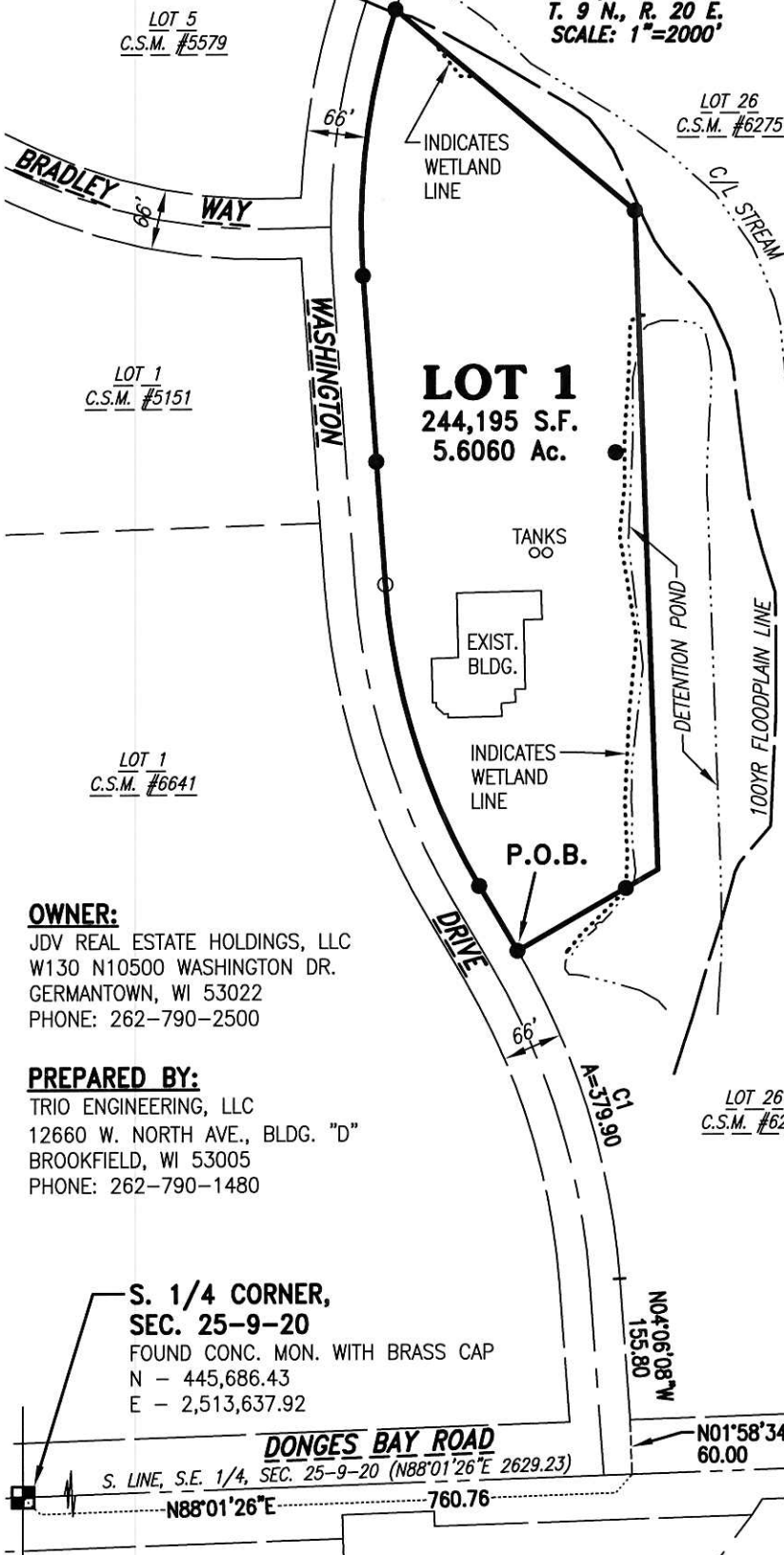
CERTIFIED SURVEY MAP NO.

BEING A CONSOLIDATION OF LOTS 33 AND 34 OF CERTIFIED SURVEY MAP NO. 6396, BEING LOCATED IN A PART OF THE NORTHWEST 1/4 AND SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 25, TOWN 9 NORTH, RANGE 20 EAST, IN THE VILLAGE OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN.



LOCALITY MAP:

S.E. 1/4, SEC. 25,
T. 9 N., R. 20 E.
SCALE: 1"=2000'



LEGEND:

- - INDICATES Section Corner (See Sheet 1 for Details)
- - INDICATES "Set" 3/4" X 18" long Iron Rod weighing 1.13 lbs. per lineal foot
- - INDICATES "Found" Monumentation (See Sheet 2 for details)
- IPF - Iron Pipe Found
- IRF - Iron Rod Found
- IRS - Iron Rod Set

NOTES:

- ALL BEARINGS ARE REFERENCED TO GRID NORTH OF THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE (NAD-27), IN WHICH THE SOUTH LINE OF THE S.E. 1/4 OF SECTION 25, TOWN 9 NORTH, RANGE 20 EAST, BEARS N88°01'26"E.
- TELEPHONE LINES, ELECTRIC LINES, CABLE TELEVISION LINES, TELECOMMUNICATIONS LINES, AND OTHER SIMILAR UTILITY SERVICES SHALL BE PLACED UNDERGROUND UNLESS THE APPLICANT OR UTILITY CAN DEMONSTRATE THAT UNDERGROUNDING IS NOT FEASIBLE.
- WETLAND LINE SHOWN HEREON WAS FIELD DELINEATED BY STANTEC CONSULTING, INC. (BRIAN LENNIE) ON SEPTEMBER 11, 2018 AND WAS FIELD LOCATED BY TRIO ENGINEERING, LLC ON SEPTEMBER 12, 2018.

OWNER:

JDV REAL ESTATE HOLDINGS, LLC
W130 N10500 WASHINGTON DR.
GERMANTOWN, WI 53022
PHONE: 262-790-2500

PREPARED BY:

TRIO ENGINEERING, LLC
12660 W. NORTH AVE., BLDG. "D"
BROOKFIELD, WI 53005
PHONE: 262-790-1480



S. 1/4 CORNER,
SEC. 25-9-20
FOUND CONC. MON. WITH BRASS CAP
N - 445,686.43
E - 2,513,637.92

DONGES BAY ROAD
S. LINE, S.E. 1/4, SEC. 25-9-20 (N88°01'26"E 2629.23)
N88°01'26"E 760.76

S.E. CORNER,
SEC. 25-9-20
FOUND CONC. MON. WITH
ALUMINUM CAP
N - 445,777.09
E - 2,516,265.32

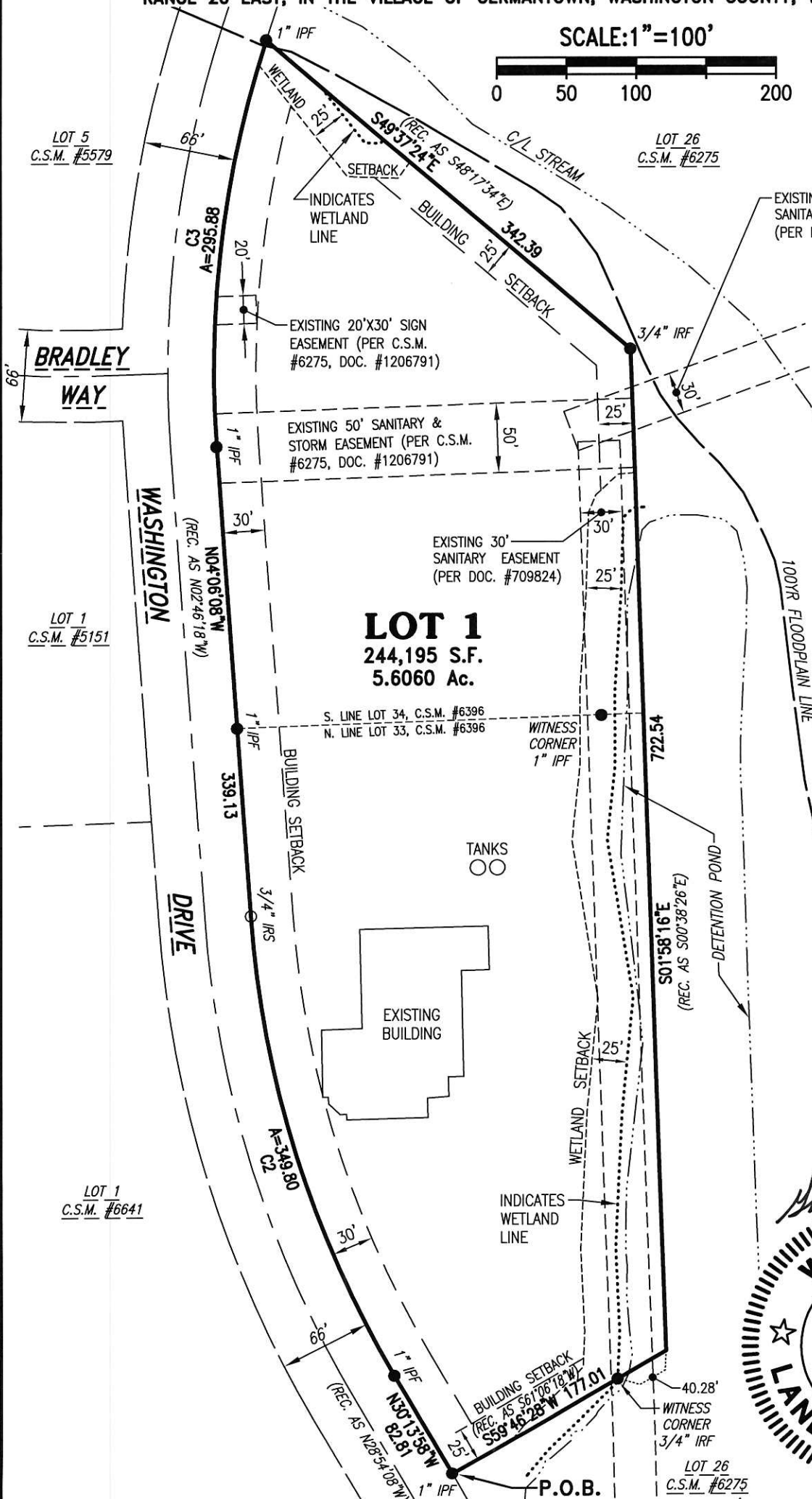
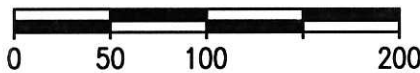
DRAFTED THIS 10TH DAY OF OCTOBER, 2018
THIS INSTRUMENT WAS DRAFTED BY GRADY L. GOSSER, S-2972

JOB NO. 18-023-1050-01
SHEET 1 OF 5

CERTIFIED SURVEY MAP NO.

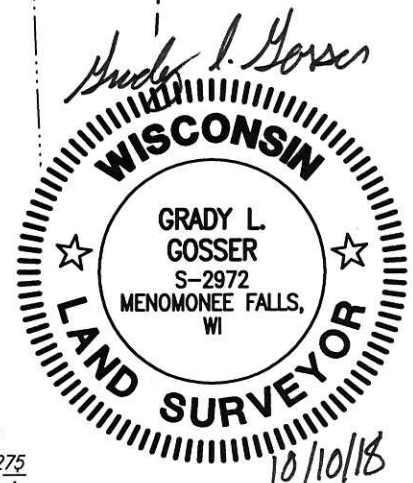
BEING A CONSOLIDATION OF LOTS 33 AND 34 OF CERTIFIED SURVEY MAP NO. 6396, BEING LOCATED IN A PART OF THE NORTHWEST 1/4 AND SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 25, TOWN 9 NORTH, RANGE 20 EAST, IN THE VILLAGE OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN.

SCALE: 1"=100'



CURVE TABLE:

NO.	RADIUS	CENTRAL ANGLE	ARC	CHORD	CHORD BEARING	TANGENT IN	TANGENT OUT
C1	833.00	26°07'50"	379.90	376.62	N17°10'03"W (REC. AS N15°50'13"W)	N04°06'08"W	N30°13'58"W
C2	767.00	26°07'50"	349.80	346.78	N17°10'03"W (REC. AS N15°50'13"W)	N30°13'58"W	N04°06'08"W
C3	767.00	22°06'08"	295.88	294.04	N06°56'56"E (REC. AS N08°16'46"E)	N04°06'08"W	N18°00'00"E



DRAFTED THIS 10TH DAY OF OCTOBER, 2018
THIS INSTRUMENT WAS DRAFTED BY GRADY L. GOSSER, S-2972

JOB NO. 18-023-1050-01
SHEET 2 OF 5

CERTIFIED SURVEY MAP NO.

BEING A CONSOLIDATION OF LOTS 33 AND 34 OF CERTIFIED SURVEY MAP NO. 6396, BEING LOCATED IN A PART OF THE NORTHWEST 1/4 AND SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 25, TOWN 9 NORTH, RANGE 20 EAST, IN THE VILLAGE OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

STATE OF WISCONSIN)
)ss
COUNTY OF WAUKESHA)

I, Grady L. Gosser, Professional Land Surveyor, do hereby certify:

That I have surveyed, divided and mapped a consolidation of Lots 33 and 34 of Certified Survey Map No. 6396, recorded in the Office of the Register of Deeds for Washington County on February 22, 2011, in Volume 48 of Certified Survey Maps, at Pages 195 through 199 inclusive, as Document No. 1273968, being located in a part of the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 25, Town 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin.

Said Parcel contains 244,195 Square Feet (or 5.6060 Acres) of land, more or less.

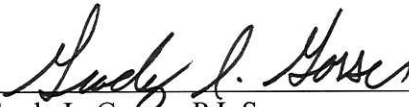
That I have made such survey, land division and map by the direction of **JDV REAL ESTATE HOLDINGS, LLC**, owner of said lands.

That such 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 the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the Village of Germantown in surveying, dividing and mapping the same.

Dated this 10th day of OCTOBER, 2018.




Grady L. Gosser, P.L.S.
Professional Land Surveyor, S-2972
TRIO ENGINEERING, LLC
12660 W. North Avenue, Building "D"
Brookfield, WI 53005
Phone: (262)790-1480 Fax: (262)790-1481

Drafted this 10th Day of October, 2018

THIS INSTRUMENT WAS DRAFTED BY GRADY L. GOSSER, S-2972

Job. No. 18-023-1050-01

SHEET 3 OF 5

CERTIFIED SURVEY MAP NO. _____

BEING A CONSOLIDATION OF LOTS 33 AND 34 OF CERTIFIED SURVEY MAP NO. 6396, BEING LOCATED IN A PART OF THE NORTHWEST 1/4 AND SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 25, TOWN 9 NORTH, RANGE 20 EAST, IN THE VILLAGE OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN.

CORPORATE OWNER'S CERTIFICATE:

JDV REAL ESTATE HOLDINGS, LLC, a Wisconsin Limited Liability Company duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said Corporation caused the land described on this map to be surveyed, divided and mapped as represented on this map in accordance with the provisions of Chapter 236 of the Wisconsin Statutes and the ordinances of the Village of Germantown, this _____ day of _____, 20 ____.

JDV REAL ESTATE HOLDINGS, LLC

Jeffrey D. Vilione, Member

STATE OF WISCONSIN)
) ss
COUNTY OF)

Personally came before me this _____ day of _____, 20____, Jeffrey D. Vilione, Member of the above named Corporation, to me known to be the person who executed the foregoing instrument, and to me known to be a Member of said Corporation, and acknowledged that he executed the foregoing instrument as such officer as the deed of said Corporation, by its authority.

Print Name: _____
Notary Public, _____ County, WI
My commission expires: _____

CONSENT OF CORPORATE MORTGAGEE:

SPRING BANK OF WISCONSIN, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying, dividing and mapping of the land described on this Certified Survey Map, and does hereby consent to the above certificate of **JDV REAL ESTATE HOLDINGS, LLC**, owner, this _____ day of _____, 20 ____.

SPRING BANK OF WISCONSIN

Glenn A. Michaelsen, Senior Vice President

STATE OF WISCONSIN)
) ss
COUNTY OF)

Personally came before me this _____ day of _____, 20____, Glenn A. Michaelsen, Senior Vice President of the above named corporation, to me known to be the person who executed the foregoing instrument, and to me known to be the Senior Vice President of said Corporation, and acknowledged that he executed the foregoing instrument as such officer as the deed of said corporation, by its authority.

Print Name: _____
Notary Public, _____ County, WI
My commission expires: _____



CERTIFIED SURVEY MAP NO. _____

BEING A CONSOLIDATION OF LOTS 33 AND 34 OF CERTIFIED SURVEY MAP NO. 6396, BEING LOCATED IN A PART OF THE NORTHWEST 1/4 AND SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 25, TOWN 9 NORTH, RANGE 20 EAST, IN THE VILLAGE OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN.

VILLAGE OF GERMANTOWN PLANNING COMMISSION APPROVAL:

This Certified Survey Map is hereby approved by the Planning Commission of the Village of Germantown on this _____ day of _____, 20 _____.

Dean Wolter, Chairman

Date:

Laura A. Johnson, Secretary

Date:

VILLAGE BOARD APPROVAL:

This Certified Survey Map, being a part of the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 25, Town 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin, having been approved by the Planning Commission being the same, is hereby approved and accepted by the Village Board of Trustees of the Village of Germantown on this _____ day of _____, 20 _____.

Dean Wolter, Village President

Date:

Deanna Boldrey, Village Clerk

Date:



Drafted this 10th Day of October, 2018

THIS INSTRUMENT WAS DRAFTED BY GRADY L. GOSSER, S-2972

Job. No. 18-023-1050-01

SHEET 5 OF 5

BUSINESS OF THE VILLAGE BOARD GERMANTOWN, WI

MEETING DATE: November 19, 2018

AGENDA ITEM: New Business (CERTIFIED SURVEY MAP)

ITEM TITLE: Greg Nagel, Virtus Development, agent for Victory Center LLC and Michael & Angela Krause, property owners, is requesting approval of a 2-lot Certified Survey Map (CSM) to combine two (2) parcels and complete a property line adjustment for properties located within the Kuhberg Planned Development District (PDD) located at the Donges Bay Road @ Fond du Lac Ave/STH145 intersection.

SUBMITTED BY: Jeffrey W. Retzlaff, Director, Community Development Department

SUMMARY EXPLANATION:

Greg Nagel, agent for Victory Center LLC and Michael & Angela Krause, property owners, is requesting approval of a 2-lot Certified Survey Map (CSM) to combine two (2) parcels and complete a property line adjustment for properties located within the Kuhberg Planned Development District (B-3/PDD) located in the southwest corner of the Donges Bay Road @ Fond du Lac Ave/STH145 intersection.

The Kuhberg PDD was created in March 2018 with a requirement that a CSM be prepared and recorded to join the two parcels that comprise the re-development site.

ATTACHMENTS:

- ◆ 11/12/18 Staff Report
- ◆ 11/12/18 Plan Commission Meeting Minutes
- ◆ Preliminary CSM

PLAN COMMISSION RECOMMENDATIONS:

APPROVE the 2-lot Certified Survey Map (CSM) as proposed subject to one (1) condition.

PLAN COMMISSION MINUTES
November 12, 2018

CALL TO ORDER: Chairman Wolter called the meeting to order at 6:30 p.m.

ROLL CALL: Chairman Dean Wolter, Trustee Rep David Baum, Commissioners Tony Laszewski, Peter Nilles, Bob Williams and Matt Kimmler were present. Also present were Community Development Director/Village Planner Jeff Retzlaff and Planning Assistant Lori Johnson.

PUBLIC INPUT: Lynn Grgich, Chamber of Commerce, thanked the Village for all the support and help with the Christmas parade and festivities.

APPROVAL OF MINUTES: *MOTION Baum second Nilles to Approve the minutes from 10-8-18. MOTION carried unanimously.*

JDV Real Estate Holdings LLC, property owner of Enviro-Safe Consulting, W130 N10500 Washington Drive. Application for a Certified Survey Map to combine 2 adjacent parcels at the existing chemical storage and recycling facility. Planner Retzlaff summarized the proposal.

MOTION Baum second Laszewski to Approve the Certified Survey Map land combination for the two parcels owned by JDV Real Estate Holdings LLC for the Enviro-Safe chemical storage and recycling facility located at W130 N10500 Washington Drive subject to the following conditions:

- 1. All technical corrections and issues raised by the Village Surveyor in the November 8, 2018 memo shall be addressed and/or corrected prior to recording the CSM.*

MOTION carried unanimously.

Victory Center LLC, Property Owner of W140 N10385 & W140 N10393 Fond du Lac Avenue and Michael & Angela Krause, Property Owners of N104 W14063 Donges Bay Road. Certified Survey Map to combine parcels. Planner Retzlaff summarized the proposal.

MOTION Baum second Laszewski to Approve the Certified Survey Map (CSM) land combination and property line adjustment for the parcels located in the Kuhberg District PDD owned by Victory Center LLC and Michael & Angela Krause located in the southwest corner of the Donges Bay Road @ Fond du Lac Ave/STH145 intersection subject to the following conditions:

- 1. All technical corrections and issues raised by the Village Surveyor in the November 8, 2018 memo shall be addressed and/or corrected prior to recording the CSM.*

MOTION carried unanimously.

ANNOUNCEMENTS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Lori Johnson
Planning Assistant

CERTIFIED SURVEY MAP (CSM) APPLICATION

11/12/18 Plan Commission Meeting

Victory Center LLC / Michael & Angela Krause

Village Planner Report

Germantown, Wisconsin

Summary

Greg Nagel, Virtus Development, agent for Victory Center LLC and Michael & Angela Krause, property owners, is requesting approval of a Certified Survey Map (CSM) to combine two (2) parcels and complete a "land swap" property line adjustment for properties located within the Kuhberg Planned Development District (B-3/PDD) located in the southwest corner of the Donges Bay Road @ Fond du Lac Ave/STH145 intersection.

Property Location: W140 N10385 Fond du Lac Ave (.21 acres)
W140 N10393 Fond du Lac Ave (.22 acres)

Applicant/

Property Owner: Greg Nagel Catherine Jahn, Member
Virtus Development Victory Center LLC
13100 Watertown Plnk Rd W222 N7364 Willowview Dr
Elm Grove, WI Sussex, WI

Current Zoning: B-3: General Business

Adjacent Land Uses		Zoning
North	Business	B-3
South	Residential	Rs-6
East	Industrial	M-1
West	Residential	Rs-6



Background/Proposal

The Kuhberg District PDD, along with site development & building plans, were approved by the Village Plan Commission and Village Board in February/March, 2018. Section 14 of the Kuhberg PDD conditions & restrictions document (Resolution No. 16-2018) requires that a CSM be recorded that combines the two primary parcels that comprise the PDD area, and, to complete the “land swap” property line adjustment with the residential parcel to the west.

At this time, Virtus Development, and agent for Victory Center LLC, property owner, is requesting approval of a Certified Survey Map (CSM) to combine two (2) adjacent parcels located within the Kuhberg District PDD and to complete the land swap that has been agreed to between the property owners.

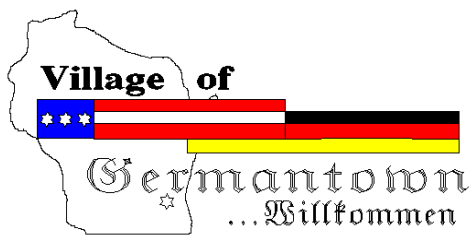
Staff CommentPublic Works/Engineering Department

The Village Surveyor has also identified a number of technical corrections in a November 8, 2018 memo (copy attached) that will have to be addressed and/or corrected prior to recording the CSM.

Village Planner Recommendation

APPROVE the Certified Survey Map (CSM) land combination and property line adjustment for the parcels located in the Kuhberg District PDD owned by Victory Center LLC and Michael & Angela Krause located in the southwest corner of the Donges Bay Road @ Fond du Lac Ave/STH145 intersection subject to the following conditions:

1. All technical corrections and issues raised by the Village Surveyor in the November 8, 2018 memo shall be addressed and/or corrected prior to recording the CSM.



Engineering Department Memorandum

To: Jeff Retzlaff Village Planner

CC:

From: Bob Beilfuss, PLS, Village Surveyor

Date: November 8, 2018

Re: Victory Center Land Combination

Jeff,

Here are my review comments for the CSM received October 24, 2018.

Certified Survey Map

Applicant or Owner Victory Center LLC

Land Surveyor/Firm: Dave Leininger, PLS, Homeland Surveying LLC

1. The map as depicted on sheet 1 does not scale and neither does the graphics scale as shown on sheet 1 of 5.
2. Some text on the document does not meet the minimum size and needs to be enlarged as the Washington County Register of Deeds office will deem the document unreadable and will reject the document for recording. Minimum text size is either a 100 Leroy or 12-point font size.
3. The Point of Beginning (POB) of the legal description needs to be shown on sheet 1 of 5.
4. The new boundary line between proposed Lot 1 and 2 needs to be darker or thicker to help define the new boundary line.
5. Please add the following note: "Building setbacks are based on the Victory Center LLC "Kuhburg District" Planned Development District as defined in Village Resolution 16-2018 adopted March 5, 2018."
6. No additional road right of way is being required at this time.
7. The Village Clerk's name needs to be changed to Deanna L. Braunschweig, WCMC/CMC on sheet 5 of 5.
8. CSM's being submitted for review are required to have professional seals and signatures affixed as required by Chapter 236. These items were missing from the document that was submitted for review.

No further review comments.

Document Submittals and Data Conversion

November 8, 2018

As of October 2005, the Village of Germantown requires a digital copy of all Certified Survey Maps, Condominium Plats and Subdivision Plats in addition to the documents as required by Wisconsin Statute and Village Ordinances as part of the land division approval.

Prior to Recording the Certified Survey Map, the professional land surveyor is responsible for submitting a copy of the AutoCad drawing file (.dwg) of the document in version 2018 on compact disk (CD) or via email to the Village Surveyor.

All digital professional land surveyor seals and signatures will be purged from the digital copy prior to submittal.

The model space of the drawing will be done in Wisconsin State Plane Coordinate System, South Zone (NAD 1927 datum) and the Grid Bearing basis.

Prior to Recording the Certified Survey Map, the Village Engineering Department will verify that the boundary markers have been installed as described on the submitted map. All boundary corners are to be clearly marked in the field by the professional land surveyor of record.



CERTIFIED SURVEY MAP APPLICATION

Pursuant to Section 18.06 of the Municipal Code

Please read and complete this application carefully. All applications must be signed and dated.

1 APPLICANT OR AGENT

Virtus Development
Gregory Nagel
13100 Watertown Plank Road
Elm Grove, WI 53122
Phone (262) 641-0746
Fax ()
E-Mail greg.nagel@nagel.us

PROPERTY OWNER

Victory Center LLC,
Catherine Jahn, Member
W222 N7364 Willowview Dr.
Sussex, WI 53089
Phone (414) 890-1158 cljaaj@gmail.com

2

PROPERTY ADDRESS OR GENERAL LOCATION

TAX KEY NUMBER

W140 N10385 and W140 N10393 Fond du Lac Avenue

GTNV 351964 and GTNV 351972

3

PURPOSE OF LAND ~~SPLIT~~- COMBINED

To enable legal alterations and addition to existing facility.

Will the land split require rezoning?

Yes, Previously approved

From B-3

To B-3 Kuhburg District

4

READ AND INITIAL THE FOLLOWING:

✓ I understand that the Certified Survey Map is not valid until recorded at the Washington County Register of Deeds. The Village will record the document and charge the applicant all applicable recording fees.

✓ I understand that the Map will not be placed on the Village Board agenda until all the technical corrections to the CSM are made, the payment of any outstanding impact fees are paid to the Village Clerk's Department, and the original signed and stamped copy of the Map is submitted on the proper paper.

✓ I understand that parcels created outside the Sewer Service Area will require a soil test. I also understand that all properties abutting a State Highway will require DOT approval and I will be responsible for securing such approval prior to recording.

✓ I understand all delinquent property taxes on any of the properties involved shall be paid prior to recording.

5

SIGNATURES -- ALL APPLICATIONS MUST BE SIGNED BY OWNER!

Gregory Nagel
Applicant
10/22/2018
Date

Catherine Jahn
Owner
10/24/18
Date
member

North Quarter corner
Sec. 35-9-20
conc. mon./alum cap found
445,527.51
2,508,377.47
(State Plane Coordinates)

Northeast corner
Sec. 35-9-20
brass cap in concrete found
445,601.64
2,511,026.48
(State Plane Coordinates)

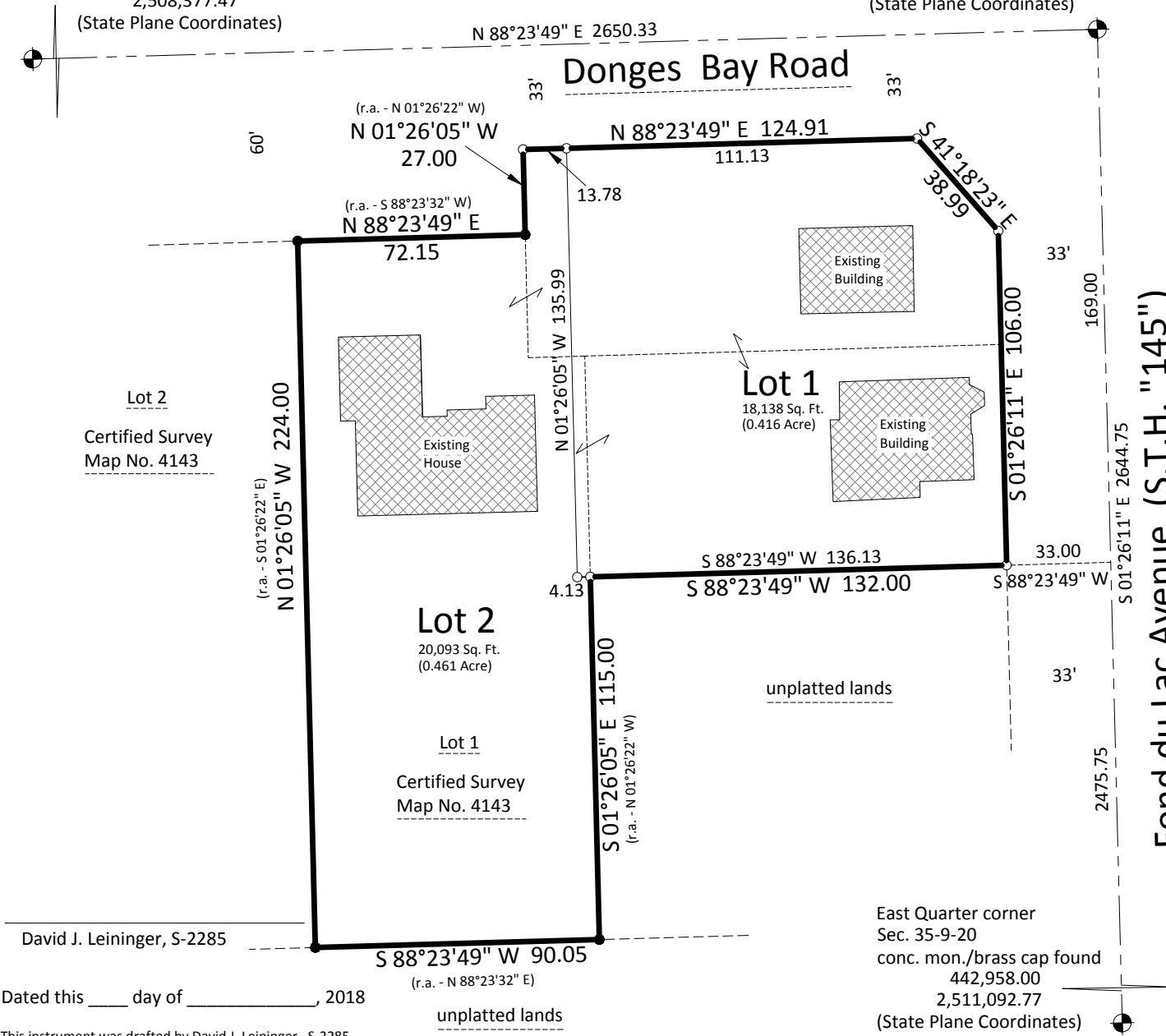
Owner/Subdivider
Sheet 1 of 5

Victory Center, LLC
W222 N7364 Willow View Dr.
Sussex, WI 53089

Michael and Angela Krause
N104 W14063 Donges Bay Rd.
Germantown, WI 53022

Surveyor

David J. Leininger
Homeland Surveying, LLC
2079 Cold Springs Rd.
Saukville, WI 53080

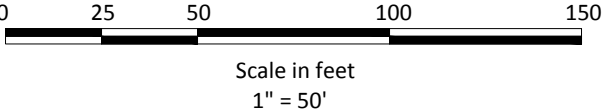


Certified Survey Map

Part of the NE 1/4 of the NE 1/4, including all of Lot 1 of Certified Survey Map No. 4143 as recorded in the Washington County Register of Deeds Office in Volume 27 of Certified Survey Maps on pages 42-45, as Document No. 640922, all in Section 35, Township 9 North, Range 20 East, Village of Germantown, Washington County, Wisconsin.

- - indicates a 1.3" od x 18" iron pipe weighing 1.68 lbs./ft. set.
- - indicates a 1.3" od iron pipe found unless otherwise indicated
- (r.a.) - means "recorded as"

Bearings are referenced to the Wisconsin State Plane Coordinate System Grid, South Zone. The north line of the NE 1/4 of Sec. 35-9-20 has a grid bearing of N 88°23'49" E.



Certified Survey Map

Part of the NE 1/4 of the NE 1/4, including all of Lot 1 of Certified Survey Map No. 4143 as recorded in the Washington County Register of Deeds Office in Volume 27 of Certified Survey Maps on pages 42-45, as Document No. 640922, all in Section 35, Township 9 North, Range 20 East, Village of Germantown, Washington County, Wisconsin.

Surveyor's Certificate:

I, David J. Leininger, professional land surveyor, hereby certify that by the direction of Victory Center, LLC, that I have surveyed, divided, and mapped the land shown and described hereon, being part of the NE 1/4 of the NE 1/4, including all of Lot 1 of Certified Survey Map No. 4143 as recorded in the Washington County Register of Deeds Office in Volume 27 of Certified Survey Maps on pages 42-45, as Document No. 640922, all in Section 35, Township 9 North, Range 20 East, Village of Germantown, Washington County, Wisconsin, which is bounded and described as follows:

Commencing at the northeast corner of said Section 35; thence S 01°26'11" E, along the east line of said NE 1/4 of Section 35, 169.00 feet; thence S 89°23'49" W, parallel with the north line of said NE 1/4 of Section 35, 33.00 feet to a point in the west right of way line of Fond du Lac Avenue (S.T.H. "145"), being the point of beginning of lands herein described; thence continuing S 88°23'49" W, parallel with said north line of the NE 1/4, 132.00 feet to a point in the east line of said Lot 1 of Certified Survey Map No. 4143; thence S 01°26'05" E, along said east line of Lot 1, 115.00 feet to the southeast corner of said Lot 1 of Certified Survey Map No. 4143; thence S 88°23'49" W, along the south line of said Lot 1, 90.05 feet to the southwest corner of said Lot 1 of Certified Survey Map No. 4143; thence N 01°26'05" W, along the west line of said Lot 1, 224.00 feet to the northwest corner of said Lot 1 of Certified Survey Map No. 4143, being a point in the south right of way line of Donges Bay Road; thence N 88°23'49" E, along said south right of way line of Donges Bay Road, 72.15 feet to the most northeasterly corner of said Lot 1 of Certified Survey Map No. 4143; thence N 01°26'05" W, continuing along said south right of way line, 27.00 feet; thence N 88°23'49" E, continuing along said south right of way line of Donges Bay Road, 124.91 feet; thence S 41°18'23" E, continuing along said south right of way line, 38.99 feet to the intersection with said west right of way line of Fond du Lac Avenue; thence S 01°26'11" E, along said west right of way line of Fond du Lac Avenue, 106.00 feet to the point of beginning.

Containing 38,231 square feet (0.878 acre) more or less.

I further certify that I have fully complied with the provisions of sec. 236.34 of Wisconsin Statutes and the Village of Germantown Land Division Ordinance in surveying, dividing, and mapping said land, and that this map is a correct representation of the exterior boundaries of the land surveyed and the division of said lands.

Dated this _____ day of _____, 2018.

David J. Leininger, S-2285

Certified Survey Map

Part of the NE 1/4 of the NE 1/4, including all of Lot 1 of Certified Survey Map No. 4143 as recorded in the Washington County Register of Deeds Office in Volume 27 of Certified Survey Maps on pages 42-45, as Document No. 640922, all in Section 35, Township 9 North, Range 20 East, Village of Germantown, Washington County, Wisconsin.

Owner's Certificate:

As member of Victory Center LLC, I hereby certify that I caused the land shown and described hereon to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. I also certify that this Certified Survey Map is required to be submitted to the following for approval:

Village of Germantown Plan Commission
Village of Germantown Village Board

- Member

STATE OF WISCONSIN)

_____ COUNTY)s.s.

Personally came before me this _____ day of _____, 2018, the above named member is to me known to be the same person who executed the foregoing instrument and acknowledge the same.

(Notary Seal)_____ Notary Public, _____, Wisconsin.

My commission expires _____

David J. Leininger, S-2285

Dated this _____ day of _____, 2018.

Certified Survey Map

Part of the NE 1/4 of the NE 1/4, including all of Lot 1 of Certified Survey Map No. 4143 as recorded in the Washington County Register of Deeds Office in Volume 27 of Certified Survey Maps on pages 42-45, as Document No. 640922, all in Section 35, Township 9 North, Range 20 East, Village of Germantown, Washington County, Wisconsin.

Owner's Certificate:

As owners, we hereby certify that we caused the land shown and described hereon to be surveyed, divided, and mapped as represented on this Certified Survey Map. We also certify that this Certified Survey Map is required to be submitted to the following for approval:

Village of Germantown Plan Commission
Village of Germantown Village Board

Michael M. Krause - Owner

Angela M. Krause - Owner

STATE OF WISCONSIN)

_____ COUNTY)s.s.

Personally came before me this _____ day of _____, 2018, the above named owners are to me known to be the same persons who executed the foregoing instrument and acknowledge the same.

(Notary Seal)_____ Notary Public, _____, Wisconsin.

My commission expires _____

David J. Leininger, S-2285

Dated this _____ day of _____, 2018.

Certified Survey Map

Part of the NE 1/4 of the NE 1/4, including all of Lot 1 of Certified Survey Map No. 4143 as recorded in the Washington County Register of Deeds Office in Volume 27 of Certified Survey Maps on pages 42-45, as Document No. 640922, all in Section 35, Township 9 North, Range 20 East, Village of Germantown, Washington County, Wisconsin.

Village of Germantown Plan Commission Approval:

This land division is hereby approved by the Village of Germantown Plan Commission this ____ day of _____, 2018.

Dean Wolter - President

Lori Johnson - Secretary

Village of Germantown Village Board Approval:

This land division is hereby approved by the Village of Germantown Village Board this ____ day of _____, 2018.

Dean Wolter - President

Deanna Boldrey - Village Clerk

David J. Leininger, S-2285

Dated this ____ day of _____, 2018.

RESOLUTION NO. 16-2018

ADOPTING CONDITIONS AND RESTRICTIONS FOR THE KUHBURG DISTRICT PLANNED DEVELOPMENT DISTRICT ("KUHBURG DISTRICT PDD")

WHEREAS, Victory Center LLC, property owner (hereinafter the "Developer") has applied for a B-3: General Business Planned Development District (B-3/PDD) to be applied to the subject parcels located in the Village of Germantown as generally described in Exhibit A attached hereto; and

WHEREAS, Section 17.27(4) of the Village of Germantown Municipal Code allows for the adoption of conditions and restrictions for Planned Development Districts (PDD) that modify the basic allowances, limitations, and bulk regulations of the underlying zoning district, as well as, allow for the establishment of specific uses, bulk regulations, density standards, yard setbacks, etc. to ensure proper development, operation and maintenance of the proposed development in the General Development Plan; and

WHEREAS, the Village of Germantown Plan Commission on February 26, 2018, reviewed the B-3/PDD rezoning application and forwarded a positive recommendation regarding both the rezoning and General Development Plan to the Village Board;

NOW, THEREFORE BE IT RESOLVED that the Village Board of the Village of Germantown hereby adopts the following specific conditions and restrictions that shall apply to all development on and the use of property within the PDD:

1. **PURPOSE AND INTENT.** The Kuhburg District PDD is intended to provide for the orderly and attractive re-development and operation of commercial retail uses where such activities are conducted within the two existing buildings located at the Donges Bay Road @ Fond du Lac Ave/STH145 intersection, including a vacant school house and 2-story tavern. The Kuhburg District PDD will be comprised of a 1-story coffee shop building and a 2-story restaurant building connected by a covered/screened portico providing seasonal seating for patrons of the coffee shop and restaurant operations. The re-development is intended to be compatible with adjacent and surrounding residential development and enhance the economic stability and quality of life in the Village of Germantown.
2. **GENERAL DEVELOPMENT PLAN (GDP).** The General Development Plan (Exhibit B on Sheet GD100 dated February 23, 2018) establishes the basic parameters for development within the Kuhburg District PDD including the approximate size and orientation of buildings, density of development, setbacks, location of access roadways and driveways, and the general location and extent of landscaping and buffering. While all re-development within the PDD shall be generally consistent with the GDP, the GDP does not grant specific site development or building approval. Proposed modifications and/or revisions to the GDP shall be reviewed consistent with Section 17.27(9) of the Zoning Code.

3. **PERMITTED LAND USES.** Permitted Principal, Accessory, Conditional and Temporary Uses allowed within the Kuhburg District PDD shall be as set forth in Section 17.30 of the Zoning Code.
4. **SITE PLAN APPROVAL REQUIRED.**
 - a. Consistent with the requirements of Section 17.27(5) through (7), all development within the Kuhburg District PDD shall be subject of detailed site development and building plans submitted for review and approval by the Plan Commission in accordance with the requirements and procedures in Section 17.43 prior to issuance of a building permit. Unless otherwise amended by the Plan Commission, development shall be consistent with the site development and building plans approved by the Plan Commission on February 26, 2018, including the plans dated January 8, 2018 (including Sheets GI001, C101, E001, E002, E003, A101, A102, A103, A300 and A700), February 20, 2018 (including Sheets C102, C103, C104, AS100, AS101, A200, A201), and Sheet L100 (Planting Plan) dated February 16, 2018.
 - b. Separate Site Plan review and approval by the Plan Commission is required for any additional or expanded parking lot improvements.
5. **LANDSCAPING & BUFFER PLAN REQUIRED.**

The Developer shall install additional landscaping along the north side of the property. The Developer should work with the Village Public Works Department and/or WisDOT to investigate the possibility of obtaining an easement for landscaping materials to be located in the right-of-way adjacent to the property and submit a revised plan for staff review and approval (if determined to be feasible). As an alternative, if landscaping cannot be installed in the ROW, the Developer should remove the two northernmost parking stalls on either side of the driveway entrance and replace them with landscaping if/when additional parking is constructed along the south side of the property in the future. A revised or supplemental landscaping plan shall be submitted to the Village Planner for review and approval prior to installation of additional landscaping not already subject of an approved landscape plan.
6. **ACCESS.**

Access to development within the Kuhburg District PDD shall be to/from Donges Bay Road and Fond du Lac Avenue as shown on GDP.

7. **SITE DEVELOPMENT AND BUILDING REQUIREMENTS.**

Unless otherwise set forth below, all site development and building shall be in accordance with the lot, building and other applicable bulk requirements set forth in the underlying B-3: General Business Zoning District and other applicable Zoning Code regulations.

a. **LOT AND BUILDING REQUIREMENTS**

- i. Lot Area (minimum) 0 acres
- ii. Principal Building Setbacks (minimum)
 - 1. Front/Street yard 0 feet
- iii. Parking Setbacks (minimum)
 - 1. Front/Street yard 4 feet
 - 2. Side yard 4 feet
 - 3. Rear yard 4 feet

8. **PARKING.** (see Section 17.45).

- a. Setback Buffer (minimum) 4 sqft
- b. Loading zones to be combined with parking lot aisle area
- c. Stall Number (minimum) to be determined; discretion of developer based on actual stall count achievable; off-site parking can satisfy on-site parking demand subject to requirements under Section 17.45(5) of the Zoning Code.

9. **BUILDING MATERIALS.**

The development sites and buildings will be designed, located and constructed with a consistent architectural theme, high-quality materials, landscaping, and in a manner that protects and preserves the existing environmental features consistent with current buildings located on the same site.

10. **WASTE AND RECYCLING FACILITIES & ENCLOSURES.**

All waste and recycling dumpsters shall be screened from all residential areas, public rights-of-way or adjacent properties.

11. **EXTERIOR LIGHTING.**

The Developer shall be responsible for making any necessary adjustments, including supplemental shielding or fixture replacement, to the exterior pole-mounted light fixtures after installation to eliminate any glare or view of the light source affecting the residential neighbor to the west. The Developer shall contact and coordinate with said neighbor to resolve any complaints or issues with said lights impacting the residential property.

12. **SIGNAGE.**

- a. One (1) monument sign shall be permitted to be installed along Donges Bay Road as shown on the GDP. Two (2) monument signs shall be permitted to be installed along Fond du Lac Avenue/STH145. As shown on the GDP. All signs shall comply and be approved in accordance with the Village's sign regulations and reviewed and

- b. The minimum setback for all signs shall be 0 feet from the nearest point of the sign or sign mounting structure; no part of any sign shall extend into or over a public right-of-way or utility easement.
- c. Other signage, e.g. temporary signs, wall signs, etc. may be approved for each business operation consistent with the Village's sign regulations.

13. **APPLICABILITY OF MUNICIPAL CODE.**

Unless otherwise set forth herein, all other applicable zoning and development regulations contained in the Germantown Municipal Code (e.g. Shoreland-Wetland Zoning, Floodplain Zoning, Subdivision) shall apply to development and land use within the SC-PDD. In the event a requirement, restriction or limitation set forth herein conflicts with a similar requirement, restriction or limitation found in another section of the Municipal Code, the most stringent requirement, restriction or limitation shall apply.

14. **PARCEL COMBINATION REQUIRED.**

A certified survey map (CSM) land combination shall be completed and approved to combine the two subject parcels and adjust the property line along the west boundary prior to issuance of any building permit(s) for building renovation. The CSM will need to include the parcels affected, including the residential parcel to the west. In the future, a CSM land combination may also be required to add additional land to the Kuhburg District for additional parking.

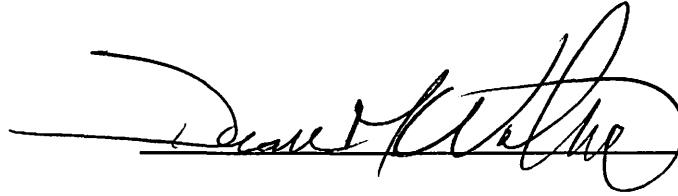
15. **PARKING LOT/PDD BOUNDARY EXPANSION.**

At the time the Kuhburg District was created, the Developer presented two alternatives for providing additional parking to the south; both alternatives requiring the acquisition of additional land not included in the original Kuhburg District. Consequently, the Kuhburg District PDD boundary will need to be expanded in the future if the Developer acquires additional land to accommodate an expanded parking area. Said PDD boundary expansion shall be processed as a separate PDD application in accordance with all requirements and procedures at that time

Introduced by: Tr Kaminski

Adopted: March 5, 2018

Vote: Ayes: 6 Nays: 1 Recused: 2



Dean M. Wolter, Village President

ATTEST:



Deanna L. Boldrey, WCMC/CMC
Village Clerk

**Kuhburg District Planned Development District (PDD)
Boundary Legal Description**

Parcel #1 (north): W140 N10393 Fond du Lac Avenue (Tax Key #351-972)

Part of the NE 1/4 of the NE 1/4 of Section 35, Township 9 North, Range 20 East, Village of Germantown, Washington County, Wisconsin, which is bounded and described as follows:
Commencing at the northeast corner of said Section 35; thence S 00°06'29" E, along the east line of said NE 1/4, 99.00 feet; thence S 89°43'31" W, parallel with the north line of said NE 1/4, 33.00 feet to a point in the west right of way line of Fond du Lac Avenue, being the point of beginning of lands herein described; thence continuing S 89°43'31" W, parallel with said north line, 137.90 feet to a point in the east line of Lot 1 of Certified Survey Map No. 4143 as recorded in the Washington County Register of Deeds Office in Volume 27 of Certified Survey Maps on pages 42-45, as Document No. 640922; thence N 00°06'23" W (recorded as N 01°26'22" W), 66.00 feet to a point in the south right of way line of Donges Bay Road; thence N 89°43'31" E, along said south right of way line of Donges Bay Road, 112.91 feet; thence S 39°58'41" E, continuing along the south right of way line of Donges Bay Road, 38.99 feet to the intersection with said west right of way line of Fond du Lac Avenue; thence S 00°06'29" E, along said west right of way line of Fond du Lac Avenue, 36.00 feet to the point of beginning. Containing 8,799 sqft more or less.

Parcel #2 (south): W140 N10385 Fond du Lac Avenue (Tax Key #351-964)

Part of the NE 1/4 of the NE 1/4 of Section 35, Township 9 North, Range 20 East, Village of Germantown, Washington County, Wisconsin, which is bounded and described as follows:
Commencing at the northeast corner of said Section 35; thence S 00°06'29" E, along the east line of said NE 1/4, 99.00 feet; thence S 89°43'31" W, parallel with the north line of said NE 1/4, 33.00 feet to a point in the west right of way line of Fond du Lac Avenue, being the point of beginning of lands herein described; thence S 00°06'29" E, along said west right of way line of Fond du Lac Avenue, 70.00 feet; thence S 89°43'31" W, parallel with said north line of the NE 1/4, 137.00 feet to a point in the east line of Lot 1 of Certified Survey Map No. 4143 as recorded in the Washington County Register of Deeds Office in Volume 27 of Certified Survey Maps on pages 42-45, as Document No. 640922; thence N 00°06'23" W (recorded as N 01°26'22" W), 70.00 feet; thence N 89°43'31" E, parallel with said north line of the NE 1/4, 137.00 feet to the point of beginning. Containing 9,590 sqft more or less.

EXHIBIT B

**Kuhburg District Planned Development District (PDD)
General Development Plan**

{Attach General Development Plan Dated February 23, 2018}

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

MEETING DATE: November 19, 2018

AGENDA ITEM: New Business

ITEM TITLE: Discussion and possible action regarding the purchase of LED solar powered stop signs and radar speed signs for the intersection of Maple Road and Freistadt Road.

SUBMITTED BY: Eric Nitschke, P.E., Village Engineer

SUMMARY EXPLANATION:

Concerns from residents and elected officials have been raised regarding the intersection of Freistadt Road and Maple Road. Despite temporary modifications to the intersection, there continues to be a significant amount of traffic accidents each year. The Public Safety Committee and the Public Works & Highway Committee have requested that the Village Engineering Department review the Traffic Impact Study that was completed in 2015 to determine what actions may be taken to improve safety and traffic flow through the intersection.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_____

RECOMMENDATION:

A motion was made at the Public Works & Highway Committee to forward the following items to the Village Board:

1. Purchase upgraded stop signs for Maple Road at Freistadt Road. The stop signs are to be LED solar powered signs. The cost estimate is \$1,600 per sign, and two signs are to be ordered.
2. Purchase two (2) LED solar powered radar speed signs to be installed on Freistadt Road. The cost estimate is approximately \$4,000 per sign.

It is recommended that funds be approved to come from the 2018 Road Program Account # 40-542-570-8810 to purchase and install the recommended signage in an amount not to exceed \$14,000. Currently, the 2018 Road Program construction contracts are anticipated to be finalized for less than the awarded amount of \$1,351,239.02. Also, the proposed signs are anticipated to have a minimum 10-year lifespan and will be utilized in other areas of Germantown once more permanent upgrades to the intersection of Freistadt Road and Maple Road are completed.

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.

From: [Janice Wick](#)
To: [Deanna Boldrey](#)
Subject: Village Board Agenda Items - Nov. 13, 2018
Date: Tuesday, November 13, 2018 4:01:23 PM

STOP SIGN REQUEST – MAPLE & FREISTADT ROADS INTERSECTION:

MOTION made by Warren, seconded by Kaminski to forward to Village Board with a positive recommendation authorizing staff to solicit Requests for Proposals (RFP) to complete design and bid specifications for a signalized intersection at Freistadt Road and Maple Road.

Motion carried 2-1 (Zabel)

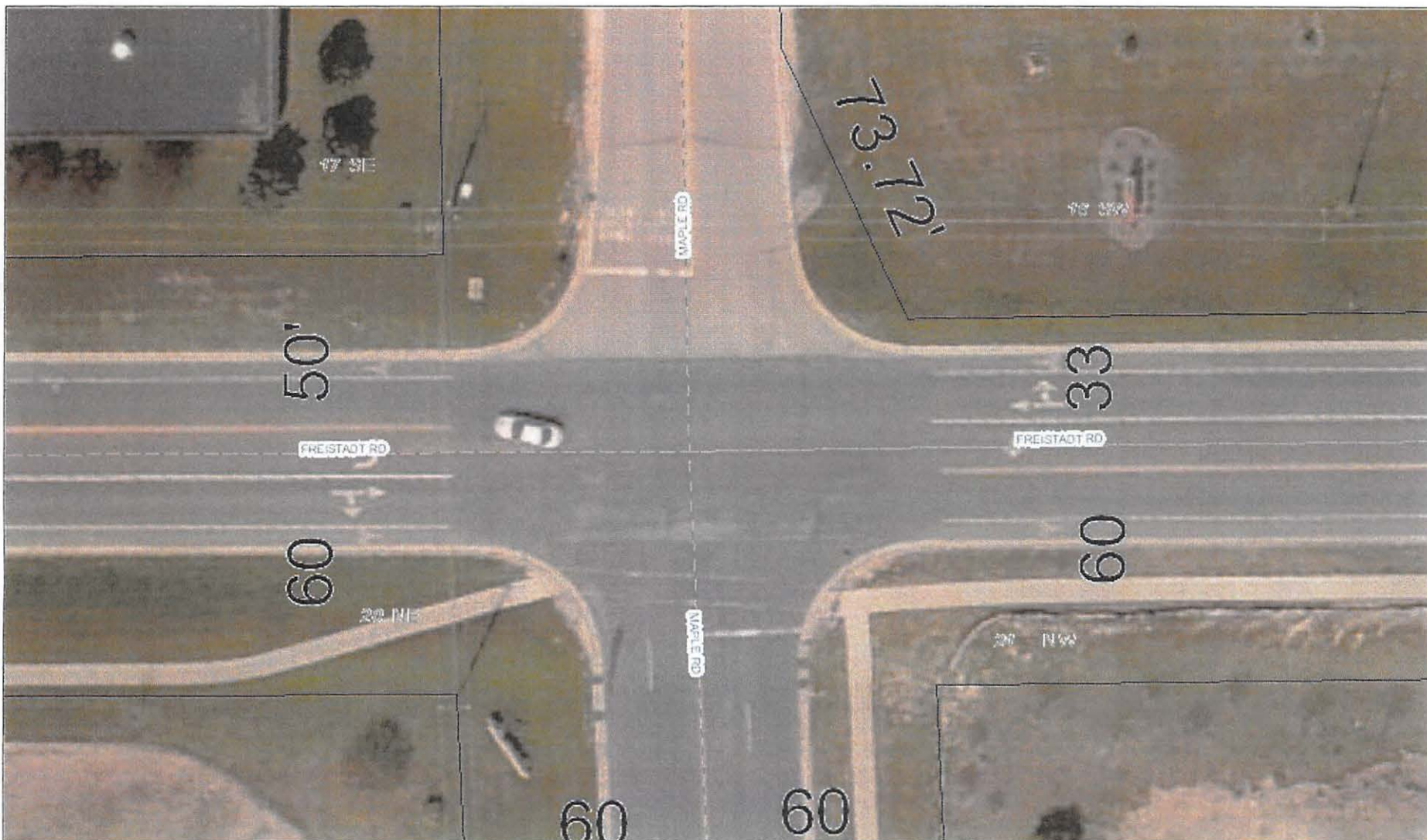
GOLDENDALE ROAD WATER & SEWER EXTENSION – PHASE II BIDS:

-

This Motion is unknown at this time. Will be discussed at the “Special” Public Works Committee Meeting, Mon. Nov. 19th.

Regards,

Janice
DPW/Engr.
Village of Germantown
262-250-4721



Village of Germantown

DISCLAIMER:

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

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



Village Of Germantown

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



SCALE: 1 = 36'

Print Date: 11/1/2018



One Honey Creek Corporate Center
125 South 84th Street, Suite 401
Milwaukee, WI 53214-1470
414 / 259 1500
414 / 259 0037 fax
www.graef-usa.com

collaborate / formulate / innovate

MEMORANDUM

TO: Brionne Bischke, P.E.
FROM: Shana Brummond, P.E., PTOE
DATE: January 21, 2015
SUBJECT: Freistadt Road (CTH F) & Maple Road Intersection Alternatives Study
Village of Germantown, Wisconsin

Introduction

The Village of Germantown has identified potential safety and operational concerns for the Freistadt Road (CTH F) and Maple Road intersection. GRAEF has prepared this study to evaluate the existing conditions and analyze intersection improvement alternatives. The study includes a safety assessment, traffic forecasts, signal warrant analysis, traffic operational analyses, alternatives analysis and recommendation.

Study Area

The Freistadt Road and Maple Road intersection is shown on Exhibit 1. The intersection is located within the Germantown Business Park. Machining Concepts, Inc. is planning a manufacturing development in the northeast quadrant of the intersection. The intersection currently operates under two-way stop control and the existing intersection geometrics are shown on Exhibit 2.

The study area roadways are discussed below.

Freistadt Road (CTH F) is an east-west four-lane undivided roadway with a posted speed limit of 40 miles per hour (mph) through the study area. It should be noted that the four-lane undivided roadway is a 1 mile long section from approximately 600 feet west of McCormick Drive to River Lane. Freistadt Road narrows to a two-lane undivided roadway outside of this four-lane section. According to the Wisconsin Department of Transportation (WisDOT), the Year 2013 annual average daily traffic (AADT) along Freistadt Road was 4,300 vehicles per day (vpd) east of Maple Road

Maple Road is a north-south four-lane undivided roadway between Lannon Road (STH 167) and Freistadt Road and narrows to a two-lane undivided roadway north of Freistadt Road. The posted speed limit on Maple Road is 40 mph in the vicinity of

Freistadt Road. According to the WisDOT, the Year 2013 AADT for Maple Road ranged from 1,100 vpd south of STH 145 to 9,600 vpd north of Mequon Road.

Safety Assessment

The Village provided crash reports for the study area intersection for the most recent five year period (January 1, 2009 through December 31, 2013). During these five years, 23 crashes were reported at the intersection. It should be noted that property damage crashes with less than \$1,000 of damage do not need to be reported in Wisconsin. Table 1 summarizes the type and severity of the crashes.

Table 1
Year 2009-2013 Intersection Crash Summary

Crash Type	Crash Severity			Total
	Property Damage Only	Injury	Fatal	
Right Angle	9	7	0	16
Left Turn	2	2	0	4
Rear End	2	1	0	3
Total	13	10	0	23

For comparison purposes, intersection crash rates are expressed as crashes per million entering vehicles (MEV) to account for the traffic volumes. The study area intersection has a crash rate of 1.73 crashes per MEV. Intersections with crash rates exceeding 1.5 crashes per MEV should be evaluated further to identify potential safety improvements. An intersection collision diagram is provided in Appendix 1. Approximately 70 percent of the crashes were right angle. As shown on the collision diagram, the right angle crashes were comprised of the following patterns:

- 6 right angle crashes involved southbound and westbound vehicles
- 6 right angle crashes involved northbound and eastbound vehicles
- 4 right angle crashes involved northbound and westbound vehicles

The majority of the right angle crashes involved westbound vehicles that could be related to the crest vertical curve on Freistadt Road east of the intersection. Based on field observation, vehicles on Freistadt Road appear to be traveling at speeds higher than the posted speed limit. Freistadt Road could operate acceptably as a two-lane roadway and the additional capacity is allowing for increased travel speeds. Higher travel speeds along Freistadt Road causes safety concerns for drivers on Maple Road crossing the intersection to be able to identify an appropriate gap in traffic. In January of 2014, the Village installed dangerous intersection signs on Freistadt Road in the vicinity of the Maple Road intersection.

Roadway Review

As part of the safety assessment, GRAEF conducted a preliminary review of the study area roadways in the vicinity of the intersection to evaluate design standards. The roadway design speed is 5 mph higher than the posted speed limit. Therefore a design speed of 45 mph was used for Freistadt Road and Maple Road.

Vertical Curve

The existing Freistadt Road profile east of the Maple Road intersection has a crest vertical curve with the PI located approximately 200 feet east of the intersection. The existing grade extending to the east from the Maple Road intersection has a +2.05% grade leading into the crest vertical curve, followed by a -2.35% grade. The crest vertical curve has a length of approximately 500 feet which exceeds the minimum sight distance for a design speed of 45 mph.

Based on the survey provided by the Village, the existing Maple Road profile does not have a vertical curve through the intersection. The grades approaching the intersection are approximately 1.5% making a change of grade of 3.0% across the crown of Freistadt Road. This grade break exceeds the 0.7% maximum change of grade without a vertical curve threshold for the 45 mph design speed. The grade break has been acceptable under a low speed two-way stop control condition. If traffic signals are installed, the substandard profile should be brought up to current design standards.

Stopping Sight Distance

The stopping sight distance along Freistadt Road was evaluated with the 45 mph design speed. The K value is defined as the horizontal distance needed to produce a 1% change in gradient; a higher K value indicates a flatter curve making it acceptable for higher speeds. The existing 500 foot crest vertical curve has a K value of 113. The vertical curve exceeds the minimum criteria for stopping sight distance (K=61), but does not meet the desirable decision sight distance (K=212) for an object height of 24 inches.

Intersection Sight Distance

There are safety concerns related to the intersection sight distance specifically looking to the east over the crest vertical curve. A field evaluation was conducted to review the intersection sight distance. Table 2 summarizes the intersection sight distances looking to the east over the crest vertical curve.

Table 2
Intersection Sight Distances Looking to the East

Type of Vehicle	Direction of View	Intersection Sight Distance		Existing Conditions
		Minimum	Desirable	
Passenger Vehicle (Eye Height - 3.5 feet)	South Approach - looking to the right	535	700	Exceeds minimum
	North Approach - looking to the left	500	535	Exceeds minimum
Semi Truck (Eye Height - 7.6 feet)	South Approach - looking to the right	815	955	Exceeds minimum
	North Approach - looking to the left	790	955	Exceeds minimum

As shown in Table 2, the existing sight distance for the north and south approaches looking to the east meets the minimum requirement. Although traffic along Freistadt Road may be traveling above the 45 mph design speed, which would require longer sight distances.

Existing Traffic

In April of 2014, GRAEF conducted a turning movement traffic count at the Freistadt Road and Maple Road intersection. Based on the traffic count, the weekday morning peak hour was identified to be 6:45 to 7:45 am, the weekday afternoon peak hour was identified to be 2:15 to 3:15 pm and the weekday evening peak hour was identified to be 4:30 to 5:30 pm. The existing (Year 2014) peak hour traffic volumes are shown on Exhibit 3. The intersection traffic count is included in Appendix 2.

Traffic Forecasts

GRAEF evaluated the trends of the historic daily traffic volumes for Freistadt Road and Maple Road in the vicinity of this intersection. Based on historic and anticipated traffic growth for this area, an annual growth rate of 2% was applied to the existing traffic to develop the traffic forecasts. The trips expected to be generated by the manufacturing development are included in the traffic forecasts. For the purpose of this study, construction was estimated to occur in the Year 2017. The daily traffic forecasts for the anticipated construction year (Year 2017) and design year (Year 2037) are summarized in Table 3.

Table 3
Daily Traffic Forecasts

	Existing AADT (Year 2013)	Daily Traffic Forecasts	
		Year 2017	Year 2037
Freistadt Road (East of CTH Y/Goldendale Road)	3,500 (2010)	4,100	6,100
Freistadt Road (East of Maple Road)	4,300	4,700	7,000
Maple Road (North of Mequon Road)	9,600	10,600	15,700
Maple Road (South of STH 145)	1,100	1,200	1,800

As shown in Table 3, the design year (Year 2037) daily traffic forecast for Freistadt Road ranges from 6,100 vpd east of CTH Y/Goldendale Road to 7,000 vpd east of Maple Road. The Year 2037 traffic forecast for Freistadt Road indicates a two-lane roadway is sufficient. A two-lane roadway typically reaches its capacity with 14,000 to 15,000 vehicles per day. The Year 2037 daily traffic forecast for Maple Road ranges from 1,800 vpd south of STH 145 to 15,700 vpd north of Mequon Road. The design year peak hour traffic volumes for the study area intersection are shown on Exhibit 4.

Traffic Signal Warrant Analysis

The existing (Year 2014) traffic volumes for the Freistadt Road intersection with Maple Road were compared to the warrants for traffic signal installation set forth in the *2009 Edition of the Manual on Uniform Traffic Control Devices* (MUTCD) to determine if a traffic signal is warranted. The existing traffic volumes do not meet any warrants with the existing four-lane roadway section on Freistadt Road. Based on the traffic forecasts, Freistadt Road is expected to operate acceptably as a two-lane roadway through the Year 2037. With two travel lanes on Freistadt Road, the existing traffic volumes meet Warrant 2 (Four Hour Volume), which justifies further consideration of installing a traffic signal. The signal warrant analyses are provided in Appendix 3.

Traffic Operational Analysis

Level of Service Definition

The study area intersection was analyzed using procedures set forth in the *2010 Highway Capacity Manual* (HCM). Level of Service (LOS) is a quantitative measure that refers to the overall quality of flow at an intersection ranging from very good, represented by LOS 'A', to very poor, represented by LOS 'F'. For analysis and design purposes, Level of Service (LOS) 'D' was used to define acceptable peak hour operating conditions. Descriptions of the various levels of service are presented below and summarized in Table 4:

LOS A is the highest level of service that can be achieved. Under this condition, intersection approaches appear quite open, turning movements are easily made, and nearly all drivers find freedom of operation. At signalized intersections, average delays are less than 10 seconds. At stop controlled intersections, average delays are less than 10 seconds.

LOS B represents stable operation. At signalized intersections, average vehicle delays are 10 to 20 seconds. At stop controlled intersections, average delays are 10 to 15 seconds.

LOS C still represents stable operation, but periodic backups of a few vehicles may develop behind turning vehicles. Most drivers begin to feel restricted, but not objectionably so. At signalized intersections, average vehicle delays are 20 to 35 seconds. At stop controlled intersections, average delays are 15 to 25 seconds.

LOS D represents increasing traffic restrictions as the intersection approaches instability. Delays to approaching vehicles may be substantial during short peaks within the peak period, but periodic clearance of long lines occurs, thus preventing excessive backups. At signalized intersections, average vehicle delays are 35 to 55 seconds. At stop controlled intersections, average delays are 25 to 35 seconds.

LOS E represents the capacity of the intersection. At signalized intersections, average vehicle delays are 55 to 80 seconds. At stop controlled intersections, average delays are 35 to 50 seconds.

LOS F represents jammed conditions where the intersection is over capacity and acceptable gaps for stop controlled intersections in the mainline traffic flow are minimal. At signalized intersections, average vehicle delays exceed 80 seconds. At stop controlled intersections, average delays exceed 50 seconds.

Table 4
Intersection Level of Service (LOS) Designations

Level of Service (LOS)	Stop Control	Traffic Signals
	Average Delay per Vehicle (sec/veh)	Average Delay per Vehicle (sec/veh)
A	<10.0	<10.0
B	10.1 – 15.0	10.1 – 20.0
C	15.1 – 25.0	20.1 – 35.0
D	25.1 – 35.0	35.1 – 55.0
E	35.1 – 50.0	55.1 – 80.0
F	>50.0	>80.0

Existing (Year 2014) Traffic Analysis

The existing (Year 2014) peak hour traffic volumes are shown on Exhibit 3. The existing intersection geometrics are shown on Exhibit 2. The existing peak hour operating conditions with the two-way stop control and intersection geometrics is shown on Exhibit 5. The southbound approach and the northbound left-turn and through movements currently operate unacceptably at LOS F conditions during the morning peak hour. All movements currently operate at LOS D or better conditions during the afternoon and evening peak hours. The existing traffic analysis is included in Appendix 4.

Alternatives Analysis

Based on discussions with Village staff, a roundabout was not desired at this location and therefore not considered during the alternatives analysis. The two improvement alternatives include restriping the four-lane undivided section of Freistadt Road to provide one through lane in each direction with exclusive left-turn lanes at the Maple Road intersection. Consider a 3-lane section with a two-way left-turn lane (TWLTL) outside of the intersection.

Two-Way Stop With Median Alternative: The intersection continues to operate under two-way stop control for the Maple Road approaches with a raised median provided on Freistadt Road to allow for two-stage crossing. Exhibit 6 shows the design year traffic operations for the two-way stop with median alternative. With the two-way stop with median alternative, select northbound and southbound movements are expected to experience unacceptable operations (LOS E or F) during the weekday morning and evening peak hours.

Traffic Signal Alternative: The intersection operates under fully actuated traffic signal control. Due to the low traffic volumes on Freistadt Road (major street), the existing traffic meets one warrant for traffic signals with the major street becoming a two-lane roadway (i.e. one lane in each direction). Exhibit 7 summarizes the design year traffic operations for the traffic signal alternative. All movements are expected to operate acceptably at LOS D or better conditions with the traffic signal alternative.

The design year (Year 2037) traffic analysis is included in Appendix 5.

Recommendations

Based on the traffic analysis, the two-way stop with median alternative is expected to experience unacceptable delays with the design year (Year 2037) traffic and therefore is not a feasible improvement. It is recommended to reduce the travel lanes on the one mile section of Freistadt Road to a two-lane roadway and plan for a future traffic signal at this intersection. The recommended intersection geometry for the traffic signal alternative is shown on Exhibit 8. The conceptual layouts and cost estimate are provided in Appendix 6. The estimated cost for the improvement project including the one mile section of Freistadt Road is approximately \$480,000. It should be noted that the cost estimate is based on conceptual level design and does not account for utility impacts, construction engineering or real-estate acquisitions for grading easements. As traffic volumes increase in the future, exclusive right-turn lanes may be needed at the signalized intersection for the eastbound and northbound right-turn movements to reduce delays and traffic queues.

Interim Safety Improvements

Consider the following interim safety improvements for the two-way stop control intersection:

- Reduce the travel lanes on Freistadt Road to a two-lane roadway. Geometric improvements are typically more effective at reducing the travel speeds than signage alone. The interim improvement would require seal coating and pavement marking for the one mile section of roadway and is estimated to cost approximately \$125,000.
- Grading the terrace along the north side of Freistadt Road (east of Maple Road) to improve sight distance for the north approach. This could be required with the development of the northeast quadrant.
- Install intersection warning sign (W2-1) with flashing beacon on Freistadt Road on the approach to the Maple Road intersection.
- Install radar speed feedback signs on Freistadt Road to increase driver's awareness of their travel speed.
- Increase police presence and enforcement along Freistadt Road.

Conclusions

Freistadt Road could operate acceptably as a two-lane roadway and the additional capacity of the four-lane roadway is allowing for increased travel speeds. The higher travel speeds along Freistadt Road and crest vertical curve could be contributing to the right angle crashes occurring at the Maple Road intersection. The intersection currently experiences operational issues during the morning peak hour under two-way stop control. A traffic signal is warranted with Freistadt Road reconfigured to a two-lane roadway. It is recommended to plan for a future traffic signal at this intersection and consider interim safety improvements for the two-way stop control condition.

Exhibits

Exhibit 1	Study Area Map
Exhibit 2	Existing Intersection Geometrics
Exhibit 3	Existing (Year 2014) Peak Hour Traffic Volumes
Exhibit 4	Design Year (Year 2037) Peak Hour Traffic Volumes
Exhibit 5	Existing (Year 2014) Traffic Operations with Existing Geometrics
Exhibit 6	Two-Way Stop With Median Alternative – Design Year (Year 2037) Traffic Operations
Exhibit 7	Traffic Signal Alternative – Design Year (Year 2037) Traffic Operations
Exhibit 8	Traffic Signal Alternative Recommended Geometrics

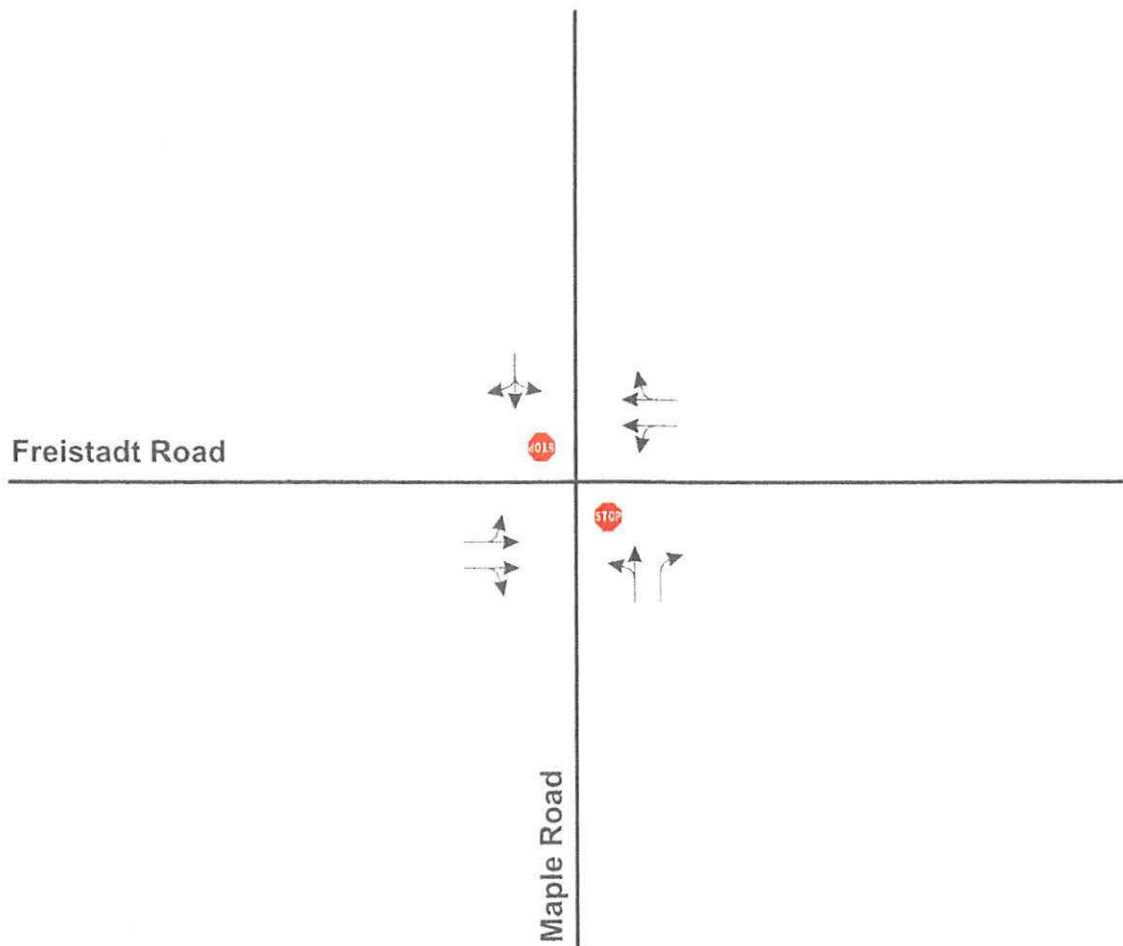
Appendix

Appendix 1	Intersection Collision Diagram
Appendix 2	Intersection Traffic Count
Appendix 3	Traffic Signal Warrant Analyses
Appendix 4	Existing (Year 2014) Traffic Operational Analysis
Appendix 5	Design Year (Year 2037) Traffic Operational Analysis
Appendix 6	Traffic Signal Alternative – Conceptual Layout & Cost Estimate



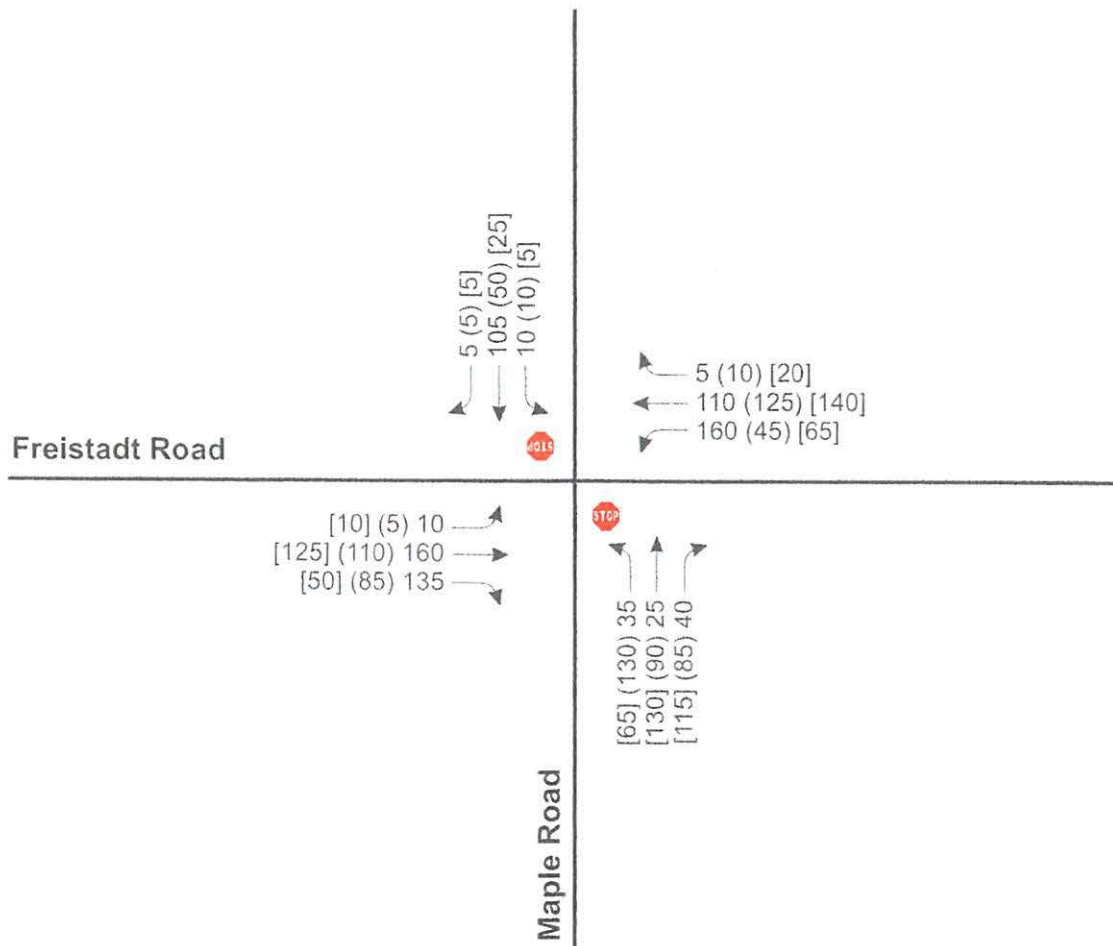
NORTH
NOT TO SCALE





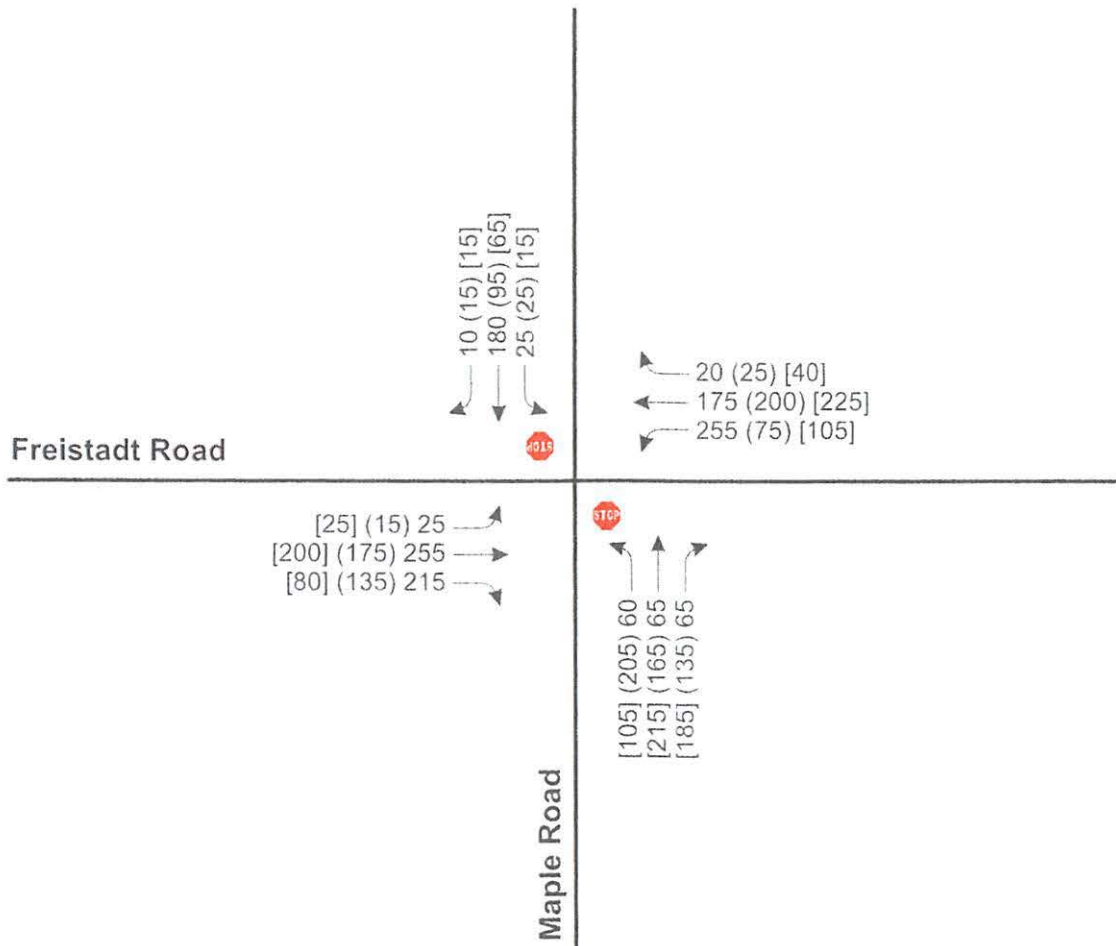
LEGEND

-  STOP SIGN
-  EXISTING GEOMETRICS



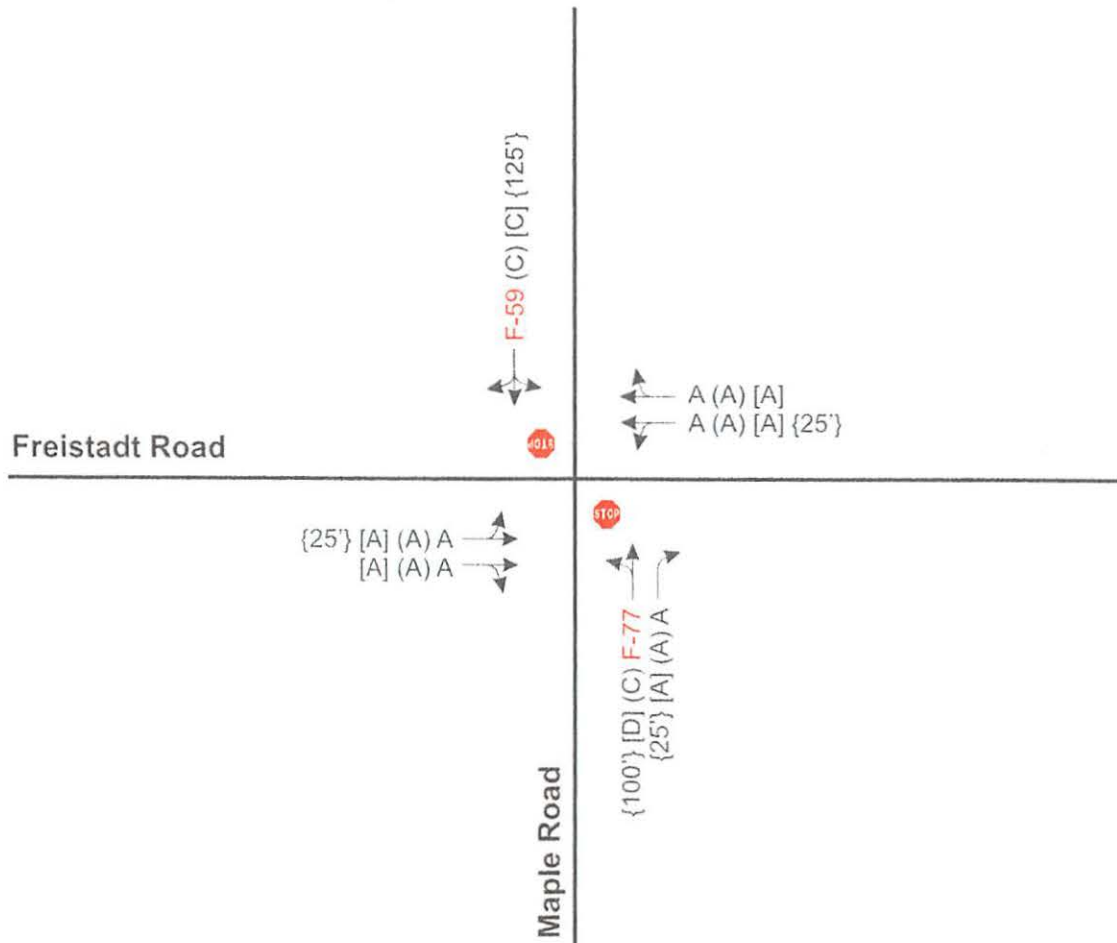
LEGEND

-  STOP SIGN
- XXX WEEKDAY MORNING PEAK HOUR (6:45 - 7:45 AM) TRAFFIC VOLUMES
- (XXX) WEEKDAY AFTERNOON PEAK HOUR (2:15 - 3:15 PM) TRAFFIC VOLUMES
- [XXX] WEEKDAY EVENING PEAK HOUR (4:30 - 5:30 PM) TRAFFIC VOLUMES



LEGEND

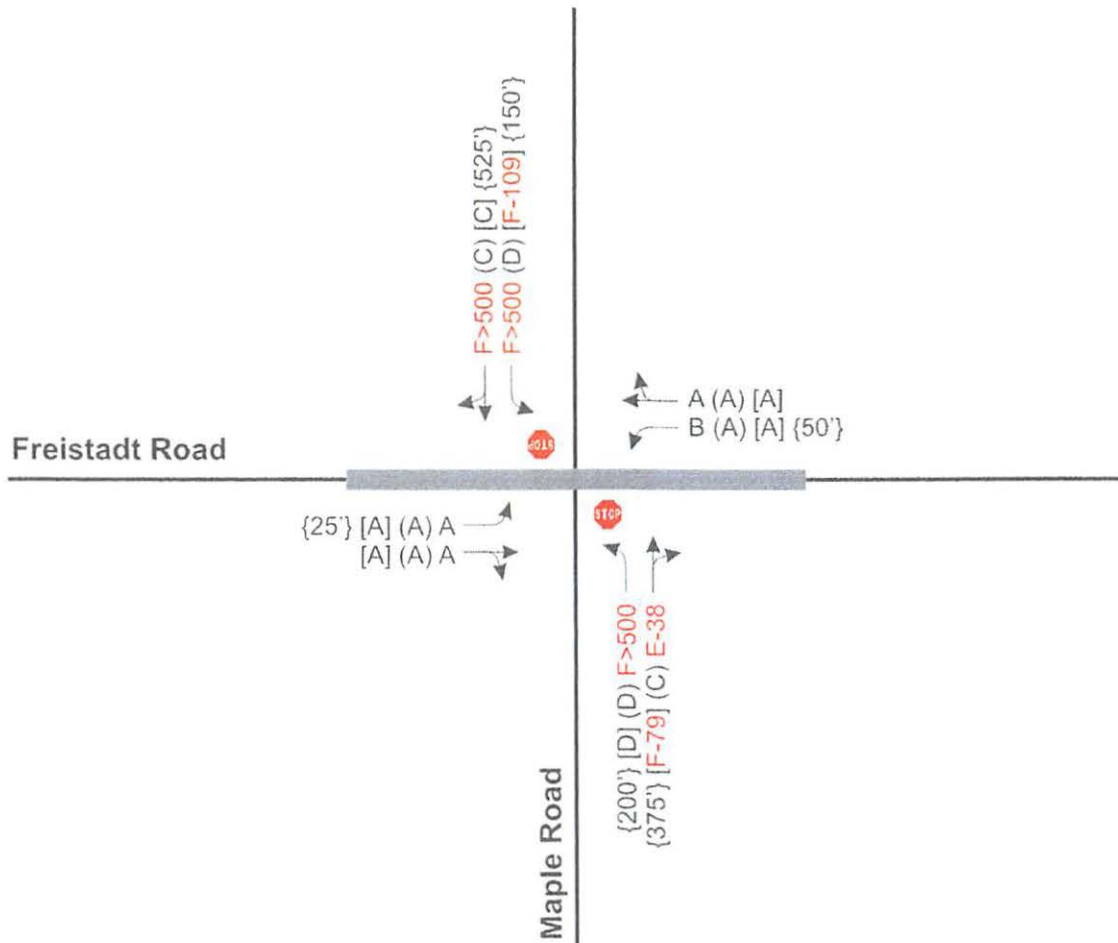
-  STOP SIGN
- XXX WEEKDAY MORNING PEAK HOUR (6:45 - 7:45 AM) TRAFFIC VOLUMES
- (XXX) WEEKDAY AFTERNOON PEAK HOUR (2:15 - 3:15 PM) TRAFFIC VOLUMES
- [XXX] WEEKDAY EVENING PEAK HOUR (4:30 - 5:30 PM) TRAFFIC VOLUMES



LEGEND

-  STOP SIGN
-  EXISTING GEOMETRICS
- X WEEKDAY MORNING PEAK HOUR (6:45 - 7:45 AM) LEVEL OF SERVICE
- (X) WEEKDAY AFTERNOON PEAK HOUR (2:15 - 3:15 PM) LEVEL OF SERVICE
- [X] WEEKDAY EVENING PEAK HOUR (4:30 - 5:30 PM) LEVEL OF SERVICE
- {XXX} MAXIMUM 95TH PERCENTILE TRAFFIC QUEUE (IN FEET)

NOTE: FOR MOVEMENTS WITH LOS E OR F OPERATIONS, THE AVERAGE DELAY PER VEHICLE (IN SECONDS) IS PROVIDED.

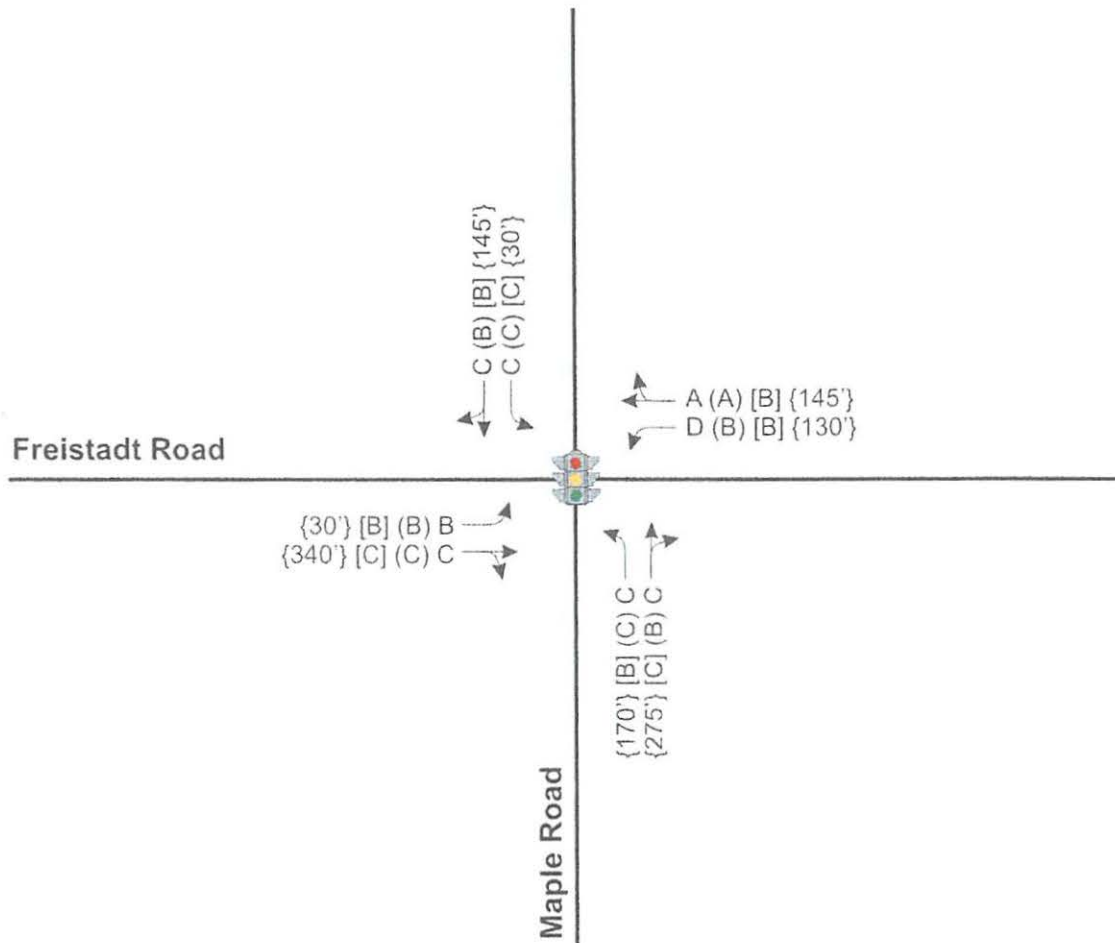


LEGEND

-  STOP SIGN
-  RECOMMENDED GEOMETRICS
-  RAISED MEDIAN
- X WEEKDAY MORNING PEAK HOUR (6:45 - 7:45 AM) LEVEL OF SERVICE
- (X) WEEKDAY AFTERNOON PEAK HOUR (2:15 - 3:15 PM) LEVEL OF SERVICE
- [X] WEEKDAY EVENING PEAK HOUR (4:30 - 5:30 PM) LEVEL OF SERVICE
- {XXX'} MAXIMUM 95TH PERCENTILE TRAFFIC QUEUE (IN FEET)

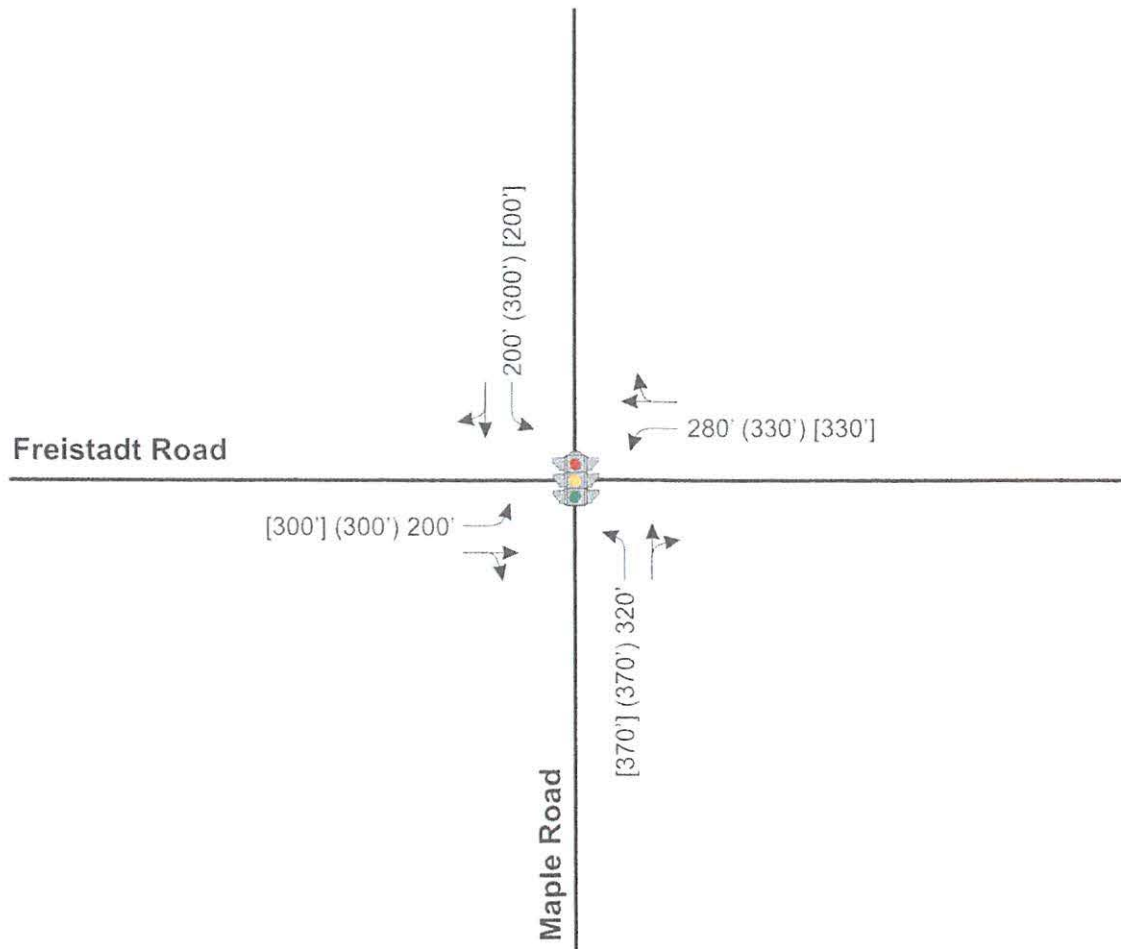
NOTE: FOR MOVEMENTS WITH LOS E OR F OPERATIONS, THE AVERAGE DELAY PER VEHICLE (IN SECONDS) IS PROVIDED.


 NORTH
 NOT TO SCALE



LEGEND

-  TRAFFIC SIGNAL
-  EXISTING GEOMETRICS
- X WEEKDAY MORNING PEAK HOUR (6:45 - 7:45 AM) LEVEL OF SERVICE
- (X) WEEKDAY AFTERNOON PEAK HOUR (2:15 - 3:15 PM) LEVEL OF SERVICE
- [X] WEEKDAY EVENING PEAK HOUR (4:30 - 5:30 PM) LEVEL OF SERVICE
- {XXX'} MAXIMUM 95TH PERCENTILE TRAFFIC QUEUE (IN FEET)



LEGEND

-  TRAFFIC SIGNAL
-  RECOMMENDED GEOMETRICS
- XXX' MINIMUM STORAGE LENGTH (IN FEET)
- (XXX') DESIRABLE STORAGE LENGTH (IN FEET)
- [XXX'] RECOMMENDED STORAGE LENGTH (IN FEET)

**VILLAGE OF GERMANTOWN
WASHINGTON COUNTY**

RESOLUTION NO. 85-2018

**AWARDING THE BID FOR THE GOLDENDALE ROAD WATER EXTENSION –
PHASE II**

WHEREAS, the Village of Germantown will contract for the water extension of Goldendale Road; and,

WHEREAS, the Public Works Committee met on November 19, 2018 and recommended authorization to contract with Wood Sewer & Excavating, Inc., in the amount of \$756,598 and a contingency of 10%, \$75,660, for a total approved project amount of \$832,258; and,

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Germantown, does hereby approve contract with Wood Sewer & Excavating, Inc., in the amount of \$756,598 and a contingency of 10%, \$75,660, for a total approved project amount of \$832,258.

Introduced by: _____

Adopted: November 19, 2018

Vote: Ayes: ____ Nays: ____

Dean M. Wolter, Village President

ATTEST:

Deanna Braunschweig, WCMC/CMC
Village Clerk

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

MEETING DATE: November 19, 2018

AGENDA ITEM: New Business

ITEM TITLE: Goldendale Rd /Holy Hill Rd Water Main PH 2

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

SUMMARY EXPLANATION:

Staff advertised and received seven (7) proposals for the construction of the proposed extension of 16" water main on Goldendale Road from approximately 50 feet north of the rail road tracks on Freistadt Road to Holy Hill Rd ending at Gateway Crossing (5,232 lf). The project is included in the feasibility study for TIFD #8.

The seven (7) proposals where received from:

- | | |
|---------------------------------|------------------|
| 1) Wood Sewer & Excavating, Inc | = \$ 756,598.00 |
| 2) Kruczek Construction, Inc | = \$ 838,000.00 |
| 3) Wondra Construction, Inc | = \$ 902,730.00 |
| 4) Globe Contractors, Inc. | = \$1,072,602.00 |
| 5) Advanced Construction, Inc | = \$1,097,221.00 |
| 6) Dorner, Inc. | = \$1,575,175.00 |
| 7) MJ Construction, Inc. | = \$3,490,700.00 |

All bidding contractors where reviewed resulting with the determination that all could perform the work required to complete this project. Staff recommends awarding the bid to Wood Sewer & Excavating, Inc in the amount of \$756,598.00.

Director of Public Works Estimate in TID #8 Feasibility Report was \$1,349,315.00, which includes a 10% contingency.

The Public Works and Highway Committee, at a Special meeting held earlier tonight, reviewed the above referenced bids.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER XX

- Bid Summary

RECOMMENDATION:

Staff recommends the Village Board follow the recommendation of the Public Works and Highway Committee and award the project to Wood Sewer & Excavating, Inc in the amount of \$756,598.00, and a contingency of 10% or \$75,660.00 for a total approved project amount of \$ 832,258.00.

GOLDENDALE ROAD WATER MAIN - PHASE 2
VILLAGE OF GERMANTOWN
WASHINGTON COUNTY, WISCONSIN

BID OPENING:
WEDNESDAY, NOVEMBER 14, 2018
10:00 AM
AT: VILLAGE OF GERMANTOWN DPW

I. BID SCHEDULE				Wood Sewer & Excavating, Inc.		Kruczek Construction, Inc.		Wondra Construction, Inc.		Globe Contractors, Inc.		Advance Construction, Inc.		Dorner, Inc.		MJ Construction, Inc.	
Item #	Item Description	Qty.	Unit	Unit \$	Total	Unit \$	Total	Unit \$	Total	Unit \$	Total	Unit \$	Total	Unit \$	Total	Unit \$	Total
1	16" C-900 Water Main	5,232	LF	\$ 97.75	\$ 511,428.00	\$ 119.00	\$ 622,608.00	\$ 140.00	\$ 732,480.00	\$ 161.00	\$ 842,352.00	\$ 173.00	\$ 905,136.00	\$ 250.00	\$ 1,308,000.00	\$ 600.00	\$ 3,139,200.00
2	Connection to Existing Water Main	3	EA	\$ 5,200.00	\$ 15,600.00	\$ 7,000.00	\$ 21,000.00	\$ 3,100.00	\$ 9,300.00	\$ 1,000.00	\$ 3,000.00	\$ 2,000.00	\$ 6,000.00	\$ 4,000.00	\$ 12,000.00	\$ 14,000.00	\$ 42,000.00
3	16" Butterfly Valve	15	EA	\$ 3,400.00	\$ 51,000.00	\$ 4,200.00	\$ 63,000.00	\$ 3,800.00	\$ 57,000.00	\$ 3,950.00	\$ 59,250.00	\$ 3,100.00	\$ 46,500.00	\$ 4,000.00	\$ 60,000.00	\$ 6,500.00	\$ 97,500.00
4	Hydrant Assembly	10	EA	\$ 5,900.00	\$ 59,000.00	\$ 4,900.00	\$ 49,000.00	\$ 6,400.00	\$ 64,000.00	\$ 6,000.00	\$ 60,000.00	\$ 5,000.00	\$ 50,000.00	\$ 8,250.00	\$ 82,500.00	\$ 5,500.00	\$ 55,000.00
5	Temporary Hydrant	2	EA	\$ 4,900.00	\$ 9,800.00	\$ 2,818.50	\$ 5,637.00	\$ 5,100.00	\$ 10,200.00	\$ 7,200.00	\$ 14,400.00	\$ 3,500.00	\$ 7,000.00	\$ 8,250.00	\$ 16,500.00	\$ 11,000.00	\$ 22,000.00
6	48" CMP	20	LF	\$ 900.00	\$ 18,000.00	\$ 384.00	\$ 7,680.00	\$ 400.00	\$ 8,000.00	\$ 570.00	\$ 11,400.00	\$ 260.00	\$ 5,200.00	\$ 500.00	\$ 10,000.00	\$ 1,500.00	\$ 30,000.00
7	Lawn Restoration	11,400	SY	\$ 6.90	\$ 78,660.00	\$ 5.00	\$ 57,000.00	\$ 1.00	\$ 11,400.00	\$ 6.00	\$ 68,400.00	\$ 5.85	\$ 66,690.00	\$ 6.50	\$ 74,100.00	\$ 8.00	\$ 91,200.00
8	Erosion Mat Urban Class I Type B	6,900	SY	\$ 1.90	\$ 13,110.00	\$ 1.75	\$ 12,075.00	\$ 1.50	\$ 10,350.00	\$ 2.00	\$ 13,800.00	\$ 1.55	\$ 10,695.00	\$ 1.75	\$ 12,075.00	\$ 2.00	\$ 13,800.00
TOTAL BASE BID (ITEMS 1-8)				\$	756,598.00		\$ 838,000.00		\$ 902,730.00		\$ 1,072,602.00		\$ 1,097,221.00		\$ 1,575,175.00		\$ 3,490,700.00