

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	PUBLIC WORKS & HIGHWAY COMMITTEE
DATE AND TIME:	<u>WEDNESDAY, July 7th, 2021</u> ***6:00 P.M.***
LOCATION:	Germantown Village Hall Board Room

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings, capacity within the Board Room will be limited. Members of the body and citizens may also attend the meeting virtually through the WebEx platform, Meeting #182 665 0470 Password: v9eNb8m52SJ which can be accessed by phone at 408-418-9388 or by logging on

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=mc89f89dc6f311c9a47d638e5e1b160a8>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@village.germantown.wi.us by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 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:** Chairman Kaminski, Trustees Hudson, Miller, and Neureuther

- III. **APPROVAL OF MINUTES:** June 2, 2021

- IV. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions 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.

- V. **UNFINISHED BUSINESS:**

 A. Mequon Road Street Lighting – Construction

- VI. **NEW BUSINESS:**

 A. Consideration of Utility Credit – W177 N9765 Riversbend Circle East
 B. Cleaning Services – Village Buildings
 C. 2022 Road Program
 D. Division Road Discussion – Urban (STP Funding) vs. Rural
 E. Well #12 - Overview

- VII. **PROJECTS UPDATE:**

- VIII. **NEXT MEETING DATE:** Set August, 2021 Meeting Date and Time

- IX. **ANNOUNCEMENTS:**

X. ADJOURNMENT:

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

*** Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

June 2, 2021

Virtual WebEx & Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 6:00 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Hudson, Miller, and Neureuther. Also present were Dir. Ratayczak, Adm. Kreklow (WebEx) and Secretary Wick.

APPROVAL OF MINUTES: **MOTION made by Neureuther, seconded by Hudson to approve the Minutes of May 5, 2021.**

Motion carried unanimously.

PUBLIC COMMENT: None

MEQUON ROAD STREET LIGHTING – LIGHTING MATERIAL PURCHASE:

Supt. Anderson requested permission to purchase street lighting materials (poles, bases, arms, and fixtures) directly from the manufacturer and supply those materials to the contractor who will be installing the lighting along Mequon Road. By direct purchasing, the Village would save on the sales tax and any mark-up that would have been added by the contractor. Also noted was the timing of the purchase was extremely important as the cost of pole materials must remain within budget when added to the cost of the contract for installation. Two bids were received ranging from \$150,326.08 to \$204,974.56.

MOTION made by Miller, seconded by Hudson to forward to the Village Board with a positive recommendation allowing staff to purchase the street lighting materials for the Mequon Road Street Lighting project from Hein Electric Supply for an amount not to exceed \$150,326.08. Funds to be allocated from Acct. #40-542-570-8850.

Motion carried unanimously.

CONSIDERATION OF UTILITY CREDIT – W159 N9809 BUTTERNUT ROAD: Supt. Haugen explained the resident's softener regeneration switch was stuck open for an extended period while the resident was away from his home. The high consumption appeared on the meter data and the water never entered the sanitary sewer but was instead discharged to a sump crock in the basement. Surface discharge of gray water was in violation of the State Plumbing Code and Village Ordinance. Mr. Krause was notified by the Village that corrective action needed to be taken on the discharge prior to any credit given.

MOTION made by Miller, seconded by Kaminski authorizing a credit of \$263.96 to W159 N9809 Butternut Road for the first quarter water and sewer bill equal to the prior 5 quarters average provided that the property owner redirects the gray water discharge to the sanitary sewer and those corrections visually inspected by the Village's Building Inspector.

Discussion followed. Mr. Krause addressed the Committee and was told of the requirements necessary prior to receiving a credit on his utility bill.

Motion carried unanimously.

RESOLUTION -ADOPTING 2020 CMAR (COMPLIANCE MAINTENANCE ANNUAL REPORT): Dir. Ratayczak presented the CMAR Report to the Committee. The report was a part of the WPDES (Wisconsin Pollutant Discharge Elimination System) General Permit and the requirement of Ch. NR208 WI Administrative Code.

MOTION made by Hudson, seconded by Neureuther to forward to the Village Board with a positive recommendation to approve the 2020 Compliance Maintenance Annual Report (CMAR) and adopt its results by Resolution.

Motion carried unanimously.

CONSIDERATION OF INVOICE – D.F. TOMASINI: Supt. Haugen requested authorization to pay D.F. Tomasini for valve replacements ahead of the 2021 Road Program.

MOTION made by Miller, seconded by Hudson authorizing the payment of the D.F. Tomasini invoice in the amount of \$10,201.00 for the additional valve replacements ahead of the 2021 Road Program. Funds to be allocated from Acct. #50-180-183-3480.

Motion carried unanimously.

HVAC – WELLS #2, #5, & #7: Supt. Haugen had investigated with the help of IBC Engineering Services, an HVAC consultant, for an effective way to better manage & control high moisture and high ambient air temperatures at three Well locations. The conditions are due to the continual running of the large pump motors and electrical controls for water production. The current method of cooling and dehumidifying is with electric fans and free standing dehumidifiers. The moisture was removed but the needed cooling was not available. Based on the heat loss/gain investigation by IBC Engineering, it was recommended staff request proposals from HVAC Mechanical contractors to provide a quote mitigating the onsite ambient heat conditions. Five proposals were sent out with three responses received ranging from \$21,797.00 to \$27,075.00. Discussion followed.

MOTION made by Miller, seconded by Hudson to forward to the Village Board with a positive recommendation authorizing staff to contract Conditioned Air Design in the amount of \$21,797.00 for the installation of HVAC equipment at Wells #2, #5, and #7. Funds to be allocated from Acct. #50-180-184-3310.

Motion carried unanimously.

CONCEPT PLAN – MASS METER INSTALL: As reported by the Water Utility at the April 2021 Public Works Committee meeting, the meter reading equipment was failing and meter batteries were failing at a pace that it was difficult to keep up with the current replacement schedule. The Water Utility provided a Concept Plan to include soliciting bids for the installation of meters estimated to cost \$237,000. Meter costs were quoted at \$478,500. It was noted the Village would capture a \$45,000 cost savings on a bulk meter order but there would soon be a price increase of 5% (\$24,000) added to the quoted meter cost. Supt. Haugen discussed possible funding options with the Village Administrator and the following suggestions were to be considered; review cash flow, the use of an interfund loan if necessary or private funding options. In closing, Supt. Haugen noted Village Board approval was necessary for the

expenditure and to increase the Water Utility budgetary authority. Once authorized, staff could move forward with the meter and installation contracts.

MOTION made by Miller, seconded by Kaminski to forward to the Village Board with a positive recommendation authorizing approval to increase the spending authority to the Water Utility for the quoted cost for the meters totaling \$478,500.

Committee discussion included;

- Chm. Kaminski stated it was time a mass meter install be completed.
- Trustee Miller was not in favor of the time delay increase of \$24,000.
- Adm. Kreklow expressed the replacement of meters was critical and time sensitive and provided the following options to finance the payments; 1.) Vendors may provide financing and depending upon the terms of financing it may be advantages to the Village to consider based upon the vendors terms. 2.) Utilize an Interfund loan. The General Fund reserve could loan money to purchase the meters to the Water utility. The Village would be required to make an interest payment similar to what was being earned on investments for those general fund reserves. The Water Utility would pay back the loan out of the anticipated rate increase.
Adm. Kreklow did not believe financing should get in the way of taking the next step and soliciting for proposals from vendors to see what the numbers would be.
- Trustee Miller questioned whether there were any funds available in the Water utility to expend. Adm. Kreklow stated there were some funds available and could use working capital reserves. Adm. Kreklow would work with the Village's investment advisors to verify cash flow. Another factor is to determine when the bill for the \$600,000 would be due.
- Adm. Kreklow was comfortable forwarding the meter installation program concept to the Village Board and would also be giving a presentation on the status of the Water Utility Rate request.
- Supt. Haugen reported the material expenditure of \$150,000 per year for the replacement of water meters since 2013. Based on the 300-400 meters replaced yearly, it would take 6 to 8 years to complete.
- Trustee Neureuther needed more background on this topic and was not thrilled about the vendor financing option which was unknown or the Village borrowing money to ourselves.
- Financing terms were unknown with a vendor. Typically financing would be spread over a period of years. An Interfund Loan would refund the General Fund within a period of 12-18 months after the rate increase is put into effect.
- A mass meter install by a contract should take one to two months to complete.

Motion carried 3-1 (Neureuther)

BELL MUSEUM PAINTING PROJECT: Supt. Anderson reported bids were solicited from three area contractors for the painting of the Bell Museum. Of the three, only one bid was received. Staff noted the bid received was competitive.

MOTION made by Neureuther, seconded by Miller authorizing staff to contract Macorp Premier Painting & Finishing for the exterior painting of the Bell Museum for \$9,645.00. Funds to be allocated from Acct. #10-519-570-8425.

Motion carried unanimously.

DHEINSVILLE PARK – PARKING LOT PAVING: Dir. Ratayczak reported the paving of the Dheinsville Park parking lot and walkways was included in the Park & Rec 2021 budget. As this item was to be included in the 2021 Road Improvement Program, it was not. Upon request, the Road Improvement contractor provided a quote of \$74,482.00 to complete the parking lot paving which fell within the Park's budget. Since time for scheduling paving was critical due to the new Pavilion's events schedule, Dir. Ratayczak authorized the work to be completed prior to approval of the Public Works and Highway Committee.

MOTION made by Miller, seconded by Hudson to approve the 2021 Road Improvement contract change order with Payne & Dolan in the amount of \$74,482.00 for the paving of the Dheinsville Park parking lot and walkways.

Motion carried unanimously.

SIDEWALK ON DIVISION ROAD – DOTTY WAY TO SOUTH OF WENDY LANE:

Dir. Ratayczak stated a request was made by President Wolter for the investigation of installing a walkway on Division Road from Dotty Way to the southern termination point just south of Wendy Lane. The initial thought was to take advantage of the area disturbed by the watermain construction along this route. Upon further investigation and options presented to staff by raSmith, it was noted there was not sufficient right of way without filling the ditch with pipe. This option would still place the walkway 2 feet from the roads edge and be dangerous for walkers. The best option would require obtaining right of way to construct the walkway on the west side of the drainage ditch. Staff requested permission from the Committee to discuss the purchase of right of way from three property owners. Appraisals or title searches have not been done. Dir. Ratayczak also reported Division Road needed to be reconstructed. In working with Graef engineers and the State of Wisconsin, it was noted there was a State Surface Transportation Program (STP) for funding and the Village would be applying. If the Village went through with the program, Division Road would become an "urban" road with curb and gutter and strict direction on walkways/bike paths. Several walkways on Division Road would need to be looked at and possibly reconstructed to adhere to the ADA requirements. Committee comments included;

- What is the length of sidewalk needed to make a connection? Dir. Ratayczak stated approximately 1,100 ft. on the west side of Division Road.
- If the Village chooses to proceed with the STP funding, road construction would not take place for 5-7 years.
- We should keep Division Road in our Road Improvement Program and do the sidewalks the way the Village wants. The Village may not choose the STP funding for road improvements.
- Graef engineers stated Division Road was in bad shape, but patch repairs could be done until such time the whole road could be reconstructed.
- Staff should acquire the necessary right of way now for the sidewalk connection and not wait 5+ years for road reconstruction.

MOTION made by Hudson, seconded by Neureuther authorizing staff to develop plans and acquire right of way proposals for the construction of sidewalk on the west side of Division Road from Dotty Way just south of Wendy Lane and bring proposals to the Committee next month.

Motion carried unanimously.

MEDIANS AT RAILROAD CROSSING – FREISTADT ROAD: Dir. Ratayczak reported the Commissioner of Railroads required the Village to make alterations at the railroad crossing on Freistadt Road between Maple Road and River Lane. Staff had requested Graef investigate the directive and it was recommended the Village construct a curb & gutter raised median at each side of the crossing. This would become a fast, hard closed method to deter traffic at the crossing. This plan was then given to the Roads Improvement contractor, Payne & Dolan, who submitted a quote of \$34,506.25 to complete the work. Dir. Ratayczak requested Committee authorization to proceed with the required work as he felt the prices received were competitive.

MOTION made by Miller, seconded by Hudson authorizing staff to proceed with the recommended placement of medians at the Freistadt Road railroad crossing between Maple Road and River Lane provided the Commissioner of Railroad approves the plan.

Motion carried unanimously.

R.O.W. ACQUISITION – CENTURY LANE: Dir. Ratayczak gave a brief history regarding the efforts to reconstruct Century Lane and the need for additional right of way from those property owners. Lovers Lane had sufficient right of way. As there was a concerted effort to perform the work in 2020, the Village had no funds budgeted for the purchase of land for the additional right of way needed. Residents indicated they would give the needed land to the Village but once title searches were done for each parcel, the mortgage companies required the land be purchased. Therefore, road reconstruction was postponed in 2020 and 2021 due to budget timing. Estimated funds for the required right of way purchase was \$80,000.00. The reconstruction of Century Lane was estimated at \$350,000 - \$400,000. Discussion followed with the Committee allowing staff to include funding in the 2022 budget for the purpose of purchasing land for right of way on Century Lane.

PROJECTS UPDATE: Dir. Ratayczak provided the Committee with a list of Village projects with associated updates and answered questions.

ANNOUNCEMENTS: None

NEXT MEETING DATE: The next Public Works and Highway Committee meeting will be held Wednesday, July 7, 2021, at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at: 7:20 p.m.

A handwritten signature in black ink, appearing to read "Janice Wick", with a stylized, flowing script.

Janice Wick, Recording Secretary

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

MEETING DATE: July 7th, 2021

AGENDA ITEM: Unfinished Business

ITEM TITLE: Mequon Road Street Lighting Construction Project.

SUBMITTED BY: Scott Anderson: Highways, Parks, Buildings & Grounds Superintendent

SUMMARY EXPLANATION:

Last month staff sought approval to direct purchase the street lighting pole materials. This evening, staff is seeking approval for what may be the final request made as part of the Mequon Road street lighting replacement project. Plans have been drafted by our consultant, Traffic Engineering Services and were then distributed to area contractors specializing in the construction of street lighting infrastructure. Below is a list of contractors contacted and the pricing for the work necessary to finalize the project.

As a reminder the total project budget was \$400,000.00 and is reflected in the Highway Department budget as a capital improvement. To date financial commitments have been made in the amounts of \$20,000.00 (Traffic Engineering Services) and \$150,326.08 (Hein Electric Supply), for a project total thus far of \$170,326.08. Staff is seeking approval for \$365,225.20 plus a 10% contingency to cover any unforeseen costs that may take place during the construction for a grand total of \$402,000.00. Staff did not intend to provide only one bid for review, but based on the results received by the contractors, we are seeking direction on the project. The pricing as listed will be honored by Outdoor Lighting through the next Village Board meeting.

Administration has provided two options to cover the project shortfall if we want to move forward and complete the project in 2021. Below are (3) options from which staff would appreciate direction.

Option #1) The Public Works Committee and Village Board could choose to make up the project shortfall out of Village reserve funds.

Option #2) The Public Works Committee and Village Board could choose to make up the project shortfall by utilizing Federal ARPA funds.

Option #3) The Committee could also direct staff to carry-over this years remaining funds into 2022 and budget for the shortfall. Moving this direction would of course delay the final project until the 2022 construction season.

Outdoor Lighting:	\$365,225.20
MP Systems:	Pulled pre-certification but did not respond.
Pro Electric:	Pulled pre-certification but did not respond.
Next Electric:	Did not respond.
Aldridge Electric:	Did not respond.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER X

RECOMMENDATION:

Staff recommends contracting with Outdoor Lighting Construction Company in an amount not to exceed \$402,000.00 for construction and installation of the materials associated with the Mequon Road street lighting project. If approved, funds shall be allocated from Highway capital account: 40-542-570-8850 and the remaining funds as directed by the Public Works Committee and Village Board.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

Client: Village of Germantown
 Project Location: Mequon Road: Division to Pilgrim Street Lighting
 TES Project No: 21-E-17

BID FORM

Due Date: Monday, June 14, 2021
 by 2:00 pm

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL
204.0155	Removing Concrete Sidewalk SF	SF	900	3.00/ SF	2700.00
204.0195	Removing Concrete Bases	EACH	5	959.00	4795.00
602.0410	Concrete Sidewalk 5-Inch	SF	900	15.00	13500.00
602.2400	Concrete Safety Islands	SF	730	16.00	11680.00
619.1000	Mobilization	EACH	1	50270.40	50270.40
643.5000	Traffic Control	EACH	1	30184.00	30184.00
652.0000	Conduit Rigid Nonmetal Schedule 40 1 1/4-Inch Special	LF	773	28.90	22339.70
652.0215	Conduit Rigid Nonmetallic Schedule 40 1 1/4-Inch	LF	3641	10.30	37502.30
652.0225	Conduit Rigid Nonmetallic Schedule 40 2 Inch	LF	301	11.20	3371.20
652.0605	Conduit Special 2 Inch	LF	242	29.80	7211.60
653.0105	Pull Boxes Steel 18X24-Inch	EACH	3	1014.00	3042.00
654.0106	Concrete Bases, Type 6	EACH	2	2100.00	4200.00
655.0610	Electrical Wire Lighting 12 AWG Black with Light Green	LF	2800	2.97	8316.00
655.0625	Electrical Wire Lighting 6 AWG Red & Black	LF	2800	4.28	11984.00
655.0630	Electrical Wire Lighting 4 AWG White & Green	LF	2800	5.16	14448.00
659.2124	Lighting Control Cabinets 120/240 24-inch	EACH	2	4622.00	9244.00
OPTION TO PVC	Cable in Duct 2-#6 (Red & Black), 1-#4 XLP (White) & 1 #4 (Green)	LF		18.44	-
SPV.0060.01	Remove Breakaway Couplings (4 per pole)	EA POLE	32	89.60	2867.20
SPV.0060.02	Remove Concrete Safety Islands	SF	730	18.00	13140.00
SPV.0060.03	Remove Twin Arm Lighting Unit	EACH	32	561.60	17971.20

OUTDOOR LIGHTING CONST. CO., INC.
 8628 W. Calumet Rd.
 Milwaukee, WI 53224
 414-354-9176 (Ph)
 414-357-8574 (Fax)

SPV.0060.04	As Built Information	LS	1	2957.60	2957.60
SPV.0060.05	Install Twin Arm Lighting Unit LED 12,200L BLACK	EACH	32	1487.20	47590.40
SPV.0060.06	Junction Box 12x12x12	EACH	27	902.00	24354.00
SPV.0060.07	Circuit Breaker Panel, and Photo Control System	EACH	2	4622.00	9244.00
SPV.0060.08	Lighting Control Cabinet, 120/240				
SPV.0060.09	Taped Cable Splices	EACH	0	1.00	—
SPV.0060.10	Ground Rod	EACH	9	178.00	1602.00
SPV.0060.11	Concrete Bases Type 5 Special 12" BC	EACH	5	1241.00	6205.00
SPV.0060.12	Conduit Rigid Nonmetallic Schedule 40 1 1/4-Inch in 2" PVC	LF	560	7.26	4065.60
SPV.0060.13	Seeding Mixture No. 500	LB	200	2.00	440.00
				TOTAL	365225 ²⁰

TOTAL WRITTEN

NAME / TITLE

COMPANY

ADDRESS

Three hundred sixty-five thousand two hundred twenty-five + 20/100

DAVID DLUGOPOLSKI, PRESIDENT

SIGNATURE

PHONE

OUTDOOR LIGHTING CONST. CO., INC.

8628 W. Calumet Rd.

Milwaukee, WI 53224

414-354-9176 (Ph)

414-357-8574 (Fax)

Mady @ OOLCONST. Com

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: July 7th, 2021

AGENDA ITEM: New Business

ITEM TITLE: Property owner request for sewer and water credit
W177 N9765 Riversbend Circle East

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

A high usage complaint came from the property owner at W177 N9765 Rivers Bend Cir. After our onsite investigation it was verified through the meter data log and past serval quarter meter billings that there was a continuous leak starting sometime in March of 2020. After speaking with Mr. Nassopoulous, he informed us that the water leak was inside a wall through a pipe and that it was repaired. He is requesting a credit of \$1,932.43. I am asking Mr. Nassopoulous to provide clarification for his attached written declaration on what transpired. Also, I will read our recommendation below.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER __X__

RECOMMENDATION:

The claim Mr. Nassopoulous submitted should be the responsibility of the Condo Association not the water utility. There should be no refund for the water since it did go through the meter and the sewer should not be credited since his written testimony claims it went down the drain and the condo association paid for the repair.

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.

MAY 27/21

TO VILLAGE OF GERMAN TOWN
WATER & SEWER BOARD
ATTENTION MR PAUL.....

FROM: T. NARODOWSKI
N. 1974 W 7785 RIVERSIDE
GERM/TN WI 5302

Dear Sir,

As you see I came to live in my condo April 2019.
a single man in this condo. The use of water and
sewer look like normal.
It looks like in 2020 there was a leaking problem,
the bill was high and unusual. Did not pay attention
and kept paying. Sooner the water bill became
unusual and called the Village and the association.
A plumber came and the association paid \$3500 and
fixed the problem - There was leaking in my kitchen.
I left with paid high bills and asked the
village to pay. I paid a plumber to verify there was
no other problem but the ~~rusty~~ ^{rusty} water pipes
pipes leaking for so long and later in my
apartment. Paid the plumber 171.50 to give
me the statement bill to present you.
I know I have to pay some water & sewer
but not so high. Please calculate a fair amount
and charge me and make a new beginning.

Thank you
Tim Narodowski

OVER

SUMMARY

- Leaking problem in my Kitchen due to holes in rusty water pipes - water was dripping in my Kitchen. A plumber was called fixed the problem and the Condo association paid 434.⁰⁰
- My insurance paid the Kitchen floor damages
- I paid 1288⁰⁰ and 644²⁵ to cover water going down the drain
- I paid 171⁵⁰ for plumber to tell me there was my fault for this
- The village wants to remunerate me
 - = I spent 1932.⁴⁵ which I want it back less estm ^{normal} use of water & sewer

Thank you again.

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VILLAGE OF GERMANTOWN
UTILITY BILLING ACTIVITY

PAGE

1

FROM DATE: 01/20/2020
TO DATE: 04/20/2021

DATE	ACTIVITY DESCRIPTION	READ TYPE	QUANTITY	AMOUNT
0033419800-00 TIM NASSOPOULOS				
W177 N9765 RIVERSBEND CIR E				
03/31/20	WATER	A	20	61.07
03/31/20	SEWER	A	20	178.27
04/09/20	PAYMENT: CK CHECK			239.34-
06/30/20	WATER	A	42	111.45
06/30/20	SEWER	A	42	330.36
07/15/20	PAYMENT: CK CHECK			441.81-
09/30/20	WATER	A	15	49.62
09/30/20	SEWER	A	15	143.71
10/07/20	PAYMENT: CK CHECK			193.33-
12/30/20	WATER	A	39	104.58
12/30/20	SEWER	A	39	309.62
01/12/21	PAYMENT: 1 CASH			414.20-
03/31/21	WATER	A	64	161.83
03/31/21	SEWER	A	64	482.44
04/09/21	PAYMENT: CK CHECK			644.27-
BALANCE:				.00 *

2020
2021

1288.68
644.27
1932.95

Seider Heating, Plumbing, and
Electrical
N22 W22967 Nancy Ct
Waukesha, WI 53186

was up AM 10 AM
Seider

INVOICE
Overdue

Presented to:
TOM NASSOPOULOUS
W177 N9765 RIVERSBEND CR E
GERMANTOWN, WI 53022

TH 7-8 AM

Job # 1592
Job Name WO-03554
Invoice # I-1592-1
Technician
Issue Date Feb 09 2021
Payment Terms Upon Receipt
Due Date Feb 09 2021

Customer Contact:
H: (262) 229-5078

Location Address:
W177 N9765 RIVERSBEND CR E
GERMANTOWN, WI 53022

DESCRIPTION	QTY	AMOUNT
PS - PLUMBING SERVICE		
PLUMBING SERVICE FEE	1	
PIPE LEAK		
PLUMBING MATERIALS		
PLUMBING MATERIALS AND LABOR	1	
	Subtotal	
	Taxes	
	Total	\$444.00

Pay Now

Sign up for a Maintenance Plan today!

☐ I agree to the terms and conditions of this invoice, and that the goods and/or services referenced have been provided to my satisfaction.

Contact Us: (262) 436-0505

DESCRIPTION		QUANTITY	UNIT PRICE
Standard Trip Charge	1		\$14.85
Hourly Standard Rate	0.5		\$10.88
Subtotal			\$25.73
Taxes			
Total			\$25.73

Pay Now

Sign up for a Maintenance Plan and save \$25.73

Invoice Notes:

Return trip to investigate high water bill. Checked over all toilets and plumbing fixtures, checked over water softener could find anything using excessive water that would create a large water bill. No leaks in plumbing pipes were present. Everything seems to be operating properly.

Customer Approval:

☐ I agree to the terms and conditions of this invoice, and that the goods and or services referenced have been provided to my satisfaction.

Contractor Warranties:

July 7th 11:08

Contact Us: (262) 436-0505 service@seider.com www.seider.com

DATE RUN: 04/20/21
TIME RUN: 10:27:33
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VILLAGE OF GERMANTOWN
UTILITY BILLING ACTIVITY

PAGE 1

FROM DATE: 01/20/2020
TO DATE: 04/20/2021

DATE	ACTIVITY DESCRIPTION	READ TYPE	QUANTITY	AMOUNT
0033419800-00 TIM NASSOPOULOS				
W177 N9765 RIVERSBEND CIR E				
03/31/20	WATER	A	20	61.07
03/31/20	SEWER	A	20	178.27
04/09/20	PAYMENT: CK CHECK			239.34-
06/30/20	WATER	A	42	111.45
06/30/20	SEWER	A	42	330.36
07/15/20	PAYMENT: CK CHECK			441.81-
09/30/20	WATER	A	15	49.62
09/30/20	SEWER	A	15	143.71
10/07/20	PAYMENT: CK CHECK			193.33-
12/30/20	WATER	A	39	104.58
12/30/20	SEWER	A	39	309.62
01/12/21	PAYMENT: 1 CASH			414.20-
03/31/21	WATER	A	64	161.83
03/31/21	SEWER	A	64	482.44
04/09/21	PAYMENT: CK CHECK			644.27-
BALANCE:				.00 *

2020
2021

1288.68
644.27
1932.95

Account Description

W177 N 9765 RIVERS BEND

Meter ID 942127

Firmware 1.28.R1.E0.S1.V0.C0

Meter Units Gal

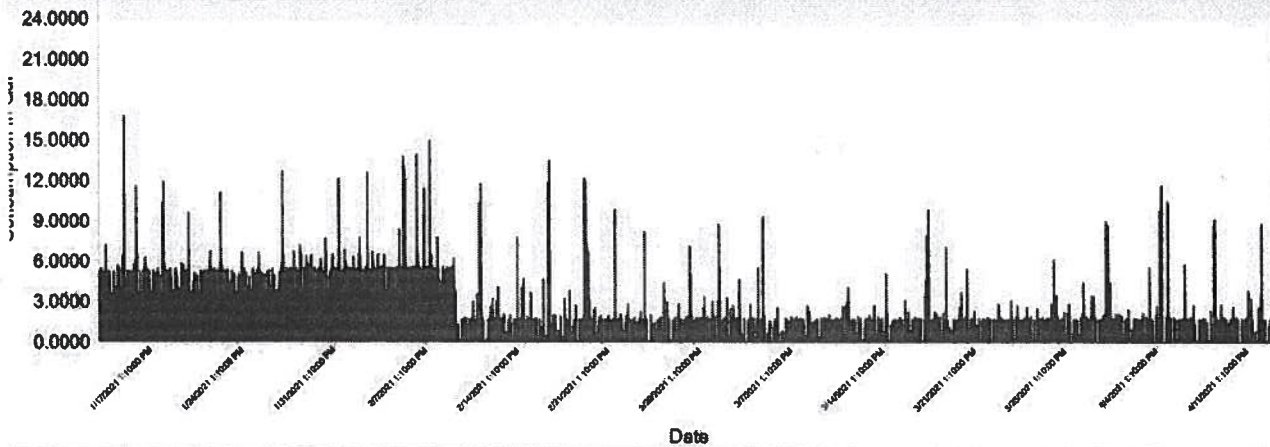
Meter Reading

Total Consumption 31689.6217

Meter Model S15

Read Date and Time 4/13/2021 1:05:00 PM

Consumption, Time Bucket: 5 Minutes



1/13/2021 1:00:00 PM	3.4448
1/13/2021 1:05:00 PM	3.4350
1/13/2021 1:10:00 PM	3.4225
1/13/2021 1:15:00 PM	3.4326
1/13/2021 1:20:00 PM	3.4448
1/13/2021 1:25:00 PM	3.4550
1/13/2021 1:30:00 PM	5.0947
1/13/2021 1:35:00 PM	3.4883
1/13/2021 1:40:00 PM	3.4883
1/13/2021 1:45:00 PM	3.4782
1/13/2021 1:50:00 PM	3.4883
1/13/2021 1:55:00 PM	3.4883
1/13/2021 2:00:00 PM	3.5005
1/13/2021 2:05:00 PM	3.4883
1/13/2021 2:10:00 PM	3.4883
1/13/2021 2:15:00 PM	3.5005
1/13/2021 2:20:00 PM	3.5005
1/13/2021 2:25:00 PM	3.5005
1/13/2021 2:30:00 PM	3.5116
1/13/2021 2:35:00 PM	3.5116
1/13/2021 2:40:00 PM	3.5005
1/13/2021 2:45:00 PM	3.5116
1/13/2021 2:50:00 PM	3.5116
1/13/2021 2:55:00 PM	3.5116
1/13/2021 3:00:00 PM	3.5228
1/13/2021 3:05:00 PM	3.5228
1/13/2021 3:10:00 PM	3.5339
1/13/2021 3:15:00 PM	3.5339
1/13/2021 3:20:00 PM	3.5339
1/13/2021 3:25:00 PM	3.5339
1/13/2021 3:30:00 PM	3.5339
1/13/2021 3:35:00 PM	3.5339

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

MEETING DATE: Wednesday July 7th, 2021

AGENDA ITEM: New Business

ITEM TITLE: Buildings Cleaning Contract

SUBMITTED BY: Scott Anderson: Highways, Parks, Buildings & Grounds Superintendent

SUMMARY EXPLANATION:

The village is currently under contract with Cleanpower LLC to perform cleaning as necessary throughout various buildings within the village. The existing contract is set to expire December 31st, 2021. As staff reviewed the services needed, several buildings were added for various reasons. The Recreation Building, new Firemen's Park shelter, Village Hall and DPW facility were added to the new request for proposal. The Recreation Building was at one time cleaned by the Fire Department staff, who no longer reside there. The Recreation Department has been covering the cost of cleaning this building outside of the current contract, however staff would like to ensure these costs are included in the contract moving forward. The village still employs (1) full time custodian. While the date is unknown at this time, the employee has indicated that they will retire prior to the next contract expiring. Because of this, staff felt it important to ensure the cost associated with the cleaning of Village Hall and the DPW facility were known and budgeted for.

Staff solicited area cleaning contractors who have toured the facilities and have returned proposals for the services as outlined by the village. The contract will be (3) years with an optional (4th) year. The results are listed below.

Cleanpower LLC	\$145,151.33 (3 years w/increases) \$448,648.25
City Wide Solutions	\$153,290.66 (3 years w/increases) \$473,806.10
Environmental Control	\$168,422.00 (3 years w/increases) \$513,687.10
Eagle Enterprises	\$256,422.81 (3 years w/increases) \$784,756.38
Vanguard Cleaning Systems	Did not submit proposal.
JB Janitorial	Did not respond or tour.
Coverall Cleaning	Did not respond or tour.
Encore Cleaning	Did not respond or tour.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER____

RECOMMENDATION:

Staff recommends contracting with Cleanpower LLC to preform cleaning of various buildings as outlined by the contract. If approved, funds will be budgeted for and allocated from the Buildings Contracted Services account: 10-542-530-4400

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

**BUSINESS OF THE PUBLIC WORKS AND HIGHWAY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: July 7, 2021

AGENDA ITEM: New Business

ITEM TITLE: **2022** Road Improvement Program

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

SUMMARY EXPLANATION:

Staff brings the proposed 2022 Road Improvement Program forward for discussion and approval. The 2022 Roads have been previously approved with the 5 year Road Program Plan but with a few roads completed ahead of schedule staff annually bring the next year schedule for discussion and approval.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER XXX

- 2022 Street List (to be handed out at meeting)

RECOMMENDATION:

Staff brings this topic forward for discussion and approval.

**BUSINESS OF THE PUBLIC WORKS AND HIGHWAY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: July 7, 2021

AGENDA ITEM: New Business

ITEM TITLE: Division Rd Reconstruction-Urban (STP Fund) vs. Rural (Current)

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

SUMMARY EXPLANATION:

Division Road is in need of being reconstructed and the time has come to decide if the road cross-section should remain as is (RURAL, roadside drainage ditches) or be converted to an Urban cross-section (curb & gutter, storm sewer and revised walkways). The Urban cross-section could be submitted to the WIDOT under the STP (Surface Transportation Program) Funding. The submittals are due in August 2021 and the construction would first take place approximately five (5) years from award of the Grant. An important note is that the Grant is not guaranteed but this type of road has a good chance to receive funding.

Similar, a past STP project, Donges Bay Road received a Grant and went through the design process only to be rejected by the Village which cost the Village to repay the Design Cost (\$750K).

Based on history, Engineering is bringing this project forward for discussion and possibly to be forwarded to the Village Board for discussion.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

Staff brings this topic forward for information and discussion.

**BUSINESS OF THE PUBLIC WORKS AND HIGHWAY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: July 7, 2021

AGENDA ITEM: New Business

ITEM TITLE: Well #12- Overview

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

SUMMARY EXPLANATION:

Drilling of Well #12 has progressed to a depth of 420 feet and at this time drilling operations have ceased due to additional increased testing. When drilling, the static ground water elevation decreased from 85 feet to 53 feet indicating the existence of potential large unknown cracks in the dolomite (limestone) rock structure. At 410 feet the drilling entered a different strata of rock (shale, softer rock), this is where the drilling was stopped. The decreased static water depth indicates the potential for a large water source. This was investigated further with a high-volume pump test at 335 gallons per minute. A local Well was monitored with little to no affect.

The results of this test and the closed-circuit televising of the current Well indicated that further testing is warranted to determine the possibility of a Shallow Well in place of the planned deep Well. Currently, the Village has approved the additional funds (estimated at \$70K) to perform additional higher volume pump testing to determine the potential of a Shallow Well. Five (5) private residential wells will be monitored during the test. The test is hoping to pump at a rate of 900 gpm. The Village's two (2) highest producing Wells (#5 & #7) are Shallow Wells. These Wells produce water with no Radium.

The WisDNR has been consulted regarding the additional testing and the potential for a Shallow Well and the Village is following WisDNR directions.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER____

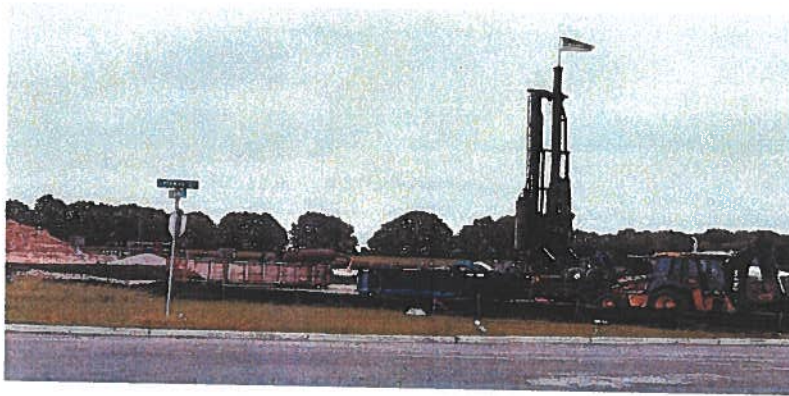
RECOMMENDATION:

Staff brings this topic forward for information and discussion.

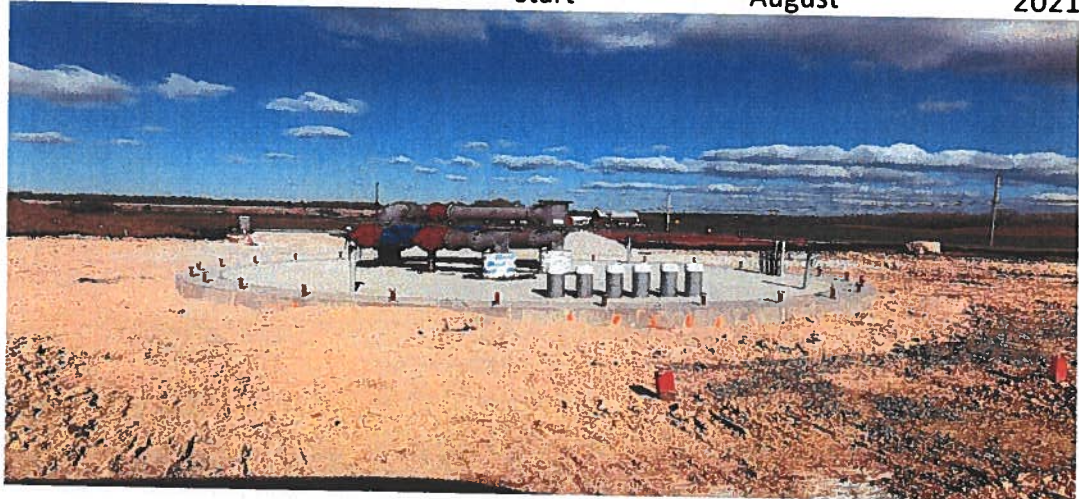
STATUS OF PROJECTS

July 7, 2021

- 1) Design of Holy Hill Road (from the east ramps of I41 to approximately 200 feet east of Goldendale Rd): Estimated project schedule is design in 2021 and construction in 2022. Village has received WisDOT Funding through their LRIP grant program (\$1,000,000.00). Survey and soil testing are complete, and design/drawings have started.
- 2) New Well #12 in TID #8 (SE corner of Gateway Crossing & Rockfield Road). WIDNR and PSC have approved the New Well #12. Well to be drilled by Municipal Well and Pump. Drilling has progressed to 420 feet. Investigation has begun into the possibility of a Shallow Well which would be in-place of a Deep Well (planned)



- 3) Elevated Water Tank in TID #8; Tank will have 500,000-gal capacity. PSC & WIDNR have approved Tower #4. Tower was awarded to Maguire Iron, Inc. Tower estimate in service by mid-2022. Staff is working on design of logo and color scheme. Construction has started with the Foundation and piping complete. Steel erection scheduled to start August 2021.



- 4) PP/II project – Graef engineers have met with MMSD staff to determine the status of the PP/II MMSD funded program. Graef is working on restarting the Village program. Village has retained funding. NO CHANGE
- 5) 2021 Road Program; Village opened bids on April 8, 2021 and the Public Works Committee & Village Board approved on April 13, 2021 and April 19, 2021 respectfully. Low bidder is Payne & Dolan, Inc. Roads in the 2021 Bid are:
- Elm Ln (reconstruction Wasaukee Rd to west termini) **start August.**
 - Carriage Ave (mill & Pave) **start mid July**
 - Creek Terrace (mill & pave) **start mid July**
 - Creek Terrace Ct. (mill & pave) **start mid July**
 - Crestwood Ln (mill & pave) **start mid July**
 - Russet Ct (pulverize & pave) **Binder pave placed**
 - Lovers Ln (Knollwood Dr to Wasaukee Rd (pulverize & pave) **binder pave placed**
 - Knollwood Dr (pulverize & pave) **binder pave placed**
 - Westwood Rd (Wasaukee Rd to Termini/ pulverize & pave) **binder pave placed**
 - Concord (surface course only) **complete**
 - Lovers Ln (Maple to STH 145) **complete**
 - Main St Squire to Gehl RR spur) includes 2" mill and 2" surface course replacement. **Scheduled for mid July, Park Ave intersection completed**
 - Dheinsville Park **_parking Lot and walkways Completed_** Park/Rec budgeted
- 6) Development of site plans for future DPW facility continues. Review of existing buildings and future needs is complete. Evaluation of potential use/acquiring of adjacent land in progress. Building floor plan 85% complete. Target December 2021 for completed building and site construction plans and Construction in 2022.
- 7) EMC (Electronic Message Center) sign to replace the existing sign located between the Village Hall and the Library will be a double-sided sign that will produce multicolor images. Existing sign to be removed by Village crew. Sign is scheduled for completion by August 31, 2021.
- 8) Freistadt & Maple Rd Intersection project. the Village of Germantown received a HSIP Grant from the WisDOT funding 90% of the cost to reconstruct the intersection of Freistadt RD & Maple Rd. Reconstruction to include traffic signals and turning lanes. Construction to begin week of July12, 2021

- 9) Wendy Lane & Division Rd Water Main; The Wendy Ln and Division Rd Water Main project is complete and the new system is on-line.
- 10) CIPP (Cured In Place Pipe) Project; The project was rebid on February 1, 2021 with Visu-Sewer being awarded the project in the amount of \$2,611,161.00, project includes the remaining unlined 48-inch diameter RCP pipe. Basically, the project limits are from just south of Donges Bay & STH 145 to 124th & County Line Rd. This is the Main Interceptor sewer that transports the Villages wastewater to MMSD.
- 11) Engineering in concert with Graef will be submitting to the WisDOT for funding to reconstruct Division Rd from Mequon Rd to south of Wendy Lane. Funding is applied for to the WisDOT "Surface Transportation Program" (STP). Draft Applications are due by July 29, 2021 and Final Application by Oct. 15, 2021.
- 12) The Village has entered into an agreement with TADI, Inc to make Application to WisDOT for Assistance Funding for potential work to make corrections to the intersection of Maple Rd & Mequon-Lannon Rd. This intersection was identified in the Traffic Study the Village conducted with TADI, Inc to identify and review the 30 most dangerous intersections in the Village of Germantown.