

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, May 2, 2022 7:00 p.m.

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

NOTICE: Pursuant to the recommendations of the Centers for Disease Control and Prevention concerning the prevention of COVID-19 infections, any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform, Meeting #: 2555 212 9492 Password: 6Vnydi4kDK7 which can be accessed by phone at 408-418-9388 or by logging on at

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m3fd066e26b01f07e408b932405855956>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov 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.

Previously recorded Village Board Meeting Videos can be viewed at

https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

AGENDA

- 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:
 - A. 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, to include:
- 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) Written Public Comments should be directed to comments@germantownwi.gov, by 4 p.m. on Monday, May 2.

VII. CONSENT AGENDA:

- A. Approval of Minutes April 18, 2022, Meeting.
- B. Accounts payable/payroll:
 - 1. April 18, 2022 Payroll – Election Inspectors \$ 12,014.54
 - 2. April 22, 2022 Accounts Payable \$ 168,817.29
 - 3. April 26, 2022 Payroll \$ 229,959.41

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

- C. Resolution 18-2022, America Rescue Plan Special Revenue Fund.

VIII. UNFINISHED BUSINESS

- A. America Rescue Plan Funding – Village Employees.
- B. Intergovernmental Agreement with the Village of Richfield for Sewer and Water Services.

IX. PUBLIC HEARINGS:

- A. None.

X. NEW BUSINESS:

- A. Faith Lutheran, Temporary Class B Wine License, Spaghetti Dinner, May 22, W1742N1187 Division Road.
- B. Haupt Strass and Friedenfeld Baseball Infield Landscaping by Total Lawn Care in an amount not to exceed \$34,640.
- C. Kinderberg and Haupt Strass Tennis / Pickleball Court Repairs and Painting by Frank Armstrong Enterprises Inc. in an amount not to exceed \$40,544.
- D. Backstop and Fencing Proposal Haupt Strass and Kinderberg Parks by Northway Fence in an amount not to exceed \$16,395.
- E. Resolution 19-2022, A Resolution accepting a Road Reservation along the public right of way – Century Road and Lover's Lane.
- F. Resolution 20-2022, A Resolution accepting a Road Reservation along the public right of way – Deiner Property.
- G. Bond Sale Results.

XI. ADJOURNMENT:

The next regular meeting of the Village Board will be on Monday, May 16, 2022, 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.

Ceremonial Swearing in of President Wolter prior to the Start of Meeting

VILLAGE OF GERMANTOWN VILLAGE BOARD MEETING MINUTES April 18, 2022

CALL TO ORDER: The meeting was called to order at 7:20 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Baum, Hudson, Kaminski, J. Miller, R. Miller, Myers, Pieper, and Neureuther. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Retzlaff, Director Ratayczak, Chief Snow, Superintendent Zimmerman and Manager Hirn.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Reminder of Fourth of July meetings and Independence Day Committees. Village President Wolter reminded of the need for appointments.

APPOINTMENTS

A. Standing Committees of the Village Board

1. General Government & Finance (1 year term)

Chair Trustee Rick Miller
Trustee Terri Kaminski
Trustee Bill Neureuther
Trustee Dennis Myers

2. Public Safety (1 year term)

Chair Trustee Dennis Myers
Trustee Phil Hudson
Trustee Jolene Pieper
Trustee Jan Miller

3. Public Works & Highways (1 year term)

Chair Trustee Terri Kaminski
Trustee Phil Hudson
Trustee Rick Miller
Trustee Bill Neureuther

4. Administrative Appeals Review Board (1 year term)

President Dean Wolter
Trustee Jolene Pieper
Trustee Terri Kaminski

5. Building Construction Oversight Committee (1 year term)

Chairperson / Trustee David Baum
Trustee Bill Neureuther

6. **Economic Development Committee (1 year term)**
Chairperson / Trustee Jolene Pieper
Trustee Jan Miller
7. **Historic Preservation Commission (1 year)**
Chair/ Trustee Rick Miller
8. **Library Board (1 year term)**
Trustee Jan Miller
9. **Park & Recreation Commission (1 year term)**
Trustee Phil Hudson (1 year term)
10. **Plan Commission (1 year term)**
Chair Village President Dean Wolter
Trustee David Baum
11. **Senior Center Advisory Committee (1 year term)**
Chairperson / Trustee Dennis Myers
Trustee Jan Miller
12. **Utility Advisory Committee (1 year term)**
Chairperson / Trustee Rick Miller
13. **Tourism Commission (1 year term)**
Chair Village President Dean Wolter
Trustee Rick Miller
- B. **Weed Commissioner**
Planning/Zoning Adm. Jeff Retzlaff (1 year term)
- C. **Mid-Moraine Legislative Committee**
Trustee Representative Dennis Myers (1 year term)
- D. **Official Posting Places**
Village Hall - N112 W17001 Mequon Road
Public Library - N112 W16957 Mequon Road
Village Website

Motion (Myers/Hudson) to approve appointments. Motion carried unanimously.

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

The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney, Village Clerk, And Department Heads, to include:

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

Melanie Smythe of Cedar Lane came to the podium. She commented against development. She spoke against the Village of Germantown and Richfield intergovernmental agreement.

Judy Kautz of Meadow Lark Lane came to the podium and polled the gallery by show of hands on how long residents intend to remain in their home. She referenced an email sent to the Village Board and read the email with reference to the aquafer and drilling of well 12. She spoke against the Village of Germantown and Richfield intergovernmental agreement.

Jeff Braun of Cedar Lane spoke from the virtual connection. He spoke against the Village of Germantown and Richfield intergovernmental agreement.

Dan Gets resident of Richfield came to the podium. He commented on sewer for Richfield. He commented to peacefully work together and make progress.

Village President Wolter read an email from Thomas Kempinski. The email commented against the Village of Germantown and Richfield intergovernmental agreement.

CONSENT AGENDA:

A. Approval of Minutes April 4, 2022, Meeting.

B. Accounts payable/payroll:

1.	April 8, 2022	Accounts Payable	\$ 251,177.62
2.	April 12, 2022	Payroll	\$ 232,847.99
3.	April 14, 2022	Accounts Payable	\$ 157,424.14

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

C. Fire Department – Fire Chief and Battalion Chief Vehicles.

Motion (Baum/R. Miller) Consent agenda items. Kaminski requested to pull item A, April 4, 2022 minutes. Roll Call Vote for items B and C, carried unanimously.

Motion (Kaminski/Pieper) to approve Item A, April 4, 2022 minutes as amended / corrected with comments. Tr. Kaminski commented that comments against the Intergovernmental Agreement were not included.

Comments to include that the Village is not getting enough with the \$9 Million and would like to see more and see more park land. A giant warehouse is not a good thing for the community. The Village is not prepared and to slow down the development, what's the rush. The Village does not have the staff.

J. Miller correction of Julie Brown spoke against on page 2 and non-binding duplication.

Hudson commented he will email his comments.

Motion to approve the minutes as amended and corrected carried unanimously.

UNFINISHED BUSINESS:

A. Potential Reconsideration of Intergovernmental Agreement with the Village of Richfield for Sewer and Water Services.

Motion (R. Miller/Baum) to reconsider the Intergovernmental Agreement with the Village of

Richfield for Sewer and Water Services.

Discussion ensued of R. Miller commented on the protection of the private wells. There are safeguards for wells that are currently in place for the wells. The item needs to come through General Government and Finance. This is most likely an insurance matter.

Discussion ensued of the 2050 plan.

Discussion ensued of a motion to table if reconsideration passes, then it is back on the table.

Discussion of a referendum ensued.

Discussion ensued of concern of staff or a system to bill correct utility bills right now.

Discussion ensued of concerns of staff. Additional bills would be with the new billing system.

Staffing issues were discussed and contracted engineering. Discussion ensued of Police and Fire services.

Discussion ensued of County Line Road and open retail space available.

Private wells are another concern, separate concern. Sharing water and no control of the development and limits in place. Develop more carefully and get Germantown side done first.

Discussion ensued of the development and get the Village of Germantown development done first.

Motion to Reconsider Roll Call Vote Carried. Baum, R. Miller, Myers, Neureuther, Wolter voted aye. Hudson, Kaminski, J. Miller, Pieper voted no.

Motion (R. Miller/Baum) to table Intergovernmental Agreement with the Village of Richfield for Sewer and Water Services. R. Miller, Baum, Myers, Neurether, Wolter voted aye.

Hudson, Kaminski, J. Miller, Pieper voted no. Motion carried. The board is to send a list of questions to Administrator Kreklow.

Melanie Smythe came to the podium again with comments against the agreement and site investigation questions.

PUBLIC HEARING:

A. None.

NEW BUSINESS:

A. Fire Department Lateral Transfers.

Motion (Myers/Pieper) to approve the Fire Department Lateral Transfers. Fire Chief Delain reported on lateral transfers. Motion carried unanimously.

B. Wolverine Fireworks Contract.

Motion (Baum/R. Miller) to approve the Wolverine Fireworks Contract. Discussion ensued of the 501 3 c for the Fireworks Contract. There is a timing issue with the contract.

Amendment Motion (Hudson/Pieper) to amend and increase the amount of the contract to \$25,000 and to use ARPA funds for the additional amount. This is an additional ten minutes of fireworks. Discussion ensued to change the emails to the Village address and Village PO Box. Motion carried unanimously.

C. Creation of Non-Profit Corporation to Manage 4th of July Activities.

Attorney Sajdak reported on 5013 c's and does the Village Board want to be part of the controls of this board.

Motion (Pieper/Hudson) Creation of Non-Profit Corporation to Manage 4th of July Activities Named to assist with all celebrations, not just the 4th of July and to be named "Celebrate Germantown WI"

Discussion ensued of how many trustees on the committee. Discussion ensued to have seven on the committee.

Amendment Motion (Hudson/J. Miller) to define the structure as seven members and to include, three village board members, one Village staff, one School Board Member, and two Residents of the Village.

Discussion ensued of number of residents on the committee. Could be amended as needed.

Discussion ensued of bylaws.

Amendment motion carried unanimously. Motion as amended carried unanimously.

D. Painting Design for Water Towers.

Director Ratayczak presented information on different water tower designs. He surveyed the Village Hall, Facebook, and library. Three different options were discussed. Various tank paint schemes were reviewed. SEH assisted with Graphic Designs.

Director Ratayczak presented the top designs.

Discussion ensued of a light gray to not show the algae growth.

The Germantown logo is difficult to read and expensive to paint. Discussion ensued to remove the "Village of" or "Welcome to"; and to only have "Germantown".

Sandy Dobrogrowski of Wilson Drive came to the podium. She commented of an American Flag on the Water Tower.

Motion (Pieper / R. Miller) to approve Baum's Tower, highest rated tower from facebook and allow staff decision leeway and the times font. Motion carried. Baum abstained.

E. Germantown Community Library Annual Report.

Director Smith presented the Germantown Community Library Annual Report. Circulation details were included. The upward circulation trends were shown. Curbside appointments were monitored and discussed. She reported on new upcoming programs and the 2021 highlights. 2022 includes an expanded outreach program. Looking to have a mobile library and expanded use of the library card for zoo and museum passes. They do have a noise policy that allows normal conversation. Discussion ensued of the board taking a library tour.

F. Police Department Union Local 306 Grievance, Vacation Separation Payout. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and,

- G. Department of Workforce Development wage claim regarding Vacation Separation Payout for former employee James Theep. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion (Myers/Baum) to convene into closed session for item F. at 9:30 p.m. and to include the Village Board, Administrator Kreklow, Attorney Sajdak, Chief Snow and Manager Hirn. Roll Call Vote Carried.

Motion (Baum/J. Miller) to convene into closed session for item G. at 9:30 p.m. and to include the Village Board, Administrator Kreklow, Attorney Sajdak, Chief Snow and Manager Hirn. Roll Call Vote Carried.

Motion (Baum/Pieper) to return to open session at 9:50 p.m. Motion carried unanimously.

**F. Motion (Baum/Myers) to direct staff to proceed as discussed in closed session
Motion carried unanimously.**

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:51 p.m.

The next regular meeting of the Village Board will be on Monday, May 2, 2022, at 7:00 p.m.

Respectfully Submitted,
Deanna Braunschweig
Deanna B. Braunschweig, WCMC/CMC
Village Clerk – Treasurer

RESOLUTION 18-2022

APPROVE COMMITMENT AND ASSIGNMENT OF SPECIAL REVENUE FUND BALANCE, SPECIFIC TO THE AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, the Governmental Accounting Standards Board (GASB) issued Statement No. 54, which changes the terminology used for fund balance reporting on balance sheets of Governmental Funds; and,

WHEREAS, the Village Board had previously adopted Resolution 30-2010 and Resolution 14-2021, designating special revenue fund accounts to the Historic Preservation Special Revenue Fund, the Asset Forfeiture Special Revenue Fund, the Canine Special Revenue Fund, the Senior Van Special Revenue Fund, and the Fire Explorer Program Fund; and,

WHEREAS, the Village has received additional federal funding through the American Rescue Plan Act (ARPA); and,

WHEREAS, the General Government and Finance Committee recommends that the ARPA funds be committed for services, equipment and supplies identified and adopted in Resolution 12-2022; and,

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Germantown does hereby approve the above recommendation of the General Government and Finance Committee the ARPA Funds be committed for services, equipment and identified and adopted in Resolution 12-2022.

Introduced by: _____

Adopted: May 2, 2022

Vote: Ayes: ____ Nays: ____

Dean M. Wolter, Village President

ATTEST:

Deanna Braunschweig, WCMC/CMC
Village Clerk - Treasurer

BUSINESS OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE

MEETING DATE: April 18, 2022

PLACEMENT: Old Business

ITEM TITLE: Essential Worker ARPA Bonus

SUBMITTED BY: Erin M. Hirn, Support Services Manager

SUMMARY EXPLANATION:

Through the American Recovery Protection Act, funds are able to be utilized to give one-time bonus to essential works as referred to by the U.S. Department of Homeland Security Advisory Memorandum August 10, 2021. After the council approved \$250,000 of the ARPA spending to be allowed for one-time bonuses with full time employees receiving \$1,500, by working with the other departments, we came up with accruals for other workers who contributed during the time of covid. Please see the figures below. This would fall under the allotted amount.

Employee Tier	Full Time	30 hours a week	20-30 hours a week	10-20 hours a week	5-10 hours per week	11/2020 Election
Amount per Employee	\$1,500	\$1,000	\$750	\$500	\$250	11/3/20 \$100 In-Person Absentee Assistance \$250
# of Employees	115	4	12	13	65	110
Total	\$172,500	\$4,000	\$9,000	\$6,500	\$16,250	\$12,600

**VILLAGE OF GERMANTOWN
WASHINGTON COUNTY**

RESOLUTION NO. 12-2022

ALLOCATION OF AMERICA RESCUE PLAN FUNDING

WHEREAS, COVID-19, a novel strain of the coronavirus, was detected in December, 2019. The World Health Organization's declaration of a Public Health Emergency of International Concern, and the United States Department of Health and Human Services declaration of a Public Health Emergency, the State of Wisconsin has declared a Public Health Emergency by Executive Order #72; and,

WHEREAS, in recognition of the threat that COVID-19 presents to the health and safety to Village residents and the challenges the response to the pandemic presents, the Village Board adopted Resolution No. 27-2020 on March 16, 2020 declaring a local public health emergency within the Village of Germantown, which was extended by Resolution No. 38-2020 adopted on May 4, 2020; and,

WHEREAS, On March 11th, the American Rescue Plan was signed into law establishing the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund, which together make up the Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") program. This program is intended to provide support to State, territorial, local, and Tribal governments in responding to the economic and public health impacts of COVID-19 and in their efforts to contain impacts on their communities, residents, and businesses. the federal government signed the American Rescue Plan Act for emergency funding for state, local and territorial and tribal governments known as the Coronavirus State and Local Fiscal Recovery Funds; and,

WHEREAS, The Village of Germantown received \$1,052,756.32 in June of 2021, and will be receiving \$1,052,756.32 in June of 2022. The eligible costs are to be obligated by December of 2024 and expended by December of 2026; and,

WHEREAS, The Village of Germantown, Village Board met deliberated and discussed the expenditure of the funding. The Village Board held listening session for Public Comments as well as received Public Comments for the funding; and,

WHEREAS, the Village of Germantown, Village Board has met and deliberated and discussed the options of expenditure within the Department Treasury guidelines. The allocation of the American Rescue Plan Funding as approved by the Village Board and within the Department Treasury guidelines follow; and,

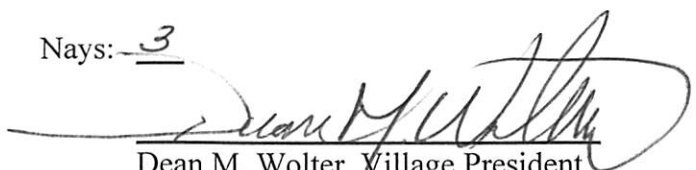
NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Germantown, does hereby confirm to expend funds as detailed in this Resolution 12-2022.

Category	Allocation
Infrastructure	
Street Trees	\$200,000
Road Paving	\$750,000
Culture & Recreation	
Rec Trails	\$30,000
Parks Improvements	\$25,000
Technology	
ProPhoenix Upgrade	\$125,000
Election Equipment	\$45,000
Hardware Replacement	\$50,000
Business & Economic Development	
Tourism Commission	\$85,000
COVID Premium Pay	
\$1,500 All Employees	\$250,000
Building Items (General Government and Finance)	
Police Building, Library, Village Hall	\$500,000
Customer Service	
Communications Plan	\$40,000
TOTAL ALLOCATIONS	\$2,100,000

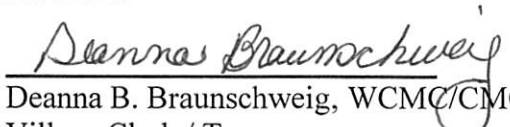
Introduced by: Kaminski

Adopted: March 7, 2022

Vote: Ayes: 5 Nays: 3


Dean M. Wolter, Village President

ATTEST:


Deanna B. Braunschweig, WCMC/CMC
Village Clerk / Treasurer



Germantown Park and Recreation Department

N112W17001 Mequon Rd

P.O. Box 337

Germantown, Wisconsin 53022-0337

(262)250-4710 Fax (262)255-2920

Information Line (262)250-4711

Meeting Date: May 2, 2022

To: Village Board of Trustees

From: Gil Standridge, Parks and Recreation Director

RE: Approval for Haupt Strasse & Kinderberg Infield Landscaping

On April 20th the Parks and Recreation Commission met and under new business listened to a proposal made by the Parks Director, Gil Standridge, to make improvements to Haupt Strasse and Friedenfeld baseball infields with the work being done by Total Lawn Care. Three projects are being proposed.

- 1) The work consist of using a laser to identify the high and low spots in the infield turf to correct. Check bases for proper distance and make sure they are square, and move locations if necessary. Add twenty yards of Leissners baseball mix. Grade the entire infield for maximum drainage.
Cost for Haupt Strasse is \$4,750 and Friedenfeld is \$3,950.
- 2) Provide and install a Deluxe Jox box that covers both the right and left handed box as well as a Jox Wedge installed where the catcher and umpire stand.
Cost is \$3,995 per diamond for both diamonds.
- 3) After a lip cutting and regrading, adding magic mix to the field is a great option to take pressure off the maintenance staff. These diamonds will need 45 tons for the initial installation. The skin itself will have a lifespan of 7 to 10 years if managed properly
Cost for both Haupt Strasse and Friedenfeld is \$8,975 per diamond.

Total cost to fix problems for Haupt Strasse and Friedenfeld fields is \$34,640

The Parks Commission approved this proposal and allowing Total Lawn Care to do the work unanimously.

Village Board approval is necessary to proceed.



Baseball Field Renovation Hauptstrass & Freidenfeld Park

CLEANUP LIPS BETWEEN INFIELD SKIN AND TURF

1. Use a laser to identify the high and low spots on the existing infield turf as well as the infield skin. Map them out for future reference.
2. Check bases to make sure they are square and at the proper distances. Move to correct locations if necessary.
3. Use the bases as fixed points to measure and string lines. Define the desired base line locations and use spray paint to identify them. Identify where the current lip exists and how far into the turf we will need to cut to remove it. Remove existing sod with a sod cutter and discard it.
4. Add 20 yards of Leissners baseball mix
5. Grade the entire infield skin for maximum drainage.

Total Cost: \$4,750 Hauptstrass

Total Cost: \$3,950 Freidenfeld

Jox Box / Batters Box Renovation

1. Provide and install a Deluxe Jox Box that covers both the right and left handed box as well as a Jox Wedge installed where the catcher and umpire stand.
2. Install the Jox material per the manufactures provided specifications.

Total Cost: \$3,995 Per Diamond

Magic Mix Installation

After a lip cutting and regrading adding Magic Mix to a field is a great option to take pressure of the maintenance staff. We are all familiar with the benefits of the mix. This particular field has an abnormally large amount of infield skin square footage. A typical softball diamond needs about 18 tons of Magic Mix for its initial installation. This diamond will need 45 tons for the initial installation. It will also need between 4 and 6 tons per season to maintain the skin. The skin itself will have a lifespan of 7 to 10 years if managed properly.

Total Cost To Install Magic Mix: \$8,975 Per Diamond



Germantown Park and Recreation Department

N112W17001 Mequon Rd
P.O. Box 337
Germantown, Wisconsin 53022-0337

(262)250-4710 Fax (262)255-2920
Information Line (262)250-4711

Meeting Date: May 2, 2022
To: Village Board of Trustees
From: Gil Standridge, Parks and Recreation Director
RE: Approval for Kinderberg Tennis Court & Haupt Strasse Pickleball court repairs

On April 20th the Parks and Recreation Commission met and under new business listened to a proposal made by the Parks Director, Gil Standridge, to fix the cracks in both Haupt Strasse Pickleball courts and Kinderberg tennis courts as well as recolor four tennis courts at Kinderberg park.

The Work at Haupt Strasse Pickleball courts consist of patching areas with court patch binder, approx. 250 linear feet. Touch up repairs with Laykoid color.
Price to do this work is \$649.00

At Kinderberg the work is to recolor four tennis courts, approx. 28,024 square feet.
Power wash surface
Install court patch binder, flush with surface
Sand all repairs smooth to the surface
Apply 2 coats of acrylic resurfacer, each coat to be cross-applied.
Apply 2 coats of Laykold Color, blue and green.
Layout and install white masked lines.
To install armor crack repair system and recolor the courts the costs is \$39,895

Total cost both projects is: \$40,544

The Parks Commission unanimously voted to accept this proposal and agreed to have Frank Armstrong Enterprises do the project.

Board approval is requested to move ahead with this project

12601 W. Silver Spring Road * Butler, WI 53007
 Phone: (262) 395-4050 * Fax: (262) 330-5004
 sales@armstrongpaving.com
 www.armstrongpaving.com



ATTN: GIL

PROPOSAL SUBMITTED TO		PHONE	DATE
Germantown Park and Rec.		414-975-6795	03/18/2022
STREET		JOB NAME	
N112 W17001 Mequon Road		Recolor Tennis Courts	
CITY, STATE AND ZIP CODE		JOB LOCATION	
Germantown, WI 53022-0337		Kinderburg Park	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We propose to furnish all labor and materials necessary to perform the following work:

RECOLOR FOUR TENNIS COURTS AT KINDERBURG PARK/APPROX. 28,024 S.F.

- Power-wash surface to remove dirt and debris.
- Install court patch binder, flush with surface, all random cracks and saw-cut joints.
- Check surface for depressions, 1/8" and greater and patch to reduce puddles.
- Sand all repairs smooth to the surface.
- Apply 2 coats of acrylic resurfacer. Each coat to be cross-applied.
- Apply 2 coats of Laykold Color; Blue and Green.
- Layout and install white masked lines.

PRICE \$30,870.00

NOTE:

*** Cracks do reopen and should be maintained on a yearly basis or as needed.

OPTION:

- Install Armor Crack Repair System on all random cracks, approx. 475 L.F. @ \$19.00 Per S.F. ADD \$9,025.00.

~~We~~ **we** propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

dollars (\$ _____).

Payment to be made as follows:

TERMS: NET 10 DAYS. 1.5% PER MONTH INTEREST ON ALL ACCOUNTS 10 DAYS PAST DUE.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Work Compensation Insurance. **Notice of Lien Rights on back.**

Authorized
Signature _____

David Marks

This proposal void in 15 days and covers above area and specs only.

Acceptance of Proposal. The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. I fully understand and agree with the terms and conditions on the back of this proposal.

Signature _____

Date of Acceptance: _____

12601 W. Silver Spring Road * Butler, WI 53007
 Phone: (262) 395-4050 * Fax: (262) 330-5004
 sales@armstrongpaving.com
 www.armstrongpaving.com



ATTN: GIL

PROPOSAL SUBMITTED TO		PHONE	DATE
Germantown Park and Rec.		414-975-6795	03/18/2022
STREET		JOB NAME	
N112 W17001 Mequon Road		Pickleball Court Maintenance	
CITY, STATE AND ZIP CODE		JOB LOCATION	
Germantown, WI 53022-0337		Haupt Strasse Park	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We propose to furnish all labor and materials necessary to perform the following work:

PICKLEBALL COURT CRACK MAINTENANCE

- Clean out cracks of loose material, as needed.
- Patch areas with court patch binder, approx. 250 L.F.
- Scrape and blow off surface.
- Touch-up repairs with Laykold Color.

PRICE \$649.00

NOTE:

- *** Cracks do reopen and should be maintained, as needed.
- *** Color will not match, due to wear and fading.
- *** There is no warranty on crack maintenance.

~~We~~ propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

dollars (\$ _____).

Payment to be made as follows:

TERMS: NET 10 DAYS. 1.5% PER MONTH INTEREST ON ALL ACCOUNTS 10 DAYS PAST DUE.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Work Compensation Insurance. **Notice of Lien Rights on back.**

Authorized
Signature _____

David Marks

This proposal void in 15 days and covers above area and specs only.

Acceptance of Proposal. The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. I fully understand and agree with the terms and conditions on the back of this proposal.

Signature _____

Date of Acceptance: _____



Germantown Park and Recreation Department

N112W17001 Mequon Rd

P.O. Box 337

Germantown, Wisconsin 53022-0337

(262)250-4710 Fax (262)255-2920

Information Line (262)250-4711

Meeting Date: May 2, 2022

To: Village Board of Trustees

From: Gil Standridge, Parks and Recreation Director

RE: Approval for Backstop & fencing Proposal Haupt Strasse

On April 20th the Parks and Recreation Commission met and under new business listened to a proposal made by the Parks Director, Gil Standridge, to add backstop netting to Haupt Strasse baseball field back stop.

The work consist of Furnishing and installing baseball netting over the existing home plate area and backstop. Consists of installing aircraft cable between the 2 existing light poles. Includes cable winches on both sides to lower cable for net removal. Netting area to be approximately 55' wide x 20' high installed above the top of the existing backstop. Total height approx. 30'. Netting to be snapclipped to cable and top of backstop fence for easy removal.

The cost for this Backstop netting project is \$10,200.

The Haupt Strasse Sideline repairs consist of straightening up and repairing 1st and 3rd base sideline and dugout chain link fence. Straighten fence posts and break off exposed concrete footings below current grade. Replace Missing tie wires on fence fabric. No major new fence materials included.

Materials & labor cost is \$2,200.

Haupt Strasse Dugout Structure- furnish and install Polypro Plus premium sun shade screening over the top of the existing 1st and 3rd base dugout fences. No new chain link fence to be installed but includes adding additional support pipe across existing fence posts as needed for rigidity. Sun shade to be custom ordered with hemmed and grommated edges and attached with removable tarp ball stretch cord tie downs.

Materials and labor for two dug outs at Haupt Strasse is \$3995.

Total Costs for Backstop netting, Fence repair, and dug outs for Haupt Strasse is: \$16,395

The Parks Commission unanimously voted to accept this proposal and agreed to have Northway Fence company do the project. Project can be completed within 3 days after approval to start.

Date 4/13/2022



To: Germantown Park & Recreation Dept.	
Attn:	Gil Standridge
	N112 W17001 Mequon Road
	Germantown WI 53022
Phone:	262-250-4710
Cell:	
Email:	gstandridge@germantownwi.gov

From:	Don Witte
Address	N57 W13250 Shenandoah Dr. Menomonee Falls, WI 53051
Phone:	262-781-7382
Email:	dwitte@northwayfence.com
Cell:	414-303-3918

PROPOSAL

FRIEDENFELD PARK

W140N11492 Country Aire Dr., Germantown, WI 53022

BACKSTOP NETTING AND POSTS – FULL

Furnish and install baseball netting over the existing home plate area and backstop. Consists of installing aircraft cable between 2 – new 6-5/8" o.d. galv. steel poles set in concrete foundations. Includes cable winches on both sides to lower cable for net removal. Netting area to be approximately 90' wide x 20' high installed above the top of the existing backstop. Total height approx. 30'. Netting to be snap-clipped to cable and top of backstop fence for easy removal.

Materials & Labor: \$25,500.00*

NETTING ALTERNATE- PARTIAL

Same as above except netting to only cover the center section of the backstop area and not include the triangular side panels extending to the edges of the sideline fence.

Deduct - \$3,300.00*

DUGOUT FENCE & SUN SHADE OPTION

Furnish and install 1st & 3rd base dugout fence for a total of 64 lf. of municipal grade 7' high galvanized steel chain link fence. Includes new fence posts, top and bottom rails and #9 ga. wire mesh. Install PolyPro™ Plus Premium sun shade screening over the top of the new 1st and 3rd base dugout fences includes adding additional support pipes across roof area for rigidity. Sun shade to be custom ordered with hemmed and grommeted edges and attached with removable tarp ball stretch cord tie downs.

Note: Roof structure is not intended to be load bearing or hold the weight of equipment, snow or people. **Materials & Labor: \$12,990.00*** (includes both dugouts)

****Due to fluctuating material pricing issues beyond our control, the above quoted prices are subject to change within 15 days. Please check back before accepting this proposal to allow for current material prices to be updated based on cost and availability.***

Date 4/8/2022



To: Germantown Park & Recreation Dept.	
Attn:	Gil Standridge
	N112 W17001 Mequon Road
	Germantown WI 53022
Phone:	262-250-4710
Cell:	
Email:	gstandridge@germantownwi.gov

From:	Don Witte
Address	N57 W13250 Shenandoah Dr. Menomonee Falls, WI 53051
Phone:	262-781-7382
Email:	dwitte@northwayfence.com
Cell:	414-303-3918

PROPOSAL

HAUPT STRASSE PARK- Outfield Fence

Repair outfield fence. Pull and replace 23-line posts and 1 terminal post. Dispose of old concrete footings and posts. Reset new posts in new concrete. Reassemble top rail and wire mesh. Remove and reinstall top cap.

\$11,600.00

HAUPT STRASSE PARK – Backstop Netting

Furnish and install baseball netting over the existing home plate area and backstop. Consists of installing aircraft cable between the 2 existing light poles. Includes cable winches on both sides to lower cable for net removal. Netting area to be approximately 55' wide x 20' high installed above the top of the existing backstop. Total height approx. 30'. Netting to be snap-clipped to cable and top of backstop fence for easy removal.

\$10,200.00

**Due to fluctuating material pricing issues beyond our control, the above quoted prices are subject to change within 15 days. Please check back before accepting this proposal to allow for current material prices to be updated based on cost and availability.*

Date 4/13/2022



To: Germantown Park & Recreation Dept.	
Attn:	Gil Standridge
	N112 W17001 Mequon Road
	Germantown WI 53022
Phone:	262-250-4710
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From:	Don Witte
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Phone:	262-781-7382
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Cell:	414-303-3918

PROPOSAL

HAUPT STRASSE PARK- Sideline Repairs

Straighten and repair 1st & 3rd base sideline and dugout chain link fence as best as possible. Straighten fence posts and break off exposed concrete footings below current grade. Replace missing tie wires on fence fabric. No major new fence materials included.

Materials & Labor: \$2,200.00

HAUPT STRASSE PARK – Dugout Roof Structure

Furnish and install PolyPro™ Plus Premium sun shade screening over the top of the existing 1st and 3rd base dugout fences. No new chain link fence to be installed but includes adding additional support pipe across existing fence posts as needed for rigidity. Sun shade to be custom ordered with hemmed and grommited edges and attached with removable tarp ball stretch cord tie downs.

Note: Roof structure is not intended to be load bearing or hold the weight of equipment, snow or people.

Materials & Labor: \$3,995.00 (includes both dugouts)

**Due to fluctuating material pricing issues beyond our control, the above quoted prices are subject to change within 15 days. Please check back before accepting this proposal to allow for current material prices to be updated based on cost and availability.*

RESOLUTION NO 19-2022

**A RESOLUTION ACCEPTING A ROAD RESERVATION ALONG THE
PUBLIC RIGHT OF WAY – CENTURY ROAD / LOVERS LANES**

WHEREAS, the Village Board of the Village of Germantown has determined that the public interest requires the acceptance of an existing road reservation described as follows:

The western forty feet of Lot 1 of Certified Survey Map No. 4799 located in that part of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 15, Township 9 North, Range 20 East of the Fourth Principle Meridian consisting of 0.53 acres, more or less, in the Village of Germantown, Washington County, Wisconsin;

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

1. The reservation for public right of way purposes which commences at Lovers Lane and runs generally northerly therefrom at a width of forty feet, whose westmost edge is aligned with the centerline of Century Lane as reserved for public right of way purposes by Certified Survey Map No. 4799 located in the Village of Germantown, Washington County, Wisconsin, as shown in Exhibit A, be and hereby is accepted.
2. That the public right of way created by this acceptance shall be used for the conveyance of stormwater away from Lovers Lane and Century Lane.
3. The acceptance of this road reservation does not bind the Village to improve, upgrade or otherwise maintain the right of way for public passage.
4. The Official Map of the Village of Germantown be and is hereby amended to reflect the foregoing.
5. The effective date of this resolution shall be the day of the recording of this document in the Office of the Register of Deeds of Washington County.

BE IT FURTHER RESOLVED, that the Village Clerk is directed to record, forthwith, a certified copy thereof with the Registrar of Deeds for Washington County, Wisconsin.

Date Approved: _____

Approved: _____
Dean Wolter, President

This is to certify that the foregoing resolution was adopted by the Village Board of the Village of Germantown, Wisconsin, at a meeting held on the ____ day of _____, 2022.

Published: _____, 20____

Deanna B. Braunschweig, WCMC/CMC
Village Clerk

OFFICE OF THE VILLAGE CLERK
VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

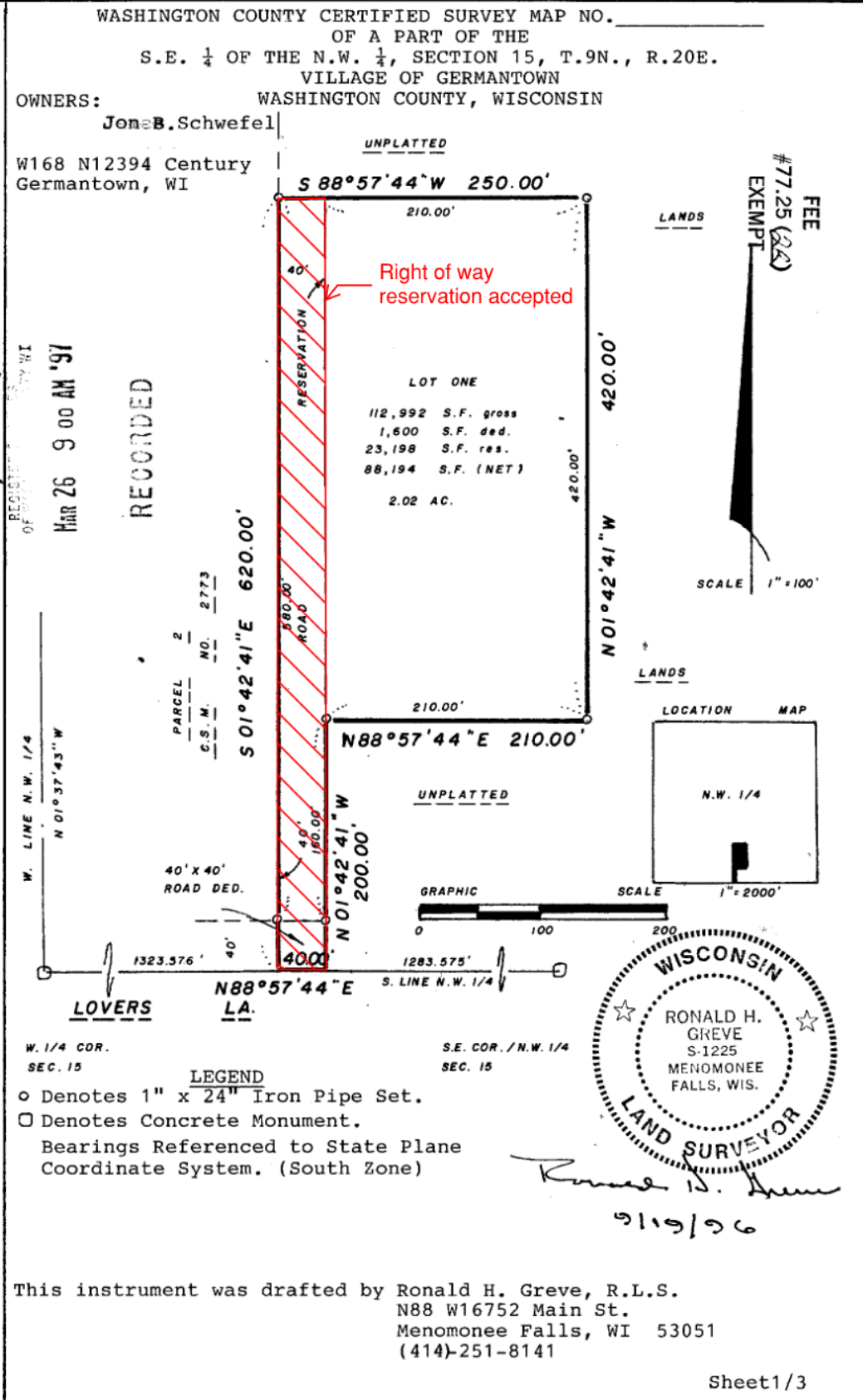
I hereby certify that this document is a true and correct copy of Resolution No. _____, adopted by the Village Board of the Village of Germantown, Wisconsin, at a regular meeting of said Village Board held on the _____ day of _____, 2012.

Deanna B. Braunschweig, WCMC/CMC
Village Clerk

After recording, return to:
Village Clerk
Germantown Village Hall
N112 W17001 Mequon Road
Germantown, WI 53022

This document drafted by:
Attorney Brian C. Sajdak
Wesolowski, Reidenbach & Sajdak, S.C.
1140 W. Church St.
Franklin, WI 53132

EXHIBIT A



741785 ✓

MAP NO. 4799 VOL. 32 PAGE 294

RESOLUTION NO 20-2022

**A RESOLUTION ACCEPTING A ROAD DEDICATION ALONG THE
PUBLIC RIGHT OF WAY**

WHEREAS, the Village Board of the Village of Germantown has determined that the public interest requires the acceptance of an existing road reservation described as follows:

The western fifty feet of the area identified as reserved for road purposes on Certified Survey Map No. 191 located in that part of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 15, Township 9 North, Range 20 East of the Fourth Principle Meridian consisting of westerly fifty feet of the northerly sixty-six feet originally reserved for Public Road Right of Way in the Village of Germantown, Washington County, Wisconsin;

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

1. The reservation for public right of way purposes of the northwestern most corner of Certified Survey Map No. 191 shown as an area of fifty feet in the east-west dimension and sixty-six feet in the north-south dimension on said Certified Survey Map No. 191 located in the Village of Germantown, Washington County, Wisconsin, as shown in Exhibit A, be and hereby is accepted.
2. That the public right of way created by this acceptance shall be used for the reconstruction and maintenance of Century Lane.
3. The Official Map of the Village of Germantown be and is hereby amended to reflect the foregoing.
4. The effective date of this resolution shall be the day of the recording of this document in the Office of the Register of Deeds of Washington County.

BE IT FURTHER RESOLVED, that the Village Clerk is directed to record, forthwith, a certified copy thereof with the Registrar of Deeds for Washington County, Wisconsin.

Date Approved: _____ Approved: _____
Dean Wolter, President

This is to certify that the foregoing resolution was adopted by the Village Board of the Village of Germantown, Wisconsin, at a meeting held on the _____ day of _____, 2022.

Published: _____, 20____

Deanna B. Braunschweig, WCMC/CMC
Village Clerk

OFFICE OF THE VILLAGE CLERK
VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

I hereby certify that this document is a true and correct copy of Resolution No. _____, adopted by the Village Board of the Village of Germantown, Wisconsin, at a regular meeting of said Village Board held on the _____ day of _____, 2012.

Deanna B. Braunschweig, WCMC/CMC
Village Clerk

After recording, return to:
Village Clerk
Germantown Village Hall
N112 W17001 Mequon Road
Germantown, WI 53022

This document drafted by:
Attorney Brian C. Sajdak
Wesolowski, Reidenbach & Sajdak, S.C.
1140 W. Church St.
Franklin, WI 53132

EXHIBIT A

CERTIFIED SURVEY MAP
of a part of the N. E. 1/4 of the S. W. 1/4 of Sec. 15, T9N - R20E
Village of Germantown, Washington County, Wisconsin

• Denotes 1" x 24" iron pipe 1.13 lbs/lin. ft.

All bearings are referenced to Grid North of the
Wisconsin State Plane Coordinate system.

Right of way
reservation vacated
by Germantown
Resolution No. 11-17
and by Circuit Court
Order recorded as
document No.
1451467

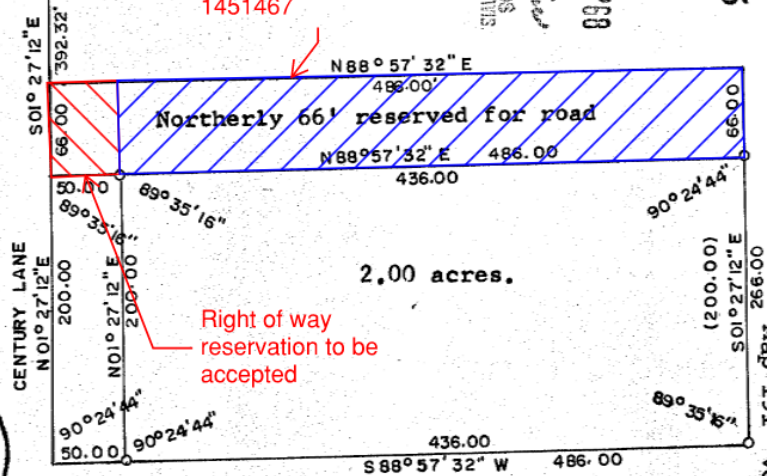
Oct 16 3 58 PM '68
REGISTER OF DEEDS
OF WASHINGTON COUNTY, WIS.

RECORDED
303485

N 88° 57' 44" E
1323.57'
W 1/4 CORNER
SEC. 15-9-20



SCALE 1" = 60'



00:992
3.21220105
(00.002)
Map 191 Vol 1 Page 300

SURVEYOR'S CERTIFICATE
STATE OF WISCONSIN)
WASHINGTON COUNTY) SS

I, Stuart Hildebrand, land surveyor, do hereby certify:

That I have surveyed and mapped a part of the N. E. 1/4 of the S. W. 1/4 of Sec. 15, T9N - R20E, Village of Germantown, Washington County, Wisconsin, bounded and described as follows: Commencing at the W. 1/4 Corner, Sec. 15-9-20, thence N. 88° 57' 44" E. on the W. 1/4 line of said section 1323.57 feet, thence S. 01° 27' 12" E. - 392.32 feet to the point of beginning of this description. Thence N. 88° 57' 32" E. - 486.00 feet, thence S. 01° 27' 12" E. - 266.00 feet, thence S. 88° 57' 32" W. - 486.00 feet, thence N. 01° 27' 12" W. - 266.00 feet to the point of beginning, reserving the northerly 66 feet thereof and dedicating the westerly 50 feet of the southerly 200 feet for public street purposes.

That I have made this survey, land division and map by the direction of Edwin O. Strack and Helen J. Strack, as owners of said land.

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 236.34 of the Wis. Statutes and the ordinances of the Village of Germantown in surveying, dividing and mapping the same.

June 13, 1968.

Stuart Hildebrand

RLS No. S-49

Sheet 1 of 2 sheets.