

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: PUBLIC WORKS & HIGHWAY COMMITTEE

DATE AND TIME: WEDNESDAY, January 11th, 2023 *5:30 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 #: 2550 075 9962 Password: FmeSnZNT952 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=m6b15e216ce3f089cb33edaf91924402b> 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 pm 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, R. Miller, and Neureuther
- III. **APPROVAL OF MINUTES:** December 7th, 2022
- 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. **NEW BUSINESS:**
 - A. CIPP Change Order
 - B. Waste Management Update
 - C. Tar & Mastic Purchase
 - D. First Response System Insert Purchase
 - E. Parks Department Pick-up Truck Purchase
 - F. Fire Department Bay Epoxy Flooring Project
 - G. Fire Department Interior Flooring Project
 - H. Topsoil Removal from Capstone-41, Phase 2
 - I. 5-year Street Paving Project Discussion
 - J. Water Service Truck with Crane
 - K. Open PO for Hydrants, Valve Replacements, Water Service Repairs & Water Main Breaks
- VI. **PROJECT UPDATE**
- VII. **NEXT MEETING DATE:** Set February Meeting date at 5:30pm

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

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

*** 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

December 7th, 2022

Village Hall Board Room

CALL: Chairman Kaminski called the meeting to order at 5:30 pm.

ROLL CALL: In attendance were Chairman Kaminski, Trustee Members Hudson and Neureuther. Also present were Administrator Kreklow, Director Ratayczak, Water Superintendent Haugen, Public Works Superintendent Anderson, Wastewater Superintendent Zimmerman and Administrative Assistant Remich.

APPROVAL OF MINUTES: MOTION Hudson/Neureuther approved the Minutes from November 1st, 2022. Motion carried unanimously.

PUBLIC COMMENTS:

Hudson read aloud email from resident.

UNFINISHED BUSINESS:

A: Summer Sewer Credit Presentation & Discussion

Chairman Kaminski announced that Administrator Kreklow will present the information that was asked for tonight.

Administrator Kreklow stated that his presentation should answer most of the questions about the 3rd quarter billing and reconciliation of the last quarter invoices. The Utility Advisory Committee will be meeting Thursday, Dec. 15th at 6pm and there will be more discussion on this topic then. Before 2022 the Village had in its Ordinance a summer sewer service credit being applied to both the 2nd & 3rd quarter bills. Staff came to this committee and the board last March and said we should look on how we are currently doing the credit. The reasons include changing from a very old accounting system MSI in which the credit has been a problem getting accurate information out of for quite some time, a concern with the system underestimating the amount of water going down the sewer during summer months, to keep the utility viable we have to cover costs related to it and the credit needs to be programmed into the new. The new rules that were adopted in March eliminated the credit for quarter 2 and modified the formula. The modified formula considers if you averaged less than 11,000 gallons than you would not qualify for the summer credit and the reason for this is MMSD bills the Village based on 11,000 gallons per household. Anytime there is changes in utility billing there are going to be impacts, we did not receive any feedback after the 2nd quarter because the impact was very low, but we received between 300-350 contacts from residents after the 3rd quarter bills went out. After which we reviewed several hundred bills and found that they were not incorrect. The residents that were impacted the most were ones who have sprinkler systems. We also received complaints about the actual water usage compared to the estimated usage from the meter replacement which was due to the software that read the water meters failing and being unable to take actual readings, so we had to use an estimate for about 3500 households. For most residents that estimate was close, but a few had anomalies that made the estimates way off and for those we applied credits. And some of the 300-350 complaints we received were due to the water rate increase that also happened this year. Your issues are important but out of 6700 customers about 90-95% did not see a huge impact from the changes in the summer sewer credit. Maybe 200-300 residents saw a significant impact and it tended to be people that use less water in early months and a lot more water in the summer for watering lawns. Blackstone, Tree Tops and Old Farm were the biggest areas of impact.

2 options the VB could look at: 1. Install deduct meters. Some communities have gone that route and encourage deduct meter installation which keeps an actual reading of how much water is not going down the drain. 2. Eliminate the 11,000 gal minimum and address financial concerns by increasing the multiplier from 1.15 to 1.25 which would make a smaller impact on a small number of residents. Steve ran a few quick calculations and increasing that ratio would increase the bills by \$6-7 per 10,000 gallons of water used per quarter distributing the financial impact among a larger group.

Public Works Highway Committee Meeting Minutes

Some background: 8 area communities provide a summer sewer credit and there are 28 communities that do not offer a credit at all. Deduct meter information: Residents would have to install the meter, installation ranges from \$650 to \$1500 depending on the plumbing in the home. The Village does have some deduct meters currently in use and there is a quarterly fee to have a meter of \$9.50/quarter and a permit fee involved as well. An option would be to possibly waive both the quarterly fee and permit fee for the first year after installation. If either option happens going forward, what are we going to do with the current 3rd quarter bills? Committee and board would both have to take action to change those. Staff can give credit for billing errors but that is not the case here. If committee would like to do one of these options, he suggests passing a motion to authorize staff to make adjustments/credits. For the process moving forward we could create a form to fill out to apply for a credit and make it available in several ways and we would process those as quickly as possible. We are already waiving late fees and offer a payment plan spreading out payments over a period. Recommendations: Even if we don't require deduct meters, good to promote especially for people with irrigation systems. To eliminate the minimum of 11,000 gallons and increase the multiplier to 1.25 which would need to go before the board. I would suggest that staff change the building code to require deduct meters in all new irrigation and sprinkler system installations.

Committee discussion followed. Chairman Kaminski asked how soon could the adjustments in the billing take place? Administrator Kreklow would suggest that residents get the application in as quickly as possible and not pay their bill and in about 3 mos. we could get them processed. Regardless of the reason if anyone is having an issue paying their utility bill, please contact Village Hall and we can work with them. Motion made by Hudson to remove the 11,000-gallon limit and change the ratio from 1.15 to 1.25 which are options 2 & 3 in Administrator Kreklow's presentation. Neureuther seconded. M

Public Comments followed:

Fred Smelzer lives at N115 W17846 Sawgrass Court president at Blackstone Creek Condominium Assoc. His confidence level in this being a fix is very low. If we can't extract data from the system, how did he do the analysis if he can't extract the data? Basing it on the # calls? Silence does not mean concurrence with what is happening. Data is always available in some form if you contract for it. If you try to do it in house and don't have the expertise, then that is how we got into this mess in the first place. I suspect there is a portion of residents who just chalked it up to inflation, or who are wealthy, as it doesn't affect them. A slide states that many communities don't offer a credit. How are they covering their MMSD expenses? What are Menomonee Falls water or sewer bills at? I don't know. How do we know we aren't being shown that any analysis has been done. I don't think that removing the 11,000 gal minimum will solve the issue and I don't feel comfortable with what happened here tonight.

Kaminski the Utility Committee meets next Thursday, we will ask them to investigate these concerns. That their job and that would be the next step here, sending this to that committee, have them meet on it and get some answers and bring those answers back to us.

Bob Simonson on Sawgrass court spoke; I am in support of the motion on the table tonight. I think this is a first step and validating the rate process should be the next step and it must be data driven. We appreciate this first step but there is a lot more to be done.

Art Zabel on Burr Oak Road spoke; He said we are on the right track with eliminating the 11,000 gallons and go to the community advisory committee and for the change to 1.25 we should do a study to see if the increase in the system is that much or less. I'm sure Tim Zimmerman has information about how much flow goes thru the pumping stations and he can see where it's at. Is that increase 1.25, 1.15, 1.3? Instead of trying to push it through tonight let's take the time to do a study to see what that actual usage is. The 1.25 was created by him back in 1985, it was the sewer utility director in Oconomowoc's studies that helped us back then to determine the actual flow. When Germantown first started this, we had flat rates and when we got into the sewer wars, and we started to pay by usage. Starting on Mother's Day the amount of flow goes up, so we implemented the summer sewer credit.

Public Works Highway Committee Meeting Minutes

Administrator Kreklow followed up with; the 1.25 multiplier was presented to this committee and Village Board back in March and it passed. Our budget manager is here waiting for this decision so they can program this into the new Tyler Munis system. We can wait until after next Thursday and then it will need approval from the Village Board, and they could take the committees advice or make changes. Kaminski I'm comfortable with our motion and Tim could give a presentation on how we arrived at the 1.25 and it could be revised at the next Village Board meeting.

Fred Smelzer came back up to talk about the 1.25 versus the 1.15, someone mentioned that there is sewage meters that keep track of the flow etc. it raises a question: We have a lot more industrial sewage in the Village and he suspects they have a lot more usage than residents, is there a # that applies to residential water usage versus industrial usage and can that be part of the analysis that needs to be done.

Chairman Kaminski: we can certainly add that to the agenda for next week's meeting. The Utility Advisory Committee haven't met in quite some time, so this is good for them. They can discuss and determine what percentage goes to the Village Board. What we have done tonight as a committee is to recommend eliminating the 11,000 gallons, issue refunds and get a form out there for you to fill out to get that process going. Motion Unanimous.

NEW BUSINESS**A: Resolution – Additional Stop Sign at Nigbor & Concord**

Director Ratayczak stated that at the November 21, 2022, Village Board meeting the Board approved the addition of Stop Signs on Concord Road for east & west bound traffic. Village Ordinance requires the addition of traffic control devices and associated amendment to the Official Traffic Map be carried out by amending Section 7.02 of the Municipal Code of Germantown. Staff is presenting the attached Ordinance Amendment for approval.

Chairman Kaminski is this the same stop sign that we spent all the money on analysis for? She stated that she missed that meeting. Director Ratayczak replied "Yes, it is" Two (2) Trustees brought it to the VB to reconsider the topic and the VB made the motion after much discussion to add the stop sign. Trustee Hudson, it was Three (3) Trustees, D.Myers, J.Miller and himself. Kaminski, so why did you bring it back? The decision is supposed to be data driven. Hudson: we asked the residents to complete some steps including; gathering a completely new set of petitions and one trustee actually measured the road with and without cars parked on it and they felt it does present a danger to children. It is not necessarily visual but when you park cars on the side of the road the passable area for the cars going both ways gets significantly narrowed and should a child step into the street, there is nowhere for the avoiding car to go which creates a dangerous situation and parking is allowed on both sides of the street. This is the actual resolution, and the Village Board already approved it, so this is just a formality. Chairman Kaminski stated that she is not in favor as she is data driven and respects what the data stated.

MOTION Neureuther/Hudson to recommend approving Ordinance No. __-22 amending the Village's Official Traffic Map. Motion passed with one opposed and forwarded to the Village Board.

B: Capstone-41 (Bldg. 1) Quarterly Water Bill

Director Ratayczak stated that the owner of the Capstone-41 Development brought their 2nd quarter water bill to the Village requesting that the Village review the amount of the bill since they did not have any occupants in the building during the time of this billing period. The quarterly bill is in the amount of \$10,254.34. The Owner, Mike Faber, investigated the water consumption on his end and discovered that an irrigation valve had partially stuck open with the leaking/running water draining into the storm water system (Pond).

Mike is asking for consideration regarding the sanitary portion of the bill which is \$6,967.05. My suggestion is to reduce the sanitary portion of the bill from \$6,967.05 to \$500.00. This would reduce the overall bill to \$3,787.29.

MOTION Neureuther/Hudson to recommend amending the 2022 2nd Quarter Water Bill for the Capstone-41 Development to \$3,787.29. Motion Unanimous.

Public Works Highway Committee Meeting Minutes**C: Topsoil Removal from DPW Site**

Director Ratayczak stated that Pursuant to Village of Germantown Municipal Code Section 17.441 (Protection of Topsoil Resource) Kathryn Sullivan of Moore Construction Services, has submitted a request to remove 20,000 cubic yards of excess topsoil from the project site. The balance of remaining topsoil will be utilized on site for restoration of ponds, berms, and remaining site turf areas.

MOTION Hudson/Neureuther to recommend approval of the request by Moore Construction Services to remove 20,000 cubic yards of excess topsoil. Motion Unanimous.

D: Heritage Park North – Reduction of LOC

Director Ratayczak stated that a Letter of Credit (LOC) was required by the Development Agreement with Home Path Financial for the Development know as Heritage Park North Subdivision. The Developers Agreement included the installation of public sanitary sewer, water main, storm sewer, sidewalk, and roads. All within public right-of-way and easements. These improvements have been completed, accepted, and placed in service.

The current Letter of Credit, LOC, is in the amount of \$2,202,592.25 and the developer is requesting a reduction in the amount of \$2,028,280.00 leaving a surety balance of \$174,375.25. The work remaining is the surface course of pavement, planting of roadside trees and street signs. The completed work has been tested and accepted by the required Village departments.

MOTION Neureuther/Hudson to recommend approval of the Home Path Financial Letter to be reduced by \$2,028,280.00 to a remaining balance of \$174,375.25. Motion Unanimous.

E: Goldendale 4 – Release of LOC

Director Ratayczak stated that The Letter of Credit (LOC) was required by the Development Agreement with Dickman Real Estate for the Development know as Goldendale Rd IV, LLC (aka Murphy Pet Foods). The Developers Agreement included the installation of public water main all within easements. These improvements have been completed, accepted, and placed in service.

MOTION Hudson/Neureuther to recommend the approval of the release of the Goldendale Road-IV Development, LLC Letter of Credit No. 9904 issued by Johnson Financial Group in the amount of \$199,000.00 down to zero. Motion Unanimous.

F: Winter Staffing Discussion

Superintendent Anderson stated that he wanted to take a few minutes to discuss the upcoming winter operations as we get closer to the snow flying. I'm hoping that as we get into this discussion and as you get into different complaints or concerns this will help answer any questions you may have. Like many departments we have had quite a bit of turnover recently that might influence our operations this season. It's important that you know we put a lot of effort into finding qualified replacements, all of whom have some prior municipal experience. He anticipates some growing pains this winter as they gel as a team, especially during the first few plowing operations. We do conduct a winter operations staff meeting and they spent quite a bit of time this year compared to the past covering terms and expectations. We gave the new drivers opportunities to go over their routes and teamed them up with veteran drivers for training. Important to know that when we come into the winter operations we come in as a team and we go home as a team. I will keep a very close eye on our winter operations this year and please bring any problems that come up to me and I will get them addressed. Discussion only.

G: Damaged Arial Cable

Superintendent Haugen stated that during a recent training event that involved two village staff members a Coax/Fiber cable was damaged at the existing DPW facility. The damage was caused by failing to lower the containment tank on the Village's vacuum excavator fully and went unnoticed as it was being driven into the DPW entrance where the vehicle struck the cables. Unfortunately, our insurance deductible is set at \$25,000 for this type of occurrence and the claim came in at \$11,607.44. And anything from \$7,500 to \$15,000 comes before this committee.

Public Works Highway Committee Meeting Minutes

Discussion followed. With Superintendent Haugen stating that this was not a new employee but 20-year veterans. Chairman Kaminski stated that this is the first time she has seen anything like this in 12 years. Superintendent Haugen, be assured that this did not go unchecked. Administrator Kreklow spoke; there's not been a suspension or punishment, nothing along those lines but it is documented, and it is in their employee file which is a personnel action. They have not had any incidents in the past in 20 years but if there were to be more incidents there would be progressive discipline. He looks at this as a warning. We did express to the employees that this is not acceptable, and discipline would take place if it did happen again. Trustee Hudson, how does this play into the merit review process? Kreklow these are salaried employees so that would be a factor in the merit review process.

MOTION Neureuther/Hudson to recommend payment of this claim and it would be divided by the Water Utility and DPW Streets Department. 60% Water-Acct #50-722-530-6310 - \$6,964.44 & 40% DPW-Acct #10-519-530-5242 - \$4,643.00. Motion Unanimous.

Scott Anderson spoke to say something on behalf of the two (2) long-term, excellent employees. I don't think there is anything more we could say or do to make them feel worse about this situation than they already do. For the employee that was involved from my department, he is an integral part of what we do, and I rely on him heavily. While I understand the concern in the long run it would hurt us to lose these employees. And as far as the employee from my department and his performance evaluation, his performance on many things far outweighs this monetarily.

PROJECT UPDATES: Discussion Followed. Holy Hill Road is open for winter even though it is not complete. Neureuther Century and Lovers Lane is terrific compared to what it was. Excellent job.

NEXT MEETING DATE: Next meeting was set for Wednesday, January 11th, 2023, at 5:30pm.

ANNOUNCEMENTS: None

ADJOURNMENT: Chairman Kaminski adjourned the meeting at 6:55pm.

Deb Remich

Department of Public Works, Administrative Assistant

**BUSINESS OF THE PUBLIC WORKS COMMITTEE & VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Wednesday, January 11th, 2023

AGENDA ITEM: New Business

ITEM TITLE: Change Order No. 4 –CIPP Liner & Manhole Rehabilitation -
Visu-Sewer, Inc

SUBMITTED BY: Lawrence W Ratayczak, PE- Director of Public Works

SUMMARY EXPLANATION:

The CURED IN PLACE PIPE (CIPP) LINING PROJECT included a final quantity of 7,685 lineal feet of 48-inch reinforced concrete sanitary sewer pipe. The project was bid on January 26, 2021 and delays in starting the project were due to access agreement with Waste Management and finding a collapsed drainage culvert under the railroad tracks that was to be utilized for the by-pass pumping pipe. These delays and the world economic market during this time was cause for dramatic increases in the material cost of the polyester resin and fabric liner. The contractor has submitted the invoices as backup to the increased cost. The requested additional cost submitted by Visu-Sewer is \$332,919.46.

Staff has seen this situation at various levels most recently with the new DPW Campus Facility where the project holds a \$3 million contingency which is mostly dedicated to potential increased material costs.

Staff has evaluated the submitted additional material cost and has researched the market conditions during this time and has determined the submitted request to be justified. Staff recommends approval of Change Order No. 4 which approves the additional cost for materials in the amount of \$332,919.46 and shall be funded from account: 60-180-180-1077.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER XX

- Change Order No. 4

RECOMMENDATION:

Staff recommends that the Public Works Committee approve Change Order No. 4 related to the Cured In Place Pipe project for the additional cost of materials in the amount not to exceed \$332,919.46 and forward to the Village Board with a positive recommendation.

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.

CHANGE ORDER

NO.

4

PROJECT: Cured In Place Pipe project
DATE OF ISSUANCE: January 6, 2023

OWNER: VILLAGE OF GERMANTOWN
OWNER'S CONTRACT NO. 2103
CONTRACTOR: Visu-Sewer, INC

ENGINEER: Germantown

You are directed to make the following changes in the Contract Documents.

Description: Additional Cost of Materials

Reason For Change Order: Rising Cost of Materials due to disruption of Industry Supply chain caused mainly by the Covid Pandemic.

Attachments: Letter outlining reason for increase cost and invoice documents.

CHANGE IN CONTRACT PRICE

Original Contract Price

\$2,611,160.40

Net changes from previous changes
Orders No. \$264,700.00

Contract Price prior to this Change Order

\$2,875,860.40

Net Increase (Decrease) of this Change Order

\$332,919.46

Contract Price with all approved Change Orders

\$3,208,779.86

CHANGE IN CONTRACT TIMES

Original Contract Times

Substantial Completion: _____

Ready for Final Payment: _____

Net changes from previous changes
Orders No. _____ To No. _____

Contract Times prior to this Change Order

Substantial Completion: _____

Ready for Final Payment: _____

Net Increase (Decrease) of this Change Order

Contract Times with all approved Change Orders

Substantial Completion: _____

Ready for Final Payment: _____

RECOMMENDED**APPROVED****ACCEPTED**

By: _____


ENGINEER

By: _____

OWNER

By: _____

CONTRACTOR

Date: _____

1/6/2023

Date: _____

Date: _____



April 4, 2022

www.visu-sewer.com

Larry Ratayczak
Village of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022-0337

RE: Project 2103 – 2021 Cured In Place Project
Material Cost Increase Request

Dear Mr. Ratayczak:

As a result of the Composites Industry supply chain disruptions during 2021, our material cost for our polyester resin has increased significantly since the above referenced project was bid. It is important to note that the cost of resin is a very significant portion of our overall cost for this 48-inch diameter Cured In Place Pipe lining project. Currently this project is running several months behind original schedule due to a few unforeseen factors – temporary property agreement with Waste Management was held up for 3 months for approvals & the original railroad culvert was found to be collapsed whereas the temporary sewer bypass route had to be diverted way to the north and has caused a month of delay in constructing the temporary conveyance.

The current projected amount of resin required for this project is 625,000 lbs. At the time of bid, we utilized a market forecast of \$1.05, while the current price of resin was \$0.98 per pound. We typically try to forecast the pricing as best we can by reviewing the past few increases; however, this past year has been exception. The current price of resin is \$1.51/lb thru April 2022 and expected to rise each month. Using these prices and amounts, the total value for this increase being requested is \$287,500.00.

The felt liner costs has dramatically increased as well since the project was bid. September 1st, 2021 there was a 9% increase in the cost of the felt material and March 1st, 2022, the prices went up another 3.8%. This total increase is \$45,419.46 for the 7654' – 48" liner material.

Together the total material cost increase for both resin and felt is \$332,919.46.

We thank you in advance for your consideration on this serious matter in our supply chain. Please let me know if you require additional information or have questions.

Respectfully,

A handwritten signature in black ink, appearing to read 'Alex L. Rossebo', is written over a horizontal line.

Alex L. Rossebo
President
Visu-Sewer, Inc.

Visu-Sewer, Inc.

W230 N4855 Betker Dr, Pewaukee, WI 53072 (P) 800-876-8478 / 262-695-2340 (F) 262-695-2359

Equal Employment Opportunity/Affirmative Action Employer



March 23, 2022

Dear AOC Customer:

As 2022 unfolds following the unprecedented year of 2021, the Composites Industry continues to struggle with Supply Chain, Labor and Freight disruptions that are continuing to drive unprecedented escalations in the price of UPR and VE products sold into the CIPP Industry. Extremely high demand from end users across all segments and the turmoil in Ukraine are now causing additional strain on the runaway market conditions driving prices to unprecedented levels.

Following is the cumulative effect on market pricing:

Calendar Period	Vinyl Ester	Unsaturated Polyester
October, 2020	\$0.05	\$0.05
December, 2020	\$0.15	\$0.09
January, 2021	\$0.14	\$0.07
February, 2021	\$0.12	\$0.07
March, 2021	\$0.60	\$0.23
April, 2021	\$0.50	\$0.13
May, 2021	\$0.20	\$0.10
June, 2021	\$0.26	\$0.10
July, 2021	\$0.00	\$0.00
August, 2021	\$0.14	\$0.00
September, 2021	\$0.13	\$0.13
October, 2021	\$0.10	\$0.10
November, 2021	\$0.16	\$0.10
January, 2022	\$0.50	\$0.10
March, 2022	\$0.09	\$0.09
April, 2022	\$0.15	\$0.15
Total (Price/lb)	\$3.26	\$1.48

If you have questions regarding this announcement, please contact your local AOC Sales Representative for more information. We greatly appreciate your continued business.

AOC's headquarters are based in Collierville, TN (USA). To learn more, visit www.aocresins.com.

Sincerely,

Brad Walker

Director of Sales, Americas

brad.walker@aocresins.com



Invoice

National Liner, LLC
N48 W22953 Commerce Center Dr.
Pewaukee, WI 53072

Phone: 800-547-1235
Fax: 262-303-4784

Date	Invoice #
4/5/2022	24-21015

Bill To

Visu-Sewer, Inc.
PO Box 804
Pewaukee, WI 53072

Ship To

Visu-Sewer, Inc.
W230 N4855 Betker Road
Pewaukee, WI 53072

P.O. Number	Terms	Ship	Via
14728	Net 60	4/5/2022	HENIFF

Quantity	Item Code	Description	Price Each	Amount
		PO#24-Fcb/Job#		
	1.721-CLSF-20B	L721-CLSF-20B Filled Talc Resin Batch #:V15	1.51	1.51
			Total	\$1.51



Invoice

National Liner, LLC
N48 W22953 Commerce Center Dr.
Pewaukee, WI 53072

Phone: 800-547-1235
Fax: 262-303-4784

Date	Invoice #
2/4/2022	24-20925

Bill To

Visu-Sewer, Inc.
PO Box 804
Pewaukee, WI 53072

Ship To

Visu-Sewer, Inc.
W230 N4855 Betker Road
Pewaukee, WI 53072

P.O. Number	Terms	Ship	Via
14659	Net 60	2/4/2022	HENIFF

Quantity	Item Code	Description	Price Each	Amount
✓ 44,970	L721-CLSF-20B	PO#21-Dec / Job# L721-CLSF-20B Filled Talc Resin Batch #:V3 ✓ 115603 / PJB	1.43	✓ 64,307.10
			Total	\$64,307.10

3/6/22



Invoice

National Liner, LLC
N48 W22953 Commerce Center Dr.
Pewaukee, WI 53072

Phone: 800-547-1235
Fax: 262-303-4784

Date	Invoice #
1/11/2022	24-20897

Bill To

Visu-Sewer, Inc.
PO Box 804
Pewaukee, WI 53072

Ship To

Visu-Sewer, Inc.
W230 N4855 Betker Road
Pewaukee, WI 53072

P.O. Number	Terms	Ship	Via
14636	Net 60	1/18/2022	HENIFF

Quantity	Item Code	Description	Price Each	Amount
✓ 44,870	L721-LTA-14	PO# 16-Nov / Job# L721-LTA-14 Filled Talc Resin Batch #: V615 ✓ 115603 / PJTB	1.39	✓ 62,369.30
			Total	\$62,369.30

2/10/22



Invoice

National Liner, LLC
N48 W22953 Commerce Center Dr.
Pewaukee, WI 53072

Phone: 800-547-1235
Fax: 262-303-4784

Date	Invoice #
11/22/2021	24-20804

Bill To

Visu-Sewer, Inc.
PO Box 804
Pewaukee, WI 53072

Ship To

Visu-Sewer, Inc.
W230 N4855 Betker Road
Pewaukee, WI 53072

P.O. Number	Terms	Ship	Via
14603	Net 60	11/22/2021	HENIFF

Quantity	Item Code	Description	Price Each	Amount
✓ 45,280	L721-LTA-14	PO# 27-Oct / Job# L721-LTA-14 Filled Talc Resin Batch #: V602 ✓ 115603 / OK POB N/40	1.31	✓ 59,316.80
			Total	\$59,316.80

11/1/22



Invoice

Date	Invoice #
9/8/2021	24-20677

National Liner, LLC
W22953 Commerce Center Dr.
Pewaukee, WI 53072

Phone: 800-547-1235
Fax: 262-303-4784

Bill To
Visu-Sewer, Inc.
Box 804
Pewaukee, WI 53072

Ship To

Visu-Sewer, Inc.
W230 N4855 Betker Road
Pewaukee, WI 53072

P.O. Number	Terms	Ship	Via
NL PO# 14503	Net 60	9/8/2021	HENIFF

Quantity	Item Code	Description	Price Each	Amount
✓ 45,060	L721-LTA-14	<i>Resin</i> PO# 21-Jul / JOB# L721-LTA-14 Filled Talc Resin Batch #: V581 ✓ <i>115603 / PJB</i> <i>Net 40</i>	1.22 ✓	54,973.20 ✓
			Total	\$54,973.20

10/18/21



Invoice

National Liner, LLC
N48 W22953 Commerce Center Dr.
Pewaukee, WI 53072

Phone: 800-547-1235
Fax: 262-303-4784

Date	Invoice #
4/26/2021	24-20421

Bill To

Visu-Sewer, Inc.
PO Box 804
Pewaukee, WI 53072

Ship To

Visu-Sewer, Inc.
W230 N4855 Betker Road
Pewaukee, WI 53072

P.O. Number

Terms

Ship

Via

14374

Net 60

4/26/2021

HENIFF

Quantity	Item Code	Description	Price Each	Amount
✓ 45,070	L721-LTA-14	<i>Resin</i> PO# 10-Mar / JOB# L721-LTA-14 Filled Talc Resin Batch #: V542 ✓ <i>115603 / OK PJS</i>	1.20	✓ 54,084.00
<i>* Net 40</i>			Total	\$54,084.00

6/5/21



Invoice

National Liner, LLC
N48 W22953 Commerce Center Dr.
Pewaukee, WI 53072

Phone: 800-547-1235
Fax: 262-303-4784

Date	Invoice #
3/3/2021	24-20342

Bill To

Visu-Sewer, Inc.
PO Box 804
Pewaukee, WI 53072

Ship To

Visu-Sewer, Inc.
W230 N4855 Betker Road
Pewaukee, WI 53072

P.O. Number	Terms	Ship	Via
14333	Net 60	3/3/2021	Miller Log.

RESIN

Quantity	Item Code	Description	Price Each	Amount
✓ 45,100	L721-LTA-14	PO# 8-Feb / JOB# L721-LTA-14 Filled Talc Resin Batch #: V526 ✓ 115603 / OK PJB *NET-40	0.98	✓ 44,198.00
			Total	\$44,198.00

04/12/21



Invoice

National Liner, LLC
N48 W22953 Commerce Center Dr.
Pewaukee, WI 53072

Phone: 800-547-1235
Fax: 262-303-4784

Date	Invoice #
2/4/2021	24-20319

Bill To

Visu-Sewer, Inc.
PO Box 804
Pewaukee, WI 53072

Ship To

Visu-Sewer, Inc.
W230 N4855 Betker Road
Pewaukee, WI 53072

P.O. Number

14305

Terms

Net 60

Ship

2/4/2021

Via

Miller Log.

RESIN

Quantity	Item Code	Description	Price Each	Amount
✓ 45,090	L721-LTA-14	PO# Jan 12 / Job # L721-LTA-14 Filled Talc Resin Batch #:521 ✓ Invoice has a scale ticket discrepence. Credit will be issued in the future. 115603/ OK PJB * NET-40	0.98 ✓	44,188.20
			Total	\$44,188.20

03/16/21

**BUSINESS OF THE PUBLIC WORKS COMMITTEE & VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Wednesday, January 11th, 2023

AGENDA ITEM: New Business

ITEM TITLE: Waste Management Update-Route Modifications

SUBMITTED BY: Lawrence W Ratayczak, PE- Director of Public Works

SUMMARY EXPLANATION:

Tony Knoeck, Lead Operations Manager for the Germantown Collection contract with Waste Management will present the proposed changes to the current collection routes in the Village of Germantown. Tony will also discuss the issues that have caused many missed collections that have created many calls to the Village staff.

ATTACHMENT: ORDINANCE____RESOLUTION____ OTHER __XX__

- Waste Management Route Changes and weekly map

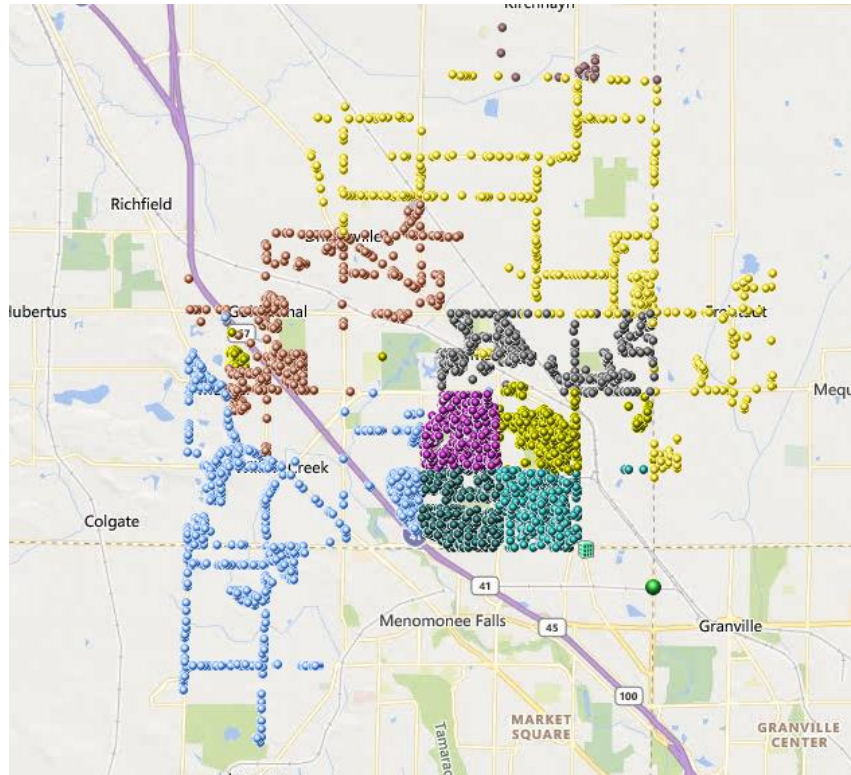
RECOMMENDATION:

No motions required this topic is for discussion only.

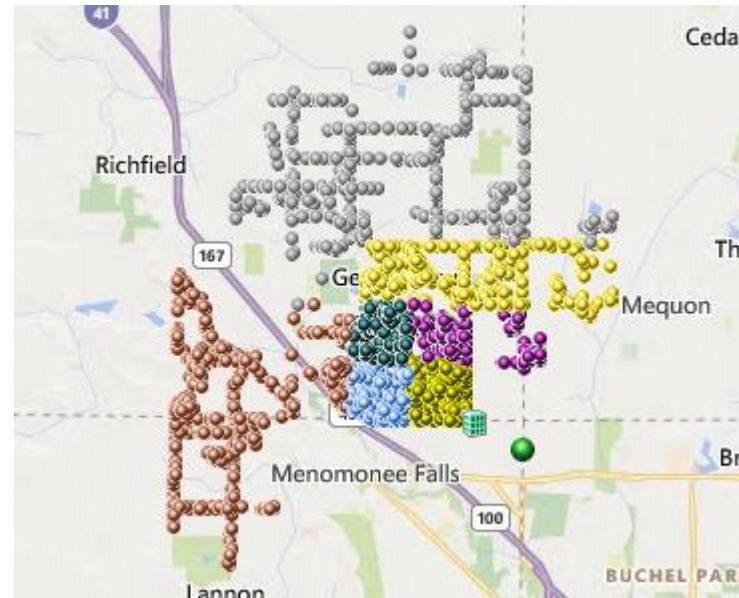
		Germantown - Village					
		Moving FROM:					
		Monday	Tuesday	Wednesday	Thursday	Friday	
Moving TO:	Monday					536	536
	Tuesday						0
	Wednesday		3				3
	Thursday						0
	Friday	400		85	1		486
		400	3	85	1	536	1025

Germantown All Days

Before



After

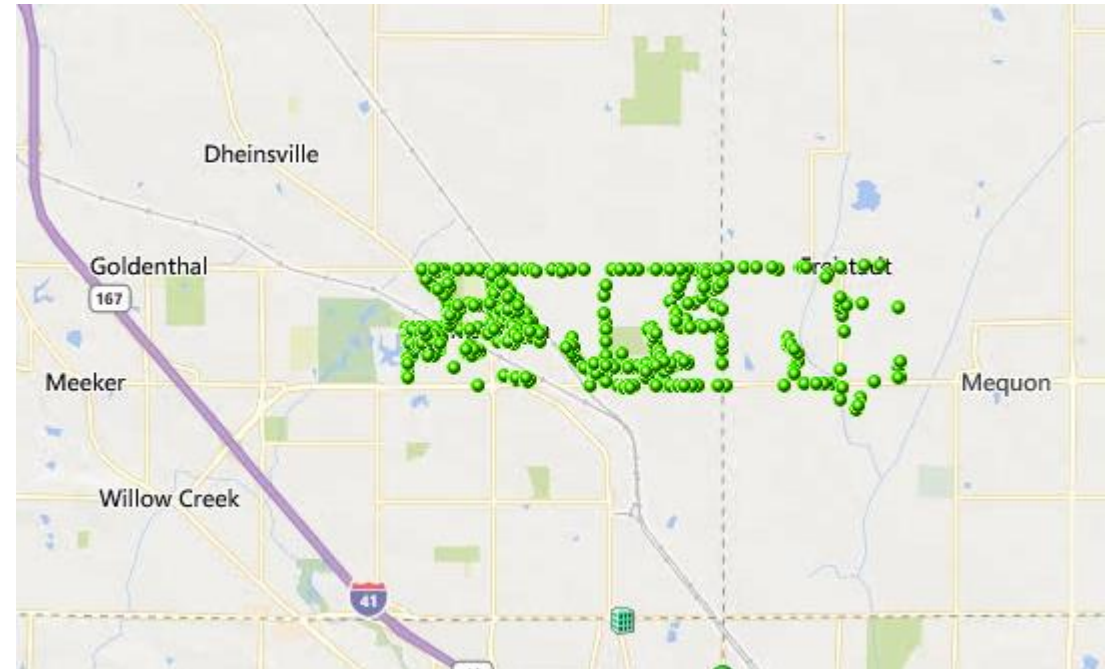


Germantown Monday

Before

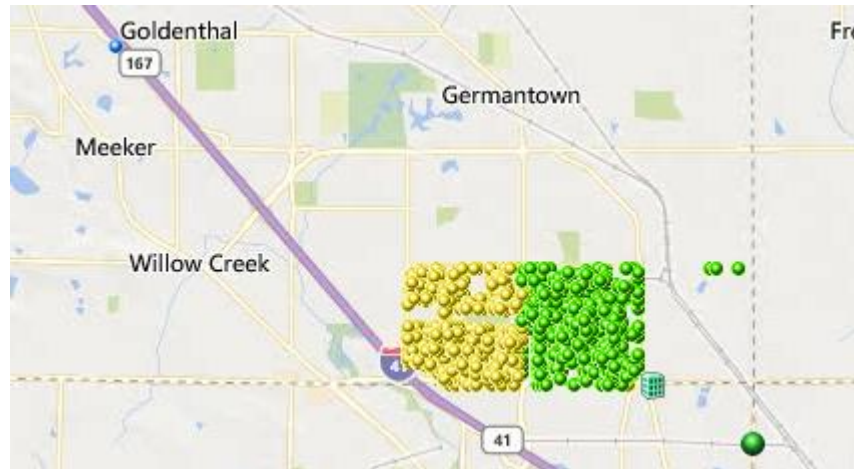


After



Germantown Tuesday

Before



After



Germantown Wednesday

Before

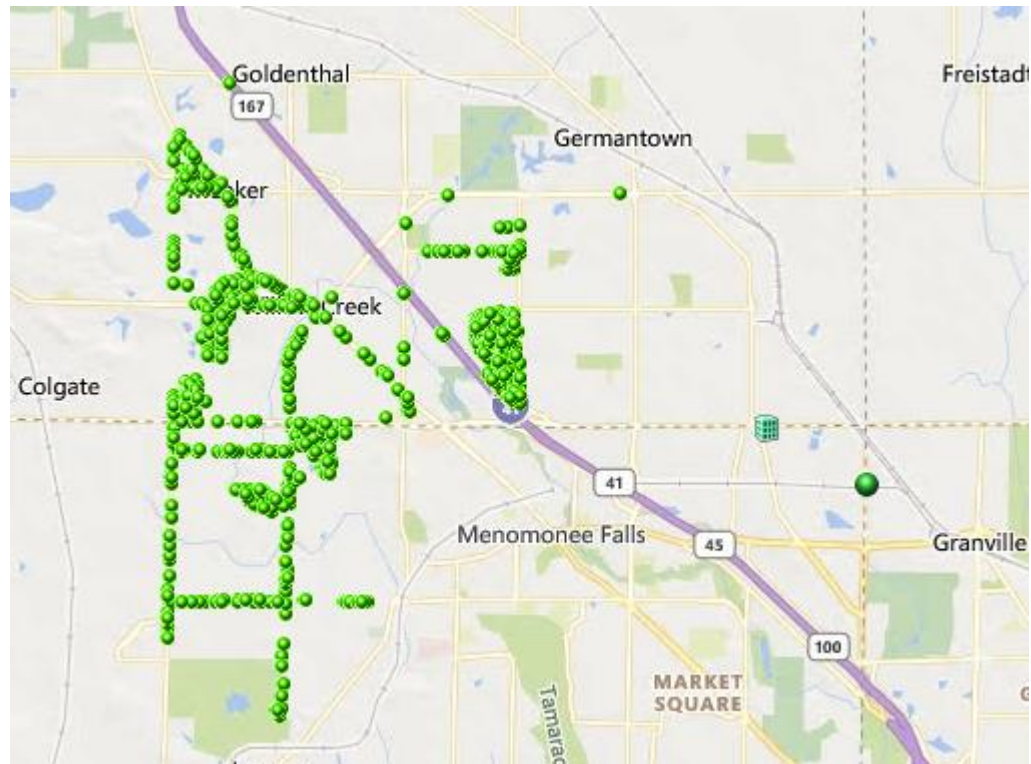


After

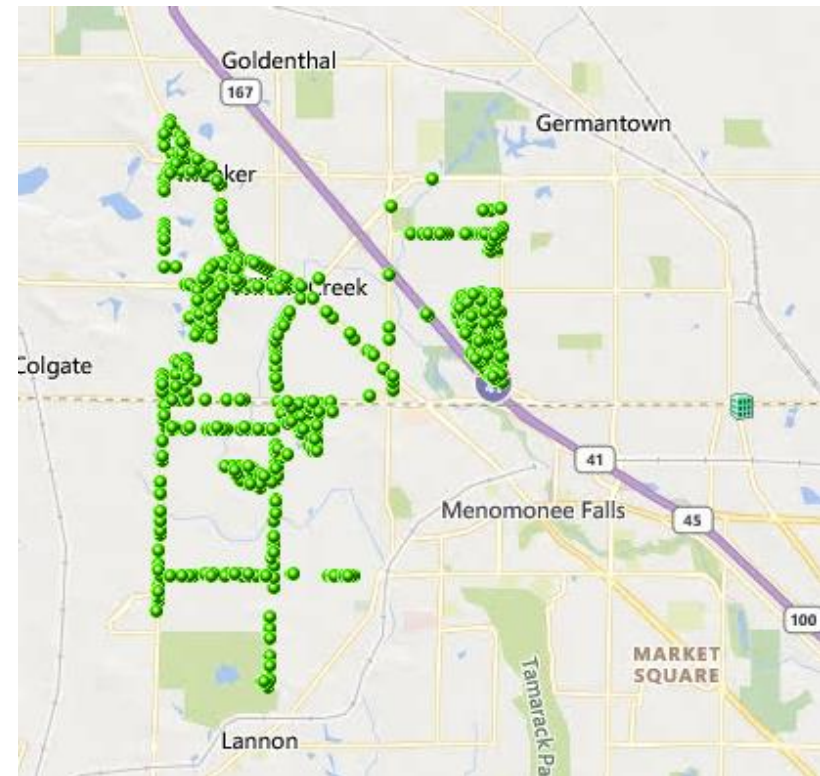


Germantown Thursday

Before

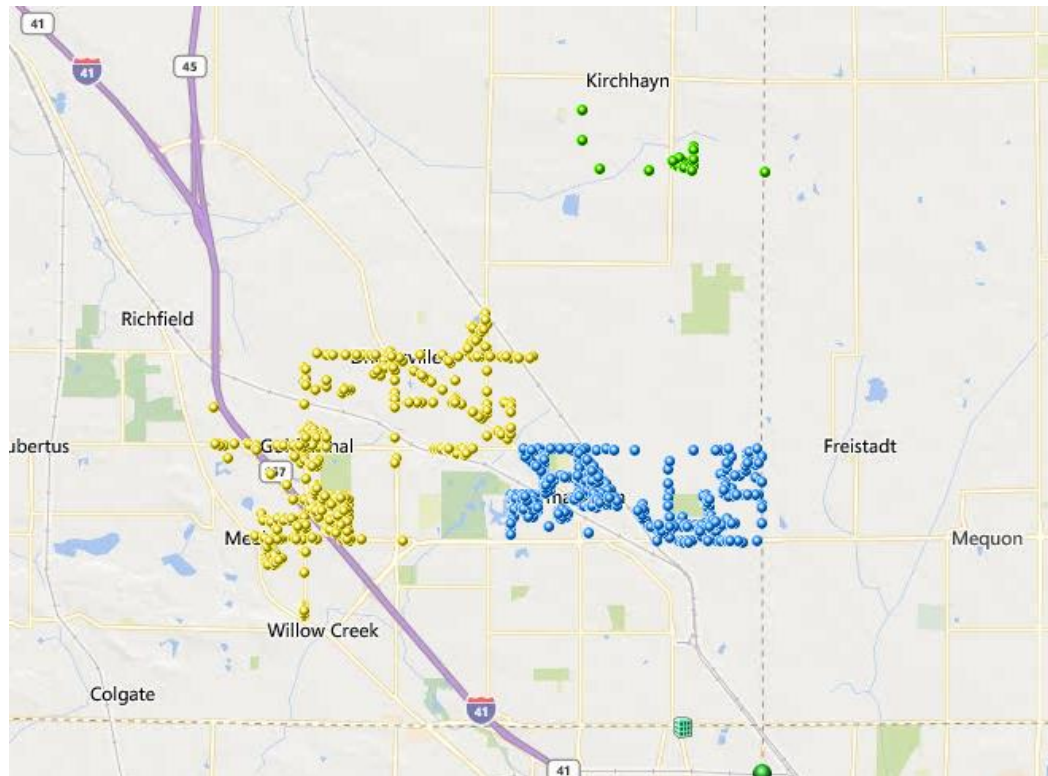


After

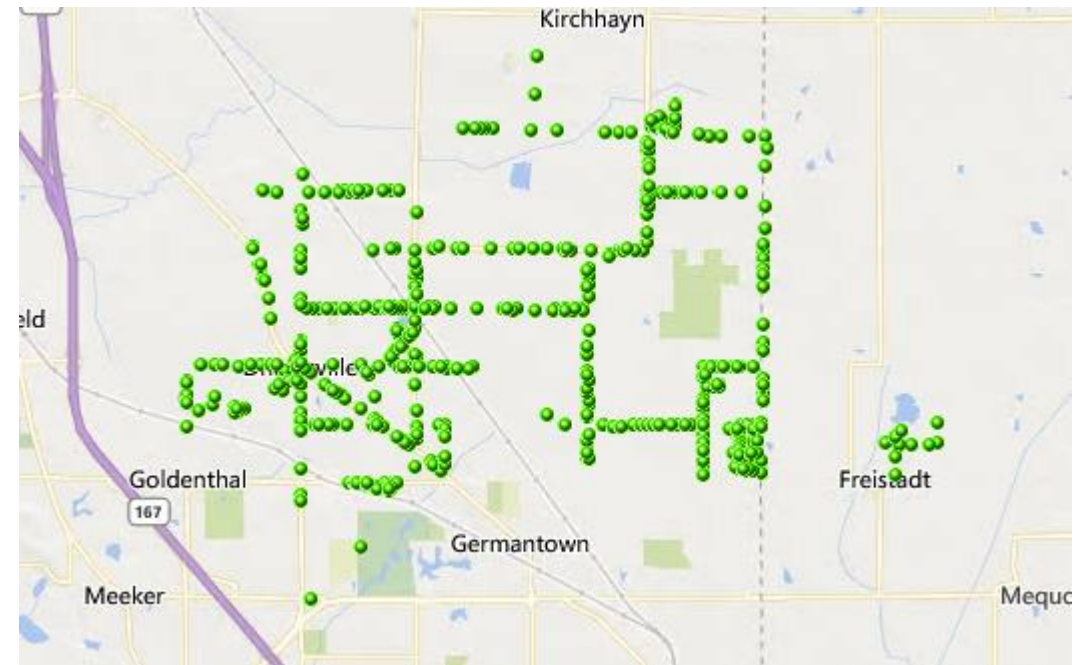


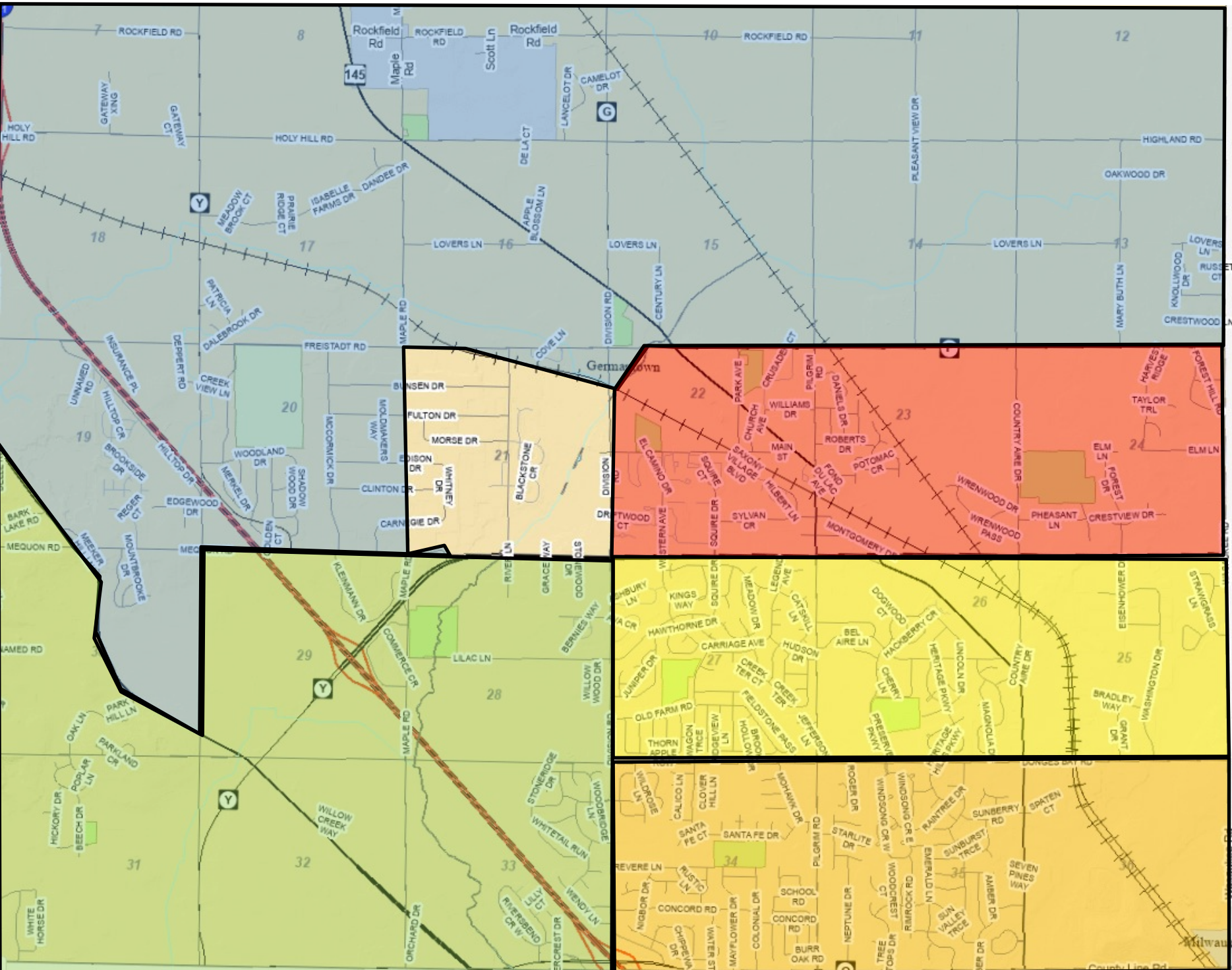
Germantown Friday

Before



After





Monday



Tuesday



Wednesday



Thursday



Friday



**BUSINESS OF THE PUBLIC WORKS COMMITTEE & VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Wednesday, January 11th, 2023

AGENDA ITEM: New Business

ITEM TITLE: Tar & Mastic Purchase

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

SUMMARY EXPLANATION:

Each year staff self performs crack sealing on village roadways as needed to improve longevity by minimizing water intrusion in cracks. As part of the 2023 Highway Department maintenance budget funds were added for the purchase of asphalt sealant and mastic. The product is purchased locally through Sherwin Industries Inc. and the cost is listed below for review. Sherwin Industries is the sole provider of this product in our region.

Crafco Asphalt Rubber Plus: \$13,738.73

Crafco Mastic One: \$18,252.00

Total cost: \$31,990.73

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER X

RECOMMENDATION:

Staff recommends the purchase of Crafco Asphalt Rubber Plus and Crafco Mastic One in the amount of \$31,990.73 and to forward this request on to the Village board with a positive recommendation. If approved, funds shall be allocated from Highway Department general ledger account: 10-542-530-3500.

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 COMMITTEE & VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Wednesday, January 11th, 2023

AGENDA ITEM: New Business

ITEM TITLE: First Response System Insert

SUBMITTED BY: Scott Anderson: Highway, Parks, Building & Grounds Superintendent

SUMMARY EXPLANATION:

During the 2023 budget process, \$98,000.00 was added to the Highway Department capital budget for the purchase of a second First Response System salt brine insert. This insert will fit into a patrol truck already owned by the village. In 2021, the village purchased its first FRS unit which provides a dual function. It can be used to pre-treat or anti-ice prior to a pending snow event but will also carry salt and provide pre-wetting functions during a snow operation. When salt brine pre-treatment was new to the industry, Germantown modified and existing piece of equipment to complete the task. That equipment was replaced with our original FRS unit in 2021 and has greatly improved our pretreatment capabilities ahead of a snow event. Pre-treatment has become widely used as an industry standard, and Germantown uses pre-treatment as a major part of our arsenal as we prepare for pending snow events. As the new DPW campus is constructed, creating, and storing our own brine will become a reality, allowing for further use of saltwater brine for anti-icing in the future. Staff is only recommending the Henderson 12' First Response System as it fully integrates with our current truck operating system, Force America 6100. Casper's Truck Equipment is the only vendor in our region that can provide the village with this specific piece of equipment. This would be consistent with our purchase back in 2021.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

Staff recommends the purchase and installation of a 12' First Response System from Casper's Truck Equipment and to forward this request on to the Village board with a positive recommendation. If approved, the purchase amount not to exceed \$94,259.00 and shall be funded from capital account: 40-542-570-8520.

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 COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Wednesday, January 11th, 2023

AGENDA ITEM: New Business

ITEM TITLE: 2023 Parks Department Pick-up Truck Purchase

SUBMITTED BY: Scott Anderson: Highway, Parks, Building & Grounds Superintendent

SUMMARY EXPLANATION:

Funds were allocated as part of the 2023 Parks Department budget in the amount of \$55,000.00 for the replacement of a pick-up truck. Due to limited availability and high demand General Motors has opened a very small commercial purchasing window each of the last two years. These commercial purchasing windows are often open and sold out within a single day, making competitive pricing and our parliamentary procedure almost impossible to achieve. Staff has been informed that we can anticipate the same short purchasing window again this year and hope to be prepared when that purchasing window is opened. Please be aware that village staff is working to ensure the best possible price by working through Ewald Automotive Group who has been awarded purchase contracts when being competitively bid in the past. To ensure that the village is prepared to purchase the 2023 model year pick-up truck, staff is requesting authorization to purchase that truck in an amount not to exceed \$55,000.00.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

Staff recommends the purchase of a 2023 model year pick-up truck from Ewald Automotive Group and to forward this request on to the Village board with a positive recommendation. If approved in the amount not to exceed \$55,000.00 funds shall be allocated from the Parks Department capital account: 40-553-570-8520.

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 COMMITTEE & VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Wednesday, January 11th, 2023

AGENDA ITEM: New Business

ITEM TITLE: Fire Department Bay Epoxy Flooring Project.

SUBMITTED BY: Scott Anderson: Highway, Parks, Building & Grounds Superintendent

SUMMARY EXPLANATION:

As part of the 2023 Buildings & Grounds capital budget, \$42,000.00 was allocated for the replacement of the epoxy floor coating in the Fire Station vehicle equipment bay. The current coating was original to the building which is now 22 years old and showing signs of failure. When new, the surface would have had an anti-slip texture, which is almost presently non-existent. The combination of water or moisture on the surface for various reasons along with Fire Department staff's often-hurried pace to equipment will add to potential slip and fall injuries if not addressed soon. The new coating will provide the station and its employees with a beautiful, durable surface, while addressing potential safety concerns as well. The project will carry a 5-year workmanship warranty and will have a life expectancy of 20 years. Staff has solicited area contractors for pricing and the results are listed below for review.

Tailored Living: \$39,600.00

Colorful Concrete Solutions: \$42,837.00

Dornbrook Concrete Coatings: \$50,813.00 (received after deadline)

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER _____

RECOMMENDATION:

Staff recommends contracting with Tailored Living to complete the project and to forward this request on to the Village board with a positive recommendation. If approved in the amount not to exceed \$39,600.00 funds shall be allocated from Buildings & Grounds capital budget: 40-519-570-8222.

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 COMMITTEE & VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Wednesday, January 11th, 2023

AGENDA ITEM: New Business

ITEM TITLE: Fire Department Interior Flooring Project.

SUBMITTED BY: Scott Anderson: Highway, Parks, Building & Grounds Superintendent

SUMMARY EXPLANATION:

As part of the 2023 Buildings & Grounds capital budget, \$147,000.00 was allocated for the replacement of all interior flooring within the Fire Station. The project was scaled back some and will address the replacement of original flooring within offices, the dayroom and sleeping quarters. The current VCT flooring is now 22 years old and is showing signs of shrinkage as it ages. The existing floor must also be waxed, which can cause difficulty for maintenance and fire department staff during the process. The existing carpet is also original and showing signs of wear. The new flooring products will be modern carpet tile and luxury vinyl plank which will provide a low maintenance durable surface where used. The flooring project will continue the on-going effort to keep our fire station updated, and in good working order. The only flooring areas not being addressed as part of this project are the restrooms which are ceramic tile. The ceramic tiled restrooms are in great shape and are expected to last quite some time, perhaps even until the interior flooring needs replacement again in another 20 years. The interior flooring project should provide a life expectancy of 20 years if maintained on our current semi-annual cleaning schedule. Staff has solicited area contractors for pricing and the results are listed below for review.

Premier Flooring Inc: \$31,850.00

Handeland Flooring Inc: \$33,500.00

Lippert Flooring & Tile: \$36,245.00

Carpet City Flooring Center: \$39,352.21

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

Staff recommend contracting with Premier Flooring Inc. to complete the interior flooring project and to forward this request on to the Village board with a positive recommendation. If approved in an amount not to exceed \$31,850.00 funds shall be allocated from Buildings & Grounds capital budget: 40-519-570-8222.

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 COMMITTEE & VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Wednesday, January 11th, 2023

AGENDA ITEM: New Business

ITEM TITLE: Remove Excess Topsoil / Capstone-41 Building No.2 site

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

SUMMARY EXPLANATION:

Pursuant to Village of Germantown Municipal Code Section 17.441 (Protection of Topsoil Resource) John Pszonak, Berghammer Construction Corporation, has submitted a request to remove +/- 19,000 cubic yards of excess topsoil from the project site. The balance of remaining topsoil will be utilized on site for restoration of berms, and remaining site turf areas.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER X

*Letter from John Pszonak / Berghammer Construction Corporation

RECOMMENDATION:

Staff recommends approval by the Public Works Committee of the Request by Berghammer Construction Corporation to remove 19,000 cubic yards of excess topsoil.

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.



GENERAL
CONTRACTING

CONSTRUCTION
MANAGEMENT

DESIGN/BUILD
CONSTRUCTION

December 2, 2022

Larry Ratayczak, P.E.
Director of Public Works
Village of Germantown

RE: Capstone 41 Building II - Phase I - Permission to Export Topsoil

Dear Larry:

This letter is in request for permission to export approx. +/- 19,000 cy of excess topsoil from the Capstone 41 Building II - Phase I Project Site located at N128 W20955 Holy Hill Road in Germantown, WI. Veit (Earthwork Contractor) ran the numbers based on their drone flight on November 28, 2022; they calculated the volume of the existing topsoil pile and the volume of the berm along Holy Hill Road and subtracted the remaining to finish the topsoil re-spread.

- Total amount of topsoil stripped: +/- 26,000 CY
- Total amount required for berm: +/- 6,000 CY
- Total amount for topsoil respread: +/- 1,000 CY
- Total amount of excess topsoil to be exported: +/- 19,000 CY

Please call me at 414-406-7318 if you have any questions

Respectfully,

BERGHAMMER CONSTRUCTION CORPORATION

A handwritten signature in blue ink, appearing to read 'J. T. Pszonak', is written over the typed name and title.

John T. Pszonak
VP - Construction

Phone 262-790-4750
Facsimile 262-790-4755

4750 North 132nd Street
Butler, WI 53007
www.berghammer.com

**BUSINESS OF THE PUBLIC WORKS COMMITTEE & VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Wednesday, January 11th, 2023

AGENDA ITEM: New Business

ITEM TITLE: 5-Year Street Paving Program Update & Discussion

SUBMITTED BY: Lawrence W Ratayczak, PE- Director of Public Works

SUMMARY EXPLANATION:

Staff is presenting the Revised/Updated 5-Year paving program for discussion.

Annual program summary sheets for each of the next 5 years will be emailed on Monday 1/9/2023.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER XX

- Forth Coming on Monday

RECOMMENDATION:

Staff is presenting for discussion no motions will be required.

COMMITTEE ACTION:

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

2023						
Road	Begin Termini	End Termini	Road Length (LF)	2021 PASER	Estimated Cost	Comments
Bonniwell Rd W	Shadow Ln	Goldendale Rd	5000	2	\$525,000	Reconstruct
Parkland Circle	Willow Creek Rd	Willow Creek Rd	1672	3	\$142,120	Mill 2" & Repave 2" ***
River Ln	Bunsen Dr	Friestadt	730	3	\$62,050	Mill 2" & Repave 2" ***
Church St	Main St	Fond Du Lac Ave	870	2	\$91,350	Reconstruct
Adams Ct	Cobbler Ln	Termini	330	5	\$34,650	Part of a storm sewer installation project, reconstruction and curb
Sylvan Circle	Squire Dr	Pilgrim Rd	2575	3	\$270,375	Reconstruct
Broadleaf Ln	Concord Rd	Burr Oak Rd	739	3	\$532,158	Glenwood Park Subdivision Part of a Sanitary and Water Relay, utilities are paying for the other 2/3 of road repaving for this project.
Burr Oak Rd	Glenwood Rd	Sumac Rd	634	3		
Butternut Rd	School Rd	Concord Rd	950	4		
Colonial Dr	Concord Rd	Concord Rd	1637	3		
Glenwood Rd	Shagbark Rd	Burr Oak Rd	1109	3		
School Rd	Butternut Rd	Pilgrim Rd	1162	4		
Shagbark Rd	Butternut Rd	Glenwood Rd	950	4		
Sumac Rd	Burr Oak Rd	Concord Rd	739	3		
				Total Base:	\$1,657,703	
Alternate 1: \$273,00						
Western Ave	Mequon Rd	Main St	2600	3	\$273,000	Mill 2" & Repave 2" ***, See 2025
Alternate 2: \$200,000						
Water St	Concord Rd	Navajo Dr	1600	3	\$168,000	Reconstruct, See 2025
Tippicanoe Ct	Water St	Termini	300	3	\$32,000	
Alternate 3: \$228,480						
Bark Lake Ct	Bark Lake Rd	Termini	800	3	\$84,000	Reconstruct, See 2025
Bark Lake Rd	STH 175	Bark Lake Ct	712	3	\$74,760	
Manor Ct N	Bark Lake Ct	Termini	264	3	\$27,720	
Manor Ct S	Bark Lake Ct	Termini	400	3	\$42,000	
*** DEPTH BORES REQUIRED TO ENSURE ASPHALT THICKNESS				All Total:	\$2,359,183	

2024						
Road	Begin Termini	End Termini	Road Length (LF)	2019 Paser Rating	Estimated Cost	Comments
Beech Dr	Termini	Hickory Dr	2904	2	\$850,650	Willow Creek Heights Reconstruction of all roads and cross culvert replacements
Birch Ln	Termini	Hickory Dr	422	3		
Hickory Dr	Birch Ln	Beech Dr	2481	2		
Laurel Ct	Termini	Beech Dr	264	3		
Oak Ct	Oak Ln	Termini	370	3		
Oak Ln	Willow Creek Rd	Beech Dr	950	3		
Poplar Ln	Oak Ln	Beech Dr	634	4		
Division Rd - Complete Upgrades	Mequon Rd	Donges Bay Rd	5200	3, 4	\$2,080,000	Upgrades to width, storm system, sidewalks, and bike lanes Upgrades to width, partial storm system, some sidewalk, bike lanes Resurfacing, base patching, and repaving as-is
Division Rd - Some Upgrades	Mequon Rd	Donges Bay Rd	5200	3, 4	\$1,040,000	
Division Rd - No Upgrades	Mequon Rd	Donges Bay Rd	5200	3, 4	\$551,200	
			Total Base:	COMPLETE:	\$2,930,650	
				SOME:	\$1,890,650	
				NO:	\$1,401,850	
Alternate 1:						
						Re-bidding of any non-selected alternates from previous year(s)
Alternate 2:						
						In addition to any newly selected roads from the next 2 years
Alternate 3:						
*** DEPTH BORES REQUIRED TO ENSURE ASPHALT THICKNESS						

2025						
Road	Begin Termini	End Termini	Road Length (LF)	2021 Paser Rating	Estimated Cost	Comments
Sylvan Circle	Squire	Pilgrim	2575	3	\$278,100	Reconstruct and repave
Roger Dr	Termini	Donges Bay Rd	1245	3	\$264,915	Donges Bay Village
Regency Way	North	South	1800	3		Mill 2" & Repave 2" ***
Mohawk Dr	Donges Bay Rd	Council Bluffs Dr	1500	4	\$355,240	Yorktowne South
Founders Ln	Termini	Mohawk Dr	460	4		Reconstruct and repave
Yorktowne Ln	Termini	Mohawk Dr	640	4		
Flintlock Tr	Termini	Mohawk Dr	720	4		
Western Ave.	Mequon Rd.	Main St.	2600	3	\$226,200	Will be bid as an alternate in previous year(s) Mill 2" & Repave 2" ***
Water St	Concord Rd	Navajo Dr	1600	3	\$165,300	Navajo Hills
Tippicanoe Ct	Termini	Water St	300	3		Will be bid as an alternate in previous year(s), reconstruct and repave
Bark Lake Ct	Termini	Bark Lake Rd	53	3	\$232,670	Bark Lake Subdivision
Bark Lake Ct	Termini	Bark Lake Rd	760	3		
Bark Lake Rd	Bark Lake Ct	Sth 175	712	3		
Manor Ct N	Bark Lake Ct	Termini	264	3		Will be bid as an alternate in previous year(s), reconstruction and repave
Manor Ct S	Bark Lake Ct	Termini	406	3		
Division Rd - Complete Upgrades	Bridge	Revere Ln	4220	Var	\$1,688,000	Upgrades to width, storm system, sidewalks, and bike lanes
Division Rd - Some Upgrades	Bridge	Revere Ln	4220	Var	\$844,000	Upgrades to width, partial storm system, some sidewalk, bike lanes
Division Rd - No Upgrades	Bridge	Revere Ln	4220	Var	\$451,540	Resurfacing, base patching, and repaving as-is
			Total Base:	COMPLETE:	\$3,210,425	
				SOME:	\$2,366,425	
				NO:	\$1,973,965	
Alternate 1:						
						Re-bidding of any non-selected alternates from previous year(s)
Alternate 2:						
						In addition to any newly selected roads from the next 2 years
Alternate 3:						
*** DEPTH BORES REQUIRED TO ENSURE ASPHALT THICKNESS						

2026

Road	Begin Termini	End Termini	Road Length (LF)	2021 Paser Rating	Estimated Cost	Comments
Rockfield Rd	Division Rd	Pleasant View Dr	7840	3	\$689,920.00	Mill 2" & Repave 2" ***
Sylvan	Pilgrim Rd	Montgomery Dr	849	3	\$282,216.00	Montgomery Square/Catie Vista Mill 2" & Repave 2" ***
Montgomery	Sylvan Cir	Mequon Rd	1451	3		
Francese	Sylvan Cir	Pilgrim Rd	517	3		
Francese	Pilgrim Rd	Termini	390	3		
Maple Road	Appleton Ave	Bridge	4550	4	\$400,400.00	Reconstruct and repave
Mequon Rd.	Hilltop Dr	Meeker Ln	2650	3	\$283,550	Reconstruct and repave
				TOTAL:	\$1,656,086	
Alternate 1:						
						Re-bidding of any non-selected alternates from previous year(s)
Alternate 2:						
						In addition to any newly selected roads from the next 2 years
Alternate 3:						

2027						
Road	Begin Termini	End Termini	Road Length (LF)	2021 Paser Rating	Estimated Cost	Comments
Maple Road	Bridge	Lannon Rd	2870	3	\$312,830.00	Reconstruct and repave
Sunny View Ave	Roberrts Dr	Williams Dr	921	3	\$590,998.00	Pleasant View Reconstruct and repave
Daniels Dr	Roberts Dr	N of Williams Dr	1117	3		
Kurt Drive	Roberts Drive	Termini	1115	3		
Williams Drive	Pilgrim Rd	Kurt Dr	1124	3		
Roberts Dr	Sunny View	Valley Dr	1145	3		
Santa Fe Drive	Wagon Trail	Council Bluffs Drive	2450	3/4	\$518,069.00	Park View Hills Mill 2" & Repave 2" ***
Apache Court	Santa Fe Drive	Termini	368	4		
Indianwood Drive	Santa Fe Drive	Termini	720	4		
Cherokee Court	Santa Fe Drive	Termini	372	4		
Commanche Court	Santa Fe Drive	Termini	386	4		
Shoshone Court	Council Bluffs Drive	Termini	250	4		
Pawnee Court	Council Bluffs Drive	Termini	325	4		
Council Bluffs Drive	Santa Fe Drive	Pilgrim Road	950	4		
Heritage Hills Pky.	Lincoln Dr.	South Loop	4000	3	\$445,000.00	Heritage Hills Mill 2" & Repave 2" ***
Heritage Hills Cul-de-sacs			1000	3		
				TOTAL:	\$1,866,897	
Alternate 1:						
						Re-bidding of any non-selected alternates from previous year(s)
Alternate 2:						
						In addition to any newly selected roads from the next 2 years
Alternate 3:						

**BUSINESS OF THE PUBLIC WORKS COMMITTEE & VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Wednesday, January 11th, 2023

AGENDA ITEM: New Business

ITEM TITLE: Water Utility Service Truck Replacement

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

Staff is requesting authorization to replace the existing Water Utility Service truck and crane. This unit is 11 years old with 94,500 odometer miles along with an average of 50,000 idling hours. Also, the service box is degrading showing signs of metal fatigue. The commercial purchasing windows are often open and sold out within a single day, making competitive pricing impossible to achieve. Staff has been informed that there will be a 2024 model year state bid opening at the end of January this year. Village staff is working to ensure the best possible price by working with Ewald Automotive Group who has been awarded purchase contracts when being competitively bid in the past. To ensure that the village is prepared to purchase in 2023, staff is requesting authorization to purchase that truck in an amount not to exceed \$105,000.00. The existing Service truck will be sold at auction.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER X

RECOMMENDATION:

Staff recommends the purchase of a 2023 Chevrolet service truck with Knapheide Crane Body in an amount not to exceed \$105,000.00 and to forward this request on to the Village board with a positive recommendation. If approved, funds shall be allocated from the capital account: 50-180-185-3920.

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 COMMITTEE & VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Wednesday, January 11th, 2023

AGENDA ITEM: New Business

ITEM TITLE: Consideration for an open PO to replace hydrants, valve replacements, water service repairs and water main breaks in 2023.

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

The Water Utility is requesting an open PO on a time and material bases for hydrant replacements, water main and water laterals repairs, gate valve repairs and hard scape restoration. This is an ongoing replacement program and emergency repairs as they come in and as we identify old and malfunctioning water infrastructure. This would also include resupply of underground materials.

ATTACHMENT: ORDINANCE____RESOLUTION____ OTHER ____

RECOMMENDATION:

Staff recommends authorizing water utility staff to:

- Hire as needed contract services for the replacement of hydrants, lead, valve assembly and hardscape restoration not to exceed \$200,000.00 from account #50-742-530-6770.
- Hire as needed contract services for water lateral repair and hardscape restoration not to exceed \$50,000.00 from account # 50-742-530-6750.
- Hire as needed contract services for the repair of water mains, gate valve repair and hardscape restoration not to exceed \$150,000.00 from account #50-742-530-6730.

And to forward this request on to the Village board with a positive recommendation.

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.

STATUS OF PROJECTS

January 11, 2023

- 1) Construction of Holy Hill Road (from the east ramps of I41 to approximately 500 feet east of Goldendale Rd): Construction continues, two-way traffic has been opened to full traffic in both directions, with the exception of a few left turn lanes. Goldendale Rd / Holy Hill Rd intersection is paved complete. New road has two lanes in each direction separated by an 18' median with streetlights in the median. Traffic lights will control the Goldendale Rd intersection. Completion of roadway paving is 95% with a few left turn lanes remaining & sidewalks are 100% remaining unpaved until 2023. The weather will not allow further paving. Street Sign installation completed week of 12/5/2022. Traffic Lights at Goldendale Rd & Holy Hill Road and streetlights will be installed in 2023. Holy Hill Rd will remain No Stop at Goldendale Rd with Goldendale Rd remaining a two-way STOP



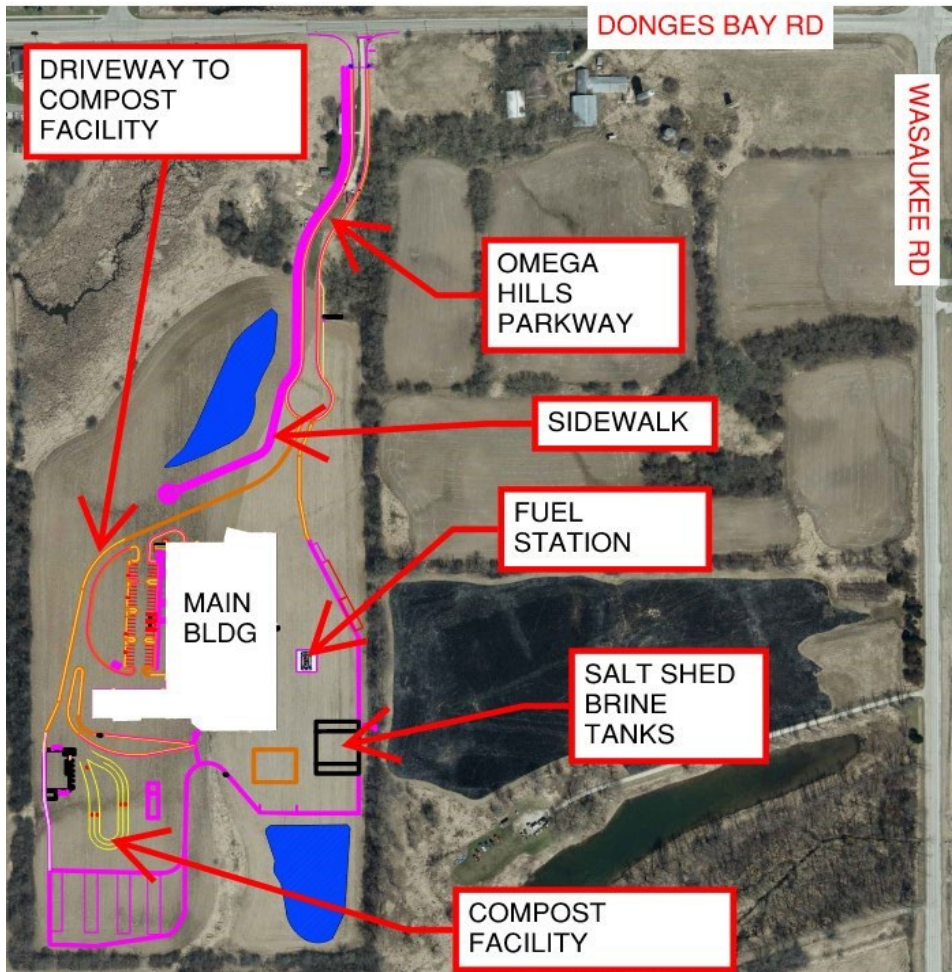
Holy Hill Rd Looking East from B St Goldendale Rd Looking south @ Holy Hill Rd

- 2) New Well #12 and Well House in TID #8 (SE corner of Gateway Crossing & Rockfield Road). WisDNR has approved as a Shallow Well. Well casing is complete and water testing has been completed with the result of very good water. Well House and associated equipment in final design with bidding anticipated in early 2023.
- 3) Elevated Water Tank in TID #8 Tank will have 500,000-gal capacity. Logo and color scheme have been decided. Construction status: foundation, piping and base (cone) section is complete. Village Board and WisDNR have approved to construct tower with the additional height. PSC has approved construction of the increased height. Construction anticipated to restart mid summer of 2023 pending delivery of materials and contractor schedule. Revised tank in service is end year 2023 or spring of 2024, delay caused by material delivery and fitting back into contractor's schedule.

New Paint Scheme has been approved by the Village Board (see below) some slight modifications to the stripe widths will be made.



- 4) PP/II project Graef and Village staff have begun moving project forward. Project plan was submitted and approved by MMSD. Staff & Graef engineers have held two Public Information Meetings and three door notification attempts made to have residents receive and return permission forms indicating their desire to participate in the program. Currently 88% of residents have responded in a positive manner to participate. MMSD has approved a revised plan for repairing leaking laterals which is to excavate to replace lateral pipe. Project bid opening on (9/2022) with the project awarded to MJ Construction. Final agreement executed between Village and MMSD delayed project start.
- 5) CIPP (Cured in Place Pipe) Lining Project The project includes the remaining 7,654 LF of unlined 48-inch diameter RCP pipe and lining 530 VF of manholes. 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. Project is complete. This was also the last leg to complete which means the entire 18,600 lineal feet of 48-inch interceptor sewer has been lined protecting it from decay caused by gaseous chemicals that occur in the sewer which degrades the concrete pipe. The lining project started in 2013 with additional sections completed in 2015, 2019 and 2021. The work was spaced out so that the Waste Water Utility could pay for the work by building up funds during the off years which allowed work to be completed without borrowing.



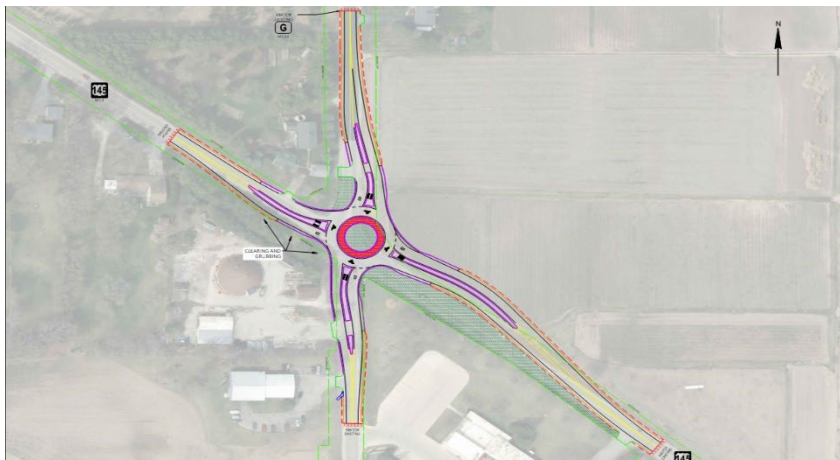
6) Development of site plans for future DPW facility continues
New Building Plans at 99% complete. Village has purchased the land for the new DPW Facility. Bidding of Phase #1 was 9/16/2022 which includes all grading, utilities, and certain bldg. materials; Utilities and Grading awarded to Veit Construction. Utility construction and site grading has started. Construction Manager is Moore Construction. Occupancy revised to end of 2023 or spring of 2024. Completion date dependent on materials sourcing. Building was bid on 11/2/2020 with 12 bid packages for different trades.



SANITARY SEWER INSTALLED ON DONGES BAY RD



- 7) The Village has been approved to receive a Grant from WisDOT through the HSIP funding program to make corrections to the intersection of Maple Rd & Lannon Rd. The project will include turn lanes at Maple Rd and other horizontal alignment modifications. The Grant is for construction in 2024 and is a 90%-10% Grant where the Village is responsible for 10%. The estimated cost of the project is \$800,000.00. NO CHANGE
- 8) 2021 Annual Road Seal Coat program has completed work in the Business Park, (Mequon Rd to Donges Bay Rd.) and in the Industrial Park west of Maple Rd. Remaining seal coating work on residential streets was completed in 2022. Work on Friedenfeld Parking lots was completed in 2022. NO CHANGE
- 9) 2022 Annual Road Seal Coat program delayed, request approved by the PWHC to roll-over into 2023 and combine with 2023 program. Anticipate bid 2023 project in February 2023.
- 10) WisDOT has scheduled reconstruction of the intersection of Division Rd (CTH G) and STH 145. The new intersection will be a roundabout with design started in 2022 and **construction slated for 2026**. This project is fully funded by the WIDOT. NO CHANGE



11) The 2022 Annual Road Improvement program was bid with Wolf Paving submitting the low bid. Roads included are:

- Bonniwell Rd (CTH G to termini) **Completed**
- Fawn Ln (Maple Rd to termini) **Completed**
- Holy Hill Rd (CTH G to termini) **Completed**
- Maple Rd (Holy Hill Rd to Rockfield Rd) **Completed**
- Lovers Ln (Division Rd to Century Ln) **In Construction complete 2022**
- Century Ln (Lovers Rd to STH 145) **In Construction- Binder Pave and storm completed//surface pave, shoulder & turf in 2023. Now is a full width roadway**
- Willow Creek Way: Pave Surface Course of Asphalt (TID #6 Funds) **Completed**
- Woodside Acres Subdivision **Completed**
- Pheasant Lane **Completed**
- Medians at Freistadt Rd Railroad Crossing (east of Maple Rd) **Completed**



Century Lane



Lovers Lane

- 12) 2022 Local Road Improvement Project (LRIP) is a bi-annual Grant Program of State Funds managed by Washington County. In 2022 the Village of Germantown will receive approximately \$63,874.00. These funds in conjunction with additional funds approved by the Village Board are being used to reconstruct **Country Aire Dr** from approximately 500 feet north of Mequon Rd to Freistadt Rd. Extension of the sidewalk from current termini to Friedenfeld Park to be included with payment by Neumann Development. Contract was awarded to Payne & Dolan in the amount of \$631,825.25. Project is Completed.



Country Aire Drive- Looking north from south of Pheasant Lane

- 13) 5-Year Road Improvement Program is in development. New 5-Year Plan to Public Works and Highway Committee in January 2023.
- 14) Country Aire Dr. Sanitary Sewer and Water Main Extension; Project was bid with Kruczek Construction submitting low bid. This extension will allow future sanitary and water service to Friedenfeld Park. This work is complete
- 15) Private Development
- Murphy Pet Foods: installation of the public water main is complete, and building walls are 100% complete, partial occupancy granted for office set up, complete occupancy very soon.

- Capstone-41: Building #1 is complete with occupancy. Building is 100% leased to Gehls
- Capstone-41: Building #2 site grading and foundations has begun with anticipated building construction to start in spring of 2023.
- Zilber #4 Building: 100% Leased to three different companies
- Zilber #5 Building: Construction is near completion (located west of Zilber #4)
- Dickman Bldg #3 construction is complete, located near the Illing Bldg, and north of Dielectric. Bldg is 100% leased
- Heritage Park-North Subdivision construction is complete. Site to have 35 single family lots. Located at the northeast corner of Division Rd & Revere Ln.
- Wrenwood-North Subdivision (46 lots) is completed. New house construction permits (approx. 14) have been released. Developer has revised schedule to combine both phases for sanitary sewer and water main construction in 2022. Developer has moved up construction of Phase #2 to 2023. Subdivision will be in the 2023 Parade of Homes. Home construction has begun
- Building Site for F-Street Development in TID-#9 has been submitted for review, which includes a first bldg. having 337,804 square feet.

16) Mequon Rd Street Light Replacement: This Village project replaced the existing We-energies owned light fixtures/poles with Village owned LED streetlights. The project limits are from Division Rd to Pilgrim Rd. Light Pole installation is complete, and lights are working. Remaining work is to complete installation of two control cabinets, contractor is waiting for delivery of the two cabinets. Anticipate cabinets week of January 9, 2023 with installation to follow.

17) The Village has applied for and received a SISP (Signals and ITS Standalone Program) Grant through the WisDOT for replacement of the traffic Lights in the intersection of CTH Q & Appleton Ave. The project will upgrade the traffic lights to the modern standards and include new electrical pull boxes and preemptive signal sensors for the Fire Department vehicles. The total estimated project cost is \$523,250.00 and since this is a 90% WisDOT and 10% Municipal funded project the Village of

Germantown will pay \$52,326.00. Design will begin in 2023 with construction to begin in 2024.

18) Village of Richfield's request for Sanitary and Water Services, by Village Board motion, was placed on the November 8, 2022, election ballot as a Non-Binding Referendum. The Referendum passed in favor of providing sanitary and water services to the Village of Richfield by a vote of 52% (YES)- 48% (NO). IGA has been executed by both Municipalities.

19) Booster Station: (located on Goldendale Rd north of Freistadt Rd & south of Railroad Tracks)

With the approval from the PSC the Booster Station design can be completed and advertised for bids. Bidding most likely in February/March 2023.