MEETING:	**REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**
DATE AND TIME:	**Wednesday, October 4, 2023 5:30 PM**
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 #: 2552 788 4611 Password: YrqFmQPa768 which can be accessed by phone at 408-418-9388or by logging on at

https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=mfecacf57c0fb6833d91abf74789a6453

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:** *Chairperson Kaminski, Trustees Hudson, R. Miller and Neureuther*

III. **APPROVAL OF MINUTES:**

A. PWHC 9-6-23 Minutes for Approval

IV. **PUBLIC COMMENT** *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 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. Written Public Comments should be directed to comments@germantownwi.gov, by 4 pm on the Friday prior to the meeting.*

V. **UNFINISHED BUSINESS**

A. Road Work on Manor Court Discussion

VI. **NEW BUSINESS:**

A. Update on Interim DPW Director and Recruitment of a New DPW Director

B. Library HVAC Maintenance Agreement

C. Wachtel Arboricultural Agreement

D. Pilgrim Road Emergency Water Main Relay

E. Water Tower #3 Painting & Logo Update and Recommendation

F. Maintenance Considerations for Future Trail Plan

VII. **NEXT MEETING DATE:** *Set November meeting date*

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)250-4745 at least 2 days prior to the meeting.

MEETING:	**REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**
DATE AND TIME:	**Wednesday, September 6, 2023 5:30 PM**
LOCATION:	**Germantown Village Hall Board Room N112 W17001 Mequon Road**

MINUTES

I. **CALL TO ORDER:** Meeting was called to order at 5:30pm.

II. **ROLL CALL:** All Committee Members are present.

III. **APPROVAL OF MINUTES:**

A. PWHC 8-2-23 Minutes for Approval

Motion: Approve as presented
Motioned By: Phil Hudson
Seconded By: Bill Neureuther

Yes: Terri Kaminski, Bill Neureuther, Rick Miller, Phil Hudson
No: None
Abstain: None
Motion Passed (Yes 4, No 0, Abstained 0)

IV. **PUBLIC COMMENT** 3 residents spoke with comments.

V. **UNFINISHED BUSINESS**

A. Road Work on Manor Court Discussion

Motion: Postpone until October Meeting as presented
Motioned By: Rick Miller
Seconded By: Phil Hudson

Yes: Terri Kaminski, Bill Neureuther, Rick Miller, Phil Hudson
No: None
Abstain: None
Motion Passed (Yes 4, No 0, Abstained 0)

B. Well #7 MCC/VFD Change Order

Staff recommends approval of J Miller Electric covering $4,000 and the Village will cover $7,356. The change order amount covered by the Water Utility will be $7,356.00 from account #50-180-182-3900
Motion: Approve as presented
Motioned By: Phil Hudson
Seconded By: Bill Neureuther

Yes: Terri Kaminski, Bill Neureuther, Rick Miller, Phil Hudson
No: None
Abstain: None
Motion Passed (Yes 4, No 0, Abstained 0)

C. Recreation Trail and Design for East Donges Bay Road Reconstruction Project

Julie Chapman from Graef Engineering came tonight to answer questions regarding the Donges Bay road improvements, including a 5' lane for bikes. Questions 1 & 2: Can the path be asphalt instead of concrete and can it be widened? There's only a small area along Donges Bay that can be widened due to wetlands or the Keller driveway area could also be widened. As far as asphalt, you will be paying more because they would need special equipment to build the path. Question 3: Can the path be moved onto the Keller site? Moving the sidewalk onto the Keller site would cause liability to the Village, the topography isn't ideal and it would be costly. Julie also stated that the project was submitted to utilities several weeks ago, which is 75-80% complete. So they would rather not make any geometric changes to Donges Bay because the utilities would need to be resubmitted, which would delay things by several months. Additional funds needed might be in the $40,000 range.
Forward this to the Village Board with no decision.
Motion: Keep the recreation trail and design for East Donges Bay road as it is right now, as presented.
Motioned By: Rick Miller
Seconded By: Bill Neureuther

Yes: Bill Neureuther, Rick Miller
No: Terri Kaminski, Phil Hudson
Abstain: None
Motion (Yes 2, No 2, Abstained 0)

VI. NEW BUSINESS:

A. Update on Interim DPW Director and Recruitment of a New DPW Director and Village Engineer

Interim Public Works Director Bruce Stelzner stated that today coincides with the closing of the recruitment process for the Director of Public Works and Village Engineer. The market for recruitment for both of these positions is very tight. There were only four (4) applicants for the Public Works Director, none of whom were qualified and one (1) for the Village Engineer position that is qualified. At the last Village Board meeting we discussed increasing the salary range and making the Professional Engineer requirement a preference. Neither passed. Alternatives: change the requirement to preferred Professional Engineer and either follow the salary recommendations that PAA made, or move both positions up 1 paygrade spot each on the Village's pay grid. Trustee Hudson had questions about the recruiting process; with Director Stelzer stating that they do active recruiting, making calls personally, PAA has subscriptions for multiple journals that they advertise in as well as on websites and 30 days is a typical recruitment period. Trustee Miller would like to look at this at the next GGF Meeting and then make recommendations to the VB right after that.

B. Freistadt Road "No Parking" Sign Removal

Superintendent Anderson stated that the south side of Freistadt Road is currently posted “no parking” from Park Avenue east to Pilgrim Road. A rise in special events

taking place within Firemen's Park has necessitated additional parking in the vicinity. During which they request the Police Department allow for additional parking along the south side of Freistadt Road, which has been approved in most cases.
Staff recommends the removal of "no parking" signage along the south side of Freistadt Road from Park Avenue east to Pilgrim Road except for in front of the VFW memorial.
Motion: Approve as presented
Motioned By: Rick Miller
Seconded By: Phil Hudson

Yes: Terri Kaminski, Bill Neureuther, Rick Miller, Phil Hudson
No: None
Abstain: None
Motion Passed (Yes 4, No 0, Abstained 0)

C. Department of Transportation Proposed Rehabilitation of Holy Hill Interchange
Administrator Kreklow stated that staff have been in discussions with the Department of Transportation for years regarding improvements to the State's Holy Hill Interchange on Interstate 41. The DOT has presented the Village of Germantown with two alternatives for improvements to the interchange:
Alternative 1 is a scheduled rehabilitation which would keep the superstructure of the bridge over the interstate but would reconfigure the deck of the bridge to include two lanes in both directions and traffic signals at each end. Lanes would also be added to the exit and entrance ramps in both directions. DOT projects this alternative will provide for adequate traffic flow for the interchange, with minimal wait times even at full development of the surrounding area in both Germantown and Richfield. In addition, this alterative would keep the existing bridge superstructure which has 20-30 years of additional useful life. This alternative would cost $6.5 million and the DOT would pay the full project cost.
Alternative 2 is the full reconstruction of the interchange. The existing bridge would be demolished and replaced with a new bridge with two lanes in both directions and traffic signals at each end. Lanes would be added to the exit and entrance ramps in both directions. DOT projects this alternative would offer slight improvements to traffic flow during peak traffic times at full development of the surrounding area in Germantown and Richfield. This alternative would cost $15.3 million. The DOT would pay $6.5 million, while the Village of Richfield and the Village of Germantown would have to pay a total of $8.8 million.

DOT staff is recommending Alternative 1 and would like to schedule the project for the 2028/29 biennial budget. DOT has requested that the Village Board review the alternatives and adopt a motion approving one of them.

Approve a motion to recommend the Village Board adopt Alternative 1 from the Department of Transportation, the rehabilitation of the Holy Hill interchange.
Motion: Approve as presented
Motioned By: Rick Miller
Seconded By: Bill Neureuther

Yes: Terri Kaminski, Bill Neureuther, Rick Miller, Phil Hudson

No: None
Abstain: None
Motion Passed (Yes 4, No 0, Abstained 0)

D. State Municipal Funding Agreement for Wisconsin Highway 167 from Interstate 41 to Wisconsin Highway 145

Administrator Kreklow stated that the Department of Transportation is planning a rehabilitation project for Wisconsin Highway 167 from Interstate 41 to Wisconsin Highway 145 – Fond du Lac Avenue. The project would involve the removal of and replacement of 3" of asphalt, along with a review of curb ramps for ADA compliance, upgrade of signal equipment if necessary, restriping and signing, and other necessary maintenance items. Design for the project would begin in 2024 and continue until the project is bid in 2028 with construction anticipated in 2029-30.
The estimated total project cost is $9,485,000. Federal and State funds would cover $9,205,000 with the Village responsible for $280,000, which represents 25% of the design costs. If approved, this funding would have to be included in the Village's Capital Improvement Budget.

Approve a motion to forward this agreement to the Village Board with a positive recommendation.
Motion: Approve as presented
Motioned By: Rick Miller
Seconded By: Bill Neureuther

Yes: Terri Kaminski, Bill Neureuther, Rick Miller, Phil Hudson
No: None
Abstain: None
Motion Passed (Yes 4, No 0, Abstained 0)

E. Presentation on 2024 Budget Requests

Finance Director Matt Uselding presented the 2024 budgets. This is the introduction to the budget. These are raw and they have not been fully reviewed. The Engineering and Administration budget was not complete for tonight. Matt went thru the presentation.

1. Engineering and Administration

Not complete so not presented tonight.

2. Highways, Buildings and Grounds

Superintendent Anderson answered questions brought forth by Committee.

3. Sewer Utility

No questions from Committee.

4. Water Utility

Superintendent Haugen answered questions brought forth by Committee.

VII. **NEXT MEETING DATE:** Next meeting date is set for Wednesday, October 4th, 2023 at 5:30pm.

VIII. **ANNOUNCEMENTS:** None.

IX. **ADJOURNMENT:** Chairman Kaminski adjourned the meeting at 6:45pm.

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: October 4, 2023

PLACEMENT: Presentation

ITEM TITLE: Road Work on Manor Court Discussion

SUBMITTED BY: Dennis Myers, Trustee

SUMMARY EXPLANATION:

Discussion Only.

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: October 4, 2023

PLACEMENT: Action Item

ITEM TITLE: Library HVAC Maintenance Agreement

SUBMITTED BY: Scott Anderson, Superintendent

SUMMARY EXPLANATION:

In the fall of 2020, Germantown entered a preventative maintenance agreement with Johnson Controls to maintain the Library's HVAC system. Prior to the agreement, maintenance was performed by two separate contractors, which often led to inefficiencies in achieving problem resolution. Since the agreement, there have been noticeable improvements in the semi-annual maintenance being performed, and an increase in the timeliness of problem resolution when issues arise. When bringing this agreement forward in 2020, staff only recommended Johnson Controls, who was the original installer of the HVAC operating system, Metasys. While Johnson Controls has done an excellent job, PremiStar has offered a second proposal for our review. PremiStar, who recently completed the air conditioning project, has proven their mechanical abilities, but more specifically, their ability to maintain the operation of Metasys. The agreement covers routine inspection and general maintenance of all the major components of the HVAC system. The agreement also covers routine review and adjustment of the operating system, Metasys. Please be aware that the agreement is related to preventive maintenance only and will not cover costs outside of what is outlined as part of the agreement. Any maintenance that is not considered preventive would be billed separately. By entering this agreement, the village does also realize a cost savings of 10% in our hourly "street rate" for work necessary outside of the agreement.
Johnson Controls: $24,752.00 (over the life of the 3-year agreement). Yr#1 $8008.00, Yr#2 $8248.00 Yr#3 $8496.00
PremiStar: $24,660.00 (over the life of the 3-year agreement). Yr#1 $7920.00, Yr#2 $8244.00 Yr#3 $8496.00

ATTACHMENT:

RECOMMENDATION:

Staff recommends continuing a 3-year maintenance agreement with Johnson Controls to perform all necessary preventive HVAC maintenance at the library and to forward this request to the Village Board with a positive recommendation. If approved, the funds shall be allocated annually from 10-519-530-5251.

ACTION BY Committee:

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 & HIGHWAYS COMMITTEE

MEETING DATE: October 4, 2023

PLACEMENT: Action Item

ITEM TITLE: Wachtel Arboricultural Agreement

SUBMITTED BY: Scott Anderson, Superintendent

SUMMARY EXPLANATION:

Staff is seeking continued arboricultural consulting services with Wachtel Tree Science & Services. Wachtel has provided the village with excellent service over the life of our previous agreements. Wachtel provides the village with many forestry related services, which include but are not limited to the following: Acting Village Forester, management of the village's GIS tree layer, assists staff with Emerald Ash Borer treatment specifications and contracts, assists staff with tree removal specifications and contracts, assists staff with tree planting specifications and contracts, provides staff with direction on difficult forestry related resident concerns, preforms plan review from a forestry perspective. The cost of this service will be billed on a time and material basis in an amount not to exceed $15,000.00 ($150/hr Project Manager, $135/hr Certified Arborist).

ATTACHMENT:

RECOMMENDATION:

Staff recommends continuing the Wachtel arboricultural consulting service agreement for the 2024 calendar year, and to forward this request onto the Village Board with a positive recommendation. If approved, the funds shall be allocated from Parks line-item account: 10-553-530-5290.

ACTION BY Committee:

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 & HIGHWAYS COMMITTEE

MEETING DATE: October 4, 2023

PLACEMENT: Action Item

ITEM TITLE: Pilgrim Road Emergency Water Main Relay

SUBMITTED BY: Paul Haugen, Water Superintendent

SUMMARY EXPLANATION:

A water main break occurred on Friday August 4th near an electrical transformer, a 500KW substation electrical transmission line, an electrical utility pole anchor and two communication pedestals. To prevent the collapse of these electrical facilities and the loss of large volumes of water, the 16" transmission main was shut off. We weighed the options for repair and determined the best approach was a mini relay. The main has been installed and was put back into service on August 29th. Attached are the material and labor costs totaling $150,650.02.

ATTACHMENT:

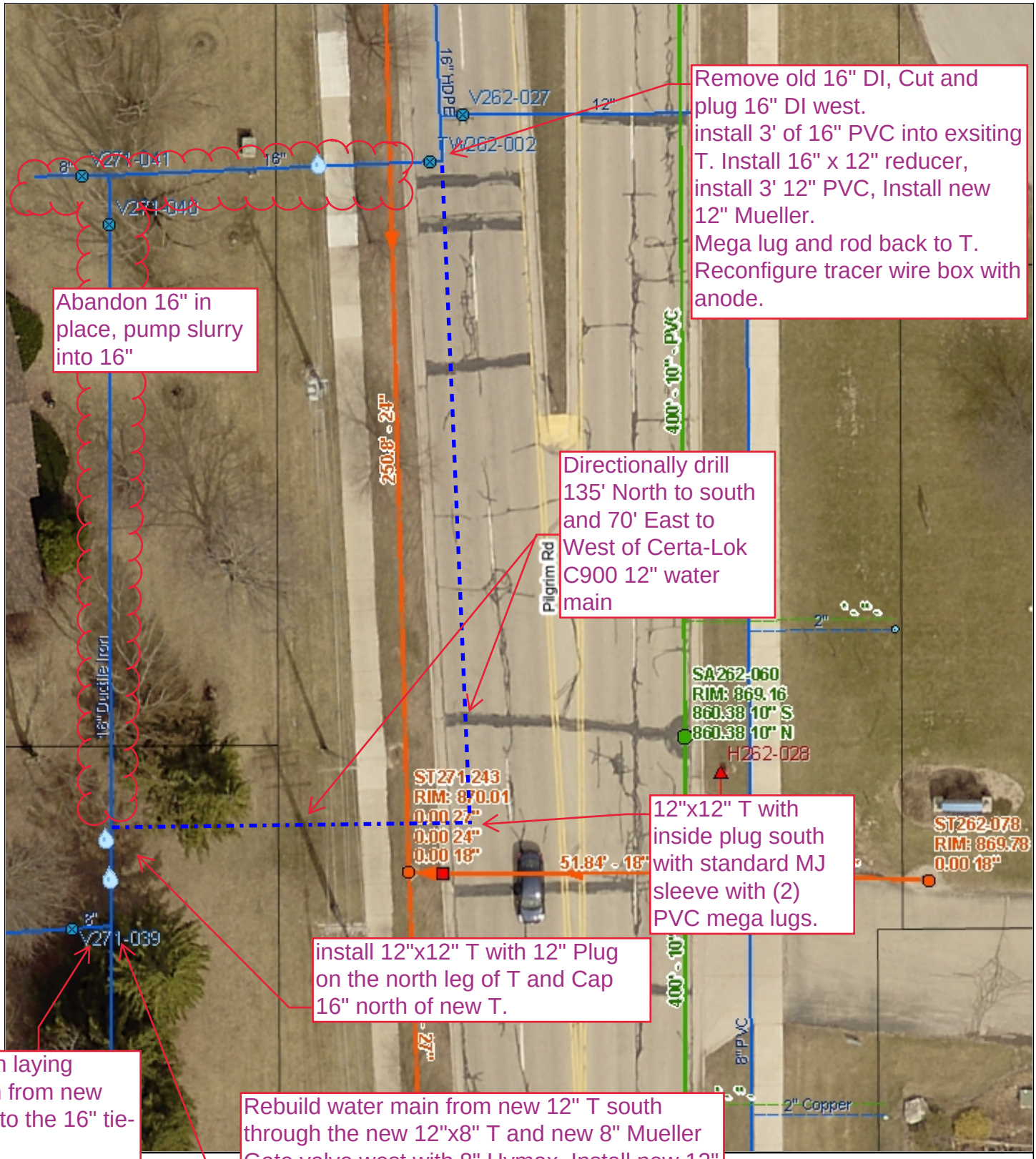
1. Pilgrim Rd water main relay
2. Pilgrim Road - Plan B - Pipe layout
3. Pilgrim Road Repair Invoices

RECOMMENDATION:

Staff recommends the approval of payment of 4 invoices totaling $150,650.02 and to forward this request to the Village Board with a positive recommendation. If approved, the amount shall be funded from asset account #50-180-183-3430.

ACTION BY Committee:

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



Village of

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

DISCLAIMER:

This map is not a survey of the depicts.

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

SCALE: 1 = 38'

Print Date: 8/4/2023

WAAS BORING & CABLE INC.

Waas Boring & Cable, Inc.
Phone (920) 583-4154 • FAX (920) 583-3738
N10483 Waas Rd. • Lomira, WI 53048

Invoice

Bill To
GERMANTOWN WATER UTILITY VILLAGE OF GERMANTOWN PO BOX 337 N122W17177 FOND DU LAC AVE GERMANTOWN WI 53022

Date	Invoice #
8/21/2023	24142

Project

P.O. No.	Terms	Due Date
	Net 30	9/20/2023

Description	Amount
GERMANTOWN - PILGRIM RD s/o MEQUON RD DIRECTIONAL BORE 200' OF 12" CERTA-LOK WATER MAIN 200' @ $180.00/FT	36,000.00

91708

PO #W23-50323
50-742-530-6730 PN

Total	$36,000.00
Payments/Credits	$0.00
Balance Due	$36,000.00

16745 W. BLUEMOUND RD
BROOKFIELD, WI 53005-5938
(262) 781-1000 phone
(262)781-8466 fax

raSmith
CREATIVITY BEYOND ENGINEERING

VILLAGE OF GERMANTOWN, WI
N112 W17001 MEQUON ROAD
P.O. BOX 337
GERMANTOWN, WI 53022-0337

September 19, 2023
Project No: 2235621
Invoice No: 176091
Invoice Total: **$4,255.69**
Date Due: October, 19, 2023

Project 2235621 2023 Germantown General Engineering
Professional Services for the Period:August 1, 2023 to August 31, 2023

Phase 003 Watermain emergency drill on Pilgrim

Professional Personnel

	Hours	Rate	Amount	
Engineering Tech II	41.50	101.00	4,191.50	
Totals	41.50		4,191.50	
Total Labor				**4,191.50**

Reimbursable Expenses

Mileage			64.19	
Total Reimbursables			**64.19**	**64.19**

Phase Total - $4,255.69

Total Due This Invoice - $4,255.69

Invoices are due within 30 days, 1% interest per month after 30 days
Call your PM, Troy Hartjes, if you have any questions.

VENDOR #
ACCT. # 50-180-183-3430 PH
DISC. #
APPROVAL

D.F. TOMASINI, INC.
CONTRACTORS
262/820-8300

N70 W25176 INDIAN GRASS LANE, SUSSEX, WI 53089
FAX 262/820-8400
dft@dftomasini.com

September 12, 2023

Village of Germantown
N122W17177 Fond du Lac Ave.
Germantown, WI 53022

Attn: Paul Haugen

Re: Pilgrim Rd. & Mequon Rd.
DFT #2253-85

The following is our billing for a water main repair, per your direction, at the above referenced location.

LABOR & EQUIPMENT:

186.0	Hrs.	Foreman/Operator	$105.00	$19,530.00
46.5	Hrs.	Foreman/Operator Premium Time	40.00	1,860.00
96.5	Hrs.	Laborer	97.00	9,360.50
18.0	Hrs.	Laborer Premium Time	39.00	702.00
78.5	Hrs.	Pickup Truck w/Misc. Hand Tools	60.00	4,710.00
40.5	Hrs.	Truck (Quad)	70.00	2,835.00
3.0	Days	50KW Generator	200.00	600.00
19.0	Hrs.	3" Electric Pump & Hoses	25.00	475.00
62.0	Hrs.	OSHA Repair Shield	35.00	2,170.00
21.0	Hrs.	Skidsteer	50.00	1,050.00
1.0	Hrs.	Mini Excavator	90.00	90.00
39.5	Hrs.	Backhoe (30,000#)	110.00	4,345.00
17.5	Hrs.	Backhoe (70,000#)	140.00	2,450.00
10.0	EA	Equipment Moves	350.00	3,500.00
		Total Labor & Equipment		$53,677.50

MATERIALS & SUBCONTRACTORS:

1	LS	Fuel	$3,535.89	$3,535.89
1	LS	Saw Cutting	540.00	540.00
1	LS	Stone	2,378.59	2,378.59
1	LS	Dump Fees	767.84	767.84
1	LS	Trucking	212.40	212.40
1	LS	Slurry	10,425.56	10,425.56
1	LS	Pipe & Fittings	104.15	104.15
1	LS	Water Testing	28.80	28.80
1	LS	Elastizell - Flowable Fill	3,900.00	3,900.00
		Total Materials		$21,893.24

TOTAL AMOUNT DUE **$75,570.74**

Please let me know if you have any questions regarding the information provided above.

Sincerely,
D.F. TOMASINI CONTRACTORS, INC.

50-180-183-3480

Mike Benish
President

MB/kk

FERGUSON WATERWORKS

EMAIL DUPLICATE INVOICE

FERGUSON WATERWORKS #1476
PO BOX 802817
CHICAGO, IL 60680-2817

Deliver To:
From: Erik Lewis
Comments:

Please Contact With Questions:
920-731-3252

Invoice Number	*Customer*	*Page*
0395570	2164	1

Please refer to Invoice Number when making payment and remit to:

TOTAL DUE ---> **34823.59**

FERGUSON WATERWORKS #1476
PO BOX 802817
CHICAGO, IL 60680-2817

Sold To:
VILLAGE OF GERMANTOWN
WATER DEPARTMENT
N122 W17177 FOND DU LAC AVE
PO BOX 337

Ship To:
VILLAGE OF GERMANTOWN
WATER DEPARTMENT
N122 W17177 FOND DU LAC AVE
PO BOX 337

Ship Whse	*Sell Whse*	*Tax Code*	*Customer Order Number*	*Sales Person*	*Job Name*	*Invoice Date*	*Batch*
1479	1479	WIE	PILGRIM ROAD PLAN B	JD	PILGRIM	08/15/2023	20938

Ordered	*Shipped*	*Item Number*	*Description*	*Unit Price*	*UM*	*Amount*
			Plan B			
220	*180*	*N3KE12002020100*	*12 DR18 C900 RJIB CERTALOK PIPE BLU*	*65.960*	*FT*	*11872.80*
20	*0*	*DR18BP12*	*12 C900 DR18 PVC GJ BLUE PIPE*	*49.000*	*FT*	*0.00*
2	*2*	*DMJRLA1612*	*DOM 16X12 MJ C153 RED L/A*	*707.000*	*EA*	*1414.00*
1	*1*	*DMJLSLA12*	*DOM 12X12 MJ C153 LONG SLV L/A*	*390.000*	*EA*	*390.00*
2	*2*	*DMJTLA12*	*DOM 12 MJ C153 TEE L/A*	*799.000*	*EA*	*1598.00*
1	*1*	*DMJSTLA12X*	*DOM 12X8 MJ C153 SWVL TEE L/A*	*736.000*	*EA*	*736.00*
2	*2*	*DMJSP12*	*DOM 12 MJ C153 SLD PLUG*	*235.000*	*EA*	*470.00*
1	*1*	*TTX309840000000*	*8 TX3 EXT RANGE TRANS COUP*	*350.000*	*EA*	*350.00*
16	*16*	*E2012PV*	*12 MEGALUG F/ C900/IPS PVC*	*125.000*	*EA*	*2000.00*
3	*3*	*E2008PV*	*8 MEGALUG F/ C900/IPS PVC*	*62.000*	*EA*	*186.00*
4	*4*	*MJGA16*	*16 MJ GSKT*	*13.000*	*EA*	*52.00*
16	*16*	*MJGA12*	*12 MJ GSKT*	*7.000*	*EA*	*112.00*
2	*2*	*MJGAX*	*8 MJ GSKT*	*5.000*	*EA*	*10.00*
1	*1*	*E2016PV*	*16 MEGALUG F/ C905 PVC*	*253.000*	*EA*	*253.00*
3	*3*	*E111600*	*16 MEGALUG F/ DI*	*202.000*	*EA*	*606.00*
3	*3*	*MA23622312OL*	*12 MJ RW OL C509 GATE VLV FULL DI*	*3400.000*	*EA*	*10200.00*
1	*1*	*MA236223XOL*	*8 MJ RW OL C509 GATE VLV FULL DI*	*1762.000*	*EA*	*1762.00*
4	*4*	*ADA70001*	*VLV BX ADPT FITS #6 BSE*	*100.000*	*EA*	*400.00*
4	*4*	*DVBLIDMWW*	*5-1/4 DROP VLV BX LID - MWW*	*34.700*	*EA*	*138.80*
4	*4*	*DVBSTS26*	*26 SC VLV BX TOP SECT DOM*	*124.000*	*EA*	*496.00*
4	*4*	*T6860B6*	*6 BX BSE 6860 DOM*	*105.000*	*EA*	*420.00*
4	*4*	*T686036B*	*36 VLV BX BTM 6860 L/ BSE DOM*	*115.000*	*EA*	*460.00*
1	*1*	*PPTANODE12*	*18-1/2 MAG ANO ROD 12GA WI*	*56.990*	*EA*	*56.99*

ALL ACCOUNTS ARE DUE AND PAYABLE PER THE CONDITIONS AND TERMS OF THE ORIGINAL INVOICE. ALL PAST DUE AMOUNTS ARE SUBJECT TO A SERVICE CHARGE AT THE MAXIMUM RATE ALLOWED BY STATE LAW PLUS COSTS OF COLLECTION INCLUDING ATTORNEY FEES IF INCURRED. FREIGHT TERMS ARE FOR OUR DOCK UNLESS OTHERWISE SPECIFIED ABOVE. COMPLETE TERMS AND CONDITIONS ARE AVAILABLE UPON REQUEST OR CAN BE VIEWED ON THE WEB AT https://www.ferguson.com/content/website-info/terms-of-sale GOVT BUYERS: ALL ITEMS QUOTED ARE OPEN MARKETUNLESS NOTED OTHERWISE.

LEAD LAW WARNING: IT IS ILLEGAL TO INSTALL PRODUCTS THAT ARE NOT "LEAD FREE" IN ACCORDANCE WITH US FEDERAL OR OTHER APPLICABLE LAW IN POTABLE WATER SYSTEMS ANTICIPATED FOR HUMAN CONSUMPTION. PRODUCTS WITH *NP IN THE DESCRIPTION ARE NOT LEAD FREE AND CAN ONLY BE INSTALLED IN NON-POTABLE APPLICATIONS. BUYER IS SOLELY RESPONSIBLE FOR PRODUCT SELECTION.

FERGUSON® WATERWORKS

Invoice Number	Customer	Page
0395570	2164	2

Ordered	Shipped	Item Number	Description	Unit Price	UM	Amount
48	48	PSMJBTHBNFR	3/4X4-1/2 MJ BLUE T-HEAD B&N	4.500	EA	216.00
156	156	PSMJBTHBNFP	3/4X4 MJ BLUE T-HEAD B&N	4.000	EA	624.00

Invoice Sub-Total	**34823.59**
Tax	**0.00**
Total Amt	**34823.59**

TOTAL DUE --->	**34823.59**

ALL ACCOUNTS ARE DUE AND PAYABLE PER THE CONDITIONS AND TERMS OF THE ORIGINAL INVOICE. ALL PAST DUE AMOUNTS ARE SUBJECT TO A SERVICE CHARGE AT THE MAXIMUM RATE ALLOWED BY STATE LAW PLUS COSTS OF COLLECTION INCLUDING ATTORNEY FEES IF INCURRED. FREIGHT TERMS ARE FOR OUR DOCK UNLESS OTHERWISE SPECIFIED ABOVE. COMPLETE TERMS AND CONDITIONS ARE AVAILABLE UPON REQUEST OR CAN BE VIEWED ON THE WEB AT https://www.ferguson.com/content/website-info/terms-of-sale GOVT BUYERS: ALL ITEMS QUOTED ARE OPEN MARKETUNLESS NOTED OTHERWISE.

LEAD LAW WARNING: IT IS ILLEGAL TO INSTALL PRODUCTS THAT ARE NOT "LEAD FREE" IN ACCORDANCE WITH US FEDERAL OR OTHER APPLICABLE LAW IN POTABLE WATER SYSTEMS ANTICIPATED FOR HUMAN CONSUMPTION. PRODUCTS WITH *NP IN THE DESCRIPTION ARE NOT LEAD FREE AND CAN ONLY BE INSTALLED IN NON-POTABLE APPLICATIONS. BUYER IS SOLELY RESPONSIBLE FOR PRODUCT SELECTION.

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: October 4, 2023

PLACEMENT: Action Item

ITEM TITLE: Water Tower #3 Painting & Logo Update and Recommendation

SUBMITTED BY: Paul Haugen, Water Superintendent

SUMMARY EXPLANATION:

As we build the Water Tower #3 specifications for rehab, we are seeking to verify the 'look' and 'general color scheme' that we'll use for the bid documents. Attached is the rendering for Tower #3 with the color and logo to match the new Tower #4 at Gateway Crossing. The logo position is shown as East and West.

An entire separate submittal package will be provided by the Tower 3 coatings contractor a month or two after the contract has been awarded that will identify the actual letter/stripe heights (based on Tower 3's actual dimensions) for review and final approval.

ATTACHMENT:

1. Water Tower 3 - Logo & Colors

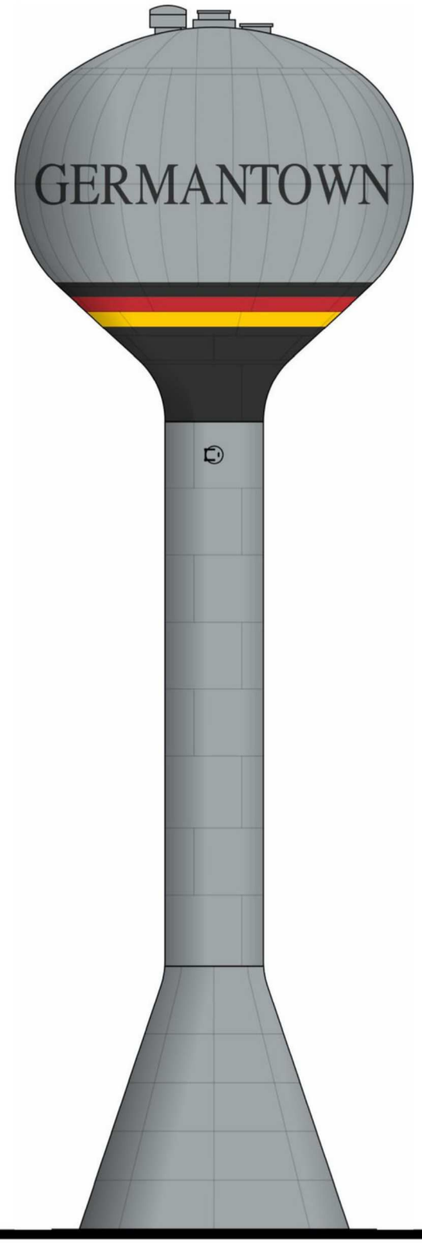
RECOMMENDATION:

Staff is seeking your verification of the color and logo design as it is presented to match Tower #4.

ACTION BY Committee:

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.

'**GERMANTOWN**' ON TWO (2) SIDES
ORIENTATION T.B.D. BY VILLAGE



Colors

Confident Yellow SW 6911	Network Gray SW 7073	Real Red SW 6868	Black Magic SW 6991

BASE IMAGE CREATED BY:
LAKE AREA SIGN CO, LLC (LAS)

Tank dimensions need to be verified before ordering pattern

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: October 4, 2023

PLACEMENT: Presentation

ITEM TITLE: Maintenance Considerations for Future Trail Plan

SUBMITTED BY: Scott Anderson, Superintendent

SUMMARY EXPLANATION:

Discussion Only.

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee: