

**MEETING:** ***AMENDED* REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**

**DATE & TIME:** **Wednesday, May 13, 2026 at 5:30 PM**

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

Any member of the body and/or citizen may attend the meeting virtually through the WebEx platform, Meeting #: **2553 064 1703** Password: **ZNmFyjsD343** 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=ma4d8629588ca4a61665f674bbf1e0126>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to [comments@germantownwi.gov](mailto:comments@germantownwi.gov) by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration. Previously recorded Village Board Meeting Videos can be viewed at [https://www.youtube.com/channel/UCOYp0EgELzTCa9X\\_iCohyhQ](https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ).

## **AGENDA**

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **MEETING MINUTES:**
  - A. April 1, 2026 (ACTION)
- 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 four-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. Comments that may be injurious to village personnel or other individuals will not be allowed.*
- V. **UNFINISHED BUSINESS:**
- VI. **NEW BUSINESS:**
  - A. Consideration of Well 7 liner installation and contract extension #1 with CTW in the amount of \$136,555.00. (ACTION)
  - B. Award of professional services agreement to Foth in the amount of \$34,000.00 for Well 7 liner installation and pump replacement professional services. (ACTION)
  - C. April Storm Update (DISCUSSION)
  - D. Acceptance of Well #7 Rehab (ACTION)
  - E. Acceptance of Well 7 Generator Replacement (ACTION)
  - F. Acceptance of Well #12 (ACTION)
  - G. Acceptance of Goldendale Booster Station (ACTION)

- H. Acceptance of Tower #3 Painting and Rehab (ACTION)
- I. Acceptance of Tower #1 Emergency Replacement of Water Fill Pipe (ACTION)
- J. Acceptance of Tower #4 (ACTION)
- K. Consideration of a credit policy for utility billing. (ACTION)
- L. Appraisal Payments for Division Road Phase I Road Reconstruction Project (ACTION)
- M. *Division Road Relocation Order Resolution (ACTION) (Amended to include Exhibit C: Resolution)*
- N. Pleasant View Drive Relocation Order Resolution (ACTION)
- O. Award Contract for Road Program - Heritage Hills Reconstruction (ACTION)
- P. Award Road Program Contract - Esquire Estates Reconstruction (ACTION)
- Q. Award Contract for Engineering Services - Site Plan Reviews (ACTION)
- R. Maple Road Bridge Repair (ACTION)
- S. Acceptance of Improvements - Water Main Extension for Green Bay Packaging at Holy Hill Road (ACTION)
- T. Award Contract for Pioneer Road Survey (ACTION)
- U. Agreement with WisDOT for STH 145 Improvements (ACTION)
- V. Discussion on Main Street and Old Farm Lift Station Facilities Plan Amendment. (DISCUSSION)
- W. Authorization to Purchase - Emergency Bypass Pump (ACTION)
- X. Consideration of Cost Recovery – Yard Waste Permit (ACTION)

**VII. DIRECTOR'S REPORT:**

- A. May Directors Report

**VIII. NEXT MEETING DATE:**

**IX. ANNOUNCEMENTS:**

**X. ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Clerk at (262)250-4745 at least 2 days prior to the meeting.

Notice is hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.

<b>MEETING:</b>	<b>REGULAR MEETING OF THE PUBLIC WORKS &amp; HIGHWAYS COMMITTEE</b>
<b>DATE AND TIME:</b>	<b>Wednesday, April 1, 2026 5:30 PM</b>
<b>LOCATION:</b>	<b>Germantown Village Hall Board Room N112 W17001 Mequon Road</b>

**MINUTES**

**I. CALL TO ORDER:**

Chairperson Kaminski called the Public Works and Highways Committee meeting to order at 5:30PM.

**II. ROLL CALL: Present:** Trustee Terri Kaminski, Trustee Rick Miller, Trustee Robert Warren, Trustee Jan Miller

**Absent:** None

**Excused:** None

**III. MEETING MINUTES:**

A. March 4, 2026

**Motion:** Approve as presented

**Motioned By:** Jan Miller

**Seconded By:** Robert Warren

**Yes:** Terri Kaminski, Rick Miller, Robert Warren, Jan Miller

**No:** None

**Abstain:** None

**Motion Passed (Yes 4, No 0, Abstained 0)**

**IV. PUBLIC COMMENT:**

Two residents spoke:

Norman Berger of W141N9978 Seven Pines Way spoke about trash pick fees on his taxes.

Melanie Smythe of N140W17938 Cedar Ln spoke about ponds and storm levels.

**V. UNFINISHED BUSINESS:**

None

**VI. NEW BUSINESS:**

A. Purchase of a Jacobsen turf mower from Horst Distributing with trade-in value of \$10,000.00 for an amount not to exceed \$152,950.00. (ACTION)

HPBG Superintendent, Scott Anderson, explained the need for a turf mower to replace the sidewalk tractor which was originally proposed.

**Motion:** Approve as presented

**Motioned By:** Rick Miller  
**Seconded By:** Robert Warren

**Yes:** Terri Kaminski, Rick Miller, Robert Warren, Jan Miller  
**No:** None  
**Abstain:** None

**Motion Passed (Yes 4, No 0, Abstained 0)**

B. Update on the removal of sprinkler heads at the Senior Center. (DISCUSSION)

HPBG Superintendent, Scott Anderson, discussed the recent successful project staff completed in removing the sprinkler heads in house rather than through a contractor which came out to an overall savings of about \$9,455.00. This was a discussion only item.

C. Acceptance of Improvements constructed by Wolf Paving for the 2025 Road Program to begin the one year warranty period. (ACTION)

Village Engineer, Kevin Driscoll, requested the acceptance of improvements completed by Wolf Paving for the 2025 Road Program to begin the one year warranty period.

**Motion:** Approve as presented  
**Motioned By:** Rick Miller  
**Seconded By:** Robert Warren

**Yes:** Terri Kaminski, Rick Miller, Robert Warren, Jan Miller  
**No:** None  
**Abstain:** None

**Motion Passed (Yes 4, No 0, Abstained 0)**

D. Award of a contract to Visu Sewer to repair storm pipe with cured-in-place pipe liner in Hickory Drive for an amount not to exceed \$36,487.50. (ACTION)

Village Engineer, Kevin Driscoll, explained the need for a cured-in-place lining in Hickory Dr. due to a hole that was found in the shoulder after the August of 2025 storm event.

**Motion:** Approve as presented  
**Motioned By:** Jan Miller  
**Seconded By:** Rick Miller

**Yes:** Terri Kaminski, Rick Miller, Robert Warren, Jan Miller  
**No:** None  
**Abstain:** None

**Motion Passed (Yes 4, No 0, Abstained 0)**

E. Annual Separated Storm Sewer System (MS4) Report. (DISCUSSION)

Village Engineer, Kevin Driscoll, discussed the required MS4 report that was submitted to the DNR. This was a discussion only item.

- F. Consideration of a change order with Great Lakes TV & Seal for additional storm sewer cleaning not to exceed \$23,686.00. (ACTION)

Village Engineer, Kevin Driscoll, requested a change order with Great Lakes TV & Seal for an additional CCTV length of 16,918 feet for an increase in the amount of approximately \$23,686.00.

**Motion:** Approve as presented

**Motioned By:** Rick Miller

**Seconded By:** Robert Warren

**Yes:** Terri Kaminski, Rick Miller, Robert Warren, Jan Miller

**No:** None

**Abstain:** None

**Motion Passed (Yes 4, No 0, Abstained 0)**

- G. Authorization of a reduction to the Letter of Credit (LOC) for the Wrenwood North subdivision in the amount of \$215,500.00 for a proposed new LOC amount of \$181,000.00. (ACTION)

Village Engineer, Kevin Driscoll, explained the majority of public improvements have been completed in the Wrenwood North Subdivision and recommends a reduction to the Letter of Credit to a remaining amount of \$181,000.00.

**Motion:** Approve as presented

**Motioned By:** Rick Miller

**Seconded By:** Jan Miller

**Yes:** Terri Kaminski, Rick Miller, Robert Warren, Jan Miller

**No:** None

**Abstain:** None

**Motion Passed (Yes 4, No 0, Abstained 0)**

- H. ARIP award to reconstruct Pioneer Rd from Division Rd / CTH G to Country Aire Dr / CTH M. (DISCUSSION)

Village Engineer, Kevin Driscoll, discussed the ARIP project the Village of Germantown in partnership with the Town of Jackson has been selected for reconstruction of Pioneer Rd from Division Rd to Country Aire Dr. This was a discussion only item.

**VII. DIRECTOR'S REPORT:**

There was no April Director's Report due to the recent transition of the Director of Public Works position.

**VIII. NEXT MEETING DATE:**

The next Public Works and Highways Committee Meeting will be held on May 13, 2026 at 5:30PM.

**IX. ANNOUNCEMENTS:**

Welcome to the new Director of Public Works, Tim Zimmerman. Farewell to Trustee Rick Miller as this is his last Public Works and Highways Committee Meeting and happy retirement after many dedicated years to the Village of Germantown.

**X. ADJOURNMENT:**

Chairperson Kaminski adjourned the meeting at 6:37PM.

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

MEETING DATE: May 13<sup>th</sup>, 2026

AGENDA ITEM: New Business

ITEM TITLE: Well #7 Rehab-Liner Installation and Contract Extension No.1

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

After Well #7 was fully rehabbed and televising was evaluated, it was determined that due to significant corrosion in the cased region a stainless steel liner will be needed to ensure corrosion of the existing casing does not allow infiltration and protect the integrity of the well. CTW was the contractor awarded the Well #7 rehabilitation work and it is recommended that their contract be extended and modified to include installation of the liner and additional work to install a pump and other ancillary items to extend the life of the well.

We reached out with two other firms to price check the cost CTW provided, below are the results:

- Municipal Well and Pump  
1212 Storbeck Dr. Waupun, WI \$202,814.40
- Mid-City Corporation  
12930 W Custer Ave, Butler, WI Non-responsive.
- **CTW**  
**21500 Good Hope Rd, Lannon, WI \$136,555.00**  
**See attached for the price breakdown**

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ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

RECOMMENDATION:

With approval from the PWHC and full board, Staff recommends acceptance of CTW's contract change in the amount of \$136,555.00A

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.

**SECTION 00 63 62  
CHANGE ORDER**

No. 1

Date of Issuance: March 25, 2026	Effective Date: March 25, 2026
Owner: Village of Germantown	Owner's Contract No.: 253184
Contractor: CTW Corporation	Contractor's Project No.:
Engineer: Foth Infrastructure & Environment	Engineer's Project No.: 25G018.01
Project: Well No 7 Rehab and Pump Replacement	Contract Name: Well 7 Rehab

The Contract is modified as follows upon execution of this Change Order:

Description:

1. Modification of chemical and mechanical rehabilitation – limited chemical rehabilitation and additional mechanical rehabilitation
2. Removal of original bid items for motor replacement and well pump option 1
3. Incorporation of alternate 1 from the original bid package which involved rehabilitation of existing motor
4. Addition of rebuilding and reinstalling existing pump, repurposing of epoxy lined column pipe, and all items necessary to bring the well back online
5. Time extension to accommodate future liner installation and additional work in 2026 (modified rehabilitation plan, additional mechanical treatment)
6. Costs associated with future liner installation including furnishing of new well pump (type to be determined as liner details are finalized, column pipe assembly (certa-lok PVC or stainless steel to be selected), accessory items, reinstallation of water level indicators, and all services necessary to install and test the pump, disinfect and flush, complete safe samples and return the well to service.

Attachments: *Modified bid schedule reflecting modifications included in this change order, liner proposal and applicable information compiled to date, and modified well rehab plan as prepared by Water Quality Investigations (WQI) and replaces Appendix A of the original contract documents.*

All increases to contract price shall include costs for bonding and insurance.

The costs represented in this change order reflect the highest anticipated costs for completing this work, both the initial well rehabilitation and the future modifications and testing needed with the liner installation. Once the final column pipe material and pump are selected, the cost may be adjusted but will be less than or equal to the amounts represented in this change order.

No additional cost increases for the labor and materials outlined in this change order will be presented or approved. The costs reflected in this change order reflect pricing that will be maintained through project completion. If additional components, equipment, approvals, meetings, etc. are required to complete the work that are not specified in this change order or the original contract, additional costs or time extensions may be proposed and approved.

<b>CHANGE IN CONTRACT PRICE</b>	<b>CHANGE IN CONTRACT TIMES</b> <i>[note changes in Milestones if applicable]</i>
Original Contract Price: \$ <u>114,060.00</u>	Original Contract Times: Substantial Completion: <u>February 27, 2026</u> Ready for Final Payment: <u>March 27, 2026</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. <u>0</u> to No. <u>0</u> : \$ <u>0.00</u>	[Increase] [Decrease] from previously approved Change Orders No. <u>0</u> to No. <u>0</u> : Substantial Completion: <u>NA</u> Ready for Final Payment: <u>NA</u> days

Contract Price prior to this Change Order:  \$ <u>114,060.00</u>	Contract Times prior to this Change Order: Substantial Completion: <u>February 27, 2026</u> Ready for Final Payment: <u>March 27, 2026</u> days or dates
[Increase] [ <del>Decrease</del> ] of this Change Order:  \$ <u>136,555.00</u>	[Increase] [ <del>Decrease</del> ] of this Change Order: Substantial Completion: <u>Rehabilitation Phase: April 17, 2026</u> <u>Liner Phase: April 21, 2028</u> Ready for Final Payment: <u>Rehabilitation Phase: May 15, 2026</u> <u>Liner Phase: June 30, 2028</u> days or dates
Contract Price incorporating this Change Order:  \$ <u>250,615.00</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>Rehabilitation Phase: April 17, 2026</u> <u>Liner Phase: April 21, 2028</u> Ready for Final Payment: <u>Rehabilitation Phase: May 15, 2026</u> <u>Liner Phase: June 30, 2028</u> days or dates

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: <u>Eve Schnell</u>	By: _____	By: _____
Engineer (if required)	Owner (Authorized)	Contractor (Authorized)
Title: <u>Project Manager</u>	Title: _____	Title: _____
Date: <u>March 25, 2026</u>	Dat: _____	Dat: _____

Approved by Funding Agency (if applicable)

By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Title: \_\_\_\_\_

COST SUMMARY

<b>CONSTRUCTION - 2026 WORK EXPENDITURES</b> Base Bid Part A – 1, 2, 3, 4, 5, 15, 16, 17, 18 Base Bid Part B – 1, 4 Change Order Items – 1, 2, 3BR	\$65,732.00
<b>CONSTRUCTION - 2028 ANTICIPATED COSTS</b> Future well pump including column pipe, accessory items, and all services and materials necessary to install and test the pump and return the well to full function Liner – 12”, including all labor and testing Change Order Items – FP, FL (only one FP cost will apply – highest FP cost incorporated)	\$184,883.00
<b>CONSTRUCTION COST BREAKDOWN</b> Original Base Bid Total  2026 Total Spend 2028 Anticipated Cost Total Revised Construction Cost  Additional Construction Cost Request	\$114,060.00  \$65,732.00 \$184,883.00 \$250,615.00  \$136,555.00 (250,615-114,060)
<b>SUPPORTING</b> Foth Original Cost Foth Addendum Cost \$4,000 in 2026 and \$30,000 in 2028 Foth Total  Additional Supporting Costs	\$37,200.00 \$34,000.00  \$71,200.00  \$34,000.00



# Project Proposal

Re: Germantown Well 7 Liner

Item #	Item Description	Quantity	Units	Unit Price	Extended Price
1	Labor to Remove Existing Pump Set	1.00	LS	\$ 4,280.00	\$ 4,280.00
2	Labor to Furnish and Install 120' of 12" SS Liner	1.00	LS	34,860.00	34,860.00
3	Labor to Televis Well Twice	2.00	EA	2,095.00	4,190.00
4	Labor to Install Test Pump, Run Pump Test, WQ Sampling	1.00	LS	38,720.00	38,720.00
5	Labor to Install all new submersible equipment and sample (2	1.00	LS	7,450.00	7,450.00
6	84' of 8" Stainless Steel Column pipe with SS CV	84.00	ft	495.10	41,588.40
7	PumpEnd Flowise 9WC 1200GPM @ 240TDH	1.00	EA	4,700.00	4,700.00
8	100Hp SME Submersible Motor	1.00	EA	13,170.00	13,170.00
9	1/0 Flat Jacketed Submersible Cable	110.00	ft	36.40	4,004.00
10	SS Well liner 12" x 120' .375 wall & needed materials	1.00	LS	46,370.00	46,370.00
11	Test Pumping Material Expenses	1.00	LS	290.00	290.00
12	Grout	80.00	Bag	39.90	3,192.00
13				-	-
14				-	-
15				-	-
16				-	-
17				-	-
18				-	-
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44				-	-
45				-	-
46				-	-
47				-	-
48				-	-
<b>Total Project Proposal</b>					<b>\$ 202,814.40</b>

Dated: April 26, 2026

By:

**Chase Hoinacki**

Chase Hoinacki  
Project Manager  
Municipal Well & Pump

P.O. Box 311, Waupun, WI 53963 – Office: 920-324-3400 – Toll-Free: 800-383-7412 – Fax: 920-324-3431

[www.municipalwellandpump.com](http://www.municipalwellandpump.com)

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

MEETING DATE: May 13<sup>th</sup>, 2026

AGENDA ITEM: New Business

ITEM TITLE: Award of professional services agreement, Foth Infrastructure for Well 7 liner installation and pump replacement

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:  
See Exhibit A in the Agreement for cost breakdown of services

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ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER: X

RECOMMENDATION:  
With approval from the PWHC and full board, Staff recommends acceptance of the Foth services agreement in the amount not to exceed \$34,000.00

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.



**Project Title:** Well No. 7 Rehabilitation and Pump Replacement **FOTH Project Number:** 25G018.01  
**CLIENT Project Number:** 253104  
**(If applicable)**

This Addendum (in addition to and subject to the conditions contained in the Agreement for Services dated **May 19, 2025**), (hereinafter "Addendum"), is made and entered into **25th** day of **March, 2026** by and between **FOTH INFRASTRUCTURE & ENVIRONMENT, LLC**, (hereinafter "Consultant") and **VILLAGE OF GERMANTOWN**, (hereinafter "Client"), for the services described under the Scope of Services (the "Services").

**CLIENT:** Village of Germantown  
**Address:** N112W17001 Mequon Road, Germantown, WI 53022  
**Phone No:** 262-250-4700 **Email Address:** phaugen@germantownwi.gov

**Scope of Services:** Client hereby agrees to retain Consultant to perform the following Services:  
 Services beyond the original agreement are included in Exhibit A.



**Schedule:** Services shall be performed according to the following schedule:  
 Services will be completed no later than December 31, 2028.

**Compensation:** In consideration of these Services, the Client agrees to pay Consultant compensation as follows:  
 Lump-Sum in the amount of \$ \_\_\_\_\_ .00  
 Unit Cost/Time Charges (Standard Rates) with a total amount not-to-exceed \$34,000.00  
 Unit Cost/Time Charges (Standard Rates) for an estimated cost of \$ \_\_\_\_\_ .00  
 Other as stated here:

**Special Conditions (if any):**

**Entire Agreement:** This Addendum, along with other approved Addendums, together with and subject to the Agreement for Services referenced above, constitutes the entire understanding between the parties with respect to the subject matter hereof. This Addendum may be modified by subsequent written addenda mutually agreeable by both parties.

IN WITNESS WHEREOF, this Agreement is accepted on the date last written below, subject to the terms and conditions above stated and the provisions set forth herein.

<b>CLIENT</b>	<b>FOTH INFRASTRUCTURE &amp; ENVIRONMENT, LLC</b>
<i>Signed:</i> _____	<i>Signed:</i>  _____
Name (printed): _____	Name (printed): <u>Thomas J. Ludwig</u>
Title: _____	Title: <u>Client Director</u>
Date: _____	Date: <u>03/25/2026</u>
	<i>Signed:</i>  _____
	Name (printed): <u>Andy Schultz</u>
	Title: <u>Senior Project Manager</u>
	Date: <u>03/27/2026</u>

## Exhibit A

### Additional Services:

1. Complete summary report of findings, recommendations, timeline
2. Rehabilitation modification meetings and coordination
3. Discussions on and coordination for liner installation, pump modifications, and future coordination
4. Additional site inspections (4 visits, 8 hours each = 32 hours total)
  - o Mobilization, pulling pump
  - o Liner installation
  - o Televising
  - o Pump Testing
5. Pay Application
6. Project resume coordination meeting, kickoff meeting, post-pump pull/pre-installation discussion, televising review discussion, and final project wrap-up
7. Coordination with contractor on project documentation and closeout
8. Submittals
  - o O&M Manuals – receive and review/approve
  - o Pump Product Data, warranty, training, startup/testing
9. Updates to project summary binder
10. Project Management

### FEE INFORMATION

TASK	DESCRIPTION	HOURS	COST
1	Summary report, recommendations, timing	20	\$4,000
2, 3, 5, 6, 7, 8, 9, 10	Project Coordination, Check-in Meetings, Liner Coordination, Pump Selection, Pay Applications	118	\$23,600
4	Site Inspections	32	\$6,400

### SCHEDULE OUTLINE

DESCRIPTION	SCHEDULE
Current Rehabilitation Closeout	Mar-Jun 2026
Project Resuming Coordination	Nov 2027
Well Offline	Dec 2027-Apr 2028
Substantial Completion (Well Online)	April 2028
Project Closeout/Punchlist Complete	May 2028

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**

MEETING DATE: May 13, 2026

PLACEMENT: Presentation

ITEM TITLE: April Storm Update (DISCUSSION)

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY COMMITTEE:

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

MEETING DATE: May 13<sup>th</sup>, 2026

AGENDA ITEM: New Business

ITEM TITLE: Acceptance of Well #7 rehab

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

Committee needs to memorialize acceptance of the Well 7 rehab project, identifying that it went online and the warranty period commenced as of April 2<sup>nd</sup>, 2026.

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ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

RECOMMENDATION:

With approval from the PWHC Staff recommends acceptance of Well 7 rehab.

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 & HIGHWAYS COMMITTEE  
GERMANTOWN, WI**

MEETING DATE: May 13<sup>th</sup>, 2026

AGENDA ITEM: New Business

ITEM TITLE: Acceptance of Well 7 Generator replacement

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

Committee needs to memorialize acceptance of the Well 7 Generator project, identifying that it went online and the warranty period commenced as of November 17<sup>th</sup>, 2025.

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ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

RECOMMENDATION:

With approval from the PWHC Staff recommends the acceptance of the Well 7 Generator replacement.

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 & HIGHWAYS COMMITTEE  
GERMANTOWN, WI**

MEETING DATE: May 13<sup>th</sup>, 2026

AGENDA ITEM: New Business

ITEM TITLE: Acceptance of Well #12

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

Committee needs to memorialize acceptance of the Well 12 project, identifying that it went online and the warranty period commenced as of February 11<sup>th</sup>, 2026.

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ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

RECOMMENDATION:

With approval from the PWHC Staff recommends acceptance of Well #12.

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 & HIGHWAYS COMMITTEE  
GERMANTOWN, WI**

MEETING DATE: May 13<sup>th</sup>, 2026

AGENDA ITEM: New Business

ITEM TITLE: Acceptance of Goldendale Booster Station

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

Committee needs to memorialize acceptance of the Goldendale Booster Station project, identifying that it went online and the warranty period commenced as of Oct 30<sup>th</sup>, 2024.

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ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

RECOMMENDATION:

With approval from the PWHC Staff recommends the acceptance of the Goldendale Booster Station.

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 & HIGHWAYS COMMITTEE  
GERMANTOWN, WI**

MEETING DATE: May 13<sup>th</sup>, 2026

AGENDA ITEM: New Business

ITEM TITLE: Acceptance of Tower #3 painting and rehab

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

Committee needs to memorialize acceptance of Tower #3 project N112W13180 Mequon Rd., identifying that it went online and the warranty period commenced as of October 3<sup>rd</sup>, 2024.

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ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

RECOMMENDATION:

With approval from the PWHC Staff recommends the acceptance of Tower #3

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 & HIGHWAYS COMMITTEE  
GERMANTOWN, WI**

MEETING DATE: May 13<sup>th</sup>, 2026

AGENDA ITEM: New Business

ITEM TITLE: Acceptance of Tower #1 Emergency replacement of water fill pipe

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

Committee needs to memorialize acceptance of the Tower #1 Emergency replacement of water fill pipe rehab project W188N11600 Maple Rd, identifying that it went online and the warranty period commenced as of October 30<sup>th</sup>, 2025.

---

ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

RECOMMENDATION:

With approval from the PWHC Staff recommends acceptance of Tower 1 fill pipe replacement.

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 & HIGHWAYS COMMITTEE  
GERMANTOWN, WI**

MEETING DATE: May 13<sup>th</sup>, 2026

AGENDA ITEM: New Business

ITEM TITLE: Acceptance of Tower #4

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

Committee needs to memorialize acceptance of Tower 4 project W210N13180 Gateway Crossing, identifying that it went online and the warranty period commenced as of December 6<sup>th</sup>, 2024.

---

ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

RECOMMENDATION:

With approval from the PWHC, Staff recommends acceptance of Tower #4

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 & HIGHWAYS COMMITTEE  
GERMANTOWN, WI**

MEETING DATE: May 13<sup>th</sup>, 2026

AGENDA ITEM: New Business

ITEM TITLE: Action on Credit policy

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

Residential unforeseen large sized leaks occur from time to time, creating numerous calls and requests for corrective action by the Utility. For discussion attached is a draft policy.

---

ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER:  X

RECOMMENDATION:

Staff is recommending to follow the PSC DPA 185.35(deferred payment agreement) and offering the credit policy if approved.

COMMITTEE ACTION:

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

May 5th, 2026

Germantown, WI 53022

Dear Sir or Madam,

Per the recommendation of the Public Service Commission (PSC), we can offer you the following options regarding your recent water bill:

- Billing the account as currently issued
- Establishing a payment plan DPA, deferred payment agreement (PSC 185.35)
- Adjusting the bill to reflect only the cost of water, excluding operating and asset-related costs
- Not applicable for Commercial, industrial and institutional users
- (The utility reserves the right to issue any of the three options.)

Under the adjustment option, your revised bill will be calculated at a **one-time reduced rate of \$2.73 per 1,000 gallons** based on your total usage. The formula to be approved for a reduced bill is based on the average of the last 5 Quarters divided by the spike read which must be over 8x higher. Formula example:  $19+45+30+20+27=141/5=28.2$ ,  $233(\text{spiked read})/28.2=8.26$

Before we can issue the adjusted bill, we request that you provide a copy of the receipt for any plumbing repairs. This documentation can be submitted by mail to our office or by email at [utilities@germantown.gov](mailto:utilities@germantown.gov).

We also require you to contact our Water Utility **262-250-4703** to arrange for the installation of a cellular meter at no cost to you. This device allows you to monitor your water usage and receive text or email alerts for continuous leaks.

Please note that because the leaked water entered the sewer system, no adjustment can be made to the sewer portion of your bill.

If you have any questions or require further assistance, please feel free to contact our office.

Sincerely,

Pravina Patel  
Utility Account Clerk  
Office- 262-250-4703  
[Ppatel@germantownwi.gov](mailto:Ppatel@germantownwi.gov)

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**

MEETING DATE: May 13, 2026

PLACEMENT: Action Item

ITEM TITLE: Appraisal Payments for Division Road Phase I Road Reconstruction Project (ACTION)

SUBMITTED BY: Kevin Driscoll, Village Engineer

SUMMARY EXPLANATION:

The Division Road project has included a series of public information meetings in 2024, in addition to periodic updates in 2025 and 2026 at various Public Works and Highway Committee meetings. This included authorization for appraisals to complete the design and construction work. This work includes establishing a 33-ft right of way and land easements for grading and drainage. The Village hired Southern Wisconsin Appraisals to complete the work and the appraised fees are summarized.

<b>Parcel</b>	<b>Description</b>	<b>Amount</b>
GTNV_281982	Plat reflects 33-ft ROW	\$0
GTNV_281989	Plat reflects 33-ft ROW with easement	\$400
GTVN_281998	Plat reflects 33-ft ROW with easement	\$5,400
GTVN_281999	Plat reflects 33-ft ROW with easement	\$2,900
GTNV_284989	Plat reflects 33-ft ROW	\$0

The total for the appraisals is \$8,700. Appraisals were transmitted by certified mail and are also on file at Village Hall.

The project includes pavement removal with full depth milling, ditch regrading, storm sewer work, catch basin replacement work, asphalt sidewalk work, spot replacements of curb and gutter and driveways incidental to the catch basin and curb work. The schedule is to begin work later this summer with project completion this fall. Staff will be sending notification letters to adjacent property owners. Additional information is available at the link to the Village’s project webpage:

<https://www.germantownwi.gov/176/Construction-Projects>

ATTACHMENT:

- 1 - Appraisal Payments Staff memo - exhibit

STAFF RECOMMENDATION:

Staff requests the Public Works and Highways Committee recommend to the Village Board, approval of appraisal payments in the amount of \$8,700 for the Division Road project against account 40-561000-5316400.

ACTION BY COMMITTEE:

A motion to support authorize staff and a vote “Aye” is in the affirmative to support the payment of the appraisals.

**TRANSPORTATION PROJECT PLAT NO: PROJECT 2501**

THAT PART OF THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF SECTION 28, TOWNSHIP 9 NORTH, RANGE 20 EAST OF THE FOURTH PRINCIPLE MERIDIAN, LOCATED IN THE VILLAGE OF GERMANTOWN, WASHINGTON COUNTY, STATE OF WISCONSIN.

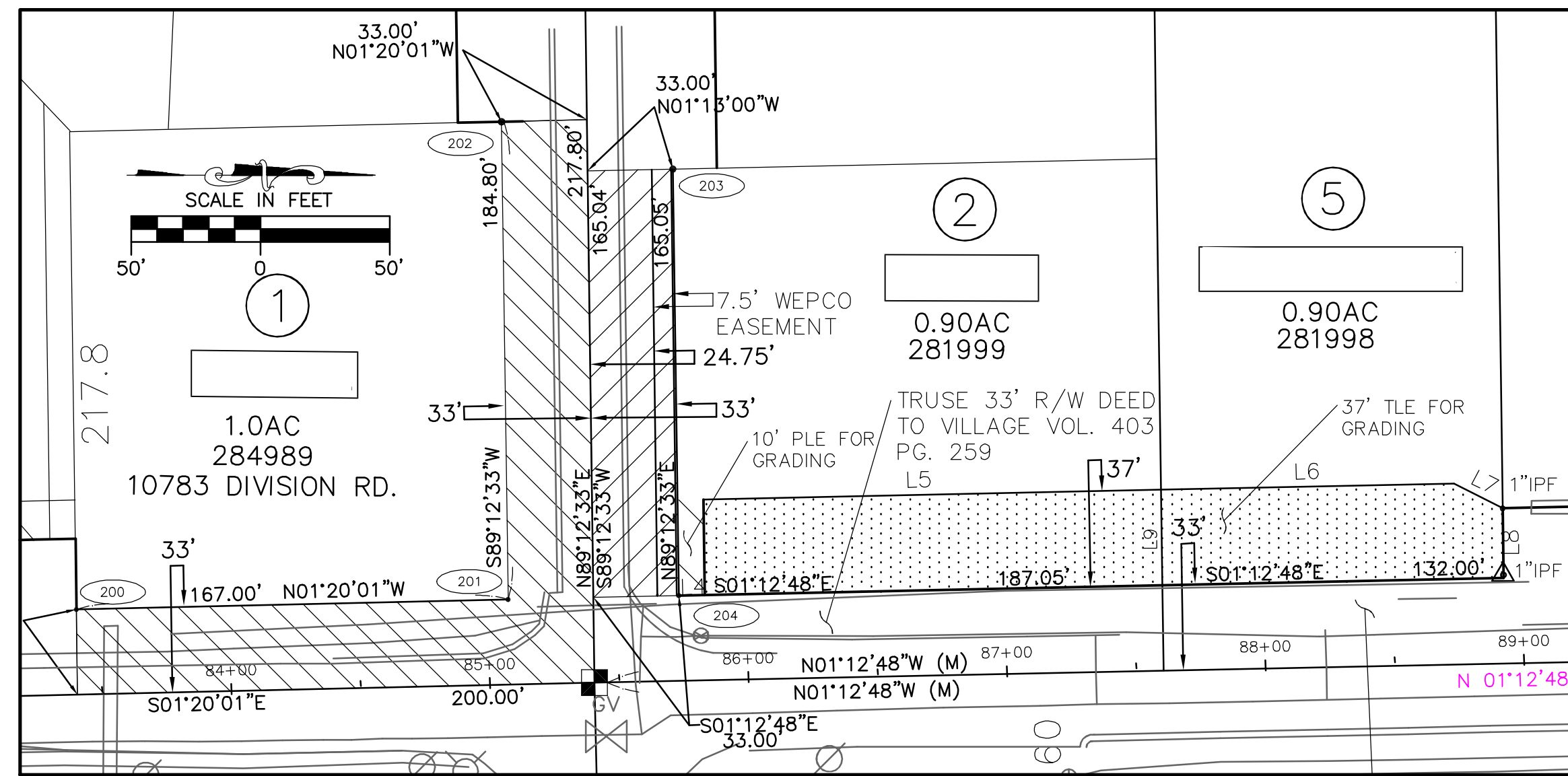
RELOCATION ORDER DIVISION ROAD--LILAC LANE TO MEQUON ROAD WASHINGTON COUNTY

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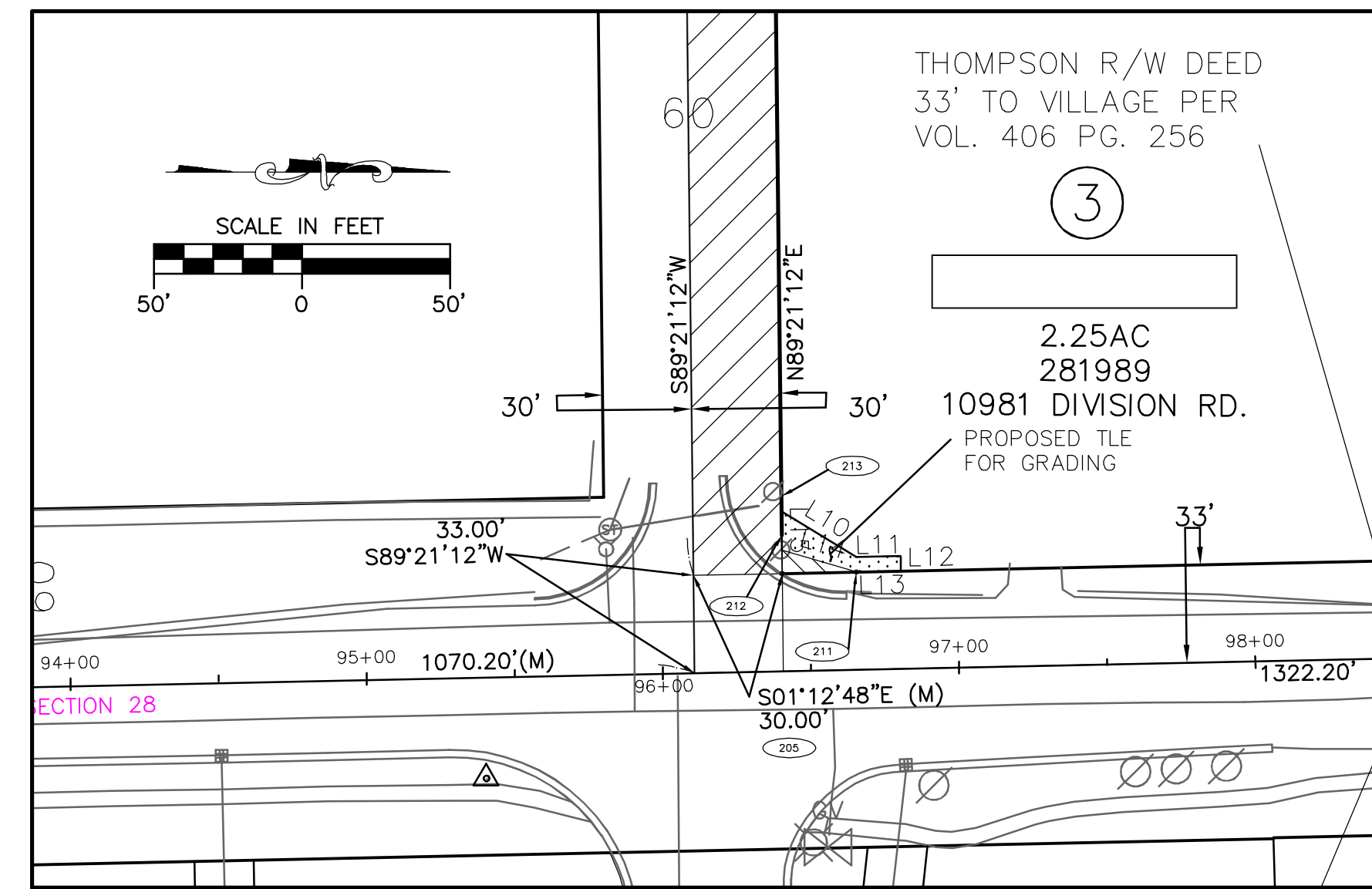
TO EFFECT THIS CHANGE, PURSUANT TO AUTHORITY GRANTED UNDER SECTION 84.02 (3), 84.09, AND 84.30, WISCONSIN STATUTES, THE VILLAGE OF GERMANTOWN HEREBY ORDERS THAT:

1. THAT PORTION OF SAID HIGHWAY AS SHOWN ON THIS PLAT IS LAID OUT AND ESTABLISHED TO THE LINES AND WIDTHS AS SO SHOWN FOR THE ABOVE PROJECT.
2. THE LANDS OR INTERESTS OR RIGHTS IN LANDS AS SHOWN ON THIS PLAT ARE REQUIRED BY THE VILLAGE FOR THE ABOVE PROJECT AND SHALL BE ACQUIRED.

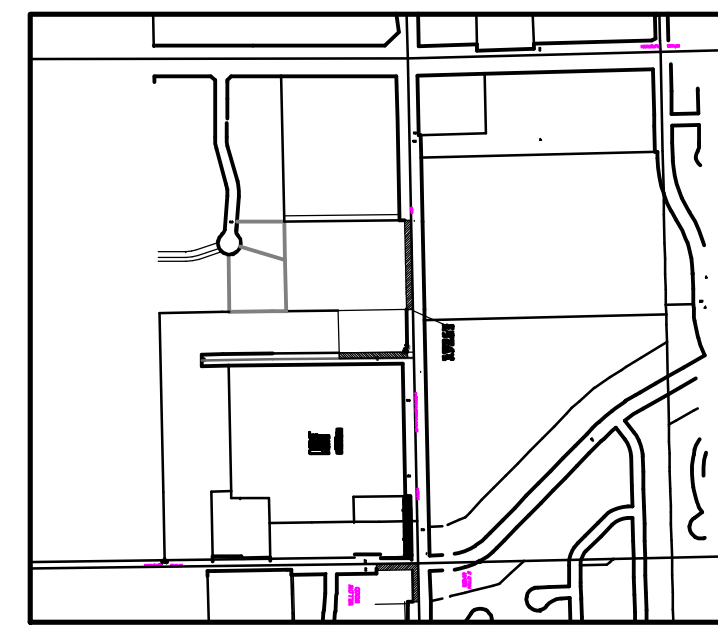
IN THE NAME OF THE VILLAGE OF GERMANTOWN, PURSUANT TO THE PROVISIONS OF SECTION 84.09 (1) OR (2), WISCONSIN STATUTES.



DETAIL 1 LILAC LANE

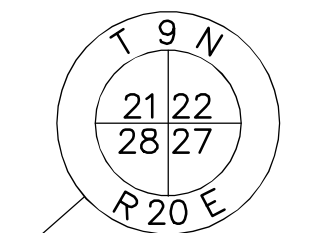
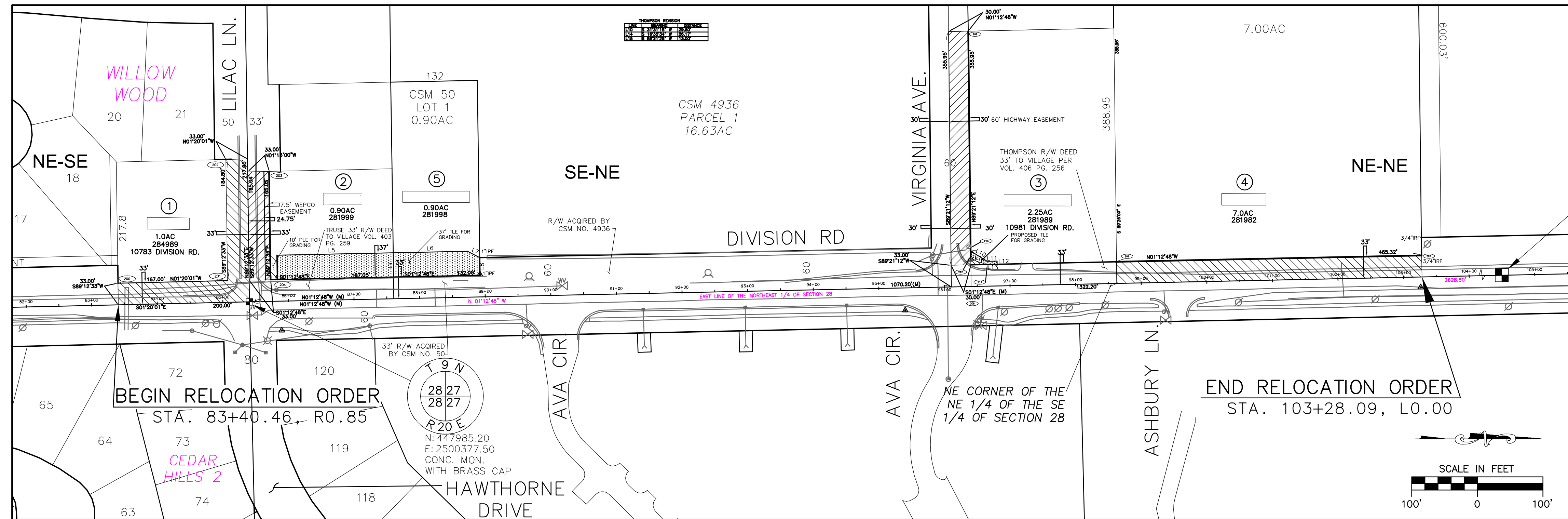


DETAIL 2 VIRGINIA AVE.



LOCATION MAP

NORTHEAST AND SOUTHEAST 1/4 OF SECTION 28 T9N, R20E VILLAGE OF GERMANTOWN WASHINGTON COUNTY STATE OF WISCONSIN SCALE 1=1000'



N: 450613.41  
E: 2500321.84  
CONCRETE MONUMENT WITH ALUMINUM CAP

ROBERT C. BEILFUSS  
PROFESSIONAL LAND SURVEYOR  
S-2072

**LEGEND**

- BOUNDARY LINE: ○ 1" IRON ROD/PIPE(FND)
- SECTION LINE: ● TYPE-2 R/W MARKER (SET)
- EASEMENT LINE: [Symbol]
- FORCE MAIN: [Symbol]
- STORM SEWER: [Symbol]
- ELECTRIC: [Symbol]
- TELEPHONE: [Symbol]
- GAS: [Symbol]
- OVERHEAD LINES: [Symbol]
- PROPOSED R/W: [Symbol]
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DRAFT-90%

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ROADWAY	BASIS OF EXISTING R/W	WIDTH	YEAR
DIVISION ROAD	DEDICATION BY CSM	40-60'	VARIES
LILAC LANE	ROAD REGISTRY	24.75'	1884
VIRGINIA AVENUE	ROAD REGISTRY	60.00'	1884

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PARCEL NO.	OWNER(S)	INTEREST REQUIRED	R/W REQUIRED ACRES		TLE TEMP ACRES	PLE TEMP ACRES
			NEW	TOTAL		
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4	PAUL MARTIN	FEE	0.3526	0.00	0.3526	0.0000
5	MARY DOMBROCK	TLE	0.0000	0.00	0.0000	0.1100

NOTES  
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THIS TRANSPORTATION PROJECT PLAT WAS PREPARED BY:  
POINT LAND SURVEYING AND MAPPING  
W174 N9467 JOPER ROAD  
MENOMONEE FALLS, WISCONSIN

**VILLAGE OF GERMANTOWN**

I, ROBERT C. BEILFUSS, P.L.S., PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT IN FULL COMPLIANCE WITH THE PROVISIONS OF SECTION 84.095 OF THE WISCONSIN STATUTES AND UNDER THE DIRECTION OF THE VILLAGE BOARD OF THE VILLAGE OF GERMANTOWN, I HAVE MAPPED THIS TRANSPORTATION PROJECT PLAT AND SUCH PLAT CORRECTLY REPRESENTS ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED.

SIGNATURE: \_\_\_\_\_ DATE: X/XX/2020  
PRINT NAME: ROBERT C. BEILFUSS, P.L.S.  
REGISTRATION NUMBER: S-2072

THIS PLAT AND RELOCATION ORDER ARE APPROVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF GERMANTOWN.  
SIGNATURE: \_\_\_\_\_ DATE: X/XX/2020  
PRINT NAME: \_\_\_\_\_

REVISION DATE:	DATE:	1"=100' US SURVEY FEET	STREET: DIVISION ROAD	FROM: LILAC LANE TO MEQUON ROAD	PRELIMINARY-REVIEW ONLY
			COUNTY: WASHINGTON	PROJECT No. 2501	SHEET NO: 4.1

Filename:

Plotted by: RCB

Created By: RCB

Scale of drawing: 1"=100'

## BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: May 13, 2026

PLACEMENT: Action Item

ITEM TITLE: *Division Road Relocation Order Resolution (ACTION) (Amended to include Exhibit C: Resolution)*

SUBMITTED BY: Kevin Driscoll, Village Engineer

### SUMMARY EXPLANATION:

Following the Division Road Public Information meetings in 2024, staff brought a number of updates to the Public Works and Highways Committee in 2025 and 2026. These included updates on plat work and appraisals to establish a more uniform right-of-way corridor consistent with the statutory highway easements. A resolution is required for the relocation order to update the plat. The resolution is attached for the Division Road reconstruction from Mequon Road to County Line Road. The exhibits include the Phase I project from Jefferson Creek to Mequon Road, and the Phase 2 project from Jefferson Creek to County Line Road. Phase 1 construction is scheduled for advertisement to bidders (5/13) and the contract award is anticipated the following month (June). Work is anticipated to begin this summer and be substantially completed in fall 2026.

### ATTACHMENT:

1. 2- Staff Memo for Division Road Relocation Order Resolution\_exhibits (Phase I)
2. 2- Staff Memo for Division Road Relocation Order Resolution\_exhibits (Phase II)
3. Ex C - RESOLUTION NO. R-26-xx Division Road Relocation Resolution

### STAFF RECOMMENDATION:

Staff recommends the Public Works and Highways Committee and Village Board approve the Resolution for the Division Road project Relocation Order.

### ACTION BY COMMITTEE:

A motion to support authorize staff and a vote "Aye" is in the affirmative to support the project relocation order.

TRANSPORTATION PROJECT PLAT NO: PROJECT 2501

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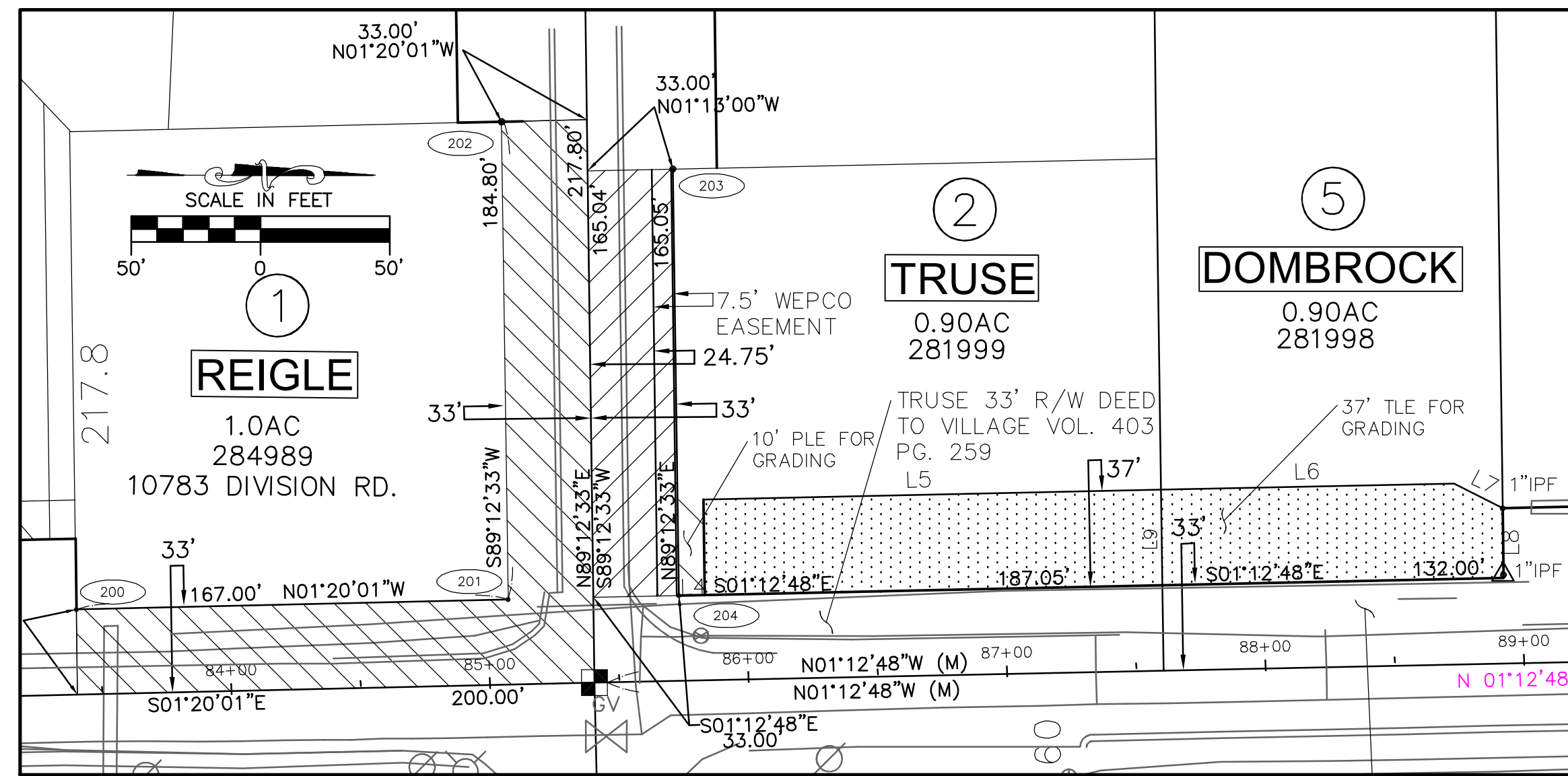
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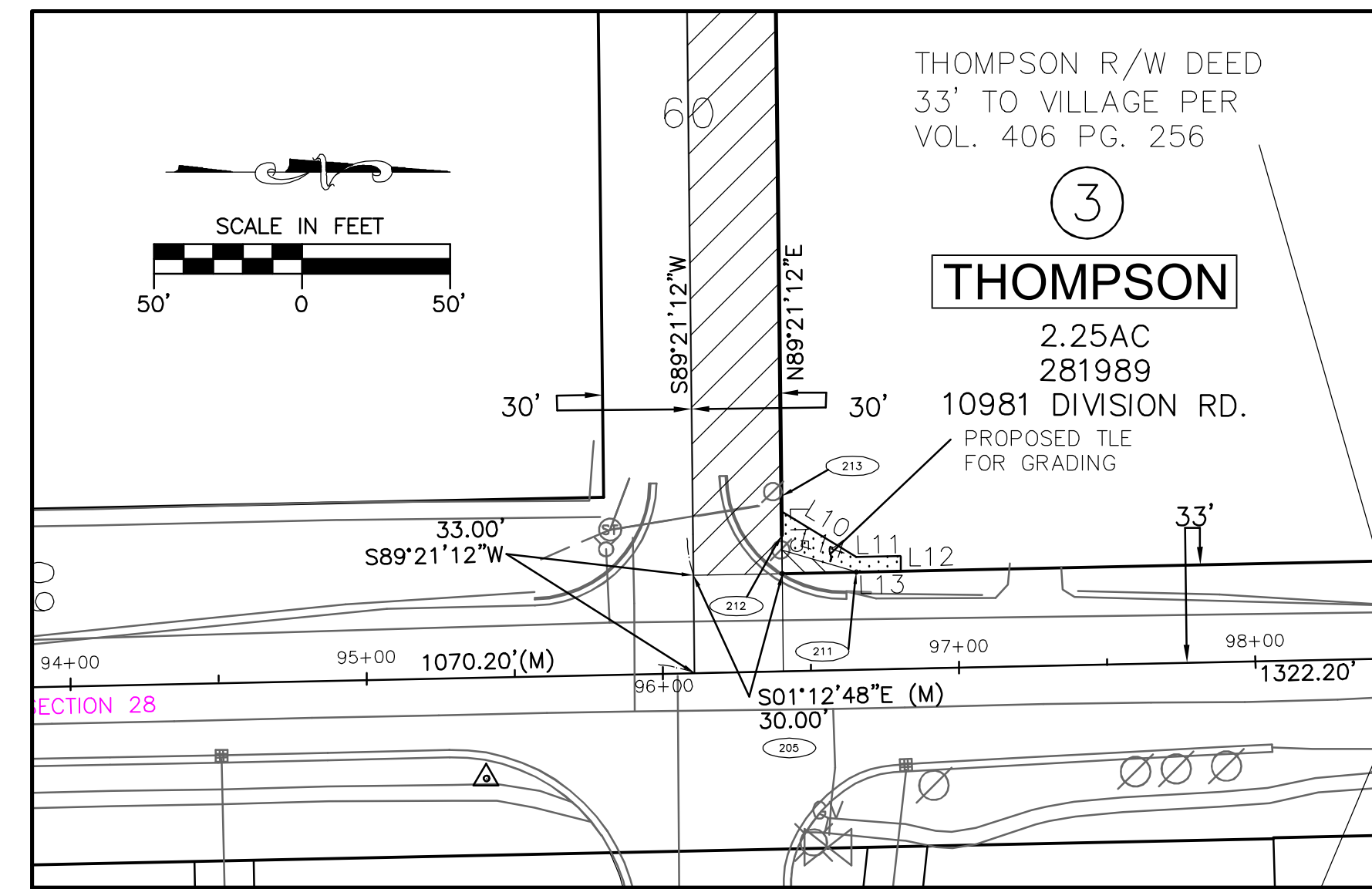
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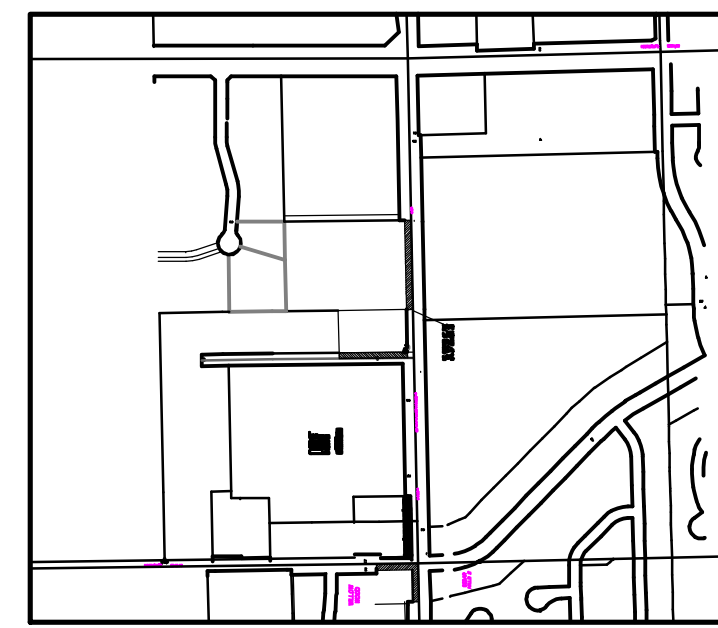
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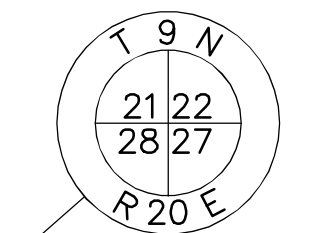
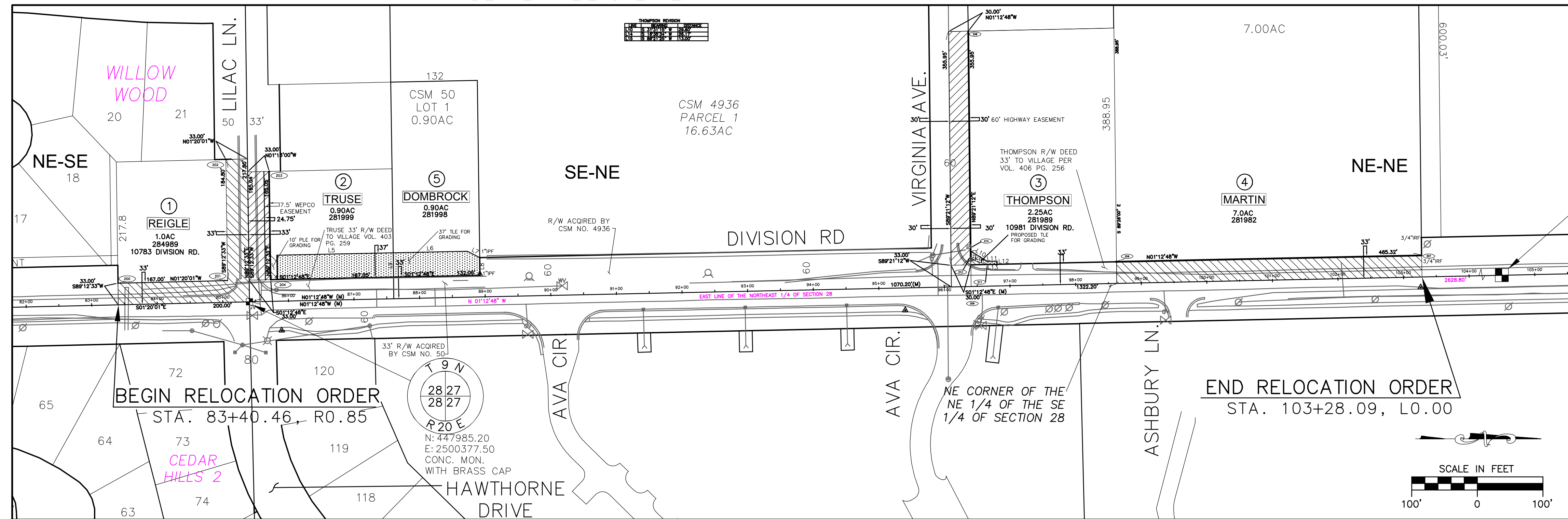


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REGISTRATION NUMBER: S-2072

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REVISION DATE:	DATE:	1"=100' US SURVEY FEET	STREET: DIVISION ROAD	FROM: LILAC LANE TO MEQUON ROAD	PRELIMINARY-REVIEW ONLY
			COUNTY: WASHINGTON	PROJECT No. 2501	SHEET NO: 4.1

TRANSPORTATION PROJECT PLAT NO: PROJECT 2501

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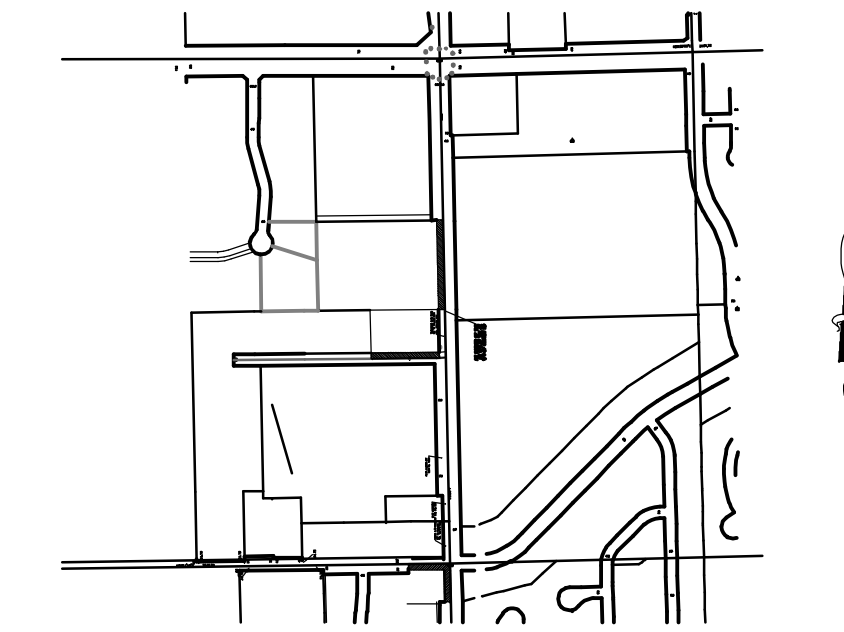
PARCEL NO.	OWNER(S)	INTEREST REQUIRED	R/W REQUIRED ACRES			TLE TEMP ACRES	PLE TEMP ACRES
			NEW	EXISTING	TOTAL		
1	LAW DEVELOPMENT LLC	FEE	0.3400	0.00	0.3400	X	X

THIS TRANSPORTATION PROJECT PLAT WAS PREPARED BY:

POINT LAND SURVEYING & MAPPING  
W174 N9467 JOPEL ROAD  
MENOMONEE FALLS, WISCONSIN

SLOPE INTERCEPT LINE DATA PROVIDED BY THE VILLAGE OF GERMANTOWN ENGINEERING DEPARTMENT.

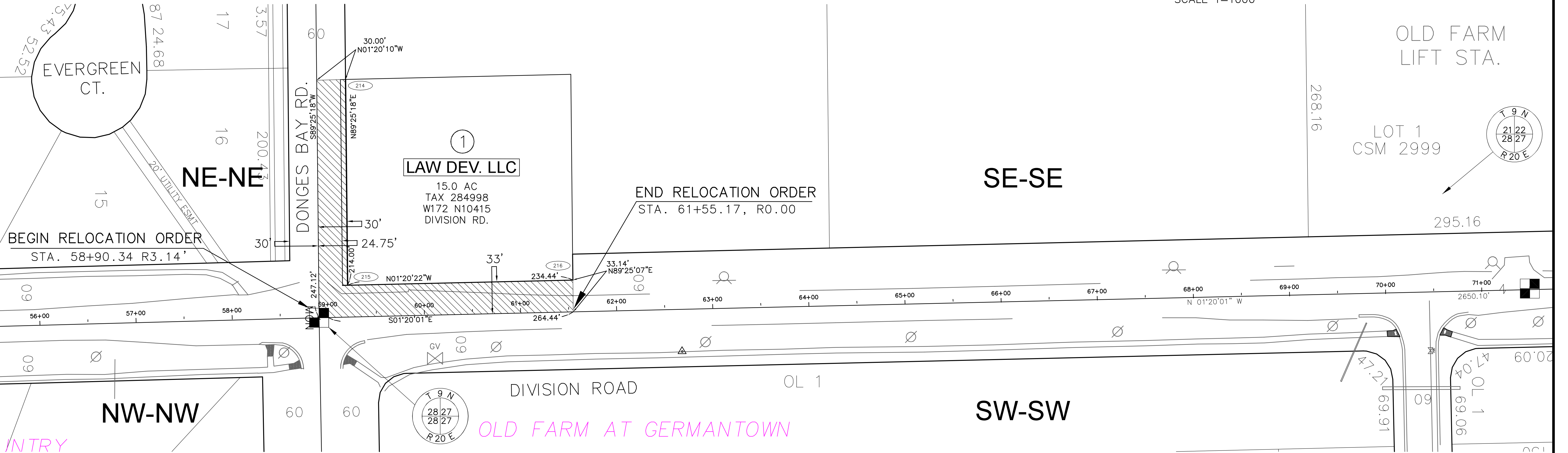
DRAFT-80%



LOCATION MAP  
NORTHEAST AND SOUTHEAST 1/4 OF SECTION 28 T9N, R20E VILLAGE OF GERMANTOWN WASHINGTON COUNTY STATE OF WISCONSIN SCALE 1=1000'

RESERVED FOR REGISTER OF DEEDS PROJECT NO. 2501 AMENDMENT NO.

DRAFT



LEGEND

—	BOUNDARY LINE	○	1" IRON PIPE (FND)	⊗	PULL BOX(SIGNALS)	⊙	SHRUB
—	SECTION LINE	●	R/W MARKER (SET)	●	CONCRETE POST	⊙	USPLSS MONUMENT
—	EASEMENT LINE	■	USPLSS MONUMENT	⊙	GAS VALVE	⊙	USPLSS MONUMENT
—SS—SS—SS—	FORCE MAIN	⊙	LIGHT	—	GUY WIRE	⊙	USPLSS MONUMENT
—SS—SS—SS—	STORM SEWER	⊙	SIGN	⊙	DECIDUOUS TREE	⊙	USPLSS MONUMENT
—T—T—T—T—T—T—	ELECTRIC	⊙	TRAFFIC LIGHT	⊙	CONIFEROUS TREE	⊙	USPLSS MONUMENT
—OH—OH—	TELEPHONE	⊙	NON COMPENSABLE	⊙	COMPENSABLE	⊙	USPLSS MONUMENT
—	GAS	⊙	TELEPHONE PEDESTAL	⊙	TELEPHONE PEDESTAL	⊙	USPLSS MONUMENT
—	OVERHEAD LINES	⊙	ELECTRIC PEDESTAL	⊙	ELECTRIC PEDESTAL	⊙	USPLSS MONUMENT
—	PROPOSED R/W	⊙	TRANSFORMER (ELECTRIC)	⊙	TRANSFORMER (ELECTRIC)	⊙	USPLSS MONUMENT
—	PROPOSED TLE	⊙	POWER POLE	⊙	POWER POLE	⊙	USPLSS MONUMENT
—	PROPOSED PLE	⊙	TELEPHONE POLE	⊙	TELEPHONE POLE	⊙	USPLSS MONUMENT

ROADWAY	BASIS OF EXISTING R/W	WIDTH	YEAR
DIVISION ROAD	DED. BY CSM & SUB.PLAT	40-60'	VARIES
DONGES BAY ROAD	ROAD REGISTRY	24.75'	1868
DONGES BAY ROAD	LONE OAKS SUBDIVISION	30'	1868

NOTES  
COORDINATES AND BEARINGS ON THIS PLAT ARE ORIENTED TO THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NAD 27. ALL PLAT DISTANCES ARE GROUND LENGTH.  
RIGHT OF WAY MONUMENTS ARE TYPE 2 AND ARE PLACED PRIOR TO OR AT THE TIME OF LAND TITLE TRANSFER, BY POINT LAND SURVEYING & MAPPING.  
RIGHT OF WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY OR OTHER SURVEYS OF PUBLIC RECORD.

VILLAGE OF GERMANTOWN  
I, ROBERT C. BELFUSS, P.L.S., PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT IN FULL COMPLIANCE WITH THE PROVISIONS OF SECTION 84.095 OF THE WISCONSIN STATUTES AND UNDER THE DIRECTION OF THE VILLAGE BOARD OF THE VILLAGE OF GERMANTOWN, I HAVE MAPPED THIS TRANSPORTATION PROJECT PLAT AND SUCH PLAT CORRECTLY REPRESENTS ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED.  
SIGNATURE: \_\_\_\_\_ DATE: X/XX/2025  
PRINT NAME: ROBERT C. BELFUSS, P.L.S.  
REGISTRATION NUMBER: S-2072  
THIS PLAT AND RELOCATION ORDER ARE APPROVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF GERMANTOWN.  
SIGNATURE: \_\_\_\_\_ DATE: X/XX/2025  
PRINT NAME: \_\_\_\_\_

REVISION DATE:	DATE:	1"=100' US SURVEY FEET	STREET: DIVISION ROAD	FROM: DIVISION ROAD TO LILAC LANE	PRELIMINARY—REVIEW ONLY
			COUNTY: WASHINGTON	PROJECT No. 2501	SHEET NO: 4.3

TRANSPORTATION PROJECT PLAT NO: PROJECT 2501

THAT PART OF THE NORTHWEST 1/4, NORTHEAST 1/4, SOUTHEAST 1/4 AND SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 20 EAST OF THE FOURTH PRINCIPLE MERIDIAN, LOCATED IN THE VILLAGE OF GERMANTOWN, WASHINGTON COUNTY, STATE OF WISCONSIN.

RELOCATION ORDER DIVISION ROAD-LILAC LANE TO MEQUON ROAD WASHINGTON COUNTY

TO PROPERLY ESTABLISH, LAY OUT, WIDEN, ENLARGE, EXTEND, CONSTRUCT, RECONSTRUCT, IMPROVE, OR MAINTAIN A PORTION OF THE HIGHWAY DESIGNATED ABOVE, THE VILLAGE OF GERMANTOWN DEEMS IT NECESSARY TO RELOCATE OR CHANGE SAID HIGHWAY AND ACQUIRE CERTAIN LANDS AND INTERESTS OR RIGHTS IN LANDS FOR THE ABOVE PROJECT.

TO EFFECT THIS CHANGE, PURSUANT TO AUTHORITY GRANTED UNDER SECTION 84.02 (3), 84.09, AND 84.30, WISCONSIN STATUTES, THE VILLAGE OF GERMANTOWN HEREBY ORDERS THAT:

1. THAT PORTION OF SAID HIGHWAY AS SHOWN ON THIS PLAT IS LAID OUT AND ESTABLISHED TO THE LINES AND WIDTHS AS SO SHOWN FOR THE ABOVE PROJECT.
2. THE LANDS OR INTERESTS OR RIGHTS IN LANDS AS SHOWN ON THIS PLAT ARE REQUIRED BY THE VILLAGE FOR THE ABOVE PROJECT AND SHALL BE ACQUIRED.

IN THE NAME OF THE VILLAGE OF GERMANTOWN, PURSUANT TO THE PROVISIONS OF SECTION 84.09 (1) OR (2), WISCONSIN STATUTES.

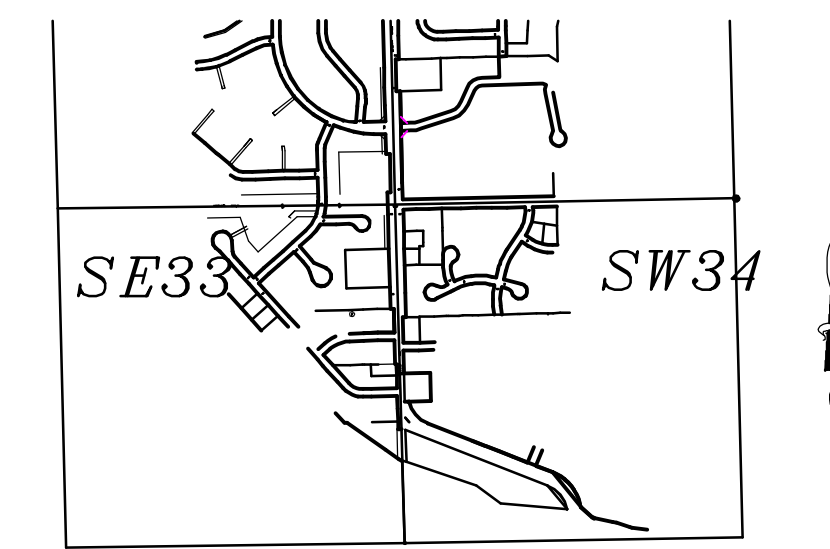
OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY, AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTEREST TO THE VILLAGE.

PARCEL NO.	OWNER(S)	INTEREST REQUIRED	R/W REQUIRED ACRES			TLE TEMP ACRES	PLE TEMP ACRES
			NEW	EXISTING	TOTAL		
1	CONNIE KNUTSON	FEE	0.0682	0.00	0.0682	X	X
2	STEVEN AND AMBER CHYCINSKI,	FEE	0.1682	0.00	0.1682	X	X

THIS TRANSPORTATION PROJECT PLAT WAS PREPARED BY:

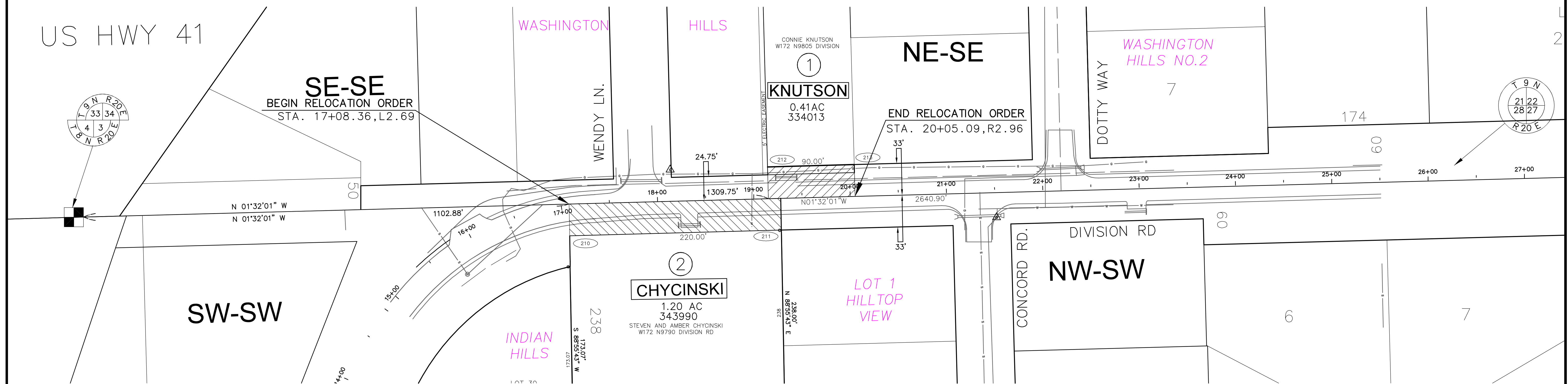
POINT LAND SURVEYING & MAPPING  
W174 N9467 JOPEL ROAD  
MENOMONEE FALLS, WISCONSIN

DRAFT-80%

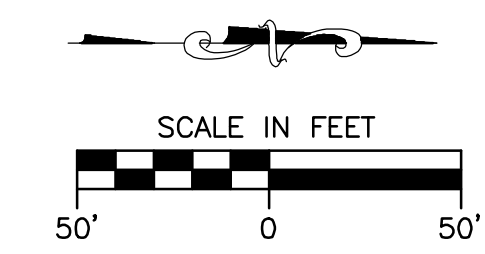


LOCATION MAP  
SOUTHEAST 1/4 OF SECTION 33  
AND THE SOUTHWEST 1/4 OF SECTION 34 T9N, R20E  
VILLAGE OF GERMANTOWN  
WASHINGTON COUNTY  
STATE OF WISCONSIN  
SCALE 1=1500'

RESERVED FOR REGISTER OF DEEDS  
PROJECT NO. 2501  
AMENDMENT NO.



ROADWAY	BASIS OF EXISTING R/W	WIDTH	YEAR
DIVISION ROAD	DEDICATION BY CSM OR PLAT	40-60'	VARIES



LEGEND

- |     |                |   |                        |   |                        |   |                 |
|-----|----------------|---|------------------------|---|------------------------|---|-----------------|
| —   | BOUNDARY LINE  | ○ | 1" IRON PIPE(FND)      | ⊗ | PULL BOX(SIGNALS)      | ⊙ | SHRUB           |
| --- | SECTION LINE   | ● | R/W MARKER (SET)       | ● | CONCRETE POST          | ⊙ | USPLSS MONUMENT |
| --- | EASEMENT LINE  | ■ | USPLSS MONUMENT        | ⊙ | GAS VALVE              | ⊙ | USPLSS MONUMENT |
| --- | FORCE MAIN     | ⊙ | LIGHT                  | ⊙ | GUY WIRE               | ⊙ | USPLSS MONUMENT |
| --- | STORM SEWER    | ⊙ | SIGN                   | ⊙ | DECIDUOUS TREE         | ⊙ | USPLSS MONUMENT |
| --- | ELECTRIC       | ⊙ | TRAFFIC LIGHT          | ⊙ | CONIFEROUS TREE        | ⊙ | USPLSS MONUMENT |
| --- | TELEPHONE      | ⊙ | NON COMPENSABLE        | ⊙ | COMPENSABLE            | ⊙ | USPLSS MONUMENT |
| --- | GAS            | ⊙ | TELEPHONE PEDESTAL     | ⊙ | TELEPHONE PEDESTAL     | ⊙ | USPLSS MONUMENT |
| --- | OVERHEAD LINES | ⊙ | ELECTRIC PEDESTAL      | ⊙ | ELECTRIC PEDESTAL      | ⊙ | USPLSS MONUMENT |
| --- | PROPOSED R/W   | ⊙ | TRANSFORMER (ELECTRIC) | ⊙ | TRANSFORMER (ELECTRIC) | ⊙ | USPLSS MONUMENT |
| --- | PROPOSED TLE   | ⊙ | POWER POLE             | ⊙ | POWER POLE             | ⊙ | USPLSS MONUMENT |
| --- | PROPOSED PLE   | ⊙ | TELEPHONE POLE         | ⊙ | TELEPHONE POLE         | ⊙ | USPLSS MONUMENT |

NOTES

COORDINATES AND BEARINGS ON THIS PLAT ARE ORIENTED TO THE WISCONSIN STATE PLANE COORDINATE SYSTEM-SOUTH ZONE GRID NAD 1927. ALL PLAT DISTANCES ARE GROUND LENGTH.

RIGHT OF WAY MONUMENTS ARE TYPE 2 AND ARE PLACED PRIOR TO OR AT THE TIME OF LAND TITLE TRANSFER, BY WISCONSIN D.O.T. DISTRICT 2 SURVEY.

RIGHT OF WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY OR OTHER SURVEYS OF PUBLIC RECORD.

**VILLAGE OF GERMANTOWN**

I, ROBERT C. BEILFUSS, P.L.S., PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT IN FULL COMPLIANCE WITH THE PROVISIONS OF SECTION 84.095 OF THE WISCONSIN STATUTES AND UNDER THE DIRECTION OF THE VILLAGE BOARD OF THE VILLAGE OF GERMANTOWN, I HAVE MAPPED THIS TRANSPORTATION PROJECT PLAT AND SUCH PLAT CORRECTLY REPRESENTS ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED.

SIGNATURE: \_\_\_\_\_ DATE: X/XX/2025  
PRINT NAME: ROBERT C. BEILFUSS, P.L.S.  
REGISTRATION NUMBER: S-2072

THIS PLAT AND RELOCATION ORDER ARE APPROVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF GERMANTOWN.

SIGNATURE: \_\_\_\_\_ DATE: X/XX/2025  
PRINT NAME: \_\_\_\_\_

REVISION DATE:	DATE:	1"=100' US SURVEY FEET	STREET: DIVISION ROAD	FROM: LILAC LANE TO MEQUON ROAD	PRELIMINARY-REVIEW ONLY
			COUNTY: WASHINGTON	PROJECT No. 2501	SHEET NO: 4.2

**RESOLUTION NO. xxxx**

**APPROVING A RELOCATION ORDER – DIVISION ROAD  
RECONSTRUCTION PROJECT**

---

WHEREAS, it is the desire of the Village of Germantown to reconstruct Division Road; and

WHEREAS, the construction of this project will require the acquisition of additional right of way, and

WHEREAS, a "Transportation Project Right of Way Plat" has been prepared by Point Land Surveying and Mapping; and

WHEREAS, Section 32.05 of the Wisconsin State Statutes requires the adoption of a Relocation Order by a municipality prior to the relocation of the right of way; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Germantown hereby adopts the Relocation Order to allow the reconstruction of Division Road.

BE IT FURTHER RESOLVED that the Director of Public Works is hereby authorized to sign any future real estate acquisition documents associated with this project.

Introduced by: Trustee \_\_\_\_\_

Adopted: month day, 2026

Vote: Ayes:

Nays:

Absent:

---

Robert Soderburg, Village President

ATTEST:

---

Donna Ott, Village Clerk

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

MEETING DATE: May 13, 2026

AGENDA ITEM: New Business

ITEM TITLE: Pleasant View Drive – Resolution for Relocation Order

SUBMITTED BY: Kevin Driscoll – Village Engineer

SUMMARY EXPLANATION:

Following the Rockfield Road and Pleasant View Drive reconstruction projects in 2025, the final phase of this WisDOT ARIP grant funded project is scheduled to begin in fall 2026 and be completed in spring 2027. The WDNR general permit has been applied for, and the final plans and specifications are anticipated for completion and advertisement to bidders later in summer 2026. For construction purposes, an updated plat establishes an 80-ft uniform right of way, consistent with the Ultimate Right of Way for this section of Pleasant View Drive.

A resolution is required for the plat work and relocation order. The resolution is attached for this final phase of the Pleasant View Drive reconstruction project for Village Board review and approval.

ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION  X  OTHER  X   
Project Exhibits

RECOMMENDATION:

It is the Engineering Department’s recommendation to for the Public Works and Highways Committee and Village to approve the resolution for a relocation order to establish a plat with right of way consistent with the Ultimate Right of Way plan.

COMMITTEE ACTION:

A motion to support authorize staff and a vote “Aye” is in the affirmative to support the contract award.

**RESOLUTION NO. \_\_\_\_\_**

**APPROVING A RELOCATION ORDER  
PLEASANT VIEW DRIVE RECONSTRUCTION PROJECT**

---

WHEREAS, it is the desire of the Village of Germantown to reconstruct Pleasant View Drive from Freistadt Road to Lovers Lane and replace the stream crossing structure; and

WHEREAS, the construction of this project will require the acquisition of additional right of way, and

WHEREAS, a "Plat of Right of Way Required for the Pleasant View Drive " has been prepared by Point Land Surveying and Mapping; and

WHEREAS, Section 32.05 of the Wisconsin State Statutes requires the adoption of a Relocation Order by a municipality prior to the relocation of the right of way; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Germantown hereby adopts the Relocation Order to allow the reconstruction of the Pleasant View Drive from Freistadt Road to Lovers Lane.

Introduced by:

Adopted:

Vote: Ayes:

Nays

Ayes:

Nays:

\_\_\_\_\_  
Bob Soderberg, Village President

ATTEST:

\_\_\_\_\_  
Donna Ott, Village Clerk

TRANSPORTATION PROJECT PLAT NO: PROJECT 2501

THAT PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 20 EAST OF THE FOURTH PRINCIPLE MERIDIAN, LOCATED IN THE VILLAGE OF GERMANTOWN, WASHINGTON COUNTY, STATE OF WISCONSIN.

RELOCATION ORDER PLEASANT VIEW DR.—FREISTADT RD TO LOVERS LANE RD. WASHINGTON COUNTY

TO PROPERLY ESTABLISH, LAY OUT, WIDEN, ENLARGE, EXTEND, CONSTRUCT, RECONSTRUCT, IMPROVE, OR MAINTAIN A PORTION OF THE HIGHWAY DESIGNATED ABOVE, THE VILLAGE OF GERMANTOWN DEEMS IT NECESSARY TO RELOCATE OR CHANGE SAID HIGHWAY AND ACQUIRE CERTAIN LANDS AND INTERESTS OR RIGHTS IN LANDS FOR THE ABOVE PROJECT.

TO EFFECT THIS CHANGE, PURSUANT TO AUTHORITY GRANTED UNDER SECTION 84.02 (3), 84.09, AND 84.30, WISCONSIN STATUTES, THE VILLAGE OF GERMANTOWN HEREBY ORDERS THAT:

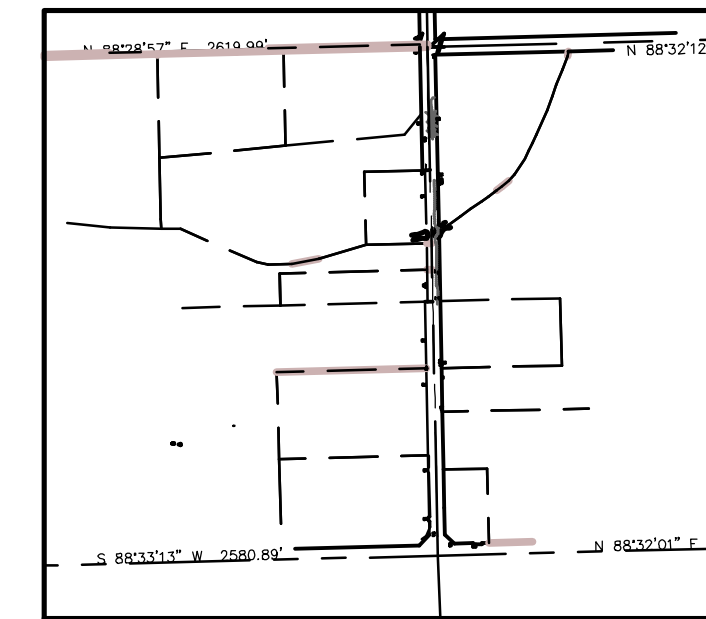
1. THAT PORTION OF SAID HIGHWAY AS SHOWN ON THIS PLAT IS LAID OUT AND ESTABLISHED TO THE LINES AND WIDTHS AS SO SHOWN FOR THE ABOVE PROJECT.
2. THE LANDS OR INTERESTS OR RIGHTS IN LANDS AS SHOWN ON THIS PLAT ARE REQUIRED BY THE VILLAGE FOR THE ABOVE PROJECT AND SHALL BE ACQUIRED.

IN THE NAME OF THE VILLAGE OF GERMANTOWN, PURSUANT TO THE PROVISIONS OF SECTION 84.09 (1) OR (2), WISCONSIN STATUTES.

SCHEDULE OF LANDS & INTERESTS REQUIRED OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY, AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTEREST TO THE VILLAGE.

PARCEL NO.	OWNER(S)	INTEREST REQUIRED	R/W REQUIRED ACRES			TLE TEMP. ACRES	PLE PERM. ACRES
			NEW	EXISTING	TOTAL		
1	SCOTT A MUELLER, SEJAL PATEL	FEE	0.0000	0.00	0.0000	X	X
2	MILWAUKEE METROPOLITAN SEWERAGE DISTRICT	FEE	0.0000	0.00	0.0000	X	X
3	FRANK J. AND IRENE M BLAU	FEE	0.0000	0.00	0.0000	X	X

NORTHEAST AND SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 14, T9N, R20E VILLAGE OF GERMANTOWN WASHINGTON COUNTY STATE OF WISCONSIN SCALE 1=1000'



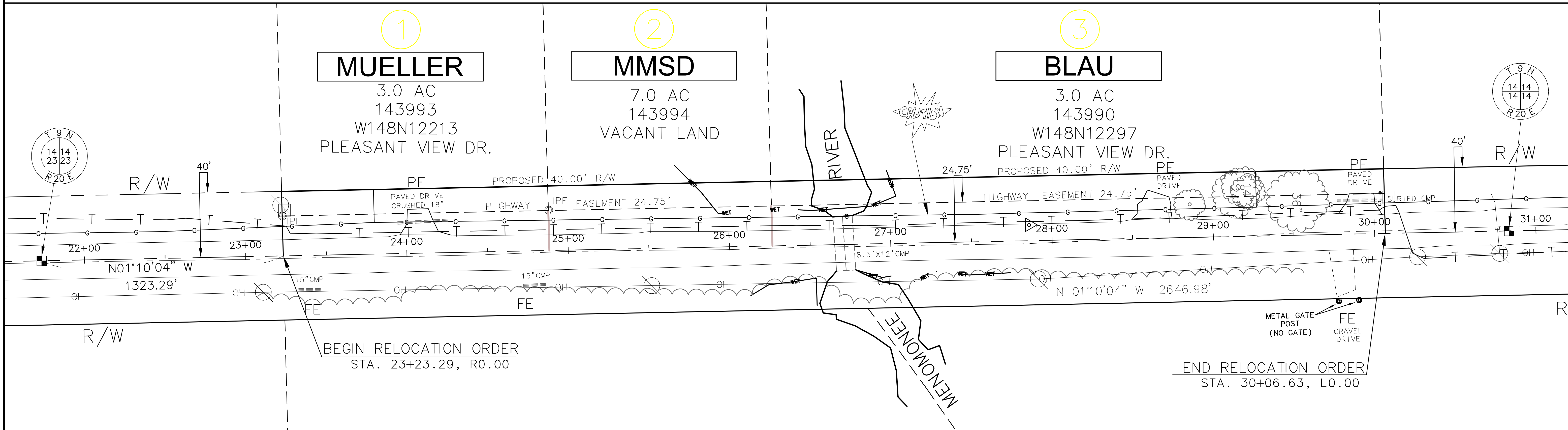
LOCATION MAP

RESERVED FOR REGISTER OF DEEDS PROJECT NO. 2501 AMENDMENT NO.

THIS TRANSPORTATION PROJECT PLAT WAS PREPARED BY:

POINT LAND SURVEYING & MAPPING  
W174 N9467 JOPER ROAD  
MENOMONEE FALLS, WISCONSIN

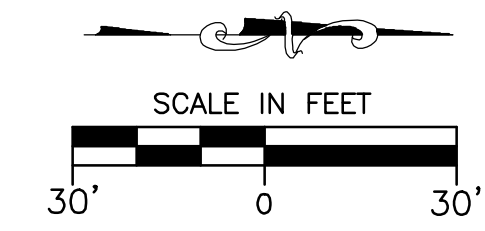
DRAFT-60%



LEGEND

— BOUNDARY LINE	○ 1" IRON PIPE(FND)	⊗ PULL BOX(SIGNALS)	⊗ SHRUB
— RIGHT OF WAY(DED)	● R/W MARKER (SET)	● CONCETE POST	● USPLSS MONUMENT
--- R/W HIGHWAY EASE.	■ USPLSS MONUMENT	● GAS VALVE	○ USPLSS MONUMENT
--- SECTION LINE	○ LIGHT	— GUY WIRE	○ USPLSS MONUMENT
--- EASEMENT LINE	○ SIGN	○ DECIDUOUS TREE	○ PARCEL NUMBER 1
— FM — FM — FM — FM — FM — FM —	□ TRAFFIC LIGHT	○ CONIFEROUS TREE	
— SS — SS — SS —	FE FIELD ENTRANCE		
— E — E — E —	PE PRIVATE ENTRANCE		
— T — T — T — T — T — T —			
— G — G — G —			
— OH — OH —			
--- PROPOSED R/W			
--- PROPOSED TLE			
--- PROPOSED PLE			
	<b>NON COMPENSABLE</b>	<b>COMPENSABLE</b>	<b>PERMANENT LIMITED EASEMENT AREA (PLE)</b>
	☑ TELEPHONE PEDESTAL	■ TELEPHONE PEDESTAL	■ TELEPHONE PEDESTAL
	☑ ELECTRIC PEDESTAL	■ ELECTRIC PEDESTAL	■ ELECTRIC PEDESTAL
	☑ TRANSFORMER (ELECTRIC)	■ TE TRANSFORMER (ELECTRIC)	■ TE TRANSFORMER (ELECTRIC)
	□ POWER POLE	■ POWER POLE	■ POWER POLE
	○ TELEPHONE POLE	○ TELEPHONE POLE	○ TELEPHONE POLE
			<b>TEMPORARY LIMITED EASEMENT AREA (TLE)</b>
			■ TEMPORARY LIMITED EASEMENT AREA (TLE)
			<b>NEW R/W - FEE HATCHING VARIES BY OWNER</b>
			■ NEW R/W - FEE HATCHING VARIES BY OWNER

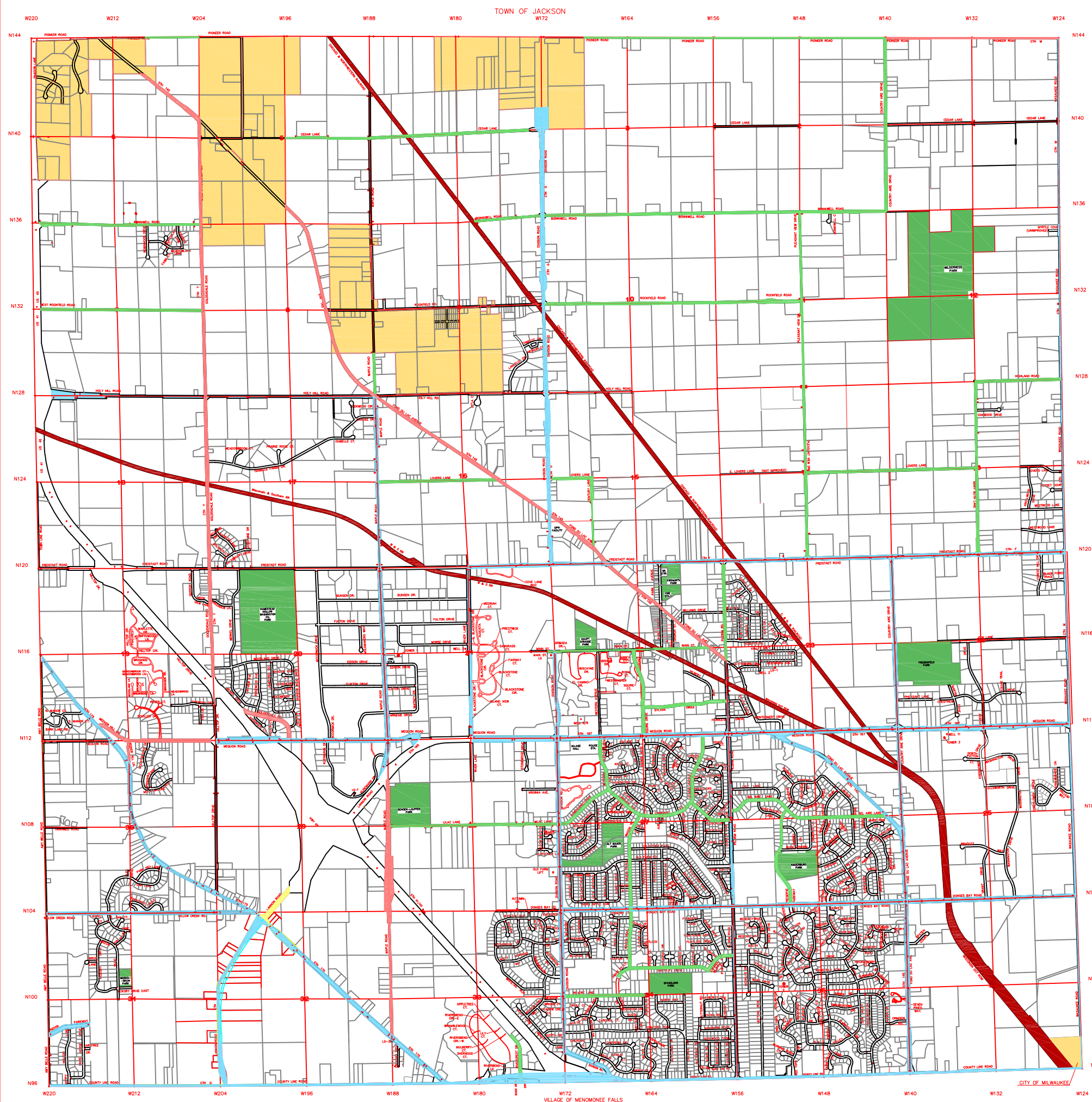
ROADWAY	BASIS OF EXISTING R/W	WIDTH	YEAR
PLEASANT VIEW DR.	DEDICATION BY CSM	40-60'	VARIES
PLEASANT VIEW DR.	ROAD REGISTRY	24.75'	1884



NOTES  
COORDINATES AND BEARINGS ON THIS PLAT ARE ORIENTED TO THE WISCONSIN STATE PLANE COORDINATE SYSTEM SOUTH ZONE GRID, NAD 83. ALL PLAT DISTANCES ARE GROUND LENGTH.  
RIGHT OF WAY MONUMENTS ARE TYPE 2 AND ARE PLACED PRIOR TO OR AT THE TIME OF LAND TITLE TRANSFER, BY POINT LAND SURVEYING & MAPPING.  
RIGHT OF WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY OR OTHER SURVEYS OF PUBLIC RECORD.

**VILLAGE OF GERMANTOWN**  
I, ROBERT C. BEILFUSS, P.L.S. PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT IN FULL COMPLIANCE WITH THE PROVISIONS OF SECTION 84.095 OF THE WISCONSIN STATUTES AND UNDER THE DIRECTION OF THE VILLAGE BOARD OF THE VILLAGE OF GERMANTOWN, I HAVE MAPPED THIS TRANSPORTATION PROJECT PLAT AND SUCH PLAT CORRECTLY REPRESENTS ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED.  
SIGNATURE: \_\_\_\_\_ DATE: X/XX/2026  
PRINT NAME: ROBERT C. BEILFUSS, P.L.S.  
REGISTRATION NUMBER: S-2072  
THIS PLAT AND RELOCATION ORDER ARE APPROVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF GERMANTOWN.  
SIGNATURE: \_\_\_\_\_ DATE: X/XX/2026  
PRINT NAME: \_\_\_\_\_

REVISION DATE:	DATE:	1"=100' US SURVEY FEET	STREET: PLEASANT VIEW DR.	FROM: FREISTADT RD. TO LOVERS LANE	<b>PRELIMINARY—REVIEW ONLY</b>
			COUNTY: WASHINGTON	PROJECT No. 2025-06	SHEET NO: 4.1



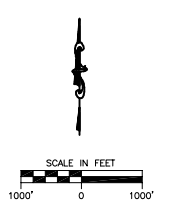
DISCLAIMER OF LIABILITY - LAND RECORDS INFORMATION IS PROVIDED ON THIS MAP AS A CONVENIENCE AND IS FOR INFORMATIONAL USE ONLY. ALTHOUGH THE VILLAGE OF GERMANTOWN MAKES EVERY EFFORT TO PROVIDE COMPLETE, ACCURATE, AND CURRENT INFORMATION IN THIS APPLICATION.

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IF YOU FIND ANY ERRORS OR OMISSIONS, YOU ARE ENCOURAGED TO REPORT THEM TO THE VILLAGE ENGINEERING DEPARTMENT. INFORMATION PROVIDED ON THIS SITE SHOULD NOT BE USED FOR LEGAL, SURVEY, ENGINEERING, FINANCIAL, TAX OR OTHER PROFESSIONAL ADVICE. IF SPECIFIC OR PRECISE INFORMATION IS REQUIRED, YOU SHOULD ALWAYS USE THE ORIGINAL RECORDED DOCUMENTS, SURVEYS, PLATS, FLOOD INSURANCE STUDIES, OR OTHER OFFICIAL MEANS.

THE VILLAGE OF GERMANTOWN SPECIFICALLY DISCLAIMS LIABILITY FOR DAMAGES OF ANY KIND RESULTING FROM THE MISUSE OR MISREPRESENTATION OF ANY INFORMATION CONTAINED HEREIN. THE INFORMATION INCLUDED IN THIS APPLICATION IS PUBLIC RECORD. SEE THE FOR MORE INFORMATION.

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li><span style="display: inline-block; width: 20px; height: 10px; background-color: yellow; border: 1px solid black; margin-right: 5px;"></span> 140'</li> <li><span style="display: inline-block; width: 20px; height: 10px; background-color: lightblue; border: 1px solid black; margin-right: 5px;"></span> 120'</li> <li><span style="display: inline-block; width: 20px; height: 10px; background-color: red; border: 1px solid black; margin-right: 5px;"></span> 100'</li> <li><span style="display: inline-block; width: 20px; height: 10px; background-color: green; border: 1px solid black; margin-right: 5px;"></span> 80'</li> </ul> | <p><b>LEGEND</b></p> <ul style="list-style-type: none"> <li><span style="display: inline-block; width: 20px; height: 10px; background-color: green; border: 1px solid black; margin-right: 5px;"></span> VILLAGE PARKS</li> <li><span style="display: inline-block; width: 20px; height: 10px; background-color: yellow; border: 1px solid black; margin-right: 5px;"></span> JURISDICTIONAL ROAD (RESPONSIBILITY BY OTHERS)</li> <li><span style="display: inline-block; width: 20px; height: 10px; background-color: yellow; border: 1px solid black; margin-right: 5px;"></span> OTHER MUNICIPALITY (TOWN OF GERMANTOWN, CITY OF MILWAUKEE)</li> <li><span style="display: inline-block; width: 20px; border-bottom: 1px solid black; margin-right: 5px;"></span> PUBLIC ROAD</li> <li><span style="display: inline-block; width: 20px; border-bottom: 1px dashed black; margin-right: 5px;"></span> PRIVATE ROAD</li> <li><span style="display: inline-block; width: 20px; border-bottom: 1px dashed red; margin-right: 5px;"></span> 2010 SANITARY SEWER SERVICE LIMITS</li> </ul> |
|--|---|



DESIGNED BY: RCB DATE: 1/1/2015  
 DRAWN BY: RCB DATE: 1/1/2015  
 APPROVED BY: BRB DATE: 1/1/2015  
 CAPFILE: C:\temp\gis\paraph\master parcel map 2010

REVISION NO. DESCRIPTION DATE BY

**STREET MAP**  
**VILLAGE OF GERMANTOWN**  
 VILLAGE OF GERMANTOWN ENGINEERING DEPARTMENT  
 GERMANTOWN, WISCONSIN



**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**

MEETING DATE: May 13, 2026

PLACEMENT: Action Item

ITEM TITLE: Award Contract for Road Program - Heritage Hills Reconstruction (ACTION)

SUBMITTED BY: Kevin Driscoll, Village Engineer

SUMMARY EXPLANATION:

The annual road program was approved by the Village Board in December 2025. The Village of Germantown staff completed survey, design, and preparation of specifications to advertise in March and opened bids for the 2026 Annual Road Program, Heritage Hills Project #2605A and the bids are summarized below and bid item details are attached.

<b>Contractor (Plan Set Holder)</b>	<b>Amount</b>
<i>Stark</i>	\$595,719.50
<i>Payne and Dolan</i>	\$605,988.00
<i>Wolf</i>	\$621,991.64

The 2026 Road Program budget is \$1,622,400, and this roadwork in Heritage Hills is within the approved budget. This project includes pavement removal with full depth milling, catch basin replacement work and spot replacements of curb and gutter and driveways incidental to the catch basin and curb work. The schedule is to begin work later this spring, with project completion this fall. Staff will be sending notification letters to adjacent property owners. The link to the project webpage will also be updated:

<https://www.germantownwi.gov/176/Construction-Projects>

ATTACHMENT:

1. 4 - 2026-04-02\_Road Project 2605A Construction Award\_exhibit

STAFF RECOMMENDATION:

Staff requests the Public Works and Highways Committee recommend to the Village Board, approval of a contract for the 2026 Road Program, Heritage Hills Project #2605A to the lowest qualified bidder, Stark, in the amount of \$595,719.50), and allow a 10% contingency (\$59,572), for a total in the amount of \$655,291 against account 40-561000-5316400.

ACTION BY COMMITTEE:

A motion to support authorize staff and a vote “Aye” is in the affirmative to support the contract.

2026 Road Improvement Project (#10038091)

Owner: Germantown, Village of

Solicitor: Germantown, Village of

04/01/2026 09:00 AM CDT

Section Title	Line Item	Item Code	Item Description	UofM	Stark Pavement Corp.		Payne & Dolan, Inc.		Wolf Paving		
					Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
HERITAGE HILLS SUBC							\$595,719.50		\$605,988.00		\$621,991.64
	1	1	SAWCUT ASPHALT & CONCRETE PAVEMENT	LF	275	\$5.00	\$1,375.00	\$2.50	\$687.50	\$4.98	\$1,369.50
	2	2	ASPHALT MILLING - FULL PAVEMENT REMOVAL (5-8")	SY	13250	\$3.90	\$51,675.00	\$3.40	\$45,050.00	\$1.50	\$19,875.00
	3	3	BASE AGGREGATE 1-1/4"	TON	2925	\$16.50	\$48,262.50	\$19.70	\$57,622.50	\$18.25	\$53,381.25
	4	4	GEOGRID TYPE SR	SY	3500	\$2.80	\$9,800.00	\$2.05	\$7,175.00	\$1.75	\$6,125.00
	5	5	EXCAVATION BELOW SUBGRADE (EBS)	CY	1170	\$21.00	\$24,570.00	\$17.15	\$20,065.50	\$19.50	\$22,815.00
	6	6	HMA PAVEMENT - DRIVEWAYS, MATCH UP TO 5" HMA 4 LT 58-28S, 12 mm	TON	2	\$250.00	\$500.00	\$415.00	\$830.00	\$222.10	\$444.20
	7	7	3" BINDER COURSE - HMA 3 LT 58-28S, 19 mm	TON	2290	\$60.25	\$137,972.50	\$72.65	\$166,368.50	\$77.43	\$177,314.70
	8	8	2" SURFACE COURSE - HMA 4 LT 58-28S, 12 mm	TON	1490	\$66.00	\$98,340.00	\$75.00	\$111,750.00	\$87.43	\$130,270.70
	9	9	ASPHALT TACK COAT	GAL	675	\$3.00	\$2,025.00	\$2.30	\$1,552.50	\$3.56	\$2,403.00
	11	11	CONCRETE DRIVEWAY - 7" DEPTH	SF	140	\$51.90	\$7,266.00	\$15.15	\$2,121.00	\$15.00	\$2,100.00
	12	12	REMOVE AND REPLACE CONCRETE CURB AND GUTTER	LF	820	\$76.90	\$63,058.00	\$62.00	\$50,840.00	\$62.00	\$50,840.00
	14	14	CATCH BASIN - REPLACE ADJUSTMENT RINGS	VF	39.5	\$1,250.00	\$49,375.00	\$925.00	\$36,537.50	\$1,250.00	\$49,375.00
	15	15	CATCH BASIN - TUCKPOINT RINGS	VF	20	\$500.00	\$10,000.00	\$165.00	\$3,300.00	\$500.00	\$10,000.00
	16	16	CATCH BASIN - REPLACEMENT	EA	15	\$3,200.00	\$48,000.00	\$3,830.00	\$57,450.00	\$3,200.00	\$48,000.00
	17	17	STORMWATER MANHOLE - REPLACE ADJUSTMENT RINGS	VF	8	\$1,250.00	\$10,000.00	\$1,900.00	\$15,200.00	\$1,250.00	\$10,000.00
	18	18	TRAFFIC CONTROL	LS	1	\$18,280.00	\$18,280.00	\$13,888.00	\$13,888.00	\$14,950.00	\$14,950.00
	19	19	STRIPING - WHITE 6-inch, SOLID	LF	54	\$44.00	\$2,376.00	\$15.00	\$810.00	\$44.00	\$2,376.00
	20	20	STRIPING - WHITE 8-inch, SOLID	LF	28	\$60.00	\$1,680.00	\$15.00	\$420.00	\$60.00	\$1,680.00
	21	21	SURFACE RESTORATION, TOPSOIL, SEED, EROSION MAT, AND WATERING	SY	210	\$7.45	\$1,564.50	\$10.00	\$2,100.00	\$20.20	\$4,242.00
	22	22	EROSION CONTROL	LS	1	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00	\$6,330.29	\$6,330.29
	23	23	REMOVE AND REPLACE VALVE BOX	EA	2	\$1,550.00	\$3,100.00	\$2,610.00	\$5,220.00	\$1,550.00	\$3,100.00
	24	24	MAILBOX ALLOWANCE	LS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Base Bid Total:							\$595,719.50		\$605,988.00		\$621,991.64

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**

MEETING DATE: May 13, 2026

PLACEMENT: Action Item

ITEM TITLE: Award Road Program Contract - Esquire Estates Reconstruction (ACTION)

SUBMITTED BY: Kevin Driscoll, Village Engineer

SUMMARY EXPLANATION:

The annual road program was approved by the Village Board in December 2025. The Village of Germantown staff completed survey, design, and preparation of plans and specifications to advertise in March and opened bids for the 2026 Annual Road Program, Esquire Estates Project #2605B and the bids are summarized below and bid item details are attached.

<b>Contractor</b>	<b>Amount</b>
<i>Payne and Dolan</i>	\$1,105,237
<i>Stark</i>	\$1,130,941
<i>Wolf</i>	\$1,157,616

The 2026 Road Program budget is \$1,622,400, and this roadwork in Esquire Estates subdivision is within the approved budget. This project includes pavement removal with full depth milling, catch basin replacement work and spot replacements of curb and gutter and driveways incidental to the catch basin and curb work. This project also included Water Utility gate valve work and Parks reconstruction of an asphalt path. Water Utility cost portions totals \$47,668 and the Kinderburg Park path work totals \$43,652. The schedule is to begin work later this construction season, with project completion this fall. Staff will be sending notification letters to adjacent property owners. The link to the project webpage will also be updated:

<https://www.germantownwi.gov/176/Construction-Projects>

ATTACHMENT:

1. 5 - 2026-05-06\_Road Project 2605B Construction Award\_exhibit
2. 5 - 2026-05-06\_Road Project 2605B Construction Award\_exhibit2

STAFF RECOMMENDATION:

Staff requests the Public Works and Highways Committee recommend to the Village Board, approval of a contract for the 2026 Road Program, Esquire Estates Project #2605B to the lowest qualified bidder, Stark and allow a 10% contingency in the amount of \$110,523, for a total of \$1,215,761, respectively against accounts 40-561000-5316400 (Roads); Water:50-642000-551673; Parks: 40-56400-592100.

ACTION BY COMMITTEE:

A motion to support authorize staff and a vote “Aye” is in the affirmative to support the contract.

2026 Road Improvement Project 2605B (#10164206)

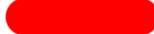









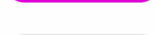
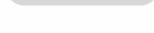

Owner: Germantown, Village of

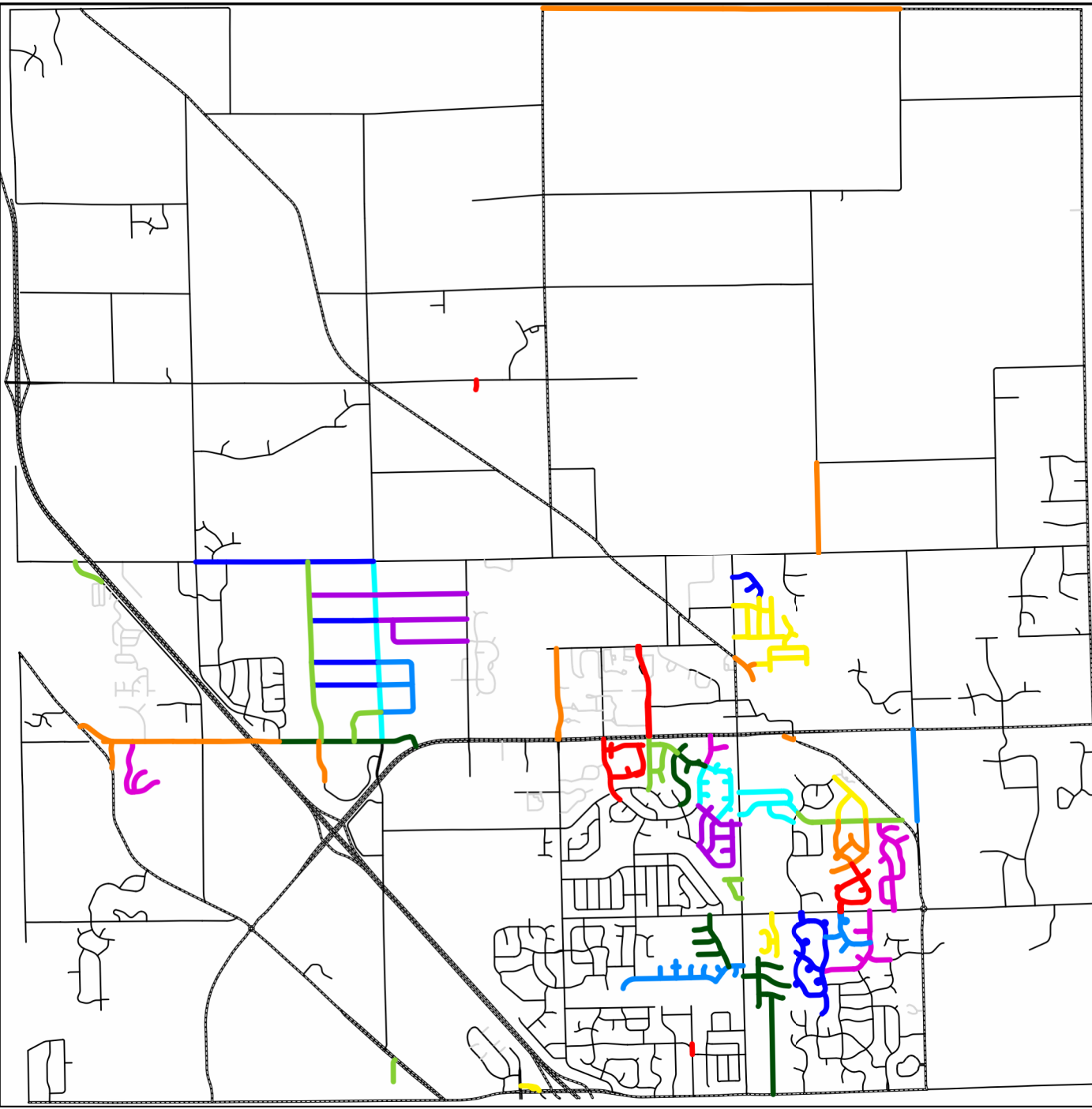
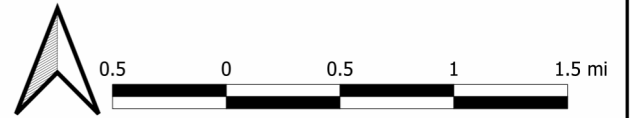
Solicitor: Germantown, Village of

05/07/2026 09:00 AM CDT

Section Title	Item Code	Item Description	UofM	Payne & Dolan, Inc.		Stark Pavement Corp.		Wolf Paving		
				Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
ESQUIRE ESTATES SUBDIVISIO						\$1,105,237.00		\$1,130,940.50		\$1,157,615.50
	1	SAWCUT ASPHALT & CONCRETE PAVEMENT	LF	290	\$2.50	\$725.00	\$5.00	\$1,450.00	\$4.84	\$1,403.60
	2	ASPHALT PAVEMENT REMOVAL	SY	26170	\$3.65	\$95,520.50	\$4.95	\$129,541.50	\$5.99	\$156,758.30
	3	BASE AGGREGATE 1-1/4"	TON	5520	\$20.60	\$113,712.00	\$22.65	\$125,028.00	\$21.00	\$115,920.00
	4	GEOGRID TYPE SR	SY	5790	\$2.10	\$12,159.00	\$3.20	\$18,528.00	\$1.26	\$7,295.40
	5	EXCAVATION BELOW SUBGRADE (EBS)	CY	2080	\$16.35	\$34,008.00	\$23.00	\$47,840.00	\$24.00	\$49,920.00
	6	ROADWAY HOT MIX ASPHALTIC PAVEMENT - 3-INCH BINDER COURSE (3 LT 58-28 S, 19 mm)	TON	4375	\$71.90	\$314,562.50	\$68.70	\$300,562.50	\$68.18	\$298,287.50
	7	ROADWAY HOT MIX ASPHALTIC PAVEMENT - 2-INCH SURFACE COURSE (4 LT 58-28 S, 12 mm)	TON	2840	\$78.00	\$221,520.00	\$71.15	\$202,066.00	\$77.81	\$220,980.40
	8	PARK PATHWAY HOT MIX ASPHALTIC PAVEMENT - 3-INCH SURFACE COURSE (4 LT 58-28 S, 12 mm)	TON	145	\$94.50	\$13,702.50	\$140.50	\$20,372.50	\$114.47	\$16,598.15
	9	ASPHALT TACK COAT	GAL	1275	\$2.35	\$2,996.25	\$3.00	\$3,825.00	\$3.50	\$4,462.50
	10	REMOVE AND REPLACE CONCRETE DRIVEWAY, 7-INCH DEPTH	SF	445	\$14.50	\$6,452.50	\$48.00	\$21,360.00	\$14.42	\$6,416.90
	11	REMOVE AND REPLACE CONCRETE CURB AND GUTTER	LF	1681	\$76.50	\$128,596.50	\$72.00	\$121,032.00	\$73.50	\$123,553.50
	12	18" RCP STORM SEWER	LF	76	\$142.00	\$10,792.00	\$125.00	\$9,500.00	\$125.00	\$9,500.00
	12A	18" RCP STORM SEWER WITH CLASS A BEDDING	LF	76	\$180.50	\$13,718.00	\$145.00	\$11,020.00	\$145.00	\$11,020.00
	13	CATCH BASIN - REPLACE ADJUSTMENT RINGS	VF	9	\$1,100.00	\$9,900.00	\$2,250.00	\$20,250.00	\$2,250.00	\$20,250.00
	14	CATCH BASIN - TUCKPOINT	EA	4	\$700.00	\$2,800.00	\$550.00	\$2,200.00	\$550.00	\$2,200.00
	15	CATCH BASIN - REPLACEMENT	EA	4	\$3,840.00	\$15,360.00	\$3,350.00	\$13,400.00	\$3,350.00	\$13,400.00
	16	STORMWATER MANHOLE - REPLACE ADJUSTMENT RINGS	VF	0	\$2,700.00	\$0.00	\$1,500.00	\$0.00	\$1,800.00	\$0.00
	17	TRAFFIC CONTROL	LS	1	\$20,179.25	\$20,179.25	\$16,000.00	\$16,000.00	\$34,800.00	\$34,800.00
	18	STRIPING - WHITE 6-INCH, SOLID	LF	50	\$13.00	\$650.00	\$13.00	\$650.00	\$13.00	\$650.00
	19	STRIPING - WHITE 8-INCH, SOLID	LF	25	\$7.00	\$175.00	\$7.00	\$175.00	\$7.00	\$175.00
	20	STRIPING - YELLOW 4-INCH, DOUBLE	LF	200	\$11.50	\$2,300.00	\$11.50	\$2,300.00	\$11.50	\$2,300.00
	21	STRIPING - SYMBOLS	EA	3	\$335.00	\$1,005.00	\$335.00	\$1,005.00	\$335.00	\$1,005.00
	22	SURFACE RESTORATION, TOPSOIL, SEED, EROSION MAT, AND WATERING	SY	1015	\$9.00	\$9,135.00	\$9.00	\$9,135.00	\$7.95	\$8,069.25
	23	EROSION CONTROL	LS	1	\$3,600.00	\$3,600.00	\$3,150.00	\$3,150.00	\$2,100.00	\$2,100.00
	24	REMOVE AND REPLACE VALVE BOX	EA	10	\$2,610.00	\$26,100.00	\$1,350.00	\$13,500.00	\$1,350.00	\$13,500.00
	25	REMOVE AND REPLACE VALVE AND VALVE BOX	EA	2	\$10,784.00	\$21,568.00	\$6,525.00	\$13,050.00	\$6,525.00	\$13,050.00
	26	ALLOWANCE, LOOP DETECTORS	EA	2	\$10,000.00	\$20,000.00	\$10,000.00	\$20,000.00	\$10,000.00	\$20,000.00
	27	ALLOWANCE, MAILBOXES	EA	16	\$250.00	\$4,000.00	\$250.00	\$4,000.00	\$250.00	\$4,000.00
Base Bid Total:						\$1,105,237.00		\$1,130,940.50		\$1,157,615.50

# Village of Germantown

-  2026
-  2027
-  2028
-  2029
-  2030
-  2031
-  2032
-  2033
-  2034
-  2035
-  Private Roads
-  Local Roads
-  County & State Highways



**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**

MEETING DATE: May 13, 2026

PLACEMENT: Action Item

ITEM TITLE: Award Contract for Engineering Services - Site Plan Reviews (ACTION)

SUBMITTED BY: Kevin Driscoll, Village Engineer

SUMMARY EXPLANATION:

Village staff requested Consultant Reviews of Site Plan Applications. Harwood Engineering previously provided this full service to the Village of Germantown from 2019-2023. Upon Village Engineer position in October 2023 being filled, Harwood continued at a limited capacity reviewing the lengthy Storm Water Management Plans for the various site development project.

Year	Hours	Fees
2019	98	\$10,417.50
2020	148	\$16,600.00
2021	144	\$15,900.00
2022	69	\$8,280.00
2023	102	\$12,585.00
		\$12,756.50 Average 2019-2023
2024	38.5	\$5,151.50
2025	34.5	\$4,657.50
2026	7	\$945.00

ATTACHMENT:

1. 6 - Harwood Site Plans Reviews\_exhibit

STAFF RECOMMENDATION:

Staff requests the Public Works and Highways Committee recommend to the Village Board, approval of a consultant contract to review Site Plans and provide comments to Harwood Engineer, on a time and materials basis not to exceed \$15,000 without authorization, against account 40-561000-541000.

ACTION BY COMMITTEE:

A motion to support authorize staff and a vote "Aye" is in the affirmative to support the contract.

# HARWOOD

civil | landscape architecture | structural | mechanical | electrical | plumbing/fire protection | lighting design | telecommunications | security



255 North 21<sup>st</sup> Street  
Milwaukee, WI 53233  
(414) 475-5554  
hecl.com



April 20, 2026

Kevin Driscoll, P.E.  
Village Engineer  
Village of Germantown  
N112 W17001 Mequon Road  
Germantown, WI 53022-0337

RE: Statement of Qualifications  
On-Call Engineering Services

Hello Kevin:

Please consider the attached response an indication of Harwood Engineering's interest in continuing to collaborate with the Village of Germantown for the on-call design/review services as needed. We are providing our experience and background for your reference and use.

Harwood Engineering Consultants has provided Municipal consulting engineering related to specific projects for dozens of communities throughout Wisconsin over the years. In addition to municipal consulting, Harwood has been the Engineer on-call for a number government agencies as well as private facilities - specifically Milwaukee County, City of Mequon, City of Franklin, Walworth County, GE Healthcare, Aurora Psychiatric Campus, Nicolet College, Waukesha County Technical College, Lakeshore Technical College, and Southwest Technical College.

- Harwood will complete development reviews for proposed developments within the Village to ensure the development will meet or exceed the Municipal standards set forth in the Village of Germantown design standards as well as the Zoning Code.
- We assume will be similar to the current process. Administrative coordinator for Community Development will send out proposed projects via email. Harwood will review the civil / site plans and stormwater management plan and prepare a review memo. The memo will be provided to the Community Development Department
- We compile comments from the DPW Superintendents into the review memo under categories including but not limited to: Sanitary/Water/Roads/Storm/Lighting.



- Harwood also has the ability to answer questions pertaining to Village requirements for project applicants and attend pre-submittal meetings if requested by the Village.
- In addition to site development reviews, Harwood has the full capability to assist with all aspects typically handled by the Village engineer, including:
  - General code conformance
  - Design and plan compliance
  - Stormwater management review
  - MMSD submittals and coordination
  - Addressing resident concerns
  - Plan Commission meeting attendance
  - Utility design and review
  - WDNR permit coordination

Traditionally, the fees associated with the consulting services requested are contracted on a T&M (Time & Materials) basis, with a not-to-exceed limit established prior to approval. We propose the following hourly rates for the individuals associated with the reviews.

We have established review contracts for municipalities and private clients in many different formats; we will work with whatever format and method works best for you. *Most municipalities and government bodies bill these consulting services directly to the applicant as part of the municipal review process.*

**Proposed Hourly Rates**

Principal / Vice President .....	\$195
Project Engineer II .....	\$155
Project Engineer I .....	\$135
Administrative .....	\$105

**Reimbursable Expenses**

Reimbursable Expenses are in addition to Compensation for Basic and Additional Services and include actual expenditures made by HECL, its employees, and / or Professional Consultants in the interest of the Project and subject to prior written consent of the Client. Reimbursable Expenses shall be paid by consultant who is to be reimbursed by Client at cost x 1.0 and shall include the following:

- a. Travel expenses including mileage, etc.



Schedule

We would anticipate completing the required reviews in a timely cycle that allows the municipality to review the comments in advance of the monthly reports getting issued to the members. We can work with whatever review schedule the Village requires.

Terms and Conditions

This proposal is based on the terms and conditions of the Standard Form Statement between Architect and Owner, C401 Latest Edition. If this proposal meets with your approval, HECL requests a signed proposal and / or a contract to proceed on this project. Authorization to begin may be indicated by signing this proposal in the space provided below or attach and reference this letter to the AIA Standard Form Contract. Unless a written confirmation is received, verbal authorization to proceed shall be deemed to be acceptance of this proposal. This proposal remains in effect for a period of not more than (6) six months from the date of this letter.

Invoices shall be sent monthly with payment due within (60) days of receipt.

Conclusion

Kevin, we welcome the opportunity to continue to demonstrate our talent and commitment to the Village of Germantown as well as those that you serve. . We have the ability to work with you and complete this task in a timely and efficient method in order to meet the ultimate goal of getting projects reviewed and developed in the Village.

If you have questions or require additional information, please do not hesitate to give me a call. Thank you for your time and consideration!

Sincerely,

Harwood Engineering Consultants, Ltd.

For: Village of Germantown

Brad M. Seubert, PE  
Vice President | Director of Civil Engineering

\_\_\_\_\_  
Signature



### Experience

Years at Current Firm: 15.5  
Years at Other Firms: 04

### Professional Registrations

Registered Professional Engineer,  
44238-6, Wisconsin, Granted 2015

Also registered in Arizona, Georgia,  
Illinois, Indiana, Iowa, Ohio, and  
Texas

### Education

Bachelor of Science, Civil  
Engineering Michigan State  
Technological University, Houghton,  
MI, 2006

## BRADLEY M. SEUBERT, PE

Vice President | Director of Civil Engineering

### Civil Project Manager

Brad Seubert is a seasoned civil design engineer with experience in residential, commercial, and municipal projects. As Civil Director, he manages projects from inception to completion, focusing on client relationships. He specializes in site design, including road and parking layouts, grading plans, utility and stormwater management, and eco-friendly Best Management Practices (BMP).

City of Mequon Development Review

City of Franklin Development Review

City of Brookfield Development Review

Waupaca Department of Public Works Building – Waupaca, WI

Rotary Park - Mequon, WI

Town of Grand Chute New Highway Garage - Grand Chute, WI

Waupaca Watermain Extension - Waupaca, WI

Waukesha County, New Campus Grounds and Service Center -  
Waukesha, WI

Woodman's Sports & Convention Center – Janesville, WI



### Experience

Years at Current Firm: 3.5  
Years at Other Firms: 1.0

### Professional Registration

Engineering in Training, 2023  
Working towards becoming a  
professional engineer once eligible  
in 2026

### Education

Bachelor of Science, Civil  
Engineering, University of Wisconsin-  
Platteville, Platteville, WI, 2022

## TYLER RIEMENSCHNEIDER

Civil Engineer

### Civil Engineer

Tyler joined Harwood Engineering in 2022 as an intern and later returned as a Project Engineer on the Civil team after earning his Bachelor of Science in Civil Engineering from UW-Platteville. He supports a variety of recreational, government, educational, and industrial site development projects and brings valuable field experience in construction inspection, surveying, and construction staking.

Moraine Park Technical College – West Bend, WI

Woodman's Sports & Convention Center – Janesville, WI

Catholic Memorial High School Sullivan Campus – Waukesha, WI

Northridge Way Water and Sewer Extension – Woodruff, WI

Green County Family YMCA Addition – Monroe, WI

Pritchard Park Mall – Racine, WI

Page County Law Enforcement Center – Clarinda, Iowa

Wacker Neuson – Menomonee Falls, WI

Waupaca Department of Public Works Building – Waupaca, WI

GEA – Janesville, WI

## **BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**

MEETING DATE: May 13, 2026

PLACEMENT: Action Item

ITEM TITLE: Maple Road Bridge Repair (ACTION)

SUBMITTED BY: Kevin Driscoll, Village Engineer

SUMMARY EXPLANATION:

An inspection was completed by Washington County and afterwards Village staff was notified of the necessary repair work. This work was budgeted and approved, and a consultant (MSA) delivered a conceptual design report that identified two feasible options.

Once a design approach is finalized to the deficient western, exterior channel beam, staff anticipates bidding out to repair work.

The steel beam and concrete surface repair alternatives are summarized as Options A & B.

Option A: The concrete surface repair and fiber wrap system offers improved strength with less traffic control required during construction.

Option B: Supplementing the precast concrete channel beam with a new steel beam addresses the deficient strength of the structure, but would also require traffic control .

Option C: Replacement with a new precast concrete channel beam is not a feasible repair option because of the post-tensioned tie rods connecting the channel beams.

The Village may select a preferred option based on budget, desired durability, and long-term maintenance considerations.

Alternative A: Estimated Cost amount \$65,000 - \$80,000

Repair the Deficient West Outer Channel Beam with Concrete Surface Repairs, Galvanic Anodes and Fiber Wrap. Estimated cost range includes Embedded Galvanic Anodes, Concrete Surface Repair, and Fiber Wrap Reinforcing Non-Structural, some minor traffic control, and the cost of Mobilization. In addition, the cost of surface repairs to the other channels is included in the estimate. Construction Engineering & Contingency is not included in these costs.

Alternative B: Estimated Cost amount \$85,000 - \$120,000

Partial Replacement of the West Outer Channel Beam Exterior Web (Outer Leg) with a Steel Beam

Estimated cost range includes jacking existing channel beam, sawcutting, removal of the deficient exterior web (outer leg) of the western channel beam, placing a new steel beam, traffic control, and the cost of Mobilization. In addition, the cost of surface repairs to the other channels is included in the estimate. Construction Engineering & Contingency is not included in these costs.

ATTACHMENT:

1. 7 - Maple Road Bridge Repair - exhibit A - Budget

STAFF RECOMMENDATION:

Staff requests the Public Works and Highways Committee direct staff to pursue an alternate for plan development by MSA, an proceed with repair process, and plan for programming a future bridge replacement of Structure V-66-041.

ACTION BY COMMITTEE:

A motion to support "Option A" authorizing staff to proceed with the repair and a vote "Aye" is in the affirmative to support the repair to proceed.

Engineering												
Roads Program - Local Mill/Overlay and Pulv/Reconst	\$	1,622,400	\$	1,687,296	\$	1,754,788	\$	1,824,979	\$	1,879,728	\$	8,769,191
Roads Program - Sealcoating	\$	250,000	\$	375,000	\$	375,000	\$	400,000	\$	400,000	\$	1,800,000
Roads - WisDOT (SISP) County Line & Lannon Signals Upgrade	\$	85,000									\$	85,000
Roads - WisDOT - (SMFA) Mequon Rd - I41 to STH 145 - Resurface	\$	275,000									\$	275,000
Roads - WisDOT STH 145 - FDL / Main St Intersection Improvement - Easement/Land Acquisition/Design	\$	25,000	\$	25,000							\$	50,000
Roads - WisDOT STH 145 - FDL / Main St Intersection Improvement - Construction					\$	200,000					\$	200,000
Roads - Division Road Reconstruction (South Leg - Phase 2)			\$	250,000							\$	250,000
Bridge - Maple Road Bridge Repair - Design and Construction	\$	275,000									\$	275,000
Sidewalk Program (condition based replacements and/or improvements)	\$		\$	25,000			\$	25,000			\$	50,000
Sidewalk Project - Design and Construction Church Street to Fond du Lac Ave	\$		\$	50,000							\$	50,000
Sidewalk Project - Fond du Lac Ave/ STH 145 Firemen's Park to Pilgrim					\$	50,000					\$	50,000
Sidewalk Project - Design and Construction - Pilgrim Rd / FDL Int. Curb Ramp Improvements			\$	50,000							\$	50,000
Stormwater - System Inventory, Condition Assessment (CCTV), and GIS updates	\$	75,000									\$	75,000
Stormwater - Future relay projects			TBD		TBD		TBD		TBD		\$	-
Stormwater - Utility Feasibility Analysis			\$	75,000							\$	75,000
Stormwater - Village Pond Maintenance					\$	25,000		\$	25,000		\$	50,000
Stormwater - Village Pond Dredging Study			\$	25,000							\$	25,000
Stormwater - Jefferson Ponds Dredging					\$	750,000					\$	750,000
Stormwater - Dredging - Other ponds								\$	300,000		\$	300,000
Stormwater - Drainage Improvements - Starlite/East of Pilgrim - Design	\$	10,000									\$	10,000
Stormwater - Drainage Improvements - Starlite/East of Pilgrim - Construction			\$	100,000							\$	100,000
Stormwater - Drainage Improvements - Glenwood Heights - Design			\$	10,000							\$	10,000
Stormwater - Drainage Improvements - Glenwood Heights - Construction					\$	100,000					\$	100,000
Stormwater - Drainage Improvements - Willow Creek Heights - Design					\$	10,000					\$	10,000
Stormwater - Drainage Improvements - Willow Creek Heights - Construction							\$	100,000			\$	100,000
Stormwater - Drainage Improvements - Jefferson Ditch by Pilgrim/Donges - Design							\$	10,000			\$	10,000
Stormwater - Drainage Improvements - Jefferson Ditch by Pilgrim/Donges - Construction								\$	100,000		\$	100,000
Stormwater - Drainage Improvements - Catskill to Sylvan - Design								\$	10,000		\$	10,000
Stormwater - Drainage Improvements - Maple Rd - Reditching			\$	10,000							\$	10,000
Stormwater - Drainage Improvements - Taylor Trail - Reditching					\$	10,000					\$	10,000
Stormwater - Drainage Improvements - Oriole Ct. - Add catch basin / storm sewer							\$	15,000			\$	15,000
GIS - System Conversion (New UI and Document Storage system)	\$	30,000									\$	30,000
GIS - Survey Data Collection (Roads, Traffic Control, Street Lighting, Curbstops)	\$	20,000									\$	20,000
Equipment - DPW-Engineering (New GPS)	\$	20,000									\$	20,000
	\$	2,687,400	\$	2,682,296	\$	3,274,788	\$	2,374,979	\$	2,714,728	\$	13,734,191

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**

MEETING DATE: May 13, 2026

PLACEMENT: Action Item

ITEM TITLE: Acceptance of Improvements - Water Main Extension for Green Bay Packaging at Holy Hill Road (ACTION)

SUBMITTED BY: Kevin Driscoll, Village Engineer

SUMMARY EXPLANATION:

The Public Works and Highway Committee and Village Board entered into a Development Agreement with Green Bay Packaging to construct and extend water main based on the intergovernmental agreements between the Village of Germantown and the Village of Richfield.

The Green Bay Packaging site development established an easement for future utility work from Rockfield Road to Holy Hill Road, and as part of their site development project water main was also constructed to a point 70-ft south of Holy Hill Road for a connection with the High Point Pass road project.

This work was completed in 2025 where a pre-construction meeting was held with Village staff and the Contractor; the work was inspected; the punchlist is complete; and contributed capital records had a number of revisions and were recently finalized so they can be used by the Finance Department for the Water Utility Continuing Property Records and Public Service Commission Annual Report. The inspection found this water main project in Holy Hill Road at the intersection with High Point Pass to be acceptably built per the site plans and specifications. The amount of work contributed by Briohn Builders for water system improvements totals \$153,783.92.

ATTACHMENT:

1. 8 - 2026-05-13\_Acceptance of Improvements - GBP WM - exhibits

STAFF RECOMMENDATION:

Staff requests the Public Works and Highways Committee recommend to the Village Board approval to accept the improvements of the water main per the Development Agreement, as contributed capital constructed by Briohn Building Company and Willkommen Contractors, and to pay a reimbursement to Briohn Builders \$153,783.92 for water system improvements against account 45-408460-542800 Water Mains & Improvements

ACTION BY COMMITTEE:

A motion to support authorize staff and a vote “Aye” is in the affirmative to accept the improvements and payment.



April 20, 2026

Mr. Kevin R. Driscoll  
Village of Germantown  
N112 W17001 Mequon Rd.  
Germantown, WI 53022

**RE: Green Bay Packaging** – 16-inch extension south of Centerline and Water Piping Upsizing REV 4

Dear Kevin,

The following cost summary below pertains to the installation of 87 linear feet of additional 16-inch water pipe south of the Holy Hill Road intersection, as well as the upsizing of 198 linear feet of 10-inch water piping to 16-inch water piping, to accommodate the Village of Germantown's anticipated water infrastructure needs. This scope of work was carried out in coordination with the Green Bay Packaging project at N128W21600 Holy Hill Road, Germantown, Wisconsin.

The 87 lineal feet of additional 16-inch water piping south of Holy Hill Rd includes the following scope of work:

- a. Civil Engineering and drawings
- b. Survey and staking
- c. Bore additional 16" water piping under Holy Hill Rd.
- d. Excavate for water main piping and associated connections and valves.
- e. Furnish and install WM 16" MJ Cross Connection.
- f. Furnish and install 16" C900 PVC water main with slurry backfill.
- g. Furnish and install 16" MJ Butterfly valve.
- h. Furnish and install all temporary and final asphalt patching associated with the water pipe extension across Holy Hill Rd.

Upsizing 198 lineal foot water piping from 10-inch to 16-inch water piping north of Holy Hill Rd intersection includes the following scope of work:

- a. Furnish and install 16" C900 PVC water main with slurry backfill in lieu of 10" C900 PVC water main.
- b. Furnish and install 16" MJ Butterfly valve in lieu of 10' MJ Butterfly valve.
- c. Furnish and install additional temporary and permanent asphalt patching on the upsized pipe section.

DESIGN / BUILD  
CONSTRUCTION

ARCHITECTURAL  
DESIGN

DEVELOPMENT

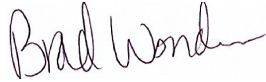
PROPERTY  
MANAGEMENT

COST SUMMARY

We propose to provide the above-mentioned additional work performed on site for the **sum of ONE HUNDRED FIFTY-THREE THOUSAND SEVEN HUNDRED EIGHTY-THREE DOLLARS AND 92/100 (\$153,783.92).**

We thank you for the opportunity to present this proposal.

Sincerely,

A handwritten signature in black ink that reads "Brad Wondra". The signature is written in a cursive, flowing style.

Brad Wondra  
Project Manager  
**BRIOHN BUILDING CORPORATION**

**87 LINEAL FEET OF ADDITIONAL 16-INCH WATER PIPING SOUTH OF HOLY HILL ROAD COST SUMMARY:**

Description	Qty	Unit	Unit Price	Total
Civil Engineering and Design Documents	1	EA	\$ 2,500.00	\$ 2,500.00
Site Survey and Staking	1	EA	\$ 1,500.00	\$ 1,500.00
WM 16" MJ Cross Connection	1	EA	\$ 37,498.00	\$ 37,498.00
10" Pressure Connection (Deduct) 16 x 10 x 16 Tee	1	EA	\$ (24,084.00)	\$ (24,084.00)
16" C900 PVC Water Main Pipe Installed	87	LF	\$ 360.52	\$ 31,365.24
16" Direction Boring	87	LF	\$ 125.72	\$ 10,937.64
Slurry Backfill	92	CY	\$ 75.61	\$ 6,956.04
3/8" Bedding Chips	17	TON	\$ 21.00	\$ 357.00
16" MJ Butterfly Valve	2	EA	\$ 7,846.00	\$ 15,692.00
Traffic Control	1	LS	\$ 6,600.00	\$ 6,600.00
Holy Hill Rd. Temp Patching	60.07	SY	\$ 127.46	\$ 7,656.35
Traffic Control	1	LS	\$ 6,600.00	\$ 6,600.00
Holy Hill Rd. Mill and Final Asphalt (Spring 25)	60.07	SY	\$ 149.18	\$ 8,961.40
<b>Total</b>				\$ 112,539.67
Builders Risk Insurance (0.5%)				\$ 562.70
Briohn Building Supervision and Management (9%)				\$ 10,179.21
<b>Grand Total</b>				\$ 123,281.58

**UPSIZING 198 LINEAL FOOT WATER PIPING FROM 10-INCH TO 16-INCH WATER PIPING NORTH OF HOLY HILL ROAD COST SUMMARY:**

Description	Qty	Unit	Unit Price	Total
16" C900 PVC Water Main Pipe Installed	198	LF	\$ 360.52	\$ 71,382.96
10" C900 PVC Water Main Pipe Installed (DEDUCT)	-198	LF	\$ 200.00	\$ (39,600.00)
16" MJ Butterfly Valve	1	EA	\$ 7,846.00	\$ 7,846.00
10" MJ Butterfly Valve	-1	EA	\$ 7,525.00	\$ (7,525.00)
Traffic Control (DEDUCT) - Fall 2024 and Spring 2025	1	LS	\$ (13,200.00)	\$ (13,200.00)
Slurry Backfill (DEDUCT)	-131	CY	\$ 75.61	\$ (9,904.91)
Slurry Backfill (ADDITIONAL)	209	CY	\$ 75.61	\$ 15,802.49
Temporary Pavement (DEDUCT)	-112	SY	\$ 127.46	\$ (14,275.52)
Temporary Pavement (ADDITIONAL)	123	SY	\$ 127.46	\$ 15,677.58
Final Pavement Restoration (DEDUCT)	-112	SY	\$ 149.18	\$ (16,708.16)
Final Pavement Restoration (ADDITIONAL)	123	SY	\$ 149.18	\$ 18,349.14
<b>Total</b>				\$ 27,844.58
Builders Risk Insurance (0.5%)				\$ 139.22
Briohn Building Supervision and Management (9%)				\$ 2,518.54
<b>Grand Total</b>				\$ 30,502.35

Accepted By: Kevin R. Driscoll

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_



# Department of Public Works

Matt Mortwedt, Director  
 Kevin Driscoll, Village Engineer  
 N112 W17001 Mequon Rd, PO Box 337  
[engineering@germantownwi.gov](mailto:engineering@germantownwi.gov)  
 262-250-4721

Contributed Capital Form - Development Name & Address: Green Bay Packaging

## WATER

## SANITARY SEWER

PSC 343 (Mains)

Item	Unit	Quantity	Cost
6" PVC Main	LF	36	\$2,250
8" HDPE Main	LF	0	\$0
10" PVC Main	LF	223	\$44,600
12" HDPE Main	LF	0	\$0
16" PVC Main	LF	285	\$102,748
16" HDPE Main	LF	0	\$0
8" Gate Valve	EA	0	\$0
12" Gate Valve	EA	0	\$0
16" Gate Valve	EA	2	\$15,692

PSC 345 (Services)

Item	Unit	Quantity	Cost
1.25" PE Service	EA	0	\$0
1.5" PE Service	EA	0	\$0
2" PE Service	EA	0	\$0
1.25" Copper Service	EA	0	\$0
1.5" Copper Service	EA	0	\$0
2" Copper Service	EA	0	\$0
4" PVC Service	EA	0	\$0
6" PVC Service	EA	0	\$0
8" PVC Service	EA	0	\$0
4" DI Service	EA	0	\$0
6" DI Service	EA	0	\$0
8" DI Service	EA	0	\$0
Curb Stop	EA	0	\$0

PSC 348 (Hydrants)

Item	Unit	Quantity	Cost
Hydrant Assembly	EA	1	\$7,850
6" Hydrant Valve	EA	1	\$2,110

*Brad Wondra*

3-18-2026

Agent Signature

Date

**Brad Wondra - Project Manager**

Agent Name (print)

Item	Unit	Quantity	Cost
8" Main	LF	323	\$27,500
6" Lateral	LF	0	\$0
4' Manhole	EA	0	\$0

## STORMWATER

Item	Unit	Quantity	Cost
Catch Basin/Inlet	EA	0	\$0
3' Manhole	EA	0	\$0
4' Manhole	EA	0	\$0
5' Manhole	EA	0	\$0
6" PVC Sump Line	LF	0	\$0
8" PVC Sump Line	LF	0	\$0
Sump Pump Collector Cleanout	EA	0	\$0
12" RCP Main	LF	0	\$0
15" RCP Main	LF	118	\$11,800
20" RCP Main	LF	0	\$0
24" RCP Main	LF	94	\$17,860
27" RCP Main	LF	93	\$18,600
36" RCP Main	LF	0	\$0

## ROADS

Item	Unit	Quantity	Cost
Street Excavation	CY	1475	\$37,250
Road Gravel	Tons	1463	\$7,475
Topsoil/Fine Grade	SY	945	\$8,505
Asphalt - Surface	Tons	256	\$19,500
Asphalt - Binder	Tons	329	\$26,320
Shouldering	LS	0	\$0
Street Signs	EA	3	\$375
Curb and Gutter	LF	1166	\$34,980
Guard Rail	LF	341	\$35,125

## LIGHTING

Item	Unit	Quantity	Cost
Poles	EA	4	\$7,869
Luminaires	EA	4	\$10,796
Bases	EA	4	\$1,700
Conduit – 2”	LF	575	\$6,885
Pull Boxes	EA	9	\$5,670

## **BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**

**MEETING DATE:** May 13, 2026

**PLACEMENT:** Action Item

**ITEM TITLE:** Award Contract for Pioneer Road Survey (ACTION)

**SUBMITTED BY:** Kevin Driscoll, Village Engineer

### **SUMMARY EXPLANATION:**

The Village of Germantown in partnership with the Town of Jackson was selected for an Agricultural Road Improvement (ARIP) grant by the Wisconsin Department of Transportation (WisDOT) to reconstruct Pioneer Road from Division Road (CTH G) to Country Aire Drive (CTH M). The project length is approximately 2 miles, and Jackson has jurisdiction over one mile and the Village has jurisdiction over one mile. The state municipal financial agreement (SFMA) is attached, where 90% of the costs are covered by WisDOT and 10% of costs are the municipal obligation. Based on the Village of Germantown and the Town of Jackson each having one mile of jurisdiction over the two mile Pioneer Road segments, the costs will be distributed 50/50.

The Village requested services to survey the road and Point Land Surveying provided pricing in the amount of \$10,500. The municipal obligation is \$1,050, where the Village of Germantown responsibility is to \$525. The link to the Village of Germantown projects webpage and the Road Program website will also be updated:

<https://www.germantownwi.gov/176/Construction-Projects>

### **ATTACHMENT:**

1. 9 - Award Contract to PLS for Pioneer Road Survey - exhibits

### **STAFF RECOMMENDATION:**

Staff requests the Public Works and Highways Committee approve a contract for survey services by PLS in the amount of \$10,500, where the Village will receive reimbursement from the Town of Jackson through the SMFA, with a total obligation from the Village in the amount of \$525 against account 40-561000-5316400.

### **ACTION BY COMMITTEE:**

A motion to support authorize staff and a vote "Aye" is in the affirmative to support the contract

April 13, 2026

Village of Germantown Engineering  
Kevin Driscoll, PE  
Village Engineer  
N112 W17001 Mequon Road  
Germantown, Wisconsin 53022

RE: Pioneer Road Topographic Survey

Dear Mr. Driscoll,

Re: **Proposal for Professional Surveying and Mapping Services**  
**Pioneer Road Topographic Survey**

Point Land Surveying & Mapping is pleased to submit this proposal for the following professional surveying and mapping services required for the above-referenced project:

### **SCOPE OF SERVICES**

#### **Project Description**

The Pioneer Road construction project will require topographic mapping of the corridor between Division Road and Country Aire Drive for design and bidding purposes. The corridor is approximately 10,500 feet in length.

Most of the parcels on both sides of the road are farm land, small residential lots or marshland.

The lands north of the Section and Quarter Section lines are located in the Town of Jackson and the lands to the south in the Village of Germantown and a small portion in the Town of Germantown.

What Point Land Surveying & Mapping proposes is to prepare a three-dimensional road topographic map based on a field survey data collected in the corridor.

As no existing topographic mapping is currently available for the project area, this proposal will include performing a field survey, within the project area, to locate the existing features such as pavements, driveways, culverts (inverts and sizes), shoulders, ditch and slope lines.

Point Land Surveying and Mapping will call Diggers Hotline to have the underground utilities marked within the existing right of way. The utility locates will be incorporated into the topographic base map. This includes any power poles, pedestals and ground

*Professional Land Surveying and Mapping Services*  
W174 N9467 Joper Road, Menomonee Falls, Wisconsin, 53051  
262-250-8003 office [pointlandsurveying@gmail.com](mailto:pointlandsurveying@gmail.com) email

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marks/ flags of underground utilities.

These locates will be constrained to the existing road R/W and/or highway easement.

Point Land Surveying & Mapping cannot guarantee how complete the Diggers utility locates will be performed.

All field data will be collected in a 3D format using either a GPS/GNSS receiver or robotic total station technology.

The road pavement will be located at approximately 50' intervals depending on the terrain.

Once the field data has been collected and processed, a base map of the area will be compiled and a surface model of the area created with a 1' foot 3D contour map.

### **Topographic Survey Map**

The topographic survey map will contain the following elements:

1. Existing topographic features.
2. Legend for symbols and line types used on the survey
3. Dimensions of existing right of way and/or highway easement.
4. North arrow
5. Graphic scale
6. Bearing basis
7. Dimensional ties to monuments marking the corners of the Public Land Survey System.
8. Establish a basis of C/L stationing along the north line of Sections 2 and 3 as defined by the PLSS monument located every 1/2 mile
9. Prepare plan and profile sheets of the corridor with the existing road C/L profile shown to an approved mapping scale.
10. Professional Land Surveyors certificate
11. Professional Land Surveyors seal and signature

I have researched the Wisconsin DNR Surface Water Data Viewer online and it is showing some mapped wetlands and wetland indicators and soils in the roadway and these will need to be delineated and mapped for the wetland report and construction purposes.

This work would be done by others under a separate contract with the Village. Point Land Surveying & Mapping can provide the mapping services for this work.

**Optional-Construction plans**

Working with Village staff input regarding pavement and shoulder width, C/L slope and ditch regrading along with developing a standard road cross section/template and extracting road quantities and alignments, Point Land Surveying & Mapping is prepared to create this work to prepare plans for bidding purposes.

This optional work would be done on a time and materials basis with a not to exceed amount based on our 2026 fee schedule agreed to between the Village and Point Land Surveying & Mapping.

**Survey Control**

A survey control network will be created based on a calibration survey of seven (7) PLSS section corner monuments. The coordinate values being used will be based on the Wisconsin State Plane Coordinate System, South Zone Grid as established under the NAD83 Datum, (2011 adjustment). Elevations will be based on the monument elevations which have been derived on the NAVD 88 datum.

A series of intervisible survey control points will be set between Division Road and Country Aire Drive to be used by either robotic total stations or a GPS/GNSS network rover.

**Deliverables**

Point Land Surveying & Mapping will provide digital files containing the topographic mapping in AutoCAD/Carlson Software .dwg format using the Village CADD/layer specifications. Provide two (2) signed and sealed copies of the maps.

**Project Schedule**

It is our intent to perform all of the field work before the end of May.

**Project Fees**

The services to be performed upon acceptance of this proposal have been described in the above sections of this proposal and are based upon our understanding of the project. Point Land Surveying & Mapping proposes to complete these services for the following lump sum fees:

**Topographic Mapping..... \$ 10,500.00.**

This fee does not include the wetland delineation or associated mapping.

The lump sum fee will be paid by the Client to Point Land Surveying & Mapping upon completion of the tasks and services outlined above. Payment is not dependent upon any third parties work, contract obligations or real estate closing.

Proposed changes, if any, to the scope of work following commencement of Point Land Surveying & Mapping' services will be discussed with you and amendments made as described in Section 1. of the attached General Conditions of Service.

For additional services rendered, if any, but not included in the scope of work described in the above section of this proposal, invoice amounts will be based on the actual units used at the 2026 fee schedules established by Point Land Surveying & Mapping, and will also include travel costs, and other expenses incurred by Point Land Surveying & Mapping in rendering the services of this proposal.

The included fee schedules will apply to Point Land Surveying & Mapping additional services if this proposal is accepted by the Village of Germantown within 60 days after the date of the proposal. After acceptance of this proposal, adjustments, if any, to the fee schedules will be subject to Section 2.a. of the General Conditions of Service.

**2026 FEE SCHEDULE**

Professional Land Surveyor	Per Hour 130.00\$
Robotic or GPS Survey Crew	Per Hour 150.00\$
CADD Technician	Per Hour 90.00\$

Charges for technical personnel will be made for time spent in the field, in consultation, in collecting existing survey control data, research of record documents, in preparation of reports and invoices, in administrating contracts, in project coordination and scheduling and in traveling.

Overtime will be charged after 8.00 hours per day. Double-time will be charged on Holidays.

Expert Witness Testimony will be billed at the rates shown here x 1.5.

**Standards and Requirements**

All work will be performed in accordance with the minimum requirements for property surveys as defined by AE-7 of the Wisconsin Administrative Code

The maps will be prepared in accordance with the drafting and design standards established by Point Land Surveying & Mapping which reflect common Wisconsin professional land surveying practice. Point Land Surveying & Mapping will not complete Owner checklists or comply with an Owner's standard boilerplate plan or layering standards unless approved in advance for additional compensation.

*Professional Land Surveying and Mapping Services*  
W174 N9467 Joper Road, Menomonee Falls, Wisconsin, 53051  
262-250-8003 office [pointlandsurveying@gmail.com](mailto:pointlandsurveying@gmail.com) email

**Point Land Surveying & Mapping**  
"State of the Art Technology, Old Fashioned Quality"

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To accept this proposal, please sign where indicated below and return a copy of this document as your acceptance of this agreement and our authorization to proceed.

If you have any questions or comments, please do not hesitate to contact me at 262-250-8003. I look forward to working with you on this project.

Sincerely,

Point Land Surveying & Mapping

*Bob Beilfuss, PLS*

Principle

Accepted by:

**Village of Germantown**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

*Professional Land Surveying and Mapping Services*  
W174 N9467 Joper Road, Menomonee Falls, Wisconsin, 53051  
262-250-8003 office [pointlandsurveying@gmail.com](mailto:pointlandsurveying@gmail.com) email

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2026-2027  
 Agricultural Roads Improvement Program (ARIP)  
 State Municipal Project Agreement

Date: **April 22, 2026** Project ID: **39508802714**  
 ARIP Project Number: **A00095** Appropriation: **29800**  
 Account: **8700140**  
 Primary Recipient: **Town of Jackson** Primary County: **Washington**  
 Secondary Recipient: **Village of Germantown** Secondary County: **Washington**

The signatory city, village, town or county, hereinafter called the Municipality, through its duly authorized officers or officials via the signed ARIP application form and terms and conditions, and the State of Wisconsin Department of Transportation, hereinafter called the State, enter into this agreement, hereinafter referred to as the Agreement, to accomplish the described project, hereinafter referred to as the Project.

The authority for the Municipality and the State to enter into this agreement is provided by *Wis. Stats. 86.31 and Wis. Admin. Code Tans. 206.03(12) (a)*.

Improvement Type: **Reconstruction**  
 Surface Type: **70 - Hot Mix Asphalt Pavement (HMAC)**  
 On Route 1: **Pioneer Rd**  
 At Route: **CTH M (Termini)**  
 Toward Route: **CTH G (Break)**  
 Structure: **Culverts**  
 Section Length: **5226 ft**

Need for Improvement: **Structurally Deficient**  
 Other Work: **Clearing and grubbing, Driveway joints, Geotextile grid fabric, Pavement marking, Re-establish crown, Re-grade ditches, Widening roadway**

Thickness <b>5.00 in</b>	Travel Width (Per Lane) <b>12 ft 0 in</b>	Left Shoulder <b>2 ft 0 in</b>	Curb & Gutter <b>N</b>	Right Shoulder <b>2 ft 0 in</b>	Curb & Gutter <b>N</b>
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Additional Locations are displayed on Page 2

Project Cost Summary	Estimated Costs	ARIP/State Funds	Municipal Funds (includes ineligible costs)
Engineering:	<b>15,000.00</b>		
Right-of-Way Acquisition:	<b>0.00</b>		
Construction:	<b>1,385,000.00</b>		
Total Eligible Costs:	<b>1,400,000.00</b>		
Total Ineligible Costs	<b>0.00</b>		
Total Improvement Costs:	<b>\$1,400,000.00</b>	<b>\$1,260,000.00</b>	<b>\$140,000.00</b>

This request is subject to the terms and conditions agreed to at the time of application for the designated MUNICIPALITY and upon acceptance by the STATE, per signature below, shall constitute agreement between the MUNICIPALITY and the STATE.

Accepted for the State of Wisconsin, Department of Transportation:

By: Merrill Mechler-Hickson 4/22/2026  
 Local Transportation Programs and Finance Date

2026-2027  
 Agricultural Roads Improvement Program (ARIP)  
 State Municipal Project Agreement

**Additional Locations:**

On Route 2: **Pioneer Rd**  
 At Route: **Pioneer Rd (Break)**  
 Toward Route: **CTH G (Termini)**  
 Structure: **Culverts**  
 Section Length: **5439 ft**

Need for Improvement: **Structurally Deficient**  
 Other Work: **Clearing and grubbing, Driveway joints, Geotextile grid fabric, Pavement marking, Re-establish crown, Re-grade ditches, Widening roadway**

Thickness	Travel Width (Per Lane)	Left Shoulder	Curb & Gutter	Right Shoulder	Curb & Gutter
<b>5.25 in</b>	<b>12 ft 0 in</b>	<b>2 ft 0 in</b>	<b>N</b>	<b>2 ft 0 in</b>	<b>N</b>

Project Funding				
Funding Type	Biennium	Sunset Date	Approved Amount	Date
New Biennium Project	2026-2027	7/3/2030	<b>\$1,260,000.00</b>	4/22/2026
		Total	\$1,260,000.00	

2026-2027  
Agricultural Roads Improvement Program (ARIP)  
State Municipal Project Agreement

Terms and Conditions

1. The Municipalities agree that the State will not be liable in any disputes, issues, disagreements that arise out of the joint cooperation between the Municipalities in administering and completing this Project. The Municipalities are expected to define their respective responsibilities in a separate agreement that will include, but not be limited to, the amount funded by each Municipality for the Project, the anticipated Project cost per Municipality, and what is to occur if a Municipality terminates this Agreement. Any separate agreement between the Municipalities shall require compliance with the terms of this Agreement.
2. The State will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipalities and the Municipalities' surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipalities and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipalities or its sureties; or because of any claims or amounts recovered for any infringement by the Municipalities and its sureties of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipalities and its sureties; or any other law, ordinance, order or decree relating to the Municipalities' operations.
3. Contract modification: This Agreement can only be modified by written instruments duly executed by all parties to this Agreement. No term or provision of neither this Agreement nor any of its attachments may be changed, waived or terminated orally.
4. Binding effects: All terms of this Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this Agreement may be transferred to a third party. This Agreement creates no third-party enforcement rights.
5. Choice of law and forum: This Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The parties to this Agreement hereby expressly agree that the terms contained herein are enforceable by an action in the Circuit Court of Dane County, Wisconsin.
6. Non-appropriation of funds: With respect to any payment required to be made by the State under this Agreement, the parties to this Agreement acknowledge the State's authority to make such payment is contingent upon appropriation of funds and required legislative approval sufficient for such purpose by the Wisconsin Legislature. If such funds are not so appropriated, any party to this Agreement may terminate this Agreement after providing written notice to all parties to this Agreement not less than thirty (30) days before the termination is to take effect. (Reference 66 OAG 408; State ex rel. LaFollette v. Reuter, 36 Wis. 2d 96, 119 [1967]).
7. The initiation and accomplishment of the project will be subject to the applicable federal, state and local laws, administrative policy and program rules, ordinances, standards, and contract bidding requirements. Please note that if any portion of the project are funded using federal funds, the project will be subject to federal requirements. All components of the project must be defined. Any federally funded portion of the project is not eligible for reimbursement under this Agreement.
8. The construction of the project will be in accordance with the appropriate standards unless an exception to standards is granted by the State prior to construction. The entire cost of the project not constructed to standards will be the responsibility of the Primary Recipient unless such exception is explicitly granted, in writing, by the State.
9. The Municipalities will assume all responsibility for complying with all applicable environmental requirements for the project.
10. The project, which is eligible for State participation, will be administered by the Primary Recipient.
11. The Municipalities agree to comply with the relevant applicable statutes governing advertisements for bids. The Primary Recipient is encouraged to advertise for greater than the minimum requirements to provide the widest possible coverage. The Primary Recipient must keep affidavits of publication in the project file. The Primary Recipient shall provide the State information regarding the source where the ARIP bid advertisements can be located no less than seven (7) days prior to the first week of advertisement.
12. All Municipalities' contracts for this project will be let by competitive bid and awarded to the lowest responsible bidder in accordance with the provisions of Wis. Stat. § 86.31(2) and all other municipal bidding requirements.
13. The parties agree that as a result of the Municipalities joint cooperation in administering and completing this project, Primary Recipient shall be responsible for letting and awarding bids to complete this project on behalf of the Municipalities.
14. State financing will be limited to up to 90 percent (90%) participation in eligible items or to the project award amount – whichever is less. project costs not eligible for State participation (i.e. at minimum, 10% of project cost) shall be the responsibility of the Municipalities. If the final cost estimate at final reimbursement is lower than the estimate provided in the approved project application, the award amount shall be reduced to 90% of reimbursable costs of the revised/final estimate. Award amounts will not be increased above the approved limit even if project cost estimates increase after the project letting is complete.
15. Upon request by Primary Recipient, the State shall provide payment of any reimbursable costs incurred by the municipalities for eligible Agricultural Roads Improvement Program (ARIP) projects not more frequently than quarterly subject to the terms detailed in item 13. All reimbursement requests must be accompanied with an attestation by a professional certified engineer.
16. In order to guarantee the Municipalities' foregoing agreements to pay the State, the Municipalities, through their above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Primary Recipient.

2026-2027  
Agricultural Roads Improvement Program (ARIP)  
State Municipal Project Agreement

- 17. The Municipalities will keep records of the cost of the project together with letting documents, advertising information, itemized invoices and contractor payment documentation and will have them available for inspection by representatives of the State and will furnish copies when requested.
- 18. By signing this agreement, the municipality certifies that the estimate provided to the State was in good faith based on information known at the time estimate creation and reflects the best estimate of anticipated costs.
- 19. The design and construction of the project must be certified by a registered professional engineer, if the cost of the project exceeds \$65,000 per Wis. Stat. § 86.31(2)(e). Primary Recipient shall provide to the State one engineer's certificate upon completion of the project, regardless of whether the project completion occurs after all awarded funding has been received by the Primary Recipient.
- 20. Federal Single Audits of Local Government Units:
  - a. The Municipalities shall have a single organization audit performed by a qualified independent auditor if required to do so under federal law and regulations. (See Federal Circular No. A-133).
  - b. This audit shall be performed in accordance with Federal Circular A-133 issued by the Federal Office of Management and Budget (OMB) and state single audit guidelines issued by the Wisconsin Department of Administration (DOA).
  - c. The Municipalities will keep records of costs of construction, inspection tests and maintenance done by it to enable the State to review the amount and nature of the expenditure for those purposes. Such accounting records and any other related records shall be subject to a project review or audit as directed by the State within ten (10) years of project closing.
- 21. The Municipalities will maintain, at their own cost and expense, all portions of the Project that lie within its jurisdiction and will make provisions of such maintenance as long as the road remains open to traffic.
- 22. In accordance with the State's sunset policy for ARIP funding, all requests for reimbursement of awarded ARIP funding must be received by the State no later than June 1, 2030. In instances where final project reimbursements are submitted prior to project completion, the Primary Recipient agrees and will ensure completion of any project funded in part with ARIP funding by June 30, 2031.
- 23. If any part of this Agreement is determined to be invalid, illegal, or unenforceable, such determination shall not affect the validity, legality, or enforceability of any other part of this Agreement and the remaining parts shall be enforced as if such invalid, illegal, or unenforceable part was not contained herein.
- 24. Nothing in this Agreement shall be deemed a waiver of the State's Sovereign Immunity.
- 25. Remediation event: if a remediation event occurs, the Primary Recipient shall take into account its safety remediation plan for the project and applicable site area.
- 26. In connection with the performance of work under this Agreement, the Municipalities agree not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the Municipalities further agrees to take affirmative action to ensure equal employment opportunities. The Municipalities agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.

**Checking this box indicates that the Preparer is authorized to conduct official business for the Municipality identified below and upon acceptance by the State shall constitute agreement between the Municipality and the State, subject to the terms and conditions above.**

<b>Primary Sponsor:</b>	Town of Jackson	<b>County:</b>	Washington	
<b>Head of Government:</b>	ROBERT H HARTWIG	<b>Title:</b>	Head of Government	
<b>Preparer:</b>	Robert Eichner	<b>Title:</b>	Robert Eichner	<b>Date:</b> 1/9/2026
<b>Reviewer:</b>	Hillary Pelton	<b>Title:</b>	County Highway Commissioner	<b>Date:</b> 1/9/2026



# Engineering Section Memorandum

To: Robert Eichner, Clerk for the Town of Jackson

From: Kevin Driscoll, Village Engineer

Date: 4/10/2026

Re: Pioneer Road – WisDOT Agricultural Road Improvement Project  
Memorandum of Understanding

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Following a series of meetings with the Town of Jackson Clerk and Germantown Village Engineer have discussed reconstructing Pioneer Road, a joint application was transmitted to WisDOT in concert with respective municipal support. The Town of Jackson was notified by WisDOT on 3/24/2026 of the subject ARIP project selection and that letter is attached. This project is along the south border of the Town of Jackson and the north boarder Village of Germantown, and a project location map is attached. The estimate of work is in the amount of \$1,400,000 and that itemized estimate is attached.

Upon the Town of Jackson's receipt of the subject State Municipal Financial Agreement (SMFA) from WisDOT for the Pioneer Road project, please email a copy to [engineering@germantownwi.gov](mailto:engineering@germantownwi.gov) and transmit a hard copy to the Germantown Village Hall at N112 W17001 Mequon Road, PO BOX 0337, Germantown, Wisconsin 53022-0337.

Overall, the project intent is outlined below the Pioneer Road reconstruction project (ARIP) from Division Road to CTH M / Country Aire Drive that includes:

- The intent is for design to be completed by the Village of Germantown.
- The intent is for the contract to be advertised and awarded by the Village of Germantown.
- The intent is for the administration of the construction contract to be run the Village of Germantown.
- The intent is for the payment to the contractor to be completed by the Village of Germantown.
- The intent is for the Village of Germantown to forward the paid invoices to the Town of Jackson, where the Town of Jackson will obtain reimbursement from WisDOT, as outlined in the SMFA.
- The intent is for the Town of Jackson to reimburse the Village of Germantown for payments to the contractor, as outlined in the SMFA and attached exhibit generally describing a (90/10) cost share.



**Wisconsin Department of Transportation**  
Office of the Secretary  
4822 Madison Yards Way, S903  
Madison, WI 53705

**Governor Tony Evers**  
**Secretary Kristina Boardman**  
[wisconsindot.gov](http://wisconsindot.gov)  
Telephone: (608) 266-1114  
Email: [sec.exec@dot.wi.gov](mailto:sec.exec@dot.wi.gov)

March 24, 2026

Robert M Eichner  
Town of Jackson  
Jackson, WI 53037

Dear Robert M Eichner,

Congratulations! This letter confirms funding for your local project on **Pioneer Rd** from the 2026-27 Agricultural Roads Improvement Program (ARIP) Round 1 project solicitation. ARIP is a reimbursement program administered by the Wisconsin Department of Transportation (WisDOT) which improves highways functionally classified as local roads or minor collectors providing access to agricultural lands or facilities used to produce agricultural or forestry products. The ARIP program covers up to 90% of the total eligible project costs, with the balance of costs funded by the political subdivision where the work is performed.

Your project was one of 29 selected for funding. The total eligible cost of the project is currently estimated to be \$1,400,000.00 based on the application materials submitted. WisDOT reimbursement to the Town of Jackson will be limited to a **maximum of ninety percent (90%)** participation in eligible items or to the **\$1,260,000.00 limit** approved for the improvement – whichever is *less*.

It is important that you **not incur any project costs** until receipt of your signed State Municipal Project Agreement (SMA) from WisDOT.

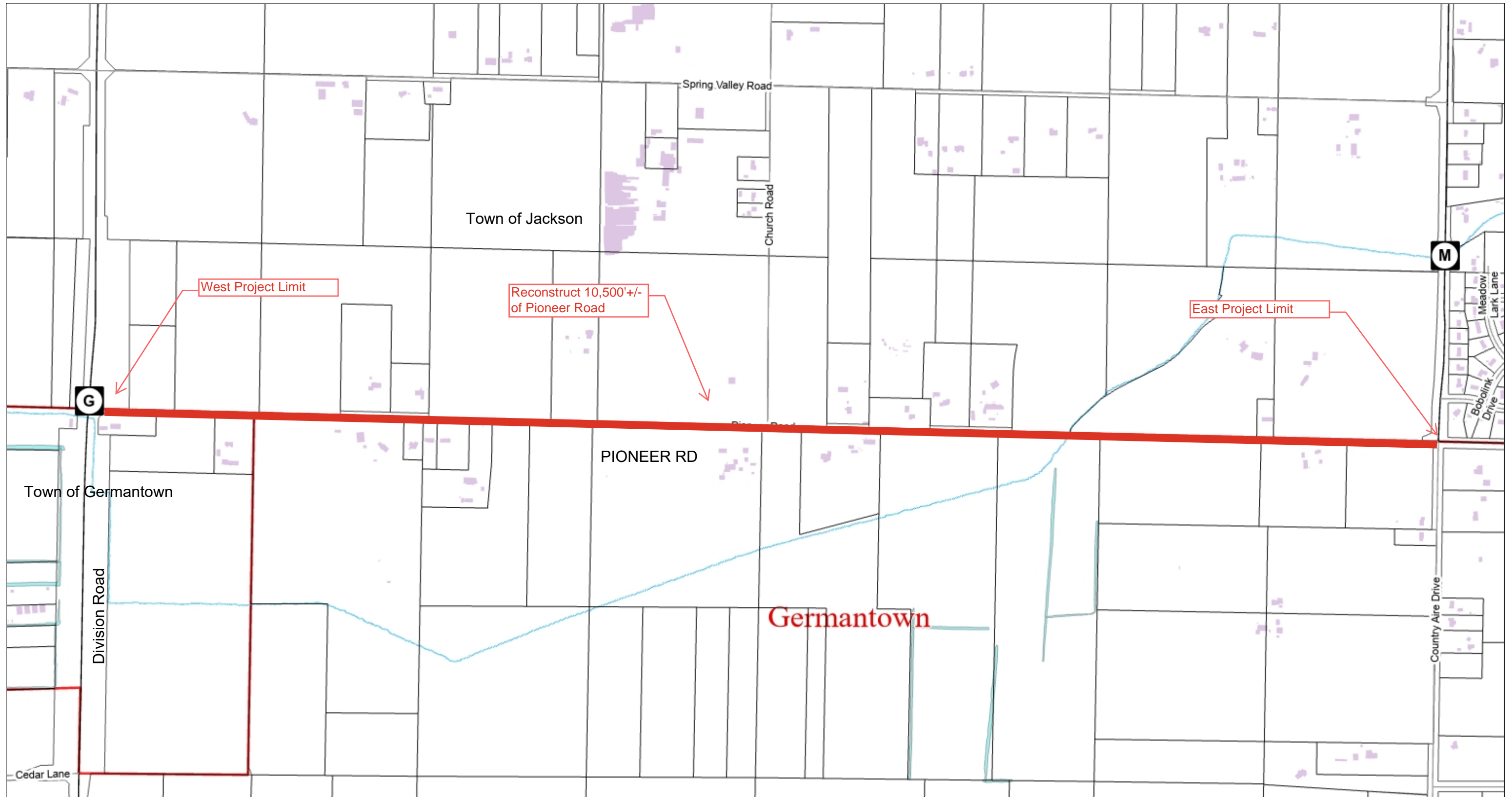
In the absence of written notification to WisDOT indicating that the project award is being declined, this award will be considered accepted. In the event that your municipality or county chooses to decline this project award, please complete the form on the following page and email it to the ARIP Program Manager, Hillary Pelton, at [hillary.pelton@dot.wi.gov](mailto:hillary.pelton@dot.wi.gov).

I greatly appreciate your commitment to providing a quality transportation system that promotes public safety and economic development. Our state and local partnership is imperative to the future of Wisconsin's transportation infrastructure. Congratulations on your project award, which is a key piece of this effort.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristina Boardman", with a horizontal line extending to the right.

Kristina Boardman, Secretary  
Wisconsin Department of Transportation



Village of Germantown GIS

Pioneer Road from Division Road (CTH G) to Country Aire Drive (CTH M)

DISCLAIMER:

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

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



SCALE: 1 = 1000'



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

Print Date: 10/14/2025

**TOWN OF JACKSON / VILLAGE OF GERMANTOWN / TOWN OF GERMANTOWN**

**PIONEER ROAD -ARIP - COST ESTIMATE**

**Category** Site Development, Water Utility, Sanitary Utility, **ROAD PROGRAM**, Parks, Municipal Buildings and Grounds

Circle one

Date: 11/17/2025

ITEM NO.	PROJECT ITEM DESCRIPTION	Quantity	UNITS	UNIT COST	TOTAL EST	MUNI EST (10%)
<b>Category 001 - Planning and Design</b>						
1	Planning	1	LS	\$1,000	\$1,000	\$100
2	Survey - Engineering	1	LS	\$5,000	\$5,000	\$500
3	Design / Drafting Plans and Specifications - Roadway	1	LS	\$4,000	\$4,000	\$400
4	Design / Drafting Plans and Specifications - Culverts	1	EA	\$4,000	\$4,000	\$400
5	Outreach - Draft Letters and Postage - Engr. Admin	1	LS	\$1,000	\$1,000	\$100
					<b>\$15,000</b>	<b>\$1,500</b>
<b>Category 002 - General Construction</b>						
6	Mobilization	1	LS	\$5,000	\$5,000	\$500
7	Re-Ditching and Temporary Easement (for 2 Rods, 24.75)	1	LS	\$15,000	\$15,000	\$1,500
8	Trucking/Hauling	1	LS	\$5,000	\$5,000	\$500
9	Erosion Control	1	LS	\$5,000	\$5,000	\$500
10	Traffic Control & Paint	1	LS	\$20,000	\$20,000	\$2,000
11	EBS	1	LS	\$50,000	\$50,000	\$5,000
					<b>\$100,000</b>	<b>\$10,000</b>
<b>Category 003 - Pavement (Pulverize and Reconstruct, with select EBS 20%, Typ. Sec 12ft lanes, 2ft shoulder)</b>						
12	Pioneer Road - CTH G to Church St (TOWN OF JACKSON)	5,280	LF	\$100	\$528,000	\$52,800
13	Pioneer Road - CTH G to Church St (TOWN OF GERMANTOWN)	100	LF	\$100	\$10,000	\$1,000
14	Pioneer Road - Church St. to CTH M (VILLAGE OF GERMANTOWN)	5,280	LF	\$100	\$528,000	\$52,800
		10,660	LF		<b>\$1,066,000</b>	<b>\$106,600</b>
	2 @ 12-ft lanes with 2-ft shoulder	2.02	Miles			
			10,660	14560		
<b>Category 004 - Drainage (Culvert Replacements)</b>						
16	Replace Arch CMP 72-Inch Division Road with New Concrete H.E. (ST032-005_ST032-004)	60	LF	\$1,000	\$60,000	\$6,000
17	Replace Culvert Pipe CMP 18-Inch (Pioneer Rd - 1829' W of Church Rd) with Concrete Culvert (ST031-001_ST031-002)	50	LF	\$200	\$10,000	\$1,000
18	Replace Culvert Pipe CMP 18-Inch (Pioneer Rd - 44' W of Church Rd) with Concrete Culvert (ST031-003_ST022-001)	65	LF	\$200	\$13,000	\$1,300
19	Replace Culvert Pipe CMP 18-Inch (Pioneer Rd - 24' E of Church Rd) with Concrete Culvert (ST022-002_ST022-003)	50	LF	\$200	\$10,000	\$1,000
					<b>\$93,000</b>	<b>\$9,300</b>
					<b>CONSTRUCTION COST SUBTOTAL</b>	<b>\$1,259,000</b>
					<b>CONTINGENCIES (+/- 10%)</b>	<b>\$126,000</b>
					<b>ESTIMATED Construction COST</b>	<b>\$1,385,000</b>
					<b>ESTIMATED Design</b>	<b>\$15,000</b>
					<b>ESTIMATED PROJECT COST</b>	<b>\$1,400,000</b>

1%

Roadway Segment	Village or Town Jurisdiction	Distance (ft.)	Percent	Mileage	Cost
Pioneer Road - CTH G to Church St (TOWN OF JACKSON)	TOWN	5280	49.5%	1.00	\$62,359.47
Pioneer Road - CTH G to Church St (TOWN OF GERMANTOWN)	TOWN	100	0.9%	0.02	\$1,181.05
Pioneer Road - Church St. to CTH M (VILLAGE O GERMANTOWN)	Village	5280	49.5%	1.00	\$62,359.47
		10660	100.0%	2.02	\$125,900.00

## **BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE**

MEETING DATE: May 13, 2026

PLACEMENT: Action Item

ITEM TITLE: Agreement with WisDOT for STH 145 Improvements (ACTION)

SUBMITTED BY: Kevin Driscoll, Village Engineer

### SUMMARY EXPLANATION:

WisDOT is designing plans to reconstruct STH 145 / Fond du Lac Ave from Pilgrim Road to a point north of Freistadt Road, near the new roundabout at Division Road. WisDOT held a public meeting at the Library this winter about this project (2475-13-00). Two design components have been discussed in previous PWHC meetings, and include the Main Street reconfiguration and sidewalk connectivity work.

The estimate and plans for that respective work is attached. It includes new sidewalk alignment along main street with a perpendicular intersection for safety improvements and turning movement design improvements. The WisDOT Consultant Design will continue during the Village Center District Planning efforts, and aspects can be incorporated into the design. The sidewalk work includes approximately 1,500 LF extension to connect the existing cross walk near Firemen's Park to the existing sidewalk near Pilgrim Road.

The STH 145 work is scheduled for construction in 2028. The sidewalk work is estimated at approximately \$92,000, with 50% obligation from Germantown equaling a contribution in the amount of approximately \$46,000. Items also included in the SMFA: a rapid flashing beacon at the crosswalk to Firemen's Park and an extension of approximately 300 LF of sidewalk south to the dead end section of sidewalk along Church Street. This work is estimated at \$41,900 and is 100% Village obligation, however would be constructed as part of the WisDOT project (D 2475-13-70).

Additional work items that would be Village obligations may include replacement of cracked concrete light poles and potentially some storm sewer work adjacent to the right of way.

### ATTACHMENT:

1. 10 - SMFA with WisDOT for STH 145 - exhibits

### STAFF RECOMMENDATION:

Staff requests the Public Works and Highways Committee recommend to the Village Board, to enter into agreement with WisDOT for STH 145 / Fond du Lac Avenue road reconstruction work at Main Street and Sidewalk connectivity in the amount of \$132,000, against account 40-561000-5316400 for work anticipated in 2028.

### ACTION BY COMMITTEE:

A motion to support authorize staff and a vote "Aye" is in the affirmative to support entering into a "state-municipal-financial-agreement" with WisDOT.

**SMFA ESTIMATE - VILLAGE OF GERMANTOWN**  
ID 2475-13-70  
PILGRIM ROAD TO 0.2 MILE SOUTH OF DIVISION ROAD  
STH 145, WASHINGTON COUNTY

**50% Village of Germantown Participation (Filling in of Existing Sidewalk Gaps)**

Item #	Item	Quantity	Unit	Price	Amount	Notes
305.0120	Base Aggregate Dense 1 1/4-Inch	1134	Ton	\$13.00	\$14,736.66	
601.0600	Concrete Curb Pedestrian	94	LF	\$52.00	\$4,908.80	Ped curb added to reduce grading - minor landscape wall may be needed.
602.0410	Concrete Sidewalk 5-Inch	8289	SF	\$8.00	\$66,308.00	
602.0505	Curb Ramp Detectable Warning Field Yellow	70	SF	\$47.00	\$3,290.00	
602.0605	Curb Ramp Detectable Warning Field Radial Yellow	39	SF	\$69.00	\$2,656.50	

Category Total: **\$91,899.96**  
50% Village of Germantown Participation: **\$45,949.98**

**100% Village of Germantown Participation (New RRFB)**

Item #	Item	Quantity	Unit	Price	Amount	Notes
SPV.0060	Rectangular Rapid Flashing Beacon (RRFB) System	1	Each	\$10,000.00	\$10,000.00	

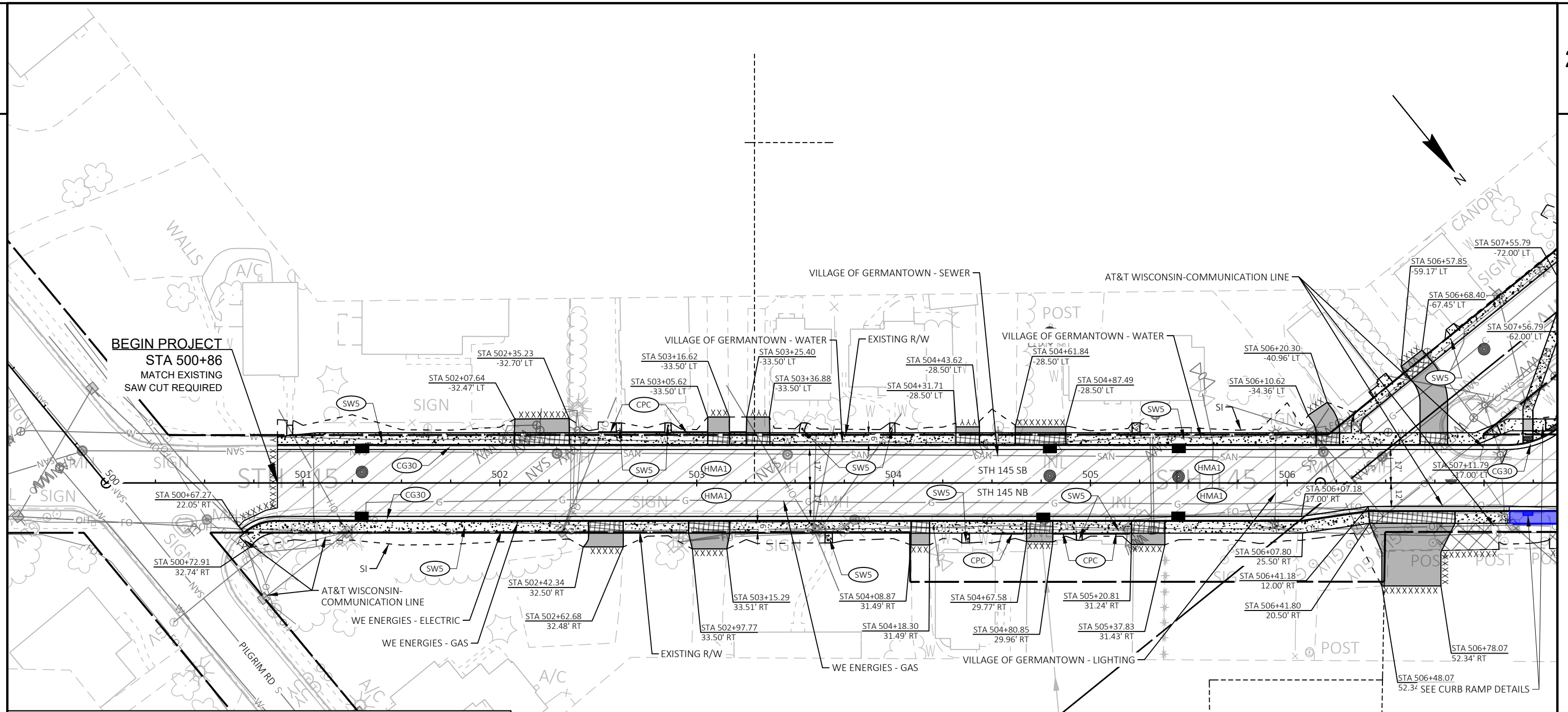
Category Total: **\$10,000.00**  
100% Village of Germantown Participation: **\$10,000.00**

**100% Village of Germantown Participation (New Sidewalk Along Church Street)**

Item #	Item	Quantity	Unit	Price	Amount	Notes
305.0120	Base Aggregate Dense 1 1/4-Inch	371	Ton	\$13.00	\$4,821.99	
601.0600	Concrete Curb Pedestrian	83	LF	\$52.00	\$4,331.60	Ped curb added at some locations to reduce grading.
602.0815	Concrete Driveway 7-Inch	40	SY	\$76.50	\$3,049.80	
602.0410	Concrete Sidewalk 5-Inch	2453	SF	\$8.00	\$19,625.60	
602.0505	Curb Ramp Detectable Warning Field Yellow	28	SF	\$47.00	\$1,316.00	

Category Total: **\$31,828.99**  
50% Village of Germantown Participation: **\$31,828.99**

Total Estimated Village of Germantown Funding Participation: **\$87,778.97**



**BEGIN PROJECT**  
**STA 500+86**  
 MATCH EXISTING  
 SAW CUT REQUIRED

ANY SIDEWALK SHOWN WITHOUT COLOR WILL BE FUNDED 100% BY WISDOT

**LEGEND**

- |        |  |                     |                                    |
|--------|--|---------------------|------------------------------------|
| (HMA1) | 3 1/2" HMA PAVEMENT 3LT 58-28 S (LOWER)<br>1 3/4" HMA PAVEMENT 4LT 58-28 S (UPPER) | (CSN)               | CONCRETE MEDIAN SLOPED NOSE TYPE 1 |
| (SW5)  | CONCRETE SIDEWALK 5-INCH   | [Hatched Box]       | ASPHALT SURFACE DRIVEWAY 4-INCH    |
| (CPC)  | CONCRETE PEDESTRIAN CURB   | [Cross-hatched Box] | CONCRETE DRIVEWAY 7-INCH           |
| (CSD)  | CONCRETE SURFACE DRAINS  | XXXXXXXXXX          | SAWING ASPHALT                     |
| (CG18) | CONCRETE CURB & GUTTER 18-INCH TYPE D  | YYYYYYYYYY          | SAWING CONCRETE                    |
| (CG30) | CONCRETE CURB & GUTTER 30-INCH TYPE D  | - - - - -           | SLOPE INTERCEPT (SI)               |
| (CG36) | CONCRETE CURB & GUTTER 4-INCH SLOPED 36-INCH TYPE D                                | - - - - -           | EXISTING RIGHT OF WAY (R/W)        |
| (BAD)  | BASE AGGREGATE DENSE 3/4-INCH  | [Blue Box]          | 50% VILLAGE COST SHARE             |
|        |  | [Pink Box]          | 100% VILLAGE COST                  |

PROJECT NO: 2475-13-70

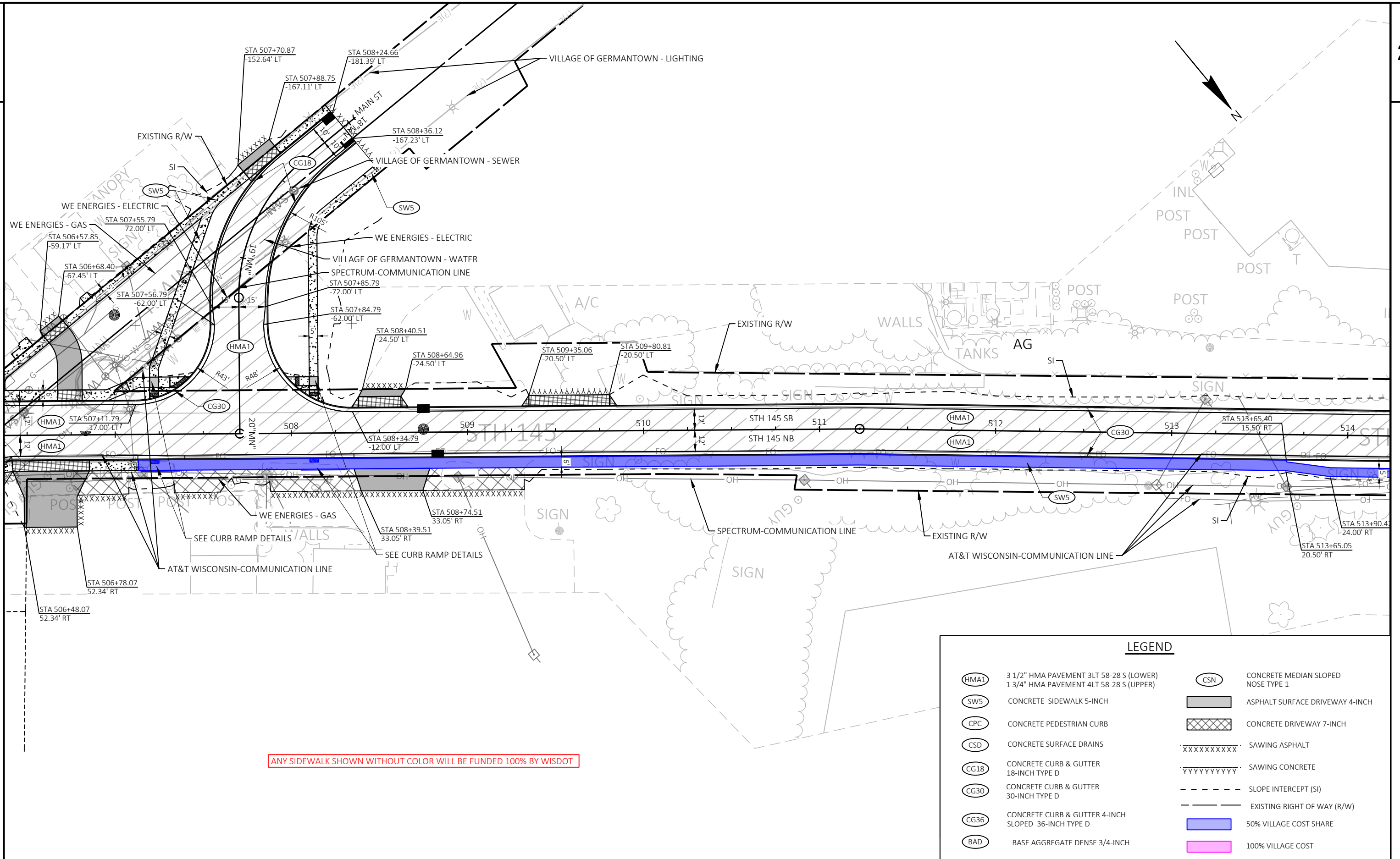
HWY: STH 145

COUNTY: WASHINGTON

PLAN DETAILS

SHEET

E

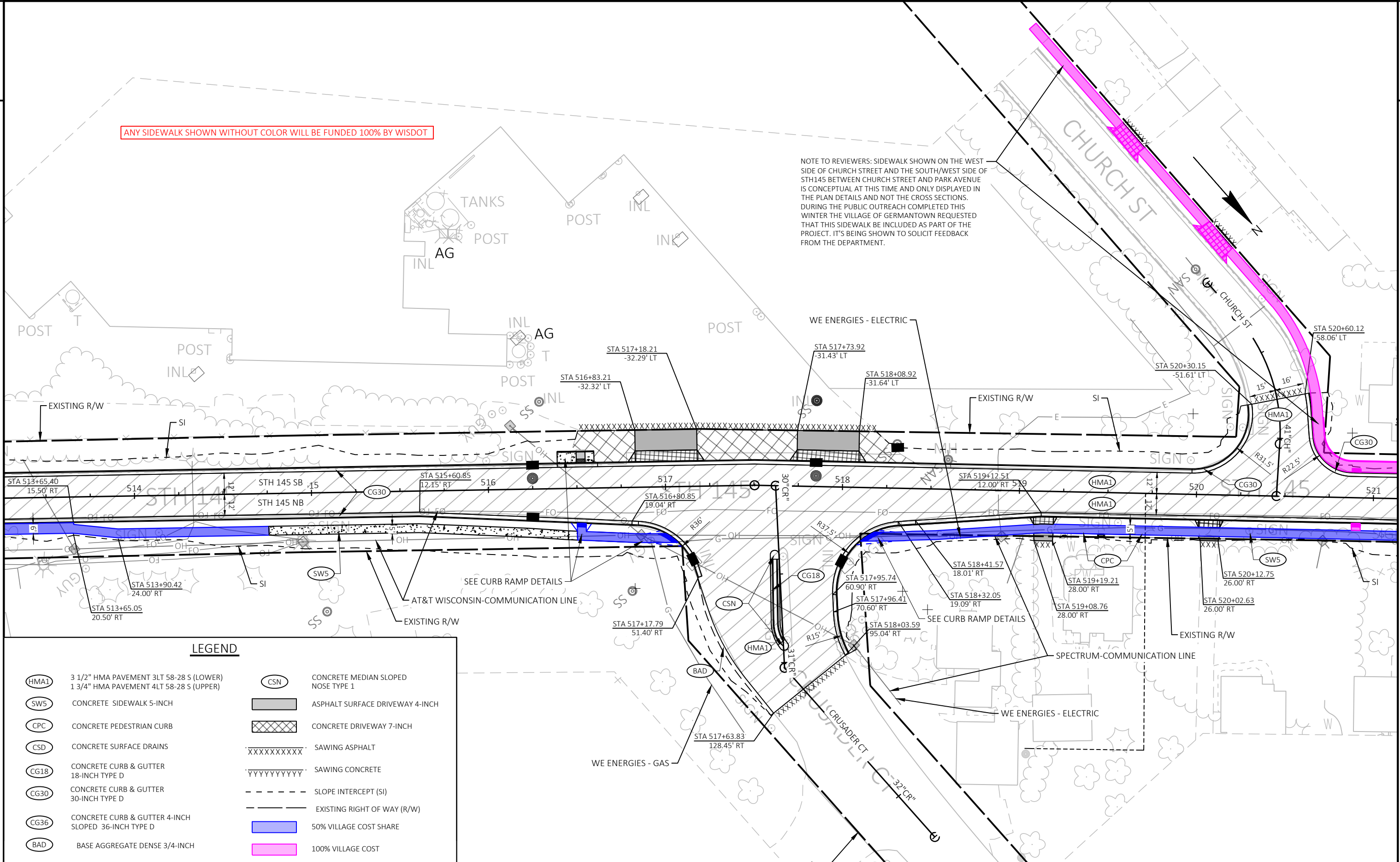


ANY SIDEWALK SHOWN WITHOUT COLOR WILL BE FUNDED 100% BY WISDOT

LEGEND	
(HMA1)	3 1/2" HMA PAVEMENT 3LT 58-28 S (LOWER) 1 3/4" HMA PAVEMENT 4LT 58-28 S (UPPER)
(SW5)	CONCRETE SIDEWALK 5-INCH
(CPC)	CONCRETE PEDESTRIAN CURB
(CSD)	CONCRETE SURFACE DRAINS
(CG18)	CONCRETE CURB & GUTTER 18-INCH TYPE D
(CG30)	CONCRETE CURB & GUTTER 30-INCH TYPE D
(CG36)	CONCRETE CURB & GUTTER 4-INCH SLOPED 36-INCH TYPE D
(BAD)	BASE AGGREGATE DENSE 3/4-INCH
(CSN)	CONCRETE MEDIAN SLOPED NOSE TYPE 1
(ASPH)	ASPHALT SURFACE DRIVEWAY 4-INCH
(CONC)	CONCRETE DRIVEWAY 7-INCH
(XXXXXX)	SAWING ASPHALT
(YYYYYY)	SAWING CONCRETE
(SI)	SLOPE INTERCEPT (SI)
(R/W)	EXISTING RIGHT OF WAY (R/W)
(50%)	50% VILLAGE COST SHARE
(100%)	100% VILLAGE COST

ANY SIDEWALK SHOWN WITHOUT COLOR WILL BE FUNDED 100% BY WISDOT

NOTE TO REVIEWERS: SIDEWALK SHOWN ON THE WEST SIDE OF CHURCH STREET AND THE SOUTH/WEST SIDE OF STH145 BETWEEN CHURCH STREET AND PARK AVENUE IS CONCEPTUAL AT THIS TIME AND ONLY DISPLAYED IN THE PLAN DETAILS AND NOT THE CROSS SECTIONS. DURING THE PUBLIC OUTREACH COMPLETED THIS WINTER THE VILLAGE OF GERMANTOWN REQUESTED THAT THIS SIDEWALK BE INCLUDED AS PART OF THE PROJECT. IT'S BEING SHOWN TO SOLICIT FEEDBACK FROM THE DEPARTMENT.



LEGEND

- |        |  |            |                                    |
|--------|--|------------|------------------------------------|
| (HMA1) | 3 1/2" HMA PAVEMENT 3LT 58-28 S (LOWER)<br>1 3/4" HMA PAVEMENT 4LT 58-28 S (UPPER) | (CSN)      | CONCRETE MEDIAN SLOPED NOSE TYPE 1 |
| (SW5)  | CONCRETE SIDEWALK 5-INCH   | (ASPH)     | ASPHALT SURFACE DRIVEWAY 4-INCH    |
| (CPC)  | CONCRETE PEDESTRIAN CURB   | (CONDR)    | CONCRETE DRIVEWAY 7-INCH           |
| (CSD)  | CONCRETE SURFACE DRAINS  | (SAW ASP)  | SAWING ASPHALT                     |
| (CG18) | CONCRETE CURB & GUTTER 18-INCH TYPE D  | (SAW CON)  | SAWING CONCRETE                    |
| (CG30) | CONCRETE CURB & GUTTER 30-INCH TYPE D  | (SI)       | SLOPE INTERCEPT (SI)               |
| (CG36) | CONCRETE CURB & GUTTER 4-INCH SLOPED 36-INCH TYPE D                                | (R/W)      | EXISTING RIGHT OF WAY (R/W)        |
| (BAD)  | BASE AGGREGATE DENSE 3/4-INCH  | (50% VCS)  | 50% VILLAGE COST SHARE             |
|        |  | (100% VCS) | 100% VILLAGE COST                  |

PROJECT NO: 2475-13-70

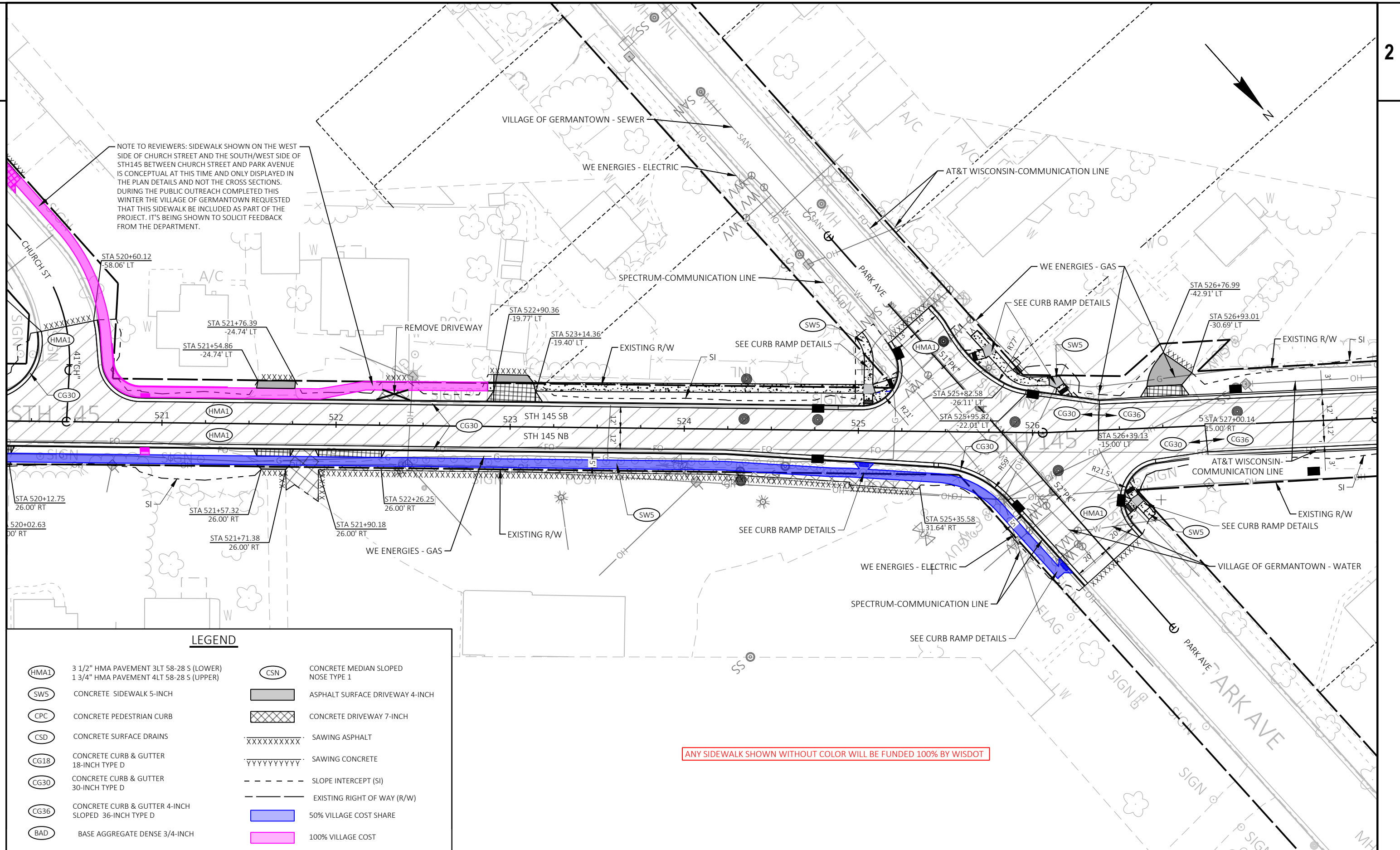
HWY: STH 145

COUNTY: WASHINGTON

EXISTING R/W  
PLAN DETAILS

SHEET

E



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

MEETING DATE: May 13, 2026

AGENDA ITEM: New Business

ITEM TITLE: Main St. and Old Farm Lift Station Facilities Plan  
Amendment

SUBMITTED BY: Tim Zimmerman – Director of Public Works

SUMMARY EXPLANATION:

At the March 4, 2026, PWHC committee authorized Ruekert and Mielke to study design alternatives based on staff's recommendations which were outside of the original proposal. That analysis is complete and is shown in the attached report.

In summary the analysis confirmed that new dual fore mains at each location was a cost savings of \$517,700 at Old Farm and \$32,000 at Main St. and provided additional operational advantages as well.

Elimination of the Screening building and going with comminution in channel along with new open impeller pumps resulted in a savings of \$750,800 at Main St. and \$761,000 at Old Farm.

The alternative analysis as well as additional money saving tweaks in the design phase have resulted in an estimated \$1,703,000 in savings at Old Farm and \$865,300 at Main St. The resultant changes in the original Facilities Plan will require these amendments to be submitted to WDNR for review and comment.

ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER  X  \_\_\_\_\_

RECOMMENDATION:

No Action needed. Discussion only.

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.

**MAIN STREET  
AND OLD FARM  
LIFT STATION  
FACILITIES  
PLAN  
AMENDMENT**



*April 2026*

**PREPARED FOR:**  
**Village of Germantown**  
N122 W17177 Fond Du Lac Avenue  
Germantown, WI 53022

**PREPARED BY:**  
**Ruekert & Mielke, Inc.**  
W233 N2080 Ridgeview Parkway  
Suite 300  
Waukesha, WI 53188

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Village of  
[Redacted]  
[Redacted]

PREPARED BY  
Ruekert & Mielke, Inc.  
1152 VITTY Road  
Dunbar, PA 15034

Village of Germantown  
1152 VITTY Road  
Dunbar, PA 15034

CHANGES

There were two changes made to the submitted Facilities Plan dated August 2025. This Facilities Plan Amendment describes the changes to the Recommended Plan. These are:

1. Forcemain adjustment from a single larger forcemain with lining of the existing forcemain, to a new smaller parallel system with dual forcemains of the same size. This was adjusted for both lift stations.
2. Substitution of inline grinder facilities for the originally planned screening facilities. With the grinder facilities, there would be a complete replacement of the dry-pit pumps with a clog-resistant variety.

These are further described in the following sections of this Amendment.

FORCEMANS

Further comparison of the advantages and disadvantages was completed for the two different possible forcemain orientations. Two slightly smaller forcemains (16-inch for Main Street and 20-inch for Old Farm) have operational advantages and disadvantages when compared to a single larger forcemain (20-inch for Main Street and 30-inch for Old Farm). Currently, both lift station wet wells operate continuously at steady levels with pump motor variable speed drives, rather than operating by cycling pumps on and off. Operating in this manner with one larger force main sized for the peak hour flow rate makes it difficult to maintain necessary velocities to prevent solids settling. In the original recommendation, it was intended to line the existing forcemain to convey sewage during times of low flow and also to provide partial system redundancy. The larger force main would be the main force main normally in operation. However, in further discussions with the Village on their operation preferences, this approach would lead to pump cycling at times of low flow rates such as the middle of the night. To solve this, staff would have to change the active force main at night (smaller force main) and during the day (larger force main).

With two parallel force mains, only one force main would typically be in service. The second forcemain would be brought online by utility staff in times of higher flow rates. This amended approach of two parallel force mains at the same size is operationally simpler, but also more economical when combining the cost of the larger forcemain with the cost involved with lining the existing forcemain. These costs are summarized below in Table 1:

**Table 1 – Forcemain Price Comparison**

Station	Larger Forcemain Price	Large Forcemain Price (with Liner)	Dual Parallel Forcemain Price (\$)
Old Farm	\$1,644,400	\$2,660,400	\$2,142,700
Main Street	\$743,600	\$1,333,300	\$1,301,300

The major advantage of the original forcemain arrangement was the redundancy that would be available with the smaller force main able to handle the peak day flow rates. In the original system, there is slightly more pipe area available, while the revised has slightly less. There is also the ability to convey peak hour flow rates in the single larger forcemain if a break happened in the smaller forcemain, which is not possible with the revised system. This advantage does not overcome the disadvantage of short cycling the wet well and pumps at low flow rate times.

In either case, the forcemain discharge structure would likely need to be replaced at both stations, as the manholes are generally undersized for the size pipes required, and would also require modification to old concrete structures. Ideally, a rectangular structure that combined the flows of the forcemains immediately prior to discharging to the existing gravity sewer would be provided.

GRINDING FACILITIES REPLACING SCREENING FACILITIES

The grinder system is replacing the larger screening facility. The cost of equipment and general building requirements for the screen and washer made an in-line grinder much more attractive. These comparisons are seen in Table 2 below:

Table 2 – Channel Grinder vs. Screening Comparison

Component	Channel Grinder	Screenings Facilities
<b>Structure and approximate size</b>	Manhole, 14 ft x 16 ft. 15 ft. deck level below grade, mat foundation, precast concrete	Building, 18 ft x 30 ft. 15 ft. deck level below grade, foundation wall
<b>Plumbing</b>	Not required	Required
<b>HVAC</b>	Ventilation, no heat	More substantial ventilation, heat
<b>Finished Floor at Grade Level</b>	Not required	Required
<b>Means to get to lower deck</b>	Ladder	FRP Stairway
<b>Controls location</b>	Within existing lift station building.	Separate room as part of building.
<b>Bypass channel</b>	Provided. Two gates with manually operated.	Provided. Two gates with automatic, explosion proof, electric actuators
<b>Number of process equipment items (not including gates)</b>	One. Channel grinder	Two. Screen and washing/press
<b>Auxiliary equipment</b>	Ventilation, two lights.	Reduced pressure backflow preventor, heating, more substantial ventilation.
<b>Means to remove process equipment</b>	Portable gantry crane or crane rental.	Crane rental through skylight.
<b>Impact to Sewage Pumps</b>	Need to replace pumps at Main Street with Flygt N-impeller dry pit submersible or similar from Wilo. Old Farm pumps being replaced anyway. Extra \$400,000 at Main Street lift station.	No need to replace pumps at Main Street.
<b>Safety</b>	Less safe. Ladder.	Safer. No ladder, more heat and better engineered ventilation. Lower deck level would be more of a controlled space.
<b>Maintenance</b>	Channel grinder is a wear item. More maintenance to rebuild and replace cutters.	Slightly less maintenance. Wash and press has wear parts as well. However, more auxiliary equipment. More operational aspects with pickup of screening dumpster once per week.
<b>Cost</b>	1/2 to 3/4 of Screening Facilities Cost	

There were two potential grinder locations to evaluate; somewhere in the existing wet well, or in a separate concrete structure outside of the wet well.

The separate structure variation is straightforward, there would be a structure placed immediately upstream of the existing wet well effectively cutting open a pipe and placing the grinder in the same location and elevation. The structure itself would be a precast manhole box section with a deck, while the bottom would be cast-in-place concrete with the grinder. There would be slide gates for isolating the grinder and allowing a bypass to the wet well. In the event of a bypass, the original bar screen in the influent channel will still be utilized. The deck for the grinder structure would be H-20 load rated with two access doors, one intended to be man-access inside the structure for operating the slide gates and performing grinder maintenance, and the other intended to remove and service the grinder itself. A portable gantry crane would be used to hoist the grinder from the lower level.

There would also be required ventilation supplied to the structure such that it could be supplied with fresh air prior to entry for maintenance. Ventilation would consist of a fresh air supply fan and an exhaust fan drawing from a lower level than the fresh air supply.

The construction of the grinder facilities would require some level of bypass pumping, although the severity would vary between the stations. Construction of the original screening facilities would require bypass as well. The bypass would just empty into the adjacent existing wet well.

There was also some analysis if an underground structure was necessary altogether for the grinder. In this alternative, the influent channel in both lift stations would be extended and lowered to allow for the inline grinder to have full submersion at the peak flowrates levels without flooding the deck level. While these new levels were both above the current normal wet well operating levels, this would decrease the ultimate capacity of the wet well itself. The original design of the wet well was intended to operate between the top of the filets and the bottom of the influent channel. The wet well grinder location would significantly cut into that working volume. This new lower channel would be supported with steel I-beams that would be attached to the wet well wall and the dividing wet well chamber wall.

There would additionally have to be a modification to the existing wet well deck due to the addition of the grinder. Most of the penetrations would stay the same, but there would be an additional access door over the grinder for removal and maintenance. The access door above the steps into the wet well chambers would also likely need to be moved slightly. There would also have to be some level of temporary pumping required, likely similar to the stand alone structure alternative, although the auxiliary forcemain connection would need to be utilized here to avoid the wet well.

In both lift station locations with a grinder instead of screening facilities, pump replacements will be needed for a more clog-resistant variety. This was not anticipated when the screening facility was intended, but with the maceration of solids, impellers more suited for passing solids are necessary. The manufacturer will be determined during the design process, but for budgetary purposes, Flygt pumps were utilized with its specialty backswept impeller.

## COSTS

With the adjustments and updated costs for those adjustments made, an adjustment to the original cost estimate was necessary to accurately compare the prices. A 4% increase in all prices quoted in spring of 2025 was included, corresponding with Engineering News Record Construction Cost Index (CCI). For convenience, the original cost estimates and updated cost estimates are included in this amendment, with the inflation adjusted numbers that were changed from the original estimate being boldened and italicized. These are seen in Appendix A.

Interior and exterior lighting fixture replacement at both lift stations was added to the scope of the project and cost. The stations presently have the same fixtures as the original construction. The new lighting will save energy and provide higher visibility inside and outside the stations.

This indicated a reduction of \$1,703,000 at Old Farm from \$9,270,400 to \$7,567,400, and a reduction of \$865,300 at Main Street from \$6,607,600 to \$5,742,300. This also does change the parallel cost estimate submitted in the previous report as well as the impact to rate payers. This reduced the annual cost to \$144 per rate payer, which is approximately a 17% increase.

SUMMARY

With all of the economic and non-economic factors considered, and in discussions with the Village staff about their operational requirements, it is recommended that the smaller dual forcemain system be utilized with the in-line grinder in a separate structure, with the addition of non-clog pumps. The separate structure avoided issues with impacting the wet well capacity as well as potentially damaging the existing concrete structure that is over 40 years old.

Looking beyond year 2050, the two lift stations may be able to be eliminated with a deep interceptor gravity sewer system that would run through the Village from west to east discharging to the Milwaukee Metropolitan Sewerage District sanitary sewer system at or near its present discharge location. The upgrade cost for this improvement is in excess of \$80M.

# Appendix A:

## Original and Updated Cost Estimates

## ESTIMATED CONSTRUCTION COST

Project Name: Sanitary Sewage Pump Stations Capacity and Upgrade Analysis  
 Client Name: Village of Germantown  
 Project Number: 07-10016

### Main Street Location

Item	Description	Unit	Quantity	Unit Price	Total
<b>Mechanical and Piping</b>					
1	12" Plug Valve (new)	EA.	4	\$5,709.38	\$22,837.50
2	16" Plug Valve (new)	EA.	4	\$8,639.06	\$34,556.25
3	12" Rubber Flapper Check Valve	EA.	3	\$8,350.00	\$25,050.00
4	Impeller Replacement	EA.	3	\$4,000.00	\$12,000.00
5	CIPP Lining of 16" FM	L.S.	1	\$567,000.00	\$567,000.00
6	Access Pits	EA.	6	\$15,000.00	\$90,000.00
7	Proposed 20" PVC Forcemain	L.F.	2,668	\$268.00	\$715,024.00
8	Asphalt Patching (8' wide trench, 6" thickness)	L.F.	2,668	\$48.00	\$128,064.00
9	Air Release Manhole	EA.	1	\$13,500.00	\$13,500.00
<b>Mechanical and Piping Subtotal</b>					<b>\$1,608,031.75</b>
<b>Existing Structure Improvements (HVAC, Plumbing, etc.)</b>					
10	Ashpalt Roof Shingle Replacement	L.S.	1	\$25,000.00	\$25,000.00
11	Monorail Crane Replacement	L.S.	1	\$6,500.00	\$6,500.00
12	Plumbing Allowance for Drain Clogging	L.S.	1	\$10,000.00	\$10,000.00
13	HVAC - Wet Well Ventilation	L.S.	1	\$38,000.00	\$38,000.00
14	HVAC - Pump Dry Well Heat Recovery	L.S.	1	\$54,000.00	\$54,000.00
15	HVAC - Furnace/AC System with electric heaters and misc HVAC replace	L.S.	1	\$68,000.00	\$68,000.00
<b>Existing Structure Improvements Subtotal</b>					<b>\$170,000.00</b>
<b>Electrical &amp; Generator Building (22' x 15.5')</b>					
16	Generator Building Cost	S.F.	354	\$800.00	\$283,200.00
17	HVAC - Generator Building HVAC System	L.S.	1	\$40,000.00	\$40,000.00
18	Generator N.G (Transport, Install, trenching)	L.S.	1	\$546,800.00	\$546,800.00
19	Main Switchboard	L.S.	1	\$237,125.00	\$237,125.00
20	MCC (800A, 3 100HP VFD's, LF's, XFMR, LP)	L.S.	1	\$272,125.00	\$272,125.00
21	RTU Control Panel	L.S.	1	\$115,000.00	\$115,000.00
<b>Electrical &amp; Generator Building Subtotal</b>					<b>\$1,494,250.00</b>
<b>Screening Building (15' x 20')</b>					
22	Screen and Controls	L.S.	1	\$300,000.00	\$300,000.00
23	Washer/Compacter	L.S.	1	\$100,000.00	\$100,000.00
24	Building and Excavation	L.S.	1	\$450,000.00	\$450,000.00
25	Earthwork and Dewatering	L.S.	1	\$200,000.00	\$200,000.00
26	Plumbing	L.S.	1	\$30,000.00	\$30,000.00
27	HVAC	L.S.	1	\$110,000.00	\$110,000.00
28	Electrical	L.S.	1	\$140,000.00	\$140,000.00
29	Exterior Concrete	L.S.	1	\$70,000.00	\$70,000.00
30	Restoration	L.S.	1	\$25,000.00	\$25,000.00
31	Temporary Pumping	L.S.	1	\$60,000.00	\$60,000.00
<b>Screening Building Subtotal</b>					<b>\$1,485,000.00</b>
<b>Sub Total</b>					<b>\$4,757,281.75</b>
<b>Contingency, Legal, Administrative &amp; Engineering</b>				<b>30%</b>	<b>\$1,427,184.53</b>
<b>Total of All Main Street Lift Station Upgrade Costs</b>					<b>\$6,184,500.00</b>

## ESTIMATED CONSTRUCTION COST

Project Name: Sanitary Sewage Pump Stations Capacity and Upgrade Analysis  
 Client Name: Village of Germantown  
 Project Number: 07-10016

### Old Farm Location

Item	Description	Unit	Quantity	Unit Price	Total
<b>Mechanical and Piping</b>					
1	20" Plug Valve (new)	L.S.	4	\$18,923.44	\$75,693.75
2	16" Plug Valve (new)	L.S.	4	\$8,639.06	\$34,556.25
3	16" Rubber Flapper Check Valve	L.S.	3	\$13,193.75	\$39,581.25
4	Impeller Replacement	EA.	3	\$4,000.00	\$12,000.00
5	Pump Motor Upgrade	EA.	3	\$120,000.00	\$360,000.00
6	CIPP Lining of 20" FM	L.S.	1	\$977,000.00	\$977,000.00
7	Access Pits	EA.	6	\$15,000.00	\$90,000.00
8	Proposed 30" PVC Forcemain	L.F.	4,392	\$360.00	\$1,581,120.00
9	Asphalt Patching (8' wide trench, 6" thickness)	L.F.	4,393	\$48.00	\$210,864.00
10	Air Relief Manholes	EA.	1	\$13,500.00	\$13,500.00
<b>Mechanical and Piping Subtotal</b>					<b>\$3,394,315.25</b>
<b>Existing Structure Improvements (HVAC, Plumbing, etc.)</b>					
11	Monorail Crane Replacement	L.S.	1	\$6,500.00	\$6,500.00
12	Asphalt Roof Shingle Replacement	L.S.	1	\$25,000.00	\$25,000.00
13	Plumbing Allowance for Drain Clogging	L.S.	1	\$10,000.00	\$10,000.00
14	HVAC - Wet Well Ventilation	L.S.	1	\$38,000.00	\$38,000.00
15	HVAC - Pump Dry Well Heat Recovery	L.S.	1	\$54,000.00	\$54,000.00
16	HVAC - Furnace/AC System with electric heaters and misc HVAC replac	L.S.	1	\$68,000.00	\$68,000.00
<b>Existing Structure Improvements Subtotal</b>					<b>\$201,500.00</b>
<b>Electrical &amp; Generator Building (22' x 15.5')</b>					
17	Generator Building Cost	S.F.	384	\$800.00	\$307,200.00
18	HVAC - Generator Building HVAC System	L.S.	1	\$40,000.00	\$40,000.00
19	Generator N.G.(Transport, Install, trenching)	L.S.	1	\$676,600.00	\$676,600.00
20	Main Switchboard	L.S.	1	\$183,125.00	\$183,125.00
21	MCC (800A, 3 100HP VFD's, LF's, XFMR, LP)	L.S.	1	\$306,125.00	\$306,125.00
22	RTU Control Panel	L.S.	1	\$115,000.00	\$115,000.00
<b>Electrical &amp; Generator Building Subtotal</b>					<b>\$1,628,050.00</b>
<b>Screening Building (15' x 20')</b>					
23	Screen and Controls	L.S.	1	\$300,000.00	\$300,000.00
24	Washer/Compacter	L.S.	1	\$100,000.00	\$100,000.00
25	Building and Excavation	L.S.	1	\$450,000.00	\$450,000.00
26	Earthwork and Dewatering	L.S.	1	\$200,000.00	\$200,000.00
27	Plumbing	L.S.	1	\$30,000.00	\$30,000.00
28	HVAC	L.S.	1	\$110,000.00	\$110,000.00
29	Electrical	L.S.	1	\$140,000.00	\$140,000.00
30	Exterior Concrete	L.S.	1	\$70,000.00	\$70,000.00
31	Restoration	L.S.	1	\$25,000.00	\$25,000.00
32	Temporary Pumping	L.S.	1	\$60,000.00	\$60,000.00
<b>Screening Building Subtotal</b>					<b>\$1,485,000.00</b>
<b>Sub Total</b>					<b>\$6,708,865.25</b>
<b>Contingency, Legal, Administrative &amp; Engineering</b>				<b>30%</b>	<b>\$2,012,659.58</b>
<b>Total of All Old Farm Lift Station Upgrade Costs</b>					<b>\$8,721,500.00</b>

**UPDATED ESTIMATED CONSTRUCTION COST**

Project Name: Sanitary Sewage Pump Stations Capacity and Upgrade Analysis  
 Client Name: Village of Germantown  
 Project Number: 07-10016

**Main Street Location**

Item	Description	Unit	Quantity	Unit Price	Total
<b>Mechanical and Piping</b>					
1	12" Plug Valve (new)	EA.	4	\$5,709.38	\$23,751.00
2	16" Plug Valve (new)	EA.	4	\$8,639.06	\$35,938.50
3	12" Rubber Flapper Check Valve	EA.	3	\$8,350.00	\$26,052.00
4	Flygt NT-3301.095 Dry Pit Submersible Pump	EA.	3	\$128,360.33	\$385,081.00
5	Dual Forcemian (16" / 16")	L.S.	2,668	\$487.76	\$1,301,343.68
6	Asphalt Patching (8' wide trench, 6" thickness)	L.F.	2,668	\$48.00	\$133,186.56
7	Air Release Manhole	EA.	1	\$13,500.00	\$14,040.00
<b>Mechanical and Piping Subtotal</b>					<b>\$1,919,392.74</b>
<b>Existing Structure Improvements (HVAC, Plumbing, etc.)</b>					
8	Asphalt Roof Shingle Replacement	L.S.	1	\$25,000.00	\$26,000.00
9	Monorail Crane Replacement	L.S.	1	\$6,500.00	\$6,760.00
10	Plumbing Allowance for Drain Clogging	L.S.	1	\$10,000.00	\$10,400.00
11	HVAC - Wet Well Ventilation	L.S.	1	\$38,000.00	\$39,520.00
12	HVAC - Pump Dry Well Heat Recovery	L.S.	1	\$54,000.00	\$56,160.00
13	HVAC - Furnace/AC System with electric heaters and misc HVAC repla	L.S.	1	\$68,000.00	\$70,720.00
<b>Existing Structure Improvements Subtotal</b>					<b>\$209,560.00</b>
<b>Electrical &amp; Generator Building (22' x 15.5')</b>					
14	Generator Building Cost	S.F.	354	\$800.00	\$294,528.00
15	HVAC - Generator Building HVAC System	L.S.	1	\$40,000.00	\$41,600.00
16	Generator N.G.(Transport, Install, trenching)	L.S.	1	\$546,800.00	\$568,672.00
17	Main Switchboard	L.S.	1	\$237,125.00	\$246,610.00
18	MCC (800A, 3 100HP VFD's, LF's, XFMR, LP)	L.S.	1	\$272,125.00	\$283,010.00
19	RTU Control Panel	L.S.	1	\$115,000.00	\$119,600.00
<b>Electrical &amp; Generator Building Subtotal</b>					<b>\$1,554,020.00</b>
<b>Buried Grinder Structure</b>					
20	JWC Channel Grinder	L.S.	1	\$235,200.00	\$235,200.00
21	Precast Concrete Box Structure (14' x 16' x 15' Box with Deck)	L.S.	1	\$80,000.00	\$80,000.00
22	Excavation and Backfill	L.S.	1	\$100,000.00	\$100,000.00
23	Dewatering	L.S.	1	\$80,000.00	\$80,000.00
24	Slide Gates (manual, hand operation)	EA.	2	\$7,000.00	\$14,000.00
25	Electrical	L.S.	1	\$140,000.00	\$140,000.00
26	Restoration	L.S.	1	\$25,000.00	\$25,000.00
27	Temporary Pumping	L.S.	1	\$60,000.00	\$60,000.00
<b>Buried Grinder Structure Subtotal</b>					<b>\$734,200.00</b>
<b>Sub Total</b>					<b>\$4,417,172.74</b>
<b>Contingency, Legal, Administrative &amp; Engineering</b>				<b>30%</b>	<b>\$1,325,151.82</b>
<b>Total of All Main Street Lift Station Upgrade Costs</b>					<b>\$5,742,300.00</b>

## UPDATED ESTIMATED CONSTRUCTION COST

Project Name: Sanitary Sewage Pump Stations Capacity and Upgrade Analysis  
 Client Name: Village of Germantown  
 Project Number: 07-10016

### Old Farm Location

Item	Description	Unit	Quantity	Unit Price	Total
<b>Mechanical and Piping</b>					
1	20" Plug Valve (new)	L.S.	4	\$18,923.44	\$78,721.50
2	16" Plug Valve (new)	L.S.	4	\$8,639.06	\$35,938.50
3	16" Rubber Flapper Check Valve	L.S.	3	\$13,193.75	\$41,164.50
4	Flygt Model NT-3315.095 Dry Pit Submersible Pumps	EA.	3	\$221,459.14	\$664,377.41
5	Dual Forcemain (20" / 20")	L.F.	469	\$487.76	\$228,759.44
6	Asphalt Patching (8' wide trench, 6" thickness)	L.F.	4,393	\$48.00	\$219,298.56
7	Air Relief Manholes	EA.	1	\$13,500.00	\$14,040.00
<b>Mechanical and Piping Subtotal</b>					<b>\$1,282,299.91</b>
<b>Existing Structure Improvements (HVAC, Plumbing, etc.)</b>					
8	Monorail Crane Replacement	L.S.	1	\$6,500.00	\$6,760.00
9	Asphalt Roof Shingle Replacement	L.S.	1	\$25,000.00	\$26,000.00
10	Plumbing Allowance for Drain Clogging	L.S.	1	\$10,000.00	\$10,400.00
11	HVAC - Wet Well Ventilation	L.S.	1	\$38,000.00	\$39,520.00
12	HVAC - Pump Dry Well Heat Recovery	L.S.	1	\$54,000.00	\$56,160.00
13	HVAC - Furnace/AC System with electric heaters and misc HVAC repl	L.S.	1	\$68,000.00	\$70,720.00
<b>Existing Structure Improvements Subtotal</b>					<b>\$209,560.00</b>
<b>Electrical &amp; Generator Building (22' x 15.5')</b>					
14	Generator Building Cost	S.F.	384	\$800.00	\$319,488.00
15	HVAC - Generator Building HVAC System	L.S.	1	\$40,000.00	\$41,600.00
16	Generator N.G.(Transport, Install, trenching)	L.S.	1	\$676,600.00	\$703,664.00
17	Main Switchboard	L.S.	1	\$183,125.00	\$190,450.00
18	MCC (800A, 3 100HP VFD's, LF's, XFMR, LP)	L.S.	1	\$306,125.00	\$318,370.00
19	RTU Control Panel	L.S.	1	\$115,000.00	\$119,600.00
<b>Electrical &amp; Generator Building Subtotal</b>					<b>\$1,693,172.00</b>
<b>Buried Grinder Structure</b>					
20	JWC Channel Grinder	L.S.	1	\$243,075.00	\$243,075.00
21	Precast Concrete Box Structure (14' x 16' x 15' Box with Deck)	L.S.	1	\$80,000.00	\$80,000.00
22	Excavation and Backfill	L.S.	1	\$100,000.00	\$100,000.00
23	Dewatering	L.S.	1	\$80,000.00	\$80,000.00
24	Slide Gates (manual, hand operation)	EA.	2	\$7,000.00	\$14,000.00
25	Electrical	L.S.	1	\$90,000.00	\$90,000.00
26	Restoration	L.S.	1	\$25,000.00	\$25,000.00
27	Temporary Pumping	L.S.	1	\$90,000.00	\$90,000.00
<b>Buried Grinder Structure Subtotal</b>					<b>\$722,075.00</b>
<b>Sub Total</b>					<b>\$3,907,106.91</b>
<b>Contingency, Legal, Administrative &amp; Engineering</b>				<b>30%</b>	<b>\$1,172,132.07</b>
<b>Total of All Old Farm Lift Station Upgrade Costs</b>					<b>\$5,079,200.00</b>



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

MEETING DATE: May 13, 2026

AGENDA ITEM: New Business (ACTION)

ITEM TITLE: Authorization to Purchase - Emergency By- Pass Pump

SUBMITTED BY: Timothy K. Zimmerman – Director of Public Works

SUMMARY EXPLANATION:

After the historic flooding event of August 2025, money was included in the 2026 Wastewater Utility Budget to purchase an additional 6” critically silenced trash pump for emergency operations. This pump will give the Utility an additional 2,200 g.p.m. of by-pass pumping capacity. Prices solicited are shown below:

Atlas/Capco	Lincoln Contractors Supply – Milwaukee	\$68,118.50
Godwin/ Flygt	Xylem Water – Bridgeport, NJ	\$65,175.76
<b>Thompson</b>	<b>Thompson Pump – Port Orange, FL</b>	<b>\$58,300.00</b>

ATTACHMENT: ORDINANCE\_\_\_\_ RESOLUTION\_\_\_\_ OTHER\_\_X\_\_

RECOMMENDATION:

It is staff’s recommendation to purchase 1 6JSCEE-DIST-4LE2T-MC 6” critically silenced trash pump from Thompson Pump for the amount not to exceed \$53,300 including freight and forward this recommendation on to the Village Board with a positive recommendation. Money budgeted in account number 60000000-182460 Other Pumping Equipment.

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.



Experience Innovation

4620 City Center Dr  
Port Orange, FL 32129  
Phone: (386) 767-7310  
Website: www.thompsonpump.com

Date: 2/24/2026

Quote #: Q-27293

Timothy Zimmerman  
Village of Germantown  
W130N10200 Town 9 Parkway  
Germantown, Wi. 53022  
(262) 253-7765  
tzimmerman@germantownwi.gov

Re: 6JSCEE-DIST-Germantown Wi.

Timothy,

We are Pleased to Quote you a 6" Dry Prime Trash Pump  
1-6JSCEE-DIST-4LE2T-MC  
Pump on Trailer with Lights & Brakes  
Auto Controls On/Off Floats  
Painted TPM Blue with Q D Fittings  
Long Running Fuel Tank 70-80 Hours  
Sound Attenuated Lockable Canopy  
Call me if you have any Questions

Regards,  
Mark Singleton  
Region Manager  
Thompson Pump & Manufacturing  
(386) 767-7310  
msingleton@thompsonpump.com



4620 City Center Dr  
 Port Orange, FL 32129  
 Phone: (386) 767-7310  
 www.thompsonpump.com

## Sale Quotation

**Quote #:** Q-27293-2  
**Date:** 2/24/2026  
**Expires On:** 3/26/2026  
**Lead Time:** 8-12 Weeks (pending receipt of PO)

**Bill To**  
 Village of Germantown  
 W130N10200 Town 9 Parkway  
 Germantown, Wi. 53022  
 US

**Ship To**  
 Village of Germantown  
 W130N10200 Town 9 Parkway  
 Germantown Wi. 53022  
 Contact: Timothy Zimmerman  
 Phone: (262) 253-7765

QTY	PART #	DESCRIPTION	NET PRICE	EXTENDED
1	6JSCEE-DIST-4LE2T-MC	6" ENVIOPRIME HIGH HEAD PUMP	\$56,500.00	\$56,500.00
<b>TOTAL:</b>				\$56,500.00

**Job Requirements:** No specific duty point requested

**Notes / Specification Variances:** Shipping Not Included

**FREIGHT:**

Signature: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_  
 Name (Print): \_\_\_\_\_ Title: \_\_\_\_\_

- All pumps are tested utilizing Hydraulic Institute standards. Thompson Pump is a member in good standing with the Contractor's Pump Bureau, the governing association of U.S. pump manufacturer standards. ISO 9001:2015 certified.
- **FOB:** Freight - FOB Port Orange, FL; freight rates quoted are subject to change based on current market conditions.
- **TERMS:** DUE IN ADVANCE/SUBJECT TO CREDIT APPROVAL - Subject to credit approval. - A convenience fee of 2% will be added when payment is made by credit or debit card.
- **WARRANTY:** One (1) year limited on new equipment. 30 day limited on used equipment.
- **DELIVERY:** The customer is responsible for any and all taxes, tariffs or associate fees in the sale and transport of equipment purchased or rented. Thompson Pump to arrange freight.
- **FREIGHT RATES:** Any & all freight rates that may be quoted are for budgetary purposes only. All freight rates are an estimate only and are not binding to Thompson Pump. Please provide a tax exemption certificate at time of order if applicable. No penalties or liquidated damage are acceptable. Cancellation of the order or return of any equipment purchased may result in re-stocking fees.
- **Quote validity:** 30 days unless otherwise noted.
- All prices shown in Net US Dollars. Prices quoted do not include any applicable sales tax or fees.

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

MEETING DATE: May 13, 2026

AGENDA ITEM: New Business

ITEM TITLE: Consideration of Cost Recovery – Yard Waste Permit

SUBMITTED BY: Tim Zimmerman – Director of public Works

SUMMARY EXPLANATION:

In 2025, the Village adopted a biennial windshield permit for the Residential Yard Waste Facility. This was enacted to cut down on non-resident people entering the facility as well as to give gate attendants a quick visual reference vs. asking for an I.D. each time. The permit system has been effective but also has had some shortcomings. Some residents continually lose them, some say they have 9 vehicles they use to access the site. To date Public Works has issued 4,600+ permits. Permits take an average of 10 minutes to issue making for a busy Public Works counter at times. The yard waste permit is the only permit in the Village for which there is not a cost recovery associated with it.

ATTACHMENT: ORDINANCE\_\_\_\_\_ RESOLUTION\_\_\_\_\_ OTHER\_\_\_\_\_

RECOMMENDATION:

It is staff's recommendation to adopt a biennial permit renewal cost recovery fee of \$5.00 per permit to go into effect with the 2027-2029 renewal period. Staff further recommends a limit of 2 permits per household, unless a vehicle is sold or a windshield is replaced and forward these recommendations 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.

## Directors Report – May 2026

### Engineering

Road program including 2026 Roads along with seal coating program

Finishing design for Division Rd. (5/8 bid end)

Finishing design for Division Road, includes bridge scour protection measures. (*tentative* Notice to Bidders week ending 5/8, Ad 1 5/13.)

Pleasant View culvert replacement, ARIP road project Lovers Lane South to Freistadt. (design being finalized, summer Ad, fall construction *tentative*)

Maple Rd. Bridge repair over Willow Creek. Repair of deteriorated west beam addresses remaining lifespan of the structure. (Quotes for repair being requested, budget and program bridge replacement/pursue grant funding)

CTH Q & STH 175 Intersection Signal Replacements. Improvements planned for advertisement this summer for work in 2026.

Storm Damage /Drainage April storm event. (Staff to generate updated map of complaints, with numbers: sewer back-ups, drainage in basement, yard ponding, water in ditch complaints) CCTV findings/plan, sump pump follow up, inlets/CBs cleaning ongoing.

Kevin Driscoll's last day is today

### Highways, Parks, Buildings, and Grounds

Full spring mode with mowing operations, mowing operations will transition to summer help as they onboard

Mastic application to address road settlement around manholes, inlets and water valves

Brush pick up will begin June 1 approximately 4 weeks in duration

Signal Camera project completed At Maple and Freistadt

Street light fixture replacement underway will be on-going throughout the summer

Many road culvert failures due to August and April extreme rain events  
Highway line item is exhausted, but work will continue to make the roads safe for the public

Repaired service feeders from the main disconnect to the to the cooling unit at the library due to loss of phase, coordinated with We energies and Pieper Electric

Materials on order for Shelter repair at Fireman's Park to be completed by July 4<sup>th</sup>.

### Water Utility

Hydrant flushing for remainder of the month

Commercial Meter replacements

400 residential meter replacements

On going hydrant repair throughout the Village

### Wastewater Utility

Wet Well cleaning

System Jetting area 3

Yard Waste upkeep/material processing

SSSA under DNR review letter forthcoming

Collection System Facilities Plan – Submitted to DNR on hold pending SSSA

Main St. and Old Farm Facilities Plan – Submitted to DNR on hold pending approval of the SSSA, and CSFP