

Agenda
Village Board Meeting
Tuesday, December 12, 2017 at 7:30 p.m.
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Any Village Citizen Comment on an Agenda Item (Please sign in).
4. Approval of Minutes for the Village Board Meetings of November 14 and November 28, 2017.
5. Approval of Licenses.
 - Massage Licenses:
Back in Balance: Jenna Frank
 - Operators Licenses:
East Side Mart: Micaela DeMars
Main Street Mart: Rebecca Meeks
8. Budget & Finance Committee.
 - Pay Request #1 – SCADA System Project – LW Allen.
 - Pay Request #2 – SCADA System Project – LW Allen.
 - Review of Proposal for Water Rate Analysis Investigation – City Water.
 - Review of Quote for Lawn Mower Purchase to Replace the Existing.
 - Review of Quotes for Patrol Plow Truck Purchase.
9. Plan Commission.
 - Certified Survey Map – Bill Holz – Highland Road.
 - Development Agreement – Bill Holz.
10. Park & Recreation.
 - ADRC Cooperative Agreement.
11. Appointment of Election Officials.
12. Ordinance #17-03 – Annexation of Paloroma Farms, LLC.
13. Departmental Reports.
14. West Bend School District Liaison Report.
15. Greater Jackson Business Alliance Report.

16. The Village Board will convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business because competitive and bargaining reasons require a closed session. (The topic of the closed session concerns a development agreement for projects in the new TID #6.)

Reconvene into Open Session.

17. Action on development agreement for projects in the new TID #6.
18. Discussion of Circulation of the Jackson Quarterly Newsletter.
19. Discussion and Possible Action of Unbudgeted Item Expenditure Limit.
20. Proposed Public Safety Building – Discussion.
21. Citizens to Address the Village Board.
22. Adjourn.

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.

DRAFT MINUTES
Village Board Meeting
Tuesday, November 14, 2017 at 7:30 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.

President Michael Schwab called the meeting to order at 7:30 p.m.

Members Present: Trustees Emmrich, Kruepke, Kufahl, Kurtz, Lippold, and Olson.

Staff present: John Walther, Brian Kober, Jim Micech, Kelly Valentino, and Fire Chief Swaney.

2. Pledge of Allegiance.

President Schwab led the assembly in the Pledge of Allegiance.

3. Any Village Citizen Comment on an Agenda Item.

Jack Lippold commented about the Village Clerk / Treasurer's resignation.

Brian Emmrich commented about the land for the Public Safety Building.

Bob Hartwig gave an update on the County Roads and Budget.

4. Public Hearing:

Planned Unit Development Amendment – Mak Avery Packaging – Sign – Main Street.

President Schwab opened the public hearing. No one spoke. President Schwab closed the public hearing. The sign is already in place. The item was recommended by Plan Commission per staff comments. Motion by Pres. Schwab, second by Tr. Emmrich to approve the Planned Unit Development Amendment – Mak Avery Packaging – Sign – Main Street, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

5. Public Hearing:

Planned Unit Development Amendment – T4 Insurance – Sign – Main Street.

President Schwab opened the public hearing. A neighbor asked a question on placement.

President Schwab closed the public hearing. The item was recommended by Plan Commission per staff comments. Motion by Pres. Schwab, second by Tr. Emmrich to approve the Planned Unit Development Amendment – T4 Insurance – Sign – Main Street, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

6. Approval of Minutes for the Village Board Meeting of October 10, 2017, October 16, 2017, October 24, 2017, and October 31, 2017.

Motion by Tr. Emmrich, second by Tr. Olson to approve the Village Board Minutes of October 10, 2017, October 16, 2017, October 24, 2017, and October 31, 2017.

Vote: 7 ayes, 0 nays. Motion carried.

7. Approval of Licenses.

• Operator Licenses.

East Side Mart: Shazzon Roach, Shayla Duernberger, Aimee Lawrenz, Josh Pfeiffer

Main Street Mart: Taylor Spielvogel

Walgreens: Emily Ognenoff, Donnie Taddey, Emily Goddard, Alexis Totzke, Prantitha Patlolla, Betty Jean Woyak, Meghan Kauth

Motion by Tr. Kurtz, second by Tr. Kufahl to approve the Operator's Licenses.

Vote: 6 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

8. Budget & Finance Committee.

New Public Works / Water Utility Building – Ventilation System.

The item was recommended by the Board of Public Works and Budget & Finance Committee. Discussion of the building expenditures ensued.

Motion by Pres. Schwab, second by Tr. Kruepke to approve the bid from Matenaer Plumbing Inc. for the installation of the ventilation system not to exceed \$59,345.

Vote: 4 ayes, 3 nays (Kurtz, Emmrich, and Lippold). Motion carried.

Review of RFP for Engineering Service – Ridgeway Dr. Reconstruction Project.

The item was recommended by the Board of Public Works and Budget & Finance Committee.

Motion by Pres. Schwab, second by Tr. Lippold to engage Cedar Corp for Engineering Service – Ridgeway Drive Reconstruction in an amount not to exceed \$55,263.

Vote: 7 ayes, 0 nays. Motion carried.

Resolution #17-24 – Second Amendment to the 2017 Budget.

The Budget & Finance Committee recommended approval of the resolution.

Motion by Pres. Schwab, second by Tr. Kurtz to approve Resolution #17-24 – Second Amendment to the 2017 Budget.

Vote: 7 ayes, 0 nays. Motion carried.

9. Plan Commission.

Concept Plan – Laurel Springs Development – Phase 2.

Motion by Tr. Kufahl, second by Tr. Kurtz, to approve the Concept Plan – Laurel Springs Development – Phase 2.

Vote: 7 ayes, 0 nays. Motion carried.

10. Resolution #17-25 – A Resolution in Recognition of Chuck Ruetten, Recipient of the Wisconsin Public Educator of the Year Award, as presented by the Wisconsin State Fire Inspectors Association.

Motion by Pres. Schwab, second by Tr. Lippold to Approve Resolution #17-25 – A Resolution in Recognition of Chuck Ruetten, Recipient of the Wisconsin Public Educator of the Year Award, as presented by the Wisconsin State Fire Inspectors Association.

Vote: 7 ayes, 0 nays. Motion carried.

11. Resolution #17-18 – Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with Chateau Drive.

Motion by Pres. Schwab, second by Tr. Kruepke to Approve Resolution #17-18 – Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with Chateau Drive.

Vote: 7 ayes, 0 nays. Motion carried.

12. Consideration of Resolution #17-26 - Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, Village of Jackson, Wisconsin.

Gregg Johnson of Ehlers reviewed the project plan with the board.

Motion by Pres. Schwab, second by Tr. Olson to Approve Resolution #17-26 - Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, Village of Jackson, Wisconsin.

Vote: 7 ayes, 0 nays. Motion carried.

13. **Ordinance #17-03 – Annexation of Paloroma Farms, LLC.**
Motion by Pres. Schwab, second by Tr. Emmrich to Refer Ordinance #17-03 – Annexation of Paloroma Farms, LLC to the next Village Board meeting.
Vote: 7 ayes, 0 nays. Motion carried.
14. **Departmental Reports.**
John Walther announced that State Hwy 60 will be closed at the railroad crossing on November 28 at 7 a.m. to November 29. The County will be detouring the traffic. There is no new news to report on the Public Safety Building Land. The initial offer was rejected. Deanna reported that her last day with the Village will be on December 7th.
15. **West Bend School District Liaison Report.**
Pres. Schwab reported that the school district is moving forward with a plan for the Jackson Elementary School.
16. **Greater Jackson Business Alliance Report.**
Brian Heckendorf reported that new officers were elected at the last meeting.
17. **Mid-Moraine Legislative Committee / Mid-Moraine Municipal Report.**
No report.
18. **Closed Session pursuant to Wis. Stats. §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, specifically Jackson Town Residents Against JTRAA Attachment et al vs. Village of Jackson – Case No. 14-CV-897.**

Reconvene into Open Session.

Motion by Pres. Schwab, second by Tr. Kufahl to Convene into Closed session at 8:40 p.m. pursuant to Wis. Stats. § 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, specifically Jackson Town Residents Against JTRAA Attachment et al vs. Village of Jackson – Case No. 14-CV-897 and to include the Village Administrator, Village Attorney, and the Village Clerk-Treasurer.
Roll Call Vote: 7 ayes, 0 nays. Motion carried.

Returned to Open Session at 9:05 p.m.
19. **Discussion of resident comments made during the October 16th public hearing or submitted during the twenty day public comment period respecting the Mediated Cooperative Plan between the Village of Jackson and Town of Jackson.**

The Board received the comments. There were no new issues. The comments were consist with their notes.

20. Village of Jackson and Town of Jackson Mediated Cooperative Plan, and submission to Department of Administration along with public comments.

Motion by Pres. Schwab, second by Tr. Kurtz to authorize and direct the Village Attorney to submit the Village of Jackson and Town of Jackson Mediated Cooperative Plan to the Wisconsin Department of Administration with all written comments made on the Plan and any other material the Village deems necessary or proper.

Vote: 7 ayes, 0 nays. Motion carried.

21. Citizens to Address the Village Board.

Brian Heckendorf commented to use facebook to reach a vast more audience.

Casey Latz commented on the referendum for the school and questioned where the sign is that would show the "Future Home of Jackson School".

Larry commented that the Village was promised a new school several years ago.

Brian Emmrich commented that he would like to discuss the public safety building at the December meeting.

Brian Heckendorf commented on the challenges of a Fire Department contract.

22. Adjourn.

Motion by Tr. Lippold, second by Tr. Emmrich to adjourn.

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 9:15 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer

DRAFT Minutes
Special Village Board Meeting
Budget Public Hearing
Tuesday, November 28, 2017 at 6:30 P.M.
Jackson Village Hall
N168 W20733 Main Street

1. Call To Order & Roll Call

President Schwab called the meeting to order at 7:00 p.m.

Members present: Trustees Kurtz, Kruepke, Kufahl, Emmrich, and Lippold.

Members absent: Trustee Olson.

Staff present: John Walther, Brian Kober, Jim Micech, Kelly Valentino, and Chief Swaney.

2. Budget Public Hearing – 2018 General Fund Budget as advertised.

Pres. Schwab opened the Budget Public Hearing. No one spoke. Pres. Schwab closed the Budget Public Hearing.

3. Resolution #17-27 – Adopt the 2018 General Fund Budget.

Motion by Pres. Schwab, second by Tr. Kruepke to Approve Resolution #17-27 – Adopt the 2018 General Fund Budget.

Vote: 6 ayes, 0 nay. Motion carried.

4. Resolution #17-28 – Adopt the 2017 Tax Levy for the 2018 General Fund Budget.

Motion by Pres. Schwab, second by Tr. Kruepke to Approve Resolution #17-28 – Adopt the 2017 Tax Levy for the 2018 General Fund Budget.

Vote: 6 ayes, 0 nay. Motion carried.

5. Resolution #17-29 – Adopt the 2018 Water Utility Budget.

Motion by Pres. Schwab, second by Tr. Kufahl to Approve Resolution #17-29 – Adopt the 2018 Water Utility Budget.

Vote: 6 ayes, 0 nay. Motion carried.

6. Resolution #17-30 – Adopt the 2018 Sewer Utility Budget.

Motion by Pres. Schwab, second by Tr. Kufahl to Approve Resolution #17-30 – Adopt the 2018 Sewer Utility Budget.

Vote: 6 ayes, 0 nay. Motion carried.

7. Resolution #17-31 – Establish Fees for 2018.

Motion by Pres. Schwab, second by Tr. Kruepke to Approve Resolution #17-31 – Establish Fees for 2018.

Vote: 6 ayes, 0 nay. Motion carried.

8. Adjourn.

Motion by Tr. Kruepke, second by Tr. Emmrich to adjourn at 6:33 p.m.

Vote: 6 ayes, 0 days. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer

NAME

POLICE CHIEF
RECOMMENDATION

Operator's License:

Micaela DeMars

East Side Mart

Approval

Rebecca Meeks

Main Street Mart

Approval

Massage License:

Jenna Frank

Back in Balance

Approval

Contractor's Application for Payment No. 1-Partial

Application Period:		Application Date: 11/1/2017
To (Owner): Village of Jackson N168 W20733 Main Street Jackson, WI 53037	From (Contractor): LW Allen 4633 Tompkins Drive Madison, WI 53716	Via (Engineer): Town & Country Engineering, Inc. 2912 Marketplace Drive, Suite 103 Madison, WI 53719
Owner's Contract No.: _____	Contractor's Project No.: _____	Engineer's Project No.: JK 03

Application For Payment Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1	\$33,524.00	
TOTALS	\$33,524.00	\$0.00
NET CHANGE BY CHANGE ORDERS	\$33,524.00	

1. ORIGINAL CONTRACT PRICE.....	\$ 506,231.00
2. Net change by Change Orders.....	\$ 33,524.00
3. Current Contract Price (Line 1 + 2).....	\$ 539,755.00
4. TOTAL COMPLETED AND STORED TO DATE	\$ 149,741.00
5. RETAINAGE:	
a. 5.0% X \$ 149,741.00 Work Completed.....	\$ 7,487.05
b. 0.0% X \$ 0.00 Stored Material.....	\$ -
c. Total Retainage (Line 5.a + Line 5.b).....	\$ 7,487.05
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$ 142,253.95
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$
8. AMOUNT DUE THIS APPLICATION.....	\$ 142,253.95

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application

Contractor Signature

By: L. W. Allen Date: 11/9/17

Payment of: \$ 142,253.95
(Line 8 or other - attach explanation of the other amount)

is recommended by: [Signature] 11/9/17
(Engineer) (Date)

Payment of: \$ _____
(Line 8 or other - attach explanation of the other amount)

is approved by: _____
(Owner) (Date)

APPLICATION FOR PAYMENT NO. 1 - PARTIAL

PAGE 2 OF 2

To: Village of Jackson (OWNER)
 From: LW Allen, 4633 Tompkins Drive, Madison WI 53716 (CONTRACTOR)
 Project: 2016 Wastewater Treatment Facility SCADA Upgrade
 Engineer's Project Number: JK 03 For work accomplished through: 11/1/2017 Payment Request date: 11/1/2017

ITEM NO.	DESCRIPTION OF WORK	CONTRACTOR'S SCHEDULE OF VALUES			PREVIOUS REQUESTS		THIS PERIOD		TOTAL COMPLETED		
		QUANT.	UNITS	UNIT PRICE	AMOUNT	QUANT.	AMOUNT	QUANT.	AMOUNT	QUANT.	AMOUNT
BASE BID		1	lump sum	\$ 399,618.00	\$ 399,618.00	0	\$ -	0.25	\$ 99,555.00	0.25	\$ 99,555.00
Allowance Item A - Computers		1	lump sum	\$ 25,000.00	\$ 25,000.00	0	\$ -	0.00	\$ -	0.00	\$ -
Allowance Item B - Software		1	lump sum	\$ 15,000.00	\$ 15,000.00	0	\$ -	0.00	\$ -	0.00	\$ -
Alternate Bid Items					\$ -	0	\$ -		\$ -		\$ -
A-01	Replace all plug-in relays in LCP-A with new relays	1	lump sum	\$95.00	\$ 95.00	0	\$ -	0.00	\$ -	0.00	\$ -
A-02	Replace existing hard-wired alarm dialer at panel LCP-A with a new 4-channel unit to be used as backup alarm dialer	1	lump sum	\$1,550.00	\$ 1,550.00	0	\$ -	0.00	\$ -	0.00	\$ -
A-03	Replace 3 existing 40 HP Raw Sewage Pump VFDs & backup contactors in MCC-RS with new Ethernet connected VFDs	1	lump sum	\$35,721.00	\$ 35,721.00	0	\$ -	1.00	\$ 35,721.00	1.00	\$ 35,721.00
C-01	Replace all plug-in relays in LCP-C with new relays	1	lump sum	\$156.00	\$ 156.00	0	\$ -		\$ -		\$ -
D-01	Replace all plug-in relays in LCP-D with new relays	1	lump sum	\$238.00	\$ 238.00	0	\$ -	0.00	\$ -	0.00	\$ -
D-02	Replace existing MCC-D with new construction. Provide buck wiring functionally per Sequence of Operations	1	lump sum	\$14,465.00	\$ 14,465.00	0	\$ -	1.00	\$ 14,465.00	1.00	\$ 14,465.00
D-03	Replace existing cover height monitoring switches with ultrasonic level sensors	1	lump sum	\$13,800.00	\$ 13,800.00	0	\$ -	0.00	\$ -	0.00	\$ -
E-01	Replace all plug-in relays in LCP-E with new relays	1	lump sum	\$230.00	\$ 230.00	0	\$ -	0.00	\$ -	0.00	\$ -
G-01	Replace all plug-in relays in LCP-G with new relays	1	lump sum	\$80.00	\$ 80.00	0	\$ -	0.00	\$ -	0.00	\$ -
H-01	Replace all plug-in relays in LCP-H with new relays	1	lump sum	\$278.00	\$ 278.00	0	\$ -	0.00	\$ -	0.00	\$ -
SUBTOTAL WORK ITEMS					\$ 506,231.00	\$ -	\$ 149,741.00	\$ 149,741.00			

CHANGE ORDERS

CO 1	Change Order #1	1.00 lump sum		\$ 33,524.00	\$ 33,524.00	0	\$ -	0	\$ -	0	\$ -
					\$ -						
TOTAL WORK ITEMS AND CHANGE ORDERS					\$ 539,755.00		\$ -		\$ 149,741.00		\$ 149,741.00

Contractor's Application for Payment No. 2-Partial

Application Period:		Application Date: 11/20/2017
To (Owner): Village of Jackson N168 W20733 Main Street Jackson, WI 53037	From (Contractor): LW Allen 4633 Tompkins Drive Madison, WI 53716	Via (Engineer): Town & Country Engineering, Inc. 2912 Marketplace Drive, Suite 103 Madison, WI 53719
Owner's Contract No.: _____	Contractor's Project No.: _____	Engineer's Project No.: JK 03

Application For Payment Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1	\$33,524.00	
TOTALS	\$33,524.00	\$0.00
NET CHANGE BY CHANGE ORDERS	\$33,524.00	

1. ORIGINAL CONTRACT PRICE.....	\$	506,231.00
2. Net change by Change Orders.....	\$	33,524.00
3. Current Contract Price (Line 1 + 2).....	\$	539,755.00
4. TOTAL COMPLETED AND STORED TO DATE	\$	261,011.00
5. RETAINAGE:		
a. 5.0% X \$ 261,011.00 Work Completed.....	\$	13,050.55
b. 0.0% X \$ 0.00 Stored Material.....	\$	-
c. Total Retainage (Line 5.a + Line 5.b).....	\$	13,050.55
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$	247,960.45
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$	142,253.95
8. AMOUNT DUE THIS APPLICATION.....	\$	105,706.50

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

- (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
- (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application

Contractor Signature

By: L.W. Allen Date: 11/22/17
(L.W. Allen)

Payment of: \$ 105,706.50
(Line 8 or other - attach explanation of the other amount)

is recommended by: [Signature] 11/22/17
(Engineer) (Date)

Payment of: \$ _____
(Line 8 or other - attach explanation of the other amount)

is approved by: _____
(Owner) (Date)

APPLICATION FOR PAYMENT NO. 2 - PARTIAL

PAGE 2 OF 2

To: Village of Jackson (OWNER)
 From: LW Allen, 4633 Tompkins Drive, Madison WI 53716 (CONTRACTOR)
 Project: 2016 Wastewater Treatment Facility SCADA Upgrade
 Engineer's Project Number: JK 03 For work accomplished through: 11/1/2017 Payment Request date: 11/20/2017

ITEM NO.	DESCRIPTION OF WORK	CONTRACTOR'S SCHEDULE OF VALUES				PREVIOUS REQUESTS		THIS PERIOD		TOTAL COMPLETED	
		QUANT.	UNITS	UNIT PRICE	AMOUNT	QUANT.	AMOUNT	QUANT.	AMOUNT	QUANT.	AMOUNT
BASE BID		1	lump sum	\$ 399,618.00	\$ 399,618.00	0.25	\$ 99,555.00	0.24	\$ 96,384.00	0.49	\$ 195,939.00
Allowance Item A - Computers		1	lump sum	\$ 25,000.00	\$ 25,000.00	0	\$ -	0.00	\$ -	0.00	\$ -
Allowance Item B - Software		1	lump sum	\$ 15,000.00	\$ 15,000.00	0	\$ -	0.00	\$ -	0.00	\$ -
Alternate Bid Items				\$ -	\$ -	0	\$ -		\$ -		\$ -
A-01	Replace all plug-in relays in LCP-A with new relays	1	lump sum	\$95.00	\$ 95.00	0	\$ -	0.00	\$ -	0.00	\$ -
A-02	Replace existing hard-wired alarm dialer at panel LCP-A with a new 4-channel unit to be used as backup alarm dialer	1	lump sum	\$1,550.00	\$ 1,550.00	0	\$ -	0.00	\$ -	0.00	\$ -
A-03	Replace 3 existing 40 HP Raw Sewage Pump VFDs & backup contactors in MCC-RS with new Ethernet connected VFDs	1	lump sum	\$35,721.00	\$ 35,721.00	1	\$ 35,721.00	0.00	\$ -	1.00	\$ 35,721.00
C-01	Replace all plug-in relays in LCP-C with new relays	1	lump sum	\$156.00	\$ 156.00	0	\$ -		\$ -		\$ -
D-01	Replace all plug-in relays in LCP-D with new relays	1	lump sum	\$238.00	\$ 238.00	0	\$ -	0.00	\$ -	0.00	\$ -
D-02	Replace existing MCC-D with new construction. Provide buck wiring functionally per Sequence of Operations	1	lump sum	\$14,465.00	\$ 14,465.00	1	\$ 14,465.00	0.00	\$ -	1.00	\$ 14,465.00
D-03	Replace existing cover height monitoring switches with ultrasonic level sensors	1	lump sum	\$13,800.00	\$ 13,800.00	0	\$ -	0.00	\$ -	0.00	\$ -
E-01	Replace all plug-in relays in LCP-E with new relays	1	lump sum	\$230.00	\$ 230.00	0	\$ -	0.00	\$ -	0.00	\$ -
G-01	Replace all plug-in relays in LCP-G with new relays	1	lump sum	\$80.00	\$ 80.00	0	\$ -	0.00	\$ -	0.00	\$ -
H-01	Replace all plug-in relays in LCP-H with new relays	1	lump sum	\$278.00	\$ 278.00	0	\$ -	0.00	\$ -	0.00	\$ -
SUBTOTAL WORK ITEMS					\$ 506,231.00		\$ 149,741.00		\$ 96,384.00		\$ 246,125.00

CHANGE ORDERS

CO 1	Change Order #1	1.00	lump sum	\$ 33,524.00	\$ 33,524.00	0	\$ -	0.44	\$ 14,886.00	0.44	\$ 14,886.00
				\$ -	\$ -						
TOTAL WORK ITEMS AND CHANGE ORDERS					\$ 539,755.00		\$ 149,741.00		\$ 111,270.00		\$ 261,011.00

October 31, 2017



Brian Kober, P.E.
Director of Public Works
Village of Jackson
P.O. Box 147
Jackson, WI 53037
dirpubwks@villageofjackson.com

RE: Proposal for Rate Analysis Investigations

Brian:

Thank you for the opportunity to assist the Village of Jackson Water Utility with Rate Analysis Investigations. This proposal outlines the project objectives, our detailed scope of services, and professional fees for the project. Our goal is to prepare a Proforma Water Utility rate case to plan the optimal way for the Village to improve bond ratings, and calculate Impact Fees that help recover cost of planned Capital Improvements from new development.

Scope of Services:

Task 1: Review Previous PSC Reports and Rate Cases

Our first task will be to review the previous 10 years of PSC reports. In doing so we will examine historical income, expenses (operation and maintenance), and capital costs of the water utility. We will use the financial history of the Utility to gain insights into the financial performance of the system. The knowledge gained in this exercise will provide us with a firm understanding of what the utility has done thus far regarding revenue and expenses. We will also summarize the Utility's historical rates over this time period.

Rate Analysis is a management tool meant to assist staff in making decisions to ensure the health and sustainability of the Utility in the future. Examining the 2010 full rate case and the 2017 simplified rate case allows us to understand the current position of the Utility and therefore make the proper recommendations moving forward.

Task 2: Prepare Proforma Rate Analysis

Based on the information gathered in task 1, plus 2018 draft budget numbers we will prepare a Proforma 2018 test year rate case. The Proforma will provide us an indication of whether a Simplified Rate Case (3%) or a full rate case will be necessary to insure the long term financial health of the water utility. Also included in this step will be a detailed review of the Master Plan and the near-term Capital Improvement needs at the Utility.

Task 3: Calculate Impact Fee

Impact Fees are enacted by municipalities on developers to pay for capital costs that are directly associated with accommodating land development. These fees are important to the Jackson Water Utility because the Utility currently operates without debt. It is important to set the impact fees appropriately, so the Utility does not under-collect from development, requiring the Utility to borrow for future capital needs.

It is also important for the Utility to maintain a favorable bond rating. This is important should the water utility decide to assume debt for future capital projects. The higher the bond rating, the more favorable the rates the utility will receive should they go out to bond (borrow).

Task 4: Prepare Report with Recommendations for the utility rate case, and impact fees for Water Utility

After detailed analysis of all the utility finances, we utilize insights gained from tasks, one, two and three to prepare a report that will provide recommendations for the utility rate case and impact fees for the Water Utility. We understand that the Utility's bond rating is valuable, and our goal is to provide guidance to improve the financial health of the Utility, and further strengthening the Utility bond rating. This strategically positions the Utility for future capital expenditures as necessary.

COMPENSATION

City Water LLC will complete a report based on the tasks outlined in the scope of services detailed above for the following lump sum fee:

Item	Lump Sum Cost
Rate Analysis, Impact Fees, and Report	\$2,500
Total	\$2,500

Meetings with the Village staff and/or board will add an additional \$300/per meeting, which includes time and mileage, and all necessary City Water staff.

We appreciate the opportunity to assist the Jackson Water Utility in completing this rate analysis. Please contact me if you have any questions 414.559.2562

Sincerely,

Jasmine Carter-Ward
Business Manager
City Water LLC

No. 3534

☐ INVOICE ☒ SALES QUOTATION ☐ PURCHASE ORDER • Agriculture • Light Construction • Landscape

St. Lawrence Equip. Inc.

4889 Hwy 175 • Hartford, WI 53027
 Phone: 262-644-5455 • Fax: 262-644-5060
 sales@stlawrenceequip.com



Customer Name Village of Jackson Date 10-26-17
 Address PO Box 637 Customer Phone No. 414-640-7951 - Russ
 City Jackson State WI Zip 53037 Salesman Bandy

Qty	New / Used	Make	Model	Serial No.	Description	Amount
1	N	Exmark			LZX921GKA726C1	
					Zero Turn Mower w/	
					Suspension Platform -	
					Operator Controlled	
					Discharge	\$15555.00
					Bid Discount	\$3110.00

TRADE-INS Buyer certifies below Trade-Ins to be free of liens

Make	Model	Serial No.	Description	Trade-In Allowance

Bid Includes

Delivery + Operator Training
Free Loaner Unit provided should
your unit be down for extended
service time under warranty

Balance	\$12445.00
Sales Tax	-
Sub-Total	\$12445.00
Downpayment	-
Balance Due	\$12445.00

- ☐ SOLD USED AS-IS. No warranty of any kind has been given by the dealer or his agent.
- ☐ SOLD USED with 50-50 Warranty. The dealer hereby warrants this (these) machine(s) for _____ days after _____ 20 _____ with the understanding that necessary repairs made within this period of time will be charged half to the buyer and half to the dealer, of total retail cost of parts and labor used.
- ☒ SOLD NEW WITH Exmark Warranty (specify warranty used)

Buyer's signature: _____ Date _____

THIS ORDER IS VALID ONLY WHEN SIGNED AND ACCEPTED BY THE DEALER.

Accepted by: Bandy Schuch Date 10-26-17

EXMARK® WARRANTY MATRIX

UNIT TYPE	COMMERCIAL		CONSUMER
COMMERCIAL RIDERS & FRONT MOUNT DECKS			
Lazer Z® DS-Series & Navigator®	2 Year Limited		
Lazer Z X-Series	Limited Warranty - 5 Year or 1,500 Hours (with No Hour Limit the First 2 Years)		
Lazer Z S-Series and Lazer Z E-Series	Limited Warranty - 5 Year or 1,250 Hours (with No Hour Limit the First 2 Years)		
Vantage®	3 Year Limited (Year 3 is parts only)	5 Year or 750 Hours Limited	
Radius® X-Series	4 Year or 1000 Hours Limited		
Radius S-Series	4 Year or 750 Hours Limited		
Radius E-Series	4 Year or 500 Hours Limited		
Quest® S-Series & Quest E-Series	30 Days Limited	3 Year Limited	
WALK-BEHINDS			
Commercial Walk-Behinds (excludes 30" & 21")	2 Year Limited		
30" & 21" Mowers	1 Year Limited		
TURF MANAGEMENT PRODUCTS			
Slicer Seeder, Aerator, Spreader Sprayer Stand-On Aerator, Rotary Broom	1 Year Limited		
UTILITY VEHICLES			
500S/700S	1 Year or 1,000 Hours Limited		
ACCESSORIES			
Attachments and Accessories (except as noted below)	1 Year Limited		
Striping Roller & Operator Controlled Discharge	90 Days		
Quest Attachments and Accessories	30 Days Limited	1 Year Limited	
MISCELLANEOUS			
Peerless 5-Speed Transmission	2 Year		
WARRANTY EXCEPTIONS			
Battery	1 Year, \$45 Flat Rate		
Engine*	5 Year - Subaru® 4 Year or 500 Hours - Exmark® on Radius 3 Year Consumer, 90 Day Commercial - Exmark® on Quest 3 Year - Kawasaki® 3 Year - Kohler® 2 Year - Honda® 2 Year - Kubota®		

See warranty statements for complete details. *Please refer to the engine manufacturer's warranty statement that is included in the literature packet. We are not authorized to handle warranty adjustments on engines. This warranty only includes the cost of parts and labor.





Taking the lead in Washington County.

Memo

To: John M. Walther, Village Administrator
From: Brian W. Kober, P. E., Director of Public Works *BWK*
Subject: Purchase of a New Patrol Plow Truck
Date: November 20, 2017
CC: Village Board; Board of Public Works.

The last three years of the Public Works Equipment Replacement Schedule has a purchase of a new Patrol Plow Truck. By not purchasing the plow last year, the plow equipment has increased by \$2,288.15 and will continue to increase.

Staff had pursued in getting quotes for other equipment (plow and wing) from other Vendors, although, the plow equipment does not match what we already have, and if a failure happens during a storm the truck is out of service until parts are found.

In order to stay with the fleet we have the truck quote is from Lakeside International for a 2019 Truck for an amount of \$99,636.00. The plow equipment package is from Burke Truck & Equipment, Inc. for an amount of \$78,573.45.

The total truck package amount is \$178,209.45. If the purchase is approved this year, there is a possibility that the truck would be ready for the 2018/2019 snow season.

If you have any questions please let me know.

Brian W. Kober, P.E.

N168 W20733
Main Street
Jackson, WI 53037
Phone: 262-677-9001
Fax: 262-677-1710

Mailing Address:
P.O. Box 637

www.villageofjackson.com

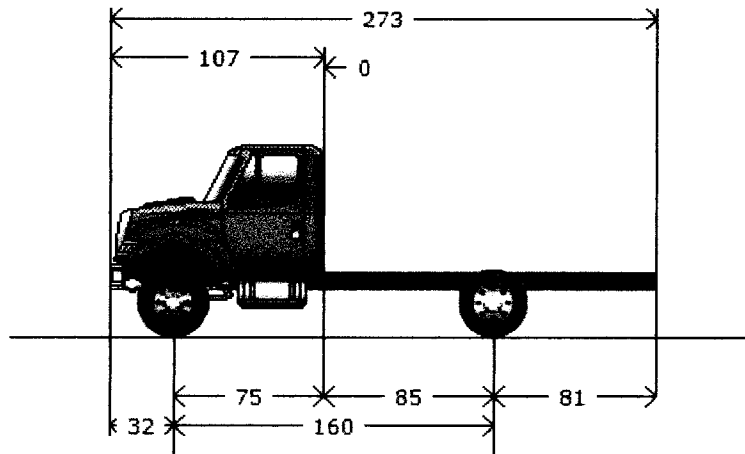
Prepared For:

Village of Jackson
Brian Kober
N168 W20733 Main Street
Jackson, WI 53037-
(262)677 - 9001

Presented By:

LAKESIDE INTL, LLC
Doug Petsch
11000 W SILVER SPRING RD
MILWAUKEE WI 53225 -
(414)353-4800

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.



Model Profile
2018 7400 SFA 4X2 (SA525)

MISSION:	Requested GVWR: 39000. Calc. GVWR: 41000
DIMENSION:	Wheelbase: 160.00, CA: 85.00, Axle to Frame: 81.00
ENGINE, DIESEL:	{Cummins L9 350} EPA 2017, 350HP @ 2000 RPM, 1000 lb-ft Torque @ 1400 RPM, 2200 RPM Governed Speed, 350 Peak HP (Max)
TRANSMISSION, AUTOMATIC:	{Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, On/Off Highway
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Meritor MFS-18-133A} Wide Track, I-Beam Type, 18,000-lb Capacity
AXLE, REAR, SINGLE:	{Meritor RS-23-160} Single Reduction, 23,000-lb Capacity, 200 Wheel Ends Gear Ratio: 6.14
CAB:	Conventional
TIRE, FRONT:	(2) 315/80R22.5 Load Range L HSC1 (CONTINENTAL), 484 rev/mile, 68 MPH, All-Position
TIRE, REAR:	(4) 11R22.5 Load Range G HDR2 (CONTINENTAL), 491 rev/mile, 75 MPH, Drive
SUSPENSION, REAR, AIR, SINGLE:	{Hendrickson PRIMAAX EX} 23,000-lb Capacity, 9.0" Ride Height, with Shock Absorbers
PAINT:	Cab schematic 100GM Location 1: 0311, Omaha Orange (Std) Chassis schematic N/A

Description

Base Chassis, Model 7400 SFA 4X2 with 160.00 Wheelbase, 85.00 CA, and 81.00 Axle to Frame.

TOW HOOK, FRONT (2) Frame Mounted

FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.866" x 3.622" x 0.433" (276.0mm x 92.0mm x 11.1mm); 456.0" (11582mm)
Maximum OAL

BUMPER, FRONT Steel, Swept Back

Includes

: BUMPER, FRONT Powder Coated Gray (Argent) Color

FRAME EXTENSION, FRONT Integral; 20" In Front of Grille

WHEELBASE RANGE 146" (370cm) Through and Including 195" (495cm)

AXLE, FRONT NON-DRIVING {Meritor MFS-18-133A} Wide Track, I-Beam Type, 18,000-lb Capacity

Notes

: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.

SUSPENSION, FRONT, SPRING Multileaf, Shackle Type; 18,000-lb Capacity; Less Shock Absorbers

Includes

: SPRING PINS Rubber Bushings, Maintenance-Free

Notes

: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.

BRAKE SYSTEM, AIR Dual System for Straight Truck Applications

Includes

: BRAKE LINES Color and Size Coded Nylon

: DRAIN VALVE Twist-Type

: GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster

: PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel

: PARKING BRAKE VALVE For Truck

: QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4

: SLACK ADJUSTERS, FRONT Automatic (with Air Cam Brakes)

: SLACK ADJUSTERS, REAR Automatic (with Air Cam Brakes)

: SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6

Notes

: Rear Axle is Limited to 23,000-lb GAWR with Code 04091 BRAKE SYSTEM, AIR and Standard Rear Air Cam Brakes Regardless of Axle/Suspension Ordered

BRAKES, FRONT, AIR CAM 16.5" x 6", Includes 24 SqIn Long Stroke Brake Chambers

Notes

: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.

DRAIN VALVE {Berg} with Pull Chain, for Air Tank

Includes

: DRAIN VALVE Mounted in Wet Tank

AIR BRAKE ABS {Bendix AntiLock Brake System} Full Vehicle Wheel Control System (4-Channel) with Automatic Traction Control

AIR DRYER {Meritor Wabco System Saver 1200} with Heater

Includes

: AIR DRYER LOCATION Inside Left Rail, Back of Cab

Description

BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 Spring Brake

BRAKE CHAMBERS, FRONT AXLE {Bendix} 24 SqIn

BRAKES, REAR, AIR CAM S-Cam; 16.5" x 7.0"; Includes 30/30 Sq.In. Long Stroke Brake Chamber and Spring Actuated Parking Brake

Notes

: The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Rating, GAWR; Wheels; Tires.

AIR COMPRESSOR {Cummins} 18.7 CFM Capacity

STEERING COLUMN Tilting

STEERING WHEEL 2-Spoke, 18" Dia., Black

STEERING GEAR (2) {Sheppard M100/M80} Dual Power

AFTERTREATMENT COVER Aluminum

EXHAUST SYSTEM Single Horizontal Aftertreatment Device, Frame Mounted Right Side Under Cab; for Single Vertical Tail Pipe, Frame Mounted Right Side Back of Cab

TAIL PIPE (1) Turnback Type, Bright, for Single Exhaust

EXHAUST HEIGHT 10' 11"

MUFFLER/TAIL PIPE GUARD (1) Non-Bright Aluminum

ELECTRICAL SYSTEM 12-Volt, Standard Equipment

Includes

: DATA LINK CONNECTOR For Vehicle Programming and Diagnostics In Cab

: HAZARD SWITCH Push On/Push Off, Located on Top of Steering Column Cover

: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever

: HEADLIGHTS (2) Halogen, Round, with Chrome Plated Bezels

: JUMP START STUD Located on Positive Terminal of Outermost Battery

: PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light

: STARTER SWITCH Electric, Key Operated

: STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector

: TURN SIGNAL SWITCH Self-Cancelling for Trucks, Manual Cancelling for Tractors, with Lane Change Feature

: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever

: WINDSHIELD WIPERS Single Motor, Electric, Cowl Mounted

: WIRING, CHASSIS Color Coded and Continuously Numbered

CIGAR LIGHTER Includes Ash Cup

ALTERNATOR {Leece-Neville AV160P2013} Brush Type; 12 Volt 160 Amp. Capacity, Pad Mount, with Remote Sense

BODY BUILDER WIRING Back of Standard Cab at Left Frame or Under Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn

BATTERY SYSTEM {International} Maintenance-Free, (3) 12-Volt 1950CCA Total

2-WAY RADIO Wiring Effects; Wiring with 20 Amp Fuse Protection, Includes Ignition Wire with 5 Amp Fuse, Wire Ends Heat Shrink and 10' Coil Taped to Base Harness

RADIO AM/FM/WB/Clock/Bluetooth/USB Input/3MM Auxiliary Input, MP3, Apple Device Play & Control, Bluetooth for Phone & Music, with Multiple Speakers

BACK-UP ALARM Electric, 102 dBA

AUXILIARY HARNESS 3.0' for Auxiliary Front Head Lights and Turn Signals for Front Plow Applications

TRAILER CONNECTION SOCKET 7-Way; Mounted at Rear of Frame, Wired for Turn Signals Combined with Stop, Compatible with Trailers That Use Combined Stop, Tail, Turn Lamps

Description

BATTERY CABLES with 36" of Extra Length Coiled and Strapped Near Battery Box

HORN, ELECTRIC Disc Style

BATTERY BOX Aluminum with Plastic Cover, 18" Wide, 2, 3, or 4 Battery Capacity, Mounted Right Side Back of Cab

HORN, AIR Black, Single Trumpet, Air Solenoid Operated

WINDSHIELD WIPER SPD CONTROL Force Wipers to Slowest Intermittent Speed When Park Brake Set and Wipers Left on for a Predetermined Time

HEADLIGHTS Long Life Halogen; for Two Light System

CLEARANCE/MARKER LIGHTS (5) {Truck Lite} Amber LED Lights, Flush Mounted on Cab or Sunshade

TEST EXTERIOR LIGHTS Pre-Trip Inspection will Cycle all Exterior Lamps Except Back-up Lights

HEADLIGHTS ON W/WIPERS Headlights Will Automatically Turn on if Windshield Wipers are turned on

INDICATOR, LOW COOLANT LEVEL with Audible Alarm

ALARM, PARKING BRAKE Electric Horn Sounds in Repetitive Manner When Vehicle Park Brake is "NOT" Set, with Ignition "OFF" and any Door Opened

STARTING MOTOR {Mitsubishi Electric Automotive America 105P} 12-Volt, with Soft-Start

CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses

TURN SIGNALS, FRONT Includes LED Side Turn Lights Mounted on Fender

BATTERY DISCONNECT SWITCH 300 Amp; Cab Mounted, Disconnects Charging Circuits; Locks with Padlock

FENDER EXTENSIONS Rubber

HOOD, HATCH (01) for Servicing

INSULATION, UNDER HOOD for Sound Abatement

GRILLE Stationary, Chrome

INSULATION, SPLASH PANELS for Sound Abatement

BUG SCREEN Mounted Behind Grille

FRONT END Tilting, Fiberglass, with Three Piece Construction; for WorkStar

PAINT SCHEMATIC, PT-1 Single Color, Design 100

Includes

: PAINT SCHEMATIC ID LETTERS "GM"

PAINT TYPE Base Coat/Clear Coat, 1-2 Tone

PROMOTIONAL PACKAGE Government and Municipal Silver Package; Two Year Limited Subscription of On-Command Service Information (Formerly Fleet ISIS), and On-Command Parts Information (Formerly Fleet Parts Catalog), Requires Specific Feature Combinations

CLUTCH Omit Item (Clutch & Control)

ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection

BLOCK HEATER, ENGINE 120V/1000W, for Cummins ISB/B6.7/ISL/L9 Engines

ENGINE, DIESEL {Cummins L9 350} EPA 2017, 350HP @ 2000 RPM, 1000 lb-ft Torque @ 1400 RPM, 2200 RPM Governed Speed, 350 Peak HP (Max)

FAN DRIVE {Horton Drivemaster} Direct Drive Type, Two Speed with Residual Torque Device for Disengaged Fan Speed

Includes

Description

: FAN Nylon

RADIATOR Cross Flow, Series System; 1228 SqIn Aluminum Radiator Core with Internal Water to Oil Transmission Cooler and 1167 In Charge Air Cooler

Includes

: DEAERATION SYSTEM with Surge Tank
: HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps
: RADIATOR HOSES Premium, Rubber

AIR CLEANER Single Element, with Integral Snow Valve and In-Cab Control

Includes

: GAUGE, AIR CLEANER RESTRICTION Air Cleaner Mounted

THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel

EMISSION COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations

ENGINE CONTROL, REMOTE MOUNTED Provision for; Includes Wiring for Body Builder Installation of PTO Controls; with Ignition Switch Control for Cummins ISB/B6.7 or ISL/L9 Engines

FEDERAL EMISSIONS {Cummins L9} EPA, OBD and GHG Certified for Calendar Year 2017

TRANSMISSION, AUTOMATIC {Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, On/Off Highway

SHIFT CONTROL PARAMETERS Allison S-1 Performance Programming in Primary and Allison Fixed Programming in Secondary

TRANSMISSION OIL Synthetic; 29 thru 42 Pints

ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS); General Purpose Trucks, Construction

TRANSMISSION SHIFT CONTROL {Allison} Bump Shifter Type; for Allison 3000 & 4000 Transmission

TRANSMISSION TCM LOCATION Located Inside Cab

PTO LOCATION Dual, Left and Right Side of Transmission

AXLE, REAR, SINGLE {Meritor RS-23-160} Single Reduction, 23,000-lb Capacity, 200 Wheel Ends . Gear Ratio: 6.14

Includes

: REAR AXLE DRAIN PLUG (1) Magnetic, For Single Rear Axle

Notes

: The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Rating, GAWR; Wheels; Tires.

: When Specifying Axle Ratio, Check Performance Guidelines and TCAPE for Startability and Performance

SUSPENSION AIR CONTROL VALVE Pressure Release Control In Cab

SUSPENSION, REAR, AIR, SINGLE {Hendrickson PRIMAAX EX} 23,000-lb Capacity, 9.0" Ride Height, with Shock Absorbers

Notes

: The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Rating, GAWR; Wheels; Tires.

AXLE, REAR, LUBE {EmGard FE-75W-90} Synthetic Oil; 30 thru 39.99 Pints

FUEL TANK STRAPS Bright Finish Stainless Steel

LOCATION FUEL/WATER SEPARATOR Mounted Outside Left Rail, 15" Back of Cab

FUEL/WATER SEPARATOR {Racor 400 Series,} 12 Volt Pre-Heater, with Primer Pump, and WIF Sensor

FUEL TANK Top Draw, Non-Polished Aluminum, D-Style, 19" Tank Depth, 70 US Gal (265L), with Quick Connect Outlet, Mounted Left Side, Under Cab

Description

DEF TANK 7 U.S. Gal. 26.5L Capacity, Frame Mounted Outside Left Rail, Under Cab

CAB Conventional

Includes

- : ARM REST (2) Molded Plastic; One Each Door
- : COAT HOOK, CAB Located on Rear Wall, Centered Above Rear Window
- : CUP HOLDERS Two Cup Holders, Located in Lower Center of Instrument Panel
- : DOME LIGHT, CAB Rectangular, Door Activated and Push On-Off at Light Lens, Timed Theater Dimming, Integral to Console, Center Mounted
- : GLASS, ALL WINDOWS Tinted
- : GRAB HANDLE, CAB INTERIOR (1) "A" Pillar Mounted, Passenger Side
- : GRAB HANDLE, CAB INTERIOR (2) Front of "B" Pillar Mounted, One Each Side
- : INTERIOR SHEET METAL Upper Door (Above Window Ledge) Painted Exterior Color
- : STEP (4) Two Steps Per Door

GAUGE CLUSTER English with English Electronic Speedometer

Includes

- : GAUGE CLUSTER (6) Engine Oil Pressure (Electronic), Water Temperature (Electronic), Fuel (Electronic), Tachometer (Electronic), Voltmeter, Washer Fluid Level
- : ODOMETER DISPLAY, Miles, Trip Miles, Engine Hours, Trip Hours, Fault Code Readout
- : WARNING SYSTEM Low Fuel, Low Oil Pressure, High Engine Coolant Temp, and Low Battery Voltage (Visual and Audible)

GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission

GAUGE, AIR CLEANER RESTRICTION {Filter-Minder} with Black Bezel Mounted in Instrument Panel

IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

GAUGE, DEF FLUID LEVEL

SEAT, DRIVER {National 2000} Air Suspension, High Back with Integral Headrest, Cloth, Isolator, 1 Chamber Lumbar, 2 Position Front Cushion Adjust, -3 to +14 Degree Back Angle Adjust

Includes

- : SEAT BELT 3-Point, Lap and Shoulder Belt Type

MIRRORS (2) {Lang Mekra} Styled; Rectangular, Power Both Sides, Thermostatically Controlled Heated Heads, Clearance Lights LED, Bright Finish Heads & Brackets, Breakaway Type, 7.09" x 15.75" & Integral Convex Both Sides, 102" Inside Spacing

MIRROR, CONVEX, HOOD MOUNTED {Lang Mekra} Right and Left Side; 7.44" Sq., Bright

GRAB HANDLE Chrome; Towel Bar Type with Anti-Slip Rubber Inserts; for Cab Entry Mounted Left Side Only at "B" Pillar

SEAT, PASSENGER {National} Non Suspension, High Back, Fixed Back, Integral Headrest, Cloth

WINDSHIELD Heated, Single Piece

ARM REST, RIGHT, DRIVER SEAT

AIR CONDITIONER {Blend-Air} with Integral Heater & Defroster

Includes

- : HEATER HOSES Premium
- : HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps
- : REFRIGERANT Hydrofluorocarbon HFC-134A

INSTRUMENT PANEL Center Section, Flat Panel

WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature

HVAC FRESH AIR FILTER

CAB INTERIOR TRIM Premium

DescriptionIncludes

: CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All Exposed Interior Sheet Metal is Covered Except for the Following: with a Two-Man Passenger Seat or with a Full Bench Seat the Back Panel is Completely Void of Covering
: CAB SOUND INSULATION Includes Dash and Engine Cover Insulators
: CAB, INTERIOR TRIM, CLOSEOUT Lower Dash Closeout Panel; Molded Plastic; Under Instrument Panel Driver Side
: CONSOLE, OVERHEAD Molded Plastic; With Dual Storage Pockets with Retainer Nets, CB Radio Pocket, Speakers, and Reading Lights
: COURTESY LIGHT (2) Mounted In Front Map Pocket Left and Right Side
: DOOR TRIM PANELS with Cloth Insert on Bolster Driver and Passenger Doors
: FLOOR COVERING Rubber, Black
: GAUGE, TEMPERATURE, AMBIENT Includes Wiring and Sensor With Display Unit Mounted in Cluster
: HEADLINER Soft Padded Cloth
: INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section
: STORAGE POCKET, DOOR (2) Molded Plastic (Carpet Texture), Full-Length; Driver and Passenger Doors
: SUN VISOR (3) Padded Vinyl: 2 Moveable (Front-to-Side) Primary Visors, Driver Side with Vanity Mirror and Toll Ticket Strap, plus 1 Auxiliary Visor (Front Only), Driver Side

CAB REAR SUSPENSION Air Bag Type

SUNSHADE, EXTERIOR Aerodynamic, Painted Roof Color; Includes Integral Clearance/Marker Lights

WINDSHIELD WIPER BLADES Snow Type

COWL TRAY LID

WHEELS, FRONT {Accuride 41730} DISC; 22.5x9.00 Rims, Standard Polish Aluminum, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs

WHEELS, REAR DUAL DISC; 22.5x8.25 Rims, Non-Polished Aluminum, 10-Stud 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs

Notes

: Aluminum Wheels not Painted or Coated

: COMPATIBLE TIRE SIZES: 11R22.5, 12R22.5, 255/70R22.5, 255/80R22.5, 265/75R22.5, 275/70R22.5, 275/80R22.5, 295/75R22.5, 295/80R22.5

(4) TIRE, REAR 11R22.5 Load Range G HDR2 (CONTINENTAL), 491 rev/mile, 75 MPH, Drive

(2) TIRE, FRONT 315/80R22.5 Load Range L HSC1 (CONTINENTAL), 484 rev/mile, 68 MPH, All-Position

Cab schematic 100GM

Location 1: 0311, Omaha Orange (Std)

Chassis schematic N/A

Services Section:

WARRANTY Standard for WorkStar 7300/7400 (4x2, 4x4, 6x4, 6x6), Effective with Vehicles Built January 2, 2015 or Later, CTS-2002U

SRV CONTRACT, EXT CMMS ENGINE {Cummins} To 60-Month/100,000 Miles (160,000 km), Extended Cummins L9 Engine Coverage, Protection Plan 1

SRV CONTRACT, EXT CMMS AFTR {Cummins} To 60-Month/100,000 Miles (160,000 km), Extended Cummins L9 Aftertreatment Coverage, for Use when Protection Plan 1 of Equal or Greater Duration is Purchased (Truck Application Only)

<u>Description</u>	(US DOLLAR)	<u>Price</u>
Net Sales Price:		\$99,636.00
Memo Item(s):		
Total Federal Excise Tax	\$0.00	
Note: Memo item(s) shown here are included in the above Net Sales Price.		

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

Approved by Seller:

Accepted by Purchaser:

Official Title and Date

Firm or Business Name

Authorized Signature

Authorized Signature and Date

This proposal is not binding upon the seller without
Seller's Authorized Signature

Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

BURKE TRUCK & EQUIPMENT, INC.

5337 REINER RD., MADISON, WISCONSIN 53718

888-249-9788 / 608-249-9788 / FAX: 608-837-7530

Email: sales@burketruck.com / Web: www.burketruck.com

10/16/17

Prepared for the Village of Jackson



2018 Multi-purpose Patrol Truck Package

Accessory Equipment Summary

- HI-Way Equipment 6-yard 7 gauge steel XT-3 multi purpose dump body,
- Burke Road Tamer 2000 11-ft plow with power reversing twin trip.
- Burke DKJ Snow Patrol 8-ft wing with A-Arm lift system.
- Power Wing push brace
- Box vibrator
- Electronic spreader controls. 550 spreader controls
- Manual hydraulic controls for plow, wing, and dump body.
- Burke sealed electrical system.
- Cab and chassis under coated and rust proofed

ACCESSORY EQUIPMENT SPECS



optional berm chute

High Way Equipment 7 gauge Steel Multi-purpose dump body

Capacity	6-yd
Length	10-ft
Structural	Uni-body design; 36-inch sides / 48-inch tailgate; 12-inch-long members are one-piece and continuous-welded to the floor and sides; One-piece 3/16-inch AR400 floor; 7-gauge sides and headsheet; 7-gauge tailgate with integral 8-position feedgate; 28-inch-wide main conveyer; double bar: Rear hinge assembly is constructed of 8 X 6" X 1/2" structural angle with 2" diameter stainless steel hinge pins with grease zerts. Swing away spinner assembly, 18" poly spinner. Ladder on driver side. front and rear discharge.
Coating	phosphate cleaned
Tool box	18" x 18" x 24" mounted on passenger side
Rear hitch	frame mounted pintel 16,000 lb
Full fenders	Full plastic fenders over both rear duals
Body fender	Flat fenders on body
Plastic chain cover	



Burkes Road Tamer 2000 11-ft plow with twin trip, power reversing .

Plow	11-ft X 42", 7-gauge broke (not rolled), with 8 vertical ribs, 5 hinge points, with trip edge moldboard.
Table	two 4" X 20" D.A. cylinders with 2" nitrided rod. All connecting points from table to moldboard have poly bushings.
Hitch	Gledhill/Burke Model UBF-WQCP quick hitch with loop and latch casting, 4" X 10" D.A. lift cylinder with 2" diameter nitrided rod, painted black.
Hydraulic cylinder	The 4" x 10" cylinder is custom-made to Burke specifications and exceeds cylinder size and capacity needed for snowplowing equipment.
Hydraulic hook-up	Flat-faced hydraulic couplers.
Blades	Joma blades grade 9 plow bolts on a standard highway punch. Flap mounted on top edge of plow



Burke DKJ Snow Patrol 8-ft wing

Wing	8-ft right moldboard overall with 8-ft trip cutting edge with 4 torsion springs of at least 3/4" (not double panel); wing moldboard is broke (not rolled) 10-ga; face 28" high at the toe end and 35" high at the heel.
Blades	Carbide blades 7/8" X 5" and 1/2" X 6" cover blade - 5/8 square bolt holes & grade 9 plow bolts on a standard highway punch.
Front post	A-Arm lift system; toe cylinder 4" X 10" D.A. cylinder with 2" rod; heel cylinder 4" X 20" with 2" rod and flow control valve. De-Cell cylinder.
Rear brace tube	4" X 6" X 3/8" thick protruding under both frames with 2 side plates, a brace tube of 2" schedule #80 material and ball ends; Power push brace with Spring-cushioned push brace, frame mount stop and holding (lock) bracket; painted black.
Hydraulic cylinders	The 4" X 20" and 4" x 10" cylinders are custom-made to Burke specifications and exceed cylinder size and capacity needed for snowplowing equipment.

Burke Truck & Equipment, Inc. detailed spec list

Hydraulic System

Pump	Commercial Shearing cast-iron pump.
Power take off	Chelsea
Capacity	50 gallon per minute.
Valve bank	Commercial Shearing central distribution valve bank with cab-mounted control console with Morse controllers, Morse cables, and bonnets.
Reservoir	Thirty-gallon stainless steel hydraulic oil reservoir with sight glass and temperature gauge; ten-micron in-tank filter system with full flow by-pass; plugged system gauge and low oil warning beeper; system is capable of using either all-temp standard oil or Dextron III oil.
Hoses	Stainless steel tubing run to the front and rear of truck with two (2) wire hydraulic hose used at each end.
Controls	Electronic auger and spinner controls with electric Pro Salter II valve with manual override.

Electrical System

Wiring:	All wiring is double jacketed with ethylene-propylene rubber to seal out moisture and to protect against damage. In addition to the double jacket, all wires that are in an abrasion area are covered with vinyl tubing for additional protection. All electrical connections are sealed against moisture. All electrical junction boxes are waterproof. All lights are grounded through the wiring system, not to mounting bolts. All junction boxes are grounded to the chassis in addition to the wiring system. All bulbs and electrical plugs are coated with dielectric grease to seal out moisture. Wiring harnesses are securely fastened to prevent damage.
Controls:	Burke custom designed electrical controls are located in a standard floor console. Each of the six circuits is fused with re-settable circuit breakers. The switches are marine grade and are rated to carry 25 amps. The salter control panel is designed so that it can be removed from the truck easily if service becomes necessary.
Plow Lights:	The Grote HD plow lights are mounted in Noryl housings with stainless steel hardware for corrosion resistance. They include bright, sealed, halogen headlight beams with built-in parking and turn signal lights.

Burke Truck & Equipment, Inc. detailed spec list

- Tail/Stop These 6-inch oval LED lights are mounted in cutouts on the rear of the dump box. These lights on the box are in addition to the standard tail/stop/turn lights that are mounted to the truck chassis.
- Side Marker Lights: The side/marker lights are 2 ½" round LED lights that are sealed and installed in cutouts in the dump box sides.
- Identification Lights: These are the three red lights below the dump box on the rear of the truck. The identification lights are 2 ½" round LED lights that are sealed and installed in a bracket welded to the truck chassis.
- Hot Lights: These are the flashing warning lights on the dump box cab guard. The hot lights are 4 ½" round LED alternating flashing lights that are mounted in a swinging bracket on the dump box cab guard.
- Strobe Lights: These lights are 6" oval LED alternating flashing strobe lights located in the rear post of the dump box
- Emergency Warning Light: The emergency warning light is a **Large LED** that is mounted on a self leveling bracket on cabshild.
- Rear spotlights: One rear spotlight for rear spinner, one side spotlights for wing.

Burke Truck & Equipment, Inc. detailed spec list

Village of Jackson
N168 W20733 Main Street
Jackson, Wisconsin 53037

Attn: Russ

Subject: Truck Equipment

Dear Village Board Members

Thank you for the opportunity to quote you on the equipment listed in this specification. If there are any questions or changes that need to be addressed, please feel free to contact me. All prices are valid for the Village of Jackson for 90 days.

Total equipment package truck \$79,770.00

Burke Truck & Equipment is pleased to offer the Village of Jackson a 1 ½% discount on the equipment package if they pay one half at the time of order with the remaining balance including the discount, due after delivery of the completed unit.

Total package price.....	\$79,770.00
First half payment.....	\$39,885.00
Discount.....	\$1,196.55
Second half payment.....	\$38,688.45
Total package after discount.....	\$78,573.45

Sincerely

Jeff Smith
Burke Truck & Equipment Inc.

**Draft Board of Public Works Meeting
Tuesday, November 28, 2017 –7:00 p.m.
Jackson Village Hall
N168W20733 Main Street**

1. Call to Order and Roll Call.

Chairman Tr. Olson called the meeting to order at 7:00 p.m.

Members present: Brian Heckendorf, Gloria Teifke, Tr. Kufahl, Tr. Lippold, and Linda Granec.

Members absent (excused): Scott Thielmann

Staff present: Chief Swaney, Brian Kober

2. Approval of Minutes for October 31, 2017, meeting.

Motion by Tr. Kufahl, second by Brian Heckendorf to approve the minutes of the October 31, 2017, Board of Public Works meeting.

Vote: 6 ayes, 0 nays. Motion carried.

3. Septic Receiving Rate Study Presentation – Town & Country.

Greg Dressler of Town and Country gave a presentation of the Rate Study. Greg gave options of a possible rate increase for the Septic Receiving Rates. Discussion ensued of the rates and covering of the Village expenses. Discussion of looking closer at the costs for the January meeting ensued.

Motion by Tr. Olson, second by Tr. Lippold to refer the item to the January 2018 meeting.

Vote: 6 ayes, 0 nays. Motion carried.

4. Pay Request #1 – SCADA System Project – LW Allen.

The project is moving forward and on time. The testing will be done in Madison next Tuesday. Greg Dressler of Town and Country gave a project update. Greg reported that it was found that there was not surge suppression and a conduit was rotted out. There is an additional pay request; due to timing this request will go straight to the Budget & Finance and Village Board.

Motion by Tr. Kufahl, second by Tr. Olson to recommend approval of the pay request #1 – SCADA System Project LW Allen in an amount not to exceed \$142,253.95.

Vote: 6 ayes, 0 nays. Motion carried.

5. Update on Contesting the WPDES General Permit for the Waste Water Plant.

Brian gave an update to the board in regards to the contesting petition. He is working with an attorney on the petition.

6. Village owned Parcel Containing ANR Pipeline Facility / Easement – Larry Hamlin

Larry Hamlin reported on the item. He reported that his easement and people on Pine Street easements are wrong. Larry is looking to acquire part of this property between his property and the easement. Brian reported that title searches will be required for each affected property. The work will be special assessed back to the property.

Motion by Tr. Olson, second by Tr. Kufahl recommend staff to move forward with the plan and to bring back a resolution and map in January.

Vote: 6 ayes, 0 nays. Motion carried.

7. Review of Proposal for Water Rate Analysis Investigations – City Water.

Motion by Tr. Kufahl, second by Tr. Lippold to recommend approval of the City Water contract in an amount not to exceed \$2,500.

Vote: 6 ayes, 0 nays. Motion carried.

8. Review of Quotes for Lawn Mower Purchase to Replace Existing.

Motion by Brian Heckendorf, second by Tr. Kufahl to recommend approval of the Lawn Mower Purchase from St. Lawrence Equipment in an amount not to exceed \$12,445.

Vote: 6 ayes, 0 nays. Motion carried.

9. Review of Quotes for Patrol Plow Truck Purchase

Motion by Tr. Olson, second by Linda Granec to recommend approval of the Patrol Plow Truck in an amount not to exceed \$178,209.45. Tr. Olson requested an update of the Capital Improvements Fund at the next Budget & Finance or Village Board meeting.

Vote: 6 ayes, 0 nays. Motion carried.

10. Director of Public Works report.

Brian Kober gave the report. Motion by Linda Granec, second by Tr. Olson to place the Director of Public Works report on file.

Vote: 6 ayes, 0 nays. Motion carried.

11. Citizens/Village Staff to Address the Board.

None.

12. Adjourn.

Motion by Tr. Kufahl, second by Brian Heckendorf to adjourn at 8:15 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted by: Deanna L. Boldrey, Village Clerk-Treasurer

VILLAGE OF JACKSON DEVELOPMENT APPLICATION FORM
(Due 1st Friday of the month for that month's Planning Commission Meeting)

Name of Applicant William E Holz, Jr and/or Brenda A. Holz
 Contact Bill Holz Address/ZIP _____ Phone # 608 334 5409
 E-mail Address wholzfamily@gmail.com Fax # where Agenda/Staff comments are to be faxed _____
 Name of Owner William + Brenda Holz Address/ZIP N55 W45488 Northway Dr Menomonee Falls Phone # 608 334 5409
 Owner Representative/Developer _____
 Proposed Use of Site Single Family Homes Present Zoning residential

ACTION REQUESTED	FEE	SUBMITTAL REQUIREMENTS	TYPE OF INFORMATION DESCRIBED (See page 5)	PAPER COPIES	CD
CONCEPT PLAN	\$50	1,2,6,13	1) Complete Application (all pages)		XXX
			2) Describe what you intend to do (paragraph)		XXX
CONDITIONAL USE	\$150	1,2,3,4,5,6,7,14,15,16,18,19,20	3) Address Labels of adjacent owners to be notified (500' / 200') *	Labels*	
			4) Owner acknowledgement of the request	1	
PLANNED UNIT DEVELOPMENT	\$150	1,2,3,4,5,6,7,8,9,10,14,15,16,17,18,20	5) Impact Statement		XXX
			6) Location Map		XXX
REZONING	\$200	1,2,(3),4,6,9 or 10 (500' for rezoning 200' for Cond. Use or PUD Site Plan)	7) Development Plan / Site Plan		XXX
			8) Preliminary Plat		XXX
CERTIFIED SURVEY MAP (CSM)	\$150	1,2,6,10,20	9) Final Plat		XXX
			10) Certified survey Map		XXX
MINOR SUBDIVISION	\$150	1,2,3,5,6,10,15,16,17,18,20	11) Annexation Petition		XXX
			12) Annexation Map	1	XXX
Extra-territorial Plat or CSM	\$150	1,2,6,9 / 10	13) Sketch Plan		XXX
			14) Landscape Plan	4 (24x36)	XXX
Extra-territorial Plat outside Sanitary Service Area	\$50	1,2,6,9 / 10	<u>Engineering Review - Infrastructure</u>		
			15) Grading/Drainage Plan	4 (24x36)	XXX
PRELIMINARY PLAT	\$300	1,2,3,5,6,9,15,16,17,18	16) Water / Sewer / Storm Sewer Plans	4 (24x36)	XXX
			17) Street / Right of Way cross sections	4 (24x36)	XXX
FINAL PLAT / Final Plat Reappl..	\$100	1,2,3,5,6,9,15,16,17,18,20	18) Erosion Control Plan	4 (24x36)	XXX
			19) Proposed colors / materials		XXX
ANNEXATION / ATTACHMENT	\$200	1,2,3,4,5,6,11,12,21	20) Developers Agreement		XXX
			21) Annexation Agreement (includes pre-annex agreements)		XXX
STREET EASEMENT/ VACATION	\$150	1,2,3,4,6,9	22) other -		XXX
VARIANCE	\$150	1,2,3,4,6,7			
* Labels	\$25		If not included with submittal		

I certify the information and exhibits submitted are true and correct to the best of my knowledge, and that in filing this application I am acting with knowledge and consent of those persons listed above and owner(s) without whose consent the requested action cannot be lawfully acted upon.

Name William E. Holz, Jr Signature [Signature] Date 10-31-17

Office Use: Date Received _____ Date Paid _____ Receipt # _____ Amount Paid \$ _____

VILLAGE OF JACKSON

☐ Special Use ☐ Conditional Use ☒ Planned Unit Development

Permit # _____

The Village of Jackson, hereby grants a ☐ Special Use ☐ Conditional Use ☒ Planned Unit Development

Permit to:

Name of Business/Applicant: William E Holz Jr and/or Brend A. Holz

For a property located at (address): Lot Tax Key # V3-0453-033-00A

Phone number of Business/Applicant: Home 662 373 1615 *Cell 608 334 5409 (primary)

For (land use, activity, sign, site plan, other): Single Family Homes as per attach restrictions

Impact Mitigation (noise, smoke, dust, odors, etc. affecting adjacent properties): none other than normal home construction work during construction

Hours of Operation: none single Family Home

Comprehensive/Master Plan Compatibility: _____

Building Materials (type, color): as per subdivision (lot) requirements. Per restrictions to be equal too or better than English oaks houses.

Setbacks from rights-of-way and property lines: as per subdivision restrictions equal too or greater than village of Jackson requirements Front 25, side 25, corner 30, rear 25 wetland 30

Screening/Buffering: landscape requirements in restriction greater than English oaks as to the number of trees and shrubs required

Landscape Plan (sizes, species, location): required per subdivision restrictions 24 shrubs, trees or bushes 4 of which must be at least 2" in diameter at time of planting

Signing (dimensions, colors, lighting, location): none

Lighting (wattage, style, pole location and height, coverage): none other than typical house lighting / landscape lighting / accent lighting

Traffic flow, pedestrian circulation (curb to street width), (parking one/both/neither side(s), (sidewalk/pedestrian way width and material): very limited traffic. two homes (single Family) one per new lot. no side walks as per prior agreement with the Village of Jackson street width to remain as is existing

Storm-water Management: no storm sewers to be installed. lots to be drained to the north to the existing storm sewers or into the wet lands both via easements

Erosion Control: as required by code/inspector during construction

Fire Hydrant Location(s): as per existing they are to the north and west of lots

Knox Box, Posting Site (No Trespass signing), Emergency Telephone #'s: as required

Hazardous Material Storage: none

Alarm Systems: at owner's discretion

Site Features/Constraints: none known All prior agreement for tax Key 03-0452-033-001 are to remain unchanged and in effect

Parking (no. of spaces, handicapped parking, and dimensions): 3 car garage required, no off parking allowed

Tree and shrub preservation: none existing

Setbacks/height limitations: as per restrictions attached Front 25'; side 20'; corner 30'; rear 25'; wet land 30' not greater than 2.5 stories or 35'

Wastewater Usage Projected: 219,000 gal/year Water Usage Projected: 219,000 gal/year

Duration and Review of Conditional Use (expiration, when reviewed: upon complaint, specified period):

TERMS OF THIS PERMIT

1. This permit shall become effective upon the execution and recording by the owners of the premises of an acceptance hereof in such form as to constitute an effective covenant running with the land.
2. The permit shall be void unless: (a) pursuant to the Building and Zoning Codes of the Village, the approved use is commenced or (b) ~~the building permit is obtained within 12 months of the date of Village Board approval.~~
3. The permit is subject to amendment and termination in accordance with the provisions of the Zoning Code of the Village of Jackson.
4. Construction and operation of the use permit shall be in strict conformity to the approval site, building, and operation plans which were filed in connection with the application for this permit (as attached and /or referenced).
5. Any of the conditions of this permit which would normally be the responsibility of the tenants of the premises, shall be made a part of their lease by the owner.

Granted by: Village Board 3/7 Date _____ Over the Counter _____ Date _____



William E Holt, Sr, Owner
Please print name

John Walther, Administrator

Letter of intent for tax key #V3-0453-033-0A

It is our intent as per prior discussion and approvals to split off two +/- 1 acre single family residential lots from the +/- 7.8 acre parcel of land we own we own on Highland Road.

Bill & Brenda Holz

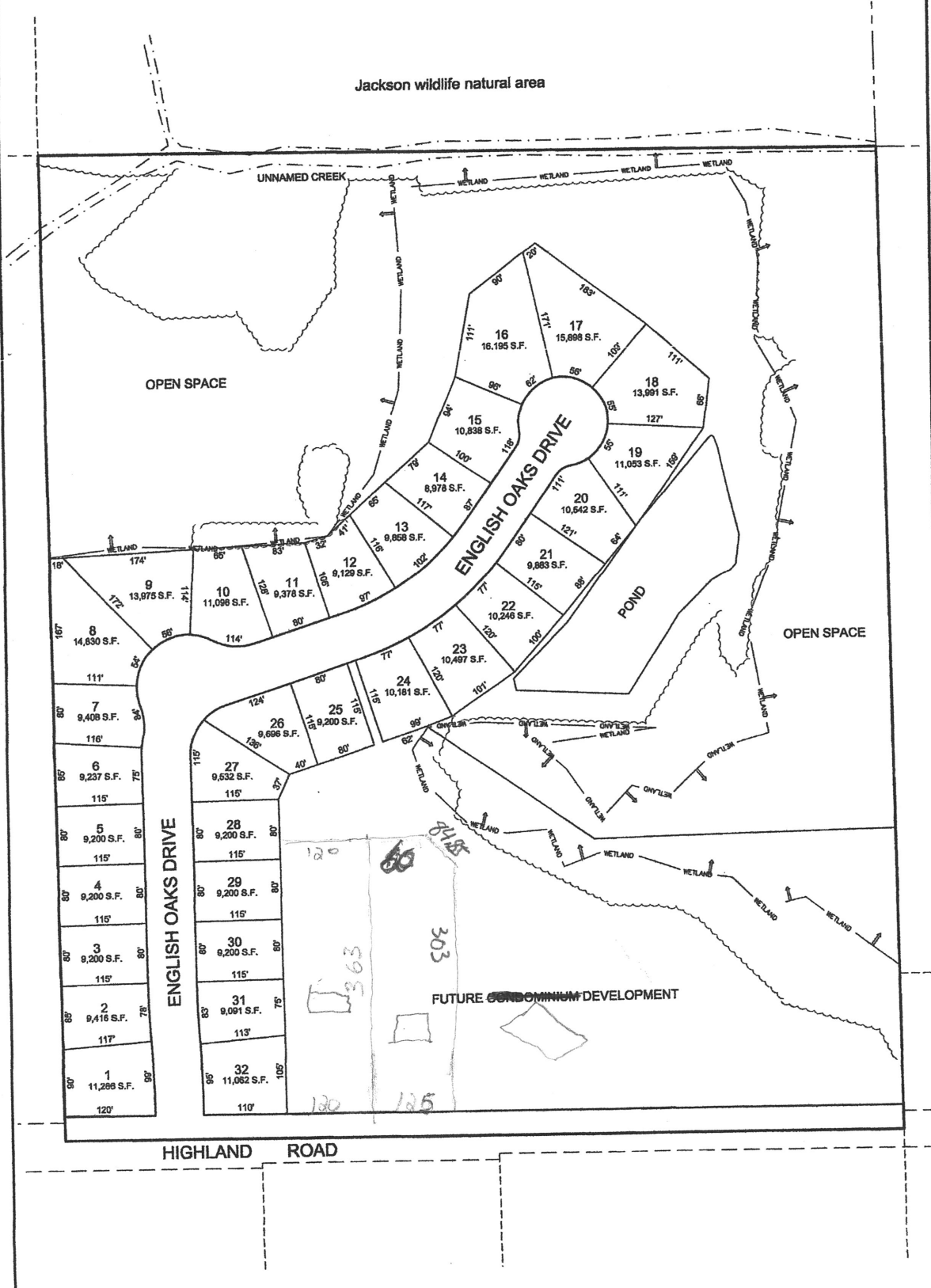
608-334-5409

ENGLISH OAKS VILLAGE OF JACKSON

not to SCALE: 1" = 120'

45375
195

Jackson wildlife natural area



Google Maps Jackson



Imagery ©2017 Google, Map data ©2017 Google 200 ft



Jackson

Wisconsin 53037

Cloudy · 36°F
2:01 PM

Quick facts

Jackson is a village in Washington County, Wisconsin, United States. The population was 6,753 at the 2010 census. The village is adjacent to the Town of Jackson. [Wikipedia](#)



Imagery ©2017 Google, Map data ©2017 Google 100 ft



NOTE:
Actual
Driveway location
to be determined
Building locations
and sizes not to
Scale and TBD

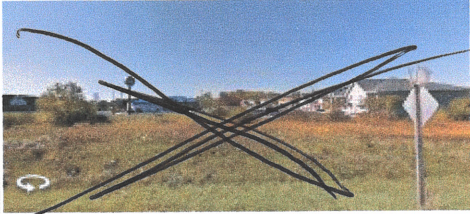
Jackson

Wisconsin 53037

Cloudy · 36°F
2:02 PM



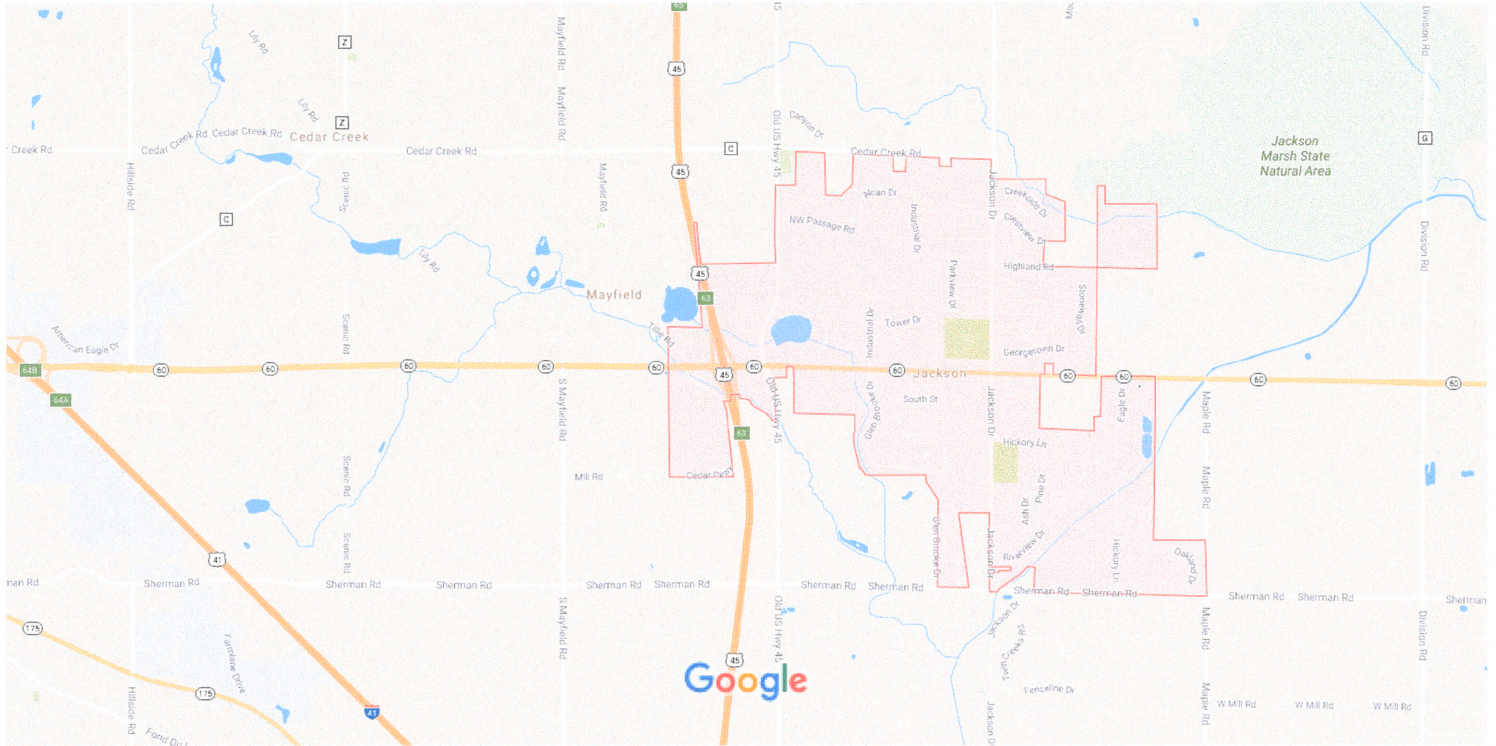
Photos



Quick facts

Jackson is a village in Washington County, Wisconsin, United States. The population was 6,753 at the 2010 census. The village is adjacent to the Town of Jackson. [Wikipedia](#)

Google Maps Jackson



Map data ©2017 Google 2000 ft



Jackson

Wisconsin 53037

Cloudy · 36°F
1:59 PM



Quick facts

Jackson is a village in Washington County, Wisconsin, United States. The population was 6,753 at the 2010 census. The village is adjacent to the Town of Jackson. [Wikipedia](#)

CERTIFIED SURVEY MAP NO. _____

Sheet 2 of 4

Being a Remapping of Lot 33 of English Oaks, a recorded subdivision and
Being part of the SW ¼ of the NE ¼ of Section 17, Town 10 North, Range 20 East
VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE:

I, John R. Stigler, professional land surveyor, being duly sworn on oath, hereby depose and say that I have surveyed, divided and mapped the following land bounded and described as follows:

Being a remapping of Lot 33 of English Oaks a recorded subdivision and being part of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section 17, Town 10 North, Range 20 East, Village of Jackson, Washington County, Wisconsin bounded and described as follows: Commencing at the southeast corner of the Northeast Quarter (NE ¼) of said Section 17, being marked by a concrete monument with brass cap; thence North 89°44'35" West along the south line of the Northeast Quarter (NE ¼) 1315.290 feet; thence North 00°57'14" West 33.007 feet to the southeast corner of Lot 33, English Oaks Subdivision and the place of beginning of the lands hereinafter described; thence North 89°44'35" West along the south line of said Lot 33, 821.112 feet to the southwest corner of said Lot 33; thence North 00°47'13" West along the west line of Lot 33, 420.393 feet; thence North 24°25'58" East along the west line of abovesaid Lot 33, 36.515 feet; thence North 72°00'00" East along the north line of said Lot 33, 120.000 feet; thence North 18°00'00" West 115.000 feet to the south right-of-way line of English Oaks Drive a dedicated public right-of-way; thence North 72°55'55" East along said south right-of-way line 12.000 feet; thence South 18°00'00" East 115.000 feet; thence North 70°07'40" East along the north line of above said Lot 33, 61.529 feet; thence South 54°59'22" East along said north line 271.373 feet; thence North 89°02'46" East along said north line 400.000 feet; thence South 00°57'14" East along the east line of said Lot 33, 370.000 feet to the place of beginning. Containing a net area of 340,499 square feet or 7.8168 acres of land.

I further certify that I have made such survey, land division and map by the direction of the owners of said land; that such map is a correct representation of the exterior boundaries of the land surveyed and map thereof made; and that I fully complied with the provisions of Chapter 236 of the Wisconsin State Statutes pertaining to Certified Survey Maps (Section 236.34) and the regulations of the Village of Jackson in surveying, dividing and mapping the same.



John R. Stigler
JOHN R. STIGLER – Wis. Reg. No. S-1820

STATE OF WISCONSIN)ss
WAUKESHA COUNTY)

The above certificate subscribed and sworn to me this 30 day of November, 2017.

My commission expires July 5, 2019.

Peter A. Muehl
PETER A. MUEHL – NOTARY PUBLIC



OWNERS: WILLIAM A. HOLZ JR & BRENDA A. HOLZ

Instrument drafted by John R. Stigler

P. S. Washington 1031

CERTIFIED SURVEY MAP NO. _____

Sheet 3 of 4

Being a Remapping of Lot 33 of English Oaks, a recorded subdivision and a redivision of
Lot 1 of Certified Survey Map No. 6725 being part of the SW ¼ of the NE ¼ of
Section 17, Town 10 North, Range 20 East
VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

OWNER'S CERTIFICATE:

As owners, we do hereby certify that we have caused the lands described on this map to be surveyed,
divided and mapped as represented on this map in accordance with the requirements of the Village of Jackson
Subdivision Ordinance.

WITNESS the hand and seal of said Owner this _____ day of _____, 2017.

WILLIAM E. HOLZ, JR. – HUSBAND

BRENDA A. HOLZ - WIFE

STATE OF WISCONSIN)ss
COUNTY OF WAUKESHA)

Personally came before me this _____ day of _____, 2017, the above named WILLIAM
E. HOLZ, JR. and BRENDA A. HOLZ, Husband and Wife to me known to be the persons who executed the
foregoing instrument and acknowledged the same.

My commission expires _____

NOTARY PUBLIC -

CONSENT OF CORPORATE MORTGAGEE:

_____, a _____ corporation, mortgagee of the above
described land, does hereby consent to the surveying, dividing, and mapping of the land described on this map
and does hereby consent to the above certificate of WILLIAM E. HOLZ JR. & BRENDA A. HOLZ.

By _____ IT'S _____

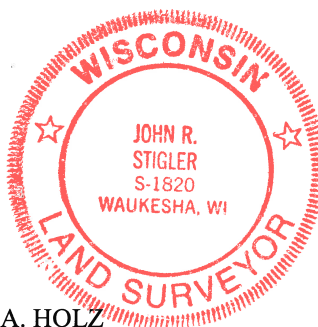
STATE OF WISCONSIN)ss
COUNTY OF WAUKESHA)

Personally came before me this _____ day of _____, 20____, the above named
_____ to me know to be the person who executed the foregoing instrument and to me
known to be such _____, and acknowledge that he executed the foregoing instrument as such
officer as the deed of said corporation, by its authority.

My commission expires _____.

NOTARY PUBLIC

John R. Stigler
JOHN R. STIGLER, Wis. Reg. No. S-1820
Dated this 3RD day of NOVEMBER, 2017



OWNERS: WILLIAM A. HOLZ JR & BRENDA A. HOLZ

CERTIFIED SURVEY MAP NO. _____ **Sheet 4 of 4**
Being a Remapping of Lot 33 of English Oaks, a recorded subdivision and a redivision of
Lot 1 of Certified Survey Map No. 6725 being part of the SW ¼ of the NE ¼ of
Section 17, Town 10 North, Range 20 East
VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

VILLAGE OF JACKSON PLANNING COMMISSION APPROVAL:

This Certified Survey Map is hereby approved by the Planning Commission of the Village of Jackson on this
_____ day of _____, 2017.

MICHAEL E. SCHWAB – CHAIRMAN-PLANNING COMMISSION

Date

JOHN M. WALTHER – ADMINISTRATOR-PLANNING COMMISSION

Date

VILLAGE OF JACKSON BOARD APPROVAL:

This Certified Survey Map, being a part of the SW ¼ of the NE ¼ of Section 17, T10N, R20E, in the Village of Jackson, Washington County, Wisconsin, having been approved by the Planning Commission being the same, is hereby accepted by the Village Board of Trustees of the Village of Jackson on this _____ day of _____, 2017.

MICHAEL E. SCHWAB – VILLAGE PRESIDENT

Date

JOHN M. WALTHER – VILLAGE ADMINISTRATOR

Date



John R. Stigler
JOHN R. STIGLER, Wis. Reg. No. S-1820
Dated this 3RD day of NOVEMBER, 2017

OWNERS: WILLIAM E. HOLZ, JR. & BRENDA A. HOLZ

Instrument drafted by John R. Stigler

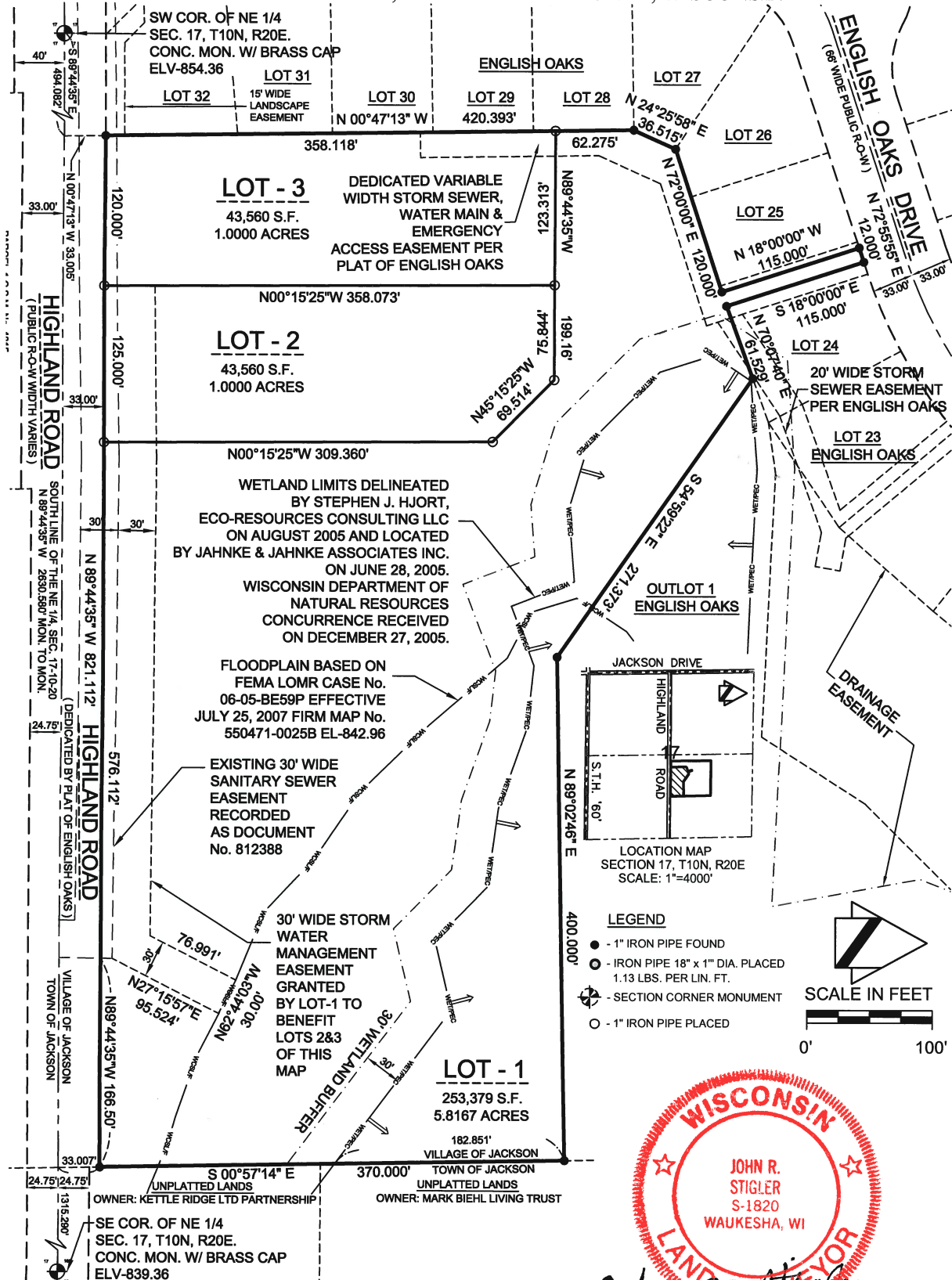
P. S. Washington 1031

CERTIFIED SURVEY MAP NO. _____

Sheet 1 of 4

Being a Remapping of Lot 33 of English Oaks, a recorded subdivision and a redivision of Lot 1 of Certified Survey Map No. 6725 being part of the SW 1/4 of the NE 1/4 of Section 17, Town 10 North, Range 20 East

VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN



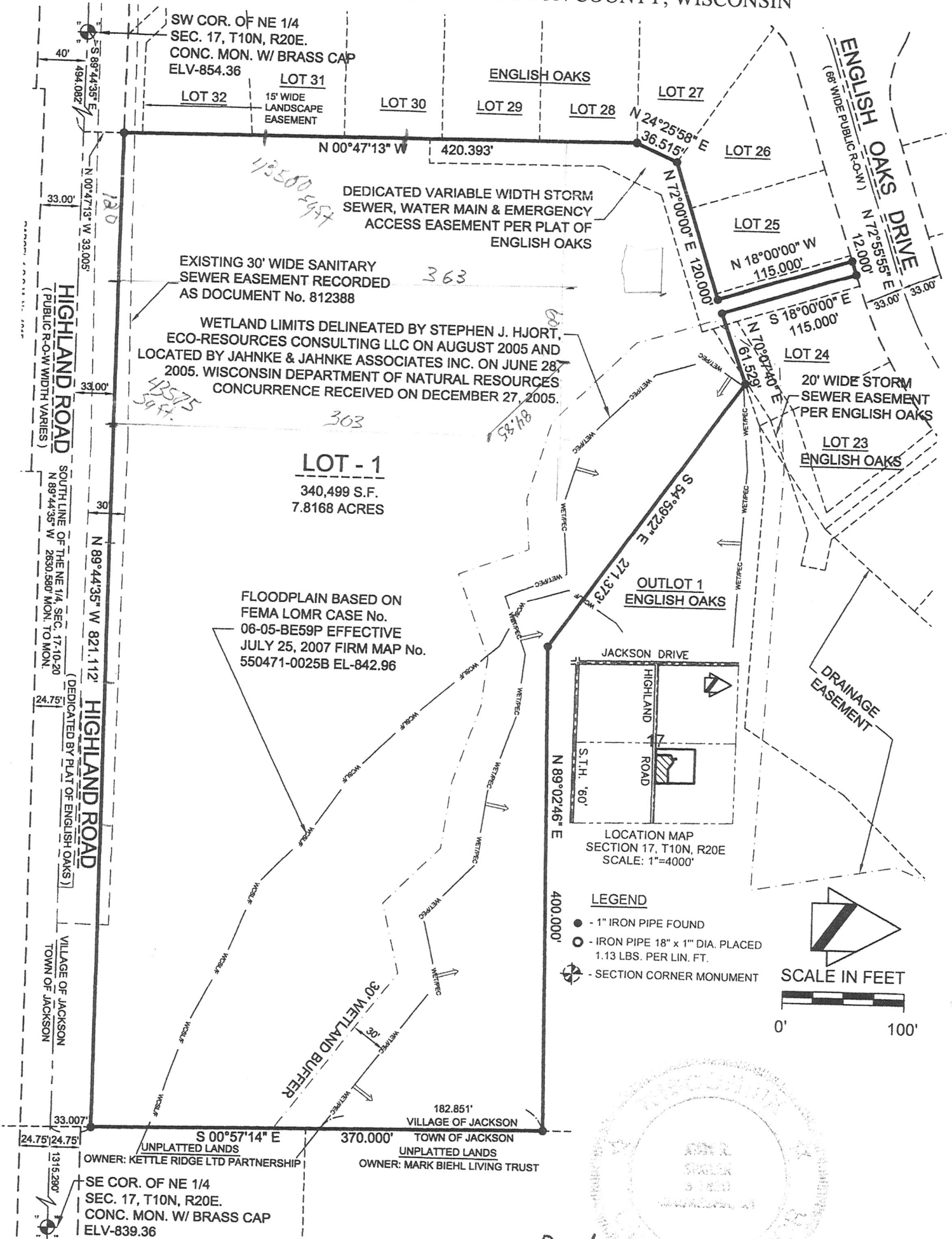
REFERENCE BEARING: THE SOUTH LINE OF THE NORTHEAST 1/4 OF SEC. 17, T10N, R20E WAS USED AND HAS A BEARING OF S 89°44'35" E BASED ON WISCONSIN STATE PLANE COORDINATE SYSTEM (SOUTH ZONE) NAD-27
FILE NAME: S:\projects\S8536\dwg\S8536 CSM.dwg
P.S. WASHINGTON 1031

JOHN R. STIGLER - Wis. Reg. No. S -1820
DATED this 3rd DAY of NOVEMBER, 2017
INSTRUMENT DRAFTED BY JOHN R. STIGLER

CERTIFIED SURVEY MAP NO. _____

Sheet 1 of 4

Being a Remapping of Lot 33 of English Oaks, a recorded subdivision and
Being part of the SW 1/4 of the NE 1/4 of Section 17, Town 10 North, Range 20 East
VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN



CERTIFIED SURVEY MAP NO. _____

Sheet 2 of 4

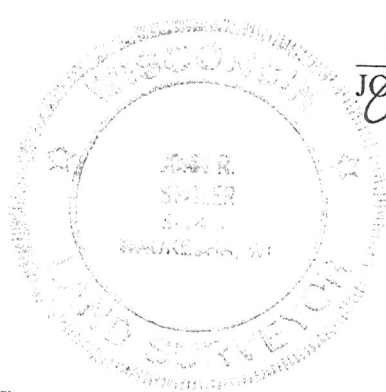
Being a Remapping of Lot 33 of English Oaks, a recorded subdivision and
Being part of the SW ¼ of the NE ¼ of Section 17, Town 10 North, Range 20 East
VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE:

I, John R. Stigler, professional land surveyor, being duly sworn on oath, hereby depose and say that I have surveyed, divided and mapped the following land bounded and described as follows:

Being a remapping of Lot 33 of English Oaks a recorded subdivision and being part of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section 17, Town 10 North, Range 20 East, Village of Jackson, Washington County, Wisconsin bounded and described as follows: Commencing at the southeast corner of the Northeast Quarter (NE ¼) of said Section 17, being marked by a concrete monument with brass cap; thence North 89°44'35" West along the south line of the Northeast Quarter (NE ¼) 1315.290 feet; thence North 00°57'14" West 33.007 feet to the southeast corner of Lot 33, English Oaks Subdivision and the place of beginning of the lands hereinafter described; thence North 89°44'35" West along the south line of said Lot 33, 821.112 feet to the southwest corner of said Lot 33; thence North 00°47'13" West along the west line of Lot 33, 420.393 feet; thence North 24°25'58" East along the west line of abovesaid Lot 33, 36.515 feet; thence North 72°00'00" East along the north line of said Lot 33, 120.000 feet; thence North 18°00'00" West 115.000 feet to the south right-of-way line of English Oaks Drive a dedicated public right-of-way; thence North 72°55'55" East along said south right-of-way line 12.000 feet; thence South 18°00'00" East 115.000 feet; thence North 70°07'40" East along the north line of above said Lot 33, 61.529 feet; thence South 54°59'22" East along said north line 271.373 feet; thence North 89°02'46" East along said north line 400.000 feet; thence South 00°57'14" East along the east line of said Lot 33, 370.000 feet to the place of beginning. Containing a net area of 340,499 square feet or 7.8168 acres of land.

I further certify that I have made such survey, land division and map by the direction of the owners of said land; that such map is a correct representation of the exterior boundaries of the land surveyed and map thereof made; and that I fully complied with the provisions of Chapter 236 of the Wisconsin State Statutes pertaining to Certified Survey Maps (Section 236.34) and the regulations of the Village of Jackson in surveying, dividing and mapping the same.



John R. Stigler
JOHN R. STIGLER – Wis. Reg. No. S-1820

STATE OF WISCONSIN)ss
WAUKESHA COUNTY)

The above certificate subscribed and sworn to me this 5TH day of OCTOBER, 2016.

My commission expires July 5, 2019.

Peter A. Muehl
PETER A. MUEHL – NOTARY PUBLIC



OWNERS: WILLIAM A. HOLZ JR & BRENDA A. HOLZ

Instrument drafted by John R. Stigler

P. S. Washington 1025

CERTIFIED SURVEY MAP NO. _____

Sheet 3 of 4

Being a Remapping of Lot 33 of English Oaks, a recorded subdivision and
Being part of the SW ¼ of the NE ¼ of Section 17, Town 10 North, Range 20 East
VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

OWNER'S CERTIFICATE:

As owners, we do hereby certify that we have caused the lands described on this map to be surveyed,
divided and mapped as represented on this map in accordance with the requirements of the Village of Jackson
Subdivision Ordinance.

WITNESS the hand and seal of said Owner this 8th day of November, 2016.

William E. Holz, Jr.
WILLIAM E. HOLZ, JR. - HUSBAND

Brenda A. Holz
BRENDA A. HOLZ - WIFE

STATE OF WISCONSIN)ss
COUNTY OF WAUKESHA)

Personally came before me this _____ day of _____, 2016, the above named WILLIAM
E. HOLZ JR. and BRENDA A. HOLZ, Husband and Wife to me known to be the persons who executed the
foregoing instrument and acknowledged the same.

My commission expires _____

NOTARY PUBLIC -

CONSENT OF CORPORATE MORTGAGEE:

_____, a _____ corporation, mortgagee of the above
described land, does hereby consent to the surveying, dividing, and mapping of the land described on this map
and does hereby consent to the above certificate of WILLIAM E. HOLZ JR. & BRENDA A. HOLZ.

BY _____ IT'S _____

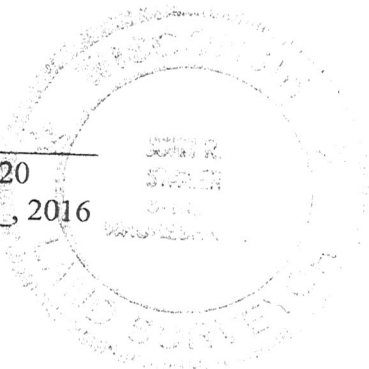
STATE OF WISCONSIN)ss
COUNTY OF WAUKESHA)

Personally came before me this _____ day of _____, 20____, the above named
_____ to me known to be the person who executed the foregoing instrument
and to me known to be such _____, and acknowledge that he executed the foregoing
instrument as such officer as the deed of said corporation, by its authority.

My commission expires _____

NOTARY PUBLIC

John R. Stigler
JOHN R. STIGLER, Wis. Reg. No. S-1820
Dated this 5th day of OCTOBER, 2016



CERTIFIED SURVEY MAP NO. _____

Sheet 4 of 4

Being a Remapping of Lot 33 of English Oaks, a recorded subdivision and
Being part of the SW ¼ of the NE ¼ of Section 17, Town 10 North, Range 20 East
VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

VILLAGE OF JACKSON PLANNING COMMISSION APPROVAL:

This Certified Survey Map is hereby approved by the Planning Commission of the Village of Jackson on this
27th day of OCTOBER, 2016.

Michael E. Schwab
MICHAEL E. SCHWAB – CHAIRMAN-PLANNING COMMISSION

11-8-16
Date

John M. Walther
JOHN M. WALTHER – ADMINISTRATOR-PLANNING COMMISSION

11/08/2016
Date

VILLAGE OF JACKSON BOARD APPROVAL:

This Certified Survey Map, being a part of the SW ¼ of the NE ¼ of Section 17, T10N, R20E, in the Village of Jackson, Washington County, Wisconsin, having been approved by the Planning Commission being the same, is hereby accepted by the Village Board of Trustees of the Village of Jackson on this 8th day of NOVEMBER, 2016.

Michael E. Schwab
MICHAEL E. SCHWAB – VILLAGE PRESIDENT

11-8-16
Date

John M. Walther
JOHN M. WALTHER – VILLAGE ADMINISTRATOR

11/08/2016
Date



John R. Stigler
JOHN R. STIGLER, Wis. Reg. No. S-1820
Dated this 5th day of OCTOBER, 2016

OWNERS: WILLIAM E. HOLZ JR & BRENDA A. HOLZ

Instrument drafted by John R. Stigler

P. S. Washington 1025

STAFF REVIEW COMMENTS
Plan Commission Meeting – November 30, 2017

1. Certified Survey Map – Bill Holz – Highland Road.

Building Inspection

- Recommend Approval.

Public Works/Engineering

- The first CSM Mr. Holz in October 2016 had approved removed the lot from the original Developer's Agreement of English Oaks Subdivision.

Police Department

- No Comment.

Fire Department

- No Comment.

Administrative/Planning

- No additional comments.

2. Development Agreement – Bill Holz.

Building Inspection

- Recommend public sidewalks to be installed when the road is updated to match Village specifications. There is a section of public sidewalk currently installed at Highland Road and English Oaks Drive that was installed (heading east) for the future development to hook up to. Recommend the public sidewalk be extended from this stub to the most eastern lot's driveway.
- The developer is looking at keeping the remainder of the parcels natural. Per Village Code Section 8-360 Landscaping and Lawn Care, (b) Maximum height of natural lawns expect with prior application to and approval of the village of a land management plan, natural lawns shall be maintained to a height not to exceed eight inches in height. The Inspection Department has received complaints this year regarding the weeds and tall grass at this area. Recommend maintaining the eight-inch maximum height.
- Item J of the Developer's Agreement allows the developer to construct an accessory building up to 1,200 Square Feet. This will require a PUD Amendment submittal before construction occurs and will need to be reviewed and approved by both Plan Commission and Village Board Meetings.
- Recommend storm sewers laterals for the three lots. Storm sewer runs partially down the west lot line of Lot 3. Lot 3 can have a storm lateral tied in. Lots 1 & 2 would either need a storm sewer extension behind the lots or have a drainage easement to flow overland.

STAFF REVIEW COMMENTS
Plan Commission Meeting – November 30, 2017

Public Works/Engineering

- The Developer's Agreement requires Highland Road reconstructed to Village standards when the lots are developed. Recommend a new agreement be created so all parties understand the necessary requirements for the improvement of Highland Road.

Police Department

- No Comment.

Fire Department

- No Comment.

Administrative/Planning

- No additional comments.

**APPROVED MINUTES
PLAN COMMISSION MEETING
Thursday – November 30, 2017 – 7:00 pm
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

Pres. Schwab called the meeting to order at 7:00 p.m.
Members present: Steve Schoen, Jeff Dalton, Tr. Kruepke, Peter Habel.
Members Absent: Tr. Emmrich (excused).
Staff Present: Jim Micech, Brian Kober.

2. Minutes – October 26, 2017, Plan Commission Meetings.

Motion by Peter Habel, second by Tr. Kruepke to approve the minutes of October 26, 2017.
Vote: 5 ayes, 0 nays. Motion carried.

3. Certified Survey Map – Bill Holz Highland Road.

Discussion ensued that the original intent was one lot; now there are multiple lots.
Discussion ensued that if there are additional homes sidewalk will be required. The storm sewer easement is included on the certified survey map. Access off of English Oaks Drive is for emergency access only.
Motion by Peter Habel, second by Steve Schoen to approve the Certified Survey Map – Bill Holz – Highland Road, per staff comments.
Vote: 5 ayes, 0 nays. Motion carried.

4. Development Agreement – Bill Holz.

Discussion of the development agreement ensued. Brian Kober reported on the development agreement. Pres. Schwab requested a five minute recess to review the agreement. Discussion ensued of the staff comments in regards to sidewalks, the lawn care at eight inches or less per ordinance, accessory structures will go through the planned unit amendment process, and storm sewers. There will be curb and gutter, no roll face.
Motion by Peter Habel, second by Tr. Kruepke to approve the Development Agreement – Bill Holz, per staff comments.
Vote: 5 ayes, 0 nays. Motion carried.

5. Citizens to address the Plan Commission.

None.

6. Adjourn.

Motion by Peter Habel, second by Pres. Schwab to adjourn at 7:25 p.m.
Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey – Clerk / Treasurer

**VILLAGE OF JACKSON
WASHINGTON COUNTY, WISCONSIN**

**AN ORDINANCE ANNEXING TERRITORY TO
THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN**

The Village Board of the Village of Jackson, Washington County, Wisconsin, does ordain as follows:

SECTION 1. Territory Annexed.

In accordance with Wis. Stat., § 66.0217(2) and the Petition for Direct Unanimous Annexation filed with the Village and signed by all the owners of the land described below, and the Village Board having determined that there are no electors residing in such territory, the following described territory in the Town of Jackson, Washington County, Wisconsin, is annexed to the Village of Jackson, Washington County, Wisconsin.

Annexation Description

All of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 29, Part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 20, Outlot 1, Outlot 4 and Outlot 5 of Twin Creeks, Outlot 10 of Twin Creeks – 3, Outlot 17 of Twin Creeks – 5, all being part of the Northwest $\frac{1}{4}$, Northeast $\frac{1}{4}$ and Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 29, including parts of Jackson Drive, Maple Road and Sherman Road, all in Town 10 North, Range 20 East, in the Town of Jackson, Washington County, Wisconsin, bounded and described as follows:

See attached Annexation Exhibit

SECTION 2. Effect of Annexation.

From and after the date of this ordinance, the territory described in Section 1 shall be a part of the Village of Jackson for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules, and regulations governing the Village of Jackson.

SECTION 3. Temporary Zoning Classification.

The territory annexed to the Village of Jackson by this ordinance is temporarily zoned PUD, Planned Unit Development, pursuant to Wis. Stat., § 66.0217(8)(a), this temporary zoning having been recommended by the Village of Jackson Plan Commission.

SECTION 4. Ward Designation.

The territory described in Section 1 of this ordinance is hereby designated the 11th Ward of the Village of Jackson, subject to the ordinances, rules, and regulations of the Village of Jackson governing wards.

SECTION 5. Population of Annexed Area.

The population of the territory described in Section 1 of this ordinance is zero (1).

SECTION 6. Severability.

If any provision of this ordinance is invalid or unconstitutional, or if the application of his ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 7. Payment to the Town.

Pursuant to Wis. Stat., § 66.0217(14)(a)1, the Village agrees to pay annually to the Town of Jackson, for five (5) years, an amount equal to the amount of property taxes that the Town levied on the annexed territory, as shown by the tax roll under Wis. Stat., § 70.65, in the year in which the annexation is final.

SECTION 8. Effective Date.

This ordinance shall take effect upon its enactment. The Village Administrator is hereby authorized and directed to take such further action necessary to give effect to this ordinance.

Adopted by a vote of _____ for, _____ against, and _____ abstaining this 14th day of March, 2017.

VILLAGE OF JACKSON

By: _____
Mike Schwab, Village President

Attest:

Deanna Boldery, Clerk/Treasurer

ANNEXATION EXHIBIT

All of the Southwest 1/4 of the Northeast 1/4 and part of the Southeast 1/4 of the Northeast 1/4 of Section 29, Part of the Southwest 1/4 of the Southwest 1/4 of Section 20, Outlot 1, Outlot 4 and Outlot 5 of Twin Creeks, Outlot 10 of Twin Creeks - 3, Outlot 17 of Twin Creeks - 5, all being part of the Northwest 1/4, Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 29, including parts of Jackson Drive, Maple Road and Sherman Road, all in Town 10 North, Range 20 East, in the Town of Jackson, Washington County, Wisconsin, bounded and described as follows:

Beginning at the Northwest corner of the Northwest 1/4 of said Section 29; thence South 89° 44' 17" East along the North line of the Northwest 1/4 of said Section 29 and the centerline of Sherman Road 38.99 feet to a point; thence North 00° 16' 44" East 40.01 feet to a point in the North line of Sherman Road; thence South 89° 44' 16" East along said North line and the existing Village Limits 140.40 feet to a point; thence South 00° 16' 44" West 40.01 feet to a point in the aforesaid centerline of Sherman Road and the North line of the Northwest 1/4; thence South 89° 44' 17" East along said centerline and said North line 785.71 feet to a point the centerline of Jackson Drive; thence South 45° 15' 44" West along said centerline 332.17 feet to a point; thence South 23° 04' 17" East 700.54 feet to a point; thence South 79° 11' 17" East 359.53 feet to a point; thence North 01° 10' 01" West 45.62 feet to a point; thence North 88° 52' 08" East 658.04 feet to a point; thence South 01° 07' 51" East 436.30 feet to a point; thence South 89° 52' 43" East 657.94 feet to a point in the West line of the Northeast 1/4 of said Section 29; thence South 89° 57' 35" East 2827.62 feet to a point in the East line of the Northeast 1/4 of said Section 29 and the Centerline of Maple Road; thence South 01° 03' 31" East along said Centerline 917.65 feet to a point; thence South 88° 58' 28" West 366.50 feet to a point; thence South 01° 03' 31" East 389.65 feet to a point in the South line of the Northeast 1/4 of said Section 29; thence South 89° 57' 58" West along said South line 2260.16 feet to the Southeast corner of the Northwest 1/4 of Section 29; thence North 01° 05' 42" West along the East line of said Northwest 1/4 Section a distance of 681.57 feet to a point in the North line of East Gate Drive; thence South 83° 32' 11" West along said North line 64.99 feet to a point; thence North 07° 36' 35" East 97.15 feet to a point; thence North 01° 05' 42" West 238.59 feet to a point; thence North 22° 42' 05" West 194.59 feet to a point; thence North 63° 09' 38" West 197.52 feet to a point; thence North 84° 48' 27" West 113.13 feet to a point; thence North 89° 52' 43" West 150.00 feet to a point; thence South 03° 43' 28" West 161.92 feet to a point in the North line of Fenceline Drive; thence Northwesterly 104.41 feet along said North line and an arc of a curve whose center lies to the South, whose radius is 283.00 feet, whose center lies to the South and chord bears North 85° 27' 16" West 103.82 feet to a point; thence South 83° 58' 35" West along said North line 5.37 feet to a point; thence North 02° 04' 28" West 111.34 feet to a point; thence North 01° 07' 51" West 99.04 feet to a point; thence North 02° 58' 17" West 163.16 feet to a point; thence North 38° 13' 57" West 173.25 feet to a point; thence North 69° 24' 08" West 177.56 feet to a point; thence North 89° 41' 37" West 121.12 feet to a point; thence South 88° 40' 57" West 134.78 feet to a point; thence South 00° 13' 42" East 136.50 feet to a point in the North line of Brookside Drive; thence South 89° 46' 18" West along said North line 85.00 feet to a point; thence North 00° 13' 42" West 139.55 feet to a point; thence North 79° 11' 17" West 293.88 feet to a point; thence South 83° 22' 11" West 185.08 feet to a point; thence South 10° 13' 51" West 159.98 feet to a point in the North line of Brookside Drive; thence North 79° 48' 09" West for a distance of 50.66 feet to a point in the Easterly line of Twin Creeks Road; thence Northwesterly 203.91 feet along said Easterly line and an arc of a curve whose radius is 533.00 feet, whose center lies to the Southwest and whose chord bears North 04° 16' 43" West 202.67 feet to a point; thence North 74° 45' 42" East 148.87 feet to a point; thence North 23° 04' 17" West 159.92 feet to a point; thence North 28° 00' 49" West 149.86 feet to a point; thence North 44° 09' 32" West 129.17 feet to a point; thence South 45° 15' 44" West 163.94 feet to a point in the Easterly line of Twin Creeks Road; thence North 44° 44' 16" West along said Easterly line 78.72 feet to a point; thence Northwesterly 13.55 feet along said easterly line and an arc of a curve whose center lies to the Northeast, whose radius is 19.00 feet, and whose chord bears North 24° 18' 19" West 13.27 feet to a point; thence Northwesterly 43.51 feet along said Easterly line and an arc of a curve whose center lies the Southwest, whose radius is 61.00 feet and whose chord bears North 24° 18' 19" West 42.59 feet to a point; thence North 44° 44' 16" West 92.00 feet to a point in the Westerly line of Jackson Drive; thence South 45° 15' 44" West along said Westerly line 521.61 feet to a point; thence Southwesterly 117.97 feet along said Westerly line and an arc of a curve whose center lies to the Southeast, whose radius is 355.00 feet, and whose chord bears South 35° 44' 33" West 117.42 feet to a point in the West line of the Northwest 1/4 of said Section 29; thence North 01° 14' 18" West along said West line 892.91 feet to the point of beginning.

Said land contains 4,005,967 square feet or 91.9843 acres.

January 31, 2017

Dittmar Realty

Drawing No. 161203-RMK

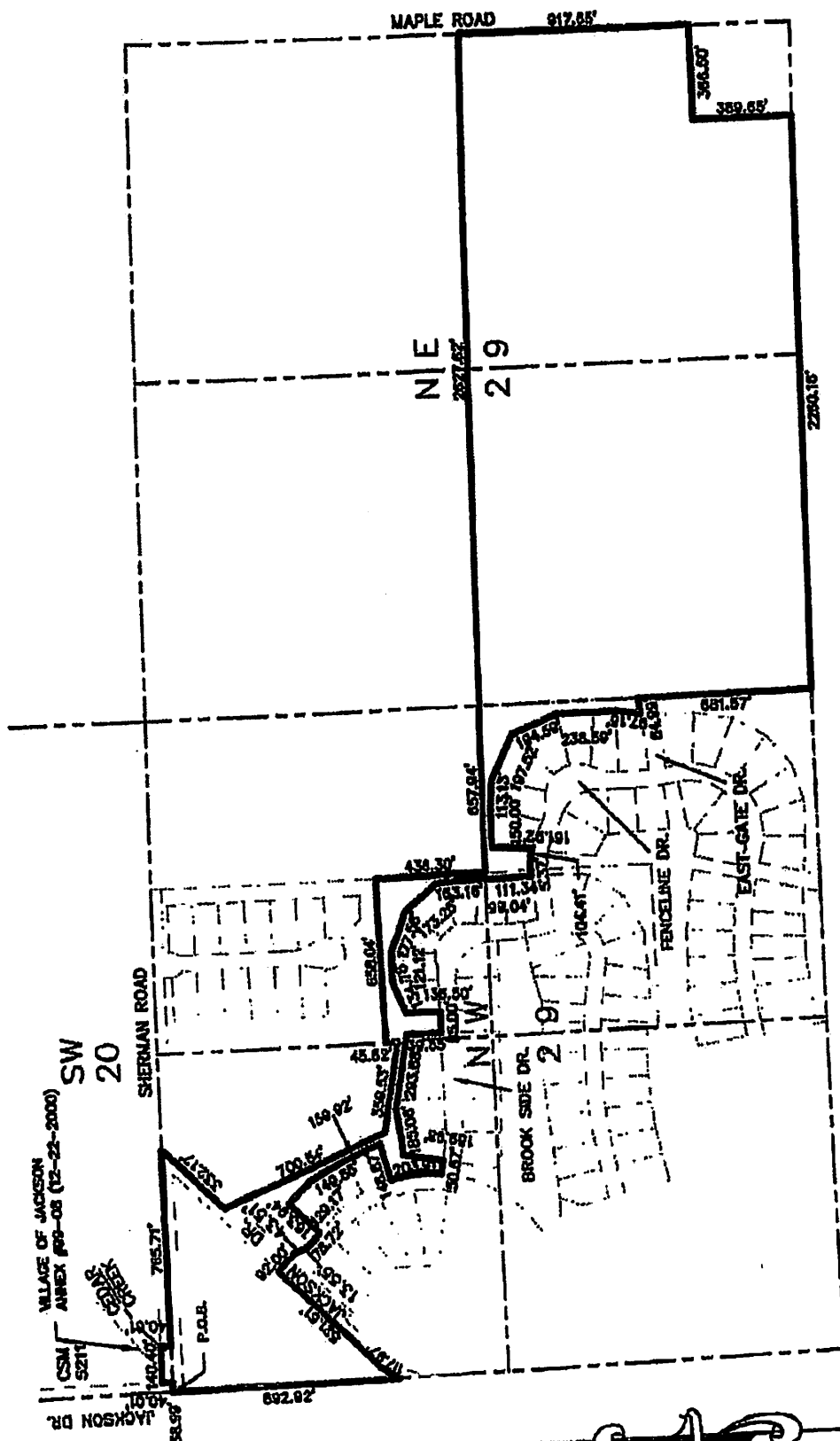
R.A. Smith National, Inc.

R.A. Smith National, Inc.
*Beyond Surveying
and Engineering*

16745 W. Diamond Road, Brookfield WI 53005
262-787-7373 www.rainwaterusa.com
262-781-1800 Fax 262-787-7373
Madison, WI Irvine, CA Pittsburgh, PA

11-011547-71-0000
1044028101518

R.A. Smith National, Inc.



0 600 1200 Feet

GRAPHIC SCALE