

AGENDA
Budget & Finance Committee Meeting
Tuesday, July 10, 2018 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037

1. Call to Order & Roll Call
2. Approval of Budget & Finance Minutes: June 12, 2018
3. Approval of June, 2018 Treasurer's Report and Check Register
4. Pay Request Chateau Drive Reconstruction Project
5. Resolution 18-17 Preliminary Assessment TIF #6 (Rosewood Lane) Project
6. Pay Request #2 – 2018 Utility Improvements Project.
7. Resolution 18-18 Preliminary Assessment Highland Road Water Main Project
8. Citizens to address the Budget & Finance Committee
9. 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.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.

DRAFT MINUTES
Budget & Finance Committee Meeting
Tuesday, June 12, 2018 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main St.
Jackson, WI 53037

1. Call to Order & Roll Call.

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

Members Present: Trustees Olson and Kurtz.

Members Absent: None.

Village Board Members Present: Tr. Kruepke, Tr. Malcolm, and Tr. Lippold

Staff Present: John Walther, Kelly Valentino, Fire Chief Swaney, and Brian Kober.

2. Approval of Budget & Finance Minutes: May 8, 2018 Meeting.

Motion by Pres. Schwab, second by Tr. Kurtz to approve the minutes for the May 8, 2018, meeting.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the May 2018 Treasurer's Report and Check Register.

The May Treasurer's Report and Check Register were reviewed.

Motion by Olson, second by Tr. Kurtz to approve the May 2018 Treasurer's Report and Check Register.

Vote: 3 ayes, 0 nays. Motion carried.

4. Hickory Park Inclusive Playground

Kelly Valentino gave a short presentation on the proposed Hickory Park Inclusive Playground. The Friends Group, Impact Fees, and Village Capital Expenditure fund are the three funding groups that will be used to pay for the project. The Friends Group raised \$100,000 in one year of fundraising. The park impact fee account has over \$130,000 to be spent, and the request is have the Village Capital Expenditures account provide \$100,000 to start the project. The Friends will continue fundraising until the project is completed. Tr. Olson requested what are the current expenditures of the Capital Improvement fund? Administrator Walther reviewed the fund and the Village has the money to pay for the playground equipment. Tr. Kurtz has concerns on maintenance of the parks with a \$300,000 piece of equipment. Kelly Valentino stated the new playground equipment has less maintenance because of the surface. Pres. Schwab thanked the Friends Group for the great effort of fundraising.

Motion by Pres. Schwab, second by Tr. Olson to recommend approval of the funding for the Hickory Park Playground equipment as presented.

Vote: 2 ayes, 0 nays 1 abstain (Tr. Kurtz). Motion carried.

5. Development Agreement – Bielinski Homes Inc. – Laurel Springs Addition #1

Brian Kober explained as per the proposed Developer's Agreement for Laurel Springs Addition No. 1, the Village is agreeing to reimbursements of water main extensions and roadway improvements in Jackson Drive, Cedar Creek Road and railroad crossing. The

estimated reimbursement total is \$234,605.50. The Town of Jackson will be contacted by the Village on the participation in the Cedar Creek Road and Jackson Drive.

Motion by Pres. Schwab, second by Tr. Kurtz recommends the Village Board approve the reimbursement of \$234,605.50 to Bielinski Homes Inc. associated with the Development Agreement for Laurel Springs Addition #1.

Vote: 3 ayes, 0 nays. Motion carried.

6. Resolution #18-15 – Preliminary Assessment Stonehedge Drive Storm Sewer Project.

Brian W. Kober reviewed the preliminary assessment for Stonehedge Drive Storm Sewer Project. The property owners in the proposed special assessment area will be special assessed for storm sewer lateral only.

Motion by Tr. Olson, second by Tr. Kurtz to recommend approval of Resolution #18-15 – Preliminary Assessment Stonehedge Drive Storm Sewer Project.

Vote: 3 ayes, 0 nays. Motion carried.

7. Pay Request #1 – 2018 Utility Improvements Project.

Brian W. Kober reviewed pay request #1 for the 2018 Utility Improvement Project.

Restoration and paving of each project areas need to be completed.

Motion Pres. Schwab, Second by Tr. Olson to recommend approval of Pay Request #1 – 2018 Utility Improvements Project.

Vote: 3 ayes, 0 nays. Motion carried.

8. STH 60 Path Project from Coffeerville to Eagle Drive

Brian Kober reviewed the STH 60 Path Project from Coffeerville to Eagle Drive. The project has received a DNR grant in the amount of \$45,000.00 which had a construction timeline of design in 2017 and construct in 2018. The Village has received two Engineering Design proposals, and a recommendation is to use Key Engineering for the design at a cost of \$38,610.00.

Motion Pres. Schwab, second by Tr. Olson to recommend approval of the quote from Key Engineering Group, LTD for the amount of \$38,610.00 to design the STH 60 Path from Coffeerville to Eagle Drive.

Vote: 3 ayes, 0 nays. Motion carried.

9. Citizens to address the Budget & Finance Committee.

None.

10. Adjourn.

Motion by Tr. Olson, second by Tr. Kurtz to adjourn at 7:24 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted by: Brian W. Kober, P.E., Director of Public Works/Village Engineer

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GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 6/01/2018 From Account:
 Thru: 6/30/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
95533	6/01/2018	BB CONSTRUCTION REFUND ACCT #999-7172-99	160.42
95534	6/01/2018	GREAT-WEST DEFERRED COMP / 5-29-18 PAYROLL	2,000.00
95535	6/01/2018	HIGH ROLLERS/BADGER TOUR & TRAVEL JUNE 5, 2018 POTOWATOMI TRIP / REC	72.00
95536	6/01/2018	L.W. ALLEN, LLC SCADA UPGRADE / FINAL PAY #4 / WWTP	50,563.35
95537	6/01/2018	LEMKE, DIANE UTILITY SERVICES FOR MAY 16-31, 2018	736.67
95538	6/01/2018	NORTH SHORE BANK, FSB DEFERRED COMP / 5-29-18 PAYROLL	545.00
95539	6/01/2018	OLESNKIA, KELLY REFUND ACCT #999-7137-26	114.80
95540	6/01/2018	WI SCTF GARNISHMENTS / 5-29-18 PAYROLL	597.68
95541	6/04/2018	CUSTOM QUALITY EXTERIORS FLOOR,HOOKS,SINK,TILES / REC	508.85
95542	6/07/2018	A.J. OUTDOOR SPECIALIST STUMP GRINDING / PARKS	1,050.00
95543	6/07/2018	AFLAC JUNE 2018	702.98
95544	6/07/2018	AT&T JPD,JFD,PARKS,WWTP,V HALL ACCTS	340.63
95545	6/07/2018	AXON ENTERPRISE, INC CARTRIDGES / JPD	576.00
95546	6/07/2018	BEER CAPITOL DISTRIBUTING, LLC CONCESSIONS / REC	506.00
95547	6/07/2018	BEHAN, SONYA SMARTSITTER / MAY 19, 2018 / REC	70.00
95548	6/07/2018	BOOSTER PUBLISHING, LLC ACCT #4165 / MAY EVENT ADS / REC	25.00
95549	6/07/2018	CEDAR CORPORATION PUBLIC SAFETY BLDG,RIDGEWAY / MAY 2018	5,009.53
95550	6/07/2018	CENTURY LINK WATER ACCTS	35.92
95551	6/07/2018	CHEMTRADE CHEMICALS US LLC ALUM SULFATE / WWTP	3,224.19

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Check Nbr	Check Date	Payee	Amount
95552	6/07/2018	CLOTHES CLINIC, INC. MATS / V HALL	82.92
95553	6/07/2018	COMPANION LIFE INSURANCE COMPANY GROUP #9501404058000	787.10
95554	6/07/2018	CONLEY MEDIA, LLC MAY NOTICES,EVENTS / ADMIN,REC	889.87
95555	6/07/2018	COPPER TREE WELLNESS CENTER YOGA-QIGONG / APR 17-MAY 22 / REC	140.00
95556	6/07/2018	CORE & MAIN LP SUPPLIES / WATER	102.96
95557	6/07/2018	COUNTY WIDE EXTINGUISHER, INC. INSPECTIONS / WWTP.JPD,WATER,PARKS	1,154.29
95558	6/07/2018	DIGGERS HOTLINE INC. MAY 18 TICKETS / WATER,WWTP	423.87
95559	6/07/2018	DUFOOR, LEON & SUE REFUND ACCT #999-3927-00 / WATER	176.80
95560	6/07/2018	EGGERS IMPRINTS STAFF UNIFORMS / REC	436.00
95561	6/07/2018	EMERGENCY MEDICAL PRODUCTS, INC. MISC MED SUPPLIES / JFD	395.89
95562	6/07/2018	EQUAL RIGHTS DIVISION MAY 2018 WORK PERMITS	7.50
95563	6/07/2018	EXPRESS NEWS ACCT #7076 / MAY EVENT ADS / REC	415.00
95564	6/07/2018	FISHER, RENEE REIMBURSE POPCORN SUPPLIES / REC	51.05
95565	6/07/2018	FIT4YOU, LLC FITNESS CLASSES / MAY 14-JUNE 11 / REC	163.00
95566	6/07/2018	FITNESS TECHS, LLC REPLACE ROLLERS ON EQUIP / REC	299.00
95567	6/07/2018	FOX BROTHER'S PIGGLY WIGGLY ACCT #1710 / MAY 2018 / REC,JFD	45.02
95568	6/07/2018	GENERAL COMMUNICATIONS, INC. LIGHT BAR,STROBE,POWER SUPPLY / JFD	1,753.36
95569	6/07/2018	GERKE, JENNIFER F. REIMBURSE FOOD,FUEL / JPD	72.67
95570	6/07/2018	GROTA APPRAISALS, LLC MAINT OF ASSMNT RECORDS CNTRACT / JUN 18	2,430.00

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95571	6/07/2018	GUENTHER SUPPLY INC. SUPPLIES / WWTP	14.27
95572	6/07/2018	HERTHER, SUSAN A. HEALTH INSURANCE / JUNE 2018 / JPD	513.97
95573	6/07/2018	JACKSON CONCRETE INC. STONE SLURRY / HICKORY LN / MAY 2018	7,260.00
95574	6/07/2018	JOHN P. LOCHEN CO., INC. POWER STEERING REPAIR / JPD	566.21
95575	6/07/2018	KARASHINSKI, SHANNON M ZUMBA / APR 17-MAY 22 / REC	150.00
95576	6/07/2018	LAKELAND LAWN CARE FERTILIZER APPLICATION / PARKS	875.00
95577	6/07/2018	LAKESIDE INTERNATIONAL LLC 2013 INTERNATIONAL REPAIR / STREETS	2,131.94
95578	6/07/2018	LARK UNIFORM OUTFITTERS, INC. SAFETY VEST / JPD	46.95
95579	6/07/2018	LENZ ELECTRIC MOTOR REPAIR LLC POWER CORD ASSY / WWTP	156.88
95580	6/07/2018	MENARDS - WEST BEND SUPPLIES / RIDGEWAY, PARKS,	235.88
95581	6/07/2018	MILWAUKEE AREA TECHNICAL COLLEGE FIREARMS TRAINING / JPD	249.04
95582	6/07/2018	NCL OF WISCONSIN, INC. LAB SUPPLIES / WWTP	395.54
95583	6/07/2018	NEVCO, SPORTS, LLC REPAIR BASEBALL CONTROL / REC	253.40
95584	6/07/2018	O'REILLY AUTOMOTIVE, INC CUST #2261984 / POWER BELTS / WWTP	14.56
95585	6/07/2018	OFFICE DEPOT SUPPLIES / JPD, JFD, REC	120.75
95586	6/07/2018	PETTY CASH REPLENISH PETTY CASH	24.50
95587	6/07/2018	POLICE AND SHERIFFS PRESS, THE SECURE ID CARDS / JPD	34.98
95588	6/07/2018	PROS 4 TECHNOLOGY, INC. MAINT, BACKUP - JUNE 2018	1,977.99
95589	6/07/2018	RALPH WILLIAMS SERVICE LLP AIR MASS SENSOR / 2012 IH / STREETS	174.00

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95590	6/07/2018	REINDERS, INC. BUSHING, LEVER, BLADE, BELT / WWTP, PARKS	296.69
95591	6/07/2018	ROHDE, JODI REIMBURSE SHIRTS / JPD	25.09
95592	6/07/2018	SABEL MECHANICAL LLC FABRICATE PIPE SUPPORTS / WWTP	3,885.85
95593	6/07/2018	SECURIAN FINANCIAL GROUP, INC. POLICY #2832L-G / JULY 2018 / #009180	1,292.71
95594	6/07/2018	SKODINSKI, JOHN M. HEALTH & DENTAL / JUNE 2018 / JFD	234.80
95595	6/07/2018	ST. JOSEPHS COMMUNITY HOSPITAL DIAGNOSTIC SERVICE / JPD	66.00
95596	6/07/2018	TARANTINO, DAVID REIMBURSE JEANS / STREETS	125.00
95597	6/07/2018	U.S. CELLULAR ACCT #300168393 / JFD	134.79
95598	6/07/2018	US POSTAL SERVICE ANNUAL RENEWAL / BOX #637 / ADMIN	120.00
95599	6/07/2018	USA BLUE BOOK SUPPLIES / WWTP, PARKS	7,939.42
95600	6/07/2018	VERMEER-WISCONSIN, INC. CHIPPER REPAIR / STREETS	1,001.96
95601	6/07/2018	VILLAGE MART MAY 2018 / JFD, JPD	2,749.78
95602	6/07/2018	VILLAGE OF FOX POINT 2018 CLERKS INSTITUTE / DOBRATZ	472.00
95603	6/07/2018	WAALA, DANIEL REIMBURSE CELL PHONE / JUNE 2018	50.00
95604	6/07/2018	WALGREENS #11676 REFUND DUPLICATE OP APP / KUELLS	35.00
95605	6/07/2018	WASHINGTON COUNTY CLERK APRIL 3, 2018 SPRING ELECTION SUPPLIES	384.66
95606	6/07/2018	WAUKESHA COUNTY TECHNICAL COLLEGE ID #5845 / MAY TRAINING CLASSES / JPD	154.70
95607	6/07/2018	WE ENERGIES GROUP BILL #0400-824-339 / MAY 2018	30,804.62
95608	6/07/2018	WINCH, TOMMY 2018 ACTION IN JACKSON PERFORMANCE	150.00

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95609	6/07/2018	WISCONSIN DEPT OF JUSTICE ACCT#L6707T / MAY 2018	434.00
95610	6/07/2018	WISCONSIN DNR 2018 WATER USE FEES / WATER	578.50
95611	6/07/2018	WRWA 2018 CHARTER RENEWAL / WATER	520.00
95612	6/07/2018	XEROX CORPORATION ACCT #718212004 / MAY COPIES / ADMIN	220.60
95613	6/08/2018	WOLVERINE FIREWORKS DISPLAY INC BALANCE / ACTION IN JACKSON	2,000.00
95614	6/13/2018	ENTERTAINMENT COMPANY INTL. LLC, THE JUNE 15,16, 2018 BEER GARDEN / REC	3,700.00
95615	6/13/2018	GEREK, MICHAEL JUNE 17, 2018 BEER GARDEN / REC	200.00
95616	6/13/2018	JANISCH, CHRIS JUNE 13, 2018 BEER GARDEN / REC	135.00
95617	6/13/2018	OLD SCHOOL PRODUCTIONS, LLC JUNE 14, 2018 BEER GARDEN / REC	750.00
95618	6/13/2018	TEREK, ANDREA JUNE 13, 2018 BEER GARDEN / REC	315.00
95619	6/19/2018	WASHINGTON COUNTY REGISTER OF DEEDS RECORDING FEE FOR ORDINANCE 18-03	30.00
95620	6/20/2018	AFLAC JULY 2018	702.98
95621	6/20/2018	AT&T REC, STREETS/WATER ACCTS	191.15
95622	6/20/2018	B&L GRAPHIC SOLUTIONS BUSINESS CARDS / DOBRATZ / ADMIN	47.00
95623	6/20/2018	BADGER STATE WASTE LLC BIOSOLIDS HAULING / WWTP	9,942.50
95624	6/20/2018	BMO HARRIS BANK N.A. ACCT #1656 / MAY STATEMENT	2,103.28
95625	6/20/2018	CARLSON, TRIPP PROGRAM REFUND / REC	22.00
95626	6/20/2018	CINTAS FIRST AID SUP / REC	54.64
95627	6/20/2018	CINTAS CORPORATION CLEANING SUPPLIES / REC	90.49

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Check Nbr	Check Date	Payee	Amount
95628	6/20/2018	CLOTHES CLINIC, INC. MATS / V HALL	82.92
95629	6/20/2018	COMPLETE OFFICE OF WISCONSIN PAPER / JPD	31.40
95630	6/20/2018	COSTCO 2018 MEMBERSHIP / REC	190.08
95631	6/20/2018	CULPEPPER & MERRIWEATHER CIRCUS AUG 24-25, 2018 CIRCUS / REC	290.00
95632	6/20/2018	EDGARTON, ST.PETER,PETAK & ROSENFELDT ACCT #20967T / MAY 2018	1,330.91
95633	6/20/2018	FILMTOOLS DVD -R / JPD	82.00
95634	6/20/2018	FISHER, RENEE REIMBURSE SUPPLIES,PHONE / REC	157.95
95635	6/20/2018	GREAT-WEST DEFERRED COMP / 6-11-18 PAYROLL	2,000.00
95636	6/20/2018	GRIDER, KEISTEN PROGRAM REFUND / REC	25.00
95637	6/20/2018	GROTH, SCOTT REIMBURSE LICENSE FEE / WATER	27.46
95638	6/20/2018	HAWKINS INC. CHLORINE,BISULFITE / WWTP	601.80
95639	6/20/2018	HEIN ELECTRIC SUPPLY CO 150,175 WATT LIGHTS / REC	131.79
95640	6/20/2018	HIGH ROLLERS/BADGER TOUR & TRAVEL JUNE 22-24, 2018 CHIP-IN TRIP / REC	716.00
95641	6/20/2018	INTEGRITY AUTO REPAIR OIL CHANGE. HEAD LAMP / JPD	78.45
95642	6/20/2018	JACKSON PROFESSIONAL POLICE ASSOCIATION UNION DUES / JUNE 2018	432.00
95643	6/20/2018	JACKSON WATER UTILITY FINAL BILL / DPW GARAGE	85.49
95644	6/20/2018	KREUTZINGER, JEFF REIMBURSE WORK BOOTS / WATER	110.00
95645	6/20/2018	LARK UNIFORM OUTFITTERS, INC. NAMESTRIPS / JPD	164.90
95646	6/20/2018	LEMKE, DIANE UTILITY SERVICES FOR JUNE 1-15, 2018	736.67

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Check Nbr	Check Date	Payee	Amount
95647	6/20/2018	METRO MUNICIPAL CLERK'S ASSOCIATION 2018 MEMBERSHIP DUES / DOBRATZ / ADMIN	30.00
95648	6/20/2018	MTAW 2018 DUES / ADMIN / DOBRATZ	30.00
95649	6/20/2018	NORTH SHORE BANK, FSB DEFERRED COMP / 6-11-18 PAYROLL	545.00
95650	6/20/2018	OESTREICH, PEYTON PROGRAM REFUND / REC	22.00
95651	6/20/2018	OFFICE DEPOT ACCT#42573612 / SUPPLIES / REC,ADMIN,JPD	193.55
95652	6/20/2018	PORT-A-JOHN JUNE 2018 RENTAL / MEADOWVIEW PARK	87.00
95653	6/20/2018	PROS 4 TECHNOLOGY, INC. MONITOR / WWTP	569.00
95654	6/20/2018	RICOH USA, INC. MAR - MAY COPIES / JPD	45.29
95655	6/20/2018	RW GATE COMPANY SLIDE GATES / WWTP	13,375.00
95656	6/20/2018	S & S WORLDWIDE, INC. PROGRAM SUPPLIES / REC	29.77
95657	6/20/2018	SAM'S CLUB/GEMB ACCT #7715 0901 1564 4957 / REC	319.15
95658	6/20/2018	SCHLOEMER LAW FIRM CLIENT #11387-000 / MAY 2018 MUNI COURT	561.00
95659	6/20/2018	SHARP ELECTRONICS CORP JUNE LEASE,USAGE / REC	343.92
95660	6/20/2018	SONYA'S ROSE ACCT #526 / DISHGARDEN / REC	50.00
95661	6/20/2018	THOMSON REUTERS - WEST MAY 2018 / JPD	56.74
95662	6/20/2018	U.S. CELLULAR JPD,VILLAGE ACCTS	516.58
95663	6/20/2018	USA BLUE BOOK PAINT, FLAGS / WATER,WWTP	584.95
95664	6/20/2018	VILLAGE MART ACCT #VJACK / MAY 2018	2,242.93
95665	6/20/2018	WASHINGTON COUNTY CLERK #10 ENVELOPES / ADMIN	233.00

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Check Nbr	Check Date	Payee	Amount
95666	6/20/2018	WEST BEND SCHOOL DISTRICT MAY 2018 PARKING FEES	3,736.14
95667	6/20/2018	WI SCTF GARNISHMENTS / 6-11-18 PAYROLL	459.68
95668	6/20/2018	WISCONSIN DNR 2018 ENV FEES / WWTP	8,845.78
95669	6/20/2018	WMCA 2018 RENEWAL / DOBRATZ / ADMIN	65.00
95670	6/20/2018	WWOA OCT 16-19 CONFERENCE x 3 / WWTP	480.00
95671	6/29/2018	ADVANCE AUTO PARTS MAY SUPPLIES / JFD	136.16
95672	6/29/2018	ADVANCED DISPOSAL ACCT #E1011086 / JUNE 2018	37,338.83
95673	6/29/2018	AIRGAS USA, LLC JUNE 2018 OXYGEN CYL / JFD	63.69
95674	6/29/2018	BEER CAPITOL DISTRIBUTING, LLC CONCESSIONS / REC	536.00
95675	6/29/2018	BEHAN, SONYA JUNE 2018 CLASSES / REC	225.00
95676	6/29/2018	BOUND TREE MEDICAL, LLC SUPPLIES / JFD	402.29
95677	6/29/2018	BROWNELLS, INC. TIMER,CASE / JPD	154.98
95678	6/29/2018	CARLSON, SUE PROGRAM REFUND / REC	22.00
95679	6/29/2018	CENTURY LINK ACCT #85419756 / WATER	51.76
95680	6/29/2018	CHANNING BETE COMPANY, INC. FIRST AID WORKBOOKS / JFD	23.45
95681	6/29/2018	CHARTER COMMUNICATIONS ACCT #8245110560007580 / ADMIN	7.77
95682	6/29/2018	CINTAS CORP FIRST AID SUPPLIES / WATER,WWTP,STRTS	234.33
95683	6/29/2018	CINTAS CORPORATION CLEANING SUPPLIES / REC	147.30
95684	6/29/2018	CITIES & VILLAGES MUTUAL INSURANCE CO. 2018 3RD QTR WORKERS COMP,REFUND	13,772.00

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95685	6/29/2018	CLOTHES CLINIC, INC. MATS / V HALL	82.92
95686	6/29/2018	COMPANION LIFE INSURANCE COMPANY GROUP #9501404058000	663.14
95687	6/29/2018	COPPER TREE WELLNESS CENTER YOGA-QIGONG / JUN 5-JUL 17 / REC	280.00
95688	6/29/2018	COUNTY WIDE EXTINGUISHER, INC. ANNUAL FIRE EXT INSPECTIONS / JFD	270.53
95689	6/29/2018	DOLNICK, JED M. REIMBURSE FRAME / JPD	25.32
95690	6/29/2018	EMERGENCY MEDICAL PRODUCTS, INC. MISC MED SUPPLIES / JFD	607.03
95691	6/29/2018	EXPRESS NEWS ACCT #7076 / JUNE EVENT ADS / REC	1,895.00
95692	6/29/2018	FASTENAL COMPANY SUPPLIES / WWTP	102.30
95693	6/29/2018	FISCHER, DONALD REIMBURSE EMT CLASS / JFD	837.00
95694	6/29/2018	FIT4YOU, LLC FITNESS CLASSES / JUN 2-JUL 14 / REC	85.00
95695	6/29/2018	FROEDTERT HEALTH/WORKFORCE HEALTH MED TESTS / JFD	532.00
95696	6/29/2018	GALLS, LLC SHIRTS / JFD	16.00
95697	6/29/2018	GERKE, KARIE E. JUN 5-27 CLASSES / REC	332.50
95698	6/29/2018	GREAT-WEST DEFERRED COMP / 6-25-18 PAYROLL	2,000.00
95699	6/29/2018	GREMMER & ASSOCIATES, INC. MISC PROJECTS / MAY 2018	11,155.35
95700	6/29/2018	GROTA APPRAISALS, LLC MAINT OF ASSMNT RECORDS CNTRACT / JUL 18	2,430.00
95701	6/29/2018	HEBERER BROTHERS HOME IMPROVEMNET LLP ROOF REPAIR / V HALL	275.00
95702	6/29/2018	HERTHER, SUSAN A. HEALTH INSURANCE / JULY 2018 / JPD	513.97
95703	6/29/2018	IVERSON, WENDY M MAY 24-JUL 14 CLASSES / REC	270.00

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95704	6/29/2018	JAHN, RACHELLE JUN 6-27 LESSONS / REC	132.00
95705	6/29/2018	JIMMY'S FAMILY RESTAURANT 4K TEACHER/STAFF BREAKFAST / REC	380.00
95706	6/29/2018	KARASHINSKI, SHANNON M ZUMBA / JUN 5-JUL 17 / REC	60.00
95707	6/29/2018	LEGACY MARTIAL ARTS ACADEMY MAY 14-JUL 16 CLASSES / REC	200.00
95708	6/29/2018	LEMKE, DIANE UTILITY SERVICES FOR JUNE 16-30, 2018	736.67
95709	6/29/2018	LENNY'S POOL SERVICE, INC. CHEMICALS / SPLASH PARK	148.50
95710	6/29/2018	MENARDS - WEST BEND MISC SUPPLIES / WWTP, SPLASH PARK	282.25
95711	6/29/2018	MULCAHY/SHAW WATER, INC. IQ SYSTEM SUPPLIES / WWTP	1,726.83
95712	6/29/2018	NCL OF WISCONSIN, INC. LAB SUPPLIES / WWTP	179.76
95713	6/29/2018	NORTH SHORE BANK, FSB DEFERRED COMP / 6-25-18 PAYROLL	545.00
95714	6/29/2018	OFFICE DEPOT ACCT #42573612 / SUPPLIES / WATER	14.45
95715	6/29/2018	PAUL CONWAY SHIELDS GEAR REPAIR / JFD	233.00
95716	6/29/2018	PITZ, MARY RENTAL REFUND / REC	100.00
95717	6/29/2018	PROS 4 TECHNOLOGY, INC. MOVE COMPUTERS / EAGLE DR BLDG	437.50
95718	6/29/2018	RELIANT FIRE APPARATUS, INC. SOCKET COVER / JFD	46.76
95719	6/29/2018	RENNERT'S FIRE EQUIPMENT SERVICE, INC. SKID UNIT TARP / JFD	175.00
95720	6/29/2018	RICOH USA, INC. JULY LEASE / JPD	26.25
95721	6/29/2018	RILEY, KRISTA PROGRAM REFUND / REC	55.00
95722	6/29/2018	RUST LOCK, INC. REKEY LOCK CYLINDERS / WATER	110.00

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 6/01/2018 From Account:
Thru: 6/30/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
95723	6/29/2018	SKODINSKI, JOHN M. HEALTH & DENTAL / JULY 2018 / JFD	234.80
95724	6/29/2018	SONIER, ROBERT ARCHERY / JUNE 7-21 / REC	80.00
95725	6/29/2018	TALON AUDIO & VIDEO LLC BALANCE / CAMERA SET UP / EAGLE DR BLDG	1,230.00
95726	6/29/2018	WAALA, DANIEL REIMBURSE CELL PHONE / JULY 2018	50.00
95727	6/29/2018	WEIMER, KELLIE RENTAL REFUND / REC	75.00
95728	6/29/2018	WI SCTF GARNISHMENTS / 6-25-18 PAYROLL	459.68
95729	6/29/2018	WISSOTA SAND AND GRAVEL CO. ACCT #2019008 / STONE,TB - MAY	256.72
Grand Total			287,981.48

7/02/2018

12:41 PM

Reprint Check Register - Quick Report - Regular

Page: 12

ACCT

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 6/01/2018

From Account:

Thru: 6/30/2018

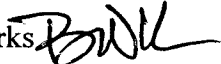
Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND	118,976.61
Total Expenditure from Fund # 200 - WATER UTILITY	11,137.98
Total Expenditure from Fund # 300 - SEWER UTILITY	117,421.99
Total Expenditure from Fund # 500 - RECREATION-VILL/TOWN	10,951.91
Total Expenditure from Fund # 600 - CAPITAL PROJECT FUND	20,931.78
Total Expenditure from Fund # 900 - FIRE & RESCUE	8,561.21
Total Expenditure from all Funds	287,981.48

Memo

To: John Walther, Village Administer

From: Brian W. Kober, P. E., Director of Public Works 

Subject: Final Payment of Chateau Drive Reconstruction Project

Date: June 22, 2018

CC: Board of Public Works; Village Board

A final project punch list walk-through was conducted on Thursday, June 7, 2018 for the Chateau Drive Reconstruction Project. No major items were found, so the recommendation is to have the project closed with the final pay request.

The amount being retained with the project is \$19,359.87. Recommendation is to pay Buteyn-Peterson Construction Co., Inc of said amount.

If you have any questions please let me know.

Brian W. Kober, P.E.

Project 161031
Chateau Drive
Utility Roadway Reconstruction
2017

Pay Request
Buteyn Peterson - Prime Contractor

				Buteyn Peterson		Pay Request #1		Pay Request #2		Pay Request #3		Cumulative Totals		% Complete
Item No.	Description	Units	Total	Unit Price	Bid Total	Actual Quantity	Total	Actual Quantity	Total	Actual Quantity	Total	Actual Quantity	Total	
ROADWAY ITEMS														
100.01	Removing Concrete	SY	880	\$2.50	\$2,200.00		\$0.00	1036	\$2,589.75			1036	\$2,589.75	118%
100.02	Removing Curb & Gutter	LF	1300	\$2.75	\$3,575.00		\$0.00	1308	\$3,597.00			1308	\$3,597.00	101%
100.03	Excavation Common	CY	1394	\$14.37	\$20,031.78		\$0.00	1394	\$20,031.78			1394	\$20,031.78	100%
100.04	Base Aggregate Dense 3/4-Inch	TON	470	\$13.14	\$6,175.80		\$0.00	470	\$6,175.80			470	\$6,175.80	100%
100.05	Base Aggregate Dense 1 1/4-Inch	TON	1850	\$10.64	\$19,684.00		\$0.00	1626	\$17,296.49			1626	\$17,296.49	88%
100.06	Breaker Run	TON	100	\$14.39	\$1,439.00		\$0.00	0	\$0.00			0	\$0.00	0%
100.07	Concrete Driveway 7-Inch	SY	865	\$40.60	\$35,119.00		\$0.00	1030	\$41,809.88			1030	\$41,809.88	119%
100.08	HMA Pavement LT 58-28 S	TON	750	\$58.61	\$43,957.50		\$0.00	715	\$41,902.63			715	\$41,902.63	95%
100.09	Asphaltic Surface Driveway	TON	9	\$179.11	\$1,611.99		\$0.00	0	\$0.00			0	\$0.00	0%
100.10	Concrete Curb & Gutter 30-Inch Type D	LF	1320	\$11.45	\$15,114.00		\$0.00	1306	\$14,953.70			1306	\$14,953.70	99%
100.11	Concrete Sidewalk 4-Inch	SF	4550	\$3.90	\$17,745.00		\$0.00	4704	\$18,346.38			4704	\$18,346.38	103%
100.12	Lawn Restoration	SY	1950	\$6.25	\$12,187.50		\$0.00	1837	\$11,481.25			1837	\$11,481.25	94%
100.13	Inlet Protection Type C	LS	10	\$50.00	\$500.00	6	\$300.00	4	\$200.00			10	\$500.00	100%
100.14	Traffic Control	LS	1	\$3,000.00	\$3,000.00		\$0.00	1	\$3,000.00			1	\$3,000.00	100%
100.15	Sawing Asphalt	LF	140	\$2.50	\$350.00		\$0.00	171	\$427.50			171	\$427.50	122%
100.16	Sawing Concrete	LF	310	\$3.30	\$1,023.00		\$0.00	274	\$904.20			274	\$904.20	88%
SUBTOTAL ROADWAY ITEMS					\$183,713.57		\$300.00		\$182,716.36				\$183,016.36	100%
STORM SEWER ITEMS														
200.01	Removing Manholes	EACH	2	\$350.00	\$700.00	2	\$700.00		\$0.00			2	\$700.00	100%
200.02	Removing Inlets	EACH	2	\$300.00	\$600.00	2	\$600.00		\$0.00			2	\$600.00	100%
200.03	Removing Storm Sewer	LF	330	\$8.25	\$2,722.50	330	\$2,722.50		\$0.00			330	\$2,722.50	100%
200.04	Storm Sewer Pipe PVC SDR-35 4-Inch	LF	1462	\$25.00	\$36,550.00		\$0.00	1341	\$33,525.00			1341	\$33,525.00	92%
200.05	Storm Sewer Pipe Reinforced Concrete 12-Inch	LF	95	\$53.00	\$5,035.00	95	\$5,035.00	-12	-\$636.00			83	\$4,399.00	87%
200.06	Storm Sewer Pipe Reinforced Concrete 15-Inch	LF	355	\$52.00	\$18,460.00	355	\$18,460.00	20	\$1,040.00			375	\$19,500.00	106%
200.07	Storm Sewer Pipe Reinforced Concrete 18-Inch	LF	215	\$55.00	\$11,825.00	215	\$11,825.00	-1	-\$55.00			214	\$11,770.00	100%
200.08	Catch Basins 2.5x3-FT w/ Casting	EACH	4	\$1,532.00	\$6,128.00	4	\$6,128.00		\$0.00			4	\$6,128.00	100%
200.09	Manholes 4-FT Diameter w/ Casting	EACH	3	\$2,079.00	\$6,237.00	3	\$6,237.00		\$0.00			3	\$6,237.00	100%
200.10	Manholes 5-FT Diameter w/ Casting	EACH	1	\$2,702.00	\$2,702.00	1	\$2,702.00		\$0.00			1	\$2,702.00	100%
200.11	Concrete Collar	EACH	2	\$375.00	\$750.00	0	\$0.00		\$0.00			0	\$0.00	0%
SUBTOTAL STORM SEWER ITEMS					\$91,709.50		\$54,409.50		\$33,874.00				\$88,283.50	96%
SANITARY SEWER ITEMS														
300.01	Adjusting Sanitary Manhole	EACH	3	\$420.00	\$1,260.00		\$0.00	3	\$1,260.00			3	\$1,260.00	100%
300.02	Remove & Replace Sanitary Manhole Bench	EACH	3	\$650.00	\$1,950.00	3	\$1,950.00		\$0.00			3	\$1,950.00	100%
SUBTOTAL SANITARY SEWER ITEMS					\$3,210.00		\$1,950.00		\$1,260.00				\$3,210.00	100%
WATER MAIN ITEMS														
400.01	Removing Hydrant	EACH	2	\$350.00	\$700.00	1	\$350.00	1	\$350.00			2	\$700.00	100%
400.02	Abandoning Water Main	LS	1	\$450.00	\$450.00		\$0.00	1	\$450.00			1	\$450.00	100%
400.03	Water Main Pipe HDPE 1 1/4-Inch	LF	750	\$66.00	\$49,500.00	745	\$49,170.00		\$0.00			745	\$49,170.00	99%
400.04	Water Main Pipe PVC C-900 6-Inch	LF	36	\$48.00	\$1,728.00	31	\$1,488.00		\$0.00			31	\$1,488.00	86%
400.05	Water Main Pipe PVC C-900 8-Inch	LF	625	\$73.50	\$45,937.50	616	\$45,276.00		\$0.00			616	\$45,276.00	99%
400.06	Gate Valve 6-Inch	EACH	2	\$1,300.00	\$2,600.00	2	\$2,600.00		\$0.00			2	\$2,600.00	100%
400.07	Gate Valve 8-Inch	EACH	1	\$1,740.00	\$1,740.00	1	\$1,740.00		\$0.00			1	\$1,740.00	100%
400.08	Reducer 8-Inch x 6-Inch	EACH	1	\$350.00	\$350.00	1	\$350.00		\$0.00			1	\$350.00	100%
400.09	Anchor Tee 8-Inch x 6-Inch	EACH	1	\$422.00	\$422.00	1	\$422.00		\$0.00			1	\$422.00	100%
400.10	Tee 8-Inch x 6-Inch	EACH	1	\$436.00	\$436.00	1	\$436.00		\$0.00			1	\$436.00	100%
400.11	Bend 11.25 Degree 8-Inch	EACH	2	\$324.00	\$648.00	1	\$324.00		\$0.00			1	\$324.00	50%
400.12	Bend 22.5 Degree 8-Inch	EACH	1	\$334.00	\$334.00	1	\$334.00		\$0.00			1	\$334.00	100%
400.13	Bend 45 Degree 8-Inch	EACH	1	\$338.00	\$338.00	1	\$338.00		\$0.00			1	\$338.00	100%
400.14	Bend 90 Degree 6-Inch	EACH	1	\$286.00	\$286.00	1	\$286.00		\$0.00			1	\$286.00	100%
400.15	Plug 6-Inch	EACH	1	\$129.00	\$129.00		\$0.00	1	\$129.00			1	\$129.00	100%
400.16	Connect to Existing Water Main	EACH	2	\$824.00	\$1,648.00	2	\$1,648.00		\$0.00			2	\$1,648.00	100%
400.17	Hydrant	EACH	2	\$3,632.00	\$7,264.00	2	\$7,264.00		\$0.00			2	\$7,264.00	100%
400.18	Polystyrene Insulation 4-Inch	SF	32	\$4.20	\$134.40	32	\$134.40		\$0.00			32	\$134.40	100%
	Change Order #1	LS	1	\$1,598.00				1	\$1,598.00			1	\$1,598.00	
	Change Order #2	LS	1	\$1,572.00						1	\$1,572.00	1	\$1,572.00	
	Liquidated Damages	Days	2	-\$1,000.00				2	-\$2,000.00			2	-\$2,000.00	
SUBTOTAL					\$114,644.90		\$112,160.40		\$527.00		\$1,572.00		\$114,259.40	
TOTAL					\$393,777.97		\$168,819.90		\$218,377.36		\$1,572.00		\$388,769.26	

Work completed, previous estimate	\$0.00	\$168,819.90	\$387,197.26
Work completed, this estimate	\$168,819.90	\$218,377.36	\$1,572.00
Total work completed	\$168,819.90	\$387,197.26	\$388,769.26
Retainage, this estimate	\$8,441.00	\$10,918.87	\$19,359.87
Total retainage, previous estimates	\$0.00	\$8,441.00	
Total retainage	\$8,441.00	\$19,359.87	\$19,359.87
Amount due to contractor, this estimate	\$160,378.90	\$207,458.49	\$1,572.00

RESOLUTION 18-17

PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS, UNDER SECTION 66.0703 OF THE WISCONSIN STATUTES

WHEREAS, the Village Board of the Village of Jackson, Washington County, Wisconsin is pursuing the construction and reconstruction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses for the benefit of the properties described on Exhibit A hereto.

BE IT RESOLVED, by the Village Board of the Village of Jackson, Washington County, Wisconsin:

1. The Village Board hereby declares its intention to exercise its police power under Section 66.0703 of the Wisconsin Statutes to levy special assessments upon the properties described in Exhibit A hereto, for special benefits conferred upon such property by the construction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses.
2. The Village Board hereby determines that the construction of such improvements is in the best interest of, and for the health and welfare of the municipality and the property benefited by the improvements, and therefore constitutes an exercise of the police power.
3. The amount of such assessments shall be determined and levied upon completion of the construction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses.
4. The number of installments, rate of interest, and the terms of payment will be included in the Final Resolution after the Public Hearing; which will be held upon completion of the project, when final costs have been determined.
5. Every Special Assessment levied under this Resolution, shall be a lien against the property assessed, from the date of the Final Resolution of the Village Board determining the levy.
6. The Village Engineer shall prepare a report consisting of the following:
 - a. Preliminary of the final plans and specifications for the Public Works.
 - b. An estimate of the entire cost of the proposed improvements.
 - c. A schedule of the proposed properties against which the assessments are to benefit.
 - d. A statement that each property against which the assessments are proposed, has been inspected and is benefited, setting forth the basis of such benefit.
 - e. Upon completion of the report, the Village Engineer shall file a copy with the Village Clerk, and with the Village Treasurer.

7. The Village Clerk shall make a copy of the report available for public inspection.

Introduced by: _____

Seconded by: _____

Vote: ____ Aye ____ Nay

Passed and Approved: _____

Michael E. Schwab, Village President

Attest: _____
John M. Walther, Village Administrator

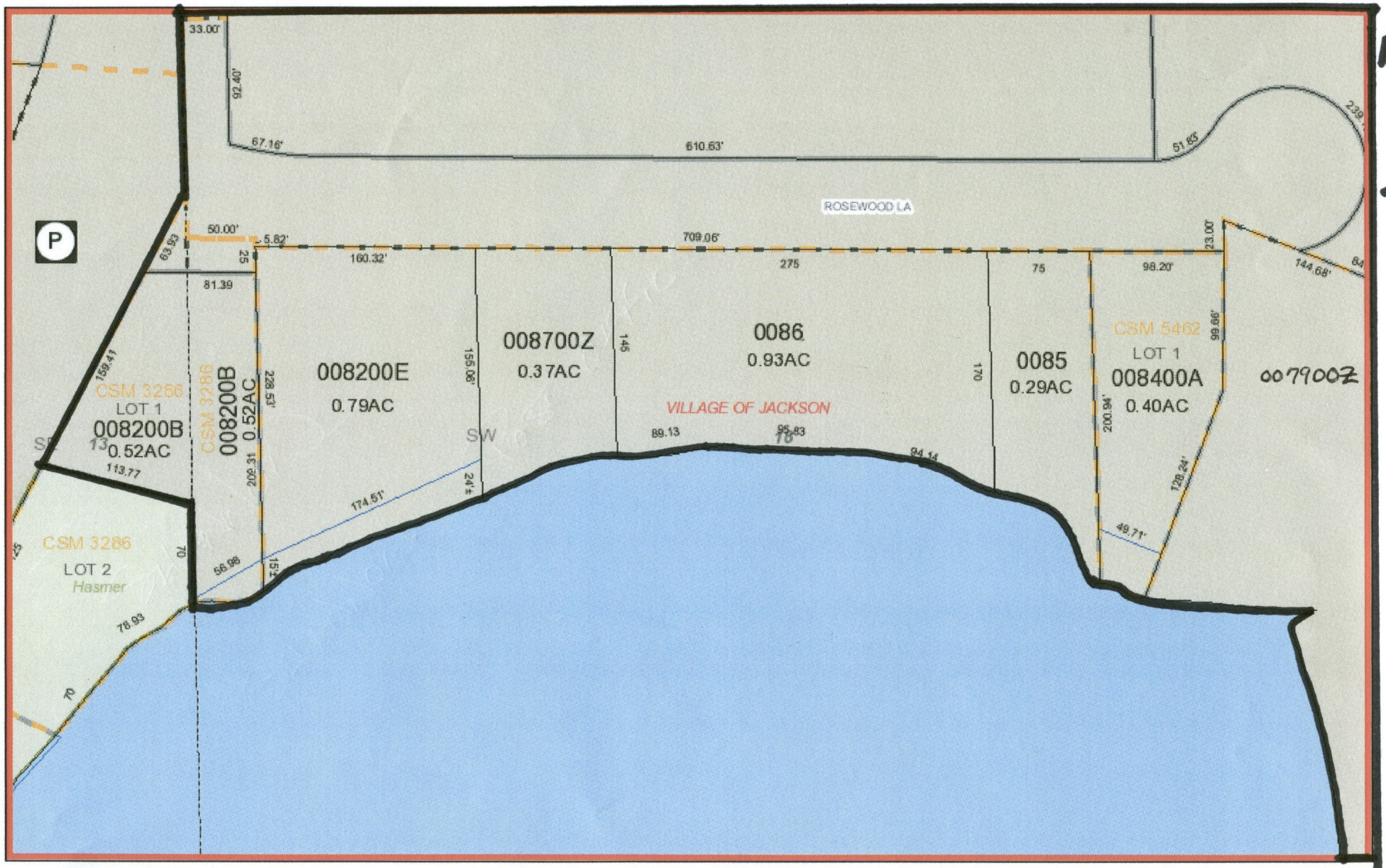
Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Village Official

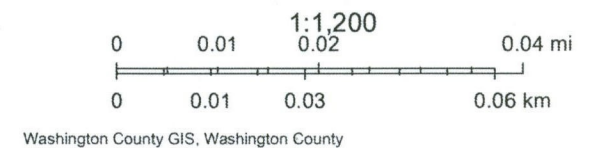
Date

ArcGIS WebMap EXHIBIT A



June 21, 2018

- | | | | |
|----------------------------|-----------------------------|--------------------|---------------|
| County Boundary | Washington County Landmarks | Public Open Spaces | Meander Line |
| City, Village or Town Hall | Airports | Current Parcel | PLSS Monument |
| Libraries | Trails | Landhook | PLSS Boundary |



5/18/2018		
JACKSON NORTHWEST BUSINESS PARK - PHASE #6		Final
		Cost
SCOPE	2018 bid	SUBCONTRACTOR
Survey, Engineering, & Inspection	\$ 110,000	Gremmer & Various others
Soil Testing	\$ 20,000	Various
Environmental	\$ 20,000	Various
Permits & Fees	\$ 20,000	
Interest	\$ 90,000	
Clearing & Grubbing, Demolition, Grading, Restoration	\$ 504,505	Wondra
Clearing & Grubbing, Demolition, Grading, Restoration (Rosewood Ln)	\$ 46,599	Wondra
NW Passage Erosion Control, Clear & Grub	\$ 14,263	Premier Excavation
Paving & Stone - Sylvester	\$ 51,531	Payne & Dolan
Paving & Stone - (Rosewood Ln)	\$ 90,509	Payne & Dolan
Curbing - Sylvester	\$ 8,820	TP Concrete
Curbing & Sidewalks (Rosewood Ln)	\$ 62,613	TP Concrete
Landscaping	\$ 42,800	TBD
Utilities - sewer / water /storm backfilled w/ stone	\$ 337,584	Wondra
Utilities - sewer / water /storm backfilled w/ stone (Rosewood Ln)	\$ 227,465	Wondra
Apple Ln to Rosewood Ln - Water Main Extension & Restoration	\$ 122,454	Wondra
Sylvester Ln - New Accel / Decel / Bypass Lanes	\$ 55,175	Michels
Utilities - Gas	\$ 40,000	WE Energies
Utilities - Electric	\$ 40,000	WE Energies
Utilities - Fiber Optic	\$ 20,000	Spectrum / AT&T
Light Pole installation	\$ 25,000	
Developer's Fee	\$ 105,312	Design 2 Construct
Soft Costs	\$ 75,000	
Contingency	\$ 306,927	
Entrance Monument Signs	\$ 60,000	
Total project costs	\$ 2,496,557	
Alternate to Extend Sylvest Ct	\$ 200,000	
Revised Total Project Cost	\$ 2,696,557	

Contractor's Application for Payment No. 2

Application Period: 4.12.18 - 6.22.18		Application Date: 6.22.18
To (Owner): VILLAGE OF JACKSON	From (Contractor): VINTON CONSTRUCTION COMPANY	Via (Engineer): GREMMER & ASSOCIATES INC.
Project: 2018 UTILITY IMPROVEMENTS, MISC STREETS, JACKSON		
Owner's Contract No.:	Contractor's Project No.: 18059	Engineer's Project No.: 180323

Application For Payment

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
TOTALS	0	0
NET CHANGE BY CHANGE ORDERS	0	

1. ORIGINAL CONTRACT PRICE.....	\$ 354,423.00
2. Net change by Change Orders.....	\$ —
3. Current Contract Price (Line 1 + 2).....	\$ 354,423.00
4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates).....	\$ 312,670.60
5. RETAINAGE:	
a. X 5% Work Completed.....	\$ 15,633.53
b. X — Stored Material.....	\$ —
c. Total Retainage (Line 5.a + Line 5.b).....	\$ 15,633.53
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$ 297,037.07
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$ 186,913.64
8. AMOUNT DUE THIS APPLICATION.....	\$ 110,123.43
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above).....	\$ 41,752.40

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 for Payment, will pass to Owner at time of payment free; and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature

By:

Date:

6.22.18

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

is recommended by: _____
(Engineer) (Date)

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

is approved by: _____
(Owner) (Date)

Approved by: _____
Funding or Financing Entity (if applicable) (Date)

2018 Utility Improvements
Pay Request
Vinton Construction

CTH P Water Main					Vinton Construction			Pay Request #1		Pay Request #2	
Item	Description	Units	Quantity	Unit Price	Total	Quantity	Total	Quantity	Total	Quantity	Total
100.05	Lawn Restoration	SY	650	\$ 2.50	\$ 1,625.00			0	\$ -		\$ -
100.06	Inlet Protection Type C	EACH	2	\$ 40.00	\$ 80.00			0	\$ -		\$ -
100.07	Traffic Control	LS	1	\$ 19,650.00	\$ 19,650.00			1	\$ 19,650.00		\$ -
400.01	Removing Hydrants	EACH	4	\$ 500.00	\$ 2,000.00			4	\$ 2,000.00		\$ -
400.02	Removing Valves	EACH	1	\$ 500.00	\$ 500.00			1	\$ 500.00		\$ -
400.03	Hydrant Extension 0'-6"	EACH	1	\$ 745.00	\$ 745.00			1	\$ 745.00		\$ -
400.04	Hydrant Extension 1'-6"	EACH	1	\$ 945.00	\$ 945.00			1	\$ 945.00		\$ -
400.05	Hydrant Extension 2'-0"	EACH	1	\$ 1,075.00	\$ 1,075.00			1	\$ 1,075.00		\$ -
400.06	Connect to Existing Water Main	EACH	3	\$ 800.00	\$ 2,400.00			3	\$ 2,400.00		\$ -
400.07	Water Main PVC 6-Inch	LF	60	\$ 60.00	\$ 3,600.00			48	\$ 2,880.00		\$ -
400.09	Water Main Ductile Iron 16-Inch	LF	380	\$ 149.00	\$ 56,620.00			380	\$ 56,620.00		\$ -
400.13	Water Gate Valve 16-Inch	EACH	1	\$ 3,452.00	\$ 3,452.00			1	\$ 3,452.00		\$ -
400.15	Water 45-Degree Bend 6-Inch	EACH	2	\$ 425.00	\$ 850.00			4	\$ 1,700.00		\$ -
400.16	Water 11.25-Degree Bend 16-Inch	EACH	2	\$ 1,565.00	\$ 3,130.00			2	\$ 3,130.00		\$ -
400.18	Water Sleeve 16-Inch	EACH	2	\$ 4,495.00	\$ 8,990.00			2	\$ 8,990.00		\$ -
400.2	Water Hydrant	EACH	3	\$ 5,030.00	\$ 15,090.00			1.5	\$ 7,545.00		\$ -
400.21	Insulation Board 2-Inch	SF	64	\$ 8.00	\$ 512.00			64	\$ 512.00		\$ -
400.22	Water Main Temporary 6-Inch	LS	1	\$ 20,882.00	\$ 20,882.00			1	\$ 20,882.00		\$ -
CTH P Water Main Total					\$ 142,146.00			\$	133,026.00		\$

Highland Road Water Main					Vinton Construction			Pay Request #1		Pay Request #2	
Item	Description	Units	Quantity	Unit Price	Total	Quantity	Total	Quantity	Total	Quantity	Total
100.03	Base Aggregate Dense	TON	195	\$ 20.00	\$ 3,900.00			195	\$ 3,900.00		\$ -
100.04	Asphaltic Surface	TON	100	\$ 141.00	\$ 14,100.00			0	\$ -		\$ -
100.05	Lawn Restoration	SY	235	\$ 5.50	\$ 1,292.50			0	\$ -		\$ -
100.06	Inlet Protection Type C	EACH	1	\$ 40.00	\$ 40.00			0	\$ -	1	\$ 40.00
100.07	Traffic Control	LS	1	\$ 7,650.00	\$ 7,650.00			1	\$ 7,650.00		\$ -
100.08	Sawing Asphalt & Concrete	LF	515	\$ 3.00	\$ 1,545.00			64	\$ 192.00		\$ -
300.01	Sanitary Sewer PVC 6-Inch	LF	30	\$ 430.00	\$ 12,900.00			18	\$ 7,740.00		\$ -
400.07	Water Main PVC 6-Inch	LF	20	\$ 86.00	\$ 1,720.00			21	\$ 1,806.00		\$ -
400.08	Water Main PVC 8-Inch	LF	320	\$ 79.30	\$ 25,376.00			324	\$ 25,693.20		\$ -
400.1	Water Service Pipe 1 1/2-Inch	LF	130	\$ 92.00	\$ 11,960.00			103	\$ 9,476.00		\$ -
400.11	Water Gate Valve 6-Inch	EACH	1	\$ 1,137.00	\$ 1,137.00			1	\$ 1,137.00		\$ -
400.12	Water Gate Valve 8-Inch	EACH	1	\$ 1,536.00	\$ 1,536.00			1	\$ 1,536.00		\$ -
400.14	Water Tee 8x6-Inch	EACH	1	\$ 400.00	\$ 400.00			1	\$ 400.00		\$ -
400.17	Water Reducer 12x8-Inch	EACH	1	\$ 400.00	\$ 400.00			1	\$ 400.00		\$ -
400.19	Water Plug 8-Inch	EACH	1	\$ 150.00	\$ 150.00			1	\$ 150.00		\$ -
400.2	Water Hydrant	EACH	1	\$ 3,645.00	\$ 3,645.00			1	\$ 3,645.00		\$ -
Highland Road Water Main Total					\$ 87,751.50			\$	63,725.20		\$ 40.00

Stonehedge Drive Storm Sewer									
Item	Description	Units	Quantity	Unit Price	Total	Pay Request #1		Pay Request #2	
100.01	Remove & Replace Concrete Sidewalk	SF	130	\$ 10.00	\$ 1,300.00	Quantity	Total	Quantity	Total
100.02	Remove & Replace Curb & Gutter	LF	50	\$ 50.00	\$ 2,500.00			200	\$ 2,000.00
100.03	Base Aggregate Dense	TON	105	\$ 20.00	\$ 2,100.00			77	\$ 3,850.00
100.04	Asphaltic Surface	TON	125	\$ 112.00	\$ 14,000.00			105	\$ 2,100.00
100.05	Lawn Restoration	SY	205	\$ 5.50	\$ 1,127.50				
100.06	Inlet Protection Type C	EACH	2	\$ 40.00	\$ 80.00			3	\$ 120.00
100.07	Traffic Control	LS	1	\$ 5,550.00	\$ 5,550.00			1	\$ 5,550.00
100.08	Sawing Asphalt & Concrete	LF	315	\$ 3.00	\$ 945.00			360	\$ 1,080.00
200.01	Storm Sewer Pipe PVC SDR-35 4-Inch	LF	200	\$ 39.20	\$ 7,840.00			192	\$ 7,526.40
200.03	Manholes 4-FT Diameter w/ Casting	EACH	1	\$ 2,554.00	\$ 2,554.00			1	\$ 2,554.00
200.04	Doghouse Manholes 4-FT Diameter w/ Casting	EACH	1	\$ 2,769.00	\$ 2,769.00			1	\$ 2,769.00
Stonehedge Drive Storm Sewer Total				\$ 40,765.50					\$ 27,549.40
Stonehedge Drive Storm Sewer Alternate #1									
Item	Description	Units	Quantity	Unit Price	Total	Pay Request #1		Pay Request #2	
200.02A	Storm Sewer Pipe RCP Class III 12-Inch	LF	240	\$ 64.60	\$ 15,504.00	Quantity	Total	Quantity	Total
Stonehedge Drive Storm Sewer Alternate #1 Total				\$ 15,504.00				240	\$ 15,504.00

Sherman Road Sanitary Sewer									
Item	Description	Units	Quantity	Unit Price	Total	Pay Request #1		Pay Request #2	
100.01	Remove & Replace Concrete Sidewalk	SF	35	\$ 10.00	\$ 350.00	Unit Price	Total	Unit Price	Total
100.02	Remove & Replace Curb & Gutter	LF	10	\$ 50.00	\$ 500.00			97	\$ 970.00
100.03	Base Aggregate Dense	TON	35	\$ 20.00	\$ 700.00			41	\$ 2,050.00
100.04	Asphaltic Surface	TON	15	\$ 180.00	\$ 2,700.00			35	\$ 700.00
100.05	Lawn Restoration	SY	370	\$ 5.50	\$ 2,035.00				
100.07	Traffic Control	LS	1	\$ 10,350.00	\$ 10,350.00			1	\$ 10,350.00
100.08	Sawing Asphalt & Concrete	LF	115	\$ 3.00	\$ 345.00			100	\$ 300.00
100.09	Clearing & Grubbing	LS	1	\$ 1,500.00	\$ 1,500.00			1	\$ 1,500.00
300.01	Sanitary Sewer PVC 6-Inch	LF	10	\$ 80.00	\$ 800.00			9	\$ 720.00
300.02	Sanitary Sewer PVC 8-Inch	LF	335	\$ 110.00	\$ 36,850.00			401	\$ 44,110.00
300.04	Sanitary Manholes 4-FT Diameter w/ Casting	EACH	1	\$ 5,470.00	\$ 5,470.00			1	\$ 5,470.00
300.05	Sanitary Doghouse Manholes 4-FT Diameter w/ Casting	EACH	1	\$ 6,656.00	\$ 6,656.00			1	\$ 6,656.00
Sherman Road Sanitary Sewer Total				\$ 68,256.00					\$ 72,826.00
Total				\$ 354,423.00			\$ 196,751.20		\$ 115,919.40

Work completed, previous estimate
Work completed, this estimate
Total work completed
Retainage, this estimate
Total retainage, previous estimates
Total retainage
Amount due to contractor, this estimate

\$0.00
\$196,751.20
\$196,751.20
\$9,837.56
\$0.00
\$9,837.56
\$186,913.64

\$196,751.20
\$115,919.40
\$312,670.60
\$5,795.97
\$9,837.56
\$15,633.53
\$110,123.43

RESOLUTION 18-18

PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS, UNDER SECTION 66.0703 OF THE WISCONSIN STATUTES

WHEREAS, the Village Board of the Village of Jackson, Washington County, Wisconsin is pursuing the construction and reconstruction of public improvements consisting of water main; water service lateral; sanitary sewer laterals; and pavement; and the related improvements and expenses for the benefit of the properties described on Exhibit A hereto.

BE IT RESOLVED, by the Village Board of the Village of Jackson, Washington County, Wisconsin:

1. The Village Board hereby declares its intention to exercise its police power under Section 66.0703 of the Wisconsin Statutes to levy special assessments upon the properties described in Exhibit A hereto, for special benefits conferred upon such property by the construction of public improvements consisting of water main; water service lateral; sanitary sewer laterals; pavement and the related improvements and expenses.
2. The Village Board hereby determines that the construction of such improvements is in the best interest of, and for the health and welfare of the municipality and the property benefited by the improvements, and therefore constitutes an exercise of the police power.
3. The amount of such assessments shall be determined and levied upon completion of the construction of public improvements consisting of water main; water service lateral; sanitary sewer laterals; pavement and the related improvements and expenses.
4. The number of installments, rate of interest, and the terms of payment will be included in the Final Resolution after the Public Hearing; which will be held upon completion of the project, when final costs have been determined.
5. Every Special Assessment levied under this Resolution, shall be a lien against the property assessed, from the date of the Final Resolution of the Village Board determining the levy.
6. The Village Engineer shall prepare a report consisting of the following:
 - a. Preliminary of the final plans and specifications for the Public Works.
 - b. An estimate of the entire cost of the proposed improvements.
 - c. A schedule of the proposed properties against which the assessments are to benefit.
 - d. A statement that each property against which the assessments are proposed, has been inspected and is benefited, setting forth the basis of such benefit.
 - e. Upon completion of the report, the Village Engineer shall file a copy with the Village Clerk, and with the Village Treasurer.

7. The Village Clerk shall make a copy of the report available for public inspection.

Introduced by: _____

Seconded by: _____

Vote: ____ Aye ____ Nay

Passed and Approved: _____

Michael E. Schwab, Village President

Attest: _____
John M. Walther, Village Administrator

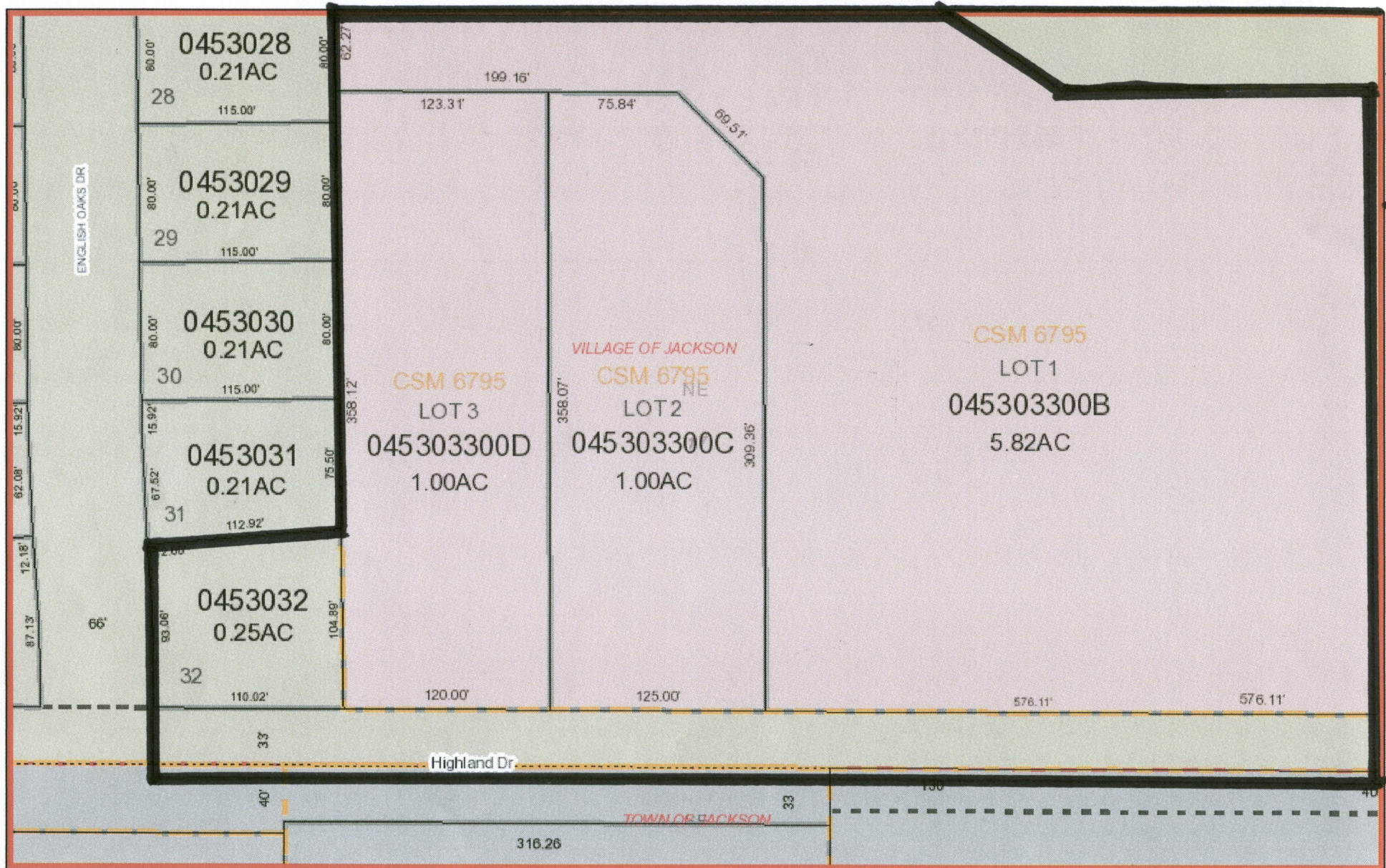
Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Village Official

Date

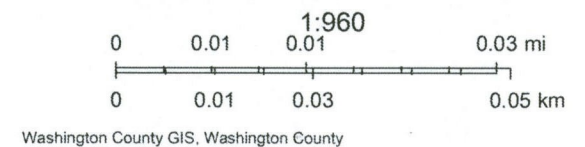
ArcGIS WebMap EXHIBIT A



N
A
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June 22, 2018

- | | | | |
|----------------------------|-----------------------------|--------------------|---------------|
| County Boundary | Washington County Landmarks | Public Open Spaces | Meander Line |
| City, Village or Town Hall | Airports | Current Parcel | PLSS Monument |
| Libraries | Trails | Landhook | PLSS Boundary |



2018 Utility Improvements
Pay Request
Vinton Construction

CTH P Water Main				Vinton Constuction		Pay Request #1		Pay Request #2	
Item	Description	Units	Quantity	Unit Price	Total	Quantity	Total	Quantity	Total
100.05	Lawn Restoration	SY	650	\$ 2.50	\$ 1,625.00	0	\$ -		\$ -
100.06	Inlet Protection Type C	EACH	2	\$ 40.00	\$ 80.00	0	\$ -		\$ -
100.07	Traffic Control	LS	1	\$ 19,650.00	\$ 19,650.00	1	\$ 19,650.00		\$ -
400.01	Removing Hydrants	EACH	4	\$ 500.00	\$ 2,000.00	4	\$ 2,000.00		\$ -
400.02	Removing Valves	EACH	1	\$ 500.00	\$ 500.00	1	\$ 500.00		\$ -
400.03	Hydrant Extension 0'-6"	EACH	1	\$ 745.00	\$ 745.00	1	\$ 745.00		\$ -
400.04	Hydrant Extension 1'-6"	EACH	1	\$ 945.00	\$ 945.00	1	\$ 945.00		\$ -
400.05	Hydrant Extension 2'-0"	EACH	1	\$ 1,075.00	\$ 1,075.00	1	\$ 1,075.00		\$ -
400.06	Connect to Existing Water Main	EACH	3	\$ 800.00	\$ 2,400.00	3	\$ 2,400.00		\$ -
400.07	Water Main PVC 6-Inch	LF	60	\$ 60.00	\$ 3,600.00	48	\$ 2,880.00		\$ -
400.09	Water Main Ductile Iron 16-Inch	LF	380	\$ 149.00	\$ 56,620.00	380	\$ 56,620.00		\$ -
400.13	Water Gate Valve 16-Inch	EACH	1	\$ 3,452.00	\$ 3,452.00	1	\$ 3,452.00		\$ -
400.15	Water 45-Degree Bend 6-Inch	EACH	2	\$ 425.00	\$ 850.00	4	\$ 1,700.00		\$ -
400.16	Water 11.25-Degree Bend 16-Inch	EACH	2	\$ 1,565.00	\$ 3,130.00	2	\$ 3,130.00		\$ -
400.18	Water Sleeve 16-Inch	EACH	2	\$ 4,495.00	\$ 8,990.00	2	\$ 8,990.00		\$ -
400.2	Water Hydrant	EACH	3	\$ 5,030.00	\$ 15,090.00	1.5	\$ 7,545.00		\$ -
400.21	Insulation Board 2-Inch	SF	64	\$ 8.00	\$ 512.00	64	\$ 512.00		\$ -
400.22	Water Main Temporary 6-Inch	LS	1	\$ 20,882.00	\$ 20,882.00	1	\$ 20,882.00		\$ -
CTH P Water Main Total					\$ 142,146.00		\$ 133,026.00		\$ -

Highland Road Water Main				Vinton Constuction		Pay Request #1		Pay Request #2	
Item	Description	Units	Quantity	Unit Price	Total	Quantity	Total	Quantity	Total
100.03	Base Aggregate Dense	TON	195	\$ 20.00	\$ 3,900.00	195	\$ 3,900.00		\$ -
100.04	Asphaltic Surface	TON	100	\$ 141.00	\$ 14,100.00	0	\$ -		\$ -
100.05	Lawn Restoration	SY	235	\$ 5.50	\$ 1,292.50	0	\$ -		\$ -
100.06	Inlet Protection Type C	EACH	1	\$ 40.00	\$ 40.00	0	\$ -	1	\$ 40.00
100.07	Traffic Control	LS	1	\$ 7,650.00	\$ 7,650.00	1	\$ 7,650.00		\$ -
100.08	Sawing Asphalt & Concrete	LF	515	\$ 3.00	\$ 1,545.00	64	\$ 192.00		\$ -
300.01	Sanitary Sewer PVC 6-Inch	LF	30	\$ 430.00	\$ 12,900.00	18	\$ 7,740.00		\$ -
400.07	Water Main PVC 6-Inch	LF	20	\$ 86.00	\$ 1,720.00	21	\$ 1,806.00		\$ -
400.08	Water Main PVC 8-Inch	LF	320	\$ 79.30	\$ 25,376.00	324	\$ 25,693.20		\$ -
400.1	Water Service Pipe 1 1/4-Inch	LF	130	\$ 92.00	\$ 11,960.00	103	\$ 9,476.00		\$ -
400.11	Water Gate Valve 6-Inch	EACH	1	\$ 1,137.00	\$ 1,137.00	1	\$ 1,137.00		\$ -
400.12	Water Gate Valve 8-Inch	EACH	1	\$ 1,536.00	\$ 1,536.00	1	\$ 1,536.00		\$ -
400.14	Water Tee 8x6-Inch	EACH	1	\$ 400.00	\$ 400.00	1	\$ 400.00		\$ -
400.17	Water Reducer 12x8-Inch	EACH	1	\$ 400.00	\$ 400.00	1	\$ 400.00		\$ -
400.19	Water Plug 8-Inch	EACH	1	\$ 150.00	\$ 150.00	1	\$ 150.00		\$ -
400.2	Water Hydrant	EACH	1	\$ 3,645.00	\$ 3,645.00	1	\$ 3,645.00		\$ -
Highland Road Water Main Total					\$ 87,751.50		\$ 63,725.20		\$ 40.00