

Agenda
Budget & Finance Committee Meeting
Tuesday, March 14, 2017 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: February 14, 2017.
3. Approval of February 2017 Treasurer's Report and Check Register.
4. Playground Presentation for Hickory Lane, Northland Recreation.
5. Review of Bids for Chateau Drive Reconstruction Project.
6. Resolution 17-05 Special Assessment Area Chateau Dr. Reconstruction Project.
7. Mid-Moraine Water Quality Collective Contract.
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, February 14, 2017 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: President Schwab, Trustee Kurtz, and Trustee Olson.
Members Absent: All Present.
Village Board Members Present: Trustee Kruepke.
Staff Present: John Walther, Kelly Valentino, Brian Kober, and Duane Hafemeister.

2. Approval of Budget & Finance Minutes: January 10, 2017, Meeting.

Motion by Tr. Olson, second by Tr. Kurtz to approve the minutes for the January 10, 2017, meeting.
Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the January 2017 Treasurer's Report and Check Register.

The January Treasurer's Report and Check Register were reviewed. There were no questions received. Motion by Tr. Olson, second by Tr. Kurtz to approve the Treasurer's Report and Check Register.
Vote: 3 ayes, 0 nays. Motion carried.

4. Review of Rate Study Engineering Service Quotes for Jackson Sewer Utility.

Brian Kober presented information on the item. Two Quotes were received. Pres. Schwab questioned the difference in the two quotes. The difference is due to the overhead in companies; both will perform the same work and testing. The Board of Public Works recommended approval of the Town & Country quote in an amount not to exceed \$4,000. Motion by Pres. Schwab, second by Tr. Kurtz to recommend approval of the service sewer rate quote for the Jackson Sewer Utility with Town and Country Engineering in an amount not to exceed \$4,000.
Vote: 3 ayes, 0 nays. Motion carried.

5. Review of Service Bids for SCADA System Upgrade Project.

Brian Kober presented information on the item. Four bids were received for the SCADA System Upgrade Project. The two companies with the lowest bids were then interviewed. The Board of Public Works recommended approval of the LW Allen quote for the SCADA System Upgrade Project in an amount not to exceed \$506,231. Tr. Olson commented on the alternate items that were included. L.W. Allen also offered a shorter project timeline and is a local company. The project will be funded by the DNR Replacement fund and the Sewer Service Fee fund. Motion by Pres. Schwab, second by

Tr. Kurtz to recommend approval of the LW Allen quote for the SCADA System Upgrade Project in an amount not to exceed \$506,231.
Vote: 3 ayes, 0 nays. Motion carried.

6. Citizens to address the Budget & Finance Committee.

Brian Kober distributed a spreadsheet in regards to the salt use and budget.

7. Adjourn.

Motion by Pres. Schwab, second by Tr. Olson to adjourn at 7:10 p.m.
Vote: 3 ayes, 0 nays. Motion carried.

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

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GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 2/01/2017 From Account:
 Thru: 2/28/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
92108	2/02/2017	AARP/UHC MEDICARE COMPLETE REFUND CALL #16-0284 / DELSMAN	250.00
92109	2/02/2017	AT&T V HALL,WWTP,PARKS,JPD,JFD ACCTS	355.48
92110	2/02/2017	BARTON SMALL ENGINE INV #198193 / PR WASHER REPAIR / WWTP	536.32
92111	2/02/2017	BEER CAPITOL DISTRIBUTING, INC. INV #51431437 / CONCESSIONS / REC	478.05
92112	2/02/2017	BUDGET BLINDS BALANCE DUE / BLINDS / REC	469.00
92113	2/02/2017	BURKE TRUCK & EQUIPMENT INV #21235 / BLADE / STRTS	194.45
92114	2/02/2017	CEDAR CORPORATION SPACE ANALYSIS PRJTS / JAN 2017	10,829.48
92115	2/02/2017	CHEMTRADE CHEMICALS US LLC INV #92015714 / ALUM SULFATE / WWTP	3,293.88
92116	2/02/2017	CINTAS INV #5007110227 / FIRST AID / REC	33.44
92117	2/02/2017	CINTAS CORP FIRST AID / WATER,STRTS,WWTP	424.32
92118	2/02/2017	CLOTHES CLINIC, INC. INV #278248 / MATS / V HALL	75.18
92119	2/02/2017	EMERGENCY MEDICAL PRODUCTS, INC. MED SUPPLIES / JFD	1,854.03
92120	2/02/2017	ENDURACLEAN, INC. INV #9923 / WIPES / WWTP	126.00
92121	2/02/2017	EXPRESS NEWS ACCT #7076 / JAN EVENT ADS / REC	450.00
92122	2/02/2017	FINN, WILLIAM J 2017 MONTE CARLO NIGHT / REC	3,200.00
92123	2/02/2017	FOX BROTHER'S PIGGLY WIGGLY ACCT #1710 / JAN 2017 / REC	5.99
92124	2/02/2017	GROTA APPRAISALS, LLC MAINT OF ASSMNT RECORDS CNTRACT / FEB 17	2,430.00
92125	2/02/2017	HERTHER, SUSAN A. HEALTH INSURANCE / FEB 2017 / JPD	513.97
92126	2/02/2017	JACKSON TRUCK BODY INV #12171 / BRAKE HITCH / WWTP	348.00

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Check Nbr	Check Date	Payee	Amount
92127	2/02/2017	JORDAN, CHRISTINE R V3 0205042 / 2016 TAX REFUND	1,325.69
92128	2/02/2017	MCMASTER CARR SUPPLY CO INV #99706646 / HOSE / WWTP	72.15
92129	2/02/2017	MENARDS - WEST BEND SUPPLIES / WWTP	473.16
92130	2/02/2017	MIDWEST POOL SUPPLY MAR 21-22, 2017 TRAINING CLASS / KOBER	295.00
92131	2/02/2017	MTAW 2017 MEMBERSHIP RENEWAL / ADMIN	55.00
92132	2/02/2017	NCL OF WISCONSIN, INC. INV #384773 / LAB SUPPLIES / WWTP	239.74
92133	2/02/2017	OFFICE DEPOT ACCT#42573612 / INV#892408014001 / VB	21.11
92134	2/02/2017	OLSON, MICHAEL V3 01712324 / 2016 TAX REFUND	1,804.36
92135	2/02/2017	OTTE, MALORIE M. V3 046500C1806 / 2016 TAX REFUND	63.74
92136	2/02/2017	PETTY CASH MONTE CARLO START UP CASH / REC	500.00
92137	2/02/2017	QUALIFICATION TARGETS INC. INV #21700402 / TARGETS,SUPPLIES / JPD	267.91
92138	2/02/2017	SABEL MECHANICAL LLC INV#1892/REMOVE-INSTALL DIFFUSERS/WWTP	17,426.27
92139	2/02/2017	SKODINSKI, JOHN M. HEALTH & DENTAL / FEB 2017 / JFD	224.10
92140	2/02/2017	SNO BIRD TRAILERS, INC. INV #3936 / BRAKE ASSY / WWTP	147.76
92141	2/02/2017	STREICHER'S INC. INV #1246598 / AMMO / JPD	277.50
92142	2/02/2017	USA BLUE BOOK INV #151250 / SUPPLIES / WWTP	298.82
92143	2/02/2017	VON BRIESEN & ROPER S.C INV #227649 / JAN 2017 / JPD	53.00
92144	2/02/2017	WAALA, DANIEL REIMBURSE CELL PHONE / FEB 2017 / WWTP	50.00
92145	2/02/2017	WASHINGTON COUNTY CLERK 2017 ICE PYMT,MAINT,LIC / ELECTIONS	1,113.60

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Check Nbr	Check Date	Payee	Amount
92146	2/02/2017	WE ENERGIES PARKS,WWTP,VILLAGE,LIGHTS,JFD ACCTS	12,632.70
92147	2/02/2017	WMCA FEB 10 MEETING / BOLDREY	20.00
92148	2/02/2017	ZYLKA PROPERTIES LLC REIMBURSE COST DIFFERENCE / RECYCLING	1,671.21
92149	2/09/2017	B&L GRAPHIC SOLUTIONS INV #19946 / EVENT POSTERS / REC	90.00
92150	2/09/2017	BOB FISH BUICK GMC, INC. 2017 GMC SIERRA 1500 / WWTP,WATER	42,394.00
92151	2/09/2017	BOG, THE INV #191163 / TICKETS SOLD / REC	85.00
92152	2/09/2017	BONAFIDE SECURITY SOLUTIONS INV #243138 / GYM,FRONT DOORS / REC	623.14
92153	2/09/2017	BOOSTER, INC. ACCT #4165 / JAN EVENT ADS / REC	388.48
92154	2/09/2017	CARQUEST AUTO PARTS AIR,OIL FILTERS / STREETS	12.70
92155	2/09/2017	CINTAS CORPORATION CLEANING SUPPLIES / REC	211.72
92156	2/09/2017	CINTAS FIRE 636525 INV #OF36095642 / 5 YR INSPECTION / REC	825.00
92157	2/09/2017	COMMAND CENTRAL LLC INV #21654 / INK CARTRIDGES / ELECTIONS	54.95
92158	2/09/2017	COMPASS MINERALS AMERICA INC BULK SALT / STREETS	15,508.58
92159	2/09/2017	COMPLETE OFFICE OF WISCONSIN OFFICE SUPPLIES / JPD	49.32
92160	2/09/2017	CONLEY MEDIA, LLC JAN NOTICES & ADS	884.62
92161	2/09/2017	DIGGERS HOTLINE INC. JAN 17 TICKETS / WATER,WWTP	103.48
92162	2/09/2017	EDGARTON, ST.PETER,PETAK & ROSENFELDT ACCT #20967-200T / JAN BILLING	1,019.93
92163	2/09/2017	EMERGENCY MEDICAL PRODUCTS, INC. MED SUPPLIES / JFD	171.25
92164	2/09/2017	EQUAL RIGHTS DIVISION JAN 2017 WORK PERMITS	22.50

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92165	2/09/2017	EQUIPMENT RENTALS INC. INV #134073-1 / DRAPES / REC	583.00
92166	2/09/2017	GOGGINS, LAURA REIMBURSE LABELS, PHOTO, SUPPLIES / JFD	49.38
92167	2/09/2017	GREAT-WEST DEFERRED COMP / 2-6-17 PAYROLL	2,470.00
92168	2/09/2017	HD SUPPLY WATERWORKS, LTD. INV #G571627 / METERS / WATER	8,560.00
92169	2/09/2017	HEIN ELECTRIC SUPPLY CO INV #318898 / SUPPLIES / WWTP	69.58
92170	2/09/2017	JACKSON PROFESSIONAL POLICE ASSOCIATION UNION DUES / FEB 2017	432.00
92171	2/09/2017	JAHN, RACHELLE JAN 9-FEB 8 LESSONS / REISSUED CK / REC	308.00
92172	2/09/2017	JAMES J ROLANDO REVOCABLE TRUST V3 019800314A / 2016 TAX REFUND	2,770.82
92173	2/09/2017	JERRYS TRANSMISSION SERVICE, INC. INV #28492 / 1251 CLOCK / JFD	46.94
92174	2/09/2017	KOHN LAW FIRM S.C. GARNISHMENTS / 2-6-17 PAYROLL	321.59
92175	2/09/2017	LANGE ENTERPRISES, INC. INV #60847 / HOUSE NUMBERS / BI	331.55
92176	2/09/2017	LARK UNIFORM OUTFITTERS, INC. INV #237434 / SHIRTS, PANTS / JFD	112.30
92177	2/09/2017	LEMKE, DIANE UTILITY SERVICES FOR JAN 2017	1,445.68
92178	2/09/2017	LENZ ELECTRIC MOTOR REPAIR LLC INV #21094 / BEARINGS, ASSY / PARKS	354.64
92179	2/09/2017	MASTER PRINTWEAR MISC SHIRTS, RETURN / JFD	4,026.50
92180	2/09/2017	MENARDS - WEST BEND INV #27633 / CORD, PUMP / WWTP	181.76
92181	2/09/2017	MID-STATE EQUIPMENT INV #H91932 / HOSE, FITTINGS / STREETS	74.28
92182	2/09/2017	MIDWEST METAL WAREHOUSE ORDER #211805 / SUPPLIES / WWTP	575.34
92183	2/09/2017	MORaine PARK TECHNICAL COLLEGE 2016 DNR PAYMENT IN LIEU OF TAXES	39.31

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Check Nbr	Check Date	Payee	Amount
92184	2/09/2017	MTAW 2017 SPRING CONFERENCE / ADMIN	120.00
92185	2/09/2017	MUNICIPAL ENVIRONMENTAL GROUP 2017 MEMBERSHIP / WATER	691.10
92186	2/09/2017	NBS CALIBRATIONS INV #104047 / SRV BALANCE-SCALE / WWTP	125.00
92187	2/09/2017	NEVSIMAL, GIANNA PROGRAM REFUND / REC	40.00
92188	2/09/2017	O'REILLY AUTOMOTIVE, INC INV #5096107719 / SUPPLIES / JFD	6.19
92189	2/09/2017	OFFICE DEPOT ACCT#42573612 / SUPPLIES,CREDIT / REC	64.39
92190	2/09/2017	OPERATION FINALLY HOME REFUND ACCT #999-4417 / WATER	17.36
92191	2/09/2017	OSHKOSH FIRE & POLICE EQUIPMENT INV #168140 / FACEPIECE / JFD	270.00
92192	2/09/2017	PAUL CONWAY SHIELDS INV #396969 / GOGGLES ATTACH SYS / JFD	17.55
92193	2/09/2017	PIEPER ELECTRIC, INC. REPLACE,REPAIR,REWIRE / WWTP	4,331.41
92194	2/09/2017	PITNEY BOWES, INC INV #1003105636 / INK / ADMIN	183.57
92195	2/09/2017	POMP'S TIRE SERVICE INC INV #430051783 / TIRE SERVICES / STREETS	2,118.32
92196	2/09/2017	PROS 4 TECHNOLOGY, INC. MAINT,BACKUP-FEB,ROUTER / VILLAGE	5,222.99
92197	2/09/2017	PROS 4 TECHNOLOGY, INC. HARD DRIVE,SERVER UPGRADE / VILLAGE	11,020.00
92198	2/09/2017	PURCHASE POWER ACCT#8000909005535690 / POSTAGE / REC	108.99
92199	2/09/2017	SCHAEFER'S SERVICE CENTER, INC. RO #8644 / ALIGNMENT-E-450 / JFD	107.95
92200	2/09/2017	SCHREIBER PURE INGENUITY INV #12458 / DIFFUER ASSY / WWTP	24,468.00
92201	2/09/2017	SECURIAN FINANCIAL GROUP, INC. POLICY #2832L-G / MAR 2017 / #009180	1,137.85
92202	2/09/2017	SHERWIN INDUSTRIES, INC. INV #SC037433 / ASPHALT PATCH / STREETS	239.20

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Check Nbr	Check Date	Payee	Amount
92203	2/09/2017	ST. JOSEPHS COMMUNITY HOSPITAL CONTROL #200028973700,200028976300 / JPD	66.00
92204	2/09/2017	SYSCO EAST INV #135112531 / CONCESSIONS / REC	216.38
92205	2/09/2017	TENNIES ACE HARDWARE INC. ACCT #78777 / JAN 2017 / JPD	19.98
92206	2/09/2017	TKK ELECTRONICS, LLC INV #100242 / SURFACE PRO 4 / JFD	7,854.08
92207	2/09/2017	TRUCK OUTFITTERS, LLC INV #41609 / FENDER FLARE / WWTP	433.90
92208	2/09/2017	U.S. CELLULAR VILLAGE & JPD ACCTS	405.95
92209	2/09/2017	VILLAGE MART VILLAGE & JPD ACCTS	3,423.21
92210	2/09/2017	VILLAGE MART JAN 2017 / JFD	535.38
92211	2/09/2017	WASHINGTON COUNTY SHERIFF'S OFFICE 2016 CHIEF'S LUNCHESES / JPD	20.00
92212	2/09/2017	WASHINGTON COUNTY TREASURER 2016 DNR PAYMENT IN LIEU OF TAXES	168.85
92213	2/09/2017	WEST BEND SCHOOL DISTRICT 2015 DNR PAYMENT IN LIEU OF TAXES	518.50
92214	2/09/2017	WI SCTF GARNISHMENTS / 2-6-17 PAYROLL	855.22
92215	2/09/2017	WMCA MAR 2 MEETING / BOLDREY	30.00
92216	2/09/2017	WRWA MAR 28-31, 2017 CONFERENCE x 2 / WATER	405.00
92217	2/09/2017	WSESI INV #2402 / PUMPING APP / JFD	60.00
92218	2/09/2017	XEROX CORPORATION INV #87868804 / JAN 2017 / ADMIN	234.89
92219	2/14/2017	MORAINES PARK TECHNICAL COLLEGE 2016 PROPERTY TAX - FEBRUARY SETTLEMENT	86,490.10
92220	2/14/2017	SLINGER SCHOOL DISTRICT 2016 PROPERTY TAX - FEBRUARY SETTLEMENT	104,699.29
92221	2/14/2017	WASHINGTON COUNTY TREASURER 2016 PROPERTY TAX - FEBRUARY SETTLEMENT	397,126.45

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Check Nbr	Check Date	Payee	Amount
92222	2/16/2017	APWA 2017 RENEWAL / ID #139806 / ENG	350.00
92223	2/16/2017	AT&T STREETS & REC ACCTS	144.10
92224	2/16/2017	BATTERIES PLUS LLC INV #543-346943 / 12V LEAD / WATER	120.38
92225	2/16/2017	BMO HARRIS BANK N.A. ACCT #5599350000652060 / JAN BILLING	1,751.14
92226	2/16/2017	CENTURY LINK ACCT #85419756 / INV #1400318598 / ADMIN	57.96
92227	2/16/2017	CHARTER COMMUNICATIONS ACCT #8245110560007580 / V HALL	7.76
92228	2/16/2017	CLOTHES CLINIC, INC. INV #281278 / MATS / V HALL	75.18
92229	2/16/2017	DEMMON, RACHEL PROGRAM REFUND / REC	80.00
92230	2/16/2017	DUNHAM, MIKE REFUND ACCT #998-2770-02	185.86
92231	2/16/2017	GREMMER & ASSOCIATES, INC. WILSHIRE,CHATEAU,DRAINAGE / JAN 2017	11,703.15
92232	2/16/2017	HAWKINS INC. INV #4020579 / CHLORINE / WATER	1,020.00
92233	2/16/2017	HEIDTKE, JAN PROGRAM REFUND / REC	40.00
92234	2/16/2017	KERRY AMERICAS DEVELOPERS AGREEMENT / PAY #3 / TID #5	45,649.27
92235	2/16/2017	LEMKE, DIANE UTILITY SERVICES FOR FEB 1-15, 2017	722.84
92236	2/16/2017	MENARDS - WEST BEND INV #27522 / UTILITY TUBS / REC	20.52
92237	2/16/2017	NAPA AUTO PARTS INV #720417 / SILICONE PASTE / WWTP	31.98
92238	2/16/2017	NOTARY BOND RENEWAL SERVICE NOTARY FEE / DOLNICK	25.00
92239	2/16/2017	OFFICE DEPOT ACCT#42573612 / ADMIN,REC	103.94
92240	2/16/2017	PERSONALIZED AWARDS INV #17-1027 / TROPHIES / REC	81.60

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92241	2/16/2017	SAM'S CLUB/GEMB ACCT #7715 0901 1564 4957 / REC	311.78
92242	2/16/2017	SCHLOEMER LAW FIRM CLIENT #11387-000 / JAN 2017 MUNI COURT	379.50
92243	2/16/2017	SCHREIBER PURE INGENUITY INV #12499 / DIFFUER ASSY / WWTP	4,539.00
92244	2/16/2017	SHARP ELECTRONICS CORP INV #SH193854 / LEASE / REC	352.40
92245	2/16/2017	SHRED-IT USA LLC INV #8121706874 / JAN 19, 2017	96.26
92246	2/16/2017	STAR PROMOTIONS INV #152475 / ENGRAVED PLATE / REC	10.00
92247	2/16/2017	SWANK MOTION PICTURES, INC. INV#RG2293683 / MOVIE NIGHT-FEB 10 / REC	193.00
92248	2/16/2017	TENNIES ACE HARDWARE INC. ACCT #51327 / JAN 2017 / VILLAGE	972.03
92249	2/16/2017	THOMSON REUTERS - WEST INV #835559782 / JAN 2017 / JPD	54.54
92250	2/16/2017	WASHINGTON COUNTY 2017 TREE & SEED ORDER / PARKS	254.00
92251	2/16/2017	WASHINGTON COUNTY DEVELOPERS AGREEMENT / PAY #3 / TID #5	15,651.18
92252	2/16/2017	WE ENERGIES ACCT #4025-692-740 / VILLAGE LIGHTS	9,679.83
92253	2/16/2017	WEST BEND SCHOOL DISTRICT JAN 2017 PARKING FEES	3,937.48
92254	2/16/2017	WISCONSIN DEPARTMENT OF FINANCIAL INSTITUTION FILING FEE / NOTARY RENEWAL / DOLNICK	20.00
92255	2/16/2017	WISCONSIN EMERGENCY MANAGEMENT 2016 REPORTS / WWTP, WATER	1,430.00
92256	2/23/2017	ADVANCED DISPOSAL ACCT #E1011086 / JAN & FEB 17	69,608.02
92257	2/23/2017	AFLAC INV #263260 / MAR 2017	1,066.94
92258	2/23/2017	AURORA MEDICAL GROUP INV #2882 / DOT DRUG SCREEN / WATER	75.00
92259	2/23/2017	BENDLIN FIRE EQUIPMENT CO., INC. OXYGEN TANKS, HOSES / JFD	497.00

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92260	2/23/2017	BOEGEL, CARYN PROGRAM REFUND / REC	22.00
92261	2/23/2017	BRADY, JIM FEB 21, 2017 ELECTION / 8.25 HRS	78.38
92262	2/23/2017	BRESNAHAN, CAROL FEB 21, 2017 ELECTION / 8.25 HRS	78.38
92263	2/23/2017	CINTAS CORPORATION INV #184802093 / CLEANING SUPPLIES / REC	66.86
92264	2/23/2017	COMPLETE OFFICE OF WISCONSIN INV #755310 / PAPER / JPD	31.40
92265	2/23/2017	DAVIS, ALAN FEB 21, 2017 ELECTION / 6.5 HRS	61.75
92266	2/23/2017	DAVIS, JACQUELYN FEB 21, 2017 ELECTION / 6.5 HRS	61.75
92267	2/23/2017	DELANEY GROUP LLC RES #16-16 / TID #4-V3048900J010 / PAY 1	9,779.25
92268	2/23/2017	DESIGN 2 CONSTRUCT DEVELOPMENT CORPORATION RES #16-14/RJ MARX-V3048900D002/PAY #1	3,130.50
92269	2/23/2017	DESIGN 2 CONSTRUCT DEVELOPMENT CORPORATION RES #16-15/GREY BLOC-V3048900J009/PAY #1	5,340.25
92270	2/23/2017	EMERGENCY MEDICAL PRODUCTS, INC. INV #1886907 /MED SUPPLIES / JFD	192.22
92271	2/23/2017	FASTSIGNS OF GLENDALE INV #135578 / SIGNS / REC	1,908.84
92272	2/23/2017	FISHER, RENEE REIMBURSE PHONE / JAN 11-FEB 10 / REC	35.00
92273	2/23/2017	FKS REALTY LLC RESOLUTION #14-11 / PAY #5	3,071.00
92274	2/23/2017	FOX WELDING SUPPLY, INC. INV #352385 / OXYGEN / JFD	56.83
92275	2/23/2017	FRANK, KATHY FEB 21, 2017 ELECTION / 14.25 HRS	142.50
92276	2/23/2017	FROEDTERT & THE MEDICAL COLLEGE ACCT #62481 / 11/1/16 PHYSICAL / JFD	45.00
92277	2/23/2017	GILLITZER ELECTRICAL CONTRACTORS, INC. INV #15749 / FIXTURE REPAIR / REC	127.42
92278	2/23/2017	GOODYEAR AUTO SERVICE CENTER INV #23569 / TIRES,ALIGNMENT / WATER	424.63

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ACCT

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 2/01/2017 From Account:
 Thru: 2/28/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
92279	2/23/2017	GOSCHEY MECHANICAL INC. INV #9443 / BOILER REPAIR / WWTP	159.00
92280	2/23/2017	GREAT-WEST DEFERRED COMP / 2-20-17 PAYROLL	2,470.00
92281	2/23/2017	HAVER, CARRIE PROGRAM REFUND / REC	22.00
92282	2/23/2017	HD SUPPLY WATERWORKS, LTD. SUPPLIES, METERS / WATER	4,862.00
92283	2/23/2017	HESS, BETH PROGRAM REFUND / REC	14.00
92284	2/23/2017	HIGH ROLLERS/BADGER TOUR & TRAVEL MARCH 29-31 CASINO TRIP / REC	1,263.00
92285	2/23/2017	HOLBROOK, TRISHA PROGRAM REFUND / REC	68.00
92286	2/23/2017	HORSCH & MILLER INC. INSTALL DAMPERS / JFD	294.00
92287	2/23/2017	INTEGRITY AUTO REPAIR OIL CHNGES,REPAIRS / SQUAD #3,4,5 / JPD	90.26
92288	2/23/2017	INTERSTATE POWER SYSTEMS, INC. INV #R041008011 / WIRED TRUCK / JFD	2,138.63
92289	2/23/2017	JACKSON AUTO SERVICE INV #25707 / TIRES / JFD	830.64
92290	2/23/2017	JACKSON EMERY INVESTMENTS, LLC REF #20170220 / JAN 21-FEB 20, 2017	6,725.17
92291	2/23/2017	JACKSON WAREHOUSE LLC V3048900A006 / PAY #1	2,979.00
92292	2/23/2017	JACOBI, LORRESA PROGRAM REFUND / REC	90.00
92293	2/23/2017	KOHN LAW FIRM S.C. GARNISHMENTS / 2-20-17 PAYROLL	325.49
92294	2/23/2017	KREJCI-LAABS, SHIRLEY FEB 21, 2017 ELECTION / 8.50 HRS	80.75
92295	2/23/2017	KRUGER INC. INV #17000073 / NOZZLE,GASKETS / WWTP	4,201.46
92296	2/23/2017	LAABS, ROBERT FEB 21, 2017 ELECTION / 8.5 HRS	80.75
92297	2/23/2017	LANZA, GAIL FEB 21, 2017 ELECTION / 7.50 HRS	71.25

3/01/2017

11:28 AM

Reprint Check Register - Quick Report - Regular

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ACCT

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 2/01/2017

From Account:

Thru: 2/28/2017

Thru Account:

Check Nbr	Check Date	Payee	Amount
92298	2/23/2017	LARK UNIFORM OUTFITTERS, INC. INV #238481 / PANTS,NAMESTRIP / JFD	171.80
92299	2/23/2017	LIPPOLD, SANDY FEB 21, 2017 ELECTION / 7 HRS	66.50
92300	2/23/2017	LIPSKI, SALLY FEB 21, 2017 ELECTION / 8.25 HRS	78.38
92301	2/23/2017	MARTELLE WATER TREATMENT, INC. INV #15337 / AQUA MAG BULK / WATER	1,984.16
92302	2/23/2017	MASTER PRINTWEAR INV #43313 / MISC SHIRTS / JFD	30.00
92303	2/23/2017	MCCAULEY, LORRAINE FEB 21, 2017 ELECTION / 2 HRS	19.00
92304	2/23/2017	MENARDS - WEST BEND INV #28657 / WOOD / WWTP	96.96
92305	2/23/2017	MILWAUKEE AREA TECHNICAL COLLEGE INV #52799 / TUITION / JFD	108.26
92306	2/23/2017	NIMKIE, MARTHA TIP REWARD / JPD	50.00
92307	2/23/2017	OFFICE DEPOT ACCT#42573612 / ADMIN.JPD	363.11
92308	2/23/2017	PAPER DIRECT INV #8790157 / BANNERS / REC	159.57
92309	2/23/2017	RICOH USA, INC. INV #22501036 / MAR 2017 / JPD	26.25
92310	2/23/2017	ROGAN'S SHOES, INC. ACCT #1901 / INV #231864 / WWTP	118.15
92311	2/23/2017	ST. JOSEPHS COMMUNITY HOSPITAL 2 TESTS / JPD	66.00
92312	2/23/2017	TENNIES ACE HARDWARE INC. ACCT #48714 / JAN 2017 / JFD	31.75
92313	2/23/2017	THOMPSON, KATHRYN PROGRAM REFUND / REC	33.00
92314	2/23/2017	TOWN & COUNTRY ENGINEERING, INC. INV #17425 / SCADA UPGRADES / WWTP	852.50
92315	2/23/2017	UNIVERSAL, INC. INV #2170241 / SEALANT / WWTP	452.58
92316	2/23/2017	WALTER, JOYCE FEB 21, 2017 ELECTION / 6.75 HRS	64.13

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 2/01/2017 From Account:
Thru: 2/28/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
92317	2/23/2017	WASHINGTON COUNTY FIRE INVESTIGATORS ASSOC. 2017 ASSOCIATION DUES / JPD,JFD	50.00
92318	2/23/2017	WASHINGTON COUNTY TREASURER INV #5730 / DEC 2016 / STREETS	459.27
92319	2/23/2017	WCFTOA 2017 DUES / JFD	50.00
92320	2/23/2017	WE ENERGIES WATER,LIGHTS,VILLAGE ACCTS	1,133.13
92321	2/23/2017	WI SCTF GARNISHMENTS / 2-20-17 PAYROLL	855.22
92322	2/23/2017	WISCONSIN EMS ASSOCIATION 2017 MEMBERSHIP DUES / JFD	425.00
Grand Total			1,034,413.52

TREASURERS REPORT

(Depository Accounts)

February 28, 2017

	BALANCE 1/31/2017	BALANCE 2/28/2017
<u>GENERAL FUND:</u>		
GENERAL CHECKING	\$5,403,874.18	\$3,847,560.07
PARK FEES	\$105,308.61	\$110,456.72
FIRE/RESCUE RESERVE	\$5,827.33	\$5,829.92
EMS FUNDING ESCROW	\$5,896.81	\$5,899.43
HIPPA ACCOUNT	\$536,975.06	\$557,577.23
CREDIT CARD ACCOUNT	\$219,160.44	\$233,808.47
POLICE & FIRE IMPACT FEES	\$255,905.90	\$253,873.17
ANTIQUE FIRE TRUCK	\$4,983.85	\$4,983.85
TOTAL GENERAL FUND	\$6,537,932.18	\$5,019,988.86
<u>WATER UTILITY:</u>		
WATER SPECIAL REDEMPTION FUND	\$847.93	\$848.31
CASH	\$1,260,408.45	\$1,620,567.19
WATER UTILITY DEPRECIATION FUND	\$21,676.21	\$21,685.85
WATER UTILITY RESERVE	\$112,705.42	\$112,755.52
WATER IMPACT FEES	\$255,246.73	\$261,921.86
TOTAL WATER UTILITY	\$1,650,884.74	\$2,017,778.73
<u>SEWER UTILITY:</u>		
SEWER DEPRECIATION FUND	\$5,450.83	\$5,453.25
SEWER UTILITY RESERVE	\$70,388.28	\$70,419.57
DNR REPLACEMENT FUND	\$927,992.35	\$1,160,077.53
SEWER SPECIAL REDEMPTION FUND	\$2,369.92	\$2,370.97
CASH	\$691,038.17	\$466,300.71
SO. INTERCEPTOR IMPACT FEE	\$30,775.91	\$31,176.69
SEWER SERVICE FEES	\$1,596,476.00	\$1,629,193.77
TOTAL SEWER UTILITY	\$3,324,491.46	\$3,364,992.49
<u>CDA FUND:</u>		
CDA FUND	\$192,341.38	\$192,426.88
TOTAL CDA FUND	\$192,341.38	\$192,426.88
GRAND TOTAL:	\$11,705,649.76	\$10,595,186.96



Making Our Community A Place to Call HOME!

MEMO

To: Jackson Village Board
Cc: John Walther, Brian Kober
From: Kelly Valentino, Jackson Parks & Recreation Director
Date: March 14, 2017
RE: Hickory Lane Park Playground Proposal

Over the last several years it has been brought to the attention of the Village Board that the condition of the Hickory Lane Park Playground was going to need to be addressed. The playground was installed in 1998/1999. During our annual park inspections we have been using several methods of epoxy filling, duck taping and other things to keep the structures safe and useable. As previously stated at meetings, the time has come to replace this playground.

The Jt. Parks & Recreation Committee along with the "Friends of Jackson Jt. Parks & Recreation" have been working on what type of playground to install. At the December Village Board meeting a "Request for Quote" was presented to the Village Board. The requests were sent out to (11) potential vendors. We received proposals back from (7) vendors. The Parks & Recreation Committee along with the "Friends", reviewed and ranked the proposals.

The clear choice and recommendation was the proposal submitted by "Northland Recreation/Little Tikes". The funding for the playground will come from park impact fees (this is our first all-inclusive playground), capital projects and fundraising by the "Friends" group.

We are requesting the Board approves the project not to exceed \$300,000.00 which will cover the structure, the solid surfacing and the concrete needed to complete the project. The project would not begin until late summer of 2018.

Thank you for your consideration and dedication to the Jackson Community!

Kelly Valentino

JACKSON AREA
COMMUNITY CENTER

N165 W20330 Hickory Lane
Jackson, WI 53037
Phone: 262-677-9665
Fax: 262-677-9641

parkrec@villageofjackson.com

www.villageofjackson.com



REVISED QUOTATION

To:	Jackson Parks & Recreation Dept. N165 W20330 Hickory Lane Jackson, WI 53037	Date:	March 9, 2017
		Contact:	Kelly Valentino, CPRP
		Phone:	262-677-9665 x 103
		Cell:	
Project:	Hickory Lane Park Inclusive Playground Equipment	Fax:	262-677-9641
		Email:	KValentino@villageofjackson.com

We are pleased to provide the following quotation on items supplied by **Little Tikes Commercial Play Systems**

<u>Qty.</u>	<u>Item</u>	<u>Description</u>	<u>Pricing</u>
		Hickory Lane Park Inclusive Playground	
		Base Bid	\$268,620.00
1	Equipment	Two Beach Themed Play Structures Per the Attached Drawing --One 5-12 Year-Old Kid Builder Structure -Heavy Duty 13 gage 5" O.D. Galvanized Steel Uprights -Two 12' Long Double Wide Ramps with Two Large Pentagon Decks -One ADA Accessible Rock-N-Ship Glider -Large NuEdge Tower with decks at 24", 96" and 186" -One ADA Accessible Inclusive Revolution Spinner --One 2-5 Year-Old Play Builder Structure -Heavy Duty 13 gage 3.5" O.D. Galvanized Steel Uprights --BIBA- English and Spanish- New Digital Play --MaxPlay Swing Sets -First Bay Contains Two Tot Seats, The Second Bay Contains One Generation Swing, Third Bay Contains Two Belt Seats and the Forth Bay Contains One Inclusive Seat. --Two musical pieces from the Concerto line. -One Inclusive Flat Rainbow Chime -One Three Piece Bongo Tree --Installation of the Above-Mentioned Equipment Only	
1	Surfacing	--6,688 Square Feet of Poured in Place Surfacing. -All Surfacing Depths Will be Based on Structure Heights -Full Color Surface with Island/ Ocean Pattern shown on the plan --Installation of Above-Mentioned Surfacing along with Base Material	
4	Umbrellas	--Optional Umbrellas -Three Will be Installed Within the Concrete Seating Areas and One Will be Installed Near the Rock-N-Ship	\$12,815.00
5	Benches	--Optional Benches -Five Vinyl Covered Benches to provide seating around the playground	\$3,670.00

* Site preparation and restoration by others	Subtotal	\$285,105.00
*Excavation of playground area to proper depths, concrete sidewalk/ curbing and site preparation by others	Freight	Included
	Tax	Exempt
*Pricing based on 2018 estimated pricing		\$285,105

*Pricing is based on being tax except. Tax except forms are required to be submitted prior to purchase.

IMPORTANT INFORMATION:

- ◆ Quotation is valid for: See Above Details
- ◆ Freight based on shipment to Jackson WI
- ◆ Shipment can currently be made in 3 - 4 Weeks upon order entry
- ◆ Terms: 30 Days Net Invoice.
- ◆ Pricing based on above quantities – any changes may require a revised quotation.
- ◆ **Orders will be placed upon receipt of a Purchase Order or your signed acceptance of this quotation.**
- ◆ **Make Purchase Orders to PlayPower LT Farmington – P.O. Box 204713 – Dallas, TX 75320-4713**

Thank You!

Northland Recreation, LLC

Ericka (Thompson) Steltz
Project Manager

ACCEPTED BY: _____

DATE: _____

Little Tikes Commercial and Northland Recreation, LLC. greatly appreciates your consideration of our proposal. If it is your desire to purchase any or all of the items listed in this proposal, we kindly ask that you sign your acceptance on both pages of this quotation and complete the following information to insure timely and accurate order entry.

Bill to address: (if different from quote)

Ship to address: (if different from quote)

Delivery Contact:

Phone Number(s):

Desired Delivery Date: _____

- * Please Note: Many factors are involved in the manufacturer's actual ship dates. We will make every attempt to accommodate your preferred date.

Purchase Order # (if applicable): _____

- * Please Note: Purchase orders to be made out to **PlayPower LT Farmington, Inc.**

Is this project exempt from sales tax? _____

- * If YES, please include a completed **Certificate of Exemption**

Color Selections (if applicable):

Additional Comments:

Terms:

- ☐ I / We understand that all accounts are payable to PlayPower LT Farmington Inc. according to the terms shown on each invoice, and if not paid on or before said date, are then delinquent. I / We agree to pay any and all service charges added each month to past due invoices. Terms are Net 30 days upon delivery with approved credit.
- ☐ Unless notified in writing to the contrary, all charges are due and payable in full at:
PlayPower LT Farmington, Inc. – P.O. Box 204713 – Dallas, TX 75320-4713
- ☐ Credit approval may be required to complete this order.
- ☐ Additional charges may apply for applicable sales tax, extra unloading time, incorrect delivery addresses, and/or cancellation of delivery without 24 hours prior notice.
- ☐ The Terms and Conditions of this signed quotation shall prevail over any inconsistent terms and conditions of a purchase order, contract and / or confirmation related to this project.

ACCEPTED BY: _____

DATE: _____

This Quote shall not become a binding contract until signed and delivered by both Customer and PlayPower LT Farmington ("PPLT"). To submit this offer, please sign below and forward a complete signed copy of this Quote to Northland Recreation, LLC. or directly to PPLT Sales Administrator (fax: 573-760-7454 or outdoordes@ltpcs.com). Upon acceptance, PPLT will return a fully-signed copy of the Quote to Customer via fax or email.

THIS QUOTE IS LIMITED TO AND GOVERNED BY THE TERMS CONTAINED HEREIN. PPLT objects to any other terms proposed by Customer, in writing or otherwise, as material alterations, and all such proposed terms shall be void. Customer authorizes PPLT to ship the Equipment and agrees to pay PPLT the total amount specified. Shipping terms are FOB the place of shipment via authorized carrier designated by PPLT. Payment terms are Net-30 days from invoice date with approved credit and all charges are due and payable in full at **PlayPower LT Farmington, Inc. P.O. Box 204713 – Dallas, TX 75320-4713**, unless notified otherwise by PPLT in writing. Customer agrees to pay all additional service charges for past due invoices. Customer must provide proper tax exemption certificates to PPLT, and shall promptly pay and discharge all otherwise applicable taxes, license fees, levies and other impositions on the Equipment at its own expense.

CUSTOMER HEREBY SUBMITS ITS OFFER TO PURCHASE THE EQUIPMENT ACCORDING TO THE TERMS STATED IN THIS QUOTE AND SUBJECT TO FINAL APPROVAL BY PPLT.

----- Submitted by	----- Printed Name & Title	----- Date
-----------------------	-------------------------------	---------------

THE FOREGOING QUOTE AND OFFER ARE HEREBY APPROVED AND ACCEPTED BY PPLT.

----- Submitted by	----- Printed Name & Title	----- Date
-----------------------	-------------------------------	---------------

ADDITIONAL TERMS & CONDITIONS OF SALE:

1: Use & Maintenance: Customer agrees to regularly inspect and maintain Equipment, and to provide, inspect and maintain appropriate safety surfacing under and around the Equipment, in accordance with PPLT's product literature and the most current Consumer Product Safety Commission Handbook for Public Playground Safety.

2: Default, Remedies & Delinquency Charges: Customer's failure to pay any invoice when due, or its failure to otherwise comply with the Terms of this Quote, shall constitute a default under all unsatisfied invoices ("Event of Default"). Upon an Event of Default, PPLT shall have all remedies available to it at law or equity, including, without limitation, all remedies afforded a secured creditor under the Uniform Commercial Code. Customer agrees to assist its repossession of the Equipment and Customer expressly waives all rights to possess the Equipment after an Event of Default. All remedies are cumulative and not alternative, and no exercise by PPLT of a remedy will prohibit or waive the exercise of any other remedy. Customer shall pay all reasonable attorneys' fees plus any cost of collection incurred by PPLT in enforcing its rights hereunder. Subject to any limitations under law, Customer shall pay to PPLT as liquidated damages, and not as a penalty, an amount equal to 1.5% per month of any payment that is delinquent in such month and is not received by PPLT within ten (10) days after the date on which due.

3: Limitation of Warranty / Indemnity: PPLT MAKES NO EQUIPMENT WARRANTIES EXCEPT FOR THOSE STANDARD WARRANTIES ISSUED WITH THE EQUIPMENT, WHICH ARE INCORPORATED HEREIN BY THIS REFERENCE. PPLT SPECIFICALLY DISCLAIMS ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND ANY LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES. CUSTOMER AGREES TO DEFEND, INDEMNIFY AND SAVE PPLT HARMLESS FROM ALL CLAIMS OF ANY KIND FOR DAMAGES OF ANY KIND ARISING OUT OF A CUSTOMER'S ALTERATION OF THE EQUIPMENT, ITS FAILURE TO MAINTAIN THE EQUIPMENT, ITS FAILURE TO PROPERLY SUPERVISE EQUIPMENT USE, OR ITS FAILURE TO PROVIDE AND MAINTAIN APPROPRIATE TYPES AND DEPTHS OF SAFETY SURFACING BENEATH AND AROUND THE EQUIPMENT IN ACCORDANCE WITH PPLT'S INSTALLATION AND OWNERS'S MANUAL AND THE MOST CURRENT CONSUMER PRODUCT SAFETY COMMISSION HANDBOOK FOR PUBLIC PLAYGROUND SAFETY.

4: Restrictions: Until all amounts due hereunder are paid in full, Customer shall not: (i) permit the Equipment to be levied upon or attached under any legal process; (ii) transfer title to the Equipment or any of Customer's rights therein; or (iii) remove or permit the removal of the Equipment to any location not specified in this Quote.

5: Purchase Money Security Interest: Customer hereby grants, pledges and assigns to PPLT, and PPLT hereby reserves a purchase money security interest in, the Equipment in order to secure the payment and performance in full of all Customer's obligations hereunder. Customer agrees that PPLT may file one or more financing statements, in order to allow it to perfect, acquire and maintain a superior security interest in the Equipment.

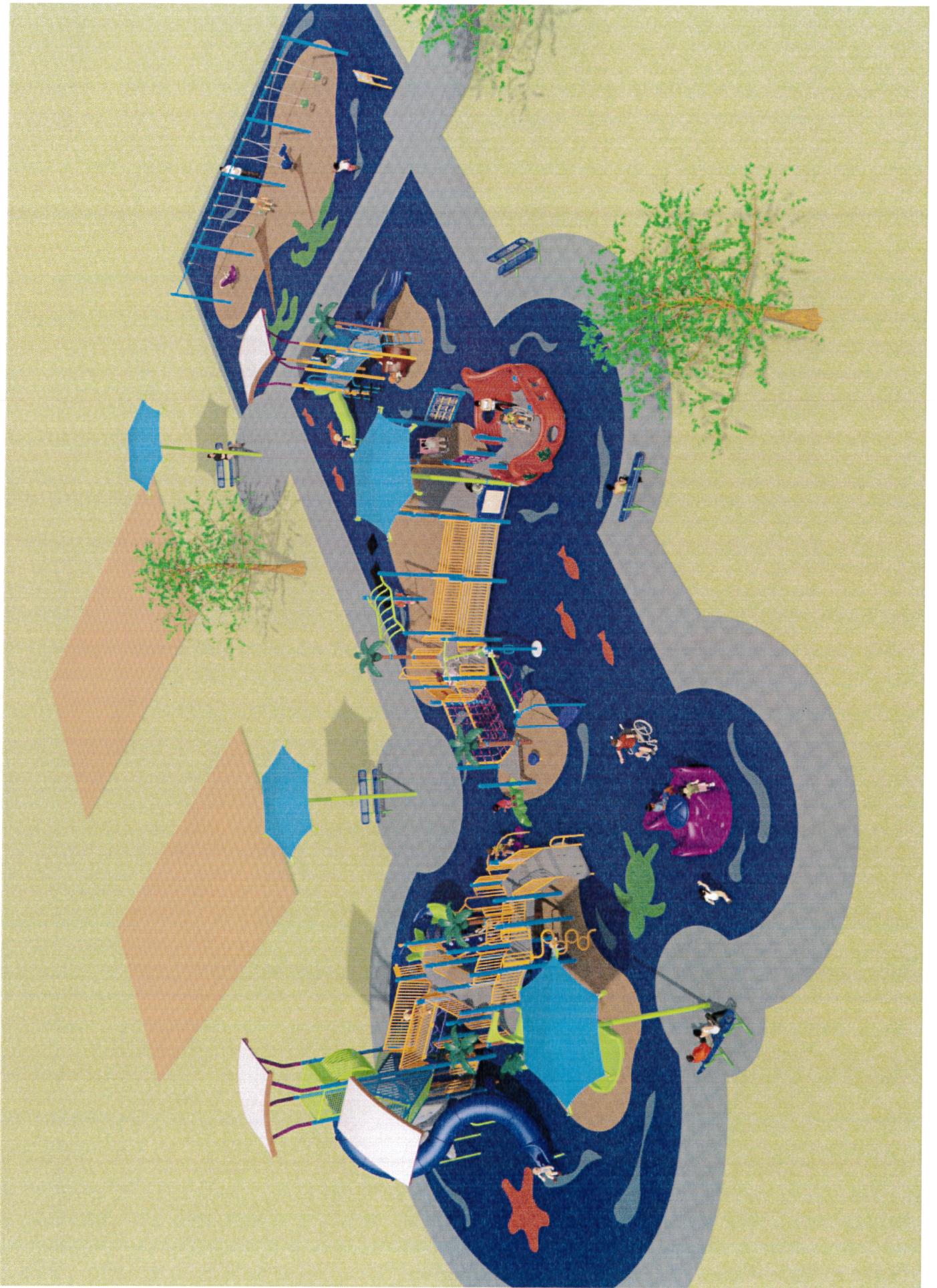
6: Choice of Law and Jurisdiction: All Agreements between Customer and PPLT shall be interpreted, and the parties' obligations shall be governed, by the laws of the State of Missouri without reference to its choice of law provisions. Customer hereby consents to the personal jurisdiction of the state and federal courts located in the city and county of St. Louis, Missouri.

7: Title; Risk of Loss; Insurance: PPLT Retains full title to all Equipment until full payment is received by PPLT. Customer assumes all risk of loss or destruction of or damage to the Equipment by reason of theft, fire, water, or any other cause, and the occurrence of any such casualty shall not relieve the Customer from its obligations hereunder and under any invoices. Until all amounts due hereunder are paid in full, Customer shall insure the Equipment against all such losses and casualties.

8: Waiver; Invalidity: PPLT may waive a default hereunder, or under any invoice or other agreement between Customer and PPLT, or cure such a default at Customer's expense, but shall have no obligation to do either. No waiver shall be deemed to have taken place unless it is in writing, signed by PPLT. Any one waiver shall not constitute a waiver of other defaults or the same kind of default at another time, or a forfeiture of any rights provided to PPLT hereunder or under any invoice. The invalidity of any portion of this Quote shall not affect the force and effect of the remaining valid portions hereof.

9: Entire Agreement; Amendment; Binding Nature: This fully-executed Quote, as supplemented by Change Orders and invoices containing exact amounts of estimates provided herein, constitutes the complete and exclusive agreement between the parties. A Change Order is a written instrument signed by the Customer and PPLT stating their agreement as to any amendment in the Terms of this Quote. Customer acknowledges that Change Orders may result in delays and additional costs. The parties agree that all Change Orders shall include appropriate adjustments in price and time frames relating to any requested amendments. Upon full execution, this Quote shall be binding upon and inure to the benefit of the parties and their successors and assigns.

10: Counterparts; Electronic Transmission: This Quote, any invoice, or any other agreement between the parties, may be executed in counterparts, each of which shall constitute an original. The facsimile or other electronic transmission of any signed original document, and retransmission of any signed facsimile or other electronic transmission, shall be the same as the transmission of an original. At the request of either party, the parties will confirm facsimile or other electronically transmitted signatures by signing an original document.





DRAFT Jt. Park & Recreation Committee

Wednesday, February 22, 2017 – 6:30pm

Jackson Area Community Center

N165W20330 Hickory Lane

Jackson, WI 53037

1. Call to Order and Roll Call.

Doug Alfke called the meeting to order at 6:33pm.

Members present: Lisa Gillitzer, Bill Haese, Aaron Daul, and Renee Kreiter.

Beau Flitter has resigned, and Laurie McGraw was excused.

Staff present: Kelly Valentino and Renee Fisher.

2. Approval of Minutes – September 21, 2016, no meeting in October and no meeting due to lack of quorum in November & January.

Bill Haese made a motion to approve the September 21, 2016 minutes as presented. Aaron Daul seconded the motion. Vote: 5 ayes, 0 nays. The minutes were approved.

3. Budget – Distribute Stat Pack – year end estimate for 2016.

In reviewing the 2016 budget, everything is pretty much on target. For 2017, The Village has agreed to fund extra for the Jt. Park & Recreation Dept. to make up for the shortage from the Town of Jackson. The Department is approximately \$10,000.00 under budget for 2016. Congratulations to Kelly and the Staff for making this possible!

The 4K program has already started registration for the 2017/2018 school year. The morning program is almost full. There are some spots remaining in the afternoon. This has been a wonderful success.

Thank you to the teachers and staff who have worked so hard to make this work!

4. Directors Report & Upcoming Events.

➤ **MONTE CARLO NIGHT – Event Financials and Notes for 2018**

➤ **Upcoming Events: Irish Family Dinner Night & Community Easter Egg Hunt**

Thank you to the Community and all the Sponsors that helped make Monte Carlo Night a success! It was a great night, and helped the Jt. Park & Rec Dept. to the tune of \$16,543.00! The support is very much appreciated. Of course, there are things that were noted and can be improved. Some of these include getting another blackjack table and eliminating one of the Texas Hold'em tables, and working on improving the Silent Auction. Ideas were tossed around, but the evening was a success and enjoyed by all. This evening would not have been possible without the Volunteers that came to help. **THANK YOU.** Without you none of this would be possible.

Tickets are now on sale for Irish Family Dinner. The event will be Saturday, March 4, 2017. There will be music and Corned Beef and Cabbage (what else?). Get your tickets now for this fun event!

DRAFT Jt. Parks & Recreation Minutes-February 22, 2017

The Easter Egg Hunt will be Saturday, April 8, 2017. Thanks to the donation by the Jackson Pet Hospital/Deal Zone, the annual 'egg stuffing meeting' will not be needed this year. We will have pre-stuffed eggs. Donations are still needed for several larger items for several 'special price eggs' in each division.

Volunteers are always needed for ALL upcoming events. Come get involved in your Community!

5. FRIENDS OF JACKSON JT PARKS AND RECREATION – update.

The Jackson Park Beer Garden was such a success last year that it will be coming back. The week of June 14-18 will be the summer kickoff. AND Jackson Oktoberfest will be September 27-October 1. Yes, there will be a little bit of Germany in Jackson Park! More to come.

6. Review rankings for the Hickory Lane Park All-Inclusive Playground – recommendation to the Village Board.

While there was no formal meeting of the Committee in January, due to lack of quorum, the members that were there did look at the presentation boards provided by the vendors. Kelly handed out a rating sheet. It had all of the companies that had submitted proposals on it. She showed everyone the boards of the proposals, explained them, and answered any questions we had. She asked that we rate the entries based on different criteria. After looking at all the sheets, it was clear that Northland Recreation was the clear winner. Kelly did send questions that were raised to Erica Steltz, who is the representative she is working with. The questions were answered, and Erica will be giving a presentation to the Village Board at the March meeting. After further discussion, Renee Kreiter made a motion to recommend the Village Board move forward with the Hickory Lane Park All-Inclusive Playground proposal by Northland Recreation for a not to exceed amount of \$300,000.00. This amount includes the proposal, additional concrete and miscellaneous project costs. Lisa Gillitzer seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

7. Citizens/Committee Member Comments.

Casey Latz gave a big THANK YOU to the Park & Rec staff for the work they did for Monte Carlo night. People don't understand what they all do around here. Casey also showed the Dedicated Services & Philanthropic Fellowship Award she received at the 2016 Wisconsin Park & Rec Association conference that was held in November. Congratulations, Casey!

8. Adjourn.

Bill Haese made a motion to adjourn. Aaron Daul seconded the motion. Vote: 5 ayes, 0 nays. The meeting adjourned at 7:43pm.

Respectfully submitted by: Susan Rank

DRAFT Jt. Parks & Recreation Minutes-February 22, 2017

February 23, 2017

Village of Jackson
N168 W20733 Main Street
Jackson, WI 53037

Attention: Brian Kober
Director of Public Works

Subject: Chateau Drive
West of Wilshire Drive
Project No. 161031
Bid Review

Dear Mr. Kober:

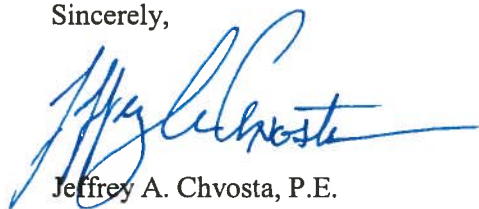
We have evaluated the bids received on February 22nd, 2017 for the Chateau Drive reconstruction project west of Wilshire Drive.

Six bids were received and are shown below:

<u>Company</u>	<u>Bid Total</u>
Buteyn-Peterson Construction Co., Inc.	\$393,277.97
Advance Construction, Inc.	\$402,541.90
Wood Sewer & Excavating, Inc.	\$422,302.00
All-Ways Contractors, Inc.	\$469,428.00
Heartland Construction, Inc.	\$480,026.10
Genesis Excavators, Inc.	\$543,435.90

Buteyn-Peterson Construction Co., Inc. submitted the low bid in the amount of \$393,277.97. Buteyn-Peterson has been the prime contractor on previous projects within the Village of Jackson including the reconstruction of Wilshire Drive last year. Our evaluation of the experience, bid form, and bid bond for Buteyn-Peterson Construction Co., Inc. indicates that they are capable of completing the work required as shown in the contract documents. Therefore, if approved by the Board of Public Works and Village Board, we recommend the award of a contract for the Chateau Drive reconstruction project to Buteyn-Peterson Construction Co, Inc. in the amount of \$393,277.97.

Sincerely,



Jeffrey A. Chvosta, P.E.
Project Engineer
Gremmer & Associates, Inc.

Chateau Drive - Village of Jackson
 Bid Tabulation
 2/22/2017

				Buteyn Peterson		Advance Construction, Inc.		Wood Sewer & Excavating		All-Ways Contractors, Inc.		Heartland Construction, Inc.		Genesis Excavators	
Item No.	Description	Units	Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total
ROADWAY ITEMS															
100.01	Removing Concrete	SY	880	\$2.50	\$2,200.00	\$4.00	\$3,520.00	\$4.00	\$3,520.00	\$4.25	\$3,740.00	\$5.00	\$4,400.00	\$12.60	\$11,088.00
100.02	Removing Curb & Gutter	LF	1300	\$2.75	\$3,575.00	\$3.50	\$4,550.00	\$4.00	\$5,200.00	\$2.45	\$3,185.00	\$3.00	\$3,900.00	\$4.85	\$6,305.00
100.03	Excavation Common	CY	1394	\$14.37	\$20,031.78	\$12.95	\$18,052.30	\$18.00	\$25,092.00	\$18.70	\$26,067.80	\$20.00	\$27,880.00	\$28.20	\$39,310.80
100.04	Base Aggregate Dense 3/4-Inch	TON	470	\$13.14	\$6,175.80	\$12.00	\$5,640.00	\$16.00	\$7,520.00	\$18.75	\$8,812.50	\$17.00	\$7,990.00	\$14.10	\$6,627.00
100.05	Base Aggregate Dense 1 1/4-Inch	TON	1850	\$10.64	\$19,684.00	\$11.00	\$20,350.00	\$13.00	\$24,050.00	\$16.45	\$30,432.50	\$15.00	\$27,750.00	\$15.20	\$28,120.00
100.06	Breaker Run	TON	100	\$14.39	\$1,439.00	\$11.00	\$1,100.00	\$18.00	\$1,800.00	\$26.30	\$2,630.00	\$18.00	\$1,800.00	\$17.40	\$1,740.00
100.07	Concrete Driveway 7-Inch	SY	865	\$40.60	\$35,119.00	\$32.85	\$28,415.25	\$34.00	\$29,410.00	\$32.85	\$28,415.25	\$32.85	\$28,415.25	\$46.10	\$39,876.50
100.08	HMA Pavement LT 58-28 S	TON	750	\$58.61	\$43,957.50	\$58.70	\$44,025.00	\$62.00	\$46,500.00	\$54.50	\$40,875.00	\$58.70	\$44,025.00	\$66.40	\$49,800.00
100.09	Asphaltic Surface Driveway	TON	9	\$179.11	\$1,611.99	\$82.65	\$743.85	\$180.00	\$1,620.00	\$175.00	\$1,575.00	\$82.65	\$743.85	\$213.00	\$1,917.00
100.10	Concrete Curb & Gutter 30-Inch Type D	LF	1320	\$11.45	\$15,114.00	\$12.40	\$16,368.00	\$13.00	\$17,160.00	\$12.40	\$16,368.00	\$12.40	\$16,368.00	\$13.00	\$17,160.00
100.11	Concrete Sidewalk 4-Inch	SF	4550	\$3.90	\$17,745.00	\$3.10	\$14,105.00	\$4.00	\$18,200.00	\$3.10	\$14,105.00	\$3.10	\$14,105.00	\$4.40	\$20,020.00
100.12	Lawn Restoration	SY	1950	\$6.25	\$12,187.50	\$4.50	\$8,775.00	\$5.00	\$9,750.00	\$4.95	\$9,652.50	\$5.00	\$9,750.00	\$5.60	\$10,920.00
100.13	Inlet Protection Type C	LS	10	\$50.00	\$500.00	\$45.00	\$450.00	\$75.00	\$750.00	\$50.00	\$500.00	\$50.00	\$500.00	\$68.10	\$681.00
100.14	Traffic Control	LS	1	\$3,000.00	\$3,000.00	\$12,000.00	\$12,000.00	\$2,900.00	\$2,900.00	\$1,460.00	\$1,460.00	\$300.00	\$300.00	\$809.00	\$809.00
100.15	Sawing Asphalt	LF	140	\$2.50	\$350.00	\$2.00	\$280.00	\$2.00	\$280.00	\$1.50	\$210.00	\$2.00	\$280.00	\$4.35	\$609.00
100.16	Sawing Concrete	LF	310	\$3.30	\$1,023.00	\$3.00	\$930.00	\$4.00	\$1,240.00	\$2.80	\$868.00	\$3.50	\$1,085.00	\$3.80	\$1,178.00
SUBTOTAL ROADWAY ITEMS					\$183,713.57		\$179,304.40		\$194,992.00		\$188,896.55		\$189,292.10		\$236,161.30
STORM SEWER ITEMS															
200.01	Removing Manholes	EACH	2	\$350.00	\$700.00	\$400.00	\$800.00	\$500.00	\$1,000.00	\$470.00	\$940.00	\$250.00	\$500.00	\$1,420.00	\$2,840.00
200.02	Removing Inlets	EACH	2	\$300.00	\$600.00	\$350.00	\$700.00	\$300.00	\$600.00	\$240.00	\$480.00	\$250.00	\$500.00	\$1,100.00	\$2,200.00
200.03	Removing Storm Sewer	LF	330	\$8.25	\$2,722.50	\$8.00	\$2,640.00	\$8.00	\$2,640.00	\$18.00	\$5,940.00	\$15.00	\$4,950.00	\$23.00	\$7,590.00
200.04	Storm Sewer Pipe PVC SDR-35 4-Inch	LF	1462	\$25.00	\$36,550.00	\$30.00	\$43,860.00	\$24.00	\$35,088.00	\$24.50	\$35,819.00	\$34.00	\$49,708.00	\$34.60	\$50,585.20
200.05	Storm Sewer Pipe Reinforced Concrete 12-Inch	LF	95	\$53.00	\$5,035.00	\$71.00	\$6,745.00	\$55.00	\$5,225.00	\$82.90	\$7,875.50	\$49.00	\$4,655.00	\$58.80	\$5,586.00
200.06	Storm Sewer Pipe Reinforced Concrete 15-Inch	LF	355	\$52.00	\$18,460.00	\$58.00	\$20,590.00	\$65.00	\$23,075.00	\$78.35	\$27,814.25	\$55.00	\$19,525.00	\$71.80	\$25,489.00
200.07	Storm Sewer Pipe Reinforced Concrete 18-Inch	LF	215	\$55.00	\$11,825.00	\$60.50	\$13,007.50	\$69.00	\$14,835.00	\$80.70	\$17,350.50	\$65.00	\$13,975.00	\$75.10	\$16,146.50
200.08	Catch Basins 2.5x3-FT w/ Casting	EACH	4	\$1,532.00	\$6,128.00	\$2,000.00	\$8,000.00	\$1,400.00	\$5,600.00	\$1,950.00	\$7,800.00	\$1,950.00	\$7,800.00	\$2,970.00	\$11,880.00
200.09	Manholes 4-FT Diameter w/ Casting	EACH	3	\$2,079.00	\$6,237.00	\$2,000.00	\$6,000.00	\$2,200.00	\$6,600.00	\$2,660.00	\$7,980.00	\$1,900.00	\$5,700.00	\$3,515.00	\$10,545.00
200.10	Manholes 5-FT Diameter w/ Casting	EACH	1	\$2,702.00	\$2,702.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$2,880.00	\$2,880.00	\$3,200.00	\$3,200.00	\$3,855.00	\$3,855.00
200.11	Concrete Collar	EACH	2	\$375.00	\$750.00	\$500.00	\$1,000.00	\$500.00	\$1,000.00	\$450.00	\$900.00	\$1,200.00	\$2,400.00	\$678.00	\$1,356.00
SUBTOTAL STORM SEWER ITEMS					\$91,709.50		\$106,342.50		\$98,663.00		\$115,779.25		\$112,913.00		\$138,072.70
SANITARY SEWER ITEMS															
300.01	Adjusting Sanitary Manhole	EACH	3	\$420.00	\$1,260.00	\$1,000.00	\$3,000.00	\$600.00	\$1,800.00	\$1,555.00	\$4,665.00	\$650.00	\$1,950.00	\$1,560.00	\$4,680.00
300.02	Remove & Replace Sanitary Manhole Bench	EACH	3	\$650.00	\$1,950.00	\$800.00	\$2,400.00	\$1,900.00	\$5,700.00	\$3,120.00	\$9,360.00	\$750.00	\$2,250.00	\$3,055.00	\$9,165.00
SUBTOTAL SANITARY SEWER ITEMS					\$3,210.00		\$5,400.00		\$7,500.00		\$14,025.00		\$4,200.00		\$13,845.00
WATER MAIN ITEMS															
400.01	Removing Hydrant	EACH	2	\$350.00	\$700.00	\$200.00	\$400.00	\$600.00	\$1,200.00	\$2,255.00	\$4,510.00	\$450.00	\$900.00	\$2,210.00	\$4,420.00
400.02	Abandoning Water Main	LS	1	\$450.00	\$450.00	\$1,200.00	\$1,200.00	\$1,600.00	\$1,600.00	\$4,690.00	\$4,690.00	\$1,500.00	\$1,500.00	\$4,590.00	\$4,590.00
400.03	Water Main Pipe HDPE 1 1/4-Inch	LF	750	\$66.00	\$49,500.00	\$73.00	\$54,750.00	\$63.00	\$47,250.00	\$93.70	\$70,275.00	\$90.00	\$67,500.00	\$97.50	\$73,125.00
400.04	Water Main Pipe PVC C-900 6-Inch	LF	36	\$48.00	\$1,728.00	\$71.25	\$2,565.00	\$79.00	\$2,844.00	\$73.20	\$2,635.20	\$150.00	\$5,400.00	\$76.20	\$2,743.20
400.05	Water Main Pipe PVC C-900 8-Inch	LF	625	\$73.50	\$45,937.50	\$58.00	\$36,250.00	\$81.00	\$50,625.00	\$72.20	\$45,125.00	\$120.00	\$75,000.00	\$75.30	\$47,062.50
400.06	Gate Valve 6-Inch	EACH	2	\$1,300.00	\$2,600.00	\$900.00	\$1,800.00	\$1,100.00	\$2,200.00	\$1,020.00	\$2,040.00	\$1,650.00	\$3,300.00	\$1,025.00	\$2,050.00
400.07	Gate Valve 8-Inch	EACH	1	\$1,740.00	\$1,740.00	\$1,277.00	\$1,277.00	\$1,500.00	\$1,500.00	\$1,385.00	\$1,385.00	\$1,950.00	\$1,950.00	\$1,395.00	\$1,395.00
400.08	Reducer 8-Inch x 6-Inch	EACH	1	\$350.00	\$350.00	\$240.00	\$240.00	\$400.00	\$400.00	\$319.00	\$319.00	\$300.00	\$300.00	\$319.00	\$319.00
400.09	Anchor Tee 8-Inch x 6-Inch	EACH	1	\$422.00	\$422.00	\$364.00	\$364.00	\$600.00	\$600.00	\$488.00	\$488.00	\$525.00	\$525.00	\$489.00	\$489.00
400.10	Tee 8-Inch x 6-Inch	EACH	1	\$436.00	\$436.00	\$377.00	\$377.00	\$600.00	\$600.00	\$488.00	\$488.00	\$450.00	\$450.00	\$461.00	\$461.00
400.11	Bend 11.25 Degree 8-Inch	EACH	2	\$324.00	\$648.00	\$262.00	\$524.00	\$300.00	\$600.00	\$342.00	\$684.00	\$350.00	\$700.00	\$342.00	\$684.00
400.12	Bend 22.5 Degree 8-Inch	EACH	1	\$334.00	\$334.00	\$271.00	\$271.00	\$400.00	\$400.00	\$351.00	\$351.00	\$350.00	\$350.00	\$351.00	\$351.00
400.13	Bend 45 Degree 8-Inch	EACH	1	\$338.00	\$338.00	\$274.00	\$274.00	\$400.00	\$400.00	\$354.00	\$354.00	\$350.00	\$350.00	\$354.00	\$354.00
400.14	Bend 90 Degree 6-Inch	EACH	1	\$286.00	\$286.00	\$229.00	\$229.00	\$400.00	\$400.00	\$308.00	\$308.00	\$350.00	\$350.00	\$307.00	\$307.00
400.15	Plug 6-Inch	EACH	1	\$129.00	\$129.00	\$110.00	\$110.00	\$200.00	\$200.00	\$227.00	\$227.00	\$350.00	\$350.00	\$225.00	\$225.00
400.16	Connect to Existing Water Main	EACH	2	\$824.00	\$1,648.00	\$1,700.00	\$3,400.00	\$1,500.00	\$3,000.00	\$3,400.00	\$6,800.00	\$3,800.00	\$7,600.00	\$3,335.00	\$6,670.00
400.17	Hydrant	EACH	2	\$3,632.00	\$7,264.00	\$3,700.00	\$7,400.00	\$3,600.00	\$7,200.00	\$4,930.00	\$9,860.00	\$3,500.00	\$7,000.00	\$4,950.00	\$9,900.00
400.18	Polystyrene Insulation 4-Inch	SF	32	\$4.20	\$134.40	\$2.00	\$64.00	\$4.00	\$128.00	\$6.75	\$216.00	\$3.00	\$96.00	\$6.60	\$211.20
SUBTOTAL WATER MAIN ITEMS					\$114,644.90		\$111,495.00		\$121,147.00		\$150,727.20		\$173,621.00		\$155,356.90
BID BOND / TOTAL				YES	\$393,277.97	YES	\$402,541.90	YES	\$422,302.00	YES	\$469,428.00	YES	\$480,026.10	YES	\$543,435.90
SUBMITTED TOTAL												\$480,526.10			

February 1, 2017

«Title» «First_Name» «Last_Name»
«Mailing_Address»
«City», «State» «ZIP_Code»

RE: Reconstruction Project of Chateau Drive – Wilshire Drive to West End

Dear «Title» «Last_Name»:

This letter is a notice for response of your property described with **Tax Key No.** «Tax_Key_No» and located at «**Physical_Address**», Jackson, WI.

The Village of Jackson has hired Gremmer & Associates, for the design of the Street Improvements for Chateau Drive from Wilshire Drive to West End. The project includes of the following items:

- Replacement of existing sanitary sewer and laterals
- Replacement of existing water main and service
- Installation of new storm sewer
- Provide storm sewer laterals for sump pump discharge, per Village Code
- Replacement and installation of new curb and gutter
- Installation of new sidewalk
- Resurface roadway

The Village of Jackson is conducting an informal meeting for the said construction project. The meeting is for discussion on scheduling, conflicts with utility location, and sharing of information. The Village of Jackson would like to take the opportunity to inform all parties involved with the reconstruction project:

**Chateau Drive Reconstruction Project
Informal Information Meeting
Village Hall Board Room
Tuesday, February 28, 2017
6:00 PM**

In order to finalize the design, the Jackson Sewer Utility will televise all sanitary laterals, and the sump pump discharge location will be verified prior to the start of construction. Also, during the onsite visit the Jackson Water Utility will replace the water meter. Please call 262-677-9001 Ext 23 to schedule an appointment.

If you have any questions of the project, and unable to attend the meeting please call me at 262-677-9001 Ext 14.

Sincerely,

Brian W. Kober

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

RESOLUTION 17-05

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: _____
Deanna L. Boldrey, Village Clerk-Treasurer

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

Village of Jackson

PLSS

- PLSS Section
- PLSS Township

Roads

- Roads
- Railroads
- Right of Way

Surface Water

- Hydrography

Cadastral

- Jackson Limits
- Buildings

Address Point

- Address Point
- Multi Address Point

Trees

- Trees

Parcel

- Parcel

Zoning

- Zone FW
- Zone FC
- Zone FF
- Zone GFP
- Zone A-1
- Zone B-1
- Zone B-2
- Zone I-1
- Zone P-1
- Zone PUD

JACKSON DR

WILSHIRE DR

CHATEAU DR

GEORGETOWN DR

0 64.535 129.07

This map was compiled using data believed to be accurate; however, a degree of error is inherent in all maps. This map was distributed "AS-IS" without warranties of any kind, either expressed or implied, including but not limited to warranties of suitability to a particular purpose or use. No attempt has been made in either the design or production of the maps to define the limits or jurisdiction of any federal, state, or local government. Detailed on-the-ground surveys and historical analyses of sites may differ from the maps.

Memo

To: Board of Public Works
From: Brian W. Kober, P. E., Director of Public Works
Subject: Spring Cleanup Day and Yard Waste/Brush Pickup
Date: December 5, 2016
CC: Village Board

The 2017 Spring Clean-up day is scheduled for Saturday, April 29, 2017 from 9:00 AM to 12:00 PM. The residents will be able to drop off bags of leaves or yard waste, household waste (TV, microwaves, furniture, computers, etc.), and metal. The following is a breakdown of the proposed schedule for chipping and bag pick-up for the year:

Spring Season

Chipping and Bag Pick-up will start on Monday, May 1, 2017 and then each Monday until Tuesday, May 30st.

Fall Season

Chipping and Bag Pick-up will start again on Monday, October 2nd and then each Monday until Monday, November 20th. The crew will continue until the leaves are gone, or the snow flies.

Summer Season

Chipping will only be done during the summer months. Every third Monday has been scheduled: June 19th, July 17th, Aug 14th, and Sept 18th, or after a storm.

Notification will be done on the school sign, in the quarterly newsletter, and the website will be used to inform the residents.

If you have any questions please let me know.

Brian W. Kober, P.E.

W233 N2080 Ridgeview Parkway • Waukesha, WI 53188-1020 • Tel. (262) 542-5733

February 8, 2017

Mr. Brian Kober, P. E.
Director of Public Works
Village of Jackson
P.O. Box 637
Jackson, WI 53037

RE: Mid Moraine Water Quality Collective
Milwaukee River Watershed TMDL/NR 217

Dear Brian,

Ruekert & Mielke Inc., in partnership with GRAEF, formed the Mid Moraine Water Quality Collective in 2014 in response to the pending Total Maximum Daily Load (TMDL) rule making for the Milwaukee River Basin and more stringent limits on effluent from municipal wastewater treatment facilities (WWTFs). The new limits are outlined in Wisconsin Administrative Code (WAC) Chapter NR 217. From the beginning, the objectives of the group were identified as:

1. Improve water quality for storm water discharges and WWTF effluent.
2. Promote collaboration and resource sharing within the group.
3. Reduce the cost of compliance to rate payers.
4. Give each member community more political leverage through working in a larger group.

There is an opportunity for Jackson to potentially save a significant amount of money to comply with the TMDL and the phosphorus rule requirements by approaching these regulatory challenges in a unique way through the MMWQC. The potential cost savings are from two aspects:

1. Addressing the TMDL and the phosphorus rule at the same time. Some watershed activities to reduce runoff could help Jackson meet both regulations at the same time.
2. Working collaboratively with other municipalities in the watershed.

~40-10050 TMDL/NR 217 > 770 - Village of Jackson > Proposal > Kober-20170208-Milw River Watershed TMDL NR217~1.docx~

Mr. Brian Kober, P. E.
Village of Jackson
February 8, 2017
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As a review, the project group consists of the following municipalities:

- City of Cedarburg
- City of Mequon
- City of West Bend
- Village of Campbellsport
- Village of Fredonia
- Village of Grafton
- Village of Jackson
- Village of Kewaskum
- Village of Newburg
- Village of Saukville
- Village of Thiensville
- Town of Grafton

We anticipate adding several municipalities to the group in our geographic area in 2017.

The MMWQC also includes non-governmental organizations (NGOs). These are:

- Southeastern Wisconsin Watershed Trust, Inc. (SWEET WATER)
- Sand County Foundation
- Clean Wisconsin
- Milwaukee River Keeper

Ozaukee County and Washington County are also integral members of the MMWQC.

We are excited about the progress and activity completed to date for the MMWQC. In the initial planning phase, the following activities were completed:

1. Four meetings were held as a group. The meetings covered the purpose of the TMDL, general compliance strategies, collaboration strategies, NGO involvement, the workings of the Wisconsin Department of Natural Resources (WDNR) Clean Water Fund, and grant opportunities.
2. We secured a WDNR Urban Storm Water Non-Point Source Planning grant through Ozaukee County. A study is well underway to identify many potential trading sources in and around member communities for total phosphorus (TP) and total suspended solids (TSS) credits. This study is being completed at no cost to Jackson through the WDNR grant and the SWEET WATER matching funds.

Mr. Brian Kober, P. E.
Village of Jackson
February 8, 2017
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3. We coordinated with another grant program from the Natural Resource Conservation Service. This grant is the Regional Conservation Partnership Program. The focus of this program in our area is to promote filter strips on agricultural land thereby generating phosphorus reduction credits. Two member communities will likely use this program as a partial means of compliance.
4. We compiled river monitoring information from various member communities for TP. Maps showing the numerous monitoring locations were created. A chart was also created for the median TP value throughout the watershed.
5. We created a WWTF TMDL calculator at no charge. This calculator translates the TMDL monthly waste load allocations for each municipality with a WWTF to a concentration based on actual flows.

We are proposing a second planning phase with the MMWQC for 2017. Our scope of services includes:

- Organize an information sharing platform through Google Documents. This platform would only be available to members of the MMWQC. Information such as watershed maps, monitoring results and locations, and the Ozaukee County Urban Storm Water Planning grant potential trading locations would be available through this platform.
- Coordinate and investigate the possibility of a group-specific storm water permit for MS4s. Presently, the MS4s have individual general permits. The group permit would align better with the TMDL requirements compared to the typical general permit. In addition, the permit would promote the collaboration that is integral to a main objective of the MMWQC. The WDNR has provided positive feedback on the concept of the group-specific permit.
- Provide monitoring coordination. At the meeting on October 27, 2016, there was significant interest on better understanding the WDNR's recommended phosphorus monitoring methodology. We will hold a series of workshops where proper monitoring techniques will be covered. In addition, we will explain the WDNR's reasoning for using the data that was used in the draft Milwaukee River Basin TMDL allocations.
- Research and investigate grant opportunities. As grants opportunities are uncovered, we will investigate the feasibility of the grant. Our target program is the Fund For Lake Michigan. Potential activities that grants could support include Geographical Information System Development and standardization for ordinances for reduction in storm water pollutant discharges.

Mr. Brian Kober, P. E.
Village of Jackson
February 8, 2017
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- Planning and hosting three meetings. This would include administering the meetings in an organized, professional manner and issuing meeting notes.

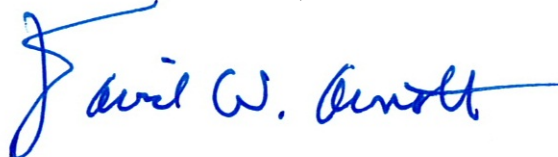
We propose to complete this work on an hourly basis to a maximum amount of \$5,000. This figure includes reimbursable expenses such as mileage and printing. Most of our costs will be split evenly among the participating municipalities. If there is work specifically for Jackson, the costs for this would be invoiced only to the Village. Although R/M and GRAEF have an agreement to approximately split the level of effort in this project, the invoices to Jackson will only come from R/M. R/M will be conducting all the invoicing for simplicity.

The above described professional services will be provided to you in accordance with the attached two page, **Standard Terms & Conditions** dated June 17, 2014, which are made part of this agreement by reference. Please indicate your acceptance of this agreement by having the appropriate authorized official(s) affix their signature(s) where indicated and return an executed copy to our office.

As always, please don't hesitate to call if you have any questions.

Very truly yours,

RUEKERT & MIELKE, INC.



David W. Arnott, P.E. (WI, IL)
Team Leader/Senior Project Manager
darnott@ruekert-mielke.com

DWA:sjs
Enclosure

cc: Matthew J. Bednarski, P. E., GRAEF
File

Mr. Brian Kober, P. E.
Village of Jackson
February 8, 2017
Page 5

CLIENT NAME:

Village of Jackson

By: _____

Title: _____

Date: _____

ATTEST:

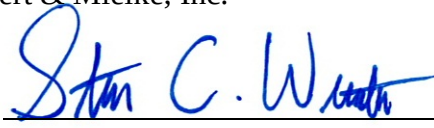
By: _____

Title: _____

Date: _____

ENGINEER:

Ruekert & Mielke, Inc.

By:  _____

Steven C. Wurster, P.E.

Title: Senior Vice PresidentDate: February 8, 2017

Designated Representative:

Name: _____

Title: _____

Phone Number: _____

Facsimile Number: _____

Designated Representative:

Name: David W. Arnott, P.E.Title: Team Leader/Senior Project Manager

Phone Number: (262) 542-5733

Facsimile Number: (262) 542-5631

A. Standards of Performance

The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with any services performed or furnished by Engineer.

B. Authorized Representative

With the execution of this Agreement, Engineer and Owner shall designate specific individuals to act as Engineer's and Owner's representatives with respect to the services to be performed or furnished by Engineer and duties and responsibilities of Owner under this Agreement. Such individuals shall have authority to transmit instructions, receive information, and render decisions relative to the Assignment on behalf of the respective party whom the individual represents.

C. Payments to Engineer

Invoices will be prepared in accordance with Engineer's standard invoicing practices and will be submitted to Owner by Engineer monthly, unless otherwise agreed. Invoices are due and payable within 30 days of receipt. If Owner fails to make any payment due Engineer for services and expenses within 30 days after receipt of Engineer's invoice therefore, the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day. In addition, Engineer may, after giving seven days written notice to Owner, suspend services under this Agreement until Engineer has been paid in full all amounts due for services, expenses, and other related charges.

D. Ownership and Reuse of Documents

All documents prepared or furnished by Engineer pursuant to this Agreement are instruments of service, and Engineer shall retain an ownership and property interest therein (including the copyright and the right of reuse at the discretion of the Engineer) whether or not the Project is completed. Engineer grants Owner a limited license to use the documents on the Project, extensions of the Project, and for related uses of the Owner, subject to receipt by Engineer of full payment due and owing for all services relating to preparation of the documents. Such limited license shall not create any rights in third parties. Reuse of any documents pertaining to this Agreement by Owner shall be at Owner's sole risk; and Owner agrees to indemnify, defend, and hold Engineer harmless from all claims, damages, and expenses including reasonable attorney's fees arising out of such reuse of documents by Owner or by others acting through Owner.

E. Construction Review

Engineer will observe the work as agreed to for general compliance with the construction documents. Engineer shall not at any time supervise, direct, control, or have authority over any contractor's work, nor shall Engineer have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, or the safety precautions and programs incident thereto, for security or safety at the Project site, nor for any failure of a contractor to comply with Laws and Regulations applicable to that contractor's furnishing and performing of its work. Engineer shall not be responsible for the acts or omissions of any contractor. Engineer has no stop work authority.

F. Environmental

Engineer assumes no liability for the detection or removal of any hazardous substances found at or adjacent to the Project site.

G. Owner Provided Information

Engineer shall have the right to rely on the accuracy of any information provided by Owner. Engineer will not review this information for accuracy.

H. Permits and Approvals

It is the responsibility of the Owner to obtain all necessary permits and approvals for the Project. Engineer will assist the Owner in obtaining permits and approvals as mutually agreed to in writing.

I. Access

Owner shall arrange for safe access to and make all provisions for Engineer and Engineer's consultants to enter upon public and private property as required for Engineer to perform services under this Agreement.

J. Limit of Liability

To the fullest extent permitted by law, the total liability, in the aggregate, of Engineer and Engineer's officers, directors, partners, employees, agents, and consultants, or any of them to Owner and anyone claiming by, through, or under Owner, for any and all injuries, losses, damages and expenses, whatsoever arising out of, resulting from, or in any way related to this Agreement from any cause or causes including but not limited to the negligence, professional errors or omissions, strict liability or breach of contract or warranty, express or implied, of Engineer or Engineer's officers, directors, partners, employees, agents, and consultants, or any of them, shall not exceed the total amount of \$2,000,000.

K. Insurance

Engineer will maintain insurance coverage for Workers' Compensation, General Liability, and Automobile Liability and will provide certificates of insurance to Owner upon request.

L. Termination of Contract

Either party may at any time terminate this Agreement with 7 days written notice for cause in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. Owner may terminate this Agreement for convenience with 30 days written notice, or the Project may be suspended by Owner with 30 days written notice. In the event of suspension or cancellation for convenience by Owner, Owner shall pay to Engineer all amounts owing to Engineer under this Agreement, for all work performed up to the effective date of notice.

M. Indemnification and Allocation of Risk

1. To the fullest extent permitted by law, Engineer shall indemnify and hold harmless Owner, Owner's officers, directors, partners, and employees from and against costs, losses, and damages (including but not limited to reasonable fees and charges of engineers, architects, attorneys, and other professionals, and reasonable court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of Engineer or Engineer's officers, directors, partners, employees, and consultants in the performance of Engineer's services under this Agreement.

2. To the fullest extent permitted by law, Owner shall indemnify and hold harmless Engineer, Engineer's officers, directors, partners, employees, and consultants from and against costs, losses, and damages (including but not limited to reasonable fees and charges of engineers, architects, attorneys, and other professionals, and reasonable court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of Owner or Owner's officers, directors, partners, employees, and consultants with respect to this Agreement.

3. To the fullest extent permitted by law, Engineer's total liability to Owner and anyone claiming by, through, or under Owner for any injuries, losses, damages and expenses caused in part by the negligence of Engineer and in part by the negligence of Owner or any other negligent entity or individual, shall not exceed the percentage share that Engineer's negligence bears to the total negligence of Owner, Engineer, and all other negligent entities and individuals.

4. The indemnification provision of paragraph M.1. is subject to and limited by the provisions agreed to by Owner and Engineer in paragraph J. "Limit of Liability," of this Agreement.

N. Independent Contractor

All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Engineer and not for the benefit of any other party. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either Owner or the Engineer. Engineer's services under this Agreement are being performed solely for the Owner's benefit, and no other entity shall have any claim against Engineer because of this Agreement or the performance or nonperformance of services hereunder. Owner agrees to include a provision in all contracts with contractors and other entities involved in this Project to carry out the intent of this paragraph.

O. Force Majeure

Engineer shall not be liable for any loss or damage due to failure or delay in rendering any service called for under this Agreement resulting from any cause beyond Engineer's reasonable control.

P. Severability and Waiver of Provisions

Any provision or part of the Agreement held to be void or unenforceable under any Laws or Regulations shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Engineer, who agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision. Non-enforcement of any provision by either party shall not constitute a waiver of that provision, nor shall it affect the enforceability of that provision or of the remainder of this Agreement.

Q. Dispute Resolution

Owner and Engineer agree that they shall first submit any and all unsettled claims, counterclaims, disputes, and other matters in questions between them arising out or relating to this Agreement or the breach thereof ("disputes") to mediation as a condition precedent to litigation.

R. Public Records

Engineer agrees to comply with the requirements of Wisconsin Statutes Sections 19.32 to 19.39 and Sections 19.81 to 19.98 – Wisconsin Public Records Law and Open Meetings Law.

END OF DOCUMENT

DRAFT MINUTES

Board of Public Works Meeting

Tuesday, February 28, 2017 –7:00 p.m.

Jackson Village Hall

N168W20733 Main Street

1. Call to Order and Roll Call.

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

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

Members absent: Scott Thielmann (excused), Tr. Kufahl (excused).

Staff present: John Walther and Brian Kober.

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

Motion by Tr. Olson, second by Linda Granec to approve the minutes of the January 31, 2017, Board of Public Works meeting with correction.

Vote: 5 ayes, 0 nays. Motion carried.

3. Review of Bids for Chateau Drive Reconstruction Project.

Brian Kober reviewed the Chateau Drive Reconstruction Project Bids. There were six bids received. The project came in \$100,000 under the engineer's estimate. Prior to the Board of Public Works meeting, Brian Kober held an informal informational meeting. Some residents do not want the sidewalk. The project may start as early as March. The local road improvement grant will be applied to the project. New poles will be installed and are available. By installing our own poles, the Village will see long-term savings with no pole rental.

Motion by Brian Heckendorf, second by Tr. Lippold to recommend approval of the Chateau Drive bid with Buteyn-Peterson Construction Co., Inc. in an amount not to exceed \$393,277.97.

Vote: 5 ayes, 0 nays. Motion carried.

4. Resolution 17-05 Special Assessment Area Chateau Dr. Reconstruction Project.

Motion by Tr. Olson, second by Linda Granec to recommend approval of Resolution 17-05 Special Assessment Area Chateau Dr. Reconstruction Project.

Vote: 5 ayes, 0 nays. Motion carried.

5. Spring Clean-Up Day Announcement.

Brian Kober reviewed the Spring Clean-Up Day and Yard Waste Brush Pick-Up Memo. April 29th will be the last Spring Clean-Up Day at the old building. Maps to the new location will be distributed. The bag system is working well for the pick-up.

6. Mid – Moraine Water Quality Collective Contract.

Brian Kober reviewed the Mid-Moraine Water Quality Collective Contract. This is a collaborative group of twelve municipalities that work together to improve the water quality for

storm water discharge. The group will meet at least four times. TMDL loading is also a point of discussion with the group. This has sparked another group of five local area farmers that meet. The costs will not exceed \$5,000. This is in the sewer budget. Tr. Lippold requested clarification of the costs by the board meeting.

Motion by Tr. Olson, second by Linda Granec to recommend approval of the Mid-Moraine Water Quality Collective Contract.

Vote: 5 ayes, 0 nays. Motion carried.

7. Director of Public Works report.

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

Vote: 5 ayes, 0 nays. Motion carried.

8. Citizens/Village Staff to Address the Board.

None.

9. Adjourn.

Motion by Linda Granec, second by Tr. Lippold to adjourn at 7:36 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

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