

**REVISED Agenda**  
**Budget & Finance Committee Meeting**  
**Tuesday, August 12, 2014 at 7:00 p.m.**  
**Jackson Area Community Center**  
**N165 W20330 Hickory Lane**  
**Jackson, WI 53037**  
**MEETING LOCATION CHANGE DUE TO ELECTION**

1. Call to Order & Roll Call.
2. Approval of Budget & Finance Minutes: July 8, 2014 Meeting.
3. Approval of July Treasurer's Report and Check Register.
4. Community Center Basketball Goals - Electric Winch Installation Proposal.
5. Community Center Security Cameras Proposal.
6. Resolution #14-11– Reimbursement (Over-Performance) Agreement – FKS Realty, LLC (Reinke & Schomann Building.)
7. Mid-Moraine Water Quality Collective Agreement.
8. Personal Protective Equipment and Portable Battery Replacement Purchases.
9. Citizens to address the Budget & Finance Committee.
10. 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, July 8, 2014 at 7:00 pm**

**Jackson Village Hall**

**N168W20733 Main St**

**Jackson, WI 53037**

#### **1. Call to Order & Roll Call.**

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

Members Present: President Kannenberg, Trustee Olson and Trustee Kufahl.

Members Absent: None.

Staff Present: Brian Kober, Kelly Valentino, Jim Micech, and John Walther.

Others Present: David Wagner

#### **2. Approval of Budget & Finance Minutes: June 10, 2014, Meeting.**

Motion by Tr. Kufahl, second by Tr. Olson to approve the minutes from the June 10, 2014, meeting with correction. Pres. Kannenberg pointed out that the vote under item number 5 carried 2-1.

Vote: 3 ayes, 0 nays. Motion carried unanimously.

#### **3. Approval of June Treasurer's Report and Check Register.**

Discussion of the June Invoices ensued. The credit card invoice was on the table for review.

Check 84183 was questioned. This was for GAI Consultants in the amount of \$38,029.37. This is for the water construction project and the Village will be reimbursed for this amount.

Check 84201 was questioned. This was for Wisconsin Central in the amount of \$1,991.87. This is an annual invoice for railroad sidetrack rental. The Village pays the invoice and then invoices the businesses that have used the tracks. One of the companies has already reimbursed the Village.

Check 84203 was questioned. This was for Petty Cash / UW Marching Band in the amount of \$2,300. The check was cashed and then the money was dispersed to the band members. Originally, check 84196 was processed for Hannah Wagner. Hannah did not want the check in her name and did not want to receive a 1099. So check 84196 was voided then check 84203 was processed. The void did not appear on the check register.

The 5K expenses were reimbursed by the Friends Group in the amount of \$781.90. The Hotel Motel Fund balance is currently -\$281.67.

Check 84220 was questioned. This was for Dennis Fechter Trees. Four trees were purchased.

Check 84238 was questioned. This was for Jordan's Restoration for sewage damage. Brian Kober reported that this was for the repair of a vertical drop on a sewer in Valley

Wood. Gravel did get into the sewer. Wollner Plumbing was hired to replace the pipe. The road needs repaved. This is the sewer utilities responsibility.

Check 84326 was questioned. This was for Wollner Plumbing to repair a broken suction line for the Splash pad in the amount of \$890.25.

After review, motion by Tr. Olson, second by Tr. Kufahl to approve the treasurer's report and check register.

Vote: 3 ayes, 0 nays. Motion carried unanimously.

**4. Proposal for Long-Term Planning Services - Ehlers.**

Pres. Kannenberg sent to the Village Board meeting without action.

**5. Review of Bids for Painting of the White Water Tower with Logos.**

Brian Kober presented information on the painting of the white water tower. The recommendation by the Board of Public Works was noted.

Motion by Tr. Kufahl, second by Tr. Olson to send the item to the Village Board without recommendation.

Vote: 3 ayes, 0 nays. Motion carried unanimously.

**6. Review of Bids for WWTP Digester Improvement Project.**

Motion by Tr. Olson, second by Tr. Kufahl to recommend Sabel Mechanical in an amount not to exceed \$367,900.

Vote: 3 ayes, 0 nays. Motion carried unanimously.

**7. Budget Comparison Reports.**

Motion by Tr. Kufahl, second by Tr. Olson to send the Budget Comparison Reports to the Village Board.

Vote 3 ayes, 0 nays. Motion carried unanimously.

**8. Citizens to address the Budget & Finance Committee.**

None.

**9. Adjourn.**

Motion by Tr. Kufahl, second by Tr. Olson to adjourn at 7:16 p.m.

Vote: 3 ayes, 0 nays. Motion carried unanimously.

Respectfully submitted by Deanna L. Boldrey – Clerk/Treasurer

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 7/01/2014 From Account:  
Thru: 7/31/2014 Thru Account:

Check Nbr	Check Date	Payee	Amount
84328	7/02/2014	ADVANCED DISPOSAL SERVICES INV #E1949139 / ACCT #E1011086 / JUNE 14	34,724.92
84329	7/02/2014	AT&T INV #262677494906 / JPD	66.39
84330	7/02/2014	B&L COPIES & MORE, LLC BUS CARDS,REPAIR ORDERS / WATER,BI.JPD	94.62
84331	7/02/2014	CDW GOVERNMENT INV #MN90477 / IMAGING UNIT / JPD	52.06
84332	7/02/2014	CHAPTER 13 TRUSTEE GARNISHMENTS / 6-30-14 PAYROLL	92.31
84333	7/02/2014	CITIES & VILLAGES MUTUAL INSURANCE CO. INV#WC-14-1091/2014 3RD QTR WORKERS COMP	17,533.00
84334	7/02/2014	CLOTHES CLINIC, INC. INV #77961 / MATS / VILLAGE HALL	71.58
84335	7/02/2014	COUNTY WIDE EXTINGUISHER, INC. INV #78455 / ANNUAL INSPECTION / PARKS	173.50
84336	7/02/2014	DORNER COMPANY INV #123329 / COUPLER,VALVES,PEC / WWTP	1,619.25
84337	7/02/2014	EHLERS INV #65048 / CREATION OF TID #5	12,500.00
84338	7/02/2014	GERKE, JENNIFER F. REIMBURSE HEADLAMP / JPD	31.52
84339	7/02/2014	GREAT-WEST DEFERRED COMP / 6-30-14 PAYROLL	2,158.82
84340	7/02/2014	GROTA APPRAISALS, LLC MAINT OF ASSMNT RECORDS CNTRACT / JUL 14	1,233.89
84341	7/02/2014	HAWKINS INC. INV #3607908 / ELECTRODE / WATER	143.00
84342	7/02/2014	IMPACT ACQUISITIONS LLC INV #383500 / 2ND QTR 14 USAGE CHG / ENG	19.13
84343	7/02/2014	JACKSON AUTO SERVICE INV #21082 / REPAIR LEAK - TAURUS / JFD	102.08
84344	7/02/2014	LARK UNIFORM OUTFITTERS, INC. MISC UNIFORMS / JPD	307.00
84345	7/02/2014	OFFICE DEPOT ACCT #42573612 / SUPPLIES / BI	3.75
84346	7/02/2014	PAUL CONWAY SHIELDS INV #347796 / BOOTS / JFD	71.99

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Accounting Checks

Posted From: 7/01/2014 From Account:  
Thru: 7/31/2014 Thru Account:

Check Nbr	Check Date	Payee	Amount
84347	7/02/2014	PROS 4 TECHNOLOGY LLC INV#3861 / MAINT, BACKUP-JUN 2014 / VHALL	504.95
84348	7/02/2014	REINDERS, INC. INV #1491149 / FIELD MIX / PARKS	917.50
84349	7/02/2014	ST. LAWRENCE EQUIPMENT, INC. INV #124109 / TAIL LIGHT / WWTP	30.40
84350	7/02/2014	U.S. CELLULAR ACCT #300168393 / INV #41637148 / JFD	54.93
84351	7/02/2014	WE ENERGIES JFD, REC, VILLAGE, WATER, WWTP ACCTS	4,947.02
84352	7/02/2014	WI SCTF GARNISHMENTS / 6-30-14 PAYROLL	893.67
84353	7/08/2014	BIERI'S CHEESE & DELI JULY 9, 2014 MEETING LUNCH / ADMIN	112.30
84354	7/09/2014	JANISCH, CHRIS JULY 9, 2014 MUSIC IN THE PARK / REC	120.00
84355	7/09/2014	TEREK, ANDREA JULY 9, 2014 MUSIC IN THE PARK / REC	280.00
84356	7/10/2014	ACL INV #201406-0 / 3 LAB COLLECTIONS / JPD	100.80
84357	7/10/2014	ADAMS, INGE REFUND MEMBERSHIP FEE / REC	15.00
84358	7/10/2014	ALADTEC, INC. INV #9127 / EMS MANAGER- AUG 2014 / JFD	45.38
84359	7/10/2014	AT&T JFD, PARKS, V HALL, WWTP ACCTS	231.88
84360	7/10/2014	B&L COPIES & MORE, LLC INV #13033 / LIBRARY SIGN / REC	70.00
84361	7/10/2014	BEER CAPITOL DISTRIBUTING, INC. INV #12478215 / CONCESSIONS / REC	558.40
84362	7/10/2014	BLUE TARP FINANCIAL, INC. INV #30842219 / SUPPLIES / WWTP	39.99
84363	7/10/2014	BOLDREY, DEANNA CONFERENCE LODGING / ADMIN	140.00
84364	7/10/2014	BOOSTER, INC. ACCT #4165 / FARMERS MARKET AD / REC	25.00
84365	7/10/2014	BOUND TREE MEDICAL, LLC MED SUPPLIES / JFD	78.45

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Posted From: 7/01/2014 From Account:  
Thru: 7/31/2014 Thru Account:

Check Nbr	Check Date	Payee	Amount
84366	7/10/2014	CARQUEST AUTO PARTS INV #248157 / STOP LEAK, PORT CAP / JFD	66.20
84367	7/10/2014	CITY WATER LLC INV #229 / OPERATION & MAINT / WATER	390.00
84368	7/10/2014	COMPUTER EXPLORERS SAMPLER, CSI - JUN 23-26 / REC	408.00
84369	7/10/2014	CONLEY MEDIA, LLC ACCT #201274 / EMPLOYMENT ADS / WWTP	819.66
84370	7/10/2014	COUNTY MATERIALS CORP MANHOLE RISER, SEAL, COVER / WWTP	7,260.00
84371	7/10/2014	CSC INV #9976 / SERVER CONNECTION / JPD	112.50
84372	7/10/2014	DIGGERS HOTLINE INC. JUNE 14 TICKETS / WATER, WWTP, TELECOMM	350.24
84373	7/10/2014	DISCOUNT SCHOOL SUPPLY INV#P31565040001/ PROGRAM SUPPLIES / REC	177.05
84374	7/10/2014	EDGARTON, ST.PETER, PETAK & ROSENFELDT ACCT #20967-100T / KERRY, WEST SHORE	342.87
84375	7/10/2014	EQUAL RIGHTS DIVISION JUNE 2014 WORK PERMITS	150.00
84376	7/10/2014	FALLS AUTO PARTS SPECIAL ORDER SPRAY PAINT-LADDER 1270	99.96
84377	7/10/2014	FASTENAL COMPANY SUPPLIES / WWTP	23.89
84378	7/10/2014	FOX BROTHER'S PIGGLY WIGGLY ACCT #1710 / JUNE STMNT / JFD, REC	67.43
84379	7/10/2014	GAI CONSULTANTS INV#2079512/PRJCT#WI40213/MAY-JUN/WATER	50,474.01
84380	7/10/2014	HAWKINS INC. CHLORINE, AZONE / WATER, WWTP	1,089.75
84381	7/10/2014	HD SUPPLY WATERWORKS, LTD. SENSUS FEES, WIRE / WATER	14,925.00
84382	7/10/2014	HUYSER, JAMES REIMBURSE BOOTS / JFD	76.02
84383	7/10/2014	INTEGRITY AUTO REPAIR MISC SQUAD SERVICES / JPD	660.50
84384	7/10/2014	JACKSON CONCRETE INC. SLURRY / WOODLAND & STOFFEL / WWTP	3,960.00

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Check Nbr	Check Date	Payee	Amount
84385	7/10/2014	LAKESIDE INTERNATIONAL TRUCKS INV #3022813P / FUEL FILTER / JFD	14.23
84386	7/10/2014	LEMKE, DIANE UTILITY SERVICES FOR JULY 1 - 15, 2014	671.66
84387	7/10/2014	MEA-SEW 2014 MAMEA MEMBERSHIP DUES	30.00
84388	7/10/2014	MENARDS - WEST BEND LIQUID POOL SHOCK,GREASED LIGHTNING/WWTP	111.18
84389	7/10/2014	MINNESOTA LIFE INSURANCE CO., THE POLICY #2832L-G / AUG 2014 / #009180	848.50
84390	7/10/2014	NCL OF WISCONSIN, INC. INV #340910 / LAB SUPPLIES / WWTP	193.65
84391	7/10/2014	OFFICE DEPOT ACCT #42573612 / INV#717765568001 / JPD	4.92
84392	7/10/2014	PERSONALIZED AWARDS INV #14-1777 / SUMMER AWARDS / REC	276.83
84393	7/10/2014	PIECHOWSKI, MICHELE INV #1046 / PROGRAM SUPPLIES / REC	150.00
84394	7/10/2014	PORT-A-JOHN INV #1226319 / JULY 2014 RENTAL / PARKS	80.00
84395	7/10/2014	PROS 4 TECHNOLOGY LLC INV #3862 / MAINT-JUL 2014 / REC	259.00
84396	7/10/2014	SALAMONE SUPPLIES INV #55136 / CLEANER / REC	79.41
84397	7/10/2014	U.S. CELLULAR WWTP, VILLAGE ACCTS	329.04
84398	7/10/2014	VAUGHAN, BILLIE M. FRONT DESK / JUNE 2014 / REC	128.25
84399	7/10/2014	VILLAGE MART JUNE 2014 / JPD,JFD	3,466.99
84400	7/10/2014	WI DEPT OF JUSTICE INV #L6707T / LICENSE APPROVALS-JUN 2014	7.00
84401	7/10/2014	WILLIAM/REID INV #51884 / SRV CALL-GAS BLOWER / WWTP	673.35
84402	7/10/2014	XEROX CORPORATION INV #74667179 / JUNE 2014 / ADMIN	222.35
84403	7/14/2014	US POSTAL SERVICE 2ND QTR 2014 WATER BILLS	1,238.78

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Check Nbr	Check Date	Payee	Amount
84404	7/17/2014	ACL LAB COLLECTIONS / JPD	336.00
84405	7/17/2014	AFLAC INV #896702 / AUG 14 PREMIUM STATEMENT	385.70
84406	7/17/2014	AT&T REC & STREETS ACCTS	122.90
84407	7/17/2014	BEER CAPITOL DISTRIBUTING, INC. INV #12487716 / CONCESSIONS / REC	484.00
84408	7/17/2014	BUBRICK'S COMPLETE OFFICE INV #929143 / TONER / JPD	51.78
84409	7/17/2014	CENTURY LINK ACCT #85419756 / INV #1306886336 / VHALL	58.03
84410	7/17/2014	CHAPTER 13 TRUSTEE GARNISHMENTS / 7-14-14 PAYROLL	92.31
84411	7/17/2014	CINTAS CORP INV #8401221266 / JUNE BIN CHG / ADMIN	45.00
84412	7/17/2014	CLOTHES CLINIC, INC. INV #81177 / MATS / VILLAGE HALL	71.58
84413	7/17/2014	CONLEY MEDIA, LLC MISC ADS / ADMIN, WATER, REC	1,797.91
84414	7/17/2014	DITTMAR REALTY REFUND OVERPAYMENT / ACCT #018-7035-01	56.16
84415	7/17/2014	DOMINION VOTING SYSTEMS, INC. INV#DVS110569 / 2015 TSX LICENSE & MAINT	175.25
84416	7/17/2014	E.H. WOLF & SONS, INC. INV #12206016 / DIESEL FUEL / JFD	182.09
84417	7/17/2014	EGGERS IMPRINTS INV #27719 / PROGRAM SHIRTS / REC	133.00
84418	7/17/2014	FOX WELDING SUPPLY, INC. INV #326358 / OXYGEN / JFD	39.86
84419	7/17/2014	GILLITZER ELECTRIC CONTRACTORS, INC. INV #14691 / GYM LIGHTS / REC	968.91
84420	7/17/2014	GO RITEWAY TRANSPORTATION GROUP NAVY PIER TRIP / JULY 10 / REC	980.00
84421	7/17/2014	GREAT-WEST DEFERRED COMP / 7-14-14 PAYROLL	2,158.82
84422	7/17/2014	JACKSON PROFESSIONAL POLICE ASSOCIATION UNION DUES / JULY 2014	344.00

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Check Nbr	Check Date	Payee	Amount
84423	7/17/2014	JOEL SCHODRON SERVICES CAMERA SYSTEM CHANGE OVER / JPD	462.50
84424	7/17/2014	KRUEPKE PRINTING CALENDAR,QUARTERLY INSERTS / ADMIN	486.00
84425	7/17/2014	LABINSKI, CHRISTINE REFUND 4 PEE WEE SPORTS CLASSES / REC	56.00
84426	7/17/2014	LOOMANS, JESSICA PHONE REIMBURSE / JULY 2014 / REC	35.00
84427	7/17/2014	MENOMONEE FALLS COMMUNITY NOAH'S ARK TRIP / JUNE 16, 2014 / REC	57.00
84428	7/17/2014	MORAINES PARK TECHNICAL COLLEGE INV #1 / CPR CARDS / JFD	12.00
84429	7/17/2014	MORRIS, LYNNE REFUND YOUTH TENNIS / REC	16.50
84430	7/17/2014	OFFICE COPYING EQUIPMENT LTD INV #C296452 / COPIES JUNE 2014 / REC	259.63
84431	7/17/2014	PIEPER ELECTRIC, INC. INV #562325 / WELL PUMP #6 / WATER	3,376.34
84432	7/17/2014	PINEHURST PROPERTIES REFUND OVERPAYMENT / ACCT #071-3299-03	51.47
84433	7/17/2014	PITNEY BOWES INC INV #2820777-JY14 / APR-JUN RENT / ADMIN	126.42
84434	7/17/2014	PROS 4 TECHNOLOGY LLC INV #3875 / MAINT-JUL 2014 / JFD	175.00
84435	7/17/2014	RESERVE ACCOUNT ACCT #27882406 / POSTAGE	800.82
84436	7/17/2014	SALAMONE SUPPLIES INV #55297 / CLEANER / REC	70.00
84437	7/17/2014	SAM'S CLUB/GEMB ACCT #7715 0901 1564 4957 / REC	313.05
84438	7/17/2014	SCHLOEMER LAW FIRM CLIENT #11387-000 / JUNE 2014 MUNI COURT	412.50
84439	7/17/2014	STRYKER SALES CORPORATION EMS RESTRAINT PKG,RETROFIT KITS / JFD	2,167.34
84440	7/17/2014	SUPERIOR TANK COMPANY, INC. INV#2046 / 40% DOWNPYMT / TOWER PAINTING	21,960.00
84441	7/17/2014	SYSCO EAST SANITIZER / REC	24.18

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Check Nbr	Check Date	Payee	Amount
84442	7/17/2014	TENNIES ACE HARDWARE INC. ACCT #48714 / JUNE 2014 / JFD	37.48
84443	7/17/2014	THOMSON REUTERS - WEST INV #829898112 / JUNE 2014 / JPD	51.91
84444	7/17/2014	U.S. CELLULAR ACCT #300139842 / INV #43595494 / JPD	58.82
84445	7/17/2014	UNITED HEALTH GROUP RECOVERY SERV REFUND CALL #13-0353 / JFD	174.82
84446	7/17/2014	UNIVERSITY OF WISCONSIN - EXTENSION BOARD OF REVIEW TRAINING / BOLDREY	87.00
84447	7/17/2014	WAGEWORKS INV #125A1032213 / JUNE 2014	181.50
84448	7/17/2014	WASHINGTON COUNTY CLERK ENVELOPES / ADMIN	479.35
84449	7/17/2014	WEST BEND CLINIC, INC. ACCT #62481 / PHYSICAL / JFD	107.00
84450	7/17/2014	WEST BEND SCHOOL DISTRICT JUNE 2014 PARKING PERMIT FEES	4,713.87
84451	7/17/2014	WI SCTF GARNISHMENTS / 7-14-14 PAYROLL	855.22
84452	7/17/2014	ZOLL MEDICAL CORP INV #2141481 / ELECTRODE PAD / JPD	143.65
84453	7/24/2014	ADVANCED DISPOSAL SERVICES INV #E1954802 / ACCT #E1011086 / JULY 14	35,034.22
84454	7/24/2014	BATTERIES PLUS LLC INV #543-116328 / 10.8V LI ION / WATER	130.95
84455	7/24/2014	CALLAHAN, MARY REFUND TENNIS / REC	60.00
84456	7/24/2014	CARDINAL ENVIRONMENTAL, INC. INV #40026 / MAY & JUNE SAMPLING / WWTP	2,645.50
84457	7/24/2014	CSC INV #9981 / CONFIGURE NEW SYSTEM / JPD	75.00
84458	7/24/2014	DANCE REVOLUTION INV #41 / JULY 2014 CLASSES / REC	315.00
84459	7/24/2014	EXPRESS NEWS ACCT #7076 / MUSIC IN PARK, A IN J	605.00
84460	7/24/2014	FISHER, RENEE REIMBURSE SUPPLIES & PHONE / REC	43.45

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Check Nbr	Check Date	Payee	Amount
84461	7/24/2014	HD SUPPLY WATERWORKS, LTD. GUARD,CURB,CPLG,SENSUS,METERS / WATER	31,600.18
84462	7/24/2014	JACKSON EMERY INVESTMENTS, LLC REF #20140721 / JUN 21-JUL 21, 2014	9,194.04
84463	7/24/2014	JACKSON WATER UTILITY VILLAGE ACCTS / 2ND QTR	4,981.84
84464	7/24/2014	LARK UNIFORM OUTFITTERS, INC. BODY ARMOUR / JPD	1,775.85
84465	7/24/2014	LEASING SERVICES, LLC INV #276538 / JULY 14 COPIER PAY / REC	139.00
84466	7/24/2014	LIESENER SOILS INC. INV #113991 / 5YDS LAWN & GARDEN	100.00
84467	7/24/2014	MCMASTER CARR SUPPLY CO RETURN,BRUSH,GAUGE,METER / WWTP	574.86
84468	7/24/2014	OFFICE COPYING EQUIPMENT LTD INV #C292019 / COPIES MARCH 2014 / REC	175.46
84469	7/24/2014	PRAXAIR DISTRIBUTION, INC. INV #49740279 / ARGON / STREETS	24.07
84470	7/24/2014	PROS 4 TECHNOLOGY LLC PARTS FOR COMPUTER SET UP / WWTP	11,524.00
84471	7/24/2014	RICOH USA, INC. INV #18480589 / AUG 2014 LEASE / JPD	26.25
84472	7/24/2014	SYSCO EAST INV #407171408 / CONCESSIONS / REC	67.80
84473	7/24/2014	TENNIES ACE HARDWARE INC. ACCT #51327 / JUNE 2014 / VILLAGE	874.47
84474	7/24/2014	U.S. CELLULAR WWTP & JPD ACCTS	194.42
84475	7/24/2014	USA BLUE BOOK INV #388231 / STRAINER SCREEN / WATER	185.79
84476	7/24/2014	VILLAGE MART ACCT #VJACK / JUNE 2014 / VILLAGE	2,610.73
84477	7/24/2014	WE ENERGIES STREET LIGHTS,WATER ACCTS	9,494.69
84478	7/24/2014	WI PARK & RECREATION ASSOCIATION 2014 WPRA SUMMER TICKET PROGRAM / REC	2,047.50
84479	7/24/2014	WI WATER ASSOCIATION SEPT 17-19, 2014 MEET & EXPO / WATER	390.00

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Posted From: 7/01/2014 From Account:  
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Check Nbr	Check Date	Payee	Amount
84480	7/24/2014	WINNERS CIRCLE INV #53580 / NAME PLATE / COMMITTEE	21.96
84481	7/24/2014	WISINSKI, KARA REFUND TENNIS / REC	60.00
84482	7/31/2014	APPLETON SIGN COMPANY INV #SC4409 / BALANCE NW PASSAGE SIGN	1,948.00
84483	7/31/2014	ASSOCIATED BANK ACCT #4359 9500 0117 8339 / JULY STMNT	1,807.86
84484	7/31/2014	AT&T PARKS,V HALL,WWTP,JPD ACCTS	265.82
84485	7/31/2014	BEER CAPITOL DISTRIBUTING, INC. CONCESSIONS / REC	515.00
84486	7/31/2014	BEN MEADOWS INV #1020200803 / REACHER,SPRAY / PARKS	177.99
84487	7/31/2014	BENDLIN FIRE EQUIPMENT CO., INC. INV #85499 / VEHICLE WASH,ANSUL / JFD	246.00
84488	7/31/2014	BUBRICK'S COMPLETE OFFICE INV #938610 / STAPLER / JPD	4.33
84489	7/31/2014	CHAPTER 13 TRUSTEE GARNISHMENTS / 7-28-14 PAYROLL	92.31
84490	7/31/2014	CHEMTRADE CHEMICALS US LLC INV #90657729 / ALUM SULFATE / WWTP	5,265.66
84491	7/31/2014	CINTAS CORP FIRST AID SUPPLIES / WATER,WWTP,STRTS	412.77
84492	7/31/2014	CLARK DIETZ, INC. INV #415162 / DIGESTER / MAY 31-JUN 27	2,560.00
84493	7/31/2014	CLOTHES CLINIC, INC. INV #83814 / MATS / VILLAGE HALL	71.58
84494	7/31/2014	COPPER TREE WELLNESS CENTER YOGA-OIGONG / JULY 8-AUG 12 / REC	168.00
84495	7/31/2014	DTAK2 INV #751 / PLAYGROUND MULCH / PARKS	2,975.00
84496	7/31/2014	DUKATZ, PAUL DRAGONS,KARATE / JUN 24-AUG 21 / REC	250.00
84497	7/31/2014	ENERGENECS, INC. INV #28668 / LABOR,TRIP CHG / WWTP	3,137.00
84498	7/31/2014	FISHER, RENEE REIMBURSE PROGRAM SUPPLIES / REC	35.00

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 7/01/2014 From Account:  
Thru: 7/31/2014 Thru Account:

Check Nbr	Check Date	Payee	Amount
84499	7/31/2014	FLYRITE CORPORATION INV #14259 / US,POW FLAGS / PARKS	81.00
84500	7/31/2014	FRECHETTE, JAMES R. TID #3 AUDIT-FINAL	5,000.00
84501	7/31/2014	GENERAL COMMUNICATIONS, INC. INV #658358 / CHECKOVER, FIX KNOB / JFD	130.00
84502	7/31/2014	GERKE, KARIE E. SPORTS, BASKETBALL / JUL 8-AUG 15 / REC	276.50
84503	7/31/2014	GREAT-WEST DEFERRED COMP / 7-28-14 PAYROLL	2,158.82
84504	7/31/2014	HAWKINS INC. INV #3621786 / CHLORINE / WWTP	360.00
84505	7/31/2014	INTEGRITY AUTO REPAIR TRANSMISSION, BALANCE TIRE / JPD	1,774.25
84506	7/31/2014	J L BUSINESS INTERIORS, INC. INV #24918 / CONFERENCE ROOM CHAIRS	1,074.00
84507	7/31/2014	J. P. COOKE COMPANY INV #295653 / 2015 CAT LICENSES #1-100	52.11
84508	7/31/2014	JACKSON AUTO SERVICE INV #21218 / PARTS / PARKS	174.00
84509	7/31/2014	JACKSON TRUCK BODY INC. INV #11257 / HOSES / WATER	895.90
84510	7/31/2014	JACKSON WATER UTILITY JFD ACCTS / 2ND QTR 2014	493.25
84511	7/31/2014	JOHN'S CO2 CO2 CHARGE / JACKSON PARK CONCESSION	16.00
84512	7/31/2014	JOHNSTONE, DEBI ZUMBA / JULY-AUG PUNCH CARDS / REC	189.00
84513	7/31/2014	LARK UNIFORM OUTFITTERS, INC. INV #173451 / UNIFORM / JPD	244.90
84514	7/31/2014	LEMKE, DIANE UTILITY SERVICES FOR JULY 16 - 31, 2014	671.66
84515	7/31/2014	LISS, MELISSA CERAMICS / JUNE 25 / REC	125.00
84516	7/31/2014	LUETZOW INDUSTRIES ORD #15740A / LINER BAGS / PARKS	467.28
84517	7/31/2014	MATC EMT CLASS TUITION / JFD	708.25

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 7/01/2014 From Account:  
Thru: 7/31/2014 Thru Account:

Check Nbr	Check Date	Payee	Amount
84518	7/31/2014	MATC EMT CLASS TUITION / JFD	708.25
84519	7/31/2014	MATC EMT CLASS BOOKS & SUPPLIES / JFD	235.15
84520	7/31/2014	MATC EMT CLASS BOOKS & SUPPLIES / JFD	235.15
84521	7/31/2014	NCL OF WISCONSIN, INC. INV #341780 / LAB SUPPLIES / WWTP	673.60
84522	7/31/2014	OFFICE DEPOT ACCT #42573612 / SUPPLIES,RETURN	21.73
84523	7/31/2014	PARK IT BIKE RACKS COMPANY, THE INV #PB1451 / BIKE RACKS / REC	1,175.85
84524	7/31/2014	PROS 4 TECHNOLOGY LLC JULY 2014 MAINT,ANTIVIRUS / V HALL,REC	1,362.95
84525	7/31/2014	PUBLIC SERVICE COMMISSION OF WISCONSIN INV #1406-02720 / JUN ASSESSMENT / WATER	3,846.06
84526	7/31/2014	RATHKE, DANIEL R. 6 BALES OF STRAW / PARKS	18.00
84527	7/31/2014	REICH, GREGORY CARTOONING / JUN 19-AUG 14 / REC	196.00
84528	7/31/2014	RENNERT'S FIRE EQUIPMENT SERVICE, INC. INV #30988 / OIL CHGS & MAINT / JFD	4,750.85
84529	7/31/2014	ROGAN'S SHOES, INC. ACCT #1901 / BOOTS / WATER,WWTP	249.00
84530	7/31/2014	SABEL MECHANICAL LLC INV #971 / SEPTIC REPAIR / WWTP	867.29
84531	7/31/2014	SWEEP ALL INV #20589 / JUNE-JULY SWEEPS / STREETS	2,288.00
84532	7/31/2014	THOMPSON, MICHELLE EXPAND ART,MONETS / JUL 7-AUG 11 / REC	143.00
84533	7/31/2014	TREDROC TIRE SERVICES INV #135069 / SRV CALL-VALVE STEM / JFD	190.95
84534	7/31/2014	U.S. CELLULAR ACCT #300168393 / INV #45393723 / JFD	54.83
84535	7/31/2014	USA BLUE BOOK INV #393087 / REPLACEMENT SCREEN / WATER	351.28
84536	7/31/2014	VAUGHAN, BILLIE M. FRONT DESK / JULY 2014 / REC	173.25

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 7/01/2014 From Account:  
Thru: 7/31/2014 Thru Account:

Check Nbr	Check Date	Payee	Amount
84537	7/31/2014	VERDEGAN, JON ORIENTATION, TRAINING / JULY 9, 21 / REC	58.00
84538	7/31/2014	WASHINGTON COUNTY HUMANE SOCIETY, INC. TALKING W/ANIMALS / JULY 8 / REC	315.00
84539	7/31/2014	WE ENERGIES STREET LIGHT ACCTS	320.09
84540	7/31/2014	WE ENERGIES PARK ACCTS	1,408.66
84541	7/31/2014	WE ENERGIES WATER ACCTS	979.42
84542	7/31/2014	WE ENERGIES STREET LIGHTS & VILLAGE ACCTS	281.98
84543	7/31/2014	WE ENERGIES WATER, VILLAGE DEPT ACCTS	3,081.30
84544	7/31/2014	WE ENERGIES VILLAGE DEPT ACCTS	12,646.34
84545	7/31/2014	WENNINGER, JEREMY D. ARCHERY / JUL 10-24 / REC	105.00
84546	7/31/2014	WEST BEND FIRE RESCUE HEMLOCK ST, HWY 60 CALLS / JFD	600.00
84547	7/31/2014	WI SCTF GARNISHMENTS / 7-28-14 PAYROLL	855.22
84548	7/31/2014	WVOA OCT 7-10, 2014 CONFERENCE / WWTP	270.00
84549	7/31/2014	ZIGNEGO, MARY PILATES / JUN 23-JUL 28 / REC	100.00
Grand Total			404,996.84

**FINAL**

**TREASURERS REPORT**

**July 31, 2014**

	<b>BALANCE 6/30/2014</b>	<b>BALANCE 7/31/2014</b>
<b><u>GENERAL FUND:</u></b>		
GENERAL CHECKING	\$568,280.12	\$978,376.75
PARK FEES	\$42,526.14	\$44,229.47
FIRE/RESCUE RESERVE	\$75,097.67	\$75,103.43
EMS FUNDING ESCROW	\$14,228.21	\$14,229.30
MEDICAL REIMBURSEMENT FUND	\$1,391.83	\$1,528.85
HIPPA ACCOUNT	\$222,378.17	\$237,020.62
CREDIT CARD ACCOUNT	\$96,674.15	\$97,779.23
POLICE & FIRE IMPACT FEES	\$102,917.53	\$105,785.54
	-----	-----
<b>TOTAL GENERAL FUND</b>	<b>\$1,123,493.82</b>	<b>\$1,554,053.19</b>
	-----	-----
<b><u>WATER UTILITY:</u></b>		
WATER SPECIAL REDEMPTION FUND	\$842.56	\$842.62
CASH	\$1,888,180.60	\$1,709,319.82
WATER UTILITY DEPRECIATION FUND	\$21,539.05	\$21,540.70
WATER UTILITY RESERVE	\$111,077.47	\$111,085.99
WATER IMPACT FEES	\$902,593.26	\$1,019,927.42
	-----	-----
<b>TOTAL WATER UTILITY</b>	<b>\$2,924,232.94</b>	<b>\$2,862,716.55</b>
	-----	-----
<b><u>SEWER UTILITY:</u></b>		
SEWER DEPRECIATION FUND	\$5,416.31	\$5,416.73
SEWER UTILITY RESERVE	\$69,942.91	\$69,948.27
DNR REPLACEMENT FUND	\$841,445.60	\$841,510.14
SEWER SPECIAL REDEMPTION FUND	\$2,354.90	\$2,355.08
CASH	\$440,160.62	\$479,334.27
SO. INTERCEPTOR IMPACT FEE	\$21,695.69	\$21,955.36
SEWER SERVICE FEES	\$1,698,467.50	\$1,722,598.78
	-----	-----
<b>TOTAL SEWER UTILITY</b>	<b>\$3,079,483.53</b>	<b>\$3,143,118.63</b>
	-----	-----
<b><u>CDA FUND:</u></b>		
CDA FUND	\$191,124.36	\$191,139.02
	-----	-----
<b>TOTAL CDA FUND</b>	<b>\$191,124.36</b>	<b>\$191,139.02</b>
	-----	-----
<b>GRAND TOTAL:</b>	<b>\$7,318,334.65</b>	<b>\$7,751,027.39</b>
	-----	-----

LAW OFFICES  
**EDGARTON, ST. PETER, PETAK & ROSENFELDT**

10 FOREST AVENUE  
P.O. BOX 1276  
FOND DU LAC, WISCONSIN 54936-1276  
FAX NUMBER: (920) 922-0091  
920-922-0470

PLEASE DETACH AND RETURN THIS  
PORTION WITH YOUR REMITTANCE

AMOUNT  
REMITTED

VILLAGE OF JACKSON  
C/O JOHN WALTHER, ADMINISTRATOR  
N168 W20733 MAIN STREET  
PO BOX 637  
JACKSON WI 53037

Page: 1  
08/04/2014  
ACCOUNT NO: 20967T

LEGAL SERVICES RENDERED FOR THE MONTH

	BALANCE
20967-000 WEST SHORE	\$838.50
20967-100 KERRY	\$0.00
20967-200 GENERAL	\$58.50
	<u>\$897.00</u>

A CARRYING CHARGE OF 1% PER MONTH  
WILL BE ADDED TO BALANCES 30 DAYS AFTER STATEMENT DATE.

LAW OFFICES  
**EDGARTON, ST. PETER, PETAK & ROSENFELDT**

10 FOREST AVENUE  
P.O. BOX 1276  
FOND DU LAC, WISCONSIN 54936-1276  
FAX NUMBER: (920) 922-0091  
920-922-0470

PLEASE DETACH AND RETURN THIS  
PORTION WITH YOUR REMITTANCE

AMOUNT  
REMITTED

VILLAGE OF JACKSON  
C/O JOHN WALTHER, ADMINISTRATOR  
N168 W20733 MAIN STREET  
PO BOX 637  
JACKSON WI 53037

Page: 1  
08/04/2014  
ACCOUNT NO: 20967-000T

WEST SHORE

		HOURS	
07/07/2014	Telephone conference with Village for update on status of water project and PSC rate action.	0.40	78.00
07/14/2014	Review Village-Town agreement; telephone conference with Administrator to discuss 2015 actions under agreement; review community center agreements.	1.20	234.00
07/22/2014	Review PSC order authorizing water service; telephone conference with West Shore counsel re: scope of order.	1.00	195.00
07/25/2014	Review July 25 Habush records request; respond to Habush on when production occur; instructions to Village re: production.	0.50	97.50
07/28/2014	Instructions to client re: document production to Habush. Telephone conference with West Shore counsel re: PSC order and memo to client requesting instructions.	0.20	39.00
		1.00	195.00
	FOR CURRENT SERVICES RENDERED	4.30	838.50
	TOTAL CURRENT WORK		838.50
	BALANCE DUE FROM PREVIOUS STATEMENT(S)		\$186.87
07/10/2014	Payment received - Thank you.		-186.87

A CARRYING CHARGE OF 1% PER MONTH  
WILL BE ADDED TO BALANCES 30 DAYS AFTER STATEMENT DATE.

VILLAGE OF JACKSON

WEST SHORE

Page: 2  
08/04/2014  
ACCOUNT NO: 20967-000T

BALANCE DUE

\$838.50

LAW OFFICES  
**EDGARTON, ST. PETER, PETAK & ROSENFELDT**

10 FOREST AVENUE  
P.O. BOX 1276  
FOND DU LAC, WISCONSIN 54936-1276  
FAX NUMBER: (920) 922-8081  
920-922-0470

PLEASE DETACH AND RETURN THIS  
PORTION WITH YOUR REMITTANCE

AMOUNT REMITTED
--------------------

VILLAGE OF JACKSON  
C/O JOHN WALTHER, ADMINISTRATOR  
N168 W20733 MAIN STREET  
PO BOX 637  
JACKSON WI 53037

Page: 1  
08/04/2014  
ACCOUNT NO: 20967-100T

KERRY

	BALANCE DUE FROM PREVIOUS STATEMENT(S)	\$156.00
07/10/2014	Payment received - Thank you.	-156.00
	BALANCE DUE	<u>\$0.00</u>

A CARRYING CHARGE OF 1% PER MONTH  
WILL BE ADDED TO BALANCES 30 DAYS AFTER STATEMENT DATE.

LAW OFFICES  
**EDGARTON, ST. PETER, PETAK & ROSENFELDT**

10 FOREST AVENUE  
P.O. BOX 1276  
FOND DU LAC, WISCONSIN 54936-1276  
FAX NUMBER: (920) 922-0091  
920-922-0470

PLEASE DETACH AND RETURN THIS  
PORTION WITH YOUR REMITTANCE

AMOUNT REMITTED
--------------------

VILLAGE OF JACKSON  
C/O JOHN WALTHER, ADMINISTRATOR  
N168 W20733 MAIN STREET  
PO BOX 637  
JACKSON WI 53037

Page: 1  
08/04/2014  
ACCOUNT NO: 20967-200T

GENERAL

		HOURS	
07/18/2014	Review background materials on Village-Town Border Agreement in preparation for 2015 action.	0.30	58.50
	FOR CURRENT SERVICES RENDERED	0.30	58.50
	TOTAL CURRENT WORK		58.50
	BALANCE DUE		<u>\$58.50</u>

A CARRYING CHARGE OF 1% PER MONTH  
WILL BE ADDED TO BALANCES 30 DAYS AFTER STATEMENT DATE.

**STATEMENT**

**Law Office  
ARENZ, MOLTER, MACY,  
RIFFLE & LARSON, S.C.  
720 N. East Avenue  
P.O. Box 1348  
Waukesha, Wisconsin 53187-1348  
(262)548-1340**

July 22, 2014

Village of Jackson  
P.O. Box 637  
Jackson, WI 53037

**NOTICE**

As you are aware, we have formatted your bill so as to group the billings categorically, rather than chronologically. It is your responsibility to determine what costs may be charged to others under your ordinance, and we have provided no opinions in this regard. Therefore, please take great care in making this determination.

Our fees are based upon the ethical rules governing our practice. Except for adjustments to account for cost of living or inflationary factors, our fees may not be adjusted without express written notice to you, our client.

**AMMR&L S.C. FILE RETENTION POLICY**

Please be advised that our firm has adopted a file retention policy relating to the files we maintain on your behalf. The term "file" includes any and all printed information received or generated and kept by our office in the attorney/client relationship, regarding any particular request for service. We maintain files for a period of ten years after any file is closed, and then files are subject to destruction. This policy does not apply to traffic files - our firm is in possession of only copies of traffic documents, and the appropriate court and/or police department maintains the originals. You have a right to request any files related to our attorney/client relationship – simply contact us within ten years of closure of any file and we will arrange to provide a copy of pertinent records from any file.

**ARENZ, MOLTER, MACY, RIFFLE & LARSON, S.C.**

Enclosure

STATEMENT

**Arenz, Molter, Macy, Riffle & Larson, S.C.**

720 N. East Avenue  
P.O. Box 1348  
Waukesha, WI 53187-1348  
(262)548-1340

Invoice submitted to:

July 22, 2014

Village of Jackson  
PO Box 637  
Jackson, WI 53037

Invoice #10064

	<u>Amount</u>
<u>Miscellaneous</u>	
6/13/2014 Review Audit Request; Begin Audit Review/Vill Board/Audit	39.50
6/17/2014 Prepare Audit Response/Vill Board/Audit	39.50
Review Audit Request; Work on Audit/Town Board/Audit	32.00
7/8/2014 Conf/Vill Adm	32.00
SUBTOTAL:	[ 143.00]
<u>Police &amp; Fire Commission</u>	
6/15/2014 Review Section 2.13 Stats/Vill Board/Eason	39.50
Draft Time Line/Vill Board/Eason	59.25
Draft Proposed Chief Letter/Vill Board/Eason	32.00
Search Sample Police & Fire Comm Rules/Vill Board/Eason	32.00
Letter/Vill Adm/Eason	32.00
6/16/2014 Review Corresp/Chief/Eason	26.00
Letter/Chief/Eason	32.00
Conf/Chief/Eason	32.00
6/17/2014 Review Corresp/Vill Clerk/Eason	26.00
Review Corresp/Chief/Eason	26.00
Letter/Chief/Eason	32.00
Conf/Police & Fire Comm Chair/Eason	32.00
Conf/Police & Fire Comm President/Eason	32.00
Letter/Police & Fire Comm President/Eason	32.00
Conf/Vill Clerk/Eason	32.00
Letter/Police & Fire Comm President/Eason	32.00
Review Corresp/Police & Fire Comm President/Eason	26.00
6/18/2014 Review Corresp(2)/Vill Clerk/Eason	52.00
Draft Agenda/Police & Fire Comm/Eason	32.00
Draft Notice/Officer Hennly/Eason	39.50
Draft Notice/Mr Eason/Eason	32.00
Review Corresp/Chief Dolnick/Eason	26.00
Review Department Rules & Policies/Vill Board/Eason	79.00
Letter/Vill Clerk, Chief/Eason	32.00
Work on Police & Fire Comm Rules/Vill Board/Eason	118.50
Review Corresp/Vill Clerk/Eason	26.00

STATEMENT

**Arenz, Molter, Macy, Riffle & Larson, S.C.**

Village of Jackson

July 22, 2014

Page 2

	Amount
6/18/2014 Letter/Vill Clerk/Eason	32.00
Review Corresp/Chief	26.00
Letter/Police & Fire Comm Members/Eason	32.00
Review Corresp/Chief/Eason	26.00
Letter/Chief/Eason	32.00
Review Corresp(2)/Chief/Eason	52.00
Letter/Chief/Eason	NO CHARGE
Review Corresp/Vill Clerk/Eason	26.00
Review Official Notice/Vill Board/Eason	26.00
6/19/2014 Research/Commission/Procedure	32.00
Review Corresp/Ms Dadian/Eason	26.00
6/20/2014 Review Corresp/Atty Schauer/Eason	26.00
Letter/Atty Schauer/Eason	32.00
Letter/Police & Fire Comm Members/Eason	32.00
Letter/Vill Clerk/Eason	32.00
Letter/Chief/Eason	32.00
Review Corresp/Chief/Eason	26.00
Letter/Chief/Eason	32.00
Review Corresp/Vill Clerk/Eason	26.00
Review Notice of Postponement/Vill Board/Eason	26.00
Review Corresp/Vill Clerk/Eason	26.00
Review Corresp/Chief/Eason	26.00
Letter/Vill Clerk/Eason	32.00
Review Message/Chief/Eason	26.00
Conf/Chief/Eason	32.00
Review Message/Atty/Eason	26.00
Conf/Atty/Eason	32.00
Conf/Vill Clerk/Eason	32.00
Conf/Police & Fire Comm President/Eason	32.00
6/23/2014 Letter/Vill Clerk/Eason	32.00
Letter/Atty/Eason	32.00
6/24/2014 Review Corresp/Vill Clerk/Eason	26.00
Review Revised Notice/Vill Board/Eason	26.00
Review Corresp/Vill Clerk/Eason	26.00
Letter/Atty Schauer/Eason	32.00
6/25/2014 Review Corresp/Chief/Eason	26.00
Letter/Chief/Eason	32.00
Conf/Chief/Eason	32.00
6/26/2014 Review Corresp/Chief/Eason	26.00
6/27/2014 Conf/Chief/Eason	32.00
Conf/Atty Schauer/Eason	32.00
6/30/2014 Preparation for Meeting/Police & Fire Comm/Eason	158.00
Meeting/Police & Fire Comm/Eason	592.50
7/1/2014 Conf/Chief/Eason	32.00
Review Corresp/Chief/Eason	26.00
Review Daily News Report/Vill Board/Eason	26.00
7/14/2014 Work on Police & Fire Comm Minutes/Vill Board/Eason	158.00
SUBTOTAL:	[ 3,176.25]

STATEMENT

Arenz, Molter, Macy, Riffle & Larson, S.C.

Village of Jackson

July 22, 2014

Page 3

	<u>Amount</u>
<u>Sealed Records</u>	
7/8/2014 Review Message/Vill Clerk	26.00
Conf/Vill Clerk	32.00
Conf/Vill President	32.00
Conf/Atty Macy	32.00
Conf/Vill Clerk	32.00
Letter/Vill Clerk	32.00
Review Corresp/Vill Clerk	26.00
Review D&K Invoice 12-13/Vill Board	32.00
Review D&K Invoice 8-13/Vill Board	32.00
Review D&K Invoice 7-13/Vill Board	32.00
Review D&K Invoice 6-13/Vill Board	32.00
Review D&K Invoice 5-13/Vill Board	32.00
Letter/Vill Clerk	32.00
7/9/2014 Review Corresp/Vill President/G&K Invoices	26.00
SUBTOTAL:	[ 430.00]
For Legal Services Rendered	<u>\$3,749.25</u>

## MEMO

To: Jackson Village Board  
John Walther, Village Administrator

From: Kelly Valentino, Jackson Jt. Parks & Recreation Director

Date: July 29, 2014

Re: Manual Basketball Goal Operation

The purpose of this request is to address a serious concern for the operation of the 4-manual basketball goals in the gymnasium of the Jackson Area Community Center. Aside from the 2 main goals which are operated with electric/key switch winches, the 4-side court goals have manual drill driven winches. The concern with the drill driven winches is that the staff/building supervisors have to hold a power drill over their head or at their face/chest to get the drill bit into the pin attachment to lower/rise the hoops. We continuously snap pins which cause the drills to "kick-back". Several staff have received some powerful blows from this reaction. I'm concerned that someone may get seriously injured.

In addition, there are many (fall-winter everyday of the week), that the multiple users and rentals groups need the hoops up or down and or volleyball poles/nets setup in a matter of minutes to turn around the space to meet the needs of our users. This is very difficult with the manual drill winch.

Below is the cost breakdown to convert the 4-manual goals to key switch winches:

- |  |            |
|--|------------|
| • Installation of 4 electric winches – Milwaukee Sporting Goods    | \$6,979.00 |
| • All electrical wiring and dual key switches – Gillitzer Electric | \$1,429.33 |

<b>PROJECT TOTAL:</b>	<b>\$8,408.33</b>
-----------------------	-------------------



*Thank you  
for your  
consideration.  
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



Milwaukee Sporting Goods

N56 W13595 Silver Spring Drive  
Menomonee Falls, WI 53051

Estimate

Date	Estimate #
2/19/2014	777

Name / Address
Village of Jackson P.O. Box 637 Jackson, WI. 53037

Phone # 262.703.0246

gregmonfre@milwaukeesportinggoods.com

Fax # 262.703.0236

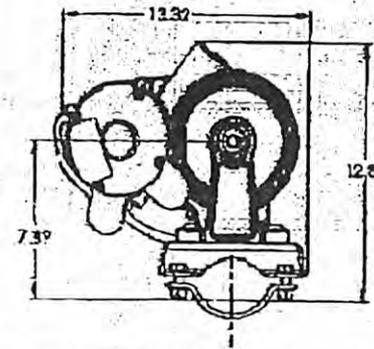
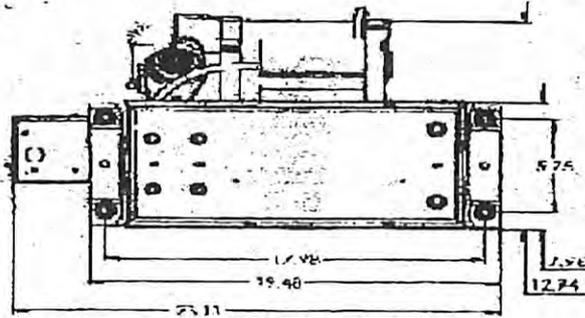
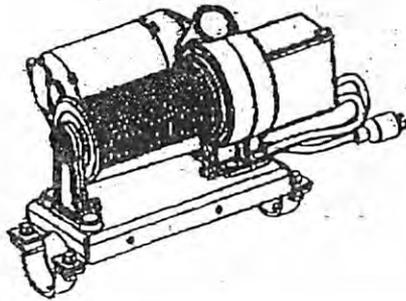
www.milwaukeesportinggoods.com

Rep	Project

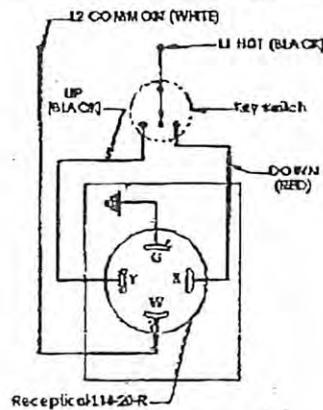
Description	Qty	Cost	Total
Installation of 4 each electric winches on side courts Include: the purchase, shipping, and installation of 4 each new electric winches. Also to supply 4 each key switches, pulleys where needed, and any hardware. ANY AND ALL WIRING/WIRING COMPONETS TO BE SUPPLIED AND INSTALLED BY OTHERS !!	1	6,979.00	6,979.00
<b>Total</b>			<b>\$6,979.00</b>

Customer Signature \_\_\_\_\_

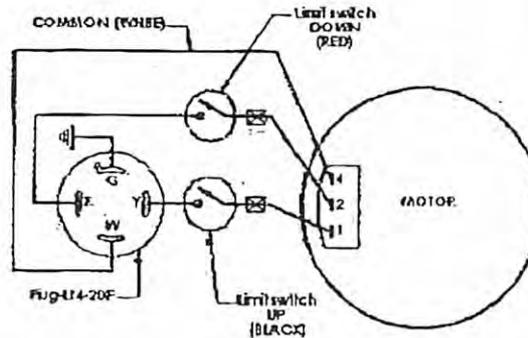
Welcome to the LynRus QR4 Basketball Goal hoist, *the* premium hoist of the gymnasium equipment market!



Key switch to receptical wiring schematic for Lynrus QR4 hoist with pigtail



Lynrus QR4 hoist wiring schematic with pigtail



UNIT	WINCH-QR4
WEIGHT	68 LBS
LENGTH	22.85 in
WIDTH	12.75 in
HEIGHT	13.45 in
POWER	
VOLTAGE	120 AC
CURRENT	11.5 FLA
FREQUENCY	60 HZ
DUTY	Intermittent 10 min.
CAPACITY	1000 LBS Max
TRAVEL	35 Feet
SPEED	8 ft/min Max

**WARNING:**

- Read all instructions prior to installation and use.
- This unit is intended for indoor use only
- Use appropriate lock-out and tag-out procedure when installing unit.

**Hardware packet includes:**

Description	Quantity
Washer, Flat, 1/2" x 1-3/8"	4
Washer, Lock, 1/2"	4
Nut, Hex, 1/2"	4
Screw, Hex head, 1/2" x 1-3/4"	4
Screw, Square head, 3/8" x 1/2"	2
Half Clamp, Pipe, 3"	2

**Tools needed:**

- twelve point socket 3/4 inch six or Socket drive
- 3/4 inch combination open/box end wrench
- 3/8 inch eight point socket
- 0-100 ft\* lb torque wrench
- Center punch & drive hammer
- 3/8 inch twist drill
- Cordless drill motor
- #3 Phillips screw driver

**Items that may not be supplied with your QR4:**

- 1/4" Galvanized Steel, 7 x 19 stranded Wire Rope (per MIL-DTL-83420 or Equivalent)
- 2 ea. 1/4" cable clamps
- Key Switch, UL Listed, Rated for 15A at 120 VAC (usually sold separately)

Revision 7/2/12

**PROPOSAL & CONTRACT**  
**#14-2403**

To: Jackson Community Center  
Attn: Kelly Valentino

---

RE: Wiring of north and south basketball goal hoists

- Install conduit and outlet boxes to two locations for new hoist motors as needed.
- Install 120-volt circuit conductors from wall control cabinet south wall of gym to the two locations.
- Install two 120-volt dual position key switches into control cabinet, furnished by others.
- Provide and install two NEMA L14-20 twist lock receptacle outlets for power connections to hoist motor.

*For A Total Sum Of \$1,289.33*

Additional

- If not furnished by others. Provide two 120-volt dual position key switches = \$140.00

CONDITIONS:

It is understood and agreed that we shall not be held liable for any loss, damage, or delays occasioned by fire, strikes, or material stolen after delivery upon premises, lockouts, acts of God, or the public enemy, accidents, boycotts, material shortages, disturbed labor conditions, delayed delivery of materials from Seller's suppliers, force majeure, inclement weather, floods, freight embargoes, causes incident to national emergencies, war, or other causes beyond the reasonable control of Seller, whether of like or different character, or other causes beyond his control. Prices quoted in this contract are based upon present prices and upon condition that the proposal will be accepted within thirty (30) days. Also general conditions, which are standard for specialty contractors in the construction industry.

TERMS:

The undersigned promises to pay Gillitzer Electrical Contractors, Inc. (GECI), or its assigns, the total contract price of listed above (herein referred to as the "principal") together with interest on any principal remaining unpaid after thirty (30) days from the date of completion at the rate of 18% per annum. Principal and interest shall be paid to Gillitzer Electrical Contractors, Inc. (GECI) upon the following terms:

- A. Upon billing

If any payment of principal and interest is not made as required above, then the undersigned shall be deemed to be in default and upon occurrence of said default, the entire amount of unpaid principal and interest shall be due and payable immediately, without further notice or demand. The undersigned agrees to pay all costs of collection of principal and interest due herein, including all attorneys' fees.

Gillitzer Electrical Contractors, Inc. (GECI) shall have an interest in all personal property and equipment, which is the subject of this contract.

AS REQUIRED BY THE CONSTRUCTION LIEN LAW, GILLITZER ELECTRICAL CONTRACTORS, INC. (GECI) HEREBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION OWNER'S LAND MAY HAVE LIEN RIGHTS ON OWNER'S LAND AND BUILDING IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS IN ADDITION TO GILLITZER ELECTRICAL CONTRACTORS, INC. (GECI) ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR THOSE WHO GIVE THE OWNER NOTICE WITHIN 60 DAYS AFTER THEY FIRST FURNISH LABOR AND MATERIALS FOR THE CONSTRUCTION. ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICES FROM THOS WHO FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION AND SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO HIS MORTGAGE LENDER, IF ANY. GILLITZER ELECTRICAL CONTRACTORS, INC. (GECI) AGREES TO CO-OPERATE WITH THE OWNER AND HIS LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID.

The undersigned, by executing this contract, accepts the terms and conditions set forth herein and agree to be bound thereto.

SUBMITTED BY: Tim Gillitzer ACCEPTED BY: \_\_\_\_\_

TITLE: Supervising Electrician

TITLE: \_\_\_\_\_

DATE: March 5, 2014

DATE: \_\_\_\_\_

*To accept the proposal & contract, please sign and date one copy and return to us. Keep one copy for your records*

Quote #1

**Bonafide Security Solutions**  
 3605 N 126TH ST  
 BROOKFIELD, WI 53005 USA  
 T: +1 (262)790-9400  
 F: +1(262)790-9406  
 E: mpatnode@bonafidesafe.com  
 www.bonafidesafe.com



QUOTATION: 133261  
 CUSTOMER: J00381  
 DATE: 6/9/2014

BILL TO:	SHIP TO:
Jackson Area Community Center n165 W 20330 hickory lane jackson, wisconsin 53037 US	Jackson Area Community Center Kelly Valentino n165 W 20330 hickory lane jackson wisconsin 53037 US Ship Phone: (262)677-9665

**Order Description: CCTV I.P**

SALES REP	ENTERED BY	P.O. NUMBER	PROJECT	TERMS	QUOTE DATE	EXP DATE	SHIP VIA	FOB	SHIP ACCT#
Patnode, Merle	Patnode, Merle			1/2 Down/Balance upon comp[leti	6/9/2014	7/9/2014			

PART #	DESCRIPTION	QTY
NR8HL4TB	Ganz NR8HL4TB Video Network Recorder, 8 Channel, 4TB	1
PS811A	Ganz PS811A 8 Outlet Power Supply 100VA 24VAC BA	1
HJ-325998UL RJ45	HJ-325998UL RJ45 6 PR, 8 COND, RJ45 Plug	14
Cat5 Cable	Wire Cat5 Cable	2000
18/4 STR PVC	Wire 18/4 STR PVC	2000
ZND2MTPIR	Ganz ZND2MTPIR 1080P Indoor Dome Camera IR 3-9MM 18LED TDN	5
ZNDT2MTPIR	Ganz ZNDT2MTPIR 1080P Outdoor Camera IR 3-9mm 18 LED TDN	1
Misc Supplies	CG-ZNAHD2 camera heater	1
Delivery and Installation	Delivery and Installation	1
<p>Bonafide to provide:</p> <ul style="list-style-type: none"> <li>- Parts as listed</li> <li>- Installation labor</li> <li>- Wire runs</li> <li>- Conduit as required</li> <li>- Set-up system programming</li> <li>- Test</li> <li>- One session of up to two hours of training with management team.</li> </ul> <p>Customer to provide:</p> <ul style="list-style-type: none"> <li>- Shelf or tabletop for head end equipment</li> <li>- 110VAC power outlets at the recorder and power supply locations</li> <li>- Man lift to facilitate installation in high ceiling areas over 10ft</li> <li>- High speed DSL internet/network for remote video access</li> <li>- Services of an IT technician to provide:               <ul style="list-style-type: none"> <li>o Static IP network addresses</li> <li>o A fully functional network connection</li> </ul> </li> </ul>		
Use Tax-BSL	WI Use Tax	1

Thank You For Your Order!

Payment Information:

SUB TOTAL: \$13,945.77  
 DISCOUNTS TOTAL: \$2,845.77  
 TAXES: \$0.00  
 TOTAL INVESTMENT: \$11,100.00  
 PAYMENTS: \$0.00

Authorized By: \_\_\_\_\_ PO #: \_\_\_\_\_  
 Date: \_\_\_\_\_

Bonafide Security Solutions  
 3605 N 126TH ST  
 BROOKFIELD, WI 53005 USA  
 T: +1 (262)790-9400  
 F: +1(262)790-9406  
 E: mpatnode@bonafidesafe.com  
 www.bonafidesafe.com



QUOTATION: 133263  
 CUSTOMER: J00381  
 DATE: 6/9/2014

BILL TO:	SHIP TO:
Jackson Area Community Center n165 W 20330 hickory lane Jackson, wisconsin 53037 US	Jackson Area Community Center Kelly Valentino n165 W 20330 hickory lane Jackson Wisconsin 53037 US Ship Phone: (262)677-9665

Order Description: CCTV Analog

SALES REP	ENTERED BY	P.O. NUMBER	PROJECT	TERMS	QUOTE DATE	EXP DATE	SHIP VIA	FOB	SHIP ACCT#
Patnode, Merle	Patnode, Merle			1/2 Down/Balance upon comp[leti	6/9/2014	7/9/2014			

PART #	DESCRIPTION	QTY
CG-DR8HD1TB	Ganz CG-DR8HD1TB 8 Channel DVR With DVD Writer 4TB	1
ZCDNT8312NBAIR	Ganz ZCDNT8312NBAIR True DAN 600TVL Dome Camera 3.3L	7
PS811A	Ganz PS811A 8 Outlet Power Supply 100VA 24VAC 8A	1
RG58U x 18/2 PVC	Wire RG58U x 18/2 PVC	2000
BNC	BNC Connector	14
Bonafide to provide: - Parts as listed - Installation labor - Wire runs - Conduit as required - Set-up system programming - Test - One session of up to two hours of training with management team.  Customer to provide: - Shelf or tabletop for head end equipment - 110VAC power outlets at the recorder and power supply locations - Man lift to facilitate installation in high ceiling areas over 10ac™ - High speed DSL internet/network for remote video access - Services of an IT technician to provide: o Static IP network addresses. o A fully functional network connection		
Delivery and Installation	Delivery and Installation	1
Use Tax-BSL	WI Use Tax	1

Thank You For Your Order!

Payment Information:

SUB TOTAL: \$9,574.84  
 DISCOUNTS TOTAL: \$1,574.84  
 TAXES: \$0.00

TOTAL INVESTMENT: \$8,000.00  
 PAYMENTS: \$0.00

Authorized By: \_\_\_\_\_ PO #: \_\_\_\_\_  
 Date: \_\_\_\_\_

# PROS TECHNOLOGY

1407 Eastern Ave PO Box 573  
Plymouth, WI 53073  
920-400-1279

## Proposal for Jackson Community Center

July 11, 2014

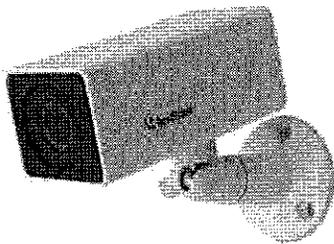
### Complete IP Camera System

#### Cameras

3 Geovision (GV-EBX1100-0F) Wall Mount Cameras  
(Reception, 2-Gym)

- Hi-definition 1.3 Megapixel / 1280x1024 resolution
- Variable-intensity 'Intelligent IR' infrared night vision
- Fixed lens- wide-angle 2.8mm / 93° Horizontal field of view
- Standards-compliant 802.3af Power over Ethernet

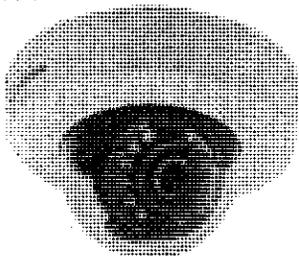
ONVIF



10 Geovision (GV-EFD1100-0F) 4" Mini Dome Cameras Ceiling Mounted  
(2-Game Room, Art, Teen Room, 2 - Gather Hall, Dance Technology, Fitness, 2 - Early Childhood)

- Hi-definition 1.3 Megapixel / 1280x1024 resolution
- Variable-Intensity 'Intelligent IR' infrared night vision
- Fixed lens- wide-angle 2.8mm / 93° Horizontal field of view
- Standards-compliant 802.3af Power over Ethernet

ONVIF

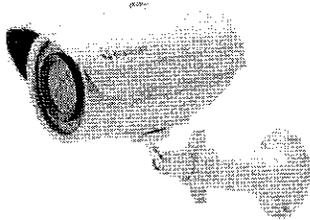


### 3 Geovision (GV-EBL1100-0F) Outdoor Cameras

(Front Entrance, Front Drive, Main Parking Lot)

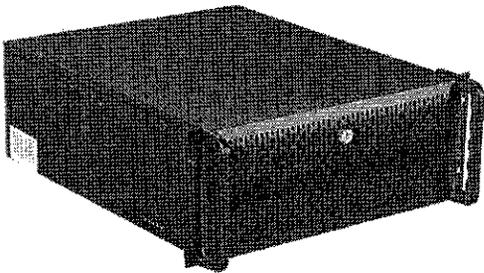
- Hi-definition 1.3 Megapixel / 1280x1024 resolution
- Variable-intensity 'Intelligent IR' infrared night vision
- Fixed lens- 3.6mm / 72° Horizontal field of view
- Standards-compliant 802.3af Power over Ethernet
- IP67 ingress-protection rating

Onvif



### **Camera Rackmountable DVR Server With Battery Backup**

- Geovision GV-NVR Video Management System supports up to 32 IP cameras
- 4U rack-mount chassis, supports up to 12 hard drives
- Includes ETR700 battery-backup to protect entire system: NVR, PoE switch, and cameras
- Includes (2) 3TB WD surveillance-class hard drives (~2-3 weeks of video storage with 16 cams)
- Includes solid-state drive for System files
- Hi-quality remote viewing/remote playback apps for Android/iPhone/iPad and Windows XP and above (basic browser-based interface for Mac)
- customizable matrix outputs for up to 8 live-viewing monitors(2 outputs included), supports up to 4K resolution(3840x2160) via HDMI
- built to last, 3YR hardware warranty, 100% locally serviced



### **Wire and Wiring Labor**

Run Cat5e to 16 locations and terminate into patch panel.

Cat5e Cable

### **POE Switch**

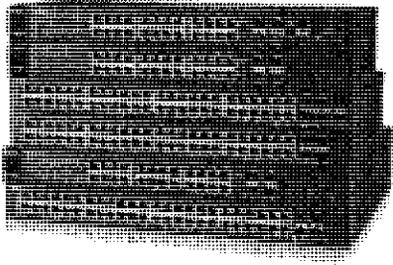
ZyXEL 24 Port Managed Rack mount POE Switch  
-370w POE Power Budget (Full 15.4w all 24 Ports)

### **2 - 24 Port Managed Switches**

2 ZyXEL 24 Port Managed Switches Rack mount

**Patch Cables**

Misc. Patch Cables As Needed From Switch to Punch downs



**Labor, Wiring, Wire**

Mount, Aim, and Configure Cameras, Configure DVR, Setup Computers For Viewing Cameras, Setup Cell Phones for Viewing Cameras, Training Users, Configuring Network. Patch Cables to Patch From Patch Panel to POE Switch. Wires Assumed Run and Terminated to Patch Panel By Wiring Contractor. Run Cat5e to 16 locations and terminate into patch panel.  
Cat5e Cable

<b>Total For All Cameras, DVR, and Labor Quoted Above</b>	<b>\$9,895.00</b>
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## RESOLUTION #14-11

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### **AGREEMENT FOR REIMBURSEMENT OF PRIVATELY-FINANCED INFRASTRUCTURE IN TAX INCREMENT DISTRICT #4 IN THE VILLAGE OF JACKSON, WISCONSIN (FKS REALTY LLC).**

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**WHEREAS**, FKS Realty LLC (the "Property Owner") has provided at its expense certain site improvements as detailed on Exhibit A hereto (the "Improvements") within Tax Increment District #4 on the parcel described as Tax Parcel No. V3 0489 00A 003 (the "Property"); and

**WHEREAS**, the Improvements are eligible costs in the applicable Tax Increment District Project Plan; and

**WHEREAS**, the Village of Jackson (the "Village") acknowledges that the Improvements were undertaken by the Property Owner with prior knowledge and consultation of the Village; and

**WHEREAS**, the Village has determined that the cost of the Improvements, not to exceed \$162,410.00 is less than it would have cost the Village itself to undertake and that the Improvements were undertaken prior to when the Village could have afforded to finance the same;

**NOW, THEREFORE BE IT RESOLVED**, that the Village shall reimburse the Property Owner its documented costs in the following manner:

1. The Property Owner shall submit invoices or other documentation acceptable to the Village Administrator and Engineer for the cost of the Infrastructure (the "Reimbursement Amount").
2. The Reimbursement Amount shall in no event be greater than 10% of the equalized value of the Property exceeding \$290,000 per acre (approximately \$6.75 per square foot; the "Over-Performance Level").
3. The Reimbursement Period shall begin the March 1<sup>st</sup> following the year of acceptance of all documentation under the foregoing paragraph and the full assessment of the taxable improvements on the Property.
4. The Reimbursement Period shall end on the first September 1<sup>st</sup>, which follows five years from the date it begins, or when the total Reimbursement Amount is paid, whichever comes first.
5. During the Reimbursement Period the Village shall each March 1<sup>st</sup> and September 1<sup>st</sup> pay to the Property Owner one-tenth of the Reimbursement Amount, without interest. The total of all such payments shall not exceed 10% of the equalized value of the Property exceeding \$290,000 per acre.

Each annual payment of Reimbursement Amounts shall be subject to the following conditions:

- Condition 1: There are no delinquent property taxes, special assessments or special charges due the Village on the Property.
- Condition 2: The business located on the Property has been continuously occupied and has continued operations without interruption during the Reimbursement Period.
- Condition 3: The Property Owner is in compliance with the Planned Unit Development site plan approval granted by the Village.

The Property Owner may transfer its rights to this reimbursement to another party. The payment of the Reimbursement Amounts to any such new entity, in addition to being subject to Conditions 1 through 3, shall be subject to approval by the Village.

Calculation of Reimbursement:

2.51 acres of property is assessed at \$1,035,000 full market value as of 01/01/2014, which is \$307,100.00 in excess of \$290,000 per acre minimum.

- The maximum reimbursement based on property value is then 10% of the \$307,100.00 Over-Performance Level, or \$30,710.00.
- The Property Owner had submitted a reimbursement request for at least \$30,710.00 of documented site improvements and the Village has accepted the same.
- The Reimbursement Period begins 03/01/2015.
- The Reimbursement of 1/10 of \$30,710.00, which is \$3,071.00, begins 03/01/2015 and continues every six months (as long as all conditions are met) until 09/01/2019.

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

Seconded by: \_\_\_\_\_

Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays

Passed and Approved: \_\_\_\_\_

\_\_\_\_\_  
Wendy A. Kannenberg – Village President

Attest: \_\_\_\_\_

Deanna L. Boldrey – Village Clerk

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

Over-Performance for FKS Realty LLC  
Reinke & Schomann Building  
Village of Jackson, Wisconsin

Item #1

Over-performance agreement for Reinke & Schomann Building will place a total value of \$1,035,000 on 2.51 acres.

Parcel number V3 0489 00A 003

2.51 x \$290,000 = \$727,900.00	Needed Value
\$1,035,000.00	Proposed Value
\$307,100.00	Excess Value
\$30,710.00	10% of Excess Total Over-Performance on 5 years
\$6,142.00	per year for 5-year performance

Building Completion Date 05/23/2013

Expenses:

Grading:	\$49,820.00
Asphalt:	\$50,540.00
Site Utilities:	\$55,690.00
Curb and Gutter:	\$6,360.00
Total	\$162,410.00

Packet Information for item #8 (Mid Moraine Water Quality Collective Agreement) can be found in the July 2014 Board of Public Works Packet.

## **DRAFT MINUTES**

### **Board of Public Works Meeting**

**Tuesday, July 29, 2014 – 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: Tr. Jack Lippold, Tr. Scott Mittelsteadt, Brian Heckendorf, Linda Granec, and Corinne Benson.

Members excused: Scott Thielmann.

Staff present: Brian Kober and John Walther

**2. Approval of Minutes for June 24, 2014, meeting.**

Motion by Corinne Benson, second by Brian Heckendorf to approve the minutes of the June 24, 2014, Board of Public Works meeting.

Vote: 6 ayes, 0 nays. Motion carried unanimously.

**3. Paradise Park and Ride Detour Route - Update.**

Director of Public Works, Brian Kober, reported that the West Bend Paradise Drive Park and Ride will be repaved in September. Bus service will be supplied to Apple Lane. A survey of those that use the park and ride was completed, and it was 50 /50 for the Apple Lane or Courthouse. There will not be bus service to the county courthouse parking lot. There is no cost and this is a way to showcase the Village of Jackson Park and Ride.

**4. Mid Moraine Water Quality Collective Agreement.**

Brian Kober reported on the Mid Moraine Water Quality Collective Agreement. He reported that the Milwaukee Watershed goes to Eden / Fond du Lac County. This is a gathering of Point Areas in the Milwaukee Basin to discuss adaptive management. He continued that the numbers are too low and will be readjusted and then released in the fall. This is an opportunity to work with neighboring communities. Brian continued that the next meeting of the will be August 7<sup>th</sup>, at the community center. Motion by Tr. Olson, second by Tr. Lippold to recommend approval of the agreement in an amount not to exceed \$2,500.

Vote: 6 ayes, 0 nays. Motion carried unanimously.

**5. Dallmann Village Phase 2 – Master Grading Plan - Update.**

Brian Kober reported on the Grading Plan item. He read an email into the record from Toldt Helmut. He wants to continue to pursue a sit down meeting. They have not given permission for a swale. Brian commented that the property needs to be graded and he is working with a reluctant property owner. John Walther pointed out that the Village needs access to the property. Brian commented that the Village has tried to buy an easement. The item will be further discussed at the Special Village Board Meeting that follows.

**6. Director of Public Works Report.**

Brian Kober reviewed the Public Works Report.

Motion by Corinne Benson, second by Linda Granec to place the report on file.  
Vote: 6 ayes, 0 nays. Motion carried unanimously.

**7. Citizens/Village Staff to address the Board.**

None.

**8. Adjourn.**

Motion by Linda Granec, second by Corinne Benson to adjourn at 7:30 p.m.  
Vote: 6 ayes, 0 nays. Motion carried unanimously.

DRAFT

Respectfully submitted by: Deanna L. Boldrey

August 6, 2014

Deanna,

**Please place the following item(s) placed on the B & F and VB Agenda's for August**

Personal Protective Equipment and Portable Battery Replacement Purchases

Thanks,

John

# MEMO:

To: Budget & Finance and Village Board Members  
From: Chief Skodinski  
Date: August 6, 2014  
Re: Portable Battery and Personal Protective Equipment Purchases

The Jackson FD is looking to replace the portable radio batteries that were issued to the JFD in 2011 when the county switched radio systems. These batteries can no longer support a charge longer than a few hours when used even after being conditioned on our analyzer, with 23% of the batteries already being removed from service as they were junk. Even when these batteries were brand new they won't last longer than 8 hours on a full charge even without heavy usage. I will not go into all of the important aspects of the portable radios that the JFD uses other than to say that they are a firefighter's life line when working in hazardous situations.

FF/EMT Tim Holzhauer who is also a member of the Hartford FD mentioned to me that the Hartford FD had purchased a new style of batteries for their radios and have had excellent results with members of his department getting days out of a full charge. With this news and after speaking with Chief Stephans from Hartford FD the JFD purchased these batteries for each of its Officers for their assigned portable radios, and the feedback on these batteries has been glowing.

Given these results the JFD is seeking the board's approval to upgrade its entire inventory of portable radio batteries. Unfortunately as usual the new batteries cannot be used with the old chargers so they will also have to be replaced. The total cost of this replacement will be \$4,647.00 with the breakdown as follows: 30 batteries \$2,340.00, 6 single place chargers \$312.00 and 5 six place gang chargers at \$1,995.00. This replacement would take a couple of years if the JFD were to use its our normal yearly budgeted amount, so the JFD is asking to use funding from the JFD's reserve account for this purchase.

The other request for expenditures is to replace Personal Protective Equipment (PPE) that can no longer be used when it becomes 10 years old from the date that the item was manufacturer.

The National Fire Protection Association (NFPA) the body that sets forth the national recognized standards for the fire service recently updated the NFPA 1851 Standard for the "Selection, Care and Maintenance of Protective Ensembles for Structural Fire Fighting and Proximity Fire Fighting". This standard deals with everything that a firefighter wears while working in a "fire" environment from head to toe. In paraphrasing section 10.1.2 of the standard it states "Structural firefighting ensembles and ensemble elements shall be retired no more than 10 years from the date of the ensembles and ensemble elements were manufactured".

In other words even if the PPE is brand new at the 10 year mark it can no longer be used in a "fire" environment. For an example in my case I no longer enter a "fire" environment so my gear at the 10 year mark can still be used, but my helmet which is now past the 10 year mark cannot be used because something my fall and strike my helmet when I enter the structure after the fire has been extinguished. If personnel were to be injured while wearing the expired gear the JFD and the Village would have to answer as why we sent personnel into a "fire" environment with gear that is past the 10 year NFPA 1851 Standard.

In order to be compliant the JFD needs to replace some of its current PPE to achieve compliance with the NFPA 1851 Standard. Fortunately the JFD has been very proactive in replacing the coats and pants by purchasing up 3-4 sets every year.

The story however is not the same with the other pieces of the PPE because the conventional thinking was if the boots don't leak and if the helmet isn't broken why replace them, well now we have to in order to comply with the NFPA 1851 Standard.

My goal is to replace all of the hoods, boots, gloves and helmets that are past the 10 year mark at same time and in the future these items will be replaced as they reach the 10 year mark within our normal budgetary means. However in order to do accomplish this goal the JFD will have to increase this line amount in the JFD's budget.

The dollar amount needed to bring the JFD up to the NFPA 1851 Standard is \$11,786.50 dollars divided into the following items:

41 protective hoods at \$21.50 each for a total of \$881.50  
32 pairs of gloves at \$70.00 a pair for a total of \$2,240.00  
15 pairs of boots at \$335.00 a pair for a total of \$5,025.00  
14 helmets at \$260.00 each for a total of \$3,640.00

The funding for these two projects would come from the JFD's reserve funds which at the beginning of 2014 had an available balance of \$405,673.00. In 2014 the expenditures that are funded by the reserve funds totaled \$120,177.00 and at the end of July, 2014 the JFD has already received \$118,699.00 in revenue. After 2015 the expenditure amount total will be \$122,793.00 however in 2016 that amount drops to \$29,185.00.

Also for your information, the JFD will also be seeking your approval in the upcoming months to purchase a multi-use vehicle and a new ambulance that wouldn't be delivered until late spring of 2015 both of these purchases would also use funding from the reserve account.

Thank you in advance for your consideration with these purchases.

Chief John Skodinski