

**Amended Agenda
Budget & Finance Committee Meeting
Tuesday, October 14, 2014 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: September 9, 2014 Meeting.
3. Approval of September Treasurer's Report and Check Register.
4. Review of Well #1 Inspection Proposals.
5. Engineering Georgetown Drive Construction Project.
6. Purchase of Police Department Squad Using Unexpended 2014 Funds.
7. Purchase (Replacement) of Fire Department Administrative Vehicle.
8. Washington County Convention & Visitors Bureau – Elaine Motl.
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, September 9, 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, Chief John Skodinski, and John Walther.

2. Approval of Budget & Finance Minutes: August 12, 2014, Meeting.

Motion by Tr. Kufahl, second by Tr. Olson to approve the minutes from the August 12, 2014.

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

3. Approval of August Treasurer's Report and Check Register.

There were not any questions of the August Invoices. The credit card invoice was on the table for review.

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. Disposal of Retired Personal Protective Equipment.

Chief John Skodinski reviewed his memo that requested for retired personal protective equipment to be offered by silent auction to the membership, and then the items not selected would be donated to departments in 3rd world countries. They can no longer sell or offer the items to smaller departments. The helmets were purchased by the members years ago. The personal protective equipment is mainly gloves, boots, coats, and hoods. Tr. Kufahl commented to offer to the members for free of charge.

Motion by Tr. Kufahl, second by Tr. Olson, to recommend approval of disposal of retired personal protective equipment free to the membership or by donation to charitable foundation.

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

5. Green Valley Lot 36 – Sewer and Water Quarterly Bill.

Brian Kober introduced the item. The item is from Board of Public Works Committee as a recommendation to deny the claim / request and for staff to work with the resident on a payment plan. Brian continued that this was a leak from the residents tub. The resident is asking for the village to forgive a portion of the bill. Brian continued that the Village has not usually forgiven the bills in the past. He continued that a portion of the bill has

been paid and the resident has been offered a payment plan. Tr. Olson commented that this is consistent with past practice. Tr. Kufahl questioned if the Village could confirm that the water did not hit the sewer and did not go through the sewer discharge. Brian questioned how to verify that. Motion by Tr. Kufahl, second by Tr. Olson, to pass the item to the Village Board without recommendation.

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

6. Citizens to address the Budget & Finance Committee.

None.

7. Adjourn.

Motion by Tr. Olson, second by Tr. Kufahl to adjourn at 7:21 p.m.

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

DRAFT

Respectfully submitted by Deanna L. Boldrey – Clerk/Treasurer

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 9/01/2014 From Account:
Thru: 9/30/2014 Thru Account:

Check Nbr	Check Date	Payee	Amount
84745	9/04/2014	AFLAC INV #570261 / OCT 14 PREMIUM STATEMENT	551.66
84746	9/04/2014	AMERICAN WATER WORKS ASSOC. NOV 2014-OCT 2015 DUES / WATER	79.00
84747	9/04/2014	ARENZ, MOLTER, MACY, RIFFLE & LARSON, S.C. INV #10113 / AUG 2014 BILLING	111.00
84748	9/04/2014	B&L COPIES & MORE, LLC INV #13495 / VARIOUS COPIES / JPD	12.56
84749	9/04/2014	BAYER PLUMBING & HEATING, INC. INV #40417 / W20900 MAIN ST CONNECTION	1,236.00
84750	9/04/2014	BOOSTER, INC. ACCT #4165 / SUMMER ADS / REC	253.60
84751	9/04/2014	CARQUEST AUTO PARTS INV #248172 / PORT CAPS / STREETS	24.68
84752	9/04/2014	CATERING BY BRYAN, INC. AUG 27 MID-MORAINES DINNER MEETING	513.77
84753	9/04/2014	CHEMTRADE CHEMICALS US LLC INV #90666670 / ALUM SULFATE / WWTP	5,298.93
84754	9/04/2014	CLOTHES CLINIC, INC. INV #89706 / MATS / VILLAGE HALL	71.58
84755	9/04/2014	CONLEY MEDIA, LLC ACCT #153922 / PUBLIC TEST / ELECTIONS	11.51
84756	9/04/2014	EDGARTON, ST.PETER,PETAK & ROSENFELDT WEST SHORE, GENERAL, CO-OP PLAN	4,041.96
84757	9/04/2014	ENDURACLEAN, INC. HAND SOAP,WIPES,BIO-FLO / PARKS,WWTP	366.00
84758	9/04/2014	EQUAL RIGHTS DIVISION AUG 2014 WORK PERMITS	90.00
84759	9/04/2014	EQUIPMENT RENTALS INC. LINENS,CARPET CLEANER / DINNER,REC	113.40
84760	9/04/2014	FASTENAL COMPANY MISC SUPPLIE / WWTP	399.03
84761	9/04/2014	FOX BROTHER'S PIGGLY WIGGLY ACCT #1710 / JFD,REC	49.76
84762	9/04/2014	FOX WELDING SUPPLY, INC. INV #327846 / OXYGEN / JFD	39.86
84763	9/04/2014	GAI CONSULTANTS INV#2081553/PRJCT#WI40213/JUL-AUG/WATER	30,287.78

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Check Nbr	Check Date	Payee	Amount
84764	9/04/2014	GILLITZER ELECTRICAL CONTRACTORS, INC. JACKSON CONCESSION, JPD GARAGE	597.27
84765	9/04/2014	GRAINGER, INC INV #9520736696 / VESTS / STREETS	209.15
84766	9/04/2014	GROTA APPRAISALS, LLC MAINT OF ASSMNT RECORDS CNTRACT / SEP 14	1,233.89
84767	9/04/2014	HAWKINS INC. CHLORINE, BISULFITE, REGULATOR / WWTP	796.64
84768	9/04/2014	HD SUPPLY WATERWORKS, LTD. METERS, CABLE, TEST PLUG / WATER	10,669.33
84769	9/04/2014	HENNING, KYLE REIMBURSE FOOD & MILEAGE / JPD	150.49
84770	9/04/2014	IDEXX DISTRIBUTION, INC. INV #280552433 / COLILERT / WATER	132.09
84771	9/04/2014	JACKSON TRUCK BODY INC. INV #11304 / BAL DUE ON UTILITY TRUCK	3,500.00
84772	9/04/2014	MARTINICH, MICHAEL REIMBURSE CPR CLASS / JFD	30.00
84773	9/04/2014	MCMASTER CARR SUPPLY CO SCREWS, GAUGE, NUT, RETURN / WWTP	411.95
84774	9/04/2014	MENARDS - WEST BEND MISC SUPPLIES / WWTP, REC, WATER	585.17
84775	9/04/2014	MTAW SEPT 25-26 CONFERENCE / ADMIN	110.00
84776	9/04/2014	MULCAHY/SHAW WATER, INC. INV #319012 / MFG BAFFLES / WWTP	22,693.00
84777	9/04/2014	OFFICE DEPOT ACCT #42573612 / SUPPLIES / JPD, ADMN, REC	154.70
84778	9/04/2014	ORIENTAL TRADING COMPANY, INC INV #663954091-01 / EVENT SUPPLIES / REC	80.00
84779	9/04/2014	PORT-A-JOHN INV #1229167 / SEPT 2014 RENTAL / PARKS	80.00
84780	9/04/2014	PUBLIC SERVICE COMMISSION OF WISCONSIN INV #1407-02720 / JUL ASSESSMENT / WATER	4,292.51
84781	9/04/2014	RALPH WILLIAMS SERVICE LTD INV #56264 / TOW & REPAIR / WWTP	344.60
84782	9/04/2014	RUBBER FLOORING INC INV #587179 / SOFT WOOD FLOORING / REC	1,945.35

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84783	9/04/2014	SUPERIOR CHEMICAL CORPORATION INV #69287 / DE-ICER / STREETS	145.50
84784	9/04/2014	USA BLUE BOOK INV #429451 / MEMBRANE,CLAMP / WWTP	765.35
84785	9/04/2014	VAUGHAN, BILLIE M. FRONT DESK / AUG 2014 / REC	206.63
84786	9/04/2014	VON BRIESEN & ROPER S.C INV #189477 / AUG 2013 BILL / JPD	129.00
84787	9/04/2014	WASHINGTON COUNTY CLERK ENVELOPES / JPD	344.30
84788	9/04/2014	WI DEPT OF TRANSPORTATION TRACS USER CONFERENCE / JPD	70.00
84789	9/04/2014	WI SCTF GARNISHMENTS / 8-25-14 PAYROLL	96.38
84790	9/04/2014	WILCOTT, MASON REFUND PEE WEE SOCCER / REC	14.00
84791	9/04/2014	WISSOTA SAND AND GRAVEL CO. ACCT #2019008 / WI PIT - JUNE / STREETS	113.60
84792	9/04/2014	WOLLNER PLUMBING & EXCAVATING, LLC SEWER REPAIR-GREEN VALLEY, VALVE REPLACE	7,721.57
84793	9/04/2014	XEROX CORPORATION INV #75659391 / AUG 2014 / ADMIN	278.94
84794	9/04/2014	YHR OIL CO. 5 GAL DTE,DIESEL / WWTP	1,746.66
84795	9/04/2014	HENNING, KYLE REIMBURSE FOOD / JPD	149.19
84796	9/09/2014	US POSTAL SERVICE 2014 FALL GUIDES-VILLAGE / REC	350.92
84797	9/09/2014	US POSTAL SERVICE 2014 FALL GUIDES-TOWN / REC	831.13
84798	9/10/2014	ACL INV #201408-0 / 2 LAB COLLECTIONS / JPD	67.20
84799	9/10/2014	ALADTEC, INC. INV #9469 / EMS MANAGER- OCT 2014 / JFD	45.38
84800	9/10/2014	ARENZ, MOLTER, MACY, RIFFLE & LARSON, S.C. JUNE 2014 BILLING / VILLAGE, JPD	3,749.25
84801	9/10/2014	AT&T STREETS, REC ACCTS	124.10

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84802	9/10/2014	B&L COPIES & MORE, LLC INV #12635 / STICKERS / JFD	193.00
84803	9/10/2014	BATTERIES PLUS LLC INV #543-116566-01 / 12V LEAD / WATER	33.95
84804	9/10/2014	BLUE TARP FINANCIAL, INC. INV #31272150 / SUSPENSION SEAT / WWTP	636.31
84805	9/10/2014	BOG, THE DRIVING RANGE / JULY 14 - AUG 8 / REC	70.00
84806	9/10/2014	BOUND TREE MEDICAL, LLC INV #81528867 / MED SUPPLIES / JFD	56.84
84807	9/10/2014	CHALLENGER SPORTS SOCCER CAMP / JUL 28, 2014 / REC	128.00
84808	9/10/2014	CHAPTER 13 TRUSTEE GARNISHMENTS / 9-8-14 PAYROLL	92.31
84809	9/10/2014	CINTAS CORP INV #8401451391 / AUG BIN CHG / ADMIN	45.00
84810	9/10/2014	CLOTHES CLINIC, INC. INV #92416 / MATS / VILLAGE HALL	71.58
84811	9/10/2014	DIGGERS HOTLINE INC. AUG 14 TICKETS / WATER, TELECOMM, WWTP	254.72
84812	9/10/2014	DORNER COMPANY INV #124502 / SUPPLIES / WWTP	1,012.00
84813	9/10/2014	GENERAL COMMUNICATIONS, INC. INV #921416 / CHARGER / JFD	196.00
84814	9/10/2014	GREAT-WEST DEFERRED COMP / 9-8-14 PAYROLL	2,358.82
84815	9/10/2014	IDEXX DISTRIBUTION, INC. INV #281158417 / COLILERT / WATER	132.09
84816	9/10/2014	JACKSON CONCRETE INC. INV #57069 / CONCRETE, STONE / HICKORY PK	470.00
84817	9/10/2014	JACKSON PROFESSIONAL POLICE ASSOCIATION UNION DUES / SEPT 2014	387.00
84818	9/10/2014	LEMKE, DIANE UTILITY SERVICES FOR SEPT 1-15, 2014	671.66
84819	9/10/2014	MEYER, JASON & CASSIE REFUND ACCT #071-7137-12 / OVERPYMT	48.46
84820	9/10/2014	MILWAUKEE RUBBER PRODUCTS INV #56426 / HOSE PARTS / WWTP	987.06

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84821	9/10/2014	MINNESOTA LIFE INSURANCE CO., THE POLICY #2832L-G / OCT 2014 / #009180	860.34
84822	9/10/2014	MORAINÉ PARK TECHNICAL COLLEGE TID 3 EXCESS INCREMENTS	3,439.00
84823	9/10/2014	OFFICE COPYING EQUIPMENT LTD INV #C299382 / COPIES AUG 2014 / REC	146.62
84824	9/10/2014	OFFICE DEPOT ACCT #42573612 / INV#727050707001 / BI	11.17
84825	9/10/2014	OSHKOSH FIRE & POLICE EQUIPMENT INV #157511 / FLOWTEST / JFD	1,320.00
84826	9/10/2014	PAUL CONWAY SHIELDS INV #350986 / HOODS / JFD	925.67
84827	9/10/2014	PRAXAIR DISTRIBUTION, INC. INV #50312423 / WIRE / WWTP	12.41
84828	9/10/2014	PROS 4 TECHNOLOGY LLC MAINT, BACKUP-AUG 2014 / VHALL, WWTP, REC	1,187.95
84829	9/10/2014	SCHLOEMER LAW FIRM CLIENT #11387-000 / AUG 2014 MUNI COURT	1,072.50
84830	9/10/2014	SIMPLEXGRINNELL INV #77236739 / ANNUAL INSPECT / REC	876.00
84831	9/10/2014	SLINGER SCHOOL DISTRICT TID #3 EXCESS INCREMENTS	21,509.00
84832	9/10/2014	TENNIES ACE HARDWARE INC. ACCT #78777 / AUG 2014 / JPD	7.99
84833	9/10/2014	U.S. CELLULAR JPD, VILLAGE, WWTP ACCTS	465.24
84834	9/10/2014	VILLAGE MART AUG 2014 / JPD, JFD	2,834.53
84835	9/10/2014	WASHINGTON COUNTY TID #3 EXCESS INCREMENTS	6,852.00
84836	9/10/2014	WASHINGTON COUNTY TOWN OF JACKSON LABELS / REC	16.80
84837	9/10/2014	WEST BEND SCHOOL DISTRICT AUG 2014 PARKING PERMIT FEES	4,719.78
84838	9/10/2014	WEST BEND TIRE CO. INV #97621 / TIRES / WATER	741.55
84839	9/10/2014	WI SCTF GARNISHMENTS / 9-8-14 PAYROLL	855.22

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Check Nbr	Check Date	Payee	Amount
84840	9/18/2014	AMERICAN LITHO INV #247687-01 / 2014 SUMMER REC GUIDES	2,653.00
84841	9/18/2014	AURORA HEALTH CARE INV #1237479 / DRUG SCREENS / WATER	121.00
84842	9/18/2014	BAYCOM INC. INV #89605 / THERMAL PAPER / JPD	41.00
84843	9/18/2014	BOND TRUST SERVICES CORPORATION 1.74M BOND / 11-2-2014 THRU 11-1-2015	350.00
84844	9/18/2014	CENTURY LINK ACCT #85419756 / INV #1313161907 / ADMIN	45.67
84845	9/18/2014	COMPUTER EXPLORERS LEGO CLASSES JUL 14-17 / REC	1,216.00
84846	9/18/2014	CORRPRO INV #265584 / TANK INSPECTIONS / WATER	1,650.00
84847	9/18/2014	EMERGENCY SERVICES MARKETING CORP, INC. ANNUAL SUBSCRIPTION FEE / JFD	850.00
84848	9/18/2014	FASTENAL COMPANY INV #WIJAC119198 / SUPPLIES / WWTP	102.77
84849	9/18/2014	FISHER, RENEE REIMBURSE SUPPLIES,REPAIR / REC	67.88
84850	9/18/2014	FOERSTER SIGNS INV #22046 / REFLECTIVE STRIPE / JFD	92.00
84851	9/18/2014	GREAT LAKES TESTING INC. INV #75379 / LADDERS / JFD	426.00
84852	9/18/2014	GREGG MARTIN INSTRUMENTATION LLC INV #42036 / DAY 4 OF CONTRACT / WWTP	575.00
84853	9/18/2014	HD SUPPLY WATERWORKS, LTD. TRADE IN,METERS,WIRE / WATER	3,629.98
84854	9/18/2014	HIGH ROLLERS/BADGER TOUR & TRAVEL CHIP IN RESORT TRIP / OCT 12-14 / REC	1,036.00
84855	9/18/2014	JERRYS TRANSMISSION SERVICE, INC. INV #23798 / FENDER,HANDLE / JFD	270.30
84856	9/18/2014	JOHN'S CO2 CO2 CHARGE / JACKSON PARK CONCESSION	16.00
84857	9/18/2014	JOHNSTONE, DEBI ZUMBA / AUG-SEPT PUNCH CARDS / REC	189.00
84858	9/18/2014	LARK UNIFORM OUTFITTERS, INC. MISC UNIFORMS / JPD	784.75

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Check Nbr	Check Date	Payee	Amount
84859	9/18/2014	NAEIR INV #H557724 / PROGRAM SUPPLIES / REC	26.50
84860	9/18/2014	NORTHERN LAKE SERVICE, INC. INV #261763 / DW SAMPLES 8-8-14 / WATER	200.00
84861	9/18/2014	OFFICE DEPOT ACCT #42573612 / INV#728009869001 / JPD	3.29
84862	9/18/2014	PITNEY BOWES INC INV #1268012-SP14 / JUL-SEPT RENT / REC	115.23
84863	9/18/2014	PROS 4 TECHNOLOGY LLC INV #4008 / MAINT, BACKUP-AUG 2014 / JFD	175.00
84864	9/18/2014	RESERVE ACCOUNT ACCT #27882406 / POSTAGE	800.00
84865	9/18/2014	RICOH USA, INC. INV #5032340973 / JUN-AUG COPIES / JPD	60.89
84866	9/18/2014	SAM'S CLUB/GEMB ACCT #7715 0901 1564 4957 / REC	14.71
84867	9/18/2014	SIMPLEXGRINNELL ANNUAL INSPECTIONS / WELL 5,6	896.40
84868	9/18/2014	STAPLES ADVANTAGE INV #8031217720 / ACCT #1037973 / ADMIN	85.99
84869	9/18/2014	TENNIES ACE HARDWARE INC. ACCT #78777 / AUG 2014 / JFD	61.08
84870	9/18/2014	THOMSON REUTERS - WEST INV #830269848 / AUG 2014 / JPD	51.91
84871	9/18/2014	U.S. CELLULAR ACCT #300139842 / INV #51518988 / JPD	25.00
84872	9/18/2014	VALENTINO, KELLY REIMBURSE HARD DRIVE / REC	28.85
84873	9/18/2014	WAGeworks INV #125A10345921 / AUG 2014	181.50
84874	9/18/2014	WASHINGTON COUNTY CVB INV #2014-12 / TOURISM PARTNERSHIP	4,000.00
84875	9/18/2014	WE ENERGIES WATER, STREET LIGHT ACCTS	9,557.78
84876	9/18/2014	WEST BEND FIRE RESCUE CALL #14-2410 / HWY 60 & M / JFD	300.00
84877	9/18/2014	WEST BEND TIRE CO. INV #97608 / TIRES / WATER	741.55

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84878	9/18/2014	WI DEPT OF JUSTICE INV #L6707T / LICENSE APPROVALS-AUG 2014	42.00
84879	9/18/2014	WI DEPT. OF ADMINISTRATION BLDG PERMIT SEALS / BI	303.00
84880	9/18/2014	WI PARK & RECREATION ASSOCIATION 2014 WPRA SUMMER TICKET PROGRAM / REC	23,544.65
84881	9/25/2014	AARP/UHC MEDICARE COMPLETE REFUND CALL #14-0194 / CIHLAR	115.00
84882	9/25/2014	ASSOCIATED BANK ACCT #4359 9500 0117 8339 / VILLAGE	2,441.22
84883	9/25/2014	BADGER FIREFIGHTERS ASSOCIATION BANQUET & MEMBERSHIP DUES / JFD	128.00
84884	9/25/2014	CARQUEST AUTO PARTS SUPPLIES / STREETS, WATER, WWTP	149.60
84885	9/25/2014	CHAPTER 13 TRUSTEE GARNISHMENTS / 9-22-14 PAYROLL	92.31
84886	9/25/2014	CITIES & VILLAGES MUTUAL INSURANCE CO. INV#WC-14-1127/2014 4TH QTR WORKERS COMP	17,534.00
84887	9/25/2014	CRACK FILLING SERVICE, CORP. CFS SEALANT / STREETS	10,000.00
84888	9/25/2014	CSC INV #10025 / SYSTEM REPAIRS / JPD	243.75
84889	9/25/2014	DNR CERTIFICATION EXAM APPLICATION / WWTP	25.00
84890	9/25/2014	EGGERS IMPRINTS INV #29257 / PROGRAM SHIRTS / REC	372.75
84891	9/25/2014	EMERGENCY MEDICAL PRODUCTS, INC. INV #1676569 / MED SUPPLIES / JFD	239.16
84892	9/25/2014	FISHER, RENEE REIMBURSE PHONE / AUG 11-SEP 10 / REC	35.00
84893	9/25/2014	FOX WELDING SUPPLY, INC. INV #328362 / OXYGEN / JFD	39.86
84894	9/25/2014	GRAINGER, INC VESTS, GLASSES, RETURN / STRTS	131.59
84895	9/25/2014	GREAT-WEST DEFERRED COMP / 9-22-14 PAYROLL	2,358.82
84896	9/25/2014	JACKSON EMERY INVESTMENTS, LLC REF #20140921 / AUG 21-SEPT 21, 2014	9,500.51

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84897	9/25/2014	JONES & BARTLETT LEARNING, LLC TRANS #3044119 / TRAINING BOOKS / JFD	466.00
84898	9/25/2014	KETTLE MORAIN LUTHERAN H.S. REFUND RENTAL DEPOSIT / REC	100.00
84899	9/25/2014	LEMKE, DIANE UTILITY SERVICES FOR SEPT 16-30, 2014	671.66
84900	9/25/2014	LOOMANS, JESSICA PHONE REIMBURSE / SEPT 2014 / REC	35.00
84901	9/25/2014	MENARDS - WEST BEND DECK BOX,BOLTS,SALT,WASHERS / REC,JFD	94.39
84902	9/25/2014	MID-STATE EQUIPMENT INV #H55608 / FITTINGS,HOSES / PARKS	19.58
84903	9/25/2014	NAEIR INV #H558895 / EVENT SUPPLIES / REC	184.25
84904	9/25/2014	NFPA INV #6233791Y / SUPPLIES / JFD	301.45
84905	9/25/2014	OFFICE DEPOT ACCT#42573612/SUPPLIES/REC,WATER,ADMIN	76.59
84906	9/25/2014	PAYNE & DOLAN, INC. INV #1297905 / GRADE 3 ASPHALT / STREETS	546.25
84907	9/25/2014	PRAXAIR DISTRIBUTION, INC. INV #50268570 / ARGON / STREETS	24.07
84908	9/25/2014	RICOH USA, INC. INV #18741962 / OCT 2014 / JPD	26.25
84909	9/25/2014	SHERWIN INDUSTRIES, INC. STREET PAINT,RETURN / STREETS	815.00
84910	9/25/2014	ST. JOSEPHS COMMUNITY HOSPITAL CONTROL #200007374500 / JPD	60.00
84911	9/25/2014	STEFFEN, NICK REIMBURSE CDL LICENSE FEE / WWTP	30.50
84912	9/25/2014	STREICHER'S INC. INV #1111898 / PRACTICE AMMO / JPD	1,087.50
84913	9/25/2014	SUPERIOR CHEMICAL CORPORATION INV #71292 / DETERGENT / WWTP	88.52
84914	9/25/2014	TOMKA, DENISE OVERPAYMENT ON ACCT #999-5134-00	50.00
84915	9/25/2014	TREDROC TIRE SERVICES INV #136523 / 6 TIRES / STREETS	723.00

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84916	9/25/2014	USA BLUE BOOK INV #435641 / SENSOR CARTRIDGE / JFD	459.00
84917	9/25/2014	VON BRIESEN & ROPER S.C INV #191057 / SEPT 2013 BILL / JPD	258.00
84918	9/25/2014	VORPAHL FIRE & SAFETY INV #215149320 / 6FT WEB LANYARD / STRTS	124.64
84919	9/25/2014	WE ENERGIES REC ACCTS	2,512.18
84920	9/25/2014	WI SCTF GARNISHMENTS / 9-22-14 PAYROLL	855.22
84921	9/25/2014	YAHR OIL CO. INV #7384 / 5 GAL DTE,XP460 / WWTP	157.25
Grand Total			272,720.44

FINAL

TREASURERS REPORT

September 30, 2014

	BALANCE 8/31/2014	BALANCE 9/30/2014
<u>GENERAL FUND:</u>		
GENERAL CHECKING	1,855,732.66	\$1,321,206.01
PARK FEES	\$47,632.60	\$47,635.76
FIRE/RESCUE RESERVE	\$75,108.42	\$75,113.41
EMS FUNDING ESCROW	\$14,230.25	\$14,231.20
MEDICAL REIMBURSEMENT FUND	\$2,552.08	\$5,398.32
HIPPA ACCOUNT	\$247,995.69	\$264,960.84
CREDIT CARD ACCOUNT	\$101,883.56	\$107,524.31
POLICE & FIRE IMPACT FEES	\$113,893.02	\$113,900.59
TOTAL GENERAL FUND	\$2,459,028.28	\$1,949,970.44
<u>WATER UTILITY:</u>		
WATER SPECIAL REDEMPTION FUND	\$842.68	\$842.74
CASH	\$2,009,276.36	\$2,069,219.39
WATER UTILITY DEPRECIATION FUND	\$21,542.13	\$21,543.56
WATER UTILITY RESERVE	\$111,093.37	\$111,100.75
WATER IMPACT FEES	\$1,027,375.63	\$1,027,443.88
TOTAL WATER UTILITY	\$3,170,130.17	\$3,230,150.32
<u>SEWER UTILITY:</u>		
SEWER DEPRECIATION FUND	\$5,417.09	\$5,417.45
SEWER UTILITY RESERVE	\$69,952.92	\$69,957.57
DNR REPLACEMENT FUND	\$841,566.08	\$841,621.99
SEWER SPECIAL REDEMPTION FUND	\$2,355.24	\$2,355.40
CASH	\$492,878.33	\$516,517.96
SO. INTERCEPTOR IMPACT FEE	\$22,343.84	\$22,345.32
SEWER SERVICE FEES	\$1,750,714.85	\$1,750,831.15
TOTAL SEWER UTILITY	\$3,185,228.35	\$3,209,046.84
<u>CDA FUND:</u>		
CDA FUND	\$191,151.73	\$191,164.43
TOTAL CDA FUND	\$191,151.73	\$191,164.43
GRAND TOTAL:	\$9,005,538.53	\$8,580,332.03

VILLAGE OF JACKSON
ATTN: JOHN WALTHER
VILLAGE ADMINISTRATOR
P.O. BOX 637
JACKSON, WI 53037

INVOICE NO. 189477
INVOICE DATE AUGUST 12, 2014
TAX ID. 39-1576289

CLIENT NO. 026359

LABOR & PERSONNEL	
CURRENT FEES THIS MATTER	\$129.00
CURRENT FEES	\$129.00
TOTAL CURRENT CHARGES THIS BILL	\$129.00
TOTAL AMOUNT DUE	\$129.00

VILLAGE OF JACKSON
ATTN: JOHN WALTHER
VILLAGE ADMINISTRATOR
P.O. BOX 637
JACKSON, WI 53037

INVOICE 189477
INVOICE DATE AUGUST 12, 2014
TAX ID. 39-1576289
ATTY. KYLE J. GULYA

LABOR & PERSONNEL

MATTER NO. 026359-00001

PROFESSIONAL SERVICES RENDERED THROUGH JULY 31, 2014

07/21/14 REVIEW DOCUMENTS FROM CHIEF DOLNICK REGARDING
PERSONNEL MATTER; TELECONFERENCE WITH CHIEF
REGARDING PERSONNEL MATTER.

CURRENT FEES FOR THIS MATTER \$129.00

BILLING SUMMARY

CURRENT FEES FOR THIS MATTER \$129.00

TOTAL CURRENT CHARGES THIS MATTER \$129.00

TOTAL AMOUNT DUE FOR THIS MATTER \$129.00

LAW OFFICES
EDGARTON, ST. PETER, PETAK & ROSENFELDT

10 FOREST AVENUE
P.O. BOX 1276
FOND DU LAC, WISCONSIN 54936-1276
FAX NUMBER: (920) 922-9091
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
10/02/2014
ACCOUNT NO: 20967T

LEGAL SERVICES RENDERED FOR THE MONTH

	BALANCE
20967-000 WEST SHORE	\$101.67
20967-200 GENERAL	\$0.00
20967-300 COOPERATIVE PLAN	\$2,688.50
	<u>\$2,790.17</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) 922-9091
920-922-0470

PLEASE DETACH AND RETURN THIS
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REMITTED

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

Page: 1
10/02/2014
ACCOUNT NO: 20967-000T

WEST SHORE

		HOURS	
09/02/2014	Review Dallmann response to Village request for temporary easement from PTS water construction fill site and follow up memo to Village DPW.		
		0.50	97.50
	FOR CURRENT SERVICES RENDERED	0.50	97.50
09/25/2014	Long distance telephone charges for the month of August.		4.17
	TOTAL EXPENSES		4.17
	TOTAL CURRENT WORK		101.67
	BALANCE DUE FROM PREVIOUS STATEMENT(S)		\$843.36
09/04/2014	Payment received - Thank you.		-843.36
	BALANCE DUE		<u>\$101.67</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) 922-9091
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
10/02/2014
ACCOUNT NO: 20967-200T

GENERAL

	BALANCE DUE FROM PREVIOUS STATEMENT(S)	\$1,084.50
09/04/2014	Payment received - Thank you.	-1,084.50
	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) 922-9091
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
10/02/2014
ACCOUNT NO: 20967-300T

COOPERATIVE PLAN

		HOURS	
09/04/2014	Review status of Village-Town boundary agreement; discuss revisions to rec agreement.	0.60	117.00
09/05/2014	Review plans for implementation of boundary agreement; review attachment statutory procedure.	0.30	51.00
	Telephone conference re: extent of attachment per agreement; instructions to staff on follow up schedule.	0.30	58.50
09/10/2014	Review/respond re: cooperative agreement.	0.20	39.00
09/19/2014	Review various emails re: Town Village Boundary Agreement; telephone conference with John W. re: Town position and related issues; telephone conference with Town legal counsel and follow up memo with document production.	2.20	429.00
09/24/2014	Review/respond re: Bazelon and Hess records requests re: history of agreement.	0.70	136.50
09/25/2014	Scan documents and prepare email to T. Andringa re: records request.	0.35	22.75
	Initial review of various development agreements and other Village-Town documents; various telephone conferences with Administrator; telephone conference with Tonw attorney; records production to Town attorney.	2.50	487.50
09/26/2014	Review further document production from Village in response to Town; telephone conference with State Boundary Review staff for		

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

VILLAGE OF JACKSON

Page: 2
10/02/2014
ACCOUNT NO: 20967-300T

COOPERATIVE PLAN

		HOURS	
	special meeting.	0.50	97.50
09/29/2014	Review of additional records from Village and forward records to Town attorney; telephone conference with Erich S. at State re: public records and meeting to review history of agreement.	1.00	195.00
09/30/2014	Assemble binder with signed agreements.	0.25	16.25
	Further review of historical documents and forward minute of 2007-2008 minutes re: Rec Center and 2008 Amendment.	0.50	97.50
	Legal research re: timing issues and challenges to boundary agreement and annexations.	0.60	102.00
	Attendance at meeting with Village Administrator and State Municipal Boundary office in Madison to discuss history and reform of Village-Town Agreement.	4.00	780.00
	FOR CURRENT SERVICES RENDERED	<u>14.00</u>	<u>2,629.50</u>
09/30/2014	Photocopies for the month of September.		<u>59.00</u>
	TOTAL EXPENSES		59.00
	TOTAL CURRENT WORK		2,688.50
	BALANCE DUE FROM PREVIOUS STATEMENT(S)		\$2,114.10
09/04/2014	Payment received - Thank you.		-2,114.10
	BALANCE DUE		<u>\$2,688.50</u>

Memo

To: Brian Kober
From: Dan Rathke *DR*
CC: Jeff Deitsch
Date: 9/3/2014
Re: Well #1 inspection

I have received 3 bids to remove and inspect well #1

<u>Contact</u>	<u>Quote</u>	<u>Supplementary item – video survey</u>
Water Well Solutions	\$3925.00	\$925.00
CTW Corporation	\$5825.00	N/A
Municipal Well and Pump	\$4977.00	\$900.00

I would like to proceed with Water Well Solutions bid for \$3925.00 and also have this well televised for an additional \$925.00. I feel it is important to have the well televised taking in consideration of the age of the well. Water Well Solutions is the low bid.

Dan Rathke

Water Utility Supervisor



September 3, 2014

Jackson Water Department
N168 W20733 Main Street
Jackson, WI 53037
Attn: Daniel Rathke

Re: Well #1 Pump Repair

Dear Dan:

Per your request, we are providing a proposal for the removal, inspection and re-installation of the deep well pumping equipment at your Well #1 pump station. The information you have provided indicates that the pump is a line-shaft turbine set to 120ft depth on 6" x 1 3/16" column. The column pipe consists of standard couplings with bronze drop-in style bearings with no indication of shaft sleeves on the line shafts.

Below is a description of the requested procedure along with the associated costs:

Labor:

Mobilize a Pump Service Rig along with service truck and two man crew. Erect the pump service rig and perform the complete removal of the vertical turbine pumping equipment. Load components onto our trailer and transport them back to our facility for disassembly and inspection. Replace rubber bearings and rebuild stuffing box as specified in your request. At this point, we must take the extra time to check the shafts for straightness and flame straighten any shafts that are out of tolerance. This step will lend greatly to avoid unnecessary downhole vibration once the pump is placed back into service.

Load equipment and mobilize back to site. Chlorinate the well, re-install the pump and run a short performance test and vibration analysis while pumping to waste to record the well and pump hydraulic characteristics. Collect a series of 2 water samples 24 hrs. apart to be sent to a state approved lab for bacteriological analysis. Clean up the job site and demobilize.

Lump Sum	\$3,925.00
Optional Full color dual axis well televising	\$925.00

Materials:

- 1 3/16" ID Rubber line shaft Bearings (\$13.50/ea)
- Stuffing box bearing (\$30.00)
- Graphite packing (\$30.00)
- Bacti samples (\$30.00/ea)
- Chlorine, tape, anti-seize, splice kit (\$150.00)
- Dual airline assembly (185.00)

Upon completion of our initial inspection a secondary proposal will be provided to the village outlining any additional recommended repairs along with associated costs. Approved repairs will be performed at our standard labor rates.

During our on-site meeting, we had discussed rig setup and the ability for our crew to safely communicate through the existing window on the west side of the well house while removing/re-installing the pump. It is our understanding that your crews would either remove or trim back the tree to allow safe and clear access to the roof hatch for our pump service rig. This will allow us to safely communicate through the window rather than attempt a "blind pull" from the other side of the building.

We greatly appreciate this opportunity to submit a proposal, Should questions or comments arise regarding our proposal, please feel free to contact our office at your convenience. As always, we invite the possibility of a meeting with the utility to discuss this project in further detail. Please remember we are a service company with 24/7 service if so required. We look forward to hearing from you soon.

Most Sincerely,

Peter Bennin

Peter Bennin
Water Well Solutions Service Group, Inc.



CTW Corporation
Wells - Pumps - Controls

August 22, 2014

MR. DAN RATHKE
JACKSON WATER UTILITY
N168W20733 MAIN ST PO BOX 637
JACKSON, WI 53037

Subject: Well #1 Pump Inspection and Service Quote

Dear Dan:

CTW Corporation is happy to be able to provide you with a quote for servicing the pumping equipment at Well #1. Our proposed service work consists of the following:

- Mobilize to site, disconnect, and remove pumping equipment
- Disassemble bowls, perform standard servicing, provide written estimate for any additional work, reassemble bowl to new specifications
- Replace and install rubber lineshaft bearings in spiders
- Rebuild stuffing box with GFO packing, new bronze bushing, and gasket
- Replace oil and grease in the motor
- Disinfect well and pumping components
- Confirm water depth and static water levels
- Install one length of new HDPE airline
- Reinstall pump, adjust impellers, start-up, flush, and sample
- Perform yield test with baseline vibration analysis, forward results for your records

Total Estimated Cost: \$5,825

We will evaluate the column pipe and shafting after we remove the assembly. We can provide any replacement piping at a cost of \$280/10' pipe.

In addition to pump servicing, we offer a full line of well treatment from air impulse development to chemical treatment and brushing. If the specific capacity of your well drops below 10% of original capacity, it may be a good idea to look into treatment otherwise it gets tougher and tougher to restore the capacity. We really do appreciate the opportunity to submit this quote for servicing your well. We look forward to being able to provide our services to the Village of Jackson. Please feel free to contact us with any questions or concerns.

Sincerely,

CTW CORPORATION

A handwritten signature in cursive script that reads "W. Hunter Cummins". The signature is written in black ink and is positioned above the printed name.

W. Hunter Cummins, Engineer



MUNICIPAL WELL & PUMP

A Division of Midwest Well Services, Inc.

August 25, 2013

Village of Jackson
Attn: Dan Rathke
Water Utility, Supr
Jackson, Wi.

Re: Well #1 Inspection

Dan,

We're writing to provide our proposal to remove and inspect the subject pumping unit. The work scope is detailed as follows:

Well #1 Inspection:

- Mobilize service crew and equipment
- Set up pump service equipment, disconnect pumping unit following a short pre-pull performance test for base-line record
- Remove the 110' set turbine pumping unit
- Disassemble pump bowls for inspection, provide report of all pump equipment & recommendation
- Motor service center inspection & report; inspect gear drive
- Remove and replace shaft bearings, clean/straighten shafts, replace airlines(dual)
- Rebuild stuffing box, including bearing replacement, re-pack/grease
- Return well to service following any applicable authorized repairs(TBD), disinfection, sampling, vibration testing, clean-up, demob of crew and equipment, update pump records, file reports

Total removal/inspection and re-install services above\$ 4977.00

Supplementary Item(s):

- Provide video well survey, if applicable.....\$ 900

Service crews are readily available for service scheduling to meet your needs. If after your review you should have any questions please feel free to contact our office for discussion. We appreciate the opportunity in presenting this proposal and trust it meets your request.

Respectfully,

Municipal Well and Pump

Tracy Greenfield

Tracy Greenfield
Sr Project Mgr/VP

- manhole will be replaced at this time.
2. Storm Sewer Design Storm sewer design for proper drainage of roadway and property abutting the road. All exiting storm sewer facilities shall be picked up during the survey of the road. Acquire all necessary permits. All properties will receive a storm sewer lateral.
 3. Water Main Design The Jackson Water Utility will verify the condition of the water main for replacement. The current understanding is the water main is in good condition and does not need to be replaced. Valves, valve boxes, curb stops, curb stop boxes may need replacing.
 4. Roadway Facilities 810 feet of local road with asphalt pavement, concrete curb and gutter, and 5 ft sidewalk on both sides of roadway.

Construction Services (if the project continues)

1. Attend pre-construction meeting and field meeting with Village Staff and Contractor.
2. Provide construction staking.
3. Provide construction inspection and management.
4. As-built survey, to confirm accurate construction.

Project Schedule (Tentative)

Request for proposal due	October 9, 2014
Village Board - Contract Award	October 14, 2014
Preliminary Design, with estimated cost	December 2014
Prepare construction documents and spec	February 2015
Advertise Bids	March 2015
Open Bids	April 2015
Award Contract	May 2015
Complete Construction	Mid-August 2015

Consultant Engineer Qualifications

1. Qualifications of the key staff persons to be assigned to perform their scope of work, their experience and special skills.
2. Experience of firm in projects of similar scope.

Proposal

		<u>Time & Material Cost, not to exceed</u>	
1.	Preliminary Engineering	\$	
2.	Final Design	\$	
3.	Preparing the Construction Bid Documents	\$	
4.	Construction Services		
	a. Construction Staking	\$	Per hour
	b. Construction Inspection	\$	Per hour
	c. As-Built Survey	\$	
	or lump sum	\$	
Total Amount		\$	

If you have any questions regarding this Request for Proposal or if you would like to review this project in detail, please give me a call at 677-9001.

Sincerely



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

Enclosures

DRAFT MINUTES

Board of Public Works Meeting

Tuesday, September 30, 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, Scott Thielmann, Corinne Benson, Linda Granec.

Members excused:

Staff present: Brian Kober and John Walther.

2. Approval of Minutes for August 26, 2014, meeting.

Motion by Scott Thielmann, second by Tr. Mittelsteadt to approve the minutes of the August 26, 2014, Board of Public Works meeting.

Vote: 6 ayes, 1 nay. Corinne Benson Voted No. Motion carried 6-1.

3. Review of Ordinance Amendment Dumping of Material on Lots.

Director of Public Works, Brian Kober, presented information on the item. He noted that this would cover both unimproved and developed lots. Discussion of the ordinance ensued.

Motion by Corinne Benson, second by Tr. Lippold to recommend verbiage of the ordinance to the Village Board.

Vote: 7 ayes, 0 nays. Motion Carried unanimously.

4. Review of Well #1 Inspection Proposals.

Brian Kober presented information on the item. He commented that Well #1 had not been video taped for over 10 years. The budgeted amount for the project is \$16,000.

Motion by Tr. Mittelsteadt, second by Brian Heckendorf, to recommend Water Well Solutions in the amounts of \$3,925 and \$925 for the video survey, a total of \$4,850.

Vote: 7 ayes, 0 nays. Motion Carried unanimously.

5. Review of RFP for Georgetown Drive Construction Project.

Brian Kober presented information on the Georgetown Construction Project. He had solicited proposals from 8-9 engineering firms to return proposals by October 9th. He wants to take it to the Village Board. The surveying will be this fall and then the project design will be this winter. This is for information only at this point. The funding for this project is from the Park and Ride CMAQ grant.

6. Building Inspection Department 2015 Budget Presentation.

Building Inspector Jim Micech presented the 2015 Budget.

7. Review of 2015 – Five (5) Year Capital Improvements Program.

Brian Kober presented the 2015 5 Year Capital Improvements Program.

8. Review of 2015 Public Works Equipment Program.

Brian Kober presented the 2015 Public Works Equipment Program.

9. Review of 2015 – Water & Wastewater Utility & Public Works Budget Presentation.

Brian Kober presented the 2015 Water & Wastewater Utility & Public Works Budget Presentation.

10. Director of Public Works Report.

Brian Kober reviewed the Public Works Report.

Motion by Linda Granec, second by Tr. Lippold to place the report on file.

Vote: 7 ayes, 0 nays. Motion carried unanimously.

11. Citizens/Village Staff to address the Board.

Wendy Kannenberg questioned how much longer there will be additional parking on the park and ride. Brian commented that once West Bend is completed the additional parking will move back; maybe another month or so.

Brian Heckendorf questioned if Brian had any feedback on the utility billing issue. Brian commented that the customer did set up a payment plan.

Brian Heckendorf questioned if Brian had heard back from Mr. Toldt. Brian commented that he had not heard anything additional from Mr. Toldt.

Brian Heckendorf questioned if the DPW position had been filled. Brian commented that there were two new hires. Training is going well.

Linda Granec questioned the status of the no parking signs on Stonewall Drive. Brian commented that the signs will be installed this week.

12. Adjourn.

Motion by Linda Granec, second by Corinne Benson to adjourn at 8:43 p.m.

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

Respectfully submitted by: Deanna L. Boldrey

MEMO

To Budget and Finance Committee
From Chief Jed Dolnick
Date October 7, 2014
Subject Purchase of Squad Using 2014 Funds

Funding for the vacant officer position was based on twelve months and family insurance coverage. However, we couldn't find a qualified candidate and had to repeat the recruitment process. Officer Lake was hired on August 31 and opted for single insurance. As a result, there should be substantial unused funds in the salaries account.

Replacement of the 2009 Ford Crown Victoria is part of next year's proposed budget. The unused salary money offers an opportunity to replace the 2007 Impala that I use, avoiding having to put it and another squad in the same General Fund budget. A new Impala would cost \$21,773 plus about \$1,000 for equipment and installation. The old Impala would be turned over to the Village Hall for its use, replacing the 2002 Buick, which needs substantial maintenance.

I request authorization to utilize up to \$22,773 from the Patrol/Salaries account for this purpose.

October 7, 2014

Deanna,

Please place the following item(s) on the B & F and VB Agenda's for October.

Replacement of Administrative Vehicle 1283

Thanks,

John

MEMO:

To: Budget & Finance and Village Board Members
From: Chief Skodinski
Date: September 2, 2014
Re: Replacement of Administrative Vehicle 1283

The Jackson FD is looking to replace unit 1283 our 2002 Buick Century that has 55,500 miles on it. 1283 has some major rusting issues on both rocker panels of the vehicle. Something is also up with the electrical system as we have replaced 3 batteries within the past 2 years. As with any emergency services vehicle the actual wear and tear on the vehicle is a lot greater than the mileage actual shows.

The plan would be to remove all of the emergency lighting and communication equipment and sell this vehicle via auction similar to what we have done in the past. I'm hoping that the Jackson FD will receive around \$2,000 for the vehicle. Funds received from the sale of 1283 would be placed back into the reserve carryover fund account.

The Jackson FD is proposing to purchase a 2015 Chevrolet Silverado 2500 HD 4x4 via the state contract at a cost of \$30,430 the vehicle list's out for \$42,605. This price includes a 6.0 liter V8 gasoline engine, retractable bed slide, a roll-up tonneau cover, lockable tailgate and bucket seats to accommodate the center console. As with any new vehicle the Jackson FD will need to install an emergency lighting and warning system, the radio would be moved from 1283 to the new vehicle. The vehicle would also require painting and striping to match the other fire department apparatus. The estimated delivery time from the date of order is 90-120 days.

The new vehicle will serve multiple-purposes, it can be used to transport up to 5 personnel and gear for schooling and trainings. Currently when more than two personnel are attending various trainings we need to send two vehicles or either an engine or the ladder just to transport personnel and their gear/air packs. The vehicle will also be set-up as our back-up Incident Command vehicle, and will respond to a Chief's request on a MABAS call. With this truck we will be able to haul training materials and items back to the station from an incident scene that need to be cleaned prior to being placed back in service. It will also be used to respond to EMS calls when the ambulance crew needs additional help and as a second vehicle for daily errands.

I'm estimating the cost to purchase, equip and make the needed changes for this vehicle at \$45,000. Funding for this project would come from the reserve carryover account which currently has a balance of \$529,919. In 2014 the expenses to be paid from the reserve carryover account is \$120,177 thus leaving a total of \$409,742 available for this project.

Pricing Breakdown:

Truck	\$30,340
Emergency Package (lighting, siren, radio removal/install)	\$7,152
Striping	\$3,654
Paint	\$2,400
Contingency & 2015 possible pricing increases	\$1,454

Chief John Skodinski