

AGENDA

Board of Public Works Meeting

Tuesday, October 28, 2014 – 7:00 P.M.

Jackson Village Hall

N168W20733 Main Street

1. Call to Order and Roll Call.
2. Approval of Minutes for September 30, 2014, meeting.
3. Pay Request #1 – Digester Improvement Project – Sabel Mechanical, LLC.
4. Purchase of IPMC Scada Software for WWTP – Intellisys Proposal.
5. Sweet Water financial support request.
6. Request for connection to the Jackson Water System – 2321 Western Avenue.
7. Review of RFP for Georgetown Drive Construction Project.
8. Director of Public Works Report.
9. Citizens/Village Staff to address the Board.
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.

Public Works Report

October 28, 2014

Treatment Plant - Designed Capacity – 1.25 million gallons per day
 Peak Flow Capacity – 6.0 million gallons per day

Year 2012

January	Avg. Flow 825,741 g.p.d.	Min. Flow 692,000 g.p.d.	Max. 1.001 MGD
February	Avg. Flow 860,207 g.p.d.	Min. Flow 735,000 g.p.d.	Max. 1.392 MGD
March	Avg. Flow 1.115 MGD	Min. Flow 820,000 g.p.d.	Max. 1.753 MGD
April	Avg. Flow 890,733 g.p.d.	Min. Flow 710,000 g.p.d.	Max. 1.247 MGD
May	Avg. Flow 941,258 g.p.d.	Min. Flow 700,000 g.p.d.	Max. 1.632 MGD
June	Avg. Flow 645,267 g.p.d.	Min. Flow 530,000 g.p.d.	Max. 722,000 g.p.d.
July	Avg. Flow 614,710 g.p.d.	Min. Flow 496,000 g.p.d.	Max. 1.077 MGD
August	Avg. Flow 638,387 g.p.d.	Min. Flow 545,000 g.p.d.	Max. 859,000 g.p.d.
September	Avg. Flow 560,867 g.p.d.	Min. Flow 473,000 g.p.d.	Max. 637,000 g.p.d.
October	Avg. Flow 770,161 g.p.d.	Min. Flow 536,000 g.p.d.	Max. 1.336 MGD
November	Avg. Flow 539,600 g.p.d.	Min. Flow 452,000 g.p.d.	Max. 661,000 g.p.d.
December	Avg. Flow 790,645 g.p.d.	Min. Flow 572,000 g.p.d.	Max. 1.393 MGD

Year 2013

January	Avg. Flow 944,193 g.p.d.	Min. Flow 699,000 g.p.d.	Max. 2.054 MGD
February	Avg. Flow 845,179 g.p.d.	Min. Flow 697,000 g.p.d.	Max. 1.394 MGD
March	Avg. Flow 1.028 MGD	Min. Flow 637,000 g.p.d.	Max. 1.028 MGD
April	Avg. Flow 1.473 MGD	Min. Flow 934,000 g.p.d.	Max. 3.042 MGD
May	Avg. Flow 1.167 MGD	Min. Flow 932,000 g.p.d.	Max. 1.908 MGD
June	Avg. Flow 1.1207 MGD	Min. Flow 859,000 g.p.d.	Max. 1.791 MGD
July	Avg. Flow 777,097 g.p.d.	Min. Flow 643,000 g.p.d.	Max. 1.337 MGD
August	Avg. Flow 673,677 g.p.d.	Min. Flow 551,000 g.p.d.	Max. 1.148 MGD
September	Avg. Flow 629,533 g.p.d.	Min. Flow 532,000 g.p.d.	Max. 761,000 g.p.d.
October	Avg. Flow 688,064 g.p.d.	Min. Flow 600,000 g.p.d.	Max. 884,000 g.p.d.
November	Avg. Flow 763,800 g.p.d.	Min. Flow 660,000 g.p.d.	Max. 1.122 MGD
December	Avg. Flow 697,677 g.p.d.	Min. Flow 564,000 g.p.d.	Max. 802,000 g.p.d.

Year 2014

January	Avg. Flow 695,355 g.p.d.	Min. Flow 626,000 g.p.d.	Max. 822,000 g.p.d.
February	Avg. Flow 659,286 g.p.d.	Min. Flow 581,000 g.p.d.	Max. 874,000 g.p.d.
March	Avg. Flow 941,613 g.p.d.	Min. Flow 611,000 g.p.d.	Max. 1.285 MGD
April	Avg. Flow 1.172 MGD	Min. Flow 814,000 g.p.d.	Max. 3.188 MGD
May	Avg. Flow 947,322 g.p.d.	Min. Flow 688,000 g.p.d.	Max. 1.474 MGD
June	Avg. Flow 1.199 MGD	Min. Flow 732,000 g.p.d.	Max. 2.223 MGD
July	Avg. Flow 846,226 g.p.d.	Min. Flow 670,000 g.p.d.	Max. 1.646 MGD
August	Avg. Flow 743,322 g.p.d.	Min. Flow 603,000 g.p.d.	Max. 1.039 MGD
September	Avg. Flow 646,567 g.p.d.	Min. Flow 532,000 g.p.d.	Max. 759,000 g.p.d.

Years Summary of Water Consumption

2000 Total Pumpage 180,485,400 gallons	2001 Total Pumpage 184,613,300 gallons
2002 Total Pumpage 200,630,000 gallons	2003 Total Pumpage 278,246,000 gallons
2004 Total Pumpage 216,055,000 gallons	2005 Total Pumpage 223,215,000 gallons
2006 Total Pumpage 207,719,000 gallons	2007 Total Pumpage 217,224,000 gallons
2008 Total Pumpage 229,613,000 gallons	2009 Total Pumpage 231,160,000 gallons
2010 Total Pumpage 239,326,000 gallons	2011 Total Pumpage 240,268,000 gallons
2012 Total Pumpage 253,492,000 gallons	2013 Total Pumpage 235,686,000 gallons

Year 2012

Jan. Avg. 574,550 g.p.d.	Highest Day 872,000 gal.	Total 17,811,000 gallons
Feb Avg. 551,100 g.p.d.	Highest Day 712,000 gal	Total 15,982,000 gallons
March Avg. 551,480 g.p.d.	Highest Day 762,000 gal	Total 17,096,000 gallons
April Avg. 624,700 g.p.d.	Highest Day 1.033 MGD	Total 18,741,000 gallons
May Avg. 660,940 g.p.d.	Highest Day 1.115 MGD	Total 20,489,000 gallons
June Avg. 967,300 g.p.d.	Highest Day 1.337 MGD	Total 29,019,000 gallons
July Avg. 1.016 MGD	Highest Day 1.322 MGD	Total 31,510,000 gallons
August Avg. 750,810 g.p.d	Highest Day 1.127 MGD	Total 23,275,000 gallons
Sept Avg. 713,970 g.p.d.	Highest Day 1.031 MGD	Total 21,419,000 gallons
October Avg. 681,610 g.p.d.	Highest Day 1.218 MGD	Total 21,130,000 gallons
Nov Avg. 599,730 g.p.d.	Highest Day 874,000 gal.	Total 17,992,000 gallons
Dec Avg. 613,810 g.p.d.	Highest Day 838,000 gal.	Total 19,028,000 gallons

Year 2013

Jan. Avg. 562,000 g.p.d.	Highest Day 837,000 gal.	Total 17,422,000 gallons
Feb Avg. 549,820 g.p.d.	Highest Day 718,000 gal	Total 15,395,000 gallons
March Avg. 540,520 g.p.d.	Highest Day 725,000 gal	Total 16,756,000 gallons
April Avg. 585,170 g.p.d.	Highest Day 981,000 gal	Total 17,555,000 gallons
May Avg. 595,810 g.p.d.	Highest Day 752,000 gal.	Total 18,470,000 gallons
June Avg. 681,400 g.p.d.	Highest Day 914,000 gal.	Total 20,442,000 gallons
July Avg. 787,230 g.p.d.	Highest Day 1.039 MGD	Total 24,404,000 gallons
August Avg. 796,580 g.p.d.	Highest Day 1.107 MGD	Total 24,694,000 gallons
Sept Avg. 631,500 g.p.d.	Highest Day 838,000 gal.	Total 18,945,000 gallons
Oct Avg. 850,000 g.p.d.	Highest Day 1.13 MGD	Total 26,310,000 gallons
Nov Avg. 568,600 g.p.d.	Highest Day 731,000 gals.	Total 17,058,000 gallons
Dec Avg. 588,230 g.p.d.	Highest Day 701,000 gals.	Total 18,235,000 gallons

Year 2014

Jan. Avg. 620,550 g.p.d.	Highest Day 789,000 gals.	Total 19,237,000 gallons
Feb. Avg. 612,390 g.p.d.	Highest Day 717,000 gals.	Total 17,147,000 gallons
March Avg. 603,710 g.p.d.	Highest Day 678,000 gals.	Total 18,715,000 gallons
April Avg. 602,600 g.p.d.	Highest Day 1.037 MGD	Total 18,078,000 gallons
May Avg. 599,290 g.p.d.	Highest Day 729,000 gals.	Total 18,578,000 gallons
June Avg. 658,000 g.p.d.	Highest Day 815,000 gals.	Total 19,740,000 gallons
July Avg. 684,320 g.p.d.	Highest Day 881,000 gals.	Total 21,214,000 gallons
August Avg. 703,320 g.p.d.	Highest Day 1.019 MGD	Total 21,803,000 gallons
Sept Avg. 639,170 g.p.d.	Highest Day 747,000 gals.	Total 19,275,000 gallons

Pump Capacity - Well #1- 400 g.p.m. Well #2 - abandon; Well #3 -900 g.p.m.Well #4 - 1200 g.p.m. Well #5 – 1,100

g.p.m. Well #6 – 800 g.p.m.

WWTP – Holding & Septage Receiving

2005	\$ 87,562.01	2007	\$152,201.07	2009	\$183,815.34	2011	\$220,576.28
2006	\$101,115.11	2008	\$210,441.47	2010	\$197,653.66	2012	\$236,224.70

2012	Holdings (gals)	Grease (gals)	G Decant (gals)	Septage (gals)	S Decant (gals)	Total Billings
Jan	1,402,300	30,600	23,000	12,200	12,200	\$15,188.15
Feb	1,331,200	46,200	26,000	15,300	51,950	\$15,083.05
March	1,509,600	46,100	44,250	29,000	79,100	\$18,373.15
April	1,330,150	42,600	12,000	60,200	178,200	\$19,300.03
May	1,440,500	42,300	25,200	86,250	201,850	\$22,274.95
June	1,293,750	47,600	31,300	81,900	187,550	\$21,133.28
July	1,290,750	55,400	38,300	58,900	156,700	\$20,062.23
August	1,366,250	42,100	27,000	63,300	168,750	\$20,035.28
September	1,155,650	42,300	21,500	115,950	204,750	\$21,251.08
October	1,363,500	49,500	12,000	149,300	307,750	\$26,673.75
November	1,335,027	34,100	3,500	64,200	245,710	\$20,449.10
December	1,342,050	51,200	23,500	22,900	84,750	\$16,420.93

2013	Holdings (gals)	Grease (gals)	G Decant (gals)	Septage (gals)	S Decant (gals)	Total Billings
Jan	1,573,249	44,300	8,000	8,050	52,800	\$15,821.33
Feb	1,403,100	47,400		6,450	46,300	\$14,142.85
March	1,518,450	43,800	28,500	7,250	84,100	\$16,957.58
April	1,764,000	68,200	28,500	38,300	294,900	\$26,445.80
May	1,666,950	17,700	9,800	74,900	182,000	\$21,263.19
June	1,432,600	11,400	4,000	85,750	193,200	\$19,694.61
July	1,549,200	19,800		71,300	166,750	\$19,560.46
August	1,483,850	13,900	24,000	64,300	170,100	\$19,559.73
September	1,306,600	33,200	8,000	69,750	208,200	\$19,658.31
October	1,441,750	52,900	17,000	95,550	335,550	\$26,163.73

2014	Holdings (gals)	Grease (gals)	G Decant (gals)	Septage (gals)	S Decant (gals)	Total Billings
Jan	1,298,100	26,700	8,000	2,000	40,000	\$12,377.30
Feb	1,214,100	42,400	8,000	9,450	16,250	\$12,181.61
March	1,411,000	43,200	5,000	10,300	57,200	\$14,633.31
April	1,634,000	21,800		39,350	191,100	\$19,620.21
May	1,451,750			63,500	199,450	\$18,414.39
June	1,553,200			30,900	253,600	\$19,225.00
July	1,474,650			40,400	205,450	\$17,812.13
August	1,344,650			35,250	187,250	\$16,176.13
September	1,308,700		3,500	54,650	246,050	\$18,292.51

Stonewall Ridge Development

We are planning on requiring the final lift of asphalt to be installed in phase 2 of the development. The Village is waiting for the developer to propose a new site plan.

Rosewood Drive/TIF #4 Expansion Project

There is a new interest in the property, which could create some development of the project. No change.

Laurel Springs Subdivision

The installation of street trees and final lift of asphalt remain to complete the subdivision. The developer is planning on installing trees this Fall.

English Oaks Subdivision

The remaining item is the final lift of asphalt. No change.

CMAQ Grant – Park-n-Ride Lot and Shared Use Path along CTH P

We are still waiting on the Real Estate reimbursement. The Paradise Park and Ride has reopened with the construction being completed. The number of cars in the Jackson Park and Ride has decreased.

GIS Program

We are continuing to make changes to the mapping. We are working with Mpower for the Integrator upgrade. Major changes to the program are coming. Other items have taken precedence or this project.

Digester Upgrade project

The equipment plans are being reviewed in order for the mixing equipment to be built. The project is still on schedule.

Corridor Study 2040 of STH 60

There has been no new information or a meeting set for the study.

West Shore Pipeline Break

The Jackson Water Expansion Project for the Town of Jackson continues to have weekly construction meetings. Crew one is completing punch list items. The second crew is installing water laterals. The plumber (Horsch & Miller) is completing the permanent connection, and the Jackson Water Utility is working with the plumber to installation the water meter. There are 119 water services installed, and 101 services completed with water meters out of 122. Paving of the roads are scheduled to start next week weather permitting. For continued updates of the project please visit the Facebook or the link can be place a web browser to access the page:

<https://www.facebook.com/pages/Jackson-Water-System-Expansion/651657821536857>

Respectfully submitted, Brian W. Kober, P.E.

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 videotaped 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 vehicles at the park and ride. Brian commented that once the Paradise Park and ride lot in West Bend is completed the additional vehicles will move back; maybe another month or so. Brian is hoping that some drivers find the Jackson Park and Ride a better location.

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

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

Scott Thielmann 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: 7 ayes, 0 nays. Motion carried unanimously.

Respectfully submitted by: Deanna L. Boldrey



LETTER OF TRANSMITTAL

Project Name: Digester Improvements Project
Project Number: J0420040
Date: October 13, 2014

To: Brian Kober, P.E.
 Village of Jackson
 N168 W20733 Main Street
 Jackson, WI 53037

Item	Quantity	Date	Description
1	2	10/13/14	Pay Request #1

- Purpose:**
- | | |
|--|---|
| <input type="checkbox"/> For your approval | <input type="checkbox"/> Return of submittal |
| <input type="checkbox"/> For your information | <input type="checkbox"/> No Exception Taken |
| <input type="checkbox"/> For your review and comment | <input type="checkbox"/> Rejected |
| <input type="checkbox"/> As you requested | <input type="checkbox"/> Submit Specified Item |
| <input checked="" type="checkbox"/> Please return | <input type="checkbox"/> Make Corrections Noted |
| <input checked="" type="checkbox"/> For your signature | <input type="checkbox"/> Revise and Resubmit |
| <input type="checkbox"/> For your quotation | <input type="checkbox"/> |

Remarks:

Please find enclosed the aforementioned documents. The Pay Request is ready for your review and payment. If you have any questions, please give me a call at (262) 657-1550.

Signed:  **Copies:**
 Gregory J. Droessler, P.E.



October 13, 2014

Mr. Brian Kober, P.E.
Village of Jackson
N168 W20733 Main Street
Jackson, WI 53037

Re: Digester Improvements Project

Dear Mr. Kober:

Clark Dietz, Inc. has reviewed the first pay request from Sabel Mechanical, LLC for the Digester Improvements Project currently underway at the wastewater treatment plant. The total amount requested on this draw is \$15,446.62 for the following work complete:

- Mobilization to the site, including the bonds and insurance required for the project
- Submittal assembly and submission
- Pre-Construction meeting

Less the 5% retainage, Sabel is requesting a payment of \$14,674.29. At this time Clark Dietz, Inc. takes no exceptions to their request and recommends payment by the Village. Please let me know if you have any questions or concerns regarding this pay request.

Sincerely,
Clark Dietz, Inc.

A handwritten signature in blue ink, appearing to read 'Gregory J. Droessler', is written over a light blue horizontal line.

Gregory J. Droessler, P.E.
Project Manager



INVOICE

Invoice Number: 1004-1st Pay request

Invoice Date: Aug 8, 2014

Page: 1

N7295 Winnebago Dr
 Fond du Lac, WI 54935
 920-904-5579

Bill To:
JacksonWWTF PO Box 637 Jackson, WI 53037

Ship to:
JacksonWWTF PO Box 637 Jackson, WI 53037

Customer ID	Customer PO	Payment Terms	
JA-Jackson WWTF		Net 30 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
			9/7/14

Quantity	Item	Description	Unit Price	Amount
1.00		Bonding	13,844.40	13,844.40
1.00		Bank	662.22	662.22
10.00	1006	Doug	84.00	840.00
100.00	1000	Mileage	1.00	100.00

PAST DUE AMOUNTS ARE SUBJECT TO A FINANCE CHARGE OF 18% COMPOUNDED MONTHLY. COLLECTION FEES AND ATTORNEY FEES WILL BE ASSESSED TO ALL ACCOUNTS PLACED FOR COLLECTION.

Subtotal	15,446.62
Sales Tax	
TOTAL	15,446.62

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER:
 Village of Jackson
 N168 W20733 Main Street
 Jackson, WI 53037
FROM CONTRACTOR:
 Sabel Mechanical LLC
 N7295 Winnebago Drive
 Fond du Lac, WI 54935

PROJECT:
 Village of Jackson WWTP
 Digester Improvements
 Jackson, WI 53037
VIA ARCHITECT:
 Clark Deitz, Inc
 5017 Green Bay Road
 Suite 126
 Kenosha, WI 53144

CONTRACT FOR: Digester Improvements

APPLICATION #: 1004-1
PERIOD TO: 08/25/14
PROJECT NOS:
CONTRACT DATE: 08/01/14

Distribution to:

Owner	
Const. Mgr	
Architect	X
Contractor	

CONTRACTOR'S APPLICATION FOR PAYMENT

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown therein is now due.

1. ORIGINAL CONTRACT SUM -----	\$ 367,900.00
2. Net change by Change Orders -----	\$ 367,900.00
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	\$ 15,446.62
4. TOTAL COMPLETED & STORED TO DATE-\$ (Column G on Continuation Sheet)	

5. RETAINAGE:

a. 5.0% of Completed Work (Columns D+E on Continuation Sheet)	\$ 772.33
b. 10.0% of Stored Material (Column F on Continuation Sheet)	\$
Total Retainage (Line 5a + 5b or Total in Column 1 of Continuation Sheet)	\$ 772.33

6. TOTAL EARNED LESS RETAINAGE ----- (Line 4 less Line 5 Total)	\$ 14,674.29
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7. LESS PREVIOUS CERTIFICATES FOR PAYMENT
(Line 6 from prior Certificate)-----

	\$
8. CURRENT PAYMENT DUE -----	\$ 14,674.29

9. BALANCE TO FINISH, INCLUDING RETAINAGE
(Line 3 less Line 6)

	\$ 353,225.71
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CONTRACTOR: 
 By: * Clark Deitz Date: * 8-25-2014

State of: _____
 County of: _____
 Subscribed and sworn to before me this _____ day of _____

Notary Public: _____
 My Commission expires: _____

CERTIFICATE FOR PAYMENT

In accordance with Contract Documents, based on on-site observations and the data comprising application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ----- \$
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: _____ Date: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

CONTINUATION SHEET

ATTACHMENT TO PAY APPLICATION

APPLICATION NUMBER: 1004-1

PROJECT:

APPLICATION DATE: 08/19/14

Village of Jackson WWTP

PERIOD TO: 25-Aug-14

Digester Improvements

ARCHITECT'S PROJECT NO:

Jackson, WI 53037

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		E Work Completed This Period	F Materials Presently Stored (Not In D or E)	G		H Balance To Finish (C - G)	I Retainage
			From Previous Application (D + E)	Total Completed And Stored To Date (D + E + F)			% (G/C)			
1	General Contract work	29,317.00			15,446.62		15,446.62	53%	13,870.38	772.33
2	General Demolition Work	13,060.00							13,060.00	
3	Painting Work	14,880.00							14,880.00	
4	Process Piping	47,544.00							47,544.00	
5	Electrical Work	33,659.00							33,659.00	
6	Digester Mxing Equipment	114,000.00							114,000.00	
7	Digester Covers	55,440.00							55,440.00	
8	Allowance	20,000.00							20,000.00	
9	Digester Inspection	40,000.00							40,000.00	
10										
11										
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28										
SUBTOTALS PAGE 2		367,900.00			15,446.62		15,446.62	4%	352,453.38	772.33



IntelliSys Inc.
205 W. Wacker Drive
Suite 1320
Chicago, IL 60606

PROPOSAL

Phone: 800 347-9977
Fax: 847 348-8141
Date: September 11, 2014

The Seller hereby agrees to sell the Buyer the following subject to the terms stated herein.

Proposal No. 140911JAC

TO: Jackson Wastewater
W194 N16658 Eagle Drive
P.O. Box 147
Jackson, WI 53037
Attn: Brian Kober

PROJECT: IPMC Scada Software

We are pleased to offer the following specified software that will provide for an update and expansion of the Jackson SCADA and Data Management Systems. The purpose of this project is to update the SystemVIEW HMI application.

The major components included in this scope are:

1. SystemVIEW 7 (2048 Real IO Tags, 4 Client Licenses).

The software solution provides:

- Inexpensive Browser based client licenses.
- Time based compression of series process and historical data ensures highly efficient queries.
- Cross platform client operation on Windows, Linux, MAC, IOS and Android.
- OPC compatibility with SVG (Scalable Vector Graphics).
- Views will automatically adjust to the device display.
- Compatible with Windows Server 2012, 2008, Windows 8, 7 and XP.
- Full development tools included.

Services include:

- Existing SystemVIEW graphics will be replicated as closely as possible within the constraints of the new application design.
- The existing SystemVIEW application on the Historian Server will not be de-commissioned until the new RTServer & SystemVIEW applications are complete and tested.
- Approx. 33 Process, Trend and Control Screens
- Approx. 1065 IO tags
- Approx. 175 data extracts
- 5 days project management, onsite installation, validation and training included



Project Total....

\$ 26,000

Escalation: Price is firm for 60 days from date of Proposal.
Freight: () Price is F.O.B. Factory. (X) Freight allowed to jobsite. () No freight included.
Taxes: ALL APPLICABLE TAXES MUST BE ADDED.
Terms: Progress payments will be invoiced as a percentage of the project total as follows: 15% to bind the agreement, start work and order materials, 70% when hardware or software is installed on-site, and 15% upon completion of startup and testing. Progress payments will be invoiced with 30 days net terms. A 1.5% service charge will apply to the unpaid balance for each 30 day period, commencing 30 days after date of invoice.

THE SELLER RESERVES THE RIGHT TO REVIEW AND REVISE THIS PROPOSAL AFTER 30 DAYS FROM ISSUANCE

IntelliSys Inc.

By: Randy Hoody

I accept this proposal and all terms thereof:

Accepted: _____

Title: _____

Date: _____



October 10, 2014

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Milwaukee, WI 53204-2944

(414) 382-1766
swwtwater.org

Mr. Brian Kober
Village of Jackson
N168 W20733 Main St.
Jackson, WI 53037

Dear Mr. Kober,

I am writing to formally request your financial support of Sweet Water's stormwater pollution outreach and education efforts for the coming year, 2015. Sweet Water is continuing to link nearly 50 partners across the region, expanding our *Respect Our Waters* stormwater pollution public education effort.

Support in 2014 came from 35 area municipalities, from Kenosha at the Illinois border, to Germantown and Ozaukee County to the north. That local government backing was more than matched by grants secured from the Wisconsin Department of Natural Resources (WI DNR) and the Joyce Foundation.

With three years of the *Respect Our Waters* campaign behind us, we are now ready to formalize this effort as an on-going initiative spearheaded by Sweet Water. To take this step will also require a commitment from you, our municipal partners, to enable us to deliver a quality outreach campaign. **We hope that we can count on your community's continued support and participation.**

Sweet Water successfully secured a second two-year \$80,000 WI DNR grant submitted on behalf of Milwaukee County. Root-Pike WIN also submitted a proposal to the WI DNR for a two-year grant request of \$80,000 for the Village of Mount Pleasant. **As a result of this unified effort, individual municipalities can join in a much bigger campaign at a fraction of the cost to any one community.**

Our outreach campaign, *Respect Our Waters*, is designed to directly meet the information and education (I&E) requirements of the WI DNR's NR 216 program. The campaign uses a variety of efforts to encourage direct public involvement in nonpoint source pollution reduction efforts. The DNR has committed to review our program to ensure that they will be able to certify that it will meet their requirements.

The outreach campaign in 2015 will incorporate the following components: the **advertising campaign** to be led in 2015 by Eichenbaum and Associates; **media publicity**; **articles** upon request for your municipal newsletters; a **website** and **social media** presence; participation in **community events**; and a **speakers' bureau** available for presentations in your community on a variety of subjects.

The 2015 outreach will be informed by a review of the 2014 media campaign deliverables and program components later this fall. We will again bring together a communication committee comprised of municipal partners and key public relations professionals to aid us in this review. After this review, we will development the 2015 campaign.

We continue to be very pleased with the strong partnership with our ad agency, Eichenbaum and Associates. Not only does Eichenbaum and Associates bring unique and engaging creative talent to the table; they also have a talented and savvy public relations and media team that have been able to substantially leverage our investment.

In addition to our Sparkles' PSA's and water quality related news stories that ran on Fox 6 and ads on Fox6Now.com, we presented workshops, exhibited at community events, revised our *Respect Our Waters* website, and pushed the campaign out into the social media on the web.

We have also strengthened our partnership with Root-Pike WIN as we worked to develop components of the campaign. **We are building momentum.** We hope that you see value in this campaign for your community and will continue to support this regional effort.

I have attached a proposed 2015 funding template that outlines support levels for all the potential partners based on a combination of municipal population, surface area and a specific program cost of \$45,000. We hope that your community will participate at the level as indicated by the attached matrix.

Please join our efforts in 2015 with support from your community. You may consider this letter a formal request for your participation in our program. If you would like to participate please acknowledge by sending an email after October 10, to Kate Morgan at morgan@swwtwater.org. We plan on sending participating communities an invoice in January 2015.

If you have any questions, I can be contacted at marchese@swwtwater.org, or 414-382-1766. We greatly appreciate your support of this important initiative. Thank you.

Sincerely,



Pat Marchese
Interim Executive Director

Attachment

2015 Supporter Roster for Sweet Water Stormwater Information & Education Outreach Program

Municipality	Land Area (square miles)	% of Total Area	Approx. Population	% of Total Population	Proposed 2015 Cost Share to raise \$45k in total
Adell (Village of)	0.56	0.14%	516	0.05%	\$ 42.38
Bayside (Village of)	2.4	0.60%	4,389	0.41%	\$ 227.11
Brookfield (City of)	27.09	6.79%	37,920	3.52%	\$ 2,320.77
Brown Deer (Village of)	4.4	1.10%	11,999	1.11%	\$ 498.90
Butler (Village of)	0.8	0.20%	1,841	0.17%	\$ 83.60
Campellsport (Village of)	1.33	0.33%	2,016	0.19%	\$ 117.16
Cascade (Village of)	0.81	0.20%	709	0.07%	\$ 60.52
Cedarburg (City of)	4.83	1.21%	11,412	1.06%	\$ 510.91
Cudahy (City of)	4.77	1.20%	18,267	1.70%	\$ 650.68
Elm Grove (Village of)	3.27	0.82%	5,934	0.55%	\$ 308.47
Fox Point (Village of)	2.9	0.73%	6,701	0.62%	\$ 303.61
Fredonia (Village of)	2.09	0.52%	2,160	0.20%	\$ 163.06
Germantown (Village of)	34.42	8.63%	19,749	1.83%	\$ 2,354.97
Glendale (City of)	5.76	1.44%	12,872	1.19%	\$ 593.89
Grafton (Village of)	5.06	1.27%	11,459	1.06%	\$ 524.87
Greenfield (City of)	11.51	2.89%	36,720	3.41%	\$ 1,416.43
Jackson (Village of)	3.05	0.77%	6,753	0.63%	\$ 313.16
Kewaskum (Village of)	2.45	0.61%	4,004	0.37%	\$ 221.89
Menomonee Falls (Village of)	32.92	8.26%	35,626	3.31%	\$ 2,601.88
Mequon (City of)	46.28	11.61%	23,132	2.15%	\$ 3,094.95
Milwaukee (City of)	96.12	24.11%	594,833	55.21%	\$ 17,846.96
Milwaukee (County of)					
Ozaukee County					
Newburg (Village of)	0.89	0.22%	1,254	0.12%	\$ 76.42
Random Lake (Village of)	1.35	0.34%	1,594	0.15%	\$ 109.48
Richfield (Village of)	35.91	9.01%	11,300	1.05%	\$ 2,262.61
River Hills (Village of)	5.1	1.28%	1,597	0.15%	\$ 321.18
Saukville (Village of)	3.8	0.95%	4,465	0.41%	\$ 307.70
Shorewood (Village of)	1.59	0.40%	13,162	1.22%	\$ 364.60
South Milwaukee (City of)	4.8	1.20%	21,156	1.96%	\$ 712.71
Slinger (Village of)	5.29	1.33%	5,068	0.47%	\$ 404.39
St. Francis (City of)	2.55	0.64%	9,365	0.87%	\$ 339.49
Thiensville (Village of)	1.2	0.30%	3,235	0.30%	\$ 135.28
Waldo (Village of)	0.94	0.24%	503	0.05%	\$ 63.55
Wauwatosa (City of)	13.25	3.32%	46,396	4.31%	\$ 1,716.70
West Allis (City of)	11.39	2.86%	60,411	5.61%	\$ 1,904.41
West Bend (City of)	14.57	3.65%	31,078	2.88%	\$ 1,471.30
West Milwaukee (Village of)	1.1	0.28%	4,206	0.39%	\$ 149.92
Whitefish Bay (Village of)	2.13	0.53%	14,110	1.31%	\$ 414.88
Totals	398.68	100.00%	1,077,396	100.00%	\$ 45,000.00

Scott Sullivan (414)-303-6030
2321 Western Avenue
Jackson, WI 53037

Village of Jackson Board
Jackson Water Utility
N168 W20733 Main Street
Jackson, WI 53037

10/22/14

Jackson Board/ Jackson Water Utility,

I am writing to request that my property 2321 Western Avenue, Jackson WI 53037 be connected to the village of Jackson municipal water. Please contact me directly with any questions 1-414-303-6030.

Sincerely,

Scott Sullivan



Legend

- Water Main Alignment
- Connection Status
 - Service Connection Future Work
 - Lateral Installed, Service Not Connected
 - Service Connection Complete and Active, Well Closure Pending
 - Service Complete and Active, Restoration Ongoing
 - Work Completed

CLIENT/PROJECT
 West Shore Pipe Line Company
 Jackson, WI
 Phase 4 Water Dist. System Design

FIGURE
 PROJECT NUMBER: WI001304_0004
 SHEET TITLE: Property Connections Status

DRAWN BY
 J. Cooper

DATE
 21 Oct 2014

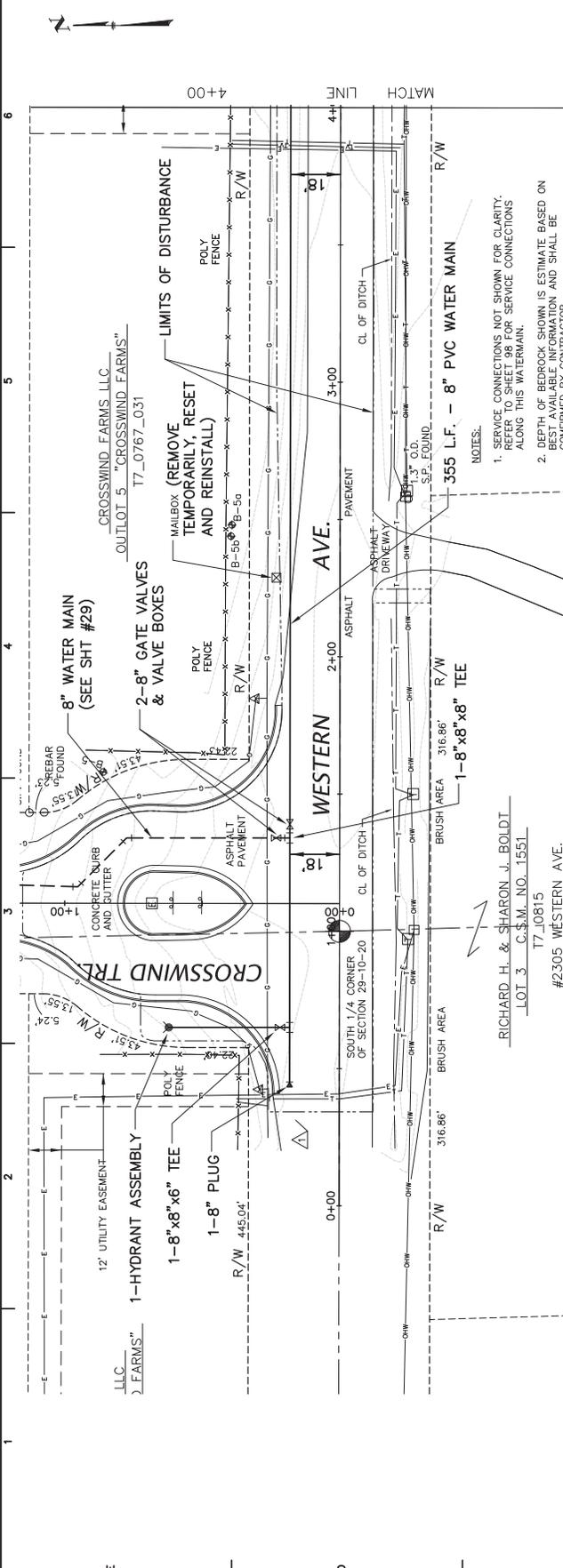
ARCADIS
 ARCADIS U.S., Inc.
 126 N. Jefferson St., Suite 400
 Milwaukee, WI 53202
 Tel 414 276 7742 Fax 414 276 7603
 www.arcadis-us.com

NO.	DATE	ISSUED FOR	BY
1	1-31-14	ADDENDUM NO. 2	CA

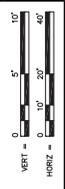
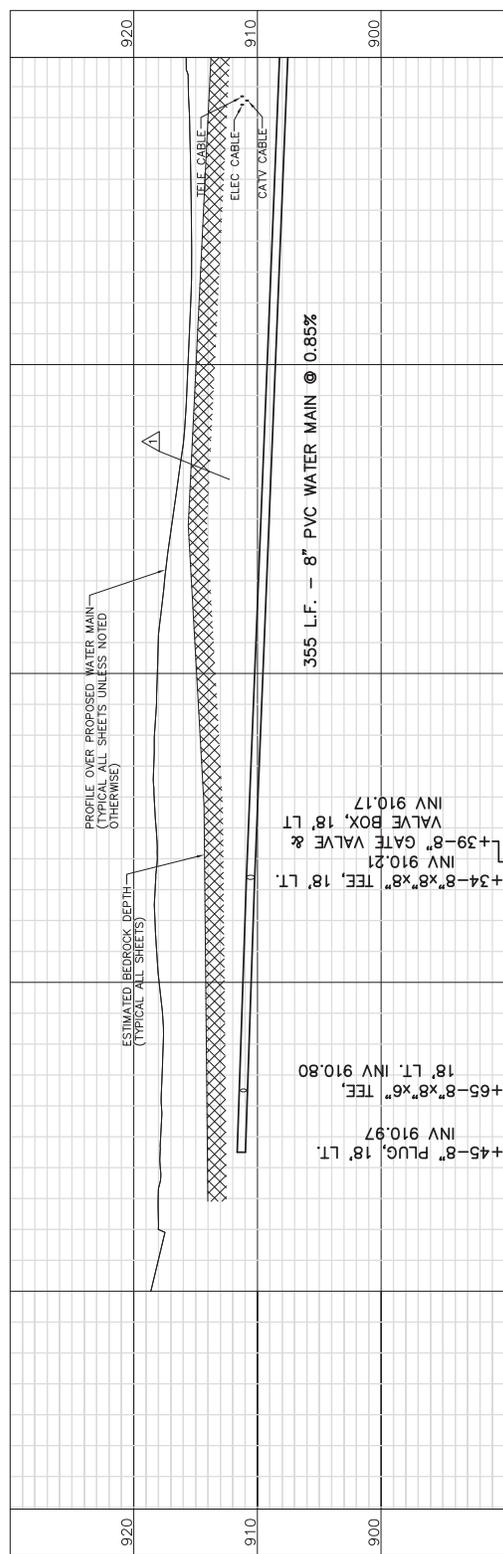
COPYRIGHT: ARCADIS U.S., INC. 2014
 DATE: MARCH 2014
 PROJECT NO.: W001304.0004
 FILE NAME: WESTERN RD BASE
 DESIGNED BY: J. COOPER
 DRAWN BY: C. ARMSTRONG
 CHECKED BY: T. LADICK
 SHEET TITLE

WESTERN AVE.
STA 0+00 TO
STA 4+00

SCALE: 1"=10' V, 1"=40' H
 SHEET 5 OF 141



- NOTES:**
- SERVICE CONNECTIONS NOT SHOWN FOR CLARITY. REFER TO OTHER SERVICE CONNECTIONS ALONG THIS WATERMAIN.
 - DEPTH OF BEDROCK SHOWN IS ESTIMATE BASED ON BEST AVAILABLE INFORMATION AND SHALL BE CONFIRMED BY CONTRACTOR.
 - GAS SERVICES TO BE EXPECTED FOR EACH PROPERTY WHERE GAS MAIN EXISTS IN RIGHT OF WAY.



INTERGOVERNMENTAL AGREEMENT REGARDING PROVISION OF LIMITED WATER SERVICE

THIS INTERGOVERNMENTAL AGREEMENT REGARDING PROVISION OF LIMITED WATER SERVICE (this "Agreement") is made and effective as of MARCH 13, 2014, by and between the Village of Jackson, a village under chapter 61 of the Wisconsin Statutes and the laws of the State of Wisconsin (the "Village"), and the Town of Jackson, a town under chapter 60 of the Wisconsin Statutes and the laws of the State of Wisconsin (the "Town").

RECITALS

A. The Village and the Town entered into a Revenue Sharing Agreement and Cooperative Boundary Plan in 1999 and amended it in February, 2008 (maps revised March 2009) (the "Existing Boundary Agreement"), which the Town reaffirmed by resolution on November 14, 2013 and which the Village reaffirmed by resolution on December 12, 2013.

B. The Village has been requested to provide water service, as generally described on Exhibit A to this Agreement (the "Limited Water Service"), to the specific properties located in the limited water service area that are listed on Exhibit B to this Agreement (the "LWSA").

C. Various parts of the LWSA are located in the 2015 Boundary Area, the 2030 Boundary Area, and/or the Sanitary Sewer Service Area (as such terms, or similar terms, are used in the Existing Boundary Agreement), and various parts of the LWSA are located outside of such areas.

D. The Village and the Town are entering into this Agreement to confirm their understanding and intent that:

- The Village, through the Jackson Water Utility, will provide the Limited Water Service to the LWSA, as generally described on Exhibit A to this Agreement.
- The costs of installing the facilities for extending the Limited Water Service to the LWSA (including the costs of installing water mains, laterals, a water tower, a booster pumping station, or in-line pumps, and all other costs related to the installation which may include without limitation, individual connections to plumbing systems and abandoning current point of entry treatment systems and wells) will not be borne by the Village or the Town.

E. In entering into this Agreement, the Village and the Town recognize that the Limited Water Service is being provided in connection with the response to a release of gasoline from a pipeline in the LWSA, and is not being provided as a result of planning or development as contemplated by the Existing Boundary Agreement. Therefore, the provision of

the Limited Water Service will not provide any basis for annexation by the Village of all or any part of the LWSA.

F. In entering into this Agreement, the Village and the Town also recognize that, except as specifically set forth herein, the Existing Boundary Agreement shall remain in full force and effect in accordance with its terms.

NOW, THEREFORE, in consideration of the above recitals, which are contractual, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Village and the Town agree as follows:

1. Limited Water Service. The Village, through the Jackson Water Utility, will provide the Limited Water Service to the LWSA, as generally described on Exhibit A to this Agreement. However, the provision of the Limited Water Service to the LWSA is subject to the following conditions precedent:

a. The execution of a development agreement between the Village and West Shore Pipe Line Company (“West Shore”) acceptable in form and substance to the Village. Without limitation, this development agreement shall provide the necessary assurances that neither the Village nor the Town will bear any direct or indirect costs related to the provision of the Limited Water Service to the LWSA. Furthermore, to the fullest extent permitted by law, the development agreement shall require West Shore to defend, indemnify and hold harmless the Village and the Town, their respective elected officials, employees, agents and insurers from all claims that may arise from the performance of the development agreement.

b. The Village confirming, in its sole judgment, that it has adequate water capacity to provide the Limited Water Service to the LWSA.

c. Approval of this Agreement and the performance thereof by all necessary third parties including the Wisconsin Public Service Commission and the Wisconsin Department of Natural Resources, and any other agencies if required.

d. Payment by West Shore, on behalf of the Town property owners within the LWSA who connect to the water main, of the Jackson Water Utility District impact fees in the amounts set forth in Exhibit C to this Agreement.

e. The Town’s adoption of an ordinance approving (i) Chapter 16 of the Village’s Code entitled “Water Utility Rules and Regulations,” and (ii) sections 11.08 and 11.09 of Chapter 11 of the Village Code regulating cross-connections, and making these provisions applicable to Town property owners within the LWSA who receive water service.

The Town acknowledges that the Jackson Water Utility will incur ongoing costs related to the operation, maintenance, repair and replacement of the Limited Water Service. The Town further acknowledges that the Jackson Water Utility is authorized to recover all of these costs through its rate structure(s), impact fees or other means of recovering costs that are authorized by law. The Town agrees to cooperate with the Village and the Jackson Water Utility in the

recovery of costs relating to the operation, maintenance, repair and replacement of the Limited Water Service.

2. No Basis for Annexation or Other Actions: General Agreements. The Village and the Town agree, and confirm their general understanding and intent, that:

a. Except as set forth in Exhibit B, the provision of the Limited Water Service will not provide any basis for annexation by the Village of all or any part of the LWSA.

b. Except as set forth in Exhibit B, the provision of the Limited Water Service will not be conditioned upon annexation by the Village of all or any part of the LWSA.

c. Except as set forth in Exhibit B, the provision of the Limited Water Service will not give any property, owner, or resident in the LWSA or in the Town any right to any other service of the Village or its utilities, instrumentalities, agencies, or departments; and will not give the Village or its utilities, instrumentalities, agencies, or departments any right or obligation to provide any service other than the Limited Water Service to any property, owner, or resident in the LWSA or in the Town. The Village makes no representations or warranties regarding Jackson Water Utility's capacity to provide water service to properties, whether improved or unimproved, that are not identified on Exhibit B.

d. Exhibit B identifies the parcels that are eligible to receive water from the Village pursuant to this Agreement. The parcels identified in Exhibit B consist of those with an existing house, a parcel containing the Town Hall, vacant parcels with an "I/S" identifier (indicating a vacant parcel that will be provided only a stubbed lateral, not a lateral to the existing house), and other vacant parcels without an "I/S" identifier (together, "Eligible Property"). The provision of water to the Eligible Property is subject to the following restrictive covenants, which covenants shall run with the land and shall be binding upon the current owners together with their heirs and successors in interest, whether by deed or by operation of law (together, "Owner"). These covenants shall be broadly construed in favor of the Village and against the Owner. Furthermore, these covenants may be enforced directly by the Village against the Owner, and the Village is entitled to recover its reasonable attorneys' fees and costs of any such enforcement claim.

i. The Owner is receiving water from the Village for the limited purpose of providing water to an existing house, the Town Hall or, in the case of vacant parcels, one new house or one new duplex. Further subdivision(s) of the Eligible Property, if they occur, are not entitled to receive water without the Owner and the Village entering into a separate written agreement defining the terms and conditions for the provision of water service to the new lots created by the subdivision(s). The Village retains all legislative discretion in determining whether to approve, conditionally approve or deny water service to any new lots created by the Owner. This discretion includes, without limitation, the right to require the annexation or attachment of the future lots that are to be serviced. The

Village has no obligation of good faith or fair dealing when negotiating an Owner's request to provide water service to a parcel that is not an Eligible Property. And, without limitation, the Village may terminate negotiations with the Owner for any or no reason by notice to the Owner.

ii. In the case of any Eligible Property identified in Exhibit B with "I/S," the Owner is limited to providing water to only one house or one duplex. Further, the Owner is solely responsible for the costs of extending the stubbed lateral to the future house or duplex. The Owner of an "I/S" parcel must also obtain and pay for all required permits and fees, including, without limitation, impact fees, special assessments or special charges.

iii. Upon connection of an Eligible Property the Owner must comply with all Jackson Water Utility rules, regulations and ordinances.

iv. Upon connection of an Eligible Property the Owner must comply with the Jackson Water Utility's billing rules, which are summarized in Subsection 5.f., below.

v. Where West Shore has not provided lateral to an existing house, the Owner will indemnify, defend and hold harmless the Village, its elected officials, employees, agents and insurers for any claims arising out of the Owner's extension of the stubbed lateral to a new house or duplex, including claims for property damage or personal injury.

3. No Basis for Annexation or Other Actions: Additional Specific Agreements. Without limiting the provisions of section 2 of this Agreement, the Village and the Town further agree as follows:

a. Existing Boundary Agreement. For purposes of interpreting and implementing the Existing Boundary Agreement, the extension or provision of the Limited Water Service will not constitute the extension or provision of water service to any part of the Town as contemplated by the Existing Boundary Agreement. Without limiting the foregoing:

i. No Shared Property Taxes. The Town will have no obligation to share with or pay to the Village any property taxes attributable to all or any part of the LWSA under section II.B.1 of the Existing Boundary Agreement, as a result of the extension or provision of the Limited Water Service.

ii. No Special Assessment. The extension or provision of the Limited Water Service will not require or provide the basis for any assessment or reimbursement under section II.A.4 of the Existing Boundary Agreement.

iii. No Impact on 2015 Boundary or 2030 Boundary. For purposes of sections III. C and III. D of the Existing Boundary Agreement, the extension or provision of the Limited Water Service will not alter the 2015 Boundary or 2030 Boundary and will not constitute a property being "served with water and/or

sanitary sewer” or otherwise constitute a basis for annexation by the Village of any territory, including all or any part of the LWSA.

iv. No Basis for Annexation. For purposes of section III.G of the Existing Boundary Agreement, the extension or provision of the Limited Water Service will not constitute a basis (and without limiting the foregoing, will not satisfy any criteria regarding the extension or provision of water service) for annexation by the Village of any territory including all or any part of the LWSA.

References to specific section of the Existing Boundary Agreement are illustrative only and not exclusive.

b. Additional Remedies and Procedures. In the event of any action taken or proposed to be taken toward the annexation of any territory in violation of this Agreement, the Town may seek an order enjoining or restraining such action. The Village waives any rights it may have under, and agrees that it will not assert as a defense or other bar to any action or claim by the Town, the provisions of section 66.0217 (11) (c) of the Wisconsin Statutes (as amended or renumbered from time to time), or any other bar or limitation on the right of the Town to bring an action or claim contesting any action taken or proposed to be taken toward the annexation of any territory in violation of this Agreement.

4. Effect on Existing Boundary Agreement.

a. In the event of any conflict between the terms and provisions of this Agreement and those of the Existing Boundary Agreement, the terms and provisions of this Agreement shall be controlling.

b. Except as expressly provided in this Agreement, the Existing Boundary Agreement and all of its terms and provisions (including all criteria for, and all conditions and limitations on, any annexation by the Village of any territory in the Town) are and shall remain in full force and effect including, without limitation, the 2015 and the 2030 boundary provisions of the Existing Boundary Agreement. Furthermore, nothing herein may be construed as a direct or indirect moratorium on the application of the Existing Boundary Agreement.

c. This Agreement interprets and clarifies the Existing Boundary Agreement as it might apply to the matters set forth herein; this Agreement does not constitute an amendment to the Existing Boundary Agreement. If this Agreement is deemed to be an amendment to the Existing Boundary Agreement, the Village and Town shall cooperate in obtaining all approvals required by law.

5. Miscellaneous.

a. References to Annexation. As used in this Agreement, the term “annexation” shall include any annexation under section 66.0217, 66.0219, or 66.0221 of the Wisconsin Statutes (as amended or renumbered from time to time), or any other

proceeding at law, in equity, or under statute by which territory in the Town may be annexed by or attached to the Village.

b. Cooperation Regarding Water Tower and Wells. It is anticipated that further extension of the Limited Water Service may include construction of a water tower and/or wells on property located within the LWSA. The Village and Town agree to reasonably cooperate with respect to the siting of such facilities, and that any associated permits or licenses will not be unreasonably withheld, delayed or conditioned. The design and specifications for the water tower and well are reserved to the Village, subject to consultation with the Town.

The preceding does not limit the Village's legislative discretion regarding the timing and scope of the construction of additional water towers and wells located within or outside the LWSA. However, the construction of additional Jackson Water Utility facilities deemed necessary to serve the LWSA are subject to the Village and the Town entering into a separate agreement defining the terms and conditions of the project. All rights are reserved by the Village and the Town.

c. Water Quality. The Village represents and warrants that the Limited Water Service will meet all applicable minimum local, state and federal water quality standards. However, the Village makes no representations or warranties that the Limited Water Service will exceed applicable local, state and federal water quality standards. The Town accepts these representations and warranties.

d. No Personal Liability. Under no circumstance shall any trustee, supervisor, officer, employee, or individual agent of (i) the Village, (ii) the Town, or (iii) any utility, instrumentality, agency, or department of either have any personal liability arising out of this Agreement, and no party shall seek or claim any such personal liability.

e. Indemnity. To the fullest extent authorized by law, the Town agrees to indemnify, defend and hold harmless the Village and its trustees, officers, employees, agents and insurers against any and all claims, lawsuits, costs, or charges (including reasonable attorneys' fees) arising out of the Village's provision of water service to the LWSA pursuant to the terms and conditions of this Agreement, unless claims, lawsuits, costs or charges arise out of the sole negligence of the Village or any acts taken by the Village which are contrary to the terms and conditions of this Agreement.

f. Water Bills. The Jackson Water Utility will be billing the customers within the LWSA directly. However, the Town hereby assumes the risk of non-payment for all delinquent customer invoices. The Jackson Water Utility bills on a quarterly basis. Water customers are typically billed no earlier than the 15th day of the month beginning each quarter. These bills are due in full on the fifth day of the following month in the quarter for which the water consumption has been calculated and billed. (A late payment charge is added to delinquent bills.) The Jackson Water Utility mails a disconnection notice to delinquent customers on or after the seventh day of the third month in the quarter. The Town will be provided copies of all disconnection notices. The customer has ten days to pay the delinquent bill in full to avoid disconnection. The Village will invoice

the Town if the relevant Town water customer(s) fails to make timely payment in full within the deadline described in the disconnection notice. The Village's invoice shall be paid in full by the Town within thirty (30) days of issuance.

g. Governing Law. The internal laws of the State of Wisconsin shall govern this Agreement.

h. Dispute Resolution. Except as otherwise specified in this Agreement, all disputes regarding the interpretation, administration or enforcement of this Agreement shall be resolved by mediation with a mediator stipulated to by the parties. If mediation is not successful, the dispute shall be submitted to binding arbitration by a single arbitrator stipulated by the parties. If the parties cannot agree on an arbitrator, they will request a five-person panel list from the Wisconsin Department of Administration. Each party will have two strikes from the five-person panel. The parties may agree to an alternative method for the selection of the single arbitrator. The arbitrator shall not be bound by rules of evidence or the substantive, internal laws of Wisconsin. The award is final and binding and shall be enforceable at law. The parties agree that arbitration proceedings must be instituted within one year after the claimed breach occurred, and that the failure to institute arbitration proceedings within one year shall constitute an absolute bar to the institution of any proceedings and a waiver of all claims.

i. No Third Party Beneficiary. This Agreement is intended to be solely between the Village and the Town. Nothing in this Agreement grants any third party beneficiary rights nor may this Agreement be enforced by any non-party.

j. Survival of Rights and Obligations. The rights and obligations described in this Agreement are binding upon future Village and Town Boards.

k. Counterparts. This Agreement may be signed in counterparts by the parties, with the same effect as if the signatures were upon the same instrument. A facsimile or digital signature constitutes an original signature.

l. Amendment. No modification, alteration, or amendment of this Agreement shall be binding unless and until such modification, alteration, or amendment is reduced to writing and executed by both the Village and the Town. All references to codes, regulations, or laws are as amended from time to time.

m. Severability and Savings Clause. If any provision of this Agreement shall be held or deemed to be invalid, inoperative, or unenforceable as applied in any particular case because it conflicts with any other provision of this Agreement or any constitution or statute or rule of public policy, or for any other reason, then such circumstance shall not have the effect of rendering the provision in question invalid, inoperative, or unenforceable in any other case or circumstance, or of rendering any other provision of this Agreement invalid, inoperative, or unenforceable to any extent whatever. To the maximum extent possible, this Agreement shall be construed in a manner consistent with the powers of the Village and the Town, including their powers under section 66.0301 of the Wisconsin Statutes (as amended or renumbered from time to time), to achieve its

intended purpose. Reference is made to section 66.0301 (2) of the Wisconsin Statutes, which provides that section 66.0301 should be interpreted liberally in favor of cooperative action between municipalities.

n. Remedies. The failure of either party to exercise any rights or remedies hereunder shall not waive or extinguish its right to exercise such rights or remedies upon the continuance of any default or the occurrence of any subsequent default. No right or remedy herein conferred on or otherwise available to either party shall be exclusive of any other right or remedy, but each such right and remedy shall be cumulative and in addition to every other right and remedy given herein, or now or hereafter existing at law, in equity, or under statute.

o. Interpretation. This Agreement has been negotiated at arm's length between parties knowledgeable of the matters herein. In addition, each party has been represented by competent legal counsel. Accordingly, any rule of law or any legal decision that would require interpretation of any ambiguities in this Agreement against the party that drafted it is of no application and is hereby expressly waived. The provisions of this Agreement shall be interpreted in a reasonable manner to accomplish the intentions of the parties.

[Signature page(s) follow this page.]

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first set forth above.

VILLAGE OF JACKSON, for itself and for the Village of Jackson Water Utility

By: Wendy A. Kannenberg
Village President

By: B. C.
Village Trustee

By: Peter M. Habel
Village Trustee

By: Ed H. Hall
Village Trustee

By: Donna M. Olson
Village Trustee

By: J. M. Lynch
Village Trustee

By: Nancy Kraus
Village Trustee

Attest:

Deanna Boldrey
Village Clerk/Treasurer

TOWN OF JACKSON

By: Raymond Heultho
Town Chairperson

By: Dan Ruellan
Town Supervisor DAN RUELLEN

By: Paul R. Russell
Town Supervisor Paul R. Russell

By: Everett Russell
Town Supervisor Everett Russell

By: Robert Hartwig
Town Supervisor Robert Hartwig

Attest:

Julia Oliver
Town Clerk

EXHIBIT A
TO
INTERGOVERNMENTAL AGREEMENT REGARDING PROVISION OF LIMITED
WATER SERVICE

Description of Limited Water Service

1. The Village, through the Jackson Water Utility, will provide potable water service to Eligible Property.
2. The Limited Water Service will be provided to users on a retail basis and will be regulated by the Public Service Commission of Wisconsin.
3. The costs of installing the facilities for extending the Limited Water Service to the LWSA, including the costs of installation and connection of water mains and laterals (and the costs of connecting service to all residences, agricultural operations and/or commercial buildings located in the LWSA as of the date of this Agreement, provided that the owner(s) of such residence(s), agricultural operation(s) and/or commercial building(s) notify the Town within 45 days of the date of this Agreement that they desire to receive Limited Water Service) will be borne by West Shore Pipe Line Company. This project shall be further defined in a development agreement between the Village and West Shore Pipe Line Company. No special assessments will be charged or levied against any such owner, property, or resident receiving the Limited Water Service. The Village makes no representations or warranties regarding Jackson Water Utility's capacity to provide water service in excess to the Limited Water Service. Furthermore, the Town acknowledges that neither the Village nor the Jackson Water Utility has any obligation to provide water to residences, agricultural operations and/or commercial buildings in the LWSA that are not in existence as of the date of this Agreement and that have not notified the Town within 45 days of the date of this Agreement that they desire to receive Limited Water Service. The extension of water for future improvements is subject to the parties reaching a separate agreement and all legislative discretion concerning any such agreement is reserved.
4. The extension of the Limited Water Service, including installation and connection of water mains, laterals, and other facilities, will be undertaken and completed in accordance with the construction standards of the Jackson Water Utility and the development agreement between the Village and West Shore Pipe Line Company. All connections shall be performed by properly-licensed plumbers and shall be inspected by authorized employees or contracted professional service providers of the Jackson Water Utility.
5. All water main extensions, together with all lateral extensions from the valve boxes to the mains, will be conveyed to the Jackson Water Utility, together with appropriate easements.

EXHIBIT B
TO
INTERGOVERNMENTAL AGREEMENT REGARDING PROVISION OF LIMITED
WATER SERVICE

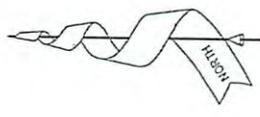
Description of LWSA

Attached are (1) a map generally depicting the LWSA, and (2) a list containing the Eligible Property within the LWSA.

Town of Jackson Special Casing & Water Service Area Jackson, Wisconsin

PORTIONS OF SECTIONS 21, 27, 28, 29, 32, 33 & 34, T10N, R20E

1/07/2014

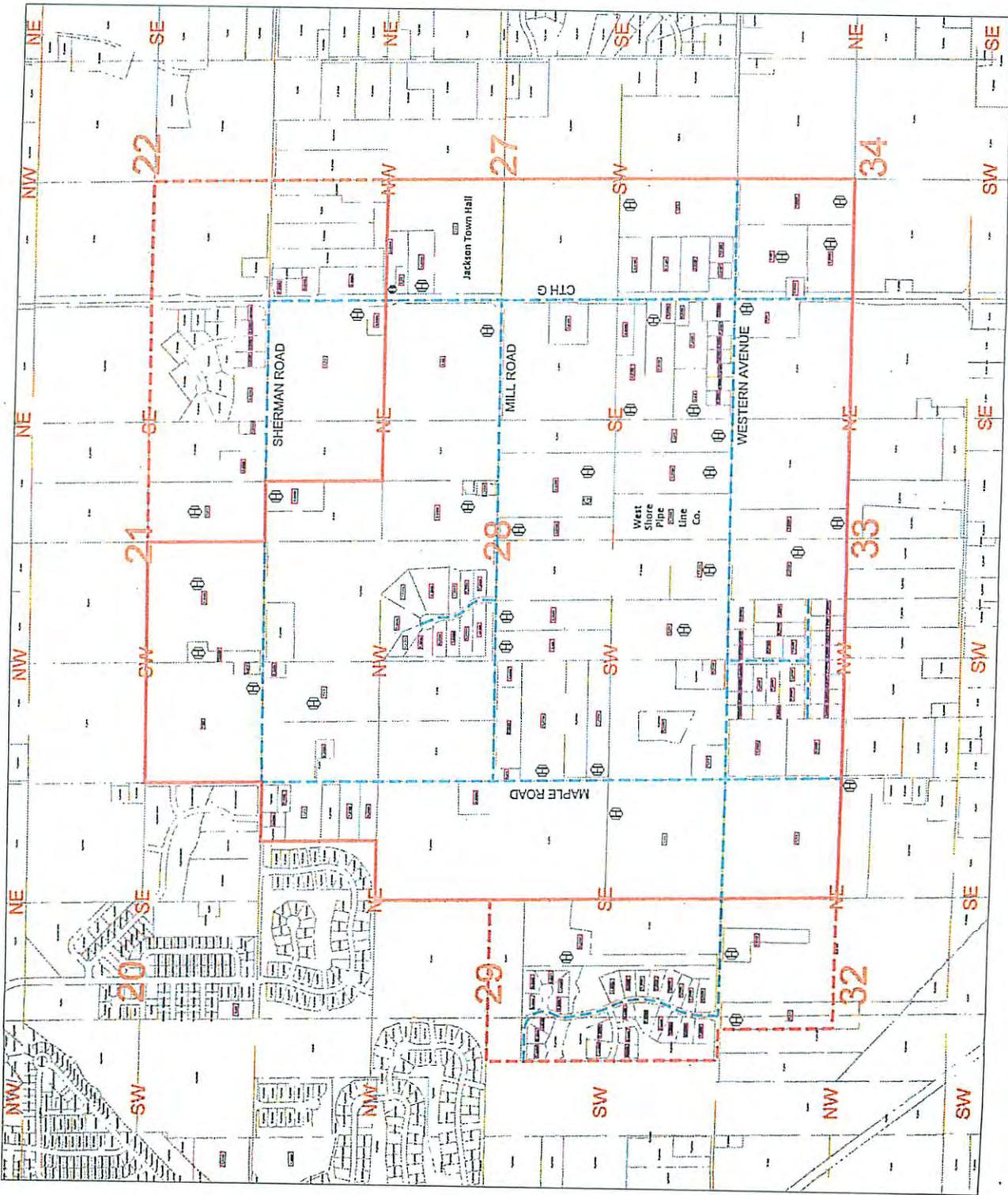


SCALE: 1" = 500'

LEGEND

	SPECIAL CASING AREA
	RECOMMENDED SERVICE AREA
	RECOMMENDED WATER MAIN
	PARCELS
	SECTION
	QUARTER SECTION
	ELIGIBLE PARCEL
	APPROX. LOCATION HOUSE & GARAGE

REVISED 01/22/2014



Proposed Town of Jackson Properties for
Water Distribution System Extension

I.D.	Tax Key	House No.	Street	Owner	Type	Acres	Sudivision	Along Route
T7-0767015		2418	CROSSWIND CIR	PHILIP J IV&AMY E DAHLBERG	HOUSE	0.92	CROSSWIND FARMS	
T7-0767016			CROSSWIND CIR	HEIDTKE LIVING TRUST	VACANT	0.92	CROSSWIND FARMS	I/S
T7-0767017			CROSSWIND CIR	WINFIELD HOMES	VACANT	0.92	CROSSWIND FARMS	I/S
T7-0767018			CROSSWIND CIR	WINFIELD HOMES	VACANT	0.93	CROSSWIND FARMS	I/S
T7-0767014		2430	CROSSWIND TRAIL	BRIAN J&STACEY BIRCHBAUER	HOUSE	0.93	CROSSWIND FARMS	
T7-0767001		2913	CROSSWIND TRAIL	DARREN J & BARBARA A SELK	HOUSE	1.00	CROSSWIND FARMS	
T7-0767025		2926	CROSSWIND TRAIL	KEVIN KAZMIERCZAK	HOUSE	1.02	CROSSWIND FARMS	
T7-0767024		2938	CROSSWIND TRAIL	JOSEPH&SANDY REPKA	HOUSE	1.14	CROSSWIND FARMS	
T7-0767004		2945	CROSSWIND TRAIL	MARK R&CHRISTINE A SULOK	HOUSE	1.08	CROSSWIND FARMS	
T7-0767023		2948	CROSSWIND TRAIL	CARLOS J&NORMA A ORTIZ	HOUSE	1.24	CROSSWIND FARMS	
T7-0767005		2961	CROSSWIND TRAIL	MICHAEL J&JENNIFER L STARZMAN	HOUSE	1.64	CROSSWIND FARMS	
T7-0767006		2985	CROSSWIND TRAIL	CHAD L&STEPHANIE J ALTSCHAFL	HOUSE	0.92	CROSSWIND FARMS	
T7-0767011		3053	CROSSWIND TRAIL	JOSEPH R&SARAH E ELLIOTT	HOUSE	0.92	CROSSWIND FARMS	
T7-0767013		3073	CROSSWIND TRAIL	CARL F&JANET L HOLTER	HOUSE	0.92	CROSSWIND FARMS	
T7-0767002			CROSSWIND TRAIL	CROSSWIND FARMS	VACANT	1.17	CROSSWIND FARMS	I/S
T7-0767003			CROSSWIND TRAIL	CROSSWIND FARMS	VACANT	1.30	CROSSWIND FARMS	I/S
T7-0767012			CROSSWIND TRAIL	GREG S RAGSDALE	LOT	0.92	CROSSWIND FARMS	I/S
T7-0767019			CROSSWIND TRAIL	CROSSWIND FARMS	VACANT	1.47	CROSSWIND FARMS	I/S
T7-0767020			CROSSWIND TRAIL	CROSSWIND FARMS	VACANT	1.08	CROSSWIND FARMS	I/S
T7-0767021			CROSSWIND TRAIL	CROSSWIND FARMS	VACANT	1.01	CROSSWIND FARMS	I/S
T7-0767022			CROSSWIND TRAIL	CROSSWIND FARMS	VACANT	1.24	CROSSWIND FARMS	I/S
T7-0767026			CROSSWIND TRAIL	CROSSWIND FARMS	VACANT	1.13	CROSSWIND FARMS	I/S
T7-088200B		2818	DIVISION RD	PHYLLIS J DENCKER	HOUSE	8.68		
T7-0882		2840	DIVISION RD	STEPHEN W WEYKER	HOUSE & LAND	12.07		
T7-088200A		2860	DIVISION RD	EVAN P&TRACY L NICKODEM	HOUSE	1.12		
T7-0841		2881	DIVISION RD	ST JOHNS LUTH CHURCH	CHURCH	7.12		
T7-074800J		2933	DIVISION RD	ERVIN R&MARY S LARSEN JR	HOUSE	4.89		
T7-071200A		2950	DIVISION RD	PHILIP&ROSEANN MCKEAN FAMILY	HOUSE	4.00		
T7-074800A		2955	DIVISION RD	KEITH&ELAINE L RUSCH	HOUSE	4.48		
T7-074700A		2963	DIVISION RD	GUSTAV C BLANK	HOUSE	1.00		
T7-074700B		2971	DIVISION RD	CHARLES F LUEDTKE	HOUSE	9.00		
T7-071200B		2976	DIVISION RD	VERSHANDLE BOWMAN	HOUSE	4.48		
T7-074700C		2985	DIVISION RD	CYRIL E SWIECICHOWSKI	HOUSE	7.14		
T7-074700D		2987	DIVISION RD	TIMOTHY J&NICOLE M OLSZEWSKI	HOUSE	2.48		
T7-071200C		2992	DIVISION RD	DENNIS C&BARBARA LIEBL	HOUSE	5.20		
T7-074300A		3037	DIVISION RD	BERGGREN FARMS II LLC	HOUSE	4.63		
T7-0707		3146	DIVISION RD	TOWN OF JACKSON	TOWN HALL	28.76		
T7-070600A		3166	DIVISION RD	HERBERT WICHMANN	HOUSE	4.94		
T7-0706		3174	DIVISION RD	KENNETH A SCHMITT	HOUSE	0.95		
T7-070600B		3186	DIVISION RD	BLANCA ROSA KASCHNER	HOUSE	5.00		
T7-070500B		3204	DIVISION RD	LEWIS G&ROSEMARY M HOLTSCLAW	HOUSE	5.00		
T7-072300A		3207	DIVISION RD	JON C ZANDI	HOUSE	1.50		
T7-0723		3215	DIVISION RD	WILLARD B WOLFF	HOUSE & LAND	37.47		
T7-070500C		3282	DIVISION RD	BOPPRE TRUST	HOUSE	2.16		
T7-070500A		3296	DIVISION RD	ROBERT DOBBERFUHL	HOUSE	0.79		
T7-0767007		2459	GOLDEN HARVEST LN	MARTIN D&MICHELLE BALL TOD	HOUSE	0.92	CROSSWIND FARMS	
T7-0767008			GOLDEN HARVEST LN	CROSSWIND FARMS	VACANT	0.92	CROSSWIND FARMS	I/S
T7-0767009			GOLDEN HARVEST LN	CROSSWIND FARMS	VACANT	1.25	CROSSWIND FARMS	I/S
T7-0767010			GOLDEN HARVEST LN	CROSSWIND FARMS	VACANT	1.29	CROSSWIND FARMS	I/S

This list includes parcels originally listed by Arcadis with the following additions:

I = Parcels added to the list

I/S= Vacant Parcels allowed installation of stubbed laterals

Proposed Town of Jackson Properties for
Water Distribution System Extension

I.D.	Tax Key	House No.	Street	Owner	Type	Acres	Sudivision	Along Route
T7-0848010		1957	HUMMINGBIRD DR	TIM R & PATRICIA A DANO	HOUSE	1.62	MOCKINGBIRD HILL	
T7-0848009		1960	HUMMINGBIRD DR	JODY LASAGE	HOUSE	3.29	MOCKINGBIRD HILL	
T7-0848011		1969	HUMMINGBIRD DR	RICHARD A&CARRIE J DZIK	HOUSE	1.41	MOCKINGBIRD HILL	
T7-0848008		1974	HUMMINGBIRD DR	GARY J KOENEN	HOUSE	1.98	MOCKINGBIRD HILL	
T7-0848012		1983	HUMMINGBIRD DR	MARK R&KRISTY K KOENKE	HOUSE	1.39	MOCKINGBIRD HILL	
T7-0848007		1990	HUMMINGBIRD DR	GREGORY T&JENNIFER A HOLT	HOUSE	1.34	MOCKINGBIRD HILL	
T7-0848013		1995	HUMMINGBIRD DR	WARREN J&JUDY A PLEUGERS	HOUSE	1.39	MOCKINGBIRD HILL	
T7-0848014		2007	HUMMINGBIRD DR	ROBERT C & TAMMY L TETZLAFF	HOUSE	1.38	MOCKINGBIRD HILL	
T7-0848005		2014	HUMMINGBIRD DR	JOHN M STIEMKE	HOUSE	1.46	MOCKINGBIRD HILL	
T7-0848015		2019	HUMMINGBIRD DR	JOSEPH A&THERESA L HERRMANN	HOUSE	2.13	MOCKINGBIRD HILL	
T7-0848004		2026	HUMMINGBIRD DR	NATHAN&DEANNA S KONS	HOUSE	1.44	MOCKINGBIRD HILL	
T7-0848016		2031	HUMMINGBIRD DR	SARA J BAKER	HOUSE	1.38	MOCKINGBIRD HILL	
T7-0848003		2042	HUMMINGBIRD DR	ERIC A&JODI L BAUMANN	HOUSE	2.03	MOCKINGBIRD HILL	
T7-0848017		2043	HUMMINGBIRD DR	DOYLE F BUSSE	HOUSE	1.38	MOCKINGBIRD HILL	
T7-0813		2807	MAPLE RD	ROGER R&MARTHA LIESENER TRUST	HOUSE & LAND	51.22		
T7-085000D		2812	MAPLE RD	MICHAEL P&TRACY A HEERHOLD	HOUSE	10.28		
T7-0769		2979	MAPLE RD	BERGGENER FARMS	HOUSE	40.00		I
T7-073700E		3020	MAPLE RD	FLORIAN J&KARA L WISINSKI	HOUSE & LAND	7.43		
T7-073700Z		3060	MAPLE RD	GARY A HECKENDORF	HOUSE	15.26		
T7-075200Z		3115	MAPLE RD	ROGER R&MARTHA LIESENER TRUST	HOUSE	3.31		
T7-074900C		3209	MAPLE RD	JEROLD R WAGENKNECHT	HOUSE	2.99		
T7-074900E		3223	MAPLE RD	S EUGENE MATEL	HOUSE	3.50		
T7-073100A		3252	MAPLE RD	EUGENE J&GRACE A MACIEJEWSKI	HOUSE	1.02		
T7-0749		3255	MAPLE RD	GREGORY R&CARLA J HARRY	HOUSE	5.95		
T7-074900J		3279	MAPLE RD	RONALD R&JULIE K HEIDTKE	HOUSE	0.99		
T7-085000A			MAPLE RD	DAVID Z & HOLLY L DYTCHKOWSKYJ	LOT	10.33		I/S
T7-0728		1736	MILL RD	ROSS B&MARCELLA C BISHOP	LAND	38.57		
T7-074400B		1859	MILL RD	CURTIS J&WANDA M BEELER	HOUSE	21.24		
T7-072600C		1860	MILL RD	JACKSON HISTORICAL SOCIETY INC	HOUSE	0.70		
T7-072600Z		1870	MILL RD	JOSEPH FC&JODI L LESAC	HOUSE	18.45		
T7-074400A		1891	MILL RD	PAUL&KAREN SCHRECK	HOUSE	10.98		
T7-073600A		1969	MILL RD	JEFFREY C SMITH	HOUSE	10.07		
T7-0736		1987	MILL RD	ROBERT J&JANICE I HENKE	HOUSE	10.07		
T7-073700B		2011	MILL RD	RAYMOND A&EULORA HECKENDORF LE	HOUSE	1.85		
T7-073700A		2045	MILL RD	BETH A FRANK	HOUSE	5.67		
T7-0738		2097	MILL RD	KEVIN A BEHM	HOUSE	1.00		
T7-0848002		2857	MOCKINGBIRD DR	JEFFREY F FALBO	HOUSE	1.55	MOCKINGBIRD HILL	
T7-0848006		2864	MOCKINGBIRD DR	GARY L&RHEA JANE GRESETH	HOUSE	1.83	MOCKINGBIRD HILL	
T7-0848001		2869	MOCKINGBIRD DR	KEVIN M&MARY K BUKOVIC	HOUSE	1.55	MOCKINGBIRD HILL	
T7-057600A		1710	SHERMAN RD	ROLAND L JACKSON	HOUSE	1.38		
T7-057600C		1732	SHERMAN RD	HAROLD F CALLUM JR	HOUSE	1.38		
T7-057600E		1752	SHERMAN RD	PAUL A LOBER	HOUSE	1.38		
T7-0576002		1782	SHERMAN RD	JACK HILL	HOUSE	5.25		
T7-057500A		1796	SHERMAN RD	MICHAEL A&SANDRA L VORWERK	HOUSE	1.00		
T7-057500C		1818	SHERMAN RD	MICHAEL J&S S PEPLINSKI	HOUSE	4.00		
T7-072500A		1845	SHERMAN RD	PATRICK M&JANIS J SIERRA	HOUSE	5.00		
T7-0575		1876	SHERMAN RD	KENNETH E&MARIAN GREIFENHAGEN	HOUSE	20.00		
T7-057200Z		1930	SHERMAN RD	ROBIN L OLSON REVOCABLE	HOUSE	37.04		
T7-057200A		1986	SHERMAN RD	MATTHEW R&JESSICA L BRAEGER	HOUSE	2.60		
T7-073000A		1997	SHERMAN RD	MELVIN R HECKENDORF	HOUSE	1.03		
T7-057100A		1998	SHERMAN RD	THOMAS A&JEAN M OKRUHLICA	HOUSE	1.02		
T7-0571		2018	SHERMAN RD	SHERMAN HEIGHTS LP	HOUSE	38.98		
T7-0730		2039	SHERMAN RD	MELVIN R HECKENDORF&	HOUSE	21.72		
T7-074900F		2135	SHERMAN RD	JOHN S SR&TONI K HELLER	HOUSE	1.01		
T7-054500C		2406	SHERMAN RD	SANDRA LEE RINDT	HOUSE	9.07		I
T7-075500A		2409	SHERMAN RD	ROBERT C & DONNA STEITZ LIVING	HOUSE	10.05		I
V3 0208	N160 W1		SHERMAN RD	JAMES W & GINA M BLANK	HOUSE	2.00	Property is in the Vol	I
T7-057600A001			SHERMAN RD	ROLAND L JACKSON	LOT	1.00		

This list includes parcels originally listed by Arcadis with the following additions:

I = Parcels added to the list

I/S= Vacant Parcels allowed installation of stubbed laterals

Proposed Town of Jackson Properties for
Water Distribution System Extension

I.D.	Tax Key	House No.	Street	Owner	Type	Acres	Sudivision	Along Route
T7-088200C		1639	WESTERN AVE	PAUL A&KARLA K MOZDZEN	HOUSE	14.79		
T7-0712		1646	WESTERN AVE	THOMAS M&KIM M MUTZ	HOUSE	19.27		
T7-071200D		1666	WESTERN AVE	ROBERT G LAJOICE	HOUSE	1.73		
T7-071300A		1676	WESTERN AVE	THOMAS W&LYNN D ROSBECK	HOUSE	0.99		
T7-074800B		1708	WESTERN AVE	PETER J&JENNIFER E LASAGE	HOUSE	2.00		
T7-074800F		1730	WESTERN AVE	DANIEL J&VICKI G FLANDERS	HOUSE	1.13		
T7-074800H		1740	WESTERN AVE	CHRISTINE M KILBOURN	HOUSE	0.95		
T7-074800C		1750	WESTERN AVE	ROBERT A&SUSAN J BRANDT	HOUSE	0.95		
T7-074800D		1760	WESTERN AVE	FRANCIS J WANTY	HOUSE	1.03		
T7-074800E		1770	WESTERN AVE	RICHARD T&GLADYS H OESTREICH	HOUSE	1.03		
T7-074800G		1780	WESTERN AVE	ALLAN J&BARBARA J LUKES	HOUSE	0.99		
T7-0748		1790	WESTERN AVE	JAMES A NINEDORF	HOUSE	5.58		
T7-0745		1824	WESTERN AVE	THOMAS S&GWENDOLYN A WAGNER	HOUSE	10.98		
T7-074500B		1836	WESTERN AVE	JOHN D FENTON&	HOUSE	13.63		
T7-074500A		1880	WESTERN AVE	WEST SHORE PIPE LINE CO	HOUSE	15.34		
T7-084200A		1885	WESTERN AVE	WILLIAM L&JOYCE E VOGEL TRUST	HOUSE	10.00		
T7-084700C		1915	WESTERN AVE	JAMES R&NICOLLE A FEILBACH	HOUSE	20.00		
T7-074200A		1930	WESTERN AVE	ROSS B&MARCELLA C BISHOP	HOUSE	10.00		
T7-084800B		1961	WESTERN AVE	MARK P&TAMMY L FITZGERALD	HOUSE	2.13		
T7-0741		1964	WESTERN AVE	PETER&RUTH WOOD	HOUSE	20.00		
T7-084800A		1971	WESTERN AVE	JAMES & DONNA BOURNELIS	HOUSE	1.13		
T7-084900D002		1985	WESTERN AVE	ROBERT L BECK	HOUSE	1.00		
T7-073900C		2004	WESTERN AVE	MARY C CHA	HOUSE	1.00		
T7-084900D001		2005	WESTERN AVE	LOYD N FULTON	HOUSE	1.00		
T7-084900C		2015	WESTERN AVE	ROBERT PERSZYK	HOUSE	1.00		
T7-084900B		2025	WESTERN AVE	NORMAN R BLOCK	HOUSE	1.00		
T7-084900A		2035	WESTERN AVE	DANIEL E&LINDA A CORLETTE	HOUSE	1.00		
T7-073900A		2060	WESTERN AVE	LYLE A WHEELER	HOUSE	4.33		
T7-0740		2090	WESTERN AVE	GREGORY E HOLCOMB	HOUSE	3.00		
T7-081400B		2245	WESTERN AVE	CLIFFORD A&DORIS KOELLER	HOUSE	5.01		
T7-076800A		2250	WESTERN AVE	HEIDTKE LIVING TRUST	HOUSE	15.99		
T7-0815		2305	WESTERN AVE	RICHARD H&SHARON J BOLDT	HOUSE	10.77		
T7-0734002		3115	WILDFLOWER LN	ROBERT C&JUDI L MIELKE	HOUSE	1.98	PRAIRIE MEADOW EST	
T7-0734012		3116	WILDFLOWER LN	BRIAN GONIU	HOUSE	1.05	PRAIRIE MEADOW EST	
T7-0734003		3127	WILDFLOWER LN	CHAD D&MELISSA J JOHNSON	HOUSE	1.68	PRAIRIE MEADOW EST	
T7-0734011		3128	WILDFLOWER LN	DAVID J&KATHRYN L MOORE	HOUSE	1.28	PRAIRIE MEADOW EST	
T7-0734004		3133	WILDFLOWER LN	JAMI LONG	HOUSE	1.42	PRAIRIE MEADOW EST	
T7-0734010		3134	WILDFLOWER LN	ROBERT D&KATHRYN J CAMPBELL	HOUSE	1.46	PRAIRIE MEADOW EST	
T7-0734005		3151	WILDFLOWER LN	JAMES R JR&KAREN K CARR	HOUSE	1.36	PRAIRIE MEADOW EST	
T7-0734009		3152	WILDFLOWER LN	JORDAN A GALLITZ	HOUSE	4.10	PRAIRIE MEADOW EST	
T7-0734006		3159	WILDFLOWER LN	LISA L YORKEY-PETERS	HOUSE	1.58	PRAIRIE MEADOW EST	
T7-0734014		3165	WILDFLOWER LN	MICHAEL J&MICHELLE L UUTALA	HOUSE	1.43	PRAIRIE MEADOW EST	
T7-0734015		3166	WILDFLOWER LN	THOMAS&LORA STROBEL	VACANT	3.74	PRAIRIE MEADOW EST	I / S
T7-0734016		3166	WILDFLOWER LN	THOMAS&LORA STROBEL	HOUSE	2.87	PRAIRIE MEADOW EST	
					TOTAL ACRES	878.10		

This list includes parcels originally listed by Arcadis with the following additions:

I = Parcels added to the list

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EXHIBIT C
TO
INTERGOVERNMENTAL AGREEMENT REGARDING PROVISION OF LIMITED
WATER SERVICE

Impact Fees

See following page

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ORDINANCE #11-02

**AN ORDINANCE AMENDING CHAPTER 22 OF THE VILLAGE CODE OF THE
VILLAGE OF JACKSON**

**THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY,
WISCONSIN, does ordain the following changes to the Village Code:**

SECTION I. Section 22.10 of the Village Code is repealed and amended as follows:

Sec. 22.10. Park Facilities Fees as may be charged pursuant to
Section 236.45 (6) Wis. Stats.

SECTION II. Section 22.09 A. of the Village Code is amended as follows:

Sec. 22.09 A. Water Impact Fee is set at \$820.00.

SECTION III. Section 22.11 A. of the Village Code is enacted as follows:

Sec. 22.11 A. Police and Fire Facilities Impact Fee is set at
\$1,430.00 per residential unit, Multi-Family \$1,280.00 per unit,
and at \$2.80 per \$1000.00 of improvements of non-residential
property.

SECTION IV. This ordinance shall take effect from and after its passage and
posting.

Introduced by: Peter HABEL

Seconded by: BRIAN EMMERICH

Vote: 6 Aye — Nay

Passed and Approved: MAY 10, 2011

Wendy A. Kannenberg
Wendy A. Kannenberg, Village President

Attest: Susan E. Rank
Susan E. Rank, Village Clerk

Proof of Posting

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

Village Official: *Jesson E. Park* Dated: *May 12, 2011*



Taking the lead in Washington County.

Memo

To: Board of Public Works
From: Brian W. Kober, P. E., Director of Public Works *BWK*
Subject: RFP for Georgetown Drive Reconstruction Project
Date: October 14, 2014
CC: Village Board; John M. Walther, Village Administer

The Village of Jackson requested proposals and qualification statements from engineering firms to assist with the street improvements in Georgetown Drive of the Village of Jackson. The construction area consists of Georgetown Drive from Ridgeway Drive to Wilshire Drive. The completed proposals were required to be returned to the Engineering Department on or before 4:30 PM on Thursday, October 9, 2014.

Eight engineering firms submitted proposals for the reconstruction project of Georgetown Drive from Ridgeway Drive to Wilshire Drive. The review process shall not only be based on price, but what each firm can deliver on the design of the reconstruction. All eight engineering have the capability to complete the reconstruction project.

If the selection of the engineering service is to be accomplished by lowest fee, the recommendation would be GAI Consultants for a cost of \$26,040.00 plus incidentals cost (mileage, printing, etc.). If the engineering service is to be accomplished by knowledge of the Village's storm sewer system, and studying the approximate 120 acres watershed affecting the Georgetown Drive storm sewer network, the recommendation would be Gremmer & Associates for cost of \$31,640.00 plus incidentals (mileage, printing, etc.).

If you have any questions please let me know.

Brian W. Kober, P.E.

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

Mailing Address:
P.O. Box 637

www.villageofjackson.com

Village of Jackson
Proposal for Engineering Services
Georgetown Drive Reconstruction Project
Ridgeway Drive to Wilshire Drive
14-Oct-14

Task	Gremmer Associates	Clark Deitz	Strand & Associates	GAI Consultants	Bloom Companies LLC	Graef	Ruekert Mielke	MSA
1) Preliminary Engineering	\$12,000	\$5,000	\$8,250	\$4,800	\$11,100	\$14,800	\$4,480	\$6,923
2) Final Design	\$6,000	\$8,000	\$6,000	\$5,000	\$7,700	\$5,200	\$6,960	\$6,150
3) Specs and bid documents	\$1,800	\$4,000	\$1,250	\$2,500	\$4,100	\$3,900	\$1,860	\$3,745
Total	\$19,800	\$17,000	\$15,500	\$12,300	\$22,900	\$23,900	\$13,300	\$16,818
4) Construction Services								
a) Construction Staking (per hour)	\$120	\$120	\$125		\$80	\$90	\$158	\$78
b) Construction Inspection	\$56	\$95	\$85	\$71	\$80	\$76.50	\$78	\$55
c) As-built Survey (lump sum)	\$1,000	\$120/hour	\$125/hour		\$1,500	\$2,100	\$2,300	\$2,090
Construction Staking (32 hours)	\$3,840	\$3,840	\$4,000	\$2,400	\$3,000	\$2,880	\$5,056	\$2,496
Inspection Lump Sum (125 hours)	\$7,000	\$11,875	\$10,625	\$10,340	\$12,000	\$9,562	\$9,750	\$6,875
As-built survey (16 hours)	\$1,000	\$1,920	\$2,000	\$1,000	\$1,500	\$2,100	\$2,300	\$2,090
Total	\$31,640	\$34,635	\$32,125	\$26,040	\$39,400	\$38,442	\$30,406	\$28,279

5) WinSLAMM modeling \$4,000 \$5,500 \$1,000 \$10,900 \$1,600 \$2,325

- 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 existing 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

