

***REVISED

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, OCTOBER 16, 2012, 6:30 P.M.

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Resolution expressing the Intergovernmental Cooperation Council's (ICC) position on the Milwaukee County Election Commission's shift of election programming costs upon the municipalities.
 - b. Memo from Supervisor Marina Dimitrijevic, Chairwoman, Milwaukee County Board of Supervisors, regarding a Memorandum of Understanding with the City of Milwaukee Police Department to Provide Park Patrol and Cellular 9-1-1 Response Services.
 - c. Wisconsin Department of Transportation Improvement Program – Milwaukee County 2013.
 - d. Mayoral Proclamation which designates November as Pancreatic Cancer Awareness Month.
 - e. Letter from Wisconsin Underground Contractors Assoc., Inc. regarding timing for water and sewer projects.
- C. Approval of Minutes
 - 1. Approval of Committee of the Whole meeting of October 1, 2012.
 - 2. Approval of regular meeting of October 2, 2012.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Curtis Bolton, Environmental Commission-Ald. Dist. #2.
- F. Letters and Petitions
 - 1. Letter from Jane Harmeyer, Franklin Force Fastpitch Softball Club requesting renewed agreement for softball fields south of the property at 7979 W. Ryan Road for the 2013 season.
- G. Reports and Recommendations
 - 1. Resolution imposing conditions and restrictions for the approval of a Special Use for a physical fitness facility use upon property located at 11320 W. Forest Home Avenue (Brian Czarniak, d/b/a Strive Fitness, applicant).
 - 2. Nuisance premises ordinances review (Alderman Wilhelm).
 - 3. Resolution authorizing officials to execute a contract for the installation of Supervisory Control and Data Acquisition (SCADA) system hardware to Terminal-Andrea Inc. in the amount of \$102,808 for base bid and alternate bid items.
 - 4. Resolution authorizing officials to purchase software and licensing for water and sanitary sewer Supervisory Control and Data Acquisition (SCADA) system in an amount not to exceed \$57,500.

5. Report to the Common Council upon Public Service Commission of Wisconsin Case No. 4310-WR-104: Application of the Oak Creek Water and Sewer Utility to Increase Water Rates; Further Proceedings thereon, Reported Appeal thereof and Reported Claimed Related Municipal Water Utilities Matters Potentially Affecting the City of Franklin.
6. Ordinance to amend Ordinance 2011-2063, an Ordinance adopting 2012 Budgets and Tax Levy for the City of Franklin, to approve changes to 2012 budget in various departments of the General Fund, Capital Outlay Fund, Street Improvement Fund, Sewer Fund, and Development Fund.
7. Revised Summary Plan Description (SPD) for the Employee Health & Welfare Benefits.
- *** 8. Change Orders to the Contracts for the Public Construction of the Ryan Creek Interceptor Sewer Public Sanitary Sewer Facility Project, to wit: Contract C02006-C01 (South 60th Street to South 76th Street), Super Excavators, Inc., resulting in the net increase amount of \$217,200.00; Contract C02006-C02 (South 76th Street to South 92nd Street), Super Excavators, Inc., resulting in the net increase amount of \$477,250.00; Contact C02006-C03 (South 92nd Street to South 112th Street), D.F. Tomasini Contractors, Inc., resulting in the net increase amount of \$703,960.00; and Contract C02006-C04 (South 112th Street to South 124th Street), Globe Contactors, Inc., resulting in the net increase amount of \$2,238.34.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Plan Commission, Board of Water Commissioners and Forward Franklin Economic Development Commission may attend this meeting to gather information about an agenda item over which the Plan Commission, Board of Water Commissioners and Forward Franklin Economic Development Commission has decision-making responsibility. This may constitute a meeting of the, Plan Commission, Board of Water Commissioners and Forward Franklin Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission, Board of Water Commissioners and Forward Franklin Economic Development Commission will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

October 18	Plan Commission	7:00 p.m.
November 5	Special Common Council	6:15 p.m.
	Committee of the Whole	6:30 p.m.
November 6	Election	7:00 a.m.-8:00 p.m.

A RESOLUTION EXPRESSING THE INTERGOVERNMENTAL COOPERATION COUNCIL'S
(ICC) POSITION ON THE MILWAUKEE COUNTY ELECTION COMMISSION'S SHIFT OF
ELECTION PROGRAMMING COSTS UPON THE MUNICIPALITIES

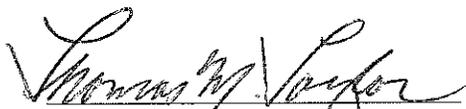
WHEREAS, the Milwaukee County Election Commission has unilaterally instituted a policy of shifting election programming costs entirely upon the municipalities in direct conflict with the historical pattern and practice of prorating proportionally between levels of government; and

WHEREAS, this unilateral policy shift of programming costs is at odds with the December 2011 Election Administrative Manual that specifically states on page 171 that the preparation of programming for electronic voting systems can be prorated proportionally between levels of government; and

WHEREAS, this unilateral policy shift seems to be based upon an interpretation by Milwaukee County Corporation Counsel of Wis. Stat. Section 5.83, which does not refer to any parties' responsibility to pay costs, and is not pertinent governing law.

NOW, THEREFORE, BE IT RESOLVED, that the ICC requests that the Milwaukee County Election Commission reverse its unilateral policy change of shifting election programming costs upon the municipalities, and return to the historical policies in place before such shift.

Introduced and passed unanimously at a meeting of the Intergovernmental Cooperation Council on the 8th day of October, 2012.



Franklin Mayor Tom Taylor
Chairman I.C.C.

Oak Creek Mayor Steve Scaffidi
Vice-Chairman I.C.C.

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**-COUNTY OF MILWAUKEE-
INTEROFFICE COMMUNICATION**

B.2.b.

DATE : October 2, 2012

TO : Supervisor Marina Dimitrijevic, Chairwoman, Board of Supervisors

FROM : Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

SUBJECT : Memorandum of Understanding with the City of Milwaukee Police Department to Provide Park Patrol and Cellular 9-1-1 Response Services

REQUEST

Approval is requested to enter in to a Memorandum of Understanding (MOU) with the Milwaukee Police Department (MPD), whereby the MPD will provide proactive security services in County Parks within the City, and direct response to cellular 9-1-1 calls placed within the City limits. The term of the MOU is for three years (2013-2015), with an optional two-year extension (2016-17).

BACKGROUND/ANALYSIS

The 2013 Recommended Budget includes provisions for this MOU. The total cost in 2013 of the MOU, as negotiated by the County, the City of Milwaukee and the MPD, is \$1,663,062. Included in this funding level is \$1,200,000 for patrol of County parks within the City limits, and \$463,062 for servicing of cellular 9-1-1 calls placed within the City of Milwaukee.

Additional significant provisions include:

- MPD will provide detailed annual reports on its activities to the County.
- MPD will make a good-faith effort to hire any employees of the Office of the Sheriff who are laid off as a result of this agreement.
- There are escalators of 2 percent in 2014 and 2015. The impact of these escalators is approximately \$35,760 in 2014 and an additional \$36,475 in 2015.
- The purchase of cellular 9-1-1 services recognizes that the volume of calls shifted to MPD were far higher than originally anticipated when the MPD and Office of the Sheriff entered into a verbal agreement for the transfer. The higher call volume has resulted in cellular 9-1-1 call duties being split between MPD and the Office of the Sheriff at the present time.
- The optional two-year term was negotiated after completion of the 2013 Recommended Budget narrative for the Office of the Sheriff (Agency 4000). At the time the narrative was developed, two one-year mutual extensions were envisioned, as noted on page 192 (4000-7). A technical amendment to reflect the single two-year optional term will be provided during the 2013 budget adoption process.

FISCAL NOTE

Funding for this item is included in the 2013 Recommended Budget. The tax levy requirement to provide these services in 2013 at the 2012 Adopted Budget service level, would have been approximately \$7.8 million. By changing service providers, the total tax levy for these services \$6.1 million, a savings of \$1.7 million.

Program	2012 Adopted Tax Levy	2013 Requested Tax Levy (Cost to Continue)	2013 Budget Tax Levy - Shared Service MOU*	Variance - 2013 Shared Service vs. 2012 Adopted	Variance - 2013 Shared Service vs. 2013 Request
Park Patrol/TEU	\$3,297,247	\$3,591,691	\$1,981,980	(\$1,315,267)	(\$1,609,711)
Emergency Communications	\$4,007,031	\$4,212,294	\$4,105,605	\$98,574	(\$106,689)
TOTAL	\$7,304,278	\$7,803,985	\$6,087,585	(\$1,216,693)	(\$1,716,400)

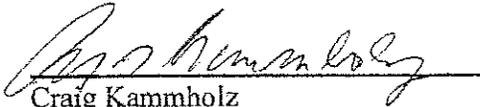
* = Includes approximately \$190,000 in cost reduction related to fringe benefit changes

The 2013 tax levy in the Park Patrol/TEU program area includes \$1,200,000 for this MOU for park patrol services, \$125,000 for the grant to the suburban municipalities to be administered by the Intergovernmental Cooperation Council, and \$656,980 in remaining crosscharges and legacy fringe benefits (which will be reallocated within the Office of the Sheriff). The tax levy in the Emergency Communications program area includes the \$463,062 cost for this MOU for cellular 9-1-1 services, and remaining operations.

RECOMMENDATION

It is recommended that approval be granted to enter into the attached Memorandum of Understanding for the initial three-year period, commencing January 1, 2013.

Prepared By:
Joshua Fudge


Craig Kammholz
Fiscal and Budget Administrator

cc: Chris Abele, County Executive
Tom Barrett, Mayor, City of Milwaukee
Willie L. Hines Jr., Milwaukee Common Council President
David A. Clarke, Milwaukee County Sheriff
Edward Flynn, Chief, Milwaukee Police Department
Amber Moreen, Chief of Staff, County Executive's Office
Pat Farley, Director, Department of Administrative Services
Mark Nicolini, Budget Director, City of Milwaukee Department of Administration
Steve Cady, County Board Fiscal and Budget Analyst

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: October 2, 2012

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Enter into three-year memorandum of understanding with the City of Milwaukee to provide Park security and cellular 9-1-1 response services.

FISCAL EFFECT:

- | | |
|--|--|
| <input type="checkbox"/> No Direct County Fiscal Impact | <input type="checkbox"/> Increase Capital Expenditures |
| <input type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues |
| <input type="checkbox"/> Absorbed Within Agency's Budget | <input type="checkbox"/> Decrease Capital Revenues |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget | |
| <input checked="" type="checkbox"/> Decrease Operating Expenditures | <input type="checkbox"/> Use of contingent funds |
| <input type="checkbox"/> Increase Operating Revenues | |
| <input type="checkbox"/> Decrease Operating Revenues | |

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	\$0	(\$1,933,400)
	Revenue	\$0	(\$92,000)
	Net Cost	\$0	(\$1,841,400)
Capital Improvement Budget	Expenditure		
	Revenue		
	Net Cost		

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

A. The Department of Administrative Services – Fiscal Division is requesting approval to enter into a three year memorandum of understanding (MOU) with the City of Milwaukee to provide proactive law enforcement services in County parks within City limits, and to service cellular 9-1-1 calls placed within the City limits.

B. There is no impact in 2012, as the agreement would take effect on January 1, 2013. The impact in 2013, as shown in the 2013 Recommended Budget Narrative for the Office of the Sheriff (Agency 4000), is a countywide reduction in expenditures of \$1,933,400, a reduction in revenues of \$92,000, and a net tax levy decrease of \$1,841,400. These figures are variances from the Sheriff's 2013 Requested Budget for these service areas.

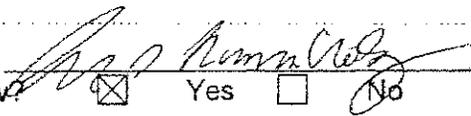
These figures do not include a grant in the amount of \$125,000 that would be provided to the suburban municipalities, as that specific provision is not included in the MOU. Including that grant payment, the total countywide expenditure reduction is \$1,808,400 and the countywide levy impact is a reduction of \$1,716,400.

C. These estimates reflect the cost of the MOU agreement with the City of Milwaukee in the amount of \$1,663,062, which is budgeted in non-departmental agency 1975. This total includes \$1,200,000 for law enforcement services in County parks within the City, and \$463,062 for servicing of cellular 9-1-1 calls.

These costs are offset by cost reductions from the 2013 Request in the Office of the Sheriff of \$3,026,711 and a revenue reduction of \$92,000 in the Park Patrol/TEU Low Org Unit (4019) realized by eliminating all revenues, active personal services (including 28.0 FTE positions), services, commodities, and charges for fleet maintenance. In the Emergency Communications program area (Low Org Unit 4029), costs are reduced from the 2013 Request by \$463,062, through a reduction of 6.0 FTE positions, and overtime costs.

Department/Prepared By Josh Fudge, Fiscal and Strategic Planning Coordinator, DAS-Fiscal

Authorized Signature



Did DAS-Fiscal Staff Review?

Yes

No

1 From the Committee on, Reporting on:

2

3

File No.

4

5 (ITEM NO.) A resolution to approve entry into a Memorandum of Understanding with the
6 City of Milwaukee to purchase proactive law enforcement services in Milwaukee County
7 Parks within City limits, and purchase of service of cellular 9-1-1 calls placed within City
8 limits:

9

10

A RESOLUTION

11

12 WHEREAS, the 2012 Adopted Budget provides \$7,304,278 in property tax levy
13 funding to the Office of the Sheriff to provide law enforcement services in the parks, fund
14 the Tactical Enforcement Unit, dispatch law enforcement officers, and service emergency
15 9-1-1 phone calls; and

16

17 WHEREAS, the cost to continue for these services in the Office of the Sheriff's
18 2013 Budget request totaled \$7,803,985, an increase over 2012 of \$499,707 or 6.8
19 percent; and

20

21 WHEREAS, labor distribution data and surveys with municipalities indicate the
22 Officer of the Sheriff is not providing law enforcement services within County Parks at a
23 level anticipated by the 2012 Adopted Budget; and

24

25 WHEREAS, this agreement would implement the purchase by the County of
26 servicing of cellular 9-1-1 phone calls originated within the City of Milwaukee from the
27 City of Milwaukee Police Department; and

28

29 WHEREAS, negotiations with the City of Milwaukee over the cellular 9-1-1 initiative
30 led to discussions about other services that the Milwaukee Police Department could
31 provide at reduced cost and with improved service; and

32

33 WHEREAS, The City of Milwaukee has agreed to provide guaranteed, proactive law
34 enforcement services in the County Parks within City Limits; and

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36 WHEREAS, The City of Milwaukee has agreed to provide annual reports of its
37 activities in both service areas, and to provide priority consideration to hire any County
38 employee laid off as a result of this agreement; and

39

40 WHEREAS, the 2013 Budget for the Office of the Sheriff provides resources for
41 remaining services, including tactical enforcement, servicing of 9-1-1 phone calls placed in
42 suburban municipalities, and dispatch of Sheriff's resources; and

43

44 WHEREAS, the proposed agreement is for a total of \$1,663,062 in 2013, including
45 \$1,200,000 for the patrol of County parks within City limits and \$463,062 for the servicing
46 of cellular 9-1-1 phone calls; and
47

48 WHEREAS, a two percent escalator is included in the agreement, which would
49 result in total expenditures of \$1,696,323 in 2014, and \$1,730,250 in 2015; and
50

51 WHEREAS, the proposed agreement includes one mutual two-year optional
52 extension, for which County Board approval would be required to implement; and
53

54 WHEREAS, the Office of the Sheriff would be invited to bid on either of these
55 services if it wishes to provide them after the expiration of either the initial or optional
56 terms so that the County can provide the best possible service at the best possible price to
57 taxpayers; now, therefore
58

59 BE IT RESOLVED, that Milwaukee County enters into the attached three-year
60 Memorandum of Understanding with the City of Milwaukee to purchase proactive law
61 enforcement services in County Parks within the City Limits, and to purchase servicing of
62 cellular 9-1-1 calls placed within the City of Milwaukee, effective January 1, 2013 to
63 December 31, 2015; with an optional two-year extension through December 31, 2017.
64



OFFICE OF CORPORATION COUNSEL

KIMBERLY R. WALKER
Corporation Counsel

MARK A. GRADY
Deputy Corporation Counsel

TIMOTHY R. KARASKIEWICZ
ROY L. WILLIAMS
COLLEEN A. FOLEY
LEE R. JONES
MOLLY J. ZILLIG
ALAN M. POLAN
JENNIFER K. RHODES
DEWEY B. MARTIN
JAMES M. CARROLL
PAUL D. KUGLITSCH
Principal Assistant
Corporation Counsel

September 26, 2012

Vince Moschella, Esq.
Office of the City Attorney
200 E. Wells Street
800 City Hall
Milwaukee, WI 53202-3653

Dear Mr. Moschella:

Enclosed please find the final version of the Intergovernmental Agreement for Police Services between the City of Milwaukee and Milwaukee County. Please let me know if you have any questions or concerns. Thank you.

Sincerely,



Kimberly R. Walker
Corporation Counsel

Encl.

**Intergovernmental Agreement for Police Services between the
City of Milwaukee and Milwaukee County**

1. Agreement. This is an intergovernmental agreement for police services made pursuant to Wis. Stat. Section 66.0301 between the City of Milwaukee and Milwaukee County.
2. City Approval. The Common Council of the City of Milwaukee has approved this agreement via Common Council File No. _____, adopted _____, 2012, and authorized the Police Chief to execute the agreement on the City's behalf.
3. County Approval. The County Board of Milwaukee County has approved this agreement via File No. _____, adopted _____, 2012, and authorized the County Executive to execute the agreement on the County's behalf.
4. Jurisdiction. This agreement does not alter the respective jurisdictions of the Milwaukee Police Department or the Milwaukee County Sheriff.
5. Control. This agreement does not alter the statutory authority for the Chief of Police or the County Sheriff to control their respective departments.
6. Police Services in Certain County Parks. In return for the consideration enumerated in this agreement, the Milwaukee Police Department shall provide for non-exclusive police services in the Milwaukee County Parks located within the City of Milwaukee during the term of this agreement. Police service levels provided by the City of Milwaukee shall be as determined by the Chief of Police and shall take into consideration the following: (a) the prior experience of the County in staffing law enforcement services in the Parks; (b) projected attendance for large, well-publicized events such as the Air Show, July 4th Fireworks, Harley Davidson 110th Anniversary, etc.; (c) the need to control traffic flow in and around the Parks, especially on the Lake Michigan Lakefront; and (d) the need to provide a safe environment in all Parks and to deter and apprehend those engaged in criminal or unsafe activity in the Parks.
7. Large Events. The Director of the Milwaukee County Department of Parks, Recreation and Culture will inform the Chief of Police of any large events scheduled to be held in the Milwaukee County Park System located within the City of Milwaukee no less than twenty-eight (28) days in advance of the event. The Milwaukee Police Department and the Director of the Department of Parks, Recreation and Culture will consult with each other on the appropriate level of police services for large events. The Chief of Police has the sole discretion to determine the level of police services provided by the City of Milwaukee for events in the Park System located within the City, whether scheduled or unscheduled. The County expressly reserves the right to engage the security of alternative entities or agencies to the extent required by the promoter of a specified event, or as required by the Director of the Department of Parks, Recreation and Culture, or by reason of the terms of an applicable contract or law. If the County exercises this reserved right, it shall notify

the Chief of Police of that fact no less than twenty-eight (28) days before the scheduled event.

8. Cellular 911 Service. The City of Milwaukee Police Department will receive 911 emergency calls made on cellular telephones within the borders of the City of Milwaukee and shall, in its sole discretion, determine and provide the number of employees appropriate to adequately staff the number of calls it receives from within its borders.
9. Term.
 - a. The Initial Term of this agreement shall commence on January 1, 2013, and shall terminate on January 1, 2016 (the "Initial Term"). The parties shall have a mutual option (the "Option") to extend this agreement for one additional two-year term commencing on January 1, 2016 and terminating on January 1, 2018 (the "Option Term"). In the event the Parties wish to exercise the Option Term, each party must notify the other in writing on or before May 1, 2015 of its desire to extend the agreement for the Option Term. Any failure by a party to provide written notice of its intention to extend the agreement for the Option Term shall be construed as such party's notice of its desire to terminate the agreement at the conclusion of the Initial Term. If the Option Term is not exercised, the parties shall have no further obligation to one another, except as may be expressly provided for herein.
 - b. In the event that either the Common Council of the City of Milwaukee or the Milwaukee County Board of Supervisors should refuse to provide the appropriations for this agreement in the budget for the subsequent calendar year, this agreement shall terminate effective January 1 of that year.
10. Compensation. For the first year of the Initial Term, the City shall be compensated by the County for providing police services in accordance with this agreement through a lump sum payment as follows: (a) for police services at the Lakefront (the County Parks east of downtown Milwaukee on Lake Michigan extending roughly from Michigan Avenue on the south to Kenwood Boulevard on the North and including Lincoln Memorial Drive, O'Donnell Park, Juneau Park, and McKinley Marina): \$950,000 per calendar year; (b) for police services in the remaining parks within the City, not including those on the Lakefront: \$250,000 per calendar year; and (c) for staffing necessary to provide service related to 911 emergency calls made on cellular telephones within the City's borders: \$463,000 per calendar year. For the second year of the Initial Term, the compensation amounts above shall be increased by 2%. For the third year of the Initial Term, the compensation amounts for the second year shall be increased by 2%. The County shall pay the City for the current calendar year's service no later than March 31 of that year. For the Option Term, if either party wishes to renegotiate the compensation amounts included herein, it will include such request in its renewal communication to the other party. If the parties cannot reach an agreement on a revised fee structure by August 1, 2015, the agreement shall be terminated at the conclusion of the Initial Term.

11. Contacts. The Chief of Police and County Executive will each designate one person who will serve as their primary contact for all purposes under this agreement.
12. Equipment. The Police Department will provide all law enforcement equipment and supplies, including but not limited to all mobile, portable and control-base-radio equipment necessary for operations in the Parks and in emergency communications, as well as necessary office supplies, including but not limited to desktop computers, copiers, and printers
13. City Hiring. If during the term of this agreement the City of Milwaukee hires new police officers or police telecommunicators whom the City, in its sole judgment, determines are necessary to meet its obligations under this agreement, then the City shall, consistent with law, give consideration in such hiring to any qualified law enforcement officer or telecommunicator currently employed by the Milwaukee County Sheriff's office who is laid off as a result of this agreement and who timely applies for such position with the Milwaukee Police Department. If hired, any such person shall be subject to the City's residency requirement and all other applicable requirements.
14. Reporting. The City will provide to the County an annual report for each calendar year by March 1 of the following year. The report shall include: (a) for the Park Patrol, service hours provided, arrests made by criminal classification, and costs borne by the City; and (b) the number of 911 emergency calls made on cellular telephones within the City's borders and costs borne by the City to service these calls. The County shall have the right to request and review all documentation, as permitted by law, utilized by the City in preparing the annual report provided by the City pursuant to this agreement. The City shall provide such documentation within two weeks of the County's request, which shall be in writing and as specific as is practicable.
15. Liability. The parties are acting herein as independent employers and independent contractors. Nothing herein contained shall create or be construed as creating a partnership, joint venture or agency relationship between the parties and neither party shall have the authority to bind the other party in any respect. The City shall be solely liable for all acts undertaken by its employees, agents, and officers. If the County is sued as a result of acts or omissions by the City's agents, employees or officers, the City shall fully defend, indemnify, and hold harmless the County for all costs related thereto, including the payment of reasonable attorney's fees. The City will specifically indemnify and hold the County harmless regarding any suits resulting from inadequate staffing levels determined at the Chief's sole discretion pursuant to Paragraphs 6-8. Nothing in this agreement shall be construed to relieve the County of liability for the actions of its Board, officers, employees or agents.
16. Discipline. In the event an employee of the Milwaukee Police Department is the subject of a complaint or other dispute which may call into question the judgment or quality of services provided by such individual under this agreement, the Chief of Police will determine, what, if any, disciplinary action is appropriate in accordance with all applicable laws, contracts, rules, and regulations.

17. Assignment. Neither this agreement nor any part hereof shall be assigned or otherwise transferred by either party without the prior written consent of the other party, and any attempted assignment without such written consent shall be null and void.
18. Severability. In case any provision of this agreement shall be found invalid, illegal or unenforceable, such provision shall be severed from this agreement. The validity, legality and enforceability of the remaining provisions of the agreement shall not in any way be affected or impaired thereby.
19. Applicable Law. This agreement shall be subject to and in accordance with the laws of the State of Wisconsin.
20. Sole Agreement. This agreement is the final, complete and exclusive statement and expression of the agreement among the parties hereto with relation to the subject matter of this agreement, it being understood that there are no oral representations, understandings or agreements covering the same subject matter as this agreement. This agreement supersedes, and cannot be varied, contradicted or supplemented by evidence of any prior or contemporaneous discussions, correspondence, or oral or written agreement of any kind. This agreement may only be amended, modified, or supplemented by a written agreement approved and signed by each of the parties.

MILWAUKEE COUNTY:

Chris Abele
Milwaukee County Executive

For Execution
Kimberly R. Walker
Milwaukee County Corporation Counsel

Approved as to Insurance Requirements
Cindy Van Pelt
Executive Director of Risk Management

CITY OF MILWAUKEE

Police Chief Edward Flynn

1127-2012-2102: 184322

Richard Oliva

From: Cindy Manke
Sent: Thursday, September 27, 2012 3:03 PM
To: Richard Oliva
Cc: Gaylord Hahn; Joseph Spak
Subject: Milw. Co. Stats

Beginning 01/01/11-YTD:

Whitnall Park (inclusive of Golf Course/Club House): 37

Wehr Nature Center: 18

Oakwood Golf Course: 3

Sports Complex (includes parking complaints): 36

Grobschmidt: 10

Franklin Park: 2

Froemming: 15

Oak Leaf Trail: 14

Total: 135

Cindy Manke

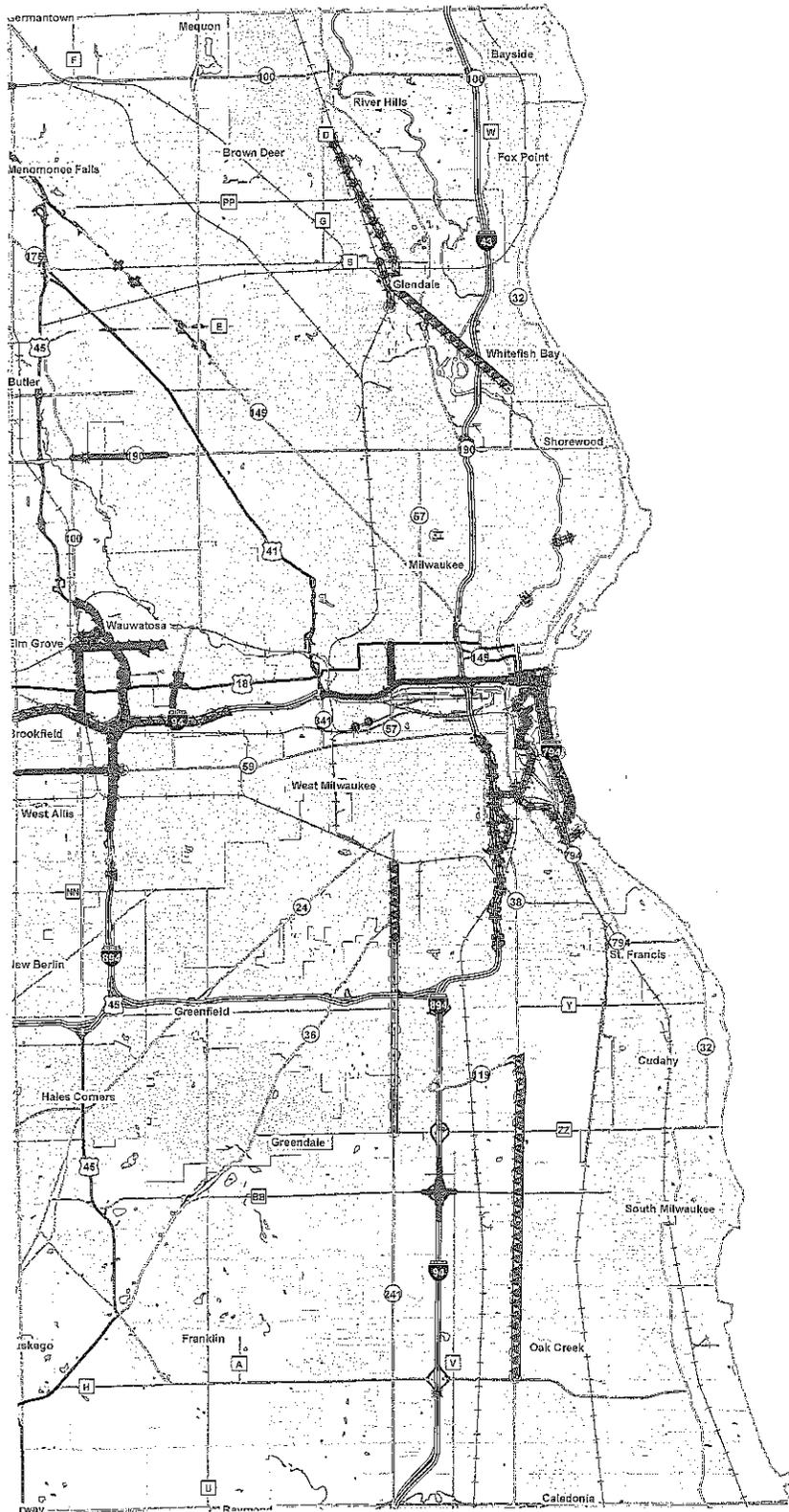
Communication Supervisor
Franklin Police Department
cmanke@franklinwi.gov
Phone - 414-858-2670
Fax - 414-425-0391

"The best way to find yourself is to lose yourself in the service of others."
- *Mahatma Gandhi*

B.2.c.



WisDOT - Improvement Program Milwaukee Co. 2013



- Legend**
- Reconstruction
 - New Bridge or Bridge Replacement, Preservation and Expansion
 - Bridge Rehabilitation, Including SHRM
 - Miscellaneous
 - Bicycle Lanes
 - Park and Ride
 - Real Estate Acquisition
 - 2013

Project information drawn from the Financial Integrated Improvement Programming System (FIIPS). This map was created on 10/8/2012 for planning purposes by the Wisconsin Department of Transportation (WisDOT). Any other use or reproduction of the information, while not prohibited, is the sole responsibility of the user. WisDOT expressly disclaims all liability.



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B.2.d.

MAYORAL PROCLAMATION:

DECLARING THE MONTH OF NOVEMBER "PANCREATIC CANCER AWARENESS MONTH" IN THE CITY OF FRANKLIN

WHEREAS in 2012, an estimated 43,920 people will be diagnosed with pancreatic cancer in the United States and 37,390 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and is the only major cancer with a 5-year relative survival rate in the single digits at just 6 percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 74 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first 5 years;

WHEREAS of all the racial/ethnic groups in the United States, African Americans have the highest incidence rate of pancreatic cancer, between 34 percent and 70 percent higher than the other groups;

WHEREAS approximately 760 deaths will occur in Wisconsin in 2012; there is no cure for pancreatic cancer and there have been no significant improvements in survival rates in the last 40 years;

WHEREAS the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and pancreatic cancer research constitutes only approximately 2 percent of the National Cancer Institute's federal research funding, a figure far too low given the severity of the disease, its mortality rate, and how little is known about how to arrest it; and

WHEREAS the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in Franklin and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in Franklin support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of Franklin are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

NOW, THEREFORE, I, THOMAS M. TAYLOR, Mayor of the City of Franklin, Wisconsin, do hereby designate the month of November 2012 as

PANCREATIC CANCER AWARENESS MONTH IN THE CITY OF FRANKLIN.

Dated: October 16, 2012

Signed:


Thomas M. Taylor, Mayor

BLANK PAGE



City/Village Clerk,

B.2.e.

Please share this memo with the Common Council/Village Board expressing the comments of the Wisconsin Underground Contractors Association to the Intergovernmental Cooperation Council (ICC) on October 8, 2012 held at the Brown Deer Village Hall.

Remarks of Richard W. Wanta. Executive Director, Wisconsin Underground Contractors Association located in Wauwatosa. We are a 75-year old contractor association representing water, sewer, tunnel, utility contractors and service-oriented firms.

Due to this severe construction economy these past four years, this is a perfect time to design, bid, and build water and sewer projects in your community for the following reasons:

- A. Area contractors are bidding at late 1990 unit prices with little or no profit to keep their people employed and to pay their fixed costs so that they can stay in business.
- B. Nowadays there are 15-20 bidders on area water & sewer projects saving the taxpayers tens of thousands of dollars. (Please see attached). In good construction years there would be 4 or 5 bidders on your projects. These are tax savings that could go to the purchase of a squad car, fire truck, police & fire wages, or to keep the local library open longer hours.
- C. It is not only area contractors that benefit from your public works projects in your community but many ancillary businesses to include pipe suppliers, aggregate companies, truckers, insurance and bonding. All those employers are providing employment for area residents.
- D. The cost of money with current low interest rates is low. If you wait, those construction costs will go up due to inflation, higher negotiated wages, and increased fuel & supply costs. The taxpayers will just end up paying more in later on today's needed project.
- E. Area contractors provide family-supported wages. Since area manufacturing is down with their jobs, the area construction industry can fill the vacuum and pay good wages, health & pension contributions to area residents.
- F. This proposal is not make work but much needed improvements to area infrastructure to protect the taxpayers "investment" in existing water & sewer mains. Recently the American Society of Civil Engineers rated our national infrastructure as a "D".
- G. The average age of the construction workforce in the Milwaukee area is 46-years of age. We cannot train your unemployed young residents and provide them a career in public works construction if we do not have projects to train them on. We cannot train a pipe layer or a machine operator with a textbook at the local MATC. They actually have to dig the trench, lay the pipe, repair that manhole, and perhaps install the fire hydrant through on-the-job training.

Why not take advantage of these low prices with multiple bids, help us to employ your residents, train young people, and make infrastructure improvements to protect your community investment? The taxpayers of yesterday would expect no less.

Thank you for the opportunity to comment.

We dig Wisconsin

■ Cudahy/Sanitary & Storm Sewer Improvements

Wednesday, October 3 2012

Project: Miscellaneous Sanitary & Storm Sewer Improvements, Cudahy, Milwaukee County, #Project No. 2012-06

Bids closed: Sept. 28, 2012 at 10:00 a.m.
Owner: Cudahy, City of, 5050 S. Lake Drive, Cudahy, WI 53110-6106; (414) 769-2200

Bids Received:

C.W. Purpero Inc.\$377,499.50
Oak Creek
UPI, LLC
New Berlin\$399,960.00
M.J. Construction Inc.\$406,568.00
American Sewer Services, Inc.\$420,006.00
Rubicon
Hearthland Construction Inc.\$442,441.00
Slinger
D.F. Tomasini Inc.\$460,050.00
Sussex
Reesman's Excavating & Grading\$460,799.80
Burlington

■ West Allis/Sump Pump Installation and Storm Lateral Extension

www.dailyreporter.com

Project: Sump Pump Installation and Storm Lateral Extension, West Allis, Milwaukee County, #2012 Project No. 10

Bids due: Aug. 30, 2012 at 10:30 a.m.
Owner: West Allis, City of, Board of Public Works, Room 212, City Hall, 7525 W. Greenfield Ave., West Allis, WI 53214; (414) 302-8370

Bids Received:

Mid City Plumbing & Heating Inc.\$185,890.00
Butler\$228,791.00
Reesman's Excavating & Grading
Burlington\$231,292.50
Faust Company Inc.\$240,533.00
Milwaukee
Underground Pipeline Inc.\$278,988.00
New Berlin
Grunau Co. Inc.
Oak Creek\$327,575.00
Musson Brothers Inc.
Rhineland

■ Waukesha/Peters Drive Storm Sewer

Project: Peters Drive Storm Sewer, Waukesha, Waukesha County

Bids due: Sept. 28, 2012 at 11:00 a.m.
Owner: Waukesha, City of, Department of Public Works, City Hall Annex, 130 Delafield St., Waukesha, WI 53188; (262) 524-3600

Bids Received:

UPI LLC\$38,906.00
New Berlin
M.J. Construction Inc.\$42,647.00
Milwaukee
D.F. Tomasini Inc.\$44,836.00
Sussex
American Sewer Services, Inc.\$54,013.00
Rubicon
Musson Brothers Inc.\$58,328.00
Brookfield
The Wanasek Corp.\$59,098.00
Burlington
Reesman's Excavating & Grading\$61,261.00
Burlington
Advance Construction Inc.\$63,930.00
Green Bay
GO Contractors, LLC\$65,432.00
West Bend
Willkomm Excavating & Grading\$71,115.00
Union Grove

■ Wauwatosa/Water Main Relay Repair and Extension

Project: Water Main Relay, Repair and Extension, Wauwatosa, Milwaukee County, #Contract 12-12

Bids due: Aug. 30, 2012 at 11:01 a.m.
Owner: Wauwatosa, City of, 7725 W. North Ave., Office of City Clerk, Wauwatosa, WI 53213; (414) 479-8900

Bids Received:

(Totals, Contracts A & B)

American Sewer Services, Inc.\$321,228.10
Rubicon
M.J. Construction Inc.\$324,834.20
Milwaukee
Willkomm Excavating & Grading Inc.\$372,231.40
Union Grove
Reesman's Excavating & Grading\$385,125.00
Burlington
Rawson Contractors Inc.\$398,198.00
Sussex
Globe Contractors Inc.\$455,827.50
Pewaukee
Mid City Plumbing & Heating Inc.\$459,227.00
Butler

■ New London/Water Main Replacement

Project: 2012 Beacon Avenue 4-Inch Water Main Replacement, New London, Outagamie County

Bids closed: Sept. 6, 2012 at 1:00 p.m.
Owner: New London Utilities, 400 E. North Water St, P.O. Box 304, New London, WI 54961; (920) 982-8516

Engineer: AECOM, 200 Indiana Ave, Stevens Point, WI 54481; (715) 341-8110, Fax (715) 341-7390

Bids Received:

Total: Phase I and II

Wood Sewer & Excavating Inc.\$69,994.50
New London
Carl Bowers & Sons Construction Co. Inc.\$82,269.00
Kaukauna
Don E. Parker Excavating Inc.\$94,906.50
Hortonville
Roger Bowers & Sons Construction Co.\$100,844.00
Kaukauna
Van Straten Construction\$103,916.00
Green Bay
Don Hiepas & Sons Inc.\$106,811.65
Little Chute
Robert J. Immel Excavating Inc.\$109,213.50
Greenville
Dorner Inc.
Luxemburg\$110,339.50
Advance Construction Inc.\$129,292.35
Green Bay
De Groot Inc.\$153,988.38
Green Bay
David Tenor Construction Corp\$156,915.35
Green Bay
McCabe Construction Inc.\$160,320.00
Eau Claire

■ Glendale/Sanitary Sewer Rehabilitation

Project: 2012 Sanitary Sewer Rehabilitation - Various Locations Throughout the City, Glendale, Milwaukee County, #Project No. 499-A-12

Bids closed: Sept. 4, 2012 at 10:00 a.m.
Owner: Glendale, City of, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1718

Engineer: North Shore Engineering Inc., 11433 N. Port Washington Road 13W, Mequon, WI 53092; (262) 241-9400

Bids Received:

Terra Engineering & Construction Corp.\$429,958.25
Madison
Visu-Sewer Inc.
Pewaukee\$434,854.75
Michels Corporation
Brownsville\$559,324.00

■ Milwaukee/Paving Work

Project: Paving Work, Milwaukee, Milwaukee County, #Specific Official Notice No. 28

Overall cost estimate: Engineer's Estim. \$222,830

Bids due: Aug. 30, 2012 at 10:30 a.m. on: PRC-JECT NO. 1: GRADING, TURF REINFORCEMENT MAT, ETC., located at Kilbourn Park Slope Remediation

Owner: City of Milwaukee Department of Public Works, Room 506, Frank P. Zeidler Municipal Building 841 N. Broadway, Milwaukee, WI 53202; (414) 286-3314

Bids Received:

(Subject to Review of M/W/SBE and Residency Requirements)

Super Excavators Inc.
Menomonee Falls\$169,840.00
Terra Engineering & Construction Corp.
Madison\$197,220.00
Western Contractors Inc.
New Berlin\$230,765.00

■ West Allis/Sanitary Sewer Relay, Water Main Relay and Building Services

Project: Sanitary Sewer Relay, Water Main Relay and Building Services, West Allis, Milwaukee County, #2012 Project No. 12

Bids closed: Aug. 30, 2012 at 10:30 a.m.

PLEASE SEE PAGE 12A

Owner: West Allis, City of, Board of Public Works, Room 212, City Hall, 7525 W. Greenfield Ave., West Allis, WI 53214; (414) 302-8370

Bids Received:

M.J. Construction Inc.
Milwaukee\$242,040.00
Underground Pipeline Inc.
New Berlin
American Sewer Services, Inc.\$250,730.00
Rubicon
Willkomm Excavating & Grading\$263,536.00
Union Grove
Rawson Contractors Inc.\$274,356.20
Sussex
C.W. Purpero Inc.\$276,105.00
Oak Creek
Reesman's Excavating & Grading\$278,258.00
Burlington
Mid City Plumbing & Heating Inc.\$278,806.30
Butler
Globe Contractors Inc.\$296,469.00
Pewaukee
Musson Brothers Inc.\$307,218.00
Rhineland
Mainline Sewer & Water Inc.\$317,715.00
West Allis\$399,949.00

Menomonee Falls/Water Main Relay

Project: Saint James Drive Water Main Relay, Waukesha County
Bids closed: Sept. 25, 2012 at 10:30 a.m.
Bids open: Sept. 25, 2012 at 10:45 a.m.
Owner: Menomonee Falls, Village of, Village Hall, W156 N8480 Pilgrim Road, Menomonee Falls, WI 53051; (262) 532-4200, Fax (262) 532-4219

Bids Received:

Van Straten Construction	Green Bay\$147,897.00
M.J. Construction Inc.	Milwaukee\$149,560.00
UPI, LLC	New Berlin\$156,800.00
Willkomm Excavating & Grading	Union Grove\$157,359.20
Reesman's Excavating & Grading	Burlington\$165,538.50
D.F. Tomasini Inc.	Sussex\$167,565.00
BCF Construction Corp	Waukesha\$168,001.00
Mid City Plumbing & Heating Inc.	Butler\$168,385.00
Heartland Construction Inc.	Slinger\$172,044.00
American Sewer Services, Inc.	Rubicon\$182,070.00
Vinton Construction Co.	Manitowoc\$184,921.00
The Wanasek Corp.	Burlington\$191,765.00
Advance Construction Inc.	Green Bay\$194,790.00

Port Washington/Coal Dock Park Street, Sidewalk, and Bridge Construction

Project: Coal Dock Park Street, Sidewalk, and Bridge Construction, Port Washington, Ozaukee County, #Contracts A & B
Bids closed: Aug. 30, 2012 at 2:00 p.m.
Owner: Port Washington, City of, 100 W. Grand Ave., Port Washington, WI 53074; (262) 284-2600 Contact: Engineer's Office

Bids Received:

Section 1		
Heartland Construction Inc.	Slinger\$1,177,754.23
Ptaschinski Construction Inc.	Beaver Dam\$1,259,577.50
Vinton Construction Co.	Manitowoc\$1,301,470.10
Super Excavators Inc.	Menomonee Falls\$1,415,490.50
Advanced Construction	Sheboygan\$1,421,703.98
Section 2		
Pheifer Bros. Construction Co. Inc.	Neenah\$281,389.10
Stone Creek Contractors LLC	Luxemburg\$339,000.00
Super Excavators Inc.	Menomonee Falls\$386,764.00

2012/8/6

(Subject to Review of M/W/SBE, Residency and Apprenticeship Requirements)

Bids Received: 8/3/12

American Sewer Services, Inc.	Rubicon\$204,353.00
M.J. Construction Inc.	Milwaukee\$215,555.50
Underground Pipeline Inc.	New Berlin\$217,715.50
Willkomm Excavating & Grading	Union Grove\$252,749.45
D.F. Tomasini Inc.	Sussex\$254,859.00

Milwaukee/Sewer Main Relay, Combined Sewer Main & Manhole Work

Project: Sanitary Sewer Main Relay & Lining, Combined Sewer Main Lining, and Manhole Repair & Lining, Milwaukee, Milwaukee County, #Specific Official Notice No. 114-2012
Overall cost estimate: Engineer's Estimate: \$270,000

Bids due: Aug. 28, 2012 at 10:30 a.m., on: PROJECT NO. 1: SANITARY SEWER MAIN RELAY & LINING, COMBINED SEWER MAIN LINING, AND MANHOLE REPAIR & LINING in: S. 17th St. (extended) - W. Oklahoma Ave. to 171-ft. more or less south of W. Euclid Ave.; S. 35th St. - W. Greenfield Ave. to 400-ft. more or less south of W. Greenfield Ave.; W. Oklahoma Ave. - S. 26th St. to S. 27th St.
Owner: City of Milwaukee Department of Public Works, Room 506, Frank P. Zeidler Municipal Building 841 N. Broadway, Milwaukee, WI 53202; (414) 286-3314

(Subject to Review of M/W/SBE, Residency and Apprenticeship Requirements)

Bids Received: 8/3/12

American Sewer Services, Inc.	Rubicon\$204,353.00
M.J. Construction Inc.	Milwaukee\$215,555.50
Underground Pipeline Inc.	New Berlin\$217,715.50
Willkomm Excavating & Grading	Union Grove\$252,749.45
D.F. Tomasini Inc.	Sussex\$254,859.00

Milwaukee/Combined Sanitary & Storm Sewer Relay, Repair & Lining

Project: Combined Sanitary & Storm Sewer Relay, Repair & Lining (3 Projects), Milwaukee, Milwaukee County, #Specific Official Notice No. 79-2012
Overall cost estimate: Engineer's Estimate: Project 1 - \$650,000.00; Project 2 - \$800,000.00 Project 3 - \$825,000.00
Bids due: May 29, 2012 at 10:30 a.m., on:

PROJECT NO. 1: COMBINED, SANITARY, AND STORM SEWER RELAY in: N. 54th St. - W. Lloyd St. to W. North Ave.; N. 70th St. - W. Center St. to W. Locust St.; alley north of W. Roosevelt Drive - 215 ft. more or less east of N. Sherman Blvd. to N. Sherman Blvd.; N. Sherman St. - N. 13th St. to N. Teutonia Ave.; N. Sherman Blvd. (E/S) - 220 ft. more or less north of W. Roosevelt Drive to W. Roosevelt Drive.
 PROJECT NO. 2 - COMBINED AND SANITARY SEWER MAIN RELAY & COMBINED, SANITARY, AND STORM SEWER LINING in: S. 8th St. - W. Oklahoma Ave. to 440 ft. more or less south of W. Holt Ave.; S. 9th St. - W. Virginia St. to W. Bruce St.; S. 28th St. - W. Becher St. to W. Rogers St.; W. Bruce St. - 330 ft. more or less east of S. 9th St. to S. 9th St.; S. Linebarger Terrace - E. Iron St. to E. Pryor Ave.

M.J. Construction Inc.	Milwaukee\$576,490.54
Underground Pipeline Inc.	New Berlin\$584,738.19
American Sewer Services, Inc.	Rubicon\$603,948.25
United Sewer & Water Inc.	Menomonee Falls\$648,506.50
D.F. Tomasini Inc.	Sussex\$668,822.00
Sewer Work in S. 8th St., W. Oklahoma Ave., etc.		

Waukesha/Hillcrest Water Main Connector

Project: Hillcrest Water Main Connector, Dolphin Drive to Arcadian Avenue, Waukesha, Waukesha County
Bids closed: Aug. 28, 2012 at 10:30 a.m.
Owner: Waukesha Water Utility, 115 Delafield St., P.O. Box 1648, Waukesha, WI 53187164; (262) 521-5272, Fax (262) 521-5399

Bids Received:

Advance Construction Inc.	Green Bay\$1,068,841.00
Dorner Inc.	Luxemburg\$1,101,350.00
American Sewer Services, Inc.	Rubicon\$1,111,860.00
Heartland Construction Inc.	Slinger\$1,156,637.50
Underground Pipeline Inc.	New Berlin\$1,167,997.50

Wauwatosa/T.I.F. District No. 2 Water Main Extensions, Phase 2

Project: T.I.F. District No. 2 Water Main Extensions, Phase 2, Wauwatosa, Milwaukee County, #Contract 12-81
Bids due: March 29, 2012 at 11:01 a.m.
Owner: Wauwatosa, City of, 7725 W. North Ave., Office of City Clerk, Wauwatosa, WI 53213; (414) 479-8900

Bids Received: 3/30/2012

American Sewer Services, Inc.	Rubicon\$529,832.00
M.J. Construction Inc.	Milwaukee\$576,598.00
D.F. Tomasini Inc.	Sussex\$666,383.00
United Sewer & Water Inc.	Menomonee Falls\$672,305.00
Super Excavators Inc.	Menomonee Falls\$683,992.50
Mid City Plumbing & Heating Inc.	Butler\$724,944.00

M.J. Construction Inc.	Milwaukee\$580,310.60
Willkomm Excavating & Grading	Union Grove\$606,800.30
American Sewer Services, Inc.	Rubicon\$614,159.40
Underground Pipeline Inc.	New Berlin\$640,905.69
United Sewer & Water Inc.	Menomonee Falls\$648,755.90
D.F. Tomasini Inc.	Sussex\$692,430.00
Sewer Lining, etc. in W. Crawford Ave., etc.		
Visu-Sewer Inc.	Pewaukee\$716,064.50
Terra Engineering & Construction Corp.	Madison\$850,872.35
Michels Pipe Services, a Division of Michels Corporation	Brownsville\$852,383.00

South Milwaukee/Water Main Relays

Project: Blake Avenue & Lakeview Avenue Water Main Relays, South Milwaukee, Milwaukee County

Overall cost estimate: Engineer's Estimate: \$369,325.00

Bids closed: June 21, 2012 at 1:00 p.m.

Owner: South Milwaukee, City of, Office of the City Clerk, Administration Building, 2424-15th Ave., South Milwaukee, WI 53172; (414) 762-2222 Contact: James Shelenske, city clerk

Plan Distribution: South Milwaukee, City of, Office of the City Engineer, Administration Building 2424-15th Ave., South Milwaukee, WI 53172; (414) 768-8053, Fax (414) 768-8068

Bids Received:

(Total Base Bid)

Earth-X LLC	
Racine	\$332,100.00
Reesman's Excavating & Grading	\$356,530.50
Burlington	\$365,284.00
M.J. Construction Inc.	\$382,862.00
Milwaukee	\$399,490.00
Willkomm Excavating & Grading	\$448,143.00
Union Grove	\$448,316.00
United Sewer & Water Inc.	\$456,000.00
Menomonee Falls	
Vinton Construction Co.	
Manitowoc	
Mainline Sewer & Water Inc.	
Wauwatosa	
A.W. Oakes & Son Inc.	
Racine	

Milwaukee/Combined Sanitary & Storm Sewer Relay & Lining and New Sewers

Project: Combined, Sanitary, & Storm Sewer Main Relay and Sanitary & Storm Sewer Lining & New Sanitary Sewer Installation, Milwaukee, Milwaukee County, #Specific Official Notice No. 90

Overall cost estimate: \$1,000,000

Bids due: July 3, 2012 at 10:30 a.m.

Owner: City of Milwaukee Department of Public Works, Room 506, Frank P. Zeldler Municipal Building 841 N. Broadway, Milwaukee, WI 53202; (414) 286-3314

Bids Received:

(Subject to Review of MW/SBE, Residency and Apprenticeship Requirements)

M.J. Construction Inc.	\$717,297.00
Milwaukee	\$783,757.50
American Sewer Services, Inc.	\$809,821.00
Rubicon	\$819,164.10
D.F. Tomasini Inc.	
Sussex	
Willkomm Excavating & Grading Inc.	
Union Grove	

Menomonee Falls/Street & Sewer Work

Project: Duke Street and Pine Way Storm Sewer and Street Reconstruction, Menomonee Falls, Waukesha County, #Project No. 41149

Bids closed: July 12, 2012 at 10:00 a.m.

Bids open: July 12, 2012 at 10:15 a.m.

Owner: Menomonee Falls, Village of, Village Hall, W156 N8480 Pilgrim Road, Menomonee Falls, WI 53051; (262) 532-4200, Fax (262) 532-4219

Bids Received:

(Total Base Bid, Items 1-46)

Vinton Construction Co.	\$611,182.90
Manitowoc	\$655,698.80
Willkomm Excavating & Grading	\$689,499.58
Union Grove	\$697,438.50
Mainline Sewer & Water Inc.	\$744,330.00
Wauwatosa	\$777,754.90
D.F. Tomasini Inc.	\$793,169.65
BCF Construction Corp	
Waukesha	
M.J. Construction Inc.	
Milwaukee	
Mid City Plumbing & Heating Inc.	
Butler	

(See "Bids Awarded" for further information)

Franklin/Ryan Road Sanitary Sewer Extension

Project: Ryan Road Sanitary Sewer Extension, Franklin, Milwaukee County

Overall cost estimate: Engineer's Estimate: \$600,000.00

Bids due: April 26, 2012 at 10:00 a.m.

Owner: Franklin, City of, 9229 W. Loomis Road, Franklin, WI 53132; (414) 425-7500

Engineer: Ruekert & Mielke Inc., W233 N2080 Ridgeview Parkway, Waukesha, WI 53188-1020; (262) 542-5733, Fax (262) 542-5631

Printer: Blueprints Inc. (BPI), 11331 W. Rogers St., Milwaukee, WI 53227; (414) 327-5010, Fax (414) 327-6568

Bids Received:

Base Bid

Globe Contractors Inc.	\$448,070.00
Pewaukee	\$599,475.00
Super Excavators Inc.	\$677,932.00
Menomonee Falls	\$677,932.00
Mainline Sewer & Water Inc.	\$677,932.00
Wauwatosa	\$677,932.00
Mandatory Alternate Bid No. 1	
Globe Contractors Inc.	\$408,460.00
Pewaukee	\$454,689.00
Super Excavators Inc.	\$580,322.00
Menomonee Falls	
Mainline Sewer & Water Inc.	
Wauwatosa	

Milwaukee/Kenwood Interdisciplinary Research Complex

Project: Kenwood Interdisciplinary Research Complex (IRC), Phase I, for University of Wisconsin, Milwaukee, Milwaukee County, #Project No. 10D2Q

Phase: BID PACKAGE NO. 1: SITE PREPARATION AND UTILITY RELOCATIONS, DFD PROJECT NO. 10D2Q-01, C.G. Schmidt No. 124101, consisting of site clearing, earth retention, relocation of existing site utilities and installation of new site utilities in preparation for the Kenwood IRC building structure. Anticipated start of this bid package work is September of 2012

Bids closed: Accepting subtrade bids until Aug. 7, 2012 at 1:00 p.m., for the following:

1-1: Site Demolition and Rough Grading
1-2: Earth Retention
1-3: Site Utilities
1-4: Site Electrical

(Submit bids to C. G. Schmidt, either hand delivered, faxed to 414-577-1150 or e-mailed dave.albrecht@cgschmidt.com)

Bids open: Aug. 7, 2012 at 4:00 p.m., (a public bid reading will be held at the owner's office, listed below, Yahara Room)

Owner: Wisconsin Department of Administration by Division of Facilities Development, State Administration Building, 7th Floor 101 E. Wilson St. (53703), P.O. Box 7866, Madison, WI 53707-7866

Architect: Flad Architects, 644 Science Drive, Madison, WI 53711; (608) 238-2661, Fax (608) 238-6727

Construction Manager: C.G. Schmidt Inc., 11777 W. Lake Park Drive, Milwaukee, WI 53224-3021; (414) 577-1177, Fax (414) 577-1155

Bids Received:

1-1: Site Demolition and Rough Grading

Veit & Company Inc.	\$105,661.25
New Berlin	\$165,366.00
Willkomm Excavating & Grading	\$172,620.00
Union Grove	\$342,261.00
Henry R. Marohl Inc.	\$342,261.00
Wauwatosa	
Schneider Excavating Inc.	
Lannon	

1-2: Earth Retention

Terra Engineering & Construction Corp.	\$239,345.00
Madison	\$239,345.00
Gillen Foundations Inc.	\$363,800.00
Milwaukee	\$410,947.00
Veit & Company Inc.	\$410,947.00
New Berlin	\$1,590,767.00
D.F. Tomasini Inc.	\$1,736,739.10
Sussex	\$1,850,478.00
Willkomm Excavating & Grading	\$1,880,435.00
Union Grove	
Super Excavators Inc.	
Menomonee Falls	
Veit & Company Inc.	
New Berlin	
Grunau Co. Inc.	

Menomonee Falls/Water Street Reconstruction, Sewers and Utilities

Project: Water Street Water Main Relay, Road Reconstruction, Storm Sewer Construction, Sanitary Manhole Rehabilitation, Menomonee Falls, Waukesha County, #Project No. 41160

Bids closed: Aug. 2, 2012 at 10:15 a.m.

Bids open: Aug. 2, 2012 at 10:30 a.m.

Owner: Menomonee Falls, Village of, Village Hall, W156 N8480 Pilgrim Road, Menomonee Falls, WI 53051; (262) 532-4200, Fax (262) 532-4219

Bids Received:

Underground Pipeline Inc.	\$321,974.55
New Berlin	\$353,291.65
Donner Inc.	\$355,555.55
Luxemburg	\$357,932.25
M.J. Construction Inc.	\$358,148.44
BCF Construction Corp	\$367,336.25
Milwaukee	\$370,142.10
Waukesha	\$374,218.70
Buteyn-Peterson Construction Co. Inc.	\$376,521.00
Sheboygan	\$416,302.50
Musson Brothers Inc.	\$419,987.95
Brookfield	\$442,347.30
Reesman's Excavating & Grading	\$495,818.00
Burlington	
Mid City Plumbing & Heating Inc.	
Butler	
D.F. Tomasini Inc.	
Sussex	
Willkomm Excavating & Grading	
Union Grove	
Van Straten Construction	
Green Bay	
Globe Contractors Inc.	
Pewaukee	
Rawson Contractors Inc.	
Sussex	

21/02/2/8

13

Wauwatosa Sewer, Sewer, water Main & Utility Work

Project: Sanitary Sewer, Storm Sewer and Water Main Relay, Repair and Extension & Reconstruction of Fully Deteriorated Sewers Using a Structural C.I.P.P. Relining Process; and Street Resurfacing & Street Lighting, Wauwatosa, Milwaukee County, #Contract No. 12-06
Bids due: July 12, 2012 at 11:01 a.m.

PLEASE SEE PAGE 14A

Owner: Wauwatosa, City of, 7725 W. North Ave., Office of City Clerk, Wauwatosa, WI 53213; (414) 479-8900

Bids Received:

M.J. Construction Inc.\$876,770.75
Milwaukee\$962,887.57
Mid City Plumbing & Heating Inc.\$1,000,639.54
Butler\$1,094,546.50
Willkomm Excavating & Grading\$1,236,427.50
Union Grove\$1,000,639.54
American Sewer Services, Inc.\$1,094,546.50
Rubicon\$1,236,427.50
Globe Contractors Inc.\$1,236,427.50

Lannon/Storm Sewer Project

Project: 2012 Storm Sewer Replacement Project, Lannon, Waukesha County, #Contract 12-02

Bids closed: Aug. 8, 2012 at 2:00 p.m.
Owner: Lannon, Village of, 20399 W. Main St., Lannon, WI 53046; (262) 251-7690
Engineer: Strand Associates Inc., 910 W. Wingra Drive, Madison, WI 53715; (608) 251-4843, Fax (608) 251-8655

Bids Received:

Underground Pipeline Inc.\$215,017.00
New Berlin\$256,437.80
Dorner Inc.\$262,284.20
Luxemburg\$263,593.60
Heartland Construction Inc.\$267,225.10
Slinger\$276,179.50
Buteyn-Peterson Construction Co. Inc.\$281,122.00
Sheboygan\$282,087.80
Willkomm Excavating & Grading\$282,810.00
Union Grove\$295,544.00
Musson Brothers Inc.\$307,933.00
The Wanasek Corp.\$322,746.85
Burlington\$329,177.50
BCF Construction Corp\$329,177.50
Waukesha\$329,177.50
American Sewer Services, Inc.\$329,177.50
Rubicon\$329,177.50
D.F. Tomasi Inc.\$329,177.50
Sussex\$329,177.50
M.J. Construction Inc.\$329,177.50
Milwaukee\$329,177.50
Reesman's Excavating & Grading\$329,177.50
Burlington\$329,177.50
Mid City Plumbing & Heating Inc.\$329,177.50
Butler\$329,177.50

Germantown/Meadow Creek Crossing Storm Sewer Extension

Project: 2012 Meadow Creek Crossing Storm Sewer Extension, Germantown, Washington County, #Project No. 1206

Bids due: Owner accepting proposals until July 30, 2012 at 1:00 p.m., at Engineering Counter in Village Hall

Owner: Germantown, Village of, N112W17001 Mequon Road, P.O. Box 337, Germantown, WI 53022; (262) 250-4721, Fax (262) 253-8255

Printer: A/E Graphics Inc., 4075 N. 124th Brookfield, WI 53005-1832; (262) 781-7171 Fax (262) 781-4250, www.aegraphics.com

Proposals Received:

Underground Pipeline Inc.\$34,219.50
New Berlin\$35,741.00
GO Contractors, LLC\$37,229.06
West Bend\$39,465.00
Kin-X Construction, Inc.\$42,625.00
Lomira\$43,385.00
BCF Construction Corp\$43,385.00
Waukesha\$43,385.00
Mid City Plumbing & Heating Inc.\$43,385.00
Butler\$43,385.00
The Wanasek Corp.\$43,385.00
Burlington\$43,385.00
Heartland Construction Inc.\$43,385.00
Slinger\$43,385.00
Rawson Contractors Inc.\$43,385.00
Sussex\$43,385.00

4/18/2012

Bids Received:

Reesman's Excavating & Grading\$975,560.10
Burlington\$1,042,282.50
C.W. Purpero Inc.\$1,059,939.95
Oak Creek\$1,086,200.00
LaLonde Contractors, Inc.\$1,097,358.35
Milwaukee\$1,099,103.55
United Sewer & Water Inc.\$1,103,179.80
Menomonee Falls\$1,128,009.46
Rawson Contractors Inc.\$1,179,789.10
Sussex\$1,235,804.30
D.F. Tomasi Inc.\$1,235,804.30
Willkomm Excavating & Grading\$1,235,804.30
Union Grove\$1,235,804.30
Globe Contractors Inc.\$1,235,804.30
Pewaukee\$1,235,804.30
Musson Brothers Inc.\$1,235,804.30
Brookfield\$1,235,804.30
BCF Construction Corp\$1,235,804.30
Waukesha\$1,235,804.30

Muskego/Ryan Creek Interceptor Force Main

Project: Ryan Creek Interceptor Force Main, Muskego, Waukesha County

Overall cost estimate: \$190,000.00
Bids due: April 17, 2012 at 10:00 a.m.

Owner: Muskego, City of, W182 S8200 Racine Ave., Muskego, WI 53150; (262) 679-4100
Engineer: Ruekert & Mielke Inc., W253 N2080 Ridgeway Parkway, Waukesha, WI 53188-1020; (262) 542-5733, Fax (262) 542-5631

Printer: Blueprints Inc. (BPI), 11331 W. Rogers St., Milwaukee, WI 53227; (414) 327-5010, Fax (414) 327-6568

Bids Received:

Mainline Sewer & Water Inc.\$203,107.00
Wauwatosa\$203,107.00
Bradford Contractors\$203,107.00
Burlington\$203,107.00
Underground Pipeline Inc.\$203,107.00
New Berlin\$203,107.00
The Wanasek Corp.\$203,107.00
Burlington\$203,107.00
Globe Contractors Inc.\$203,107.00
Pewaukee\$203,107.00
United Sewer & Water Inc.\$203,107.00
Menomonee Falls\$203,107.00
Rawson Contractors Inc.\$203,107.00
Sussex\$203,107.00
Super Excavators Inc.\$203,107.00
Menomonee Falls\$203,107.00

Southwestern Wisconsin

Racine/Water Main Replacement Project

Project: North Side Water Main Replacement, Racine, Racine County, #Contract W-12-6
Bids due: July 26, 2012 at 10:00 a.m.
Owner: Racine Water Utility, Keith Haas, P.E., general manager, City Hall Annex, Room 227, 800 Center St., Racine, WI 53403; (262) 636-9432

Bids Received:

Willkomm Excavating & Grading\$625,580.00
Union Grove\$625,580.00
M.J. Construction Inc.\$625,580.00
Milwaukee\$625,580.00
Reesman's Excavating & Grading\$625,580.00
Burlington\$625,580.00
A.W. Oakes & Son Inc.\$625,580.00
Racine\$625,580.00
Underground Pipeline Inc.\$625,580.00
New Berlin\$625,580.00
Graham & Associates L.L.C.\$625,580.00
Waterford\$625,580.00
The Wanasek Corp.\$625,580.00
Burlington\$625,580.00

Southeastern Wisconsin

Glendale/Road & Utility Work

Project: North Dexter Ave., North Shasta Drive and North 24th St. Sanitary Sewer Rehabilitation, Water Main Replacement, Storm Sewer and Street Reconstruction, Glendale, Milwaukee County, #Project No. 498-A-12; 498-W-12; 498-S-12 and 498-B-12
Bids due: April 17, 2012 at 10:00 a.m.

Owner: Glendale, City of, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1718

Engineer: North Shore Engineering Inc., 11433 N. Port Washington Road 13W, Mequon, WI 53092; (262) 241-9400

Bids Received:

Underground Pipeline Inc.\$1,241,438.00
Luxemburg\$1,241,438.00
Heartland Construction Inc.\$1,241,438.00
Slinger\$1,241,438.00
Super Excavators Inc.\$1,241,438.00
Menomonee Falls\$1,241,438.00

(Grand Total, Items 1-44, Divisions A, B, C & D)

Underground Pipeline Inc.

encl 000.7E

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CITY OF FRANKLIN
COMMITTEE OF THE WHOLE
OCTOBER 1, 2012
MINUTES

ROLL CALL AND
CALL TO ORDER

I. Mayor Tom Taylor called the October 1, 2012, Committee of the Whole meeting to order at 6:30 p.m. On roll call, the following were in attendance: Alderman Steve Olson, Alderman Tim Solomon, Alderman Steve Taylor, Alderman Doug Schmidt, and Alderman Ken Skowronski. Excused was Alderman Kristen Wilhelm. At 6:45 p.m. Mayor Tom Taylor vacated his seat and Council President Steve Taylor chaired the meeting, announcing that he will be voting on all items as Alderman.

MAYOR'S
RECOMMENDED
2013 BUDGET

II.A. Alderman Olson moved to tentatively amend the Mayor's recommended 2013 Budget by removing the \$20,000 expense for Quarry Monitoring Service and reducing the increase in the tax levy \$20,000, incorporating the "Revised Updates to the 2013 Budget" as presented on October 1, 2012, excluding the Quarry Monitoring Service. Seconded by Alderman Solomon. On roll call, Aldermen Olson, Solomon, Taylor, and Skowronski voted Aye; Alderman Schmidt voted No. Motion carried.

Alderman Olson moved to tentatively amend the Mayor's recommended 2013 Budget by eliminating \$10,800 from the Aldermen's budget. Motion died due to the lack of a second.

Alderman Olson moved to tentatively amend the Mayor's recommended 2013 Budget by eliminating \$35,425 from the Animal Control budget, pending a report from staff on activity and possible revenue recovery. Seconded by Alderman Schmidt. On roll call, Aldermen Schmidt, Taylor, and Olson voted Aye; Aldermen Skowronski and Solomon voted No. Motion carried. It was then clarified that this was a removal, not a transfer of funds.

Alderman Olson moved to tentatively amend the Mayor's recommended 2013 Budget by including \$600,000 as a revenue and as an expenditure for the interest payment for the Clean Water Fund loan. Seconded by Alderman Solomon. All voted Aye; motion carried.

Alderman Solomon moved to recommend to the Common Council the Mayor's recommended 2013 Budget along with the previous tentative actions of the Common Council, excluding action on the Animal Control budget. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

III. Alderman Skowronski moved to adjourn the Committee of the Whole meeting at 8:25 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.

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- BUILDING PERMIT FOR WHEATON FRANCISCAN MEDICAL OFFICE G.3. Alderman Taylor moved to authorize the issuance of a building permit for the Wheaton Franciscan Medical Office Building prior to the approval of a storm water management plan and a traffic impact analysis with the condition that both be completed within 90 days and that if improvement relative to the traffic impact analysis are required that the development agreement will be amended to cover the additional improvement. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- SPECIAL EXCEPTION DAVID W. BEHRENS GREENBERGFARROW ARCHITECTURE, INC. G.4. Alderman Olson moved that Item G.4. [Standards, Findings and Decision of the City of Franklin Common Council upon the application of David W. Behrens, Principle of GreenbergFarrow Architecture, Inc., for a special exception to certain Natural Resource provisions of the City of Franklin Unified Development Ordinance, approximately the eastern corner of West Loomis Road and West St. Martins Road (STH 100)] be the source of a re-hearing before the Plan Commission, which special Plan Commission meeting will be held on October 25, 2012, and that the matter be returned to the Common Council thereafter at a special Common Council meeting to be held for that purpose on Monday, November 5, 2012. Seconded by Alderman Skowronski. Motion carried on a voice vote for the main motion, Alderman Taylor voted No.
- RES. 2012-6841 LAND COMBINATION JAMES RICHEY G.5. Alderman Solomon moved to adopt Resolution No. 2012-6841, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR TAX KEY NOS. 757-9990-000 AND 757-9991-000 (7236 SOUTH 68TH STREET AND 7242 SOUTH 68TH STREET) (JAMES RICHEY, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2012-6842 DEVELOPMENT AGREEMENT - PEOPLE'S CHOICE CORPORATION G.6. Alderman Solomon moved to adopt Resolution No. 2012-6842, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE PEOPLE'S CHOICE CORPORATION FOR SANITARY SEWER AND WATER MAIN EXTENSION FOR THE PROPOSED HAMPTON INN SUITES TO BE LOCATED NORTH OF W. RAWSON AVENUE AND WEST OF S. 76TH STREET. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2012-6843 URBAN FORESTRY GRANT PROGRAM G.7. Alderman Olson moved to adopt Resolution No. 2012-6843, A RESOLUTION FOR THE URBAN FORESTRY GRANT PROGRAM, AND SUBMIT THE 2013 WISCONSIN URBAN FORESTRY GRANT APPLICATION in the amount of \$25,000.00. Seconded by Alderman Solomon. All voted Aye; motion carried.

REJECT BIDS FOR
SIDEWALK ON
S. 51ST ST.

G.8. Alderman Olson moved to reject award of contract to the low bidder, LaLonde Contractors, Inc., and reject all other bids, for the installation of concrete sidewalk on S. 51st Street from W. Minnesota Avenue south 2,200 feet to the entrance to Clare Meadows. Seconded by Alderman Solomon. All voted Aye; motion carried.

MAYOR'S
RECOMMENDED 2013
BUDGET

G.9. No action was required by the Common Council on recommendations from the Committee of the Whole on the Mayor's recommended 2013 Budget (including all funds, departments, revenues, expenditures, and activities) as action was taken by the Committee of the Whole at their meeting of October 1, 2012.

MISCELLANEOUS
LICENSES

H.1. Alderman Solomon moved to grant the following licenses:

Class A Combination License to A A and S, Inc., d/b/a Mid Town Gas Citgo, 11123 W. Forest Home Ave., Ahmed B. Khan, Agent subject to satisfactory police report;

Operator License to Jose E. Ambriz, 2232 S. 16th St., Milwaukee; Michael K. Anders, 11060 Janesville Rd. Apt. #6, Hales Corners; Vicki L. Reed, 11201 W. Mayers Dr.; Diane L. Winkowski, 7024 S. Lovers Lane Rd. and John P. Winkowski, 7024 S. Lovers Lane Rd. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Solomon moved to approve net City vouchers in the range of Nos. 144397 through 144530 dated October 2, 2012 in the amount of \$830,166.26. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to approve net payroll dated September 21, 2012 in the amount of \$362,404.12. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:07 p.m. Seconded by Alderman Solomon. All voted Aye; motion carried.

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 10/16/12
ORGANIZATIONAL BUSINESS	Boards and Commissions Appointments	ITEM NUMBER <i>E. I. a.</i>

Several terms of offices on various Boards and Commissions have or will be expiring. The Mayor may have appointments for Council confirmation:

Environmental Commission

Curtis Bolton, 8035 W. Imperial Drive, term expires 4/30/12.

DEAR MAYOR TAYLOR,

JUST WANTED TO DROP YOU A NOTE REGARDING MY
WILLINGNESS TO SERVE ON THE ENVIRONMENTAL COMMISSION.
IF THAT WOULD MEAN I'D NEED TO ~~RESIGN~~ RESIGN FROM
COMPLETE STREETS, THAT WOULD BE ACCEPTABLE TO ME.

PLEASE LET ME KNOW OF YOUR DECISION BY PHONE
(507-9139) OR EMAIL (CURTISBOLTON3@GMAIL.COM).

THANKS,

CURT BOLTON

RECEIVED
SEP 18 11:18

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name CURTIS G. BOLTON
Address 8035 W IMPERIAL DR., FRANKLIN
Phone Number (414) 529-5021
E-Mail CURTISBOLTON3@gmail.com
Length of Time a Franklin Resident 17 YEARS
Alderman or District Number SOLDMAN

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Ethics Board |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Forward Franklin Economic Development Comm. |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Plan Commission |
| <input checked="" type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?

LIKE MOST COMMUNITIES, FRANKLIN NEEDS TO DO A BETTER JOB OF MINIMIZING EXPENSE ON PUBLIC WORKS AND INFORMING CITIZENS HOW PUBLIC WORKS DOLLARS ARE SPENT. I BELIEVE MY EXPERIENCE IN THE MUNICIPAL SECTOR UNIQUELY QUALIFIES ME TO ADDRESS THESE ISSUES.

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: PERFORMANCE BENCHMARKS PLANNING LLC	Address: 8355 W. IMPERIA DR. FRANKLIN, IN	Telephone: (414) 507-9139
Date started: JUNE 2009	Starting Position: CEO	
Date left: —	Position upon leaving: —	
Description of duties:		

Company Name: SEE RESUME	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: 

Date: 2/23/2012

CURT BOLTON, PE
8035 W. Imperial Drive
Franklin, WI 53132
(414)529-5021
curtisbolton3@gmail.com

PROFESSIONAL PROFILE:

I believe that the services provided by local municipalities provide the foundation for today's and our children's economy. My engineering professional life has been directed towards minimizing costs for today's taxpayers and providing a firm foundation for the future.

SELECTED ACCOMPLISHMENTS:

- Successfully wrote and received numerous grants. These included two grants from WIDNR totaling more than \$90,000 to create two separate storm water utilities, two grants from WiDOT for STP projects totaling over \$1,000,000 and Stimulus funding totaling over \$300,000
- Directed staff using GIS and WiDOT deterioration curves to analyze impact of Road Capital Plan alternatives by Aldermanic District
- Led Storm water Committee in preparation for Storm water Utility. Directed consultant engineers in revising rate structure to more adequately connect parcel costs with pollutant loads
- Increased staff morale by working with staff to implement their suggestions and noting staff accomplishments in writing as part of monthly Engineer's Report to Board of Public Works

COMPUTER SKILLS:

Familiar with AutoCAD & ArcGIS, Microsoft Office (Word, Excel, PowerPoint, Access & Outlook)

PROFESSIONAL EXPERIENCE:

City Engineer 2007-June 2009
City of Greenfield Greenfield, WI

- Led investigations into causes of basement flooding from the June 2008 storm and implementing policy change to assess a fee for blocking backyard drainage
- Provided quality control for road reconstruction project design
- Provided quality control for site and subdivision reviews
- Implemented program where Developer fines for erosion control violations were used to purchase water-monitoring equipment
- Worked closely with Consultant and DPW in preparing a Sanitary Sewer Capital Plan
- Managed annual road projects
- Represented Department of Neighborhood Services in meetings with Developers, WIDNR, MMSD, WiDOT and FEMA
- Managed three employees to provide engineering services to a community of approximately 36,000 people with myself as the sole in-house engineer
- Represented Greenfield at MMSD TAT meetings

Village Engineer 1998-2006
Village of Sussex Sussex, WI

- Managed Water Utility, including two employees
- Served as GIS Coordinator
- Served as Zoning Administrator
- Started and ran Storm water utility after obtaining grant from WIDNR
- Oversaw development in a fast growing community with help from Consultants
- Managed annual road projects
- Sole Department employee providing engineering services to a community of approximately 10,000 people

ADDITIONAL EXPERIENCE:

Consulting Engineer
Ruekert-Mielke, Inc.

1993-1998
Waukesha, WI

- Promoted from Inspector to Project engineer to Client Contact during tenure

Plant Manager
Maple Island, Inc.

1987-1990
Medford, WI

- Responsible for all areas of plant operation and over 50 employees

EDUCATION:

Bachelor of Science, Environmental Engineering, 1993
University of Wisconsin-Milwaukee

- Interned at Village of Sussex designing water and sewer extensions for WIDNR approval and inspecting construction

TECHNICAL TRAINING:

- Repair of Concrete, University of Wisconsin-Madison
- Asphalt Road Repair and Maintenance, University of Wisconsin-Madison
- Developing Capital Plans, University of Wisconsin-Madison
- SLAMM training

AFFILIATIONS:

ASCE
APWA



F.I.

RECEIVED
CITY OF FRANKLIN
2012 OCT 10 PM 2:36

October 8, 2012

Mayor Tom Taylor
9229 W. Loomis Rd.
Franklin, WI 53132

Dear Mayor Taylor:

I am the vice president for the Franklin Force Fastpitch Softball Club and we have been running Lions Fields (behind public works) for the past two years. I am asking for a renewed agreement, (for a minimum of one year, preferably two) to continue running the fields for the 2013 season. During the last two seasons we have accommodated not only the FHS softball teams and all seven of the Franklin Force teams but a slowpitch league and this year two baseball teams with game and practice times. We have maintained the fields (after the high school season) and for everyone's convenience, had the concession stand open for all FHS and slow pitch games, to everyone's appreciation.

Please feel free to contact me if you would like more information or to speak directly. I appreciate your time and consideration on this matter and will await a response.

Sincerely;

Jane Harmeyer, Franklin Force Fastpitch Softball Club
6320 W. River Pointe Dr.
Franklin, WI 53132
414-427-8872 (home)
414-698-1642 (cell)

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">10/16/12</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A PHYSICAL FITNESS FACILITY USE UPON PROPERTY LOCATED AT 11320 WEST FOREST HOME AVENUE (BRIAN CZARNIAK, D/B/A STRIVE FITNESS, APPLICANT)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>B.1.</i></p>

At its October 4, 2012, meeting the Plan Commission recommended approval of a resolution imposing conditions and restrictions for the approval of a special use for a physical fitness facility use upon property located at 11320 West Forest Home Avenue (Brian Czarniak, d/b/a Strive Fitness, Applicant).

COUNCIL ACTION REQUESTED

A motion to adopt Resolution No. 2012-_____, a resolution imposing conditions and restrictions for the approval of a special use for a physical fitness facility use upon property located at 11320 West Forest Home Avenue (Brian Czarniak, d/b/a Strive Fitness, Applicant).

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

RESOLUTION NO. 2012-_____

A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS
FOR THE APPROVAL OF A SPECIAL USE FOR A PHYSICAL
FITNESS FACILITY USE UPON PROPERTY LOCATED AT 11320
WEST FOREST HOME AVENUE
(BRIAN CZARNIAK, D/B/A STRIVE FITNESS, APPLICANT)

WHEREAS, Brian Czarniak, d/b/a Strive Fitness having petitioned the City of Franklin for the approval of a Special Use in a B-2 General Business District under Standard Industrial Classification Title No. 7991 "Physical Fitness Facilities", to allow for a physical fitness facility use upon property located at 11320 West Forest Home Avenue, bearing Tax Key No. 748-9987-008, more particularly described as follows:

Parcel 1 of C.S.M. No. 5608, Southeast 1/4 of Section 6, town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin; and

WHEREAS, such petition having been duly referred to the Plan Commission of the City of Franklin for a public hearing, pursuant to the requirements of §15-9.0103D. of the Unified Development Ordinance, and a public hearing having been held before the Plan Commission on the 4th day of October, 2012, and the Plan Commission thereafter having determined to recommend that the proposed Special Use be approved, subject to certain conditions, and the Plan Commission further finding that the proposed Special Use upon such conditions, pursuant to §15-3.0701 of the Unified Development Ordinance, will be in harmony with the purposes of the Unified Development Ordinance and the Comprehensive Master Plan; that it will not have an undue adverse impact upon adjoining property; that it will not interfere with the development of neighboring property; that it will be served adequately by essential public facilities and services; that it will not cause undue traffic congestion; and that it will not result in damage to property of significant importance to nature, history or the like; and

WHEREAS, the Common Council having received such Plan Commission recommendation and also having found that the proposed Special Use, subject to conditions, meets the standards set forth under §15-3.0701 of the Unified Development Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the petition of Brian Czarniak, d/b/a Strive Fitness, for the approval of a Special Use for the property particularly described in the preamble to this Resolution, be and the same is hereby approved, subject to the following conditions and restrictions:

1. That this Special Use is approved only for the use of the subject property by Brian

BRIAN CZARNIAK, D/B/A STRIVE FITNESS – SPECIAL USE
RESOLUTION NO. 2012-_____

Page 2

Czarniak, d/b/a Strive Fitness, successors and assigns, as a physical fitness facility use, which shall be developed in substantial compliance with, and operated and maintained by Brian Czarniak, d/b/a Strive Fitness, pursuant to those plans City file-stamped September 17, 2012 and annexed hereto and incorporated herein as Exhibit A.

2. Brian Czarniak, d/b/a Strive Fitness, successors and assigns, shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consults to the City of Franklin, for the Brian Czarniak, d/b/a Strive Fitness physical fitness facility, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19. of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.
3. The approval granted hereunder is conditional upon Brian Czarniak, d/b/a Strive Fitness, and the physical fitness facility use for the property located at 11320 West Forest Home Avenue: (i) being in compliance with all applicable governmental laws, statutes, rules, codes, orders and ordinances; and (ii) obtaining all other governmental approvals, permits, licenses and the like, required for and applicable to the project to be developed and as presented for this approval.

BE IT FURTHER RESOLVED, that in the event Brian Czarniak, d/b/a Strive Fitness, successors or assigns, or any owner of the subject property, does not comply with one or any of the conditions and restrictions of this Special Use Resolution, following a ten (10) day notice to cure, and failure to comply within such time period, the Common Council, upon notice and hearing, may revoke the Special Use permission granted under this Resolution.

BE IT FURTHER RESOLVED, that any violation of any term, condition or restriction of this Resolution is hereby deemed to be, and therefore shall be, a violation of the Unified Development Ordinance, and pursuant to §15-9.0502 thereof and §1-19. of the Municipal Code, the penalty for such violation shall be a forfeiture of no more than \$2,500.00, or such other maximum amount and together with such other costs and terms as may be specified therein from time to time. Each day that such violation continues shall be a separate violation. Failure of the City to enforce any such violation shall not be a waiver of that or any other violation.

BE IT FURTHER RESOLVED, that this Resolution shall be construed to be such Special Use Permit as is contemplated by §15-9.0103 of the Unified Development Ordinance.

BRIAN CZARNIAK, D/B/A STRIVE FITNESS – SPECIAL USE
RESOLUTION NO. 2012-_____

Page 3

BE IT FURTHER RESOLVED, pursuant to §15-9.0103G. of the Unified Development Ordinance, that the Special Use permission granted under this Resolution shall be null and void upon the expiration of one year from the date of adoption of this Resolution, unless the Special Use has been established by way of the issuance of an occupancy permit for such use.

BE IT FINALLY RESOLVED, that the City Clerk be and is hereby directed to obtain the recording of a certified copy of this Resolution in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2012.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2012.

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

Exhibit A

11100 West Forest Home Avenue
City of Franklin

Franklin

SEP 17 2012

City Development

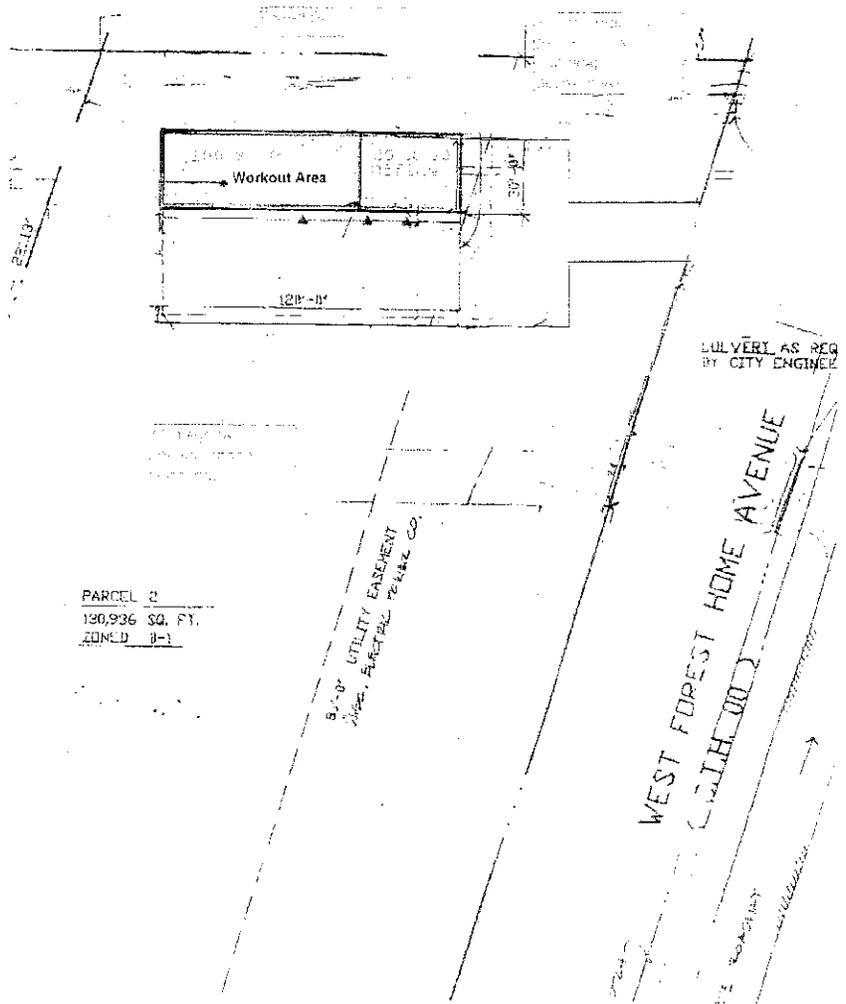
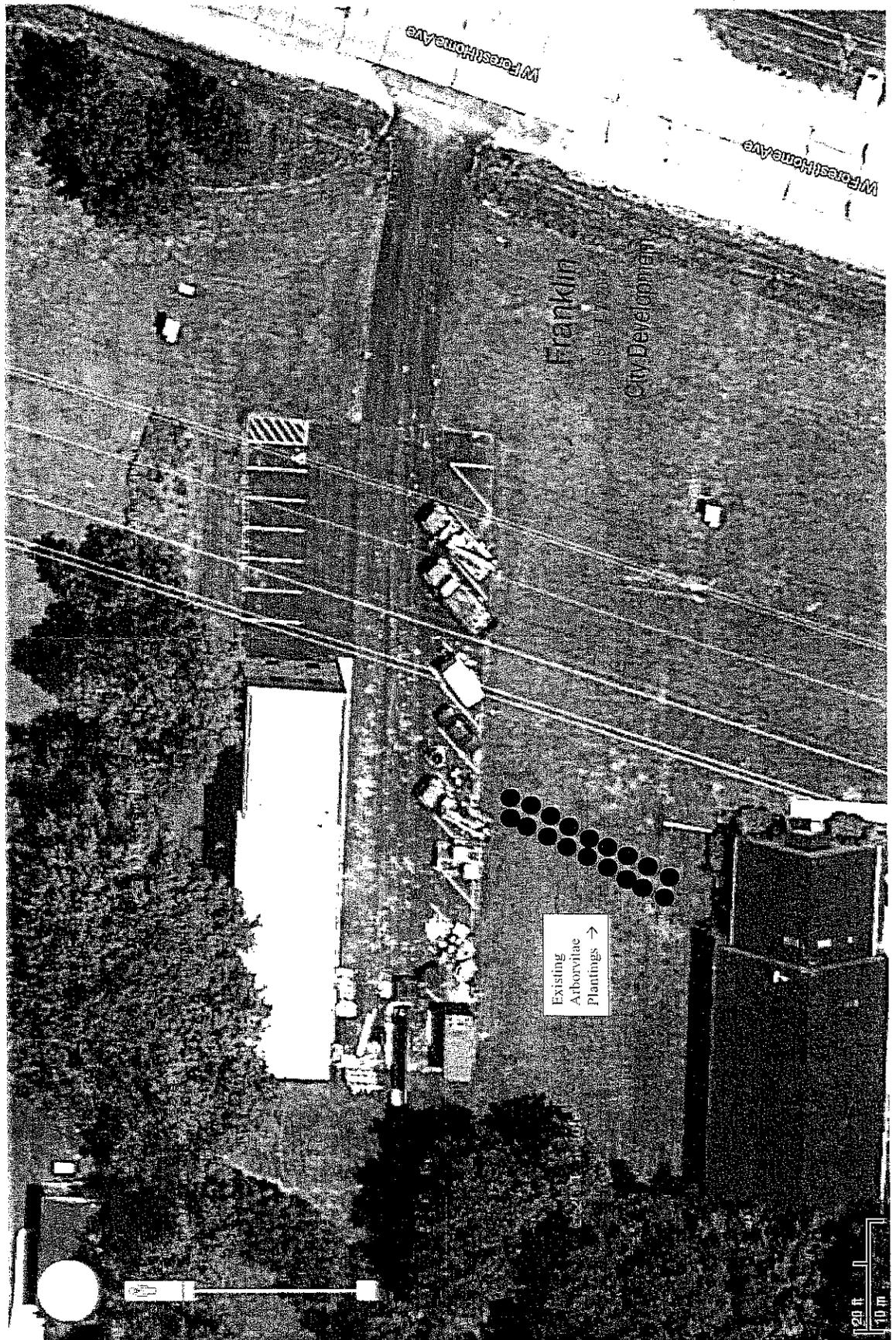


Exhibit A



Brian Czarniak
262.442.0917
brianczarniakpt@gmail.com

Franklin

SEP 17 2017

City Development

Project Narrative

I am a personal trainer with 10 years experience in the fitness industry. I have my undergraduate degree in Exercise and Sports Science, with an emphasis in Strength and Conditioning, from the University of Wisconsin-La Crosse. I started my fitness career working for a large gym as a personal trainer and then also as a manager. After 5 years I decided to become independent, and have been an independent trainer working out of a smaller gym in the area for the last five years. My overall goal has always been to eventually branch out and open my own personal training studio once I had gained the experience and client base to do so.

My studio will be a general fitness facility where clients will come (by appointment only) to workout either one-on-one or with a small group. Only minor modifications would need to be made to the interior of the building to accommodate my business. I would put in gym flooring (rubber and carpet), paint and possibly add a drywall to further divide the office from the training area. The workout equipment will include approximately 3 pieces of cardio equipment, free weights and other equipment to accommodate functional training (resistance and body weight training). There will be no changes made to the exterior of the building. The trees recently planted in the grassy area will remain as is. The property currently has 20 parking spaces available, which is plenty for my business needs.

My wife and I are residents of Franklin and would ideally like to open the studio in our community. The location we are proposing to lease seems like a perfect location for both us, and my clients as well, as many also live in the Franklin area. I am passionate about fitness and health and hope to better my community by operating a successful business in the Franklin community.

Brian Czarniak
262.442.0917
brianczarniakpt@gmail.com

Responses to Special use Standards and Regulations

A. General Standards

1. The proposed use of the property is in harmony with the general and specific purposes of this Ordinance and the intent of the City of Franklin Comprehensive Master Plan. Details of the business plan can be found in the Project Narrative.
2. The proposed use of the property will have no undue adverse impact to the community. The proposed fitness studio will help foster a healthy community by promoting fitness and healthy living.
3. The proposed use of the property will not interfere with surrounding developments. Clients of the proposed fitness studio will come to the property by appointment only. In addition, small group fitness classes will be kept to a size in which the property can easily accommodate. Therefore, there will not be a substantial amount of traffic entering or leaving the property frequently or all at once.
4. There are adequate public facilities in place for the proposed business use.
5. There will be no traffic congestion due to the proposed use of the property. Clients of the proposed fitness studio will come to the property by appointment only. In addition, training services are offered on a one-on-one basis or small group only. Therefore, there will not be a substantial amount of traffic entering or leaving the property frequently or all at once. The property currently provides parking for 20 vehicles which is sufficient for the business needs.
6. The proposed business will not result in the destruction of any significant features. There will be no changes to the exterior of the building or surrounding land. In addition, only minor changes to the interior of the building. See the Project Narrative for further details regarding the interior modifications.
7. The proposed use of the property is in compliance with the standards and applicable regulations of the district.

C. Considerations

1. The proposed fitness studio will help foster a healthy community by promoting fitness and healthy living.
2. The location of the proposed fitness studio is in an area with few fitness alternatives. The community will be gaining a convenient option to better their overall health.
3. As there will be no changes to the exterior of the building, minimal changes to the interior, very little traffic and parking is sufficient, the risk of adverse impacts is extremely low.
4. The proposed fitness studio is not an incompatible use of the surrounding area.


CITY OF FRANKLIN

REPORT TO THE PLAN COMMISSION

Meeting of October 4, 2012

Special Use

RECOMMENDATION: City Development Staff recommends approval of the Special Use for Strive Fitness proposed on property located at 11320 West Forest Home Avenue, subject to the conditions in the attached draft resolution.

Project Name: Strive Fitness Special Use

Project Address: 11320 West Forest Home Avenue

Applicant: Brian Czarniak of Brian Czarniak, LLC (d/b/a Strive Fitness)

Agent: Brian Czarniak

Owners (property): Surges 11320 W. Forest Home Avenue LLC

Current Zoning: B-2 General Business District

2025 Comprehensive Master Plan Commercial

Use of Surrounding Properties: Single-family residential to the north, commercial to the south, light industrial to the east, and single-family residential to the west.

Applicant Action Requested: Recommendation of Approval for the proposed Special Use

INTRODUCTION & BACKGROUND:

On September 4, 2012, Mr. Brian Czarniak of Strive Fitness filed a Special Use Application with the Department of City Development, requesting approval to operate a physical fitness facility business within an existing 3,600 square foot building on a 0.96-acre property located at 11320 West Forest Home Avenue. The proposed physical fitness business corresponds with Standard Industrial Classification (SIC) Title No. 7991, Physical Fitness Facilities, which is permitted in the B-2 General Business District as a Special Use.

PROJECT DESCRIPTION AND ANALYSIS:

According to the letter of intent, the physical fitness studio will provide one on one workouts by appointment or small group workouts. Equipment will include approximately 3 pieces of cardio equipment, free weights and other resistance and body weight training equipment. Interior changes are planned, such as installing gym flooring consisting of rubber and carpet, painting and further dividing the office and workout areas of the building. The applicant has indicated no exterior changes to the site or building are planned. Some training and workouts will occur outdoors; however, all equipment will be stored indoors. According to the applicant, typical hours of operation will be from 5:00 a.m. to 9:00 p.m. Monday through Friday and will likely only be open in the mornings on Saturday and Sunday.

According to Section 15-5.0203 of the Unified Development Ordinance (UDO), the proposed use requires four parking spaces per 1,000 square feet. As such, a minimum of 15 parking spaces are required for the site. According to the submitted Site Plan, the subject property contains approximately 18 parking stalls, an amount that exceeds minimum UDO parking standards.

The subject property abuts a single-family residence to the west, although, staff finds an adequate landscape screen exists between the two uses. Please note that the previous occupant, Pieper Power, which located in the building in 2010, planted 15 arborvitae plantings to screen their parking and storage. These plantings are shown on the applicant's landscape plan. The applicant is not proposing any additional landscaping.

The site does not currently contain a refuse enclosure and the applicant has indicated they are not planning to locate a dumpster onsite at this time. The applicant stated that they do not anticipate a lot of waste, and will be able to dispose of trash without a dumpster or having trash collection pickups. Staff has made the applicant aware that if a dumpster enclosure is located onsite in the future, a refuse enclosure will be required per Section 15-3.0803I. of the Unified Development Ordinance.

Section 15-3.0701(A) and (C) of the UDO contains the General Standards and Considerations that must be examined for each proposed Special Use prior to granting approval. Staff believes that the proposed Special Use meets these requirements, and that it should not have a detrimental effect on the general health, welfare, safety, and convenience of persons residing or working near the proposed business.

STAFF RECOMMENDATION:

City Development Staff recommends approval of the Special Use for Strive Fitness proposed on property located at 11320 West Forest Home Avenue, subject to the conditions in the attached draft resolution.

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">October 16, 2012</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">Nuisance premises ordinances review (Alderman Wilhelm)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>6.2</i></p>

The Common Council at its August 21, 2012 meeting directed the Police Chief and the City Attorney to review the Municipal Code with regard to the regulation of nuisance premises and such regulations as may exist in other municipal codes and report back to the Common Council with a recommendation as to potential City legislation on the subject for further consideration and potential action by the Common Council. This is a status report upon the subject matter. Review was had of a City of Milwaukee ordinance with conclusions that its focused iterations of ongoing criminal acts had little if any application to Franklin. Source materials were also reviewed regarding other municipal regulation of nuisance premises. Preliminary conclusions were reached, subject to any further specific direction from the Common Council, following discussions among the Police Chief, Building Inspector and the City Attorneys office that the existing Municipal Code sufficiently regulates conditions where there may exist a "chronic nuisance premises", including provisions to enforce against and obtain abatement and cost recovery for premises where there are repeated ordinance violations. Those provisions in part are set forth below.

§ 178-1. Public nuisances prohibited.

No person shall erect, contrive, cause, continue, maintain or permit to exist any public nuisance within the City.

§ 178-2. Public nuisance defined.

A public nuisance is a thing, act, occupation, condition or use of property which shall continue for such length of time as to:

- A. Substantially annoy, injure or endanger the comfort, health, repose or safety of the public.
- B. In any way render the public insecure in life or in the use of property.
- C. Greatly offend the public morals or decency.
- D. Unlawfully and substantially interfere with, obstruct or tend to obstruct or render dangerous for passage any street, alley, highway, navigable body of water or other public way or the use of public property.

§ 178-4. Public nuisances offending morals and decency.

The following acts, omissions, places, conditions and things are hereby specifically declared to be public nuisances offending public morals and decency, but such enumeration shall not be construed to exclude other nuisances offending public morals and decency within the definition of § 178-2:

D. Continuous violation of City ordinances. Any place or premises within the City where City ordinances or state laws relating to public health, safety, peace, morals or welfare are openly, continuously, repeatedly and intentionally violated.

§ 178-8. Abatement of public nuisances.

- A. Enforcement. The Chief of Police, Chief of the Fire Department, Building Inspector and Health Officer shall enforce those provisions of this chapter that come within the jurisdiction of their offices and make periodic inspections and inspections upon complaint to ensure that such provisions are not violated. No action shall be taken under this section to abate a public nuisance unless the officer shall have inspected or caused to be inspected the premises where the nuisance is alleged to exist and satisfied himself or herself that a nuisance does in fact exist.
 - B. Summary abatement. If the inspecting officer shall determine that a public nuisance exists within the City and that there is great and immediate danger to the public health, safety, peace, morals or decency, he or she may
- Nuisance premises ordinances review

direct the proper officer to cause the same to be abated and charge the cost thereof to the owner, occupant or person causing, permitting or maintaining the nuisance, as the case may be.

- C. Abatement after notice. If the inspecting officer shall determine that a public nuisance exists on private premises but that the nature of such nuisance is not such as to threaten great and immediate danger to the public health, safety, peace, morals or decency, he or she shall serve notice on the person causing or maintaining the nuisance to remove the same within 10 days. If such nuisance is not removed within such 10 days, the proper officer shall cause the nuisances to be removed as provided in Subsection B or issue citation(s) subjecting the person(s) to § 1-19, Penalty provisions, of this Code.
- D. Other methods not excluded. Nothing in this chapter shall be construed as prohibiting the abatement of public nuisances by the City or its officials in accordance with the laws of the state.
- E. Court order. Except when necessary under Subsection B, no officer hereunder shall use force to obtain access to private property to abate a public nuisance, but shall request permission to enter upon private property if such premises are occupied, and, if such permission is denied, shall apply to any court having jurisdiction for an order assisting the abatement of the public nuisance.

§ 178-9. Cost of abatement.

In addition to any other penalty imposed by this chapter for the erection, contrivance, creation, continuance or maintenance of a public nuisance, the cost of abating a public nuisance by the City shall be collected as a debt from the owner, occupant or person causing, permitting or maintaining the nuisance, and, if notice to abate the nuisance has been given to the owner, such cost shall be assessed against the real estate as a special charge.

§ 178-10. Violations and penalties.

Any person who shall violate any provision of this chapter or permit or cause a public nuisance shall be subject to a penalty as provided in Chapter 1, General Provisions, § 1-19.

Staff has not completed its review of potential assisting regulations legislation pertaining to an overuse result, repeated occurrence or ongoing requirement for the intervention of City services to a premises or subject and the public costs thereof, and will report back upon completion for consideration by the Common Council.

COUNCIL ACTION REQUESTED

A motion to direct staff as the Common Council deems appropriate.

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 10/16/12
Reports & Recommendations	SUBJECT: A resolution authorizing officials to execute a contract for the installation of Supervisory Control and Data Acquisition (SCADA) system hardware to Terminal-Andrea Inc. in the amount of \$102,808, for base bid and alternate bid items	ITEM NO. <i>G. 3</i>

BACKGROUND

Pursuant to previous Common Council action, bids have been received to install Supervisory Control and Data Acquisition (SCADA) system hardware. This installation being one of three components to the SCADA system update which controls the City's sanitary sewer and water systems. The two other components being the engineering, programming & project administration, previously approved, and also the acquisition of software and user licensing.

ANALYSIS

Two bids were received for the hardware installation. Terminal-Andrea Inc. being low with a base bid of \$75,098 and low with base bid and alternate bid \$27,710, totaling \$102,808. A project bid tabulation and cost overview has been developed by the project engineer and is attached herewith.

City staff has evaluated project needs and included alternate bid items. It is recommended that these four alternates be included in the contract award. The items are necessary for system uniformity and reliability. The cost of these alternate bid items are labor intense and will not likely be lower in cost than as received through this competitive bid process.

It is recommended by staff and system design consultant to award the contract on both base bid and with all alternate bids to Terminal-Andrea Inc. in the total amount of \$102,808.

OPTIONS

- Approve recommendation in total
- or
- Reduce the award by eliminating alternates
- or
- Table for more information
- or
- Reject bids

FISCAL NOTE

The cost of the SCADA upgrade in total was budgeted at \$190,000. A system cost summary sheet is included to consider the anticipated total recommended project cost of \$231,308. This total assuming the software acquisition and licensing, a third component which will have a separate Council Action. The breakdown of the project cost assignment is based on 60% water, 40% sanitary sewer. A slight variation due to an alternate cost assignment that has changed those percents slightly.

RECOMMENDATION

Motion to adopt Resolution No. 2012-_____, a resolution authorizing officials to execute a contract for the installation of Supervisory Control and Data Acquisition (SCADA) system hardware to Terminal-Andrea Inc. in the amount of \$102,808, for base bid and alternate bid items.

RJR/sg

Encl.

CA\Award of contract for installation of SCADA 2012

October 10, 2012

Mr. John M. Bennett, P.E.
City Engineer/Director of Public Works
City of Franklin
9229 West Loomis Road
Franklin, WI 53132

RE: SCADA System Upgrade

Dear John,

Bids for the above project were opened on October 5, 2012 at 10:00 a.m. at City Hall and were as follows:

	<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bids</u>
1.	<u>Terminal-Andrae, Inc.</u>	\$ <u>75,098.00</u>	\$ <u>27,710.00</u>
2.	<u>Pieper Electric, Inc.</u>	\$ <u>125,982.00</u>	\$ <u>31,042.00</u>

The Base Bid scope of work covers the installation of SCADA system monitoring hardware along with radio system communications components at the City's water and wastewater facilities. Four alternate bid scopes of work were also solicited for related work that was deemed to be needed and could be done most efficiently and cost effectively while the City had this electrician under contract. These alternate work items which are also being recommended are:

1. Security alarm circuit additions at the 51st Street Lift Station, Industrial Park Lift Station, Puetz Road Meter Vault and Drexel Avenue Water Tower. These door and hatch monitoring circuit additions will bring the security at these stations up to match what is already in place at the other Utility facilities. \$6,640.
2. Replacement of the aging and obsolete alarm auto-dialer at City Hall. A proactive replacement to a current model is recommended for system reliability. \$3,700.
3. Radio equipment spare parts for the City's inventory. These components will allow for rapid resolution of potential equipment failure scenarios. \$2,370.



Recommendation of Award

Mr. John M. Bennett, P.E.

City Engineer/Director of Public Works

City of Franklin

October 10, 2012

Page 2

4. A cash allowance for local pump control hardware upgrades at the St. Martins Lift Station. The Utility is in the middle of control component upgrades at this station. This allowance will provide for carrying through and completing the objective of bringing the local control scheme at this station up to current standards. \$15,000.

We reviewed the documentation submitted by the apparent low bidder and found that:

1. Terminal-Andrae has the necessary competencies to perform the work required.
2. They have successfully completed similar projects over the last several years, including a number of projects that Ruekert-Mielke has been engineer for.
3. The Bid Form has been appropriately completed.
4. We have no objections to the low bidder, nor to the proposed major suppliers.

On these bases, we recommend that Terminal Andrae be awarded the Base Bid and Alternate Bids scope of work for the SCADA System Upgrade contract, in the amount of \$102,808.00.

Our review did not include an evaluation of bidder's current financial condition nor of their permanent safety program.

Should you decide to accept our recommendation, we have prepared the enclosed Notice of Award for your use. Please have the appropriate official sign where indicated and forward all three signed copies of the Notice of Award to our office. We will then fill in the date at the top of page one and forward it, with contracts for execution, to the Contractor. One fully completed Notice of Award will be returned to you for your records.



Recommendation of Award
Mr. John M. Bennett, P.E.
City Engineer/Director of Public Works
City of Franklin
October 10, 2012
Page 3

Bids remain subject to acceptance until December 4, 2012, unless Bidder agrees to an extension. Please advise us of your award decision, or call if there are any questions.

Very truly yours,

RUEKERT/MIELKE

Patrick T. Wohlers, P.E.
Principal/Senior Project Manager

PTW:lfc

Encl: Notice of Award (3 copies)
Project Financial Summary

cc: Ron Romeis, City of Franklin
Mike Roberts, City of Franklin
Joseph W. Eberle, P.E., Ruekert/Mielke
David C. Beyer, Ruekert/Mielke
File



SCADA SYSTEM UPGRADE

City of Franklin
Milwaukee County, Wisconsin
58-10002.200

October 10, 2012

I. Project Financial Summary

	<u>Potential Minimized Scope</u>	<u>Recommended Full Scope</u>
A. Project Costs Breakdown		
1. Contractor Base Bid	\$ 75,098	\$ 75,098
2. Contractor Alternate Bids	Decline	\$ 27,710
3. SCADA Software License Fees*	\$ 22,500	\$ 45,500 **
4. Reporting Software & Configuration*	\$ 12,000	\$ 12,000
5. Engineering, programming & project administration	<u>\$ 71,000</u>	<u>\$ 71,000</u>
Total Project Cost	\$ 180,598	\$ 231,308
B. Estimated Breakdown of Total Project Cost (above) by Utility		
1. Water Utility	\$ 113,500	\$ 129,120
2. Sewer Utility	\$ 67,098	\$ 102,188

*R/M will assist City with direct purchasing of items 3 and 4 to allow cost savings via tax free purchase and no contractor mark-up.

**The full scope software costs include a "development" license and "Historian" software which are not in the minimized scope.

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2012- _____

A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A CONTRACT FOR THE INSTALLATION OF SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM HARDWARE TO TERMINAL-ANDREA INC. IN THE AMOUNT OF \$102,808, FOR BASE BID AND ALTERNATE BID ITEMS

WHEREAS, the City of Franklin advertised and solicited bids for the installation of hardware for the water and sanitary sewer Supervisory Control and Data Acquisition (SCADA) system upgrade; and

WHEREAS, the low bidder for the base bid and alternate bids was Terminal-Andrea Inc.; and

WHEREAS, staff and the system design engineer recognizing the need and operational benefit recommend including the alternate bids to the contract award; and

WHEREAS, Terminal-Andrea Inc. has had successful experience in similar projects.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that Terminal-Andrea Inc. be awarded the contract for the installation of Supervisory Control and Data Acquisition (SCADA) system hardware based on their low base bid with all alternate bids in the amount of \$102,308.00.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute a contract with Terminal-Andrea Inc. on behalf of the City.

Introduced at a regular meeting of the Common Council on the _____ day of _____, 2012 by Alderman _____.

Passed and adopted by the Common Council on the _____ day of _____, 2012.

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

RJR/sg

Resolution\Authorize contract for installation of SCADA 2012

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 10/16/12
Reports & Recommendations	SUBJECT: A resolution authorizing officials to purchase software and licensing for water and sanitary sewer Supervisory Control and Data Acquisition (SCADA) system in an amount not to exceed \$57,500	ITEM NO. <i>G.4.</i>

BACKGROUND

The SCADA system upgrade project is made up of three components. The first being the engineering, programming and project administration was approved by Council on June 5, 2012. Ruekert-Mielke entered into a service agreement for the amount of \$70,500. The second component being hardware installation is being requested for approval in the amount of \$102,800. The third component being considered here is the purchase of software and licensing. The total of this acquisition being \$57,500. A system cost sheet is included herewith, showing a recommended full scope total of the three components being \$231,308.

ANALYSIS

The purchase of SCADA reporting software and configuration, as well as licensing fees, is proposed by the system design engineer. The software proposed to be purchased is named Wonderwave. Wonderwave is an industry standard. It is catered to the water and wastewater industry. Its application has been thoroughly evaluated by City staff and the system design engineer. Purchase will be directly from the distributor based on established commercial pricing. The purchases will be tax free and with no contractor mark-up. These purchases to be considered as not to exceed costs.

The full scope software costs include a development license in the amount of \$9,000 and historian software in the amount of \$14,000. The development license will allow Utility staff to make modifications to the system, rather than calling in consultants. Utility staff has the ability to use this license. The historian software is necessary for flexibility in record retrieval. Record retrieval allows for system evaluation for water utility support like during rate cases.

It is recommended by staff and system design consultant to purchase the full scope software and licensing.

OPTIONS

- Approve recommendation
- or
- Reduce recommendation
- or
- Table for more information

FISCAL NOTE

A system cost summary sheet is included to consider the anticipated total recommended project cost of \$231,308. The software and licensing of the recommended full scope components total \$ 57,500.

The breakdown of the software and licensing being 60% assigned to the Water Utility budget and 40% to Sewer Department fund.

RECOMMENDATION

Motion to adopt Resolution No. 2012-_____, a resolution authorizing officials to purchase software and licensing for water and sanitary sewer Supervisory Control and Data Acquisition (SCADA) system in an amount not to exceed \$57,500.

RJR/sg

Encl.

CA\Award to purchase software & licensing for SCADA 2012

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2012- _____

A RESOLUTION AUTHORIZING OFFICIALS TO PURCHASE SOFTWARE AND LICENSING FOR WATER AND SANITARY SEWER SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM IN AN AMOUNT NOT TO EXCEED \$57,500

WHEREAS, the City of Franklin as recognized and authorized the upgrade of the Supervisory Control and Data Acquisition (SCADA) system; and

WHEREAS, the cost of this system upgrade is distributed to the Water Utility in the appropriate percent of 60% and 40% to the Sanitary Sewer Department; and

WHEREAS, it is necessary to purchase system software and operational licensing; and

WHEREAS, City staff and the system design engineer has thoroughly evaluated the application of Wonderwave as the software of choice; and

WHEREAS, Wonderwave is an industrial standard, catered to water and wastewater applications; and

WHEREAS, the system design engineer can direct the City in making these purchases as tax exempt and without contractor mark-up; and

WHEREAS, the staff and the system design engineer recognizing the need and operational benefits recommend including a "development" license and historian software addition; and

WHEREAS, the total of licensing is based on present commercial fees and software based on current commercial pricing, all being not to exceed \$57,500.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, authorize the purchase of necessary system software and licensing in the not to exceed amount of \$57,500.

Introduced at a regular meeting of the Common Council on the _____ day of _____, 2012 by Alderman _____.

Passed and adopted by the Common Council on the _____ day of _____, 2012.

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

RJR/sg

Resolution\Authorize purchase of software & licensing for SCADA 2012

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE October 16, 2012
REPORTS AND RECOMMENDATIONS <i>Slw</i>	Report to the Common Council upon Public Service Commission of Wisconsin Case No. 4310-WR-104: Application of the Oak Creek Water and Sewer Utility to Increase Water Rates; Further Proceedings thereon, Reported Appeal thereof and Reported Claimed Related Municipal Water Utilities Matters Potentially Affecting the City of Franklin	ITEM NUMBER <i>G.5.</i>

Staff will report upon and be present at the meeting to discuss the above matter with the Common Council, including its status to the time of the meeting.

COUNCIL ACTION REQUESTED

The subject matter is presented for informational purposes and no action is necessary.

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>slw CAP</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">10/16/2012</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">Ordinance to Amend Ordinance 2011-2063, an Ordinance Adopting 2012 Budgets and Tax Levy for the City of Franklin, to Approve Changes to 2012 Budget in Various Departments of the General Fund, Capital Outlay Fund, Street Improvement Fund, Sewer Fund, and Development Fund</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.6,</i></p>

The Director of Finance & Treasurer is recommending to the Common Council budget adjustments determined necessary based on prior Common Council actions and related actions as detailed:

In the General Fund:

Feb 22, 2012 Council agenda G.3 to extend a Planner position half-time funded by reduction to unemployment budget and the contingency budget.

March 20, 2012 Council agenda G.1 to adopt the Forward Franklin Economic Development Committee budget (marketing portion included in the August 7, 2012 budget adjustment) from Contingency
Moving a Planning budget to Contingency.

In the Capital Outlay Fund

July 10, 2012 Council agenda G.8 approving purchase of data collector for the Global Positioning System.
Sept 4, 2012 Council agenda G.17 – approving elevator repair

In the Street Improvement Fund:

July 10, 2012 Council agenda G.6 – amending the 2012 Street Improvement budget for the North 51 Street project – increasing the authorization
Aug 21, 2012 Council agenda G.12 – approving removing and replacing curb and gutters

In the Sewer Fund:

Interest income & interest expense Budget of \$300,000 for the Clean Water Fund construction loan interest.

In the Development Fund:

Establishing 2012 budgets for Impact Fees due to being informed that WI Statutes 65.90(3)(b)3 requires a budget for Revenue & Expenditures for each impact fee. No tax levy is involved and the recommended budget reflects the activity already contemplated for this year.

Dec 20, 2011 Council agenda G.14 – impact fee study authorization

COUNCIL ACTION REQUESTED

Motion to approve Ordinance 2012 _____ approving the 2012 Budget changes to the General Fund, Capital Outlay Fund, Street Improvement Fund, Sewer Fund and Development Fund.

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

ORDINANCE NO. 2012 - _____

AN ORDINANCE TO AMEND ORDINANCE 2011-2063, AN ORDINANCE ADOPTING THE 2012 BUDGETS AND TAX LEVY FOR THE CITY OF FRANKLIN, TO APPROVE CHANGES TO 2012 BUDGET IN VARIOUS DEPARTMENTS OF THE GENERAL FUND, CAPITAL OUTLAY FUND, STREET IMPROVEMENT FUND, SEWER FUND AND DEVELOPMENT FUND

WHEREAS, the Common Council of the City of Franklin adopted the 2012 Annual Budgets for the General, Capital Outlay, Capital Improvement, Street Improvement, and Sewer Funds of the City on November 29, 2011; and

WHEREAS, the Common Council has determined that it would be in the best interest of the City to approve changes to items included in the 2012 General Fund, Street Improvement Fund, Capital Outlay Fund, Sewer Fund and Development Fund and for items included in their 2012 budgets.

NOW, THEREFORE, the Common Council of the City of Franklin does hereby ordain as follows:

Section 1 that the 2012 General Fund Annual Budget be amended as follows:

Planning	Salaries – PT	01.621.0000.5113	21,025 Increase
Planning	FICA	01.621.0000.5152	1,625 Increase
Planning	Retirement	01.621.0000.5152	1,225 Increase
Planning	Workman’s Compensation	01.621.0000.5156	75 Increase
Planning	Life insurance	01.621.0000.5155	75 Increase
Admin	Unemployment	01.147.0000.5287	9,025 Decrease
Planning	Legal Services	01.621.0000.5212	47,000 Decrease
Econ Dev	Volunteer Recognition	01.641.0000.5734	3,000 Increase
Econ Dev	Special Contractors	01.641.0000.5219	22,500 Increase
Contingency	Unrestricted	01.198.0000.5499	6,500 Increase

Section 2 that the 2012 Capital Outlay Fund Annual Budget be amended as follows:

Mun Buildings	Building Maintenance	41.181.0000.5822	13,650 Increase
Engineering	Equipment	41.321.0000.5841	3,400 Increase
Cap Outlay	Contingency	41.199.0000.5499	17,050 Decrease

Section 3 that the 2012 Street Improvement Fund Annual Budget be amended as follows:

SIF	Local Street Construction	47.000.9500.5823	77,200 Increase
SIF	Fund Balance	47.000.4850	77,200 Decrease

Section 4 that the 2012 Sewer Fund Annual Budget be amended as follows:

Interest Income	61.0000.4712	300,000 Increase
Interest Expense	61.731.0000.5621	300,000 Increase

Section 5 that the 2012 Development Fund Annual Budget be amended as follows:

Revenue	Park Impact Fees	27.0000.4291	240,000	Increase
	Administrative Fee	27.0000.4293	6,500	Increase
	Water Fee	27.0000.4294	218,400	Increase
	Transportation Fee	27.0000.4295	61,300	Increase
	Fire Protection Fee	27.0000.4296	51,500	Increase
	Law Enforcement Fee	27.0000.4297	97,800	Increase
	Library Fee	27.0000.4299	50,100	Increase
	Interest on Investments	27.0000.4711	23,200	Increase
	Interfund Interest Inc	27.0000.4716	101,748	Increase
Expenditure	Professional Services	27.000.0000.5219	16,100	Increase
Police	Transfer to Debt Service	27.211.0000.5593	205,035	Increase
Fire	Transfer to Debt Service	27.221.0000.5593	42,937	Increase
Transportation	Transfer to Debt Service	27.331.0000.5593	73,411	Increase
Library	Transfer to Debt Service	27.511.0000.5593	133,028	Increase
	Expected Under Expend	27.199.0000.5497	295,000	Decrease
Fund Balance		27.0000.4850	675,037	Increase

Section 6 that pursuant to §65.90(5)(a), Wis. Stats., the City Clerk is directed to publish a Class 1 notice of this budget amendment within ten days of adoption of this resolution.

Introduced at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2012.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2012.

APPROVED:

ATTEST:

Thomas M. Taylor, Mayor

Sandra L. Wesolowski, City Clerk

AYES ___ NOES ___ ABSENT ___

DEVELOPMENT-IMPACT FEE FUND

	2010 Actual	2011 Actual	2012 Adopted	2012 Amended	2012 YTD 6/30/2011	2012 Estimate	2013 Dept/Request	2013 Recommend	2013 Proposed
PARK/RECREATION	145,479	163,106		Proposed 240,000	100,416	240,000			183,400
ADMINISTRATIVE FEE	3,025	4,455		6,500	1,980	6,500			5,000
WATER	364,015	206,113		218,400	73,562	218,400			231,800
TRANSPORTATION	60,696	15,642		61,300	7,569	61,300			17,600
FIRE PROTECTION	42,681	22,976		51,500	12,989	51,500			25,800
LAW ENFORCEMENT	78,721	42,570		97,800	24,083	97,800			47,900
LIBRARY	30,512	34,196		50,100	21,044	50,100			38,500
TOTAL FEES	725,129	489,058	0	725,600	241,643	725,600	0	0	550,000
INTEREST ON INVESTMENTS	28,658	41,027		23,200	11,663	23,200			25,000
INVESTMENT GAINS/LOSSES	-5,690	5,800			1,114	0			0
INTERFUND INTEREST	49,923	3,758		101,748	10,308	101,748			86,570
TOTAL MISC REVENUE	72,891	50,586	0	124,948	23,085	124,948	0	0	111,570
TOTAL REVENUE	798,020	539,644	0	850,548	264,728	850,548	0	0	661,570
EXPENDITURES									
TRANSFER TO DEBT SERVICE FD 31	40,600	95,000		205,035	30,000	30,000			204,978
Police TRANSFER TO DEBT SERVICE FD 31	42,831	43,132		42,937	35,645	42,936			43,013
Fire TRANSFER TO DEBT SERVICE FD 31	81,324	73,493		73,411	57,844	73,411			73,535
Transportation TRANSFER TO DEBT SERVICE FD 31		48,000		133,028	15,000	15,000			133,650
Library TRANSFER TO DEBT SERVICE FD 31	47								48,360
Parks TRANSFER TO CAPITAL IMPROVEMENT FD 46									
Water TRANSFER TO DEBT SERVICE FD 31									
Water TRANSFER TO CAPITAL IMPROVEMENTS FD 46									
REIMBURSEMENT TO DEVELOPERS & OTHERS	63,955	5,806		16,100		6,560			0
OTHER PROFESSIONAL SERVICES				-295,000					-225,000
EXPECTED UNDER EXPENDITURE									
TOTAL EXPENDITURES	228,756	265,430	0	175,511	138,488	167,897	0	0	278,536
Excess of revenue over expenditures	569,264	274,213	0	675,037	126,240	682,651	0	0	383,034
Fund Balance, Beginning of Period	3,051,562	3,620,826	3,895,040	3,895,040	3,895,040	3,895,040	4,577,691	4,577,691	4,577,691
Fund Balance, End of Period	3,620,826	3,895,040	3,895,040	4,570,077	4,021,280	4,577,691	4,577,691	4,577,691	4,960,725