

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE September 15, 2015
REPORTS AND RECOMMENDATIONS	Conveyance to the City of Franklin by the Milwaukee Metropolitan Sewerage District with Participation by the Wisconsin Department of Natural Resources of Parcels of Land Acquired Pursuant to the Milwaukee Metropolitan Sewerage District and The Conservation Fund Greenseams® Program Participation and Potential Conveyance to the Wisconsin Department of Natural Resources by the Milwaukee Metropolitan Sewerage District of Certain of the Program Parcels (MMSD provided prior private property owner names and approximate acreage and City Assessor file record documents information and tax key nos.: to WIDNR: Dumke/Olsen 33.24 acres 844 9997 000; Katzman 11.14 acres 844 9996 000; Franklin DC 10.05 acres 844 9996 000; to Franklin: Hack 49.89 acres 889 9990 000; Franklin DC 44.33 acres 890 9990 000; St. Sava 23.55 acres 890 9999 000; St. Nikola 17.33 acres 787 9992 000; Radicevich 15.68 acres 886-9998-000)	ITEM NUMBER <i>6.5.</i>

The above subject matter was before the Common Council at its September 1, 2015 meeting. The Common Council adopted a motion to prepare information upon and report to the Common Council at their next meeting upon potential acquisition by the City of MMSD lands under Stewardship Grant Program with respect to all public safety concerns expressed at the Common Council meeting on 9/01/2015. Attached is a copy of the materials from the September 1, 2015 agenda packet. Also attached is a copy of that meeting follow up correspondence from Dianne Robinson of the Wisconsin Department of Natural Resources. The City Attorney has discussed the subject matter with the Council members in whose Districts the properties are located. Communications with the Department of Natural Resources are ongoing. The primary concern discussed at the September 1, 2015 meeting involved shotgun hunting upon the subject properties. Among the relevant provisions of the Wisconsin Statutes, the Wisconsin Administrative Code and the Municipal Code are:

Wis. Stat. § 23.0916 Stewardship land access

(1) Definitions. In this section:

- (a) "Former managed forest land" means land that was withdrawn from the managed forest land program under subch. VI of ch. 77 on or after October 27, 2007.
- (b) "Nature-based outdoor activity" means hunting, fishing, trapping, hiking, cross-country skiing, and any other nature-based outdoor activity designated by rule by the department for purposes of this section.
- (c) "Stewardship grant" means a grant that consists in whole or in part of funding from the stewardship program under s. 23.0917.

(2) Requirement of access; nondepartment land. (a) *Earlier acquisitions.* Except as provided in par. (b) and sub. (4), any person receiving a stewardship grant on or after October 27, 2007, and before July 1, 2011, that will be used to acquire land in fee simple or to acquire an easement on former managed forest land shall permit public access to the land for nature-based outdoor activities.

(am) *Later acquisitions.* Except as provided in par. (b) or (c) and sub. (4), any person receiving a stewardship grant on or after July 1, 2011, that will be used to acquire land in fee simple or to acquire an easement on former managed forest land shall permit public access to the land for nature-based outdoor activities.

(b) *Authority to prohibit access; earlier acquisitions; trails.* Except as provided in par. (c), the person receiving a stewardship grant subject to par. (a) or (am) may prohibit public access for one or more nature-based outdoor activities only if the natural resources board determines that it is necessary to do so in order to do any of the following:

1. Protect public safety.
2. Protect a unique animal or plant community.

3. Accommodate usership patterns, as defined by rule by the department.

(c) *Authority to prohibit access; later acquisitions.* For acquisitions of land or easements that are not for state trails or the ice age trail the person receiving a stewardship grant subject to par. (am) may prohibit public access for one or more nature-based outdoor activities only if the natural resources board determines that it is necessary to do so in order to do any of the following:

1. Protect public safety.
2. Protect a unique animal or plant community.

(3) Requirement of access; department land. (a) *All acquisitions.* Except as provided in par. (b) and sub. (4) and ss. 29.089, 29.091, 29.301(1)(b), and 29.621(4), the department shall permit public access for nature-based outdoor activities by others on land that is acquired by the department in fee simple or is an easement acquired by the department on former managed forest land.

(b) *Authority to prohibit access; earlier acquisitions; trails.* The department may prohibit public access on land or an easement subject to par. (a) for one or more nature-based outdoor activities if the natural resources board determines that it is necessary to do so to protect public safety, protect a unique animal or plant community, or accommodate usership patterns, as defined by rule by the department. This paragraph applies to all acquisitions of land in fee simple and easements on former managed forest land that occur on former managed forest land before July 1, 2011, and to the acquisition of easements on former managed forest land for state trails and the ice age trail that occur on or after July 1, 2011.

(c) *Authority to prohibit access; later acquisitions.* The department may prohibit public access on land or an easement subject to par. (a) for one or more nature-based outdoor activities only if the natural resources board determines that it is necessary to do so to protect public safety or to protect a unique animal or plant community. This paragraph applies to acquisitions of land in fee simple and easements on former managed forest land for purposes other than for state trails and the ice age trail that occur on or after July 1, 2011.

(3m) Board determinations. (a) Except as provided in par. (b), a determination by the natural resources board under sub. (2)(b) or (c) or (3)(b) or (c) with regard to public access on land or an easement requires 4 or more members of the natural resources board to concur in that determination if the land or easement was acquired on or after April 17, 2012.

(b) Paragraph (a) does not apply to a determination by the natural resources board with regard to public access on an easement, if the primary purpose of the easement is to provide public access to a navigable water on which public fishing is allowed.

(4) Fish and game refuges. The department or an owner of land that is in a fish or game refuge and that is subject to sub. (2)(a) or (am) or (3)(a) may prohibit hunting, fishing, or trapping, or any combination thereof.

(5) Rules. The natural resources board, by rule, shall develop all of the following:

- (a) Provisions relating to public access for nature-based outdoor activities for all lands other than those subject to sub. (2)(a) or (am) or (3)(a) that are acquired in whole or in part with funding from the stewardship programs under ss. 23.0915 and 23.0917.
- (b) A process for the review of determinations made under subs. (2)(b) or (c) and (3)(b) or (c).

(6) Reporting requirement. The department shall prepare a biennial report that identifies all land subject to this section that has been acquired during the preceding fiscal biennium and upon which public access for any nature-based outdoor activity is prohibited. For each acquisition, the report shall specify for which of these nature-based outdoor activities public access is prohibited and shall include the reason for the prohibition. The department shall submit the report to the joint committee on finance and to the appropriate standing committees of the legislature in the manner provided under s. 13.172(3). The department shall submit the report no later than November 15 for the preceding fiscal biennium and shall submit the first biennial report no later than November 15, 2009.

Wis. Adm. Code § NR 52.01 Purpose and applicability.

(1) Pursuant to s. 23.0916, Stats., lands acquired in whole or in part with funding from the **stewardship program are open for public hunting, trapping, hiking, fishing and cross country skiing** unless public access is prohibited pursuant to this chapter. Decisions to prohibit public access for these activities will be reviewed by the department using professional judgment and will be based on sound science, legitimate safety issues, factual data and relevant information. A restriction of a nature based outdoor activity may be considered a prohibition if the restriction prevents a major or a significant amount of the nature based activity from occurring.

Wis. Adm. Code § NR 52.05 Natural resources board determinations.

(1) In accordance with s. 23.0916, Stats., the natural resources board has determined that it is necessary to prohibit one or more NBOAs on department or non-department land for one or more of the following reasons listed below. In accordance with s. 15.05 (1) (b), Stats., the **department shall make administrative determinations** for each individual proposal to prohibit an NBOA, **under the direction of the board**, utilizing the process established in ss. NR 52.03 and 52.04, and based on the **following reasons and factors.**

(a) To **protect public safety.** One or more of the factors to consider when evaluating a proposal to prohibit an NBOA to protect public safety include:

1. The primary purpose for the project.

2. Laws and ordinances that may impact one or more NBOAs on the property.

Note: NBOAs may be affected by local laws or ordinances and may change as local laws or ordinances change.

3. User conflicts that may create public safety issues and impact one or more NBOAs on the property.

4. The physical characteristics of the property including size, shape, groundcover, topography or **proximity to inhabited buildings that create public safety issues and influence NBOAs on the property.**

5. A proposal to prohibit one or more NBOAs **on a parcel 5 acres or smaller**, located within the boundaries of cities and villages, shall be determined to be necessary in order to protect public safety and shall not be subject to s. NR 52.04 unless:

a. The parcel is adjacent to a parcel where the NBOAs to be prohibited already exist or;

b. The parcel is adjacent to a public waterway.

(b) To protect a unique animal or plant community. One or more of the factors to consider when evaluating a proposal to prohibit an NBOA to protect a unique animal or plant community include:

1. The primary purpose for the project.

2. The necessity to prohibit an NBOA to protect and enhance the biological diversity, composition and ecological functions of natural communities exhibiting relatively little human disturbance or that have the capacity to be easily restored to such conditions.

3. The potential for an NBOA to impact the natural values of the site, according to s. 23.28 (3), Stats.

4. The potential for an NBOA to accelerate or increase over time and cause damage to the natural values of a site.

5. The potential for an NBOA to increase the risk of poaching rare plant or animal species, or the removal or destruction of rare geological or archeological features.

(c) To accommodate usership patterns. One or more of the factors to consider when evaluating the necessity to prohibit an NBOA to accommodate usership patterns include:

1. The primary purpose for the project.

2. User incompatibility and how this incompatibility may lead to the primary purpose of the project being significantly altered or curtailed.

3. The complexity, feasibility, practicality and cost effectiveness of separating activities by time and space or any other manner that might mitigate user incompatibility and or reduce the need for enforcement.

4. The size, shape and location of the property as well as surrounding land uses, including **the use of public lands immediately adjacent to the property which may or may not have been funded with stewardship funds. The use of adjacent lands shall not be used as the sole factor in making a determination to prohibit an NBOA to accommodate usership patterns.**

5. The mix of NBOAs at the location of the property that, to the extent practicable, will provide a quality experience for all compatible users and uses. [*emphasis added*]

Wis. Stat. § 941.20. Endangering safety by use of dangerous weapon

(1) Whoever does any of the following is guilty of a Class A misdemeanor: ***

(d) While on the lands of another discharges a firearm **within 100 yards of any building devoted to human occupancy** situated on and attached to the lands of another without the express permission of the owner or occupant of the building.

“Building” as used in this paragraph does not include any tent, bus, truck, vehicle or similar portable unit. [*emphasis added*]

Wis. Stat. § 29.301. General Restrictions on Hunting

(1) Hunting restricted areas.

(a) In this subsection, “school” means a public or private elementary or secondary school, including a charter school, a tribal school, as defined in s. 115.001(15m), or a technical college.

(b) No person may hunt within 1,700 feet of any hospital, sanatorium or the grounds of any school. The department may designate the form for or furnish signs designating the restricted area. No person may be convicted of a violation of this paragraph unless the restricted area is designated by the signs.

(c) Notwithstanding par. (b), this subsection does not prohibit hunting in a school forest if the school board allows hunting under s. 120.13(38).

Wis. Stat. § 167.31. Safe use and transportation of firearms and bows ***

(2) Prohibitions; motorboats and vehicles; highways and roadways. ***

(d) Except as provided in sub. (4)(a), (bg), (cg), (e), and (g), no person may discharge a firearm or shoot a bolt or an arrow from a bow or crossbow from or across a highway or within **50 feet of the center of a roadway.** [*emphasis added*]

Wis. Stat. § 167.31. Use of firearms, etc., near park, etc.

(1) Any person who shall discharge or cause the discharge of any missile from any firearm, slung shot, bow and arrow or other weapon, **within 40 rods of any public park, square or enclosure owned or controlled by any municipality within this state and**

resorted to for recreation or pleasure, when such park, square or enclosure is wholly situated without the limits of such municipality, shall be punished by imprisonment in the county jail not exceeding 60 days or by fine of not more than \$25 nor less than one dollar.

(2) Subsection (1) does not apply to the discharge of a firearm if the actor's conduct is justified or, had it been subject to a criminal penalty, would have been subject to a defense described in s. 939.45. [*emphasis added*]

Mun. Code § 183-75. Firearms; hunting.

A. Discharge of firearms.

(1) No person shall fire or discharge any rifle, revolver, pistol, cannon, gun or firearm of any description within the City, except as otherwise provided herein.

(2) Notwithstanding anything to the contrary set forth within this section or within this Municipal Code, shotgun hunting and bow hunting is permitted upon lands within the Big Muskego Lake Wildlife Area which are owned and managed by the Wisconsin Department of Natural Resources and which were acquired by the Department under the Knowles-Nelson Stewardship Program, and which lands are west of South 116th Street and more particularly described under Section 3 of Ordinance No. 2010-2016.^[1] The regulations pertaining to such shotgun hunting and bow hunting upon such lands shall be those as are set forth in the Wisconsin Statutes and the Wisconsin Administrative Code, as amended from time to time, respectively.

[Added 8-17-2010 by Ord. No. 2010-2016]

[1] *Editor's Note: Section 3 of Ord. No. 2010-2016 refers to annexed Exhibit A, which more particularly describes the lands to which § 183-75A(2) pertains; a complete copy of the ordinance and exhibit are on file in the City offices. [note: pertains to/includes the "Dumke", "Katzman" and "Vandenboom" properties on the attached September 2, 2015 correspondence map from WIDNR.]*

B. Use of shotguns.

(1) The owner of any land within the City, together with any person invited by such owner, may on a date designated by the Council for the purpose of hunting foxes participate in an organized fox hunt and may fire any shotgun without magnum loads or slugs on the land belonging to such owner, provided that the land is not within the limits of a recorded plat, and no such shooting shall take place within 1,000 feet of any building, public street, road or highway. If the owner of any land should open his or her land for a fox hunt, such owner shall first notify the Police Department that he or she is opening his or her land for the fox hunt and shall give the location thereof.

(2) The owner of any land 40 acres or more, who raises crops as his or her substantial livelihood, such as corn, grain, soy beans and produce, may use and discharge a shotgun to destroy birds and animals that destroy or damage his or her crops, provided that he or she obtains a permit from the Chief of Police to do so and agrees to all terms and conditions on such permit. A copy of such permit is on file in the office of the City Clerk and shall remain in effect until revised by a resolution of the Council.

City staff will be present at the meeting for information purposes and the receipt of Common Council directions.

COUNCIL ACTION REQUESTED

As the Common Council may deem appropriate.

From: Jesse Wesolowski [jweslaw@aol.com]
Sent: Friday, September 11, 2015 3:09 PM
To: Sandi Wesolowski; Shirley Roberts
Cc: Lisa Huening
Subject: Fwd: Council Meeting Follow-Up
Attachments: image001.gif; ATT00001.htm; image002.gif; ATT00002.htm; image003.gif; ATT00003.htm; image004.gif; ATT00004.htm; image005.gif; ATT00005.htm; image006.gif; ATT00006.htm; 100yardbuffer_Radic.pdf; ATT00007.htm; 100yardbuffer_StNik.pdf; ATT00008.htm; 100yardbuffer_BMLWA.pdf; ATT00009.htm

Begin forwarded message:

From: "Robinson, Dianne H - DNR" <Dianne.Robinson@wisconsin.gov>
Subject: Council Meeting Follow-Up
Date: September 2, 2015 at 12:47:36 PM CDT
To: Steve Olson <Solson@franklinwi.gov>, "Jesse Wesolowski (jweslaw@aol.com)" <jweslaw@aol.com>
Cc: "Ritchie, Jim M - DNR" <Jim.Ritchie@wisconsin.gov>

Thank you for inviting us to the meeting last night. It was good to get viewpoints from all sides of this situation. Below are a few points that were brought up in the meeting, that I wanted to provide additional information on.

- I verified with our wardens that shot from a standard shotgun has little impact past 100 yards. Shot generally loses its force after 60 yards, although there is of course variation based on wind, shot direction and trajectory. With the state statute of a 100 yard buffer around a residence, any shot that does land on a building will be harmless, with no power besides gravity behind it.
- Attached are a few maps detailing the 100 yard buffer around residences on the different Stewardship funded lands within the City of Franklin. The property boundary line of the Pleasant View Elementary School is just over 1,800 feet from the boundary of the St. Nikola parcel, and thus would not be within the 1,700 feet state statute limitation.
- Our wardens do use trail cameras to monitor some of our lands, and would use evidence acquired from these cameras in the event of a law-enforcement situation. A remote-based trail camera ranges from \$500-1,000. You would need some kind of back-up power source, and many cameras work with a cell phone package for transmission.
- There are a number of different grant opportunities for management on these parcels, from the DNR, the Fund for Lake Michigan program, and numerous other outside entities.
- During the meeting, it was decided that additional information would be gathered and provided to the Common Council at a later date; what date is that, and would a DNR/MMSD presence be requested at that time?

Thank you, and feel free to contact me with additional questions and concerns.

We are committed to service excellence.

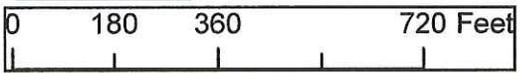
Visit our survey at <http://dnr.wi.gov/customersurvey> to evaluate how I did.

Dianne Robinson
Milwaukee County Wildlife Biologist

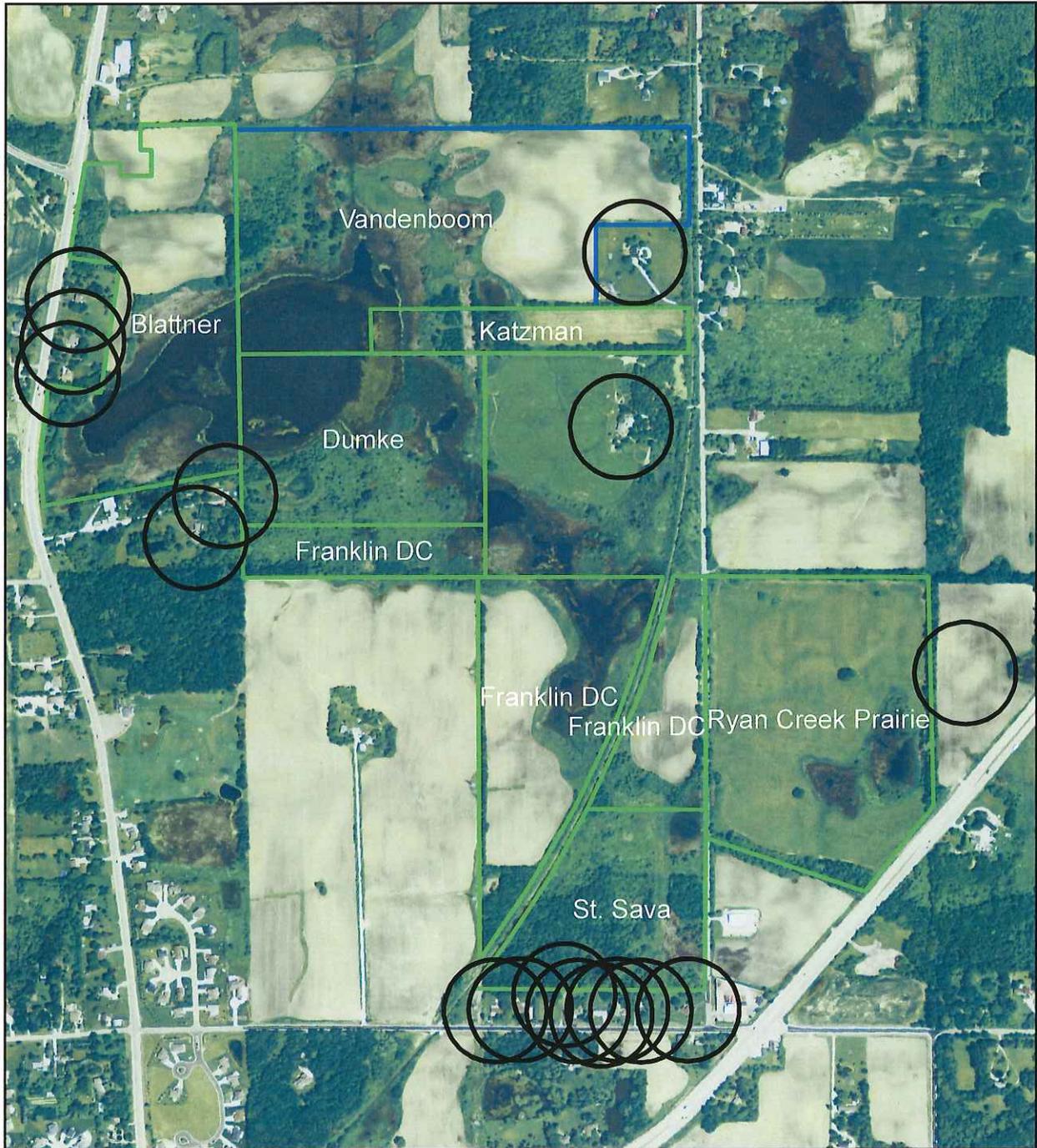
Bureau of Wildlife Management, Division of Lands
Wisconsin Department of Natural Resources
141 NW Barstow St. Room 180
Waukesha, WI 53188
Cell Phone: (262) 424-9827
Fax: (262) 574-2117
Dianne.robinson@wisconsin.gov



**100 yard Residence Buffers around
MMSD/TCF Potential Acquisition Lands**

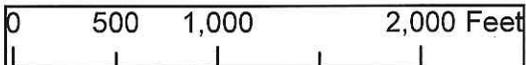


-  Residence buffer, 100 yards
-  Greenseams, MMSD/TCF



**100 yard Residence Buffers around
MMSD/TCF Potential Acquisition Lands**

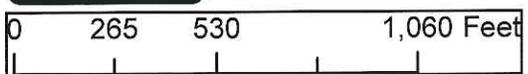
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-  Residence buffer, 100 yard
-  Greenseams, MMSD/TCF
-  DNR Lands



**100 yard Residence Buffers around
MMSD/TCF Potential Acquisition Lands**



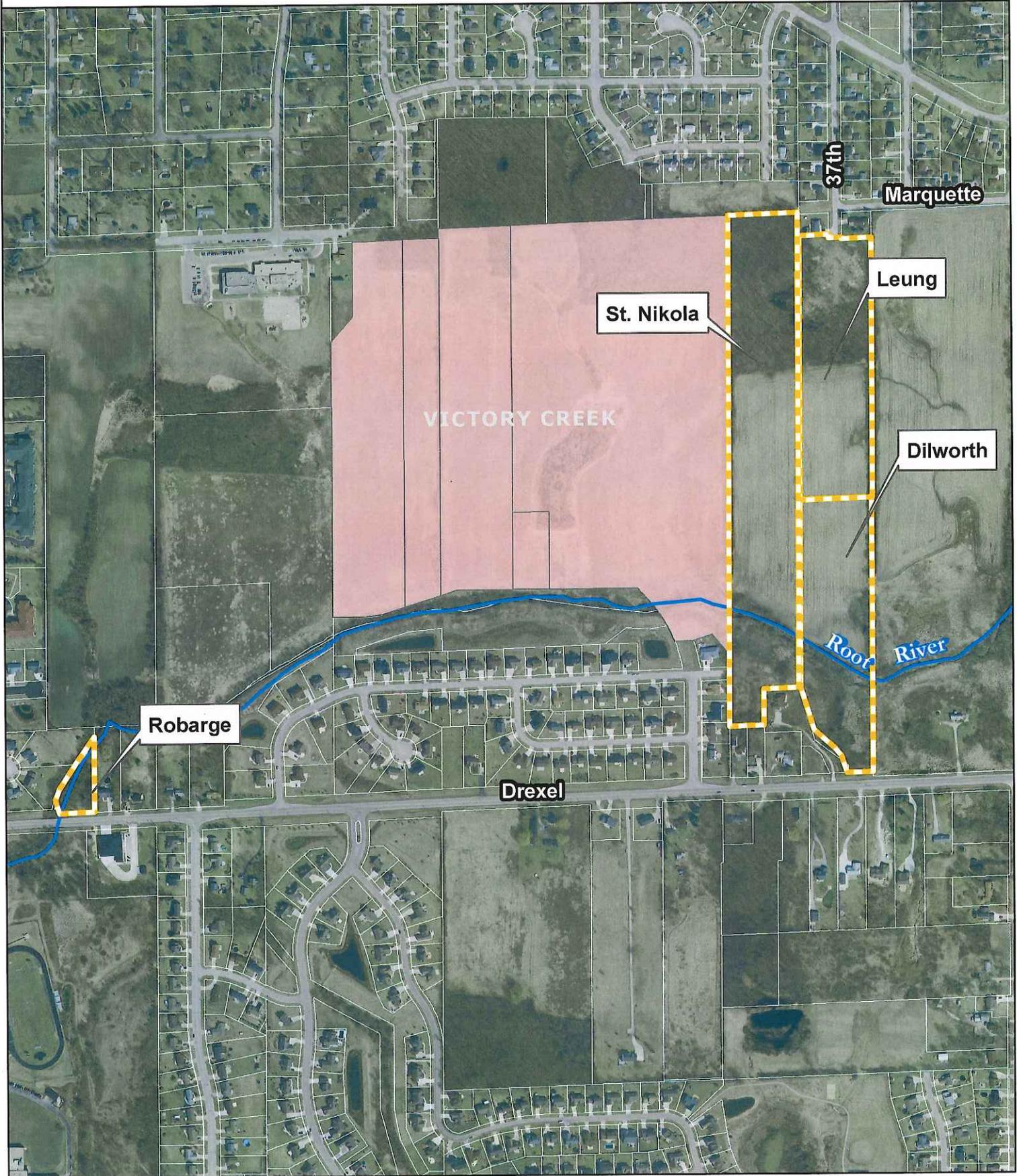
-  Residence buffer, 100 yards
-  Greenseams, MMSD/TCF

Greenseams Holdings City of Franklin, Milwaukee County



0 0.125 0.25 0.5 Miles

Public Open Spaces



APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE September 1, 2015
REPORTS AND RECOMMENDATIONS	<p>Conveyance to the City of Franklin by the Milwaukee Metropolitan Sewerage District with Participation by the Wisconsin Department of Natural Resources of Parcels of Land Acquired Pursuant to the Milwaukee Metropolitan Sewerage District and The Conservation Fund Greenseams® Program Participation and Potential Conveyance to the Wisconsin Department of Natural Resources by the Milwaukee Metropolitan Sewerage District of Certain of the Program Parcels (MMSD provided prior private property owner names and approximate acreage and City Assessor file record documents information and tax key nos.: to WIDNR: Dumke/Olsen 33.24 acres 844 9997 000; Katzman 11.14 acres 844 9996 000; Franklin DC 10.05 acres 844 9996 000; to Franklin: Hack 49.89 acres 889 9990 000; Franklin DC 44.33 acres 890 9990 000; St. Sava 23.55 acres 890 9999 000; St. Nikola 17.33 acres 787 9992 000; Radicevich 15.68 acres 886-9998-000)</p>	ITEM NUMBER <i>G.6.</i>

Wisconsin Department of Natural Resources staff representatives will be present at the meeting to provide information and discuss with the Common Council the potential conveyances of lands currently owned by the Milwaukee Metropolitan Sewerage District which were acquired with Knowles-Nelson Stewardship Program grant funding. The Mayor, Senior Planner and City Attorney met with WIDNR staff, MMSD staff and the Milwaukee County Park System Landscape Architect Kevin Haley, at the WIDNR office on August 5, 2015. Attached is a copy of meeting follow-up correspondence from Diane Robinson of WIDNR dated August 12, 2015, which highlights points of discussion and consideration for this Common Council meeting. Also attached is a copy of a City-wide map depicting all of the parcels owned by MMSD earlier this year (three of the parcels, Leung 9.15 acres 787-9990-004, Dilworth 8.89 acres prior 787-9991-000 and 787-9993-000 and Robarge 0.88 acres 788-9994-000, were conveyed by MMSD to the City upon closing on July 31, 2015). A listing of the properties received from MMSD earlier this year, including those now owned by the City is as follows:

Property Name	Acres	Purchase Price	WI DNR Grant Funds	Tax Key Number
Robarge	0.88	\$69,000	\$0.00	788-9994
Derouin	3.48	\$16,636	\$0.00	787-9991
Dilworth	5.41	\$32,623	\$0.00	787-9991
Hack	49.89	\$765,000	\$253,447.00	889-9990
Dumke/Olsen	33.24	\$290,000	\$148,675.00	844-9997
Radicevich	15.62	\$280,000	\$130,163.66	886-9998
Katzman	11.14	\$195,000	\$100,901.00	844-9996
Franklin DC	52.54	\$315,000	\$160,765.13	844-9998, 890-9990
St. Nikola	17	\$300,000	\$152,312.50	787-9992
St. Sava	24	\$200,000	\$105,044.98	890-9999

In addition thereto is the Leung 9.15 acre property with a prior \$190,000.00 purchase price not Grant funded.

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Attached is a copy of a map of a proposed boundary for the Big Muskego Lake Wildlife Area received from the WIDNR. The three orange colored parcels (the fourth one to the west is in Muskego) are those in which WIDNR has expressed interest in their acquisition by the Department. The green colored parcels are those available for conveyance to the City, as discussed in the August 12, 2015 attached correspondence.

Finally, attached is a copy of the Common Council action sheet from the July 7, 2015 meeting at which authorization for the conveyance of the five parcels listed thereon was granted (only three have been conveyed to date as set forth above).

City staff will also be present at the meeting for information purposes and the receipt of Common Council directions.

COUNCIL ACTION REQUESTED

As the Common Council may deem appropriate.

Sandi Wesolowski

From: Jesse Wesolowski [jweslaw@aol.com]
Sent: Friday, August 28, 2015 1:22 PM
To: Sandi Wesolowski; Shirley Roberts
Subject: Fwd: Follow-up: Ryan Creek Parcels

Begin forwarded message:

From: "Robinson, Dianne H - DNR" <Dianne.Robinson@wisconsin.gov>
Subject: Follow-up: Ryan Creek Parcels
Date: August 12, 2015 at 9:28:01 PM CDT
To: "Jesse Wesolowski (jweslaw@aol.com)" <jweslaw@aol.com>, Steve Olson <Solson@franklinwi.gov>, "Nick Fuchs (NFuchs@franklinwi.gov)" <NFuchs@franklinwi.gov>, "Grusznski, David (dgrusznski@conservationfund.org)" <dgrusznski@conservationfund.org>, "Steve McCarthy (smccarthy@mmsd.com)" <smccarthy@mmsd.com>, "Steve Jacquart (sjacquart@mmsd.com)" <sjacquart@mmsd.com>, "Ritchie, Jim M - DNR" <Jim.Ritchie@wisconsin.gov>, "Jackley, James J - DNR" <James.Jackley@wisconsin.gov>
Cc: "Haag, Douglas J - DNR" <DouglasJ.Haag@wisconsin.gov>, "Lizotte, Timothy E - DNR" <Timothy.Lizotte@wisconsin.gov>

Good evening, everyone. Thank you very much for meeting with us last week, to discuss the Ryan Creek Parcels. It was great to get everyone on the same page. Below are some of the primary points that came out of the meeting, and suggested action items.

PRIMARY POINTS

- The City of Franklin's primary concerns associated with these parcels include:
 - 1) Safety associated with the use of firearms
 - 2) Trespassing issues from these public lands onto adjacent private lands
 - 3) Consistent regulations and enforcement across all parcels
- Whether owned by State or City, the future of the Ryan Creek Parcels must be consistent with the Habitat Areas subprogram of the Stewardship Program, of which the primary purpose is to conserve and restore wildlife habitat and provide for nature and wildlife based recreation. Property acquired through this program must include:
 - 1) Minimal development to the property
 - 2) No hunting prohibition (allowance of both archery and firearm)
 - 3) Compliance with a land management plan, as developed by MMSD/TCF and approved by WDNR
- The Ryan Creek Prairie/Hack parcel may be exempt from hunting as a result of the neighboring parcel, as state law restricts hunting access near schools.
- As originally discussed in 2010 with the change in the city municipal code, the WDNR would be interested in acquiring Blattner (Waukesha County), Dumke, and Katzman, as well as the NW parcel of Franklin DC into the Big Muskego Lake Wildlife Area. This would likely occur by October, 2015.
- Both WDNR and the City of Franklin are interested in acquiring the remaining Ryan Creek parcels (Franklin DC, St. Sava, Ryan Creek Prairie/Hack). WDNR would not be able to accept these parcels until after the master planning process, likely not before mid-late 2016.
- WDNR and the City of Franklin will further evaluate the potential transfer of the separate Radicevich and St. Nikola (Victory Creek) properties to the City of Franklin.

ACTION ITEMS

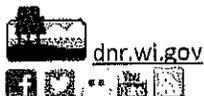
- City of Franklin will determine school status for Victory of the Lamb and its relation on the state statute regarding use of weapons.
- WDNR will provide to the City of Franklin approximate estimates typically associated with managing and maintaining natural woodlands and grasslands.
- Gauge interest from the Franklin City Council on the following:
 - 1) Allow hunting (firearm and archery) on all Ryan Creek Stewardship parcels.
 - 2) Accept WDNR ownership of Dumke, Katzman and NW Franklin DC parcel (this would require adding Franklin DC into the City Ordinance hunting restriction).
 - 3) Claim ownership of southeast parcels (Franklin DC, St. Sava, Ryan Creek Prairie/Hack), including management and maintenance costs.

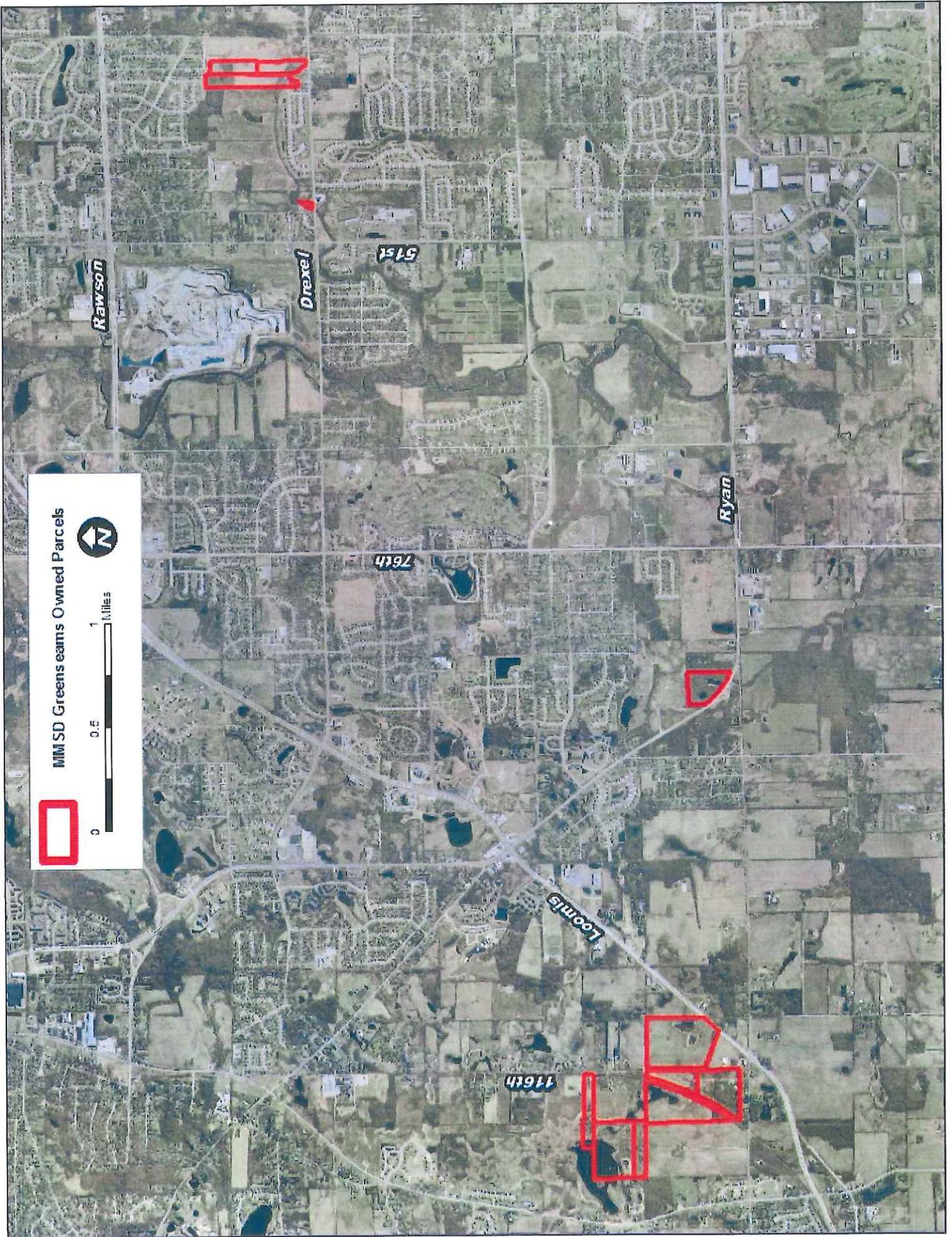
The WDNR would be happy to attend an informational meeting with the Franklin City Council to discuss these action items in more detail, and to discuss future steps. Thank you for your time, and we look forward to hearing from you.

We are committed to service excellence.

Visit our survey at <http://dnr.wi.gov/customersurvey> to evaluate how I did.

Dianne Robinson
Milwaukee County Wildlife Biologist
Bureau of Wildlife Management, Division of Lands
Wisconsin Department of Natural Resources
141 NW Barstow St. Room 180
Waukesha, WI 53188
Cell Phone: (262) 424-9827
Fax: (262) 574-2117
Dianne.robinson@wisconsin.gov





MM SD Greens eams Owned Parcels



0 0.5 1 Miles

0

0.5

1

Miles

N

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Drexel

51st

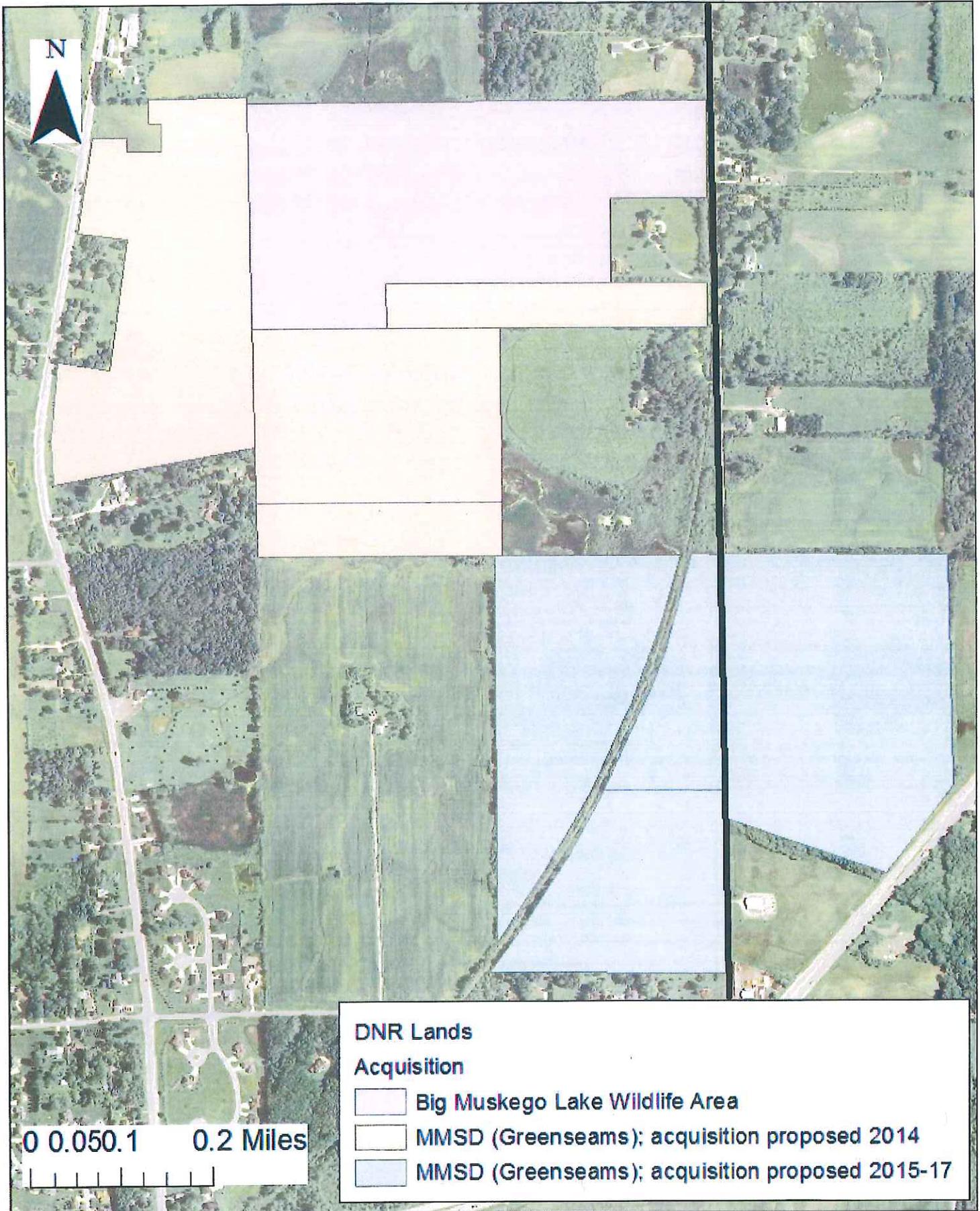
76th

Ryan

Loomis

116th

Proposed Boundary for Big Muskego Lake Wildlife Area



APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE July 7, 2015
REPORTS AND RECOMMENDATIONS	<p>A Resolution Accepting the Conveyance to the City of Franklin by the Milwaukee Metropolitan Sewerage District of Five Parcels of Land Acquired Pursuant to the Milwaukee Metropolitan Sewerage District and The Conservation Fund Greenseams® Program Participation and Authorizing Certain Officials to Execute All Documents Necessary to Complete Such Conveyance and to Enter Into and Deliver Conservation Easements to Further Protect and Promote the Conservation of Such Valuable Natural Resources for the Betterment of the Environment and Humanity by Way of Declarations Therein that Such Properties Shall be Maintained and Protected for Nature Conservation and Public Park Purposes in Perpetuity (MMSD provided prior private property owner names and approximate acreage and City Assessor file record documents tax key nos.: St. Nikola 17 acres 787-9992-000; Leung 9.15 acres 787-9990-004; Dilworth 8.89 acres 787-9991-000 and 787-9993-000; Robarge 0.88 acres 788-9994-000; Radicevich 15.68 acres 886-9998-000)</p>	ITEM NUMBER

At the time of this writing, the above subject matter remains in draft preparation, a copy of which will be delivered to the Common Council members and City staff upon completion and prior to the meeting. The subject conveyance documents remain in preparation by Milwaukee Metropolitan Sewerage Commission staff, and the subject matter is scheduled to be before the Commission for conveyance to the City authorization on July 20, 2015. The parcels to be conveyed upon the anticipated July 20, 2015 Commission approval are described as follows from correspondence from MMSD staff:

To Franklin:	Acres	Purchase Price
--------------	-------	----------------

St. Nikola	17	\$187,000
Leung	9.15	\$190,000
Dilworth	8.89	\$49,260
Robarge	0.88	\$69,000
Radicevich	15.68	\$275,000
51.6		\$770,260

The remaining parcels previously described as available for conveyance to the City are of late awaiting review and discussion among the City, MMSD and the Wisconsin Department of Natural Resources, as the information provided is that WIDNR is now considering reacquiring some of those properties as part of the Big Muskego Lake Wildlife Area, recognizing its knowledge that the City has been appreciatively extremely

interested in
Page 2

receiving those properties from the MMSD and The Conservation Fund Greenseams® Program dating back to approximately last Summer.

COUNCIL ACTION REQUESTED

A motion to adopt A Resolution Accepting the Conveyance to the City of Franklin by the Milwaukee Metropolitan Sewerage District of Five Parcels of Land Acquired Pursuant to the Milwaukee Metropolitan Sewerage District and The Conservation Fund Greenseams® Program Participation and Authorizing Certain Officials to Execute All Documents Necessary to Complete Such Conveyance and to Enter Into and Deliver Conservation Easements to Further Protect and Promote the Conservation of Such Valuable Natural Resources for the Betterment of the Environment and Humanity by Way of Declarations Therein that Such Properties Shall be Maintained and Protected for Nature Conservation and Public Park Purposes in Perpetuity.

DRAFT

City of Franklin
 Park Impact Fees
 Fall 2015 - Spring 2016

Project	%	Sept	Oct	Nov	Dec	Jan, 2016	Feb	Mar
Home Depot - Kayla	36%							
NEW Plastic - Kayla	36%	60						
DPW Time - Kayla	36%	30	10					
Willkomm Exc - Kayla	36%	125						
Bathroom - Kayla	36%			38				
Play Surface - Kayla	36%		100					
Pleasant View Park 2014								
Total		215	110	38	0	0	0	0
Bike Hike Trail	62%		60					
Southbrook Trail	62%	13						
Total		13	60	0	0	0	0	0
Impact Fees Earned		85.5	76.8	13.7	-	-	-	-
Impact Fees Collected 10 Yrs ago		60.8	48.8	89.1	99.9	71.1	45.9	68.4
Over (Short)		24.7	28.0	(75.4)	(99.9)	(71.1)	(45.9)	(68.4)
Cummulative Over (Short)		24.7	52.7	(22.8)	(122.7)	(193.8)	(239.7)	(308.1)

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APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 09/15/2015
REPORTS & RECOMMENDATIONS	KAYLA'S PLAYGROUND STATUS 09/15/2015	ITEM NUMBER <i>G.6.</i>

STATUS

Pre-Build construction went well. We are gearing up for the Community Build September 22-27. Volunteers may still sign up at www.kaylaskrew.org.

Willkomm has essentially completed the utility work. Potentially foundations will be placed this week. Rest of work will occur after the community build.

MJDs has met with Kaylas Krew on the surface design.

Upcoming Schedule

- Sept 22-27 Community Build
- 9/28 – 10-9 Play surface construction
- 10/09 Ribbon Cutting
- End of Oct. Restroom installation
- Nov DPW will do aggregate bed under paver area
- ?? Completion of asphalt, concrete, and pavers.

RECOMMENDATIONS

None Needed

Kayla's Playground at Franklin Woods Current Budget

15-Sep-15

	<u>City Expenses</u>	<u>Kayla's Krew</u>	<u>Total</u>
<u>Events / Fundraising</u>			
Event Insurance	\$ -	\$ 365.00	\$ 365.00
Fundraising Expenses	\$ -	\$ 21,988.58	\$ 21,988.58
The Scan Group (stationary fundraiser)	\$ -	\$ 1,490.00	\$ 1,490.00
Credit Card fees (Penfield Online Donations)	\$ -	\$ 176.62	\$ 176.62
Operations (website cost)	\$ -	\$ 350.00	\$ 350.00
<u>Equipment</u>			
Equipment Insurance		\$ 60.00	\$ 60.00
Equipment- Liberty Swing		\$ 16,500.00	\$ 16,500.00
Factory Direct Equipment- merry go round, metal misc pieces, rock climbing wall		\$ 29,953.25	\$ 29,953.25
Factory Direct Equipment- Slides		\$ 31,258.00	\$ 31,258.00
Factory Direct Equipment- swings, slides, platforms		\$ 26,700.00	\$ 26,700.00
Equipment Shipping Cost		\$ 1,700.00	\$ 1,700.00
Factory Direct Equipment- Expression Swing		\$ 1,205.81	\$ 1,205.81
<u>Materials</u>			
Extra Lumber		\$ 1,420.22	\$ 1,420.22
Sawhorse Supplies		\$ 192.51	\$ 192.51
Picket Supplies		\$ 14,444.50	\$ 14,444.50
Darquest Materials	\$ 3,866.35		\$ 3,866.35
*Darquest Materials Remaining	\$ 997.65		
Darquest Direct Purchase		\$ 5,190.40	\$ 5,190.40
Home Depot	\$ 40,137.49		\$ 40,137.49
*Home Depot Direct Purchase	\$ 4,862.51		\$ 4,862.51
*NEW Plastics Remaining	\$ 132,104.90		\$ 132,104.90
NEW Plastics Shipping	\$ 1,380.00		\$ 1,380.00
*Sign	\$ 2,000.00		\$ 2,000.00
*DPW Concrete Walk	\$ 500.00		\$ 500.00
Aggregate	\$ 2,340.84		\$ 2,340.84
*Aggregate Remaining	\$ 12,659.16		\$ 12,659.16
*Landscapping	\$ 11,003.85		\$ 11,003.85
Misc Materials	\$ 114.29		\$ 114.29
<u>Construction</u>			
Electric Service	\$ 6,096.63		\$ 6,096.63
HuffCutt Restroom	\$ 150,300.00		\$ 150,300.00
*HuffCutt Restroom Remaining	\$ 38,325.00		\$ 38,325.00
*Willkomm Sanitary	\$ 71,404.00		\$ 71,404.00
*Willkomm Water	\$ 123,266.00		\$ 123,266.00
*Willkomm Concrete Curbing and Sidewalk	\$ 53,300.00		\$ 53,300.00
*Willkomm Asphalt	\$ 42,575.00		\$ 42,575.00
*Willkomm Pavers	\$ 48,000.00		\$ 48,000.00
*Willkomm Erosion and Traffic	\$ 8,700.00		\$ 8,700.00
*Willkomm Restroom Foundation	\$ 44,500.00		\$ 44,500.00
*Willkomm Electric Work	\$ 15,000.00		\$ 15,000.00
*American Safety / MJD Surface	\$ 109,994.75		\$ 109,994.75
*DPW Salaries	\$ 60,000.00		\$ 60,000.00
Crane		\$ -	\$ -
*Water Impact Fees and Hook Up	\$ 2,669.00		\$ 2,669.00
Relocate Existing Play Equipment	\$ -		\$ -
Build Events		\$ 331.43	\$ 331.43
Food and Beveredges		\$ 331.43	\$ 331.43

Kayla's Playground at Franklin Woods Current Budget

15-Sep-15

	<u>City Expenses</u>	<u>Kayla's Krew</u>	<u>Total</u>
*Food and Beveredges Remaining	\$ 1,668.57	\$	1,668.57
*Tshirts for Volunteers	\$ 2,000.00	\$	2,000.00
Transportation- 2 days	\$ 250.00	\$	250.00
*Transportation- 7 days	\$ 875.00	\$	875.00
*Portable Toilets- 2 days	\$ 340.00	\$	340.00
*Portable toilets- 7 days	\$ 850.00	\$	850.00
<i>Portable Refridgeerator</i>		\$ <i>2,345.00</i>	
 <u>Design</u>			
Newspaper Notices	\$ 971.06	\$	971.06
City Engineering Payroll Cost	\$ 29,978.00	\$	29,978.00
*City Engineering Payroll Remaining	\$ 30,022.00	\$	30,022.00
Play By Design		\$ 23,001.40	\$ 23,001.40
*Play By Design Remaining		\$ 32,900.00	\$ 32,900.00
GRAEF Site Design	\$ 25,558.68	\$	25,558.68
*GRAEF Site Design Reimbursables and Extra	\$ 15,500.00	\$	
*Graef Site Design Remaining	\$ 29,441.32	\$	29,441.32
 <u>Total</u>	 <u>\$ 1,118,758.48</u>	 <u>\$ 216,366.29</u>	 <u>\$ 1,335,124.77</u>
Previous Total	\$ 1,119,516.00	\$ 213,956.79	
 Budget	\$ 1,200,000.00		
Current Contingency	\$ 81,241.52		
Previous Contingency	\$ 80,484.00		
 <u>Grants / Fundraising</u>			
*MMSD Green Grant	\$ (70,000.00)	\$	(70,000.00)
Kayla's Krew Fundraising		\$ (230,819.05)	\$ (230,819.05)
 Net Project Cost		\$	1,034,305.72
Net City Funds		\$	1,200,000.00
Net Contingency		\$	165,694.28
Current Contingency		\$	81,241.52
Under Budget		\$	84,452.76

Notes:

- * indicates Anticipated Future Cost
- Highlighted Cells are not confirmed estimates
- Bold Italicized are changed items

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APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 9/15/15
Reports & Recommendations	SUBJECT: Release of Escrow Deposit for Riverwood Village (location S. 27th Street & W. Riverwood Drive)	ITEM NO. 6.7.

BACKGROUND

The Engineering Department has requested that the escrow deposit be reviewed and released as they are completed.

ANALYSIS

After reviewing the escrow deposit it was determined that a final deposit is required to be released for the work that has been recently completed as follows:

The Riverwood Village is the commercial development at S. 27th Street and W. Rawson Avenue NW corner. With the completion of the Storm Water Management Basin in August of 2015 all the items have been completed and the funds can be released.

OPTIONS

Authorize release of the escrow deposit
or
Table for more information

FISCAL NOTE

None

RECOMMENDATION

Motion to release the escrow deposit for the Riverwood Village Subdivision as recommended by the Engineering Department.

September 4, 2015

Ronald J. Romeis, P.E.
Assistant City Engineer
City of Franklin
9229 W. Loomis Rd
Franklin, WI 53132

Re: Indian Creek Retention Pond Culvert Repair

Dear Mr. Romeis:

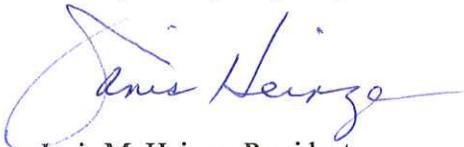
I was somewhat confused following our discussion on Wednesday, September 2, 2015. You asked me to supply further documentation that would authorize the City to release the remaining \$10,000 from the Bouraxis Indian Creek escrow account to pay for the culvert repair. As I previously notified the City on August 25th, the work was completed from August 25, 2015 to August 31, 2015.

I have no access to the paperwork Bouraxis filed with the City when he put monies into escrow at the beginning of the Riverwood Village projects. As far as I am concerned, my predecessor President of the Pond Association, Carolyn Felitsky, got all the approvals needed as outlined in the letter from Mike Budish on November 6, 2014. Regardless of his retirement, the City must honor his authorization to release the \$10,000 still being held by the City.

We have fulfilled the requirement to notify the City when the work began and now I need the \$10,000 to pay the contractor. I have attached a copy of the Mr. Budish's letter and Hapka's proposal for \$12,500 which is the amount we will pay them. The Pond Association will pay the balance of \$2,500.

I would appreciate it if you would please review this information and begin whatever process is necessary to obtain a check for \$10,000 made payable to the Riverwood Village Pond Association to be sent to me or to Camco Management, Inc.

Thank you for your prompt attention to this matter.



Janis M. Heinze, President
Riverwood Village Pond Association
6955 S. Riverwood Blvd, Unit 103
Franklin, WI 53132

cc: Camco Management, Inc.



November 6, 2014

Carol Felitsky
6995 S. Riverwood Blvd. Unit – A05
Franklin, WI 53132

RE: Indian Creek Condo's
Basin Repairs

Ms Felitsky,

Thank you for meeting with Mr. Cameron and me in regard to the contracted work at the Storm Water Management Basin. I understand that the cost of the work through your landscaper is \$12,500. Presently the City of Franklin is holding \$10,000 in an escrow account for this type of repair work.

When the work is completed, staff from the City Engineering Department will inspect the finished work. Should the work fulfill the terms of the contract, the City will approve and release the total sum of \$10,000 to the Association for payment to the contractor.

Please let me know when this work will be started so we will be able to monitor the work as it progresses.

Should you have any questions in the regard, please let me know. I can be reached at 414 425-7510 or e-mail at mbudish@franklinwi.gov .

Sincerely,

A handwritten signature in black ink that reads "Michael Budish".

Michael Budish, LET
City of Franklin Engineering Department



HAPKA CONTRACTING INC.
 Landscape Design & Construction
 N128 W17714 Holy Hill Rd
 Germantown, WI 53022
 Phone (262)677-4868 * Fax (262)677-3221

PROPOSAL

00002932
 7/28/14

Renovation Specialists
 Landscape Design & Construction

Camco Management Inc.
 16535 W. Bluemound Rd, Ste 120
 Brookfield, WI 53005

Indian Creek Condo's
 6955, 6995, 7045 S. Riverwood Blvd.
 Franklin, WI

Description	Amount	Tax
BACKHOE AROUND CUVERT INSPECT *Fill, patch, and reinfoec with stainless steel bolts and aluminium plates *Backfill with clay soil *Install erosion fabric on top of compacted soil around culvert *Create slight concave overflow - area on top of bank *Install 6" rip rap on top. Rip rap & fabric into pond so if the pond overflows it goes over the top and won't erode the bank *Landscape & Lawn repair as needed from parking lot to work area	\$12,500.00	
Sales Tax:	\$0.00	
Total	\$12,500.00	

I HAVE READ THE REVERSE SIDE OF THIS PROPOSAL AND UNDERSTAND THIS AGREEMENT IS SUBJECT TO THOSE CONDITIONS. THE CONDITIONS, SPECIFICATIONS, PRICES AND TERMS ARE SATISFACTORY AND HEREBY ACCEPTED.

Terms of Payment: Full payment within 3 days upon completion of work

YOU THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT (THE THIRD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION. SEE REVERSE SIDE OF FORM FOR AN EXPLANATION OF THIS RIGHT.

Deposit	
Start	
Completion	

STARTING DATE: _____ COMPLETION DATE: _____

SIGNATURE: _____ DATE: _____

SIGNATURE: _____ DATE: _____

ESTIMATOR: _____ APPROVED BY: _____ DATE: _____

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 09/15/2015
REPORTS & RECOMMENDATIONS	A RESOLUTION TO SIGN AGREEMENT WITH RA SMITH NATIONAL FOR THE DESIGN OF WATER MAIN EXTENSION ON S. 46TH STREET FROM W SHERWOOD DRIVE TO W THORNCREST DRIVE	ITEM NUMBER <i>G.8.</i>

BACKGROUND

The City is currently surveying residents in an existing neighborhood as to their desire for public water supply. Surveys are due September 30, 2015 for consideration of Council on October 6, 2105. A larger area was preliminary surveyed earlier in 2015 and there was an identified need for properties located along S. 46th Street between W. Sherwood Drive and W. Thorncrest Drive.

Of most concern are three properties served by a failing common well. Enclosed is documentation that the well needs to be abandoned before the groundwater aquifer is contaminated.

ANALYSIS

Given the preliminary survey results that prompted Common Council to define this project area, and the fact that there is an immediate need for the well, it is highly likely that Common Council will proceed with the design and construction of the water main extension.

It is advantageous to start construction as soon as possible so that construction may occur before winter conditions prevent reasonable construction until spring.

OPTIONS

Enclosed is a professional engineering proposal from RA Smith to perform the design of this project. They can start immediately.

FISCAL NOTES

Staff requested the attached professional engineering proposal to be all inclusive. The known services are for a lump sum contract of \$26,000 and the unknown services will be time and materials for up to \$2,000. The total budget needed is \$28,000.

Water Utility Development Fund can be used to fund the engineering. City Staff is working on funding options for entire project if it were to be constructed in 2015.

REMMENDATIONS

Motion to adopt Resolution No. 2015-_____, to authorize signing RA Smith Nationals professional service proposal dated September 8, 2015.

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY
RESOLUTION NO. 2015 - _____

A RESOLUTION TO SIGN PROFESSIONAL SERVICES AGREEMENT WITH RA SMITH
NATIONAL FOR THE DESIGN OF WATER MAIN EXTENSION ON S. 46TH STREET
FROM W SHERWOOD DRIVE TO W THORNCREST DRIVE

WHEREAS, there is a need for public water service on S. 46th Street from W Sherwood Drive to W Thorncrest Drive; and

WHEREAS, the project will require professional engineering services for design and permitting; and

WHEREAS, RA Smith National is a professional engineering firm with capabilities to perform the required work.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that the Mayor and City Clerk are authorized to execute an agreement with RA Smith National for the design of water main extension on S. 46th Street from W Sherwood Drive to W Thorncrest Drive in the amount of \$28,000.

This agreement being subject to review and approval of the City Attorney.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

Property Transfer Well(s) and Pressure System(s) Inspection
Form 3300-221 (R 10/14)

Notice: Pursuant to ch. 280, Wis. Stats., and ch. NR 812, Wis. Adm. Code, this form shall be used to document any well and pressure system inspection conducted as part of a property transfer. Inspections are voluntary, and well owners are not required to bring systems into compliance as a result of the inspection. Inspectors must provide the completed form to the requester of the inspection. Do not send forms to DNR.

Contact Information

Inspection Requested By PAUL LUCHT		Telephone Number (414) 614-0274	
Mailing Address 9261 S. 46th ST.	City FRANKLIN	State WI	ZIP Code 53132
Owner's Name PAUL LUCHT		Telephone Number (414) 614-0274	
Mailing Address 9261 S. 46th ST.	City FRANKLIN	State WI	ZIP Code 53132

Property Location

County of Water System Location MILWAUKEE	Grid or Street Address or Road Name and Number (if available) 9261 S. 46th ST.	City FRANKLIN	ZIP Code 53132
Township FRANKLIN	Gov't Lot # $\frac{1}{4}$ SE 23	Section 5	Town N 21 E

Known Noncomplying Features

Identified noncomplying features are noted below with a check mark.

- | | |
|--|--|
| 1. <input type="checkbox"/> Unused Well Should be Filled and Sealed | 14. <input type="checkbox"/> Hand Pump |
| 2. <input checked="" type="checkbox"/> Stovepipe or Thin-Walled Casing | 15. <input type="checkbox"/> Offset Pump or Piping Height < 12" Above Floor |
| 3. <input type="checkbox"/> Dug Well | 16. <input type="checkbox"/> Yard Hydrant |
| 4. <input type="checkbox"/> Unprotected Buried Suction Line | 17. <input type="checkbox"/> Materials for Pump and Supply Piping |
| 5. <input checked="" type="checkbox"/> Alcove (Subsurface Pumproom) or Pit | 18. <input type="checkbox"/> Flowing Well Installation |
| 6. <input type="checkbox"/> Non-Walkout Basement or Below-Grade Crawl Space Well | 19. <input type="checkbox"/> Check Valve Location |
| 7. <input checked="" type="checkbox"/> Poor Casing Condition (Badly Corroded or Cracked) | 20. <input type="checkbox"/> Well Cap or Seal |
| 8. <input type="checkbox"/> Contaminant Source less than minimum separation distance from well: _____ | 21. <input checked="" type="checkbox"/> Casing Height |
| 9. <input type="checkbox"/> Well in Floodway or Flood Fringe | 22. <input type="checkbox"/> Electrical Wires Not Properly Enclosed in Conduit |
| 10. <input type="checkbox"/> Well at Risk from Localized Flooding | 23. <input type="checkbox"/> Sample Faucet is Missing or Incorrect |
| 11. <input type="checkbox"/> Cross-Connection | 24. <input type="checkbox"/> Casing less than 6" in diameter for a well in limestone, dolomite, shale, quartz or granite |
| 12. <input type="checkbox"/> Driven Point Well (installed after 1-31-1991) without construction report | 25. <input type="checkbox"/> Health/Safety Hazard |
| 13. <input type="checkbox"/> Nonpressure Conduit | |

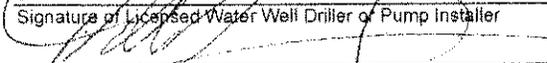
Comments

- | | |
|---|---|
| <input type="checkbox"/> Pre-1991 Driven Point Pipe Depth < 25 feet | <input checked="" type="checkbox"/> Inaccessible or Difficult Location for Future Well Work |
| <input checked="" type="checkbox"/> Well Construction Report Not on File or Unlocatable | <input type="checkbox"/> Inaccessible or Difficult Location for Future Pump Work |
| <input type="checkbox"/> Well Located in Special Well Casing Depth Area | <input type="checkbox"/> Non-Vermine-Proof Well Cap or Well Seal |
| <input type="checkbox"/> Pre-1979 Two-Wire Submersible Pump | <input type="checkbox"/> Other: |
| <input checked="" type="checkbox"/> Evidence of Some Corrosion on Well Casing Pipe | |

Based on my personal inspection of the real property, the well(s) and pressure system(s): Complies with Wis. Adm. Code. Does not comply

More comprehensive or additional research is needed regarding:
 an unused well floodways/floodplains contaminant sources other:

This form lists the visible conditions of the well(s) and pressure system(s) on the property at the time of inspection and does not imply or give any guarantee.

Signature of Licensed Water Well Driller or Pump Installer 	Individual License # 6718	Date 8 / 17 / 15	Telephone Number (262) 534-2170
---	-------------------------------------	----------------------------	---



2807 Beck Drive
Waterford, WI 53185
(262) 534-2170 • Fax# (262) 534-2155

Pumps, Water and Septic Systems

Sales ☪
Service ☪
Repairs ☪

PAUL LUCHT
9261 S. 46th ST.
FRANKLIN, WI. 53132

August 18, 2015

Paul,

I don't understand how anyone can make you keep this well. There are four conditions on the real estate inspection form alone that make the well illegal. And the condition of the casing makes it illegal to update. There is nothing to discuss or debate. This well is unsafe and is a contamination hazard to all the wells around it in the subdivision if not the southeastern corner of all of Franklin. It doesn't matter that the well is still delivering safe water. All that means is that it isn't too late to abandon it before it does contaminate the neighboring wells.

Subchapter IV of NR 812; the DNR well construction and pump installation code, defines the standards for existing installations. NR 812.42 Criteria for Evaluation (1)(b)2. Reads: The well casing pipe shall meet the minimum wall thickness requirements of s. NR 812.17 Table V for its diameter and may not be in a deteriorated condition. NR 812.42 (1)(b)3. reads: If the minimum well construction requirements of this code are not met, the well shall be filled and sealed in accordance with s. NR 812.26. In other words; it needs to be abandoned. This is further re-enforced with NR 812.42 (12)(a) which states: The well casing pipe in the ground may only be extended up if it has the minimum wall thickness for its diameter according to the requirements of s. NR 812.17 Table V and is not in a deteriorated condition. If it does not meet these requirements, the well shall be filled and sealed according to the requirements of s. NR 812.26.

NR 812.17 Table V requires that the wall thickness for 6" well casing be .280" or just over a 1/4". The thickness of the casing on your well is less than half of that. You can easily see that in the photos. You don't even have to see it in person or measure it. I certainly can come up there to measure it should someone require it. However they will be charged for the service as the pump has to be lifted to get the well seal out. Let whoever may insist that the casing be measured know that they will have to pay approximately \$300.00 in advance for us to send a truck up to lift the pump up off the seal if the photos aren't enough evidence for them.

This well needs to be replaced with new wells and then properly filled and sealed after the pump, pipe and cable are taken out. We cannot abandon it as it is over 500' deep which is the limit for filling with bentonite via gravity and a screened chute. This will have to be pumped full. I have a call into Sam's well drilling for a price to fill and seal this well. Let me know if you have any other concerns or questions. Thank you.

Sincerely

Todd Bruesewitz
Maas & Sons Water Works
DNR PI # 716 / 6718

September 8, 2015

Mr. Glen E. Morrow, P.E.
City Engineer / Director of Public Works
City of Franklin
9229 W. Loomis Road
Franklin, WI 53132

Re: Proposal Agreement for South 46th Street Water Main Extension Project

Dear Mr. Morrow:

Thank you for this opportunity to provide a quotation for professional services. The contents of this proposal letter spell out the Scope of Services to be provided, the Services Not Included, the proposed Completion Schedule, the Professional Fees, and the Assumptions and Conditions under which this proposal is being made.

- I. PROJECT NAME: South 46th Street Water Main
- II. SCOPE OF PROFESSIONAL SERVICES TO BE PERFORMED:

I (Chris M. Stamborski, P.E.) will serve as the project manager for this effort, with assistance from both our survey and construction departments and engineering technical staff. I will perform client management-related tasks throughout the project to help introduce the other members of our staff to the City. The following is a brief explanation of the services we propose for this effort.

The City of Franklin is seeking proposals for the survey, design, permitting and preparation of bid documents, and construction related services for extension of water main in South 46th Street from West Sherwood Drive to West Thorncrest Drive. The proposed water main will connect to existing water mains located east and west of South 46th Street to complete a loop in the system and provide the availability of water service to the property owners along South 46th Street.

The following outline of tasks will provide additional detail on our proposed scope and cost of services:

A. Kick-off Meeting with the City

1. At this meeting we will confirm the scope tasks, solidify the schedule, develop methods of communication, meet the staff that will be working on the project, identify known conflicts, and set the schedule for the project, and any other necessary meetings (Public Information Meeting?).
2. We will confirm the pipe sizing and connection details from City and its consultant managing the water model and master plan for the system.

B. Survey Services

1. Survey will be scheduled once the project is awarded.
 - a. We will contact Digger's Hotline as soon as the City gives the go-ahead for the project. Since we have experienced issues getting hotline cleared within the 10-day window, and have concerns with the timing of this project, we will plan to collect information at the start of the project, and return to collect utility information once Digger's has been cleared.

Deliver excellence, vision, and responsive service to our clients.

2. Perform a full topographic survey within the right-of-way of the project area.
 - a. We will collect topographic data within the right-of-way of West Sherwood Drive, South 46th Street (from West Sherwood Drive to West Thorncrest Drive), and West Thorncrest Drive. Data collection on Sherwood and Thorncrest will be limited to the portions that do not currently have public water main, and include information where the proposed water main is proposed to connect.
 - b. The data collection will include spot elevations at 50-foot cross-sections, location of visible improvements, marked utilities, invert elevations and connection of sanitary sewer manholes, storm sewer culverts, outline of wooded areas, and location of individual (stand-alone) trees greater than 6-inches in diameter.

C. Preliminary Design

1. Acquire the latest City Specifications and incorporate City standards into the specifications.
2. Prepare base plans based on the survey data collected.
3. Prepare a preliminary design showing the proposed location of the new water main, connection points, lateral locations and hydrant locations.
4. Develop any specific project sequencing.
5. We will include a profile of the proposed water main to identify conflicts.
6. Obtain input from our construction services division to review the preliminary plans and profile to provide input and suggestions as to the constructability of the proposed work.
7. Meet with City staff for review of the preliminary plans.

D. Preparation of Final Plans and Specifications

1. We will prepare plans and specifications in accordance with the City of Franklin standard specifications.
2. Plans will consist of a cover sheet, plan and profile sheets, traffic control plan, if necessary, and detail sheets showing connection details and any other pertinent details.
3. We will prepare the necessary submittals to the WDNR.
4. If necessary, we will obtain current fire flow calculations from adjacent hydrants to calculate the proposed fire flows.
5. Meet with City staff for review of the final plans and specifications.
6. Address any comments from City in above meeting and finalize plans and specifications.
7. Provide final construction estimate.
8. A registered Professional Engineer will stamp all plans and specifications.

E. Bidding Assistance

1. We will provide electronic distribution of the plans and specifications using the Quest CDN system to allow for ease of plan and specification distribution, addenda and pre-bid notifications.
2. The City will have access to the information including bidder's list and bid tabulation (which can be posted on the website).
3. If an addendum is sent through the system, we can provide a current report as to who received it and when they opened the document.
4. We will be available to answer contractor questions, provide bid tabulation, review the contracts, and offer an aware recommendation.
5. We will plan to attend the pre-construction meeting.

Mr. Glen E. Morrow, P.E. – South 46th Street Water Main
Page 3 / September 8, 2015

F. Construction Services and Construction Staking

1. Perform construction staking for contractor as directed at pre-construction meeting and contractor schedule.
2. Provide a qualified construction inspector to oversee the project and provide both oversight and provide all necessary reporting and as-built information as the project progresses.
3. All daily construction reporting is now completed electronically, and will be provided to the City on a daily basis to keep the City aware of the construction schedule and progress.

III. COMPLETION SCHEDULE:

The following schedule is based on a proposed project start date of September 15, 2015.

- September 15, 2015 – Anticipated approval from City of Franklin
- Week of September 14th, 2015 – Begin survey data collection and contact Digger’s Hotline
- Week of September 28th, 2015 – Begin preliminary water main design, survey hotlined utilities
- October 9, 2015 – Schedule preliminary design review meeting with City
- Week of October 12th, 2015 – Begin final water main design, specifications and permitting
- October 23, 2015 – Schedule final design review meeting with City
- October 29, 2015 – Begin Project Advertisement
- November 12, 2015 – Project Bid Opening
- November 17, 2015 – Award Recommendation for Common Council Meeting
- Week of November 30th, 2015 – Schedule pre-construction meeting
- Week of December 7th, 2015 – Potential start of construction, if signed contracts are approved
- Substantial project completion in mid-January 2016.
- Final project completion (final restoration) in spring 2016.

IV. PROFESSIONAL FEES:

The survey and design-related services (tasks A through E) will be provided for a lump sum fee of \$26,000.00. Construction staking and inspection (task F) would be provided on a time and material basis not to exceed \$28,000.00, based on the enclosed 2015 rate schedule. Fees will be invoiced monthly based on a percent complete basis or hours accrued.

Usual and customary expenses such as mileage, postage, permit fees are not included in the above fee, and will be invoiced at cost.

- A. As your project progresses, additional work beyond the scope of this agreement may be required. Please initial below how you would like us to proceed with such work (note: construction staking, if applicable is addressed in Section B):

_____ Time is critical. Proceed with any additional work and notify me with the details as soon as possible. I understand that this work will be performed on an hourly, time-and-material basis.

_____ Contact me to obtain my verbal authorization and to discuss fees prior to performing any additional work. I understand that this could delay the progress of my project.

_____ Contact me to obtain my written authorization and to discuss fees prior to performing any additional work. I understand that this could delay the progress of my project.

Mr. Glen E. Morrow, P.E. – South 46th Street Water Main
Page 4 / September 8, 2015

- B. Proposed fees/estimates for construction staking are based on a one-time stakeout of the project. Many times stakes are lost or destroyed due to machinery and vehicle activity on the site. As construction work on your project progresses, contractor(s) may request re-staking when this occurs. Please initial below how you would like us to proceed in such instances and in cases where staking requests exceed the scope of this project:

- _____ Time is critical. Proceed with any additional work and notify me with the details as soon as possible. I understand that this work will be performed on an hourly, time-and-material basis.
- _____ Contact me to obtain my verbal authorization and to discuss fees prior to performing any additional work. I understand that this could delay the progress of my project.
- _____ Contact me to obtain my written authorization and to discuss fees prior to performing any additional work. I understand that this could delay the progress of my project.

V. ASSUMPTIONS AND CONDITIONS:

Our estimated fees are based on the following set of assumptions and conditions. Deviations from these may result in additional fees:

- A. The terms and conditions set forth herein are valid for 30 days from the date of this proposal.
- B. The hourly rates shown on the Professional Fees Rate Schedule are subject to change on an annual basis.
- C. The Owner shall provide a copy of their "Front-End" specifications, standard water specifications, and any other existing data pertinent to the proposed project. Verification of information provided by others is not a part of the Scope of Services; therefore any problems arising out of the use of such information shall not be the responsibility of R.A. Smith National, Inc.
- D. There are no navigable streams or wetlands present in the project area nor is there any flood plain involvement on the project.
- E. There is no water supply booster station required on the project. Proposed water mains are not located in multiple pressure zones.
- F. Our professional fees for construction staking are based on full days of uninterrupted work to the extent that can reasonably be expected for this type of project. Any unanticipated crew mobilization and setup time resulting from request for partial days of staking, or requests for same day services, will result in additional fees.
- G. After work has commenced, any revisions requested by the Owner, Developer or Architect, or necessitated by conditions beyond our control, will be considered extra work requiring additional compensation.
- H. We will not be responsible for improper use or extensions of use of documents prepared or staking performed by us beyond the stated purpose for which the documents were prepared or for which the staking was performed.
- I. Proposed estimates/fees and completion schedules for projects requiring field surveying or other outside work are based on weather conditions, particularly snow cover, at the date of offer. Changes in said conditions may result in adjustments to said estimates/fees and schedules and may cause degradation of topographic detail.

Mr. Glen E. Morrow, P.E. – South 46th Street Water Main
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VI. SERVICES NOT INCLUDED:

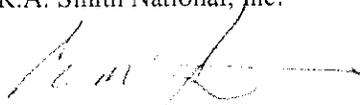
Unless specified elsewhere in this proposal, the following services are not included as part of this project and, therefore, are not reflected in our estimate of fees. If requested, these services will be performed on an hourly, time-and-material basis according to the attached Professional Fees Rate Schedule, unless other arrangements are agreed upon.

- A. Additional or extended services beyond those specifically described in the Scope of Services
- B. Wetland or floodplain permitting

The attached Standard General Contract Terms for Professional Services are hereby made part of this Agreement. If there are any questions concerning those, or the terms as presented, please contact us. To authorize R.A. Smith National, Inc. to proceed please sign in duplicate and return one original to our office.

We look forward to a very successful project!

Sincerely,
R.A. Smith National, Inc.



Chris M. Stamborski, P.E.
Assistant Director of Municipal Services

Enclosures

STANDARD GENERAL CONTRACT TERMS FOR PROFESSIONAL SERVICES

1. All of the work described herein shall be completed in accordance with generally and currently accepted engineering and surveying principles and practices.

2. Unless otherwise specifically included in the proposal, PROFESSIONAL'S scope of work shall not include geotechnical or environmental audits for the identification of hazardous wastes, wetlands, floodplains or any other structural or environmental qualities of land or air. It is understood that the Scope and the Completion Schedule defined in the Proposal are based on the information provided by the CLIENT. Verification of the accuracy and completeness of any information provided by others is beyond the scope of this agreement. Therefore, PROFESSIONAL cannot be held responsible for any design or construction problems resulting from the use of this information.

3. PROFESSIONAL strongly recommends that a geotechnical ENGINEER be engaged in the preliminary phases of the work to conduct field investigations, and analysis and prepare a report on the soils conditions.

4. PROFESSIONAL shall not be responsible for the means, methods, techniques, sequences or procedures of construction selected by the Contractor or CLIENT, or the safety precautions and programs incident to the work of the Contractor, nor shall he be responsible for the failure of the Contractor to perform the construction work in accordance with the Contract Documents.

5. All original papers, electronic files, and documents, and copies thereof, produced as a result of this contract shall remain the property of the PROFESSIONAL.

6. In the event all or any portion of the work prepared or partially prepared by the PROFESSIONAL is suspended, abandoned, or terminated, the CLIENT shall pay the PROFESSIONAL all fees, charges and expenses incurred to date. Professional may suspend or terminate this Agreement upon seven (7) days written notice if the CLIENT fails to substantially perform in accordance with this Agreement. Failure to make payments in accordance herewith shall constitute substantial nonperformance.

7. PROFESSIONAL cannot be held responsible for project schedule delays caused by weather, violence, acts of God, and public agencies or private businesses over which it has no control. PROFESSIONAL shall act only as an advisor in all governmental relations. Such delays as caused by said occurrences, if not solely the result of PROFESSIONAL'S failure to meet submittal deadlines, may result in adjustments to said schedules and estimates/fees.

8. All electronic files transferred to CLIENT or his DESIGNEE by PROFESSIONAL are provided solely for the convenience of the CLIENT and are warranted only to the extent that they conform to the original document(s) produced by PROFESSIONAL. All electronic file(s) are transmitted in trust for the sole use of the CLIENT and his DESIGNEE and acceptance constitutes assumption of responsibility for its use and safekeeping. Any use by third parties shall be at the sole risk of the CLIENT. Any alterations to or tampering with the files shall constitute the agreement of the CLIENT to release, defend and hold harmless PROFESSIONAL from all claims and causes of action by said CLIENT and third parties.

9. Payment for invoices is due upon receipt; amounts outstanding after 30 days from the date of invoice will be considered delinquent and subject to a service charge at the rate of 1% compounded monthly. Invoices will usually be sent monthly for work performed during the previous month. CLIENT understands, and agrees to pay for all services rendered regardless of CLIENT'S ability or inability to proceed with the project for any reason, gain governmental approvals or permits, or secure financing for the project. The CLIENT shall provide PROFESSIONAL with a clear, written statement within twenty (20) days of the date of the invoice of any objections to the invoice. Failure to provide such a written statement shall constitute acceptance of the invoice as submitted. PROFESSIONAL reserves the right to immediately suspend work and/or terminate this agreement due to lack of timely payment of uncontested invoices by CLIENT.

The CLIENT further agrees to pay PROFESSIONAL any and all expenses incurred in recovering any delinquent amounts due, including attorney's fees and court costs.

10. The CLIENT agrees to limit PROFESSIONAL, by its agents or employees, total liability to the CLIENT and to all Construction Contractors and Subcontractors on the Project, due to PROFESSIONAL'S professional negligent acts, errors, omissions, strict liability, breach of contract, or breach of warranty and for any and all injuries, claims, losses, expenses, damages, or claim expenses arising out of this Agreement from any cause or causes, such that the total aggregate liability of PROFESSIONAL to those named shall not exceed the percentage share that PROFESSIONAL'S negligence bears to the total negligence of all negligent entities and individuals, and shall not exceed Fifty

Thousand Dollars (\$50,000.00) or the total fee for services rendered under this Agreement, whichever is less.

11. Both parties agree that all disputes, including, but not limited to errors, liability, claims for services and fees, expenses, losses, etc., shall, at the sole and exclusive option of PROFESSIONAL, be submitted for non-binding mediation, a prerequisite to further legal proceedings. PROFESSIONAL shall have the sole and exclusive right to choose the mediator. Any fees and/or expenses charged by the mediator shall be shared equally between PROFESSIONAL and CLIENT.

12. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the CLIENT or the PROFESSIONAL. The PROFESSIONAL'S services under this Agreement are being performed solely for the CLIENT'S benefit, and no other entity shall have any claim against the PROFESSIONAL because of this Agreement or the performance or nonperformance of services hereunder. The CLIENT agrees to include a provision in all contracts with contractors and other entities involved in this project to carry out the intent of this paragraph.

13. AS REQUIRED BY THE WISCONSIN LIEN LAW, PROFESSIONAL HEREBY NOTIFIES CLIENT THAT PERSONS OR COMPANIES FURNISHING LABOR FOR ENGINEERING OR SURVEYING FOR THE CONSTRUCTION ON OWNER'S LAND, MAY HAVE LIEN RIGHTS ON OWNER'S LAND AND BUILDING IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDERSIGNED, ARE THOSE WHO GIVE THE CLIENT NOTICE WITHIN 60 DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION. ACCORDINGLY, CLIENT PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR OR MATERIALS FOR THE SURVEYING OR ENGINEERING SERVICES, AND SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO THE OWNER AND MORTGAGE LENDER, IF ANY. PROFESSIONAL AGREES TO COOPERATE WITH THE CLIENT AND THE CLIENT'S LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID, IF APPLICABLE.

R.A. Smith National, Inc.
16745 West Bluemound Road, Suite 200
Brookfield, WI 53005
Chris M. Stamborski, P.E.
Assistant Director of Municipal Services

PROFESSIONAL

By: [Signature]

Date: September 8, 2015

PROJECT: South 46th Street Water Main

The above and foregoing proposal is hereby accepted and PROFESSIONAL is authorized to proceed with the work.

Mr. Glen E. Morrow, P.E., City Engineer / Director of Public Works
City of Franklin
9229 W. Loomis Road
Franklin, WI 53132

CLIENT

By: _____

Printed Name: _____

CLIENT and R.A. Smith National, Inc. agree that digital and electronically reproduced signatures such as by facsimile transmission or email are valid for execution or amendment of this Agreement and that electronic transmission/ facsimile is an authorized form of notice to proceed.

Title: _____ Date: _____

**2015 PROFESSIONAL FEES RATE SCHEDULE
CITY OF FRANKLIN – SOUTH 46TH STREET WATER MAIN**

ENGINEERING SERVICES

PER HOUR

Senior Project Manager	\$145
Project Manager.....	\$133
Senior Project Engineer	\$133
Project Engineer.....	\$126
Civil Engineer	\$ 87 - \$118
Engineering Technician	\$ 64 - \$114

SURVEYING SERVICES

Senior Project Manager	\$133
Project Manager.....	\$118
2-Member Field Crew GPS/Robotics	\$175
Field Person GPS/Robotics.....	\$127
GPS Equipment.....	\$ 26
Project Surveyor	\$102
Survey Technician	\$ 71 - \$ 97

CONSTRUCTION SERVICES

Construction Services Manager.....	\$139
Construction Technician	\$ 74 - \$121

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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;">09/15/2015</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>SUBJECT: A resolution to sign "Local / County Agreement for a Highway Improvement" with Milwaukee County S. North Cape Road (CTH J)- Phase 2 from W. Hi-View Drive to W. Scherrei Drive</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.9.</i></p>

BACKGROUND

Milwaukee County is in the process of making improvements to S. North Cape Road (Phase 2- aka southern section) with the intention of a jurisdictional transfer to the City of Franklin. Milwaukee County has proposed the attached "Local / County Agreement for a Highway Improvement" for Franklin's consideration and signature. The County has selected a contractor and under construction for this project to be constructed in 2015 and prices reflect actual unit-price bid amounts.

ANALYSIS

The majority of this road improvement is funded by Milwaukee County. They are asking Franklin to pay for the following items.

1. Additional storm culvert pipe, end walls, and pipe inlet needed to save specimen trees currently located within public right-of-way.
2. Adjustment of water valves and relocation of fire hydrants owned by the City of Franklin Water Utility.
3. Extra Engineering for Franklin drainage and tree concerns. (\$30k total = \$20k on phase 1 and \$10k on this phase 2)
4. 15% engineering and contingencies on all items.

OPTIONS

Authorize signature of the "Local / County Agreement for a Highway Improvement" prepared by Milwaukee County.

Propose alternate language in the "Local / County Agreement for a Highway Improvement" for Milwaukee County to consider and sign.

FISCAL NOTES

1. Tree Issues (\$54,208.00) plus 15% = \$62,339.20
2. Water Utility (\$17,160) plus 15% = \$19,734.00
3. Additional Engineering = \$10,000

Total = \$92,073.20 is an estimate based on plan quantities. Actual total subject to installed quantities.

The 2015 Capital Improvement budget included an appropriation of \$132,000 for the S North Cape Road project. Current estimates put the project cost at \$170,000. No resources were included in the 2015 Budget for this project. However the Sewer & Water fund portion of the project total \$58,000.

Staff recommends the following budget modifications to deal with the project:

1. Increase Capital Improvement fund resources by \$37,900 from the Water Fund
2. Increase the Capital Improvement fund resources by \$19,800 from the Sanitary Sewer fund
3. Increase the Capital Improvement fund approved project expenditures by \$57,700
4. Increase the Capital Outlay appropriation in the Sanitary Sewer Fund by \$19,800 –(transfer to the Capital Improvement fund)
5. The Board of Water Commissioners will be requested to increase their transfers to the Capital Improvement fund by \$37,900.

Another council action tonight considers the final appropriates as described so that \$19,800 from Sewer and \$39,900 from Water (total \$57,700) covers the anticipated shortfall of \$36,940.70

REMMENDATIONS

Motion to adopt Resolution No. 2015-_____, to authorize signing the “Local / County Agreement for a Highway Improvement” prepared by Milwaukee County and dated September 3, 2015 for WH020152-2, S. North Cape Road (CTH J)- Phase 2 from W. Hi-View Drive to W. Scherrei Drive.

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY
RESOLUTION NO. 2015 - _____

A RESOLUTION TO SIGN "LOCAL / COUNTY AGREEMENT FOR A HIGHWAY
IMPROVEMENT" WITH MILWAUKEE COUNTY FOR
S. NORTH CAPE ROAD (CTH J)- PHASE 2
FROM W. HI-VIEW DRIVE TO W. SCHERREI DRIVE

WHEREAS, the City of Franklin and Milwaukee County have discussed the merit of transferring several roadways; and

WHEREAS, Milwaukee County is constructing phase 2 improvements for S. North Cape Road (CTH J) From Hi-View Drive to W. Scherrei Drive; and

WHEREAS, some improvements are at the request and/or benefit and/or requirements of the City of Franklin; and

WHEREAS, Milwaukee County has offered rehabilitate the road and include the City's requested improvements.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that the City enter the "Local / County Agreement for a Highway Improvement" prepared by Milwaukee County and dated September 3, 2015 for WH020152-2, S. North Cape Road (CTH J)- Phase 2 from W. Hi-View Drive to W. Scherrei Drive.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

**LOCAL/COUNTY AGREEMENT
FOR A
HIGHWAY IMPROVEMENT PROJECT**

DATE: September 3, 2015
ID: WH020152-2
HIGHWAY: S. North Cape Rd. (CTH J)-Phase 2
LIMITS: Hi-View Drive to W. Scherrei Drive

THIS AGREEMENT is made and entered into and between Milwaukee County, a body corporate, and the City of Franklin, a municipal corporation.

The portion of S. North Cape Rd. (CTH J) from Hi-View Drive to W. Scherrei Drive has been designated County Trunk Highway "J" pursuant to Section 83.025 of the Wisconsin Statutes.

The County has budgeted funds for the improvement of CTH "J" between Hi-View Drive to W. Scherrei Drive, with construction of Phase 2 to begin in summer of 2015.

The Milwaukee County Department of Transportation, hereinafter called the County, through its undersigned duly authorized officers or officials, hereby requests the City of Franklin, hereinafter called the Municipality, to participate in the street improvements hereinafter described in the estimated cost summary.

The authority for the Municipality to enter into this agreement with the County is provided by Section 86.25(1), (2) and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility – Describe and give reason for request:

S. North Cape Rd. (CTH J) is typically a two-lane rural type roadway with ditches. The pavement is in poor condition. The roadway will continue to deteriorate at an accelerated rate unless preventive action is taken.

Proposed Improvement – Nature of work:

The road is scheduled for reconditioning by the County. The reconditioning consists of grading, milling, asphalt paving, box culvert repair, culvert installation, guardrail installation, erosion control, permanent signing, traffic control, pavement marking, restoration and all incidental items necessary to complete the proposed improvement.

As requested by the municipality, utility adjustments (water valve boxes) and ditch enclosures (culvert pipes, apron endwalls, manholes, inlet covers and tee inlets) will be included.

Project No. WH020152-2
 S. North Cape Rd. (CTH J) PHASE 2 – Hi-View Dr. to W. Scherrei Drive
ESTIMATED COST SUMMARY*

- DESIGN ESTIMATED COSTS FOR DITCH ENCLOSURES: \$10,000.00
- CONSTRUCTION ESTIMATED COSTS (SEE TABLES BELOW):

ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATED PRICE	ESTIMATED TOTAL PRICE
CATEGORY 20- City of Franklin Utility Work (100% City of Franklin)					
SPV.0060.03	Adjust Water Valve Boxes	EACH	15	\$ 1,144.00	\$ 17,160.00

Estimated Construction Cost of Utility Work: **\$17,160.00**
 +15% Engineering & Contingency: **\$2,574.00**
Total Category 20 Estimated Costs: \$19,734.00

ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATED PRICE	ESTIMATED TOTAL PRICE
CATEGORY 30- City of Franklin Ditch Enclosure (Storm Sewer) Work (100% City of Franklin)					
521.0115	Culvert Pipe Corrugated Steel 15-Inch	LF	872	\$ 54.00	\$ 47,088.00
521.1015	Apron Endwalls for Culvert Pipe Steel 15-Inch	EACH	9	\$ 130.00	\$ 1,170.00
611.0612	Inlet Covers Type C	EACH	1	\$ 325.00	\$ 325.00
611.2004	Manholes 4-FT	EACH	1	\$ 2,500.00	\$ 2,500.00
SPV.0060.04	Tee/Elbow Inlet	EACH	5	\$ 625.00	\$ 3,125.00

Estimated Construction Cost of Ditch Enclosure Work: **\$54,208.00**
 +15% Engineering & Contingency: **\$8,131.20**
Total Category 30 Estimated Costs: \$62,339.20

Total Estimated Design Costs: \$10,000.00
Total Estimated Construction Costs (Category 20 + Category 30): \$71,368.00
 +15% Construction Engineering & Contingency: **\$10,705.20**
Total City of Franklin Estimated Project Costs: \$92,073.20

* The above costs reflect the County's best estimates to-date. The actual number of units installed may vary from this estimate depending on field conditions. The Municipality will be billed for each item at the actual construction cost.

This agreement is subject to the terms and conditions that follow and is executed by the undersigned under proper authority to execute such an agreement for the designated Municipality and upon acceptance by the County shall constitute an agreement between the Municipality and the County.

Signed for and on behalf of Milwaukee County:
 WH020152-2
 City of Franklin- Category 20 & Category 30
 9/3/2015

Signature

Director, Department of
Transportation

Title

Date

Brian Dranzik
Name (Written Clearly)

Signed for and on behalf of the City of Franklin:

Signature

Mayor
Title

Date

Steve Olson
Name (Written Clearly)

-Terms and Conditions Begin on the Next Page-

TERMS AND CONDITIONS

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal, State and County regulations.
2. The Municipality will pay to the County such related costs for items as outlined below and listed in the Estimated Cost Summary.
3. Funding of each project phase (preliminary engineering, real estate, construction, other) is subject to inclusion in an approved program. County financing will be limited to participation in the costs of the following items as specified in the Estimated Cost Summary:
 - a. Preliminary Engineering and review services (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - b. The grading, base, pavement, and curb and gutter (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - c. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main, if required (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - d. Construction Engineering incidental to inspection and supervision of actual construction work (100%), unless otherwise agreed as specified in the Estimate Cost Summary.
 - e. Signing and pavement marking, including detour routes (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - f. Surfacing of private driveways due to change in grade of the improvement (100%), unless otherwise agreed as specified in the Estimate Cost Summary.
 - g. New installations or alterations of traffic signals (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - h. Real Estate for the improvement, if required (100%), unless otherwise agreed as specified in the Estimated Cost Summary.
 - i. Installation of new sidewalk required for the project to meet funding requirements or replacement of any sidewalk removed as a result of a change in street grade (100%) or condition to meet ADA requirements, unless otherwise agreed as specified in the Estimated Cost Summary.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner or other responsible party (not including the County) includes, but is not limited to, the following items:
 - a. New installations of or alterations of sidewalks, sanitary sewers or connections, water, gas, electric, telephone, telegraph, fiber optic, fire or police alarm facilities, parking meters, pipelines, and similar utilities.
 - b. Repair of damages to roads and streets caused by reason of their use in hauling materials incidental to the improvement.
 - c. New installations of or alterations of sidewalks that are not deemed necessary in 3i above.
5. As the work progresses, the Municipality will be billed for work completed as outlined above and as listed in the Estimated Cost Summary. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw from the project, it will reimburse the County its proportionate local share of all construction and construction engineering costs incurred by the

County to complete the construction phase of the project (construction), up to the date the notification of withdrawal is received by Milwaukee County.

7. The work will be administered by the County or its designee and may include items not eligible for County participation. The County shall notify the Municipality of such items prior to inclusion of the work and get written authorization for their inclusion and cost participation by the Municipality.
8. The Municipality at its own cost and expense and using its own labor forces and equipment will:
 - a. Prohibit angle parking.
 - b. Regulate parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
 - c. Regulate parking at all times in the vicinity of the proposed improvements during their construction.
 - d. Remove, reinstall and/or relocate street lighting poles, bases, luminaries, and other appurtenances necessary to accommodate the proposed improvement as per the plan. The Municipality is to coordinate work with the construction contractor.

(End of Document)

<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;">09/15/2015</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">A RESOLUTION TO SIGN CHANGE ORDER 3 FOR CONSTRUCTION OF FRANKLIN WATER AND WASTEWATER OPERATIONS AND MAINTENANCE FACILITY (5550 WEST AIRWAYS AVENUE)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G, 10,</i></p>

BACKGROUND

Construction is progressing toward the completion of the Sewer and Water Operations Center (SWOC). Staff has given direction to the Contractor to proceed with several minor issues to keep the project moving forward.

ANALYSIS

Reimbursement to the contractor for the miscellaneous issues are viewed as necessary. They include issues related to sewer, water, and gas piping, heating and mechanical alterations, and sealing the hole to the cistern.

- The Architect has recommended approval.
- Board of Water Commissioners is expected to discuss this matter prior to the Common Council meeting (9/15/2015).

OPTIONS

Approve or Deny (will need specific justification if denied).

FISCAL NOTES

\$2,746,620.00	Original Contract Price
\$ 92,142.39	Adjustment to Contract from previous change Orders (1-2)
\$ 9,649.76	Net increase of this Change Order 3
<u>\$2,848,412.15</u>	Contract Price after this Change Order

The Water and Sewer Utilities are each dedicating \$1.6 million for this project. Therefore, without any additional commitments, the project has a total budget of \$3.2 million.

As discussed at previous Common Council meetings, the project is under budget by reallocating a \$50,000 allowance for new furniture.

REMMENDATIONS

Authorize City to sign Change Order #3 for the construction of Franklin Water And Wastewater Operations And Maintenance Facility in the increase amount of \$9,649.76.

STATE OF WISCONSIN; CITY OF FRANKLIN; MILWAUKEE COUNTY

RESOLUTION NO. 2015 - _____

A RESOLUTION AUTHORIZING STAFF TO EXECUTE CHANGE ORDER NO. 3
TO MIRON CONSTRUCTION CO., INC. IN THE AMOUNT OF \$9,649.76..

WHEREAS, the City of Franklin is constructing a Sewer and Water Operations Center at
5550 West Airways Avenue; and

WHEREAS, Miron Construction Co., Inc. is the contractor performing the work; and

WHEREAS Staff has authorized Miron Construction Co., Inc to proceed with several
minor changes needed for the successful completion of the project; and

WHEREAS, the City's architect, GRAEF, has reviewed and certified prices for such
work;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of
the City of Franklin, that Staff is authorized to execute a change order to increase the contract
amount by \$9,649.76 for a total project cost of \$2,848,412.15

Introduced at a regular meeting of the Common Council of the City of Franklin this
_____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin
this _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

CHANGE ORDER

No. 3

DATE OF ISSUANCE August 13, 2015

EFFECTIVE DATE July 3, 2015

OWNER City of Franklin
 CONTRACTOR Miron Construction Co., Inc.
 Contract: Franklin Water & Wastewater Operations and Maintenance Facility
 Project: Franklin Water & Wastewater Operations and Maintenance Facility
 OWNER's Contract No. 2014-4 ENGINEER's Contract No. 2013-0168.04
 ENGINEER GRAEF- USA Inc.

You are directed to make the following changes in the Contract Documents:

Description:
 See attached

Reason for Change Order:
 See attached.

Attachments: (List documents supporting change)
 Summary of quantities and unit prices

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>2,746,620.00</u>
Net Increase from previous Change Orders No. <u>1</u> to <u>2</u> : \$ <u>92,142.39</u>
Contract Price prior to this Change Order: \$ <u>2,838,762.39</u>
Net increase of this Change Order: \$ <u>9,649.76</u>
Contract Price with all approved Change Orders: \$ <u>2,848,412.15</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: <u>August 28, 2015</u> Ready for final payment: <u>September 18, 2015</u> (days or dates)
Net change from previous Change Orders No. <u>0</u> to No. <u>1</u> : Substantial Completion: <u>0</u> Ready for final payment: <u>0</u> (days)
Contract Times prior to this Change Order: Substantial Completion: <u>August 28, 2015</u> Ready for final payment: <u>September 18, 2015</u> (days or dates)
Net increase this Change Order: Substantial Completion: <u>0</u> Ready for final payment: <u>0</u> (days)
Contract Times with all approved Change Orders: Substantial Completion: <u>August 28, 2015</u> Ready for final payment: <u>September 18, 2015</u> (days or dates)

RECOMMENDED:
 By: [Signature]
 ENGINEER (Authorized Signature)

APPROVED:
 By: _____
 OWNER (Authorized Signature)

ACCEPTED:
 By: [Signature]
 CONTRACTOR (Authorized Signature)
 David G. Voss Jr., President

Date: 8/13/15

Date: _____

Date: 8/20/15

EJCDC 1910-8-B (1996 Edition)

City of Franklin
Water and Wastewater Operations and Maintenance Facility
Change Order No. 3 Summary
August 13, 2015

<u>GRAEF</u> <u>CO Number</u>	<u>Miron</u> <u>PCI#</u>	<u>Description</u>	<u>Cost</u>
3	10004	Gas Service Coordination	\$ 1,997.98
3	10007	Backwater Devise	\$ -
3	10008	CMU Chase	\$ 603.62
3	10009	6"-8" sewer change and boot	\$ 636.30
3	10012	Furnish and Install Emseals	\$ 1,862.35
3	10017	Duct Size Change	\$ 2,534.57
3	10018	Additional Survey for Gas layout	\$ 587.52
3	10020	Backflow Preventer change from 3" to 4"	\$ 392.39
3	10024	Furnish and Install Shower Volume Control	\$ 236.49
3	10030	Aluminum Plate over Cistern Hole	\$ 798.54
Total Change Order No. 3			\$ 9,649.76



Building Excellence

CHANGE ORDER REQUEST

Date: June 12, 2015

State/Federal Job#:

To: Wayne Tillman
GRAEF
125 S 84th St
Ste 401
Milwaukee, WI 53214-1470

Re: Franklin Water & Wastewater Operations and Maintenance Facility
Franklin, WI 53132
Project #141160

Notice of Change - PCI # PCI0004
Rev #

Change Description: Gas Service Coordination Issues.

<u>Contractor</u>	<u>Amount</u>
Sure-Fire, Inc	\$1,884.00
* SUB-TOTAL *	\$1,884.00
Subcontractor Mark-up	\$94.20
* SUB-TOTAL *	\$1,978.20
Bond	\$19.78
** TOTAL **	\$1,997.98

Impact Working Days:

All terms of our agreement apply and preclude Miron Construction Co., Inc. from performing any extra work without approval. Please provide your approval by signing this request.

Should you have any questions, please call me at (920) 969-7028.

Miron Construction Co., Inc.

Nate Gebert, Project Manager

6/12/15

Date

Owner Directs Contractor:

- Approved – Proceed with the change described above. The contract will be adjusted by change order.
- Rejected – Do not proceed.

Owner Representative

Date

cc: Jason Bub - Miron Construction Co., Inc.

Sure-Fire, Inc.

Memo

To: Nate Gebert, Miron Construction Co., Inc.
From: Ron Wellhoefer, Estimator / Project Manager
Date: June 12, 2015
Re: Franklin Water and Wastewater Facility – Gas Piping Changes

I have reviewed the changes associated with leaving the existing gas meter in its current location, vs. where it is shown on Sheet M101. **Please note: This cost change does not include any Utility Fees associated with upgrading or changing the existing gas service, meter, or meter set. We intend to connect to a flange provided on the house side of the meter.**

The total impact for changing the routing of the 3" gas main from its current gas meter location, and routing it through the existing building and up to the new Mechanical Mezzanine to location as shown on Sheet M102 is as follows. We will core hole from outside into Existing Meter Test Room 114, jump up into the wood truss space, pass into Work Room 113, Men's Toilet Locker 112, and core existing exterior wall again to get into Mezzanine.

Below is the added material and labor along with (3) additional holes to core/sleeve

Piping Sub Labor	1,302
Piping Materials	394
Mark-Up	<u>188</u>
Total	\$1,884

Please call me (920-485-4883) if you have any questions.

Sure-Fire, Inc.
617 Washington
P.O. Box 191
Horicon, WI 53032

920-485-4883 - Phone
920-485-4075 - Fax
ronw@surefireinc.com



Building Excellence.

CHANGE ORDER REQUEST

Date: June 19, 2015

State/Federal Job#:

To: Wayne Tillman
GRAEF
125 S 84th St
Ste 401
Milwaukee, WI 53214-1470

Re: Franklin Water & Wastewater Operations and Maintenance Facility
Franklin, WI 53132
Project #141160

Notice of Change - PCI # PCI0007
Rev #

Change Description: Per RFI #015 - Install S-1 sink in the suggested location and install a backwater devise on the line leaving the testing basin. See attached.

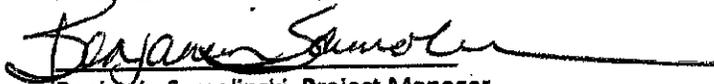
<u>Contractor</u>	<u>Amount</u>
Joe DeBelak Plumbing Co	\$0.00
* SUB-TOTAL *	\$0.00
** TOTAL **	\$0.00

Impact Working Days:

All terms of our agreement apply and preclude Miron Construction Co., Inc. from performing any extra work without approval. Please provide your approval by signing this request.

Should you have any questions, please call me at (920) 969-7028.

Miron Construction Co., Inc.


Benjamin Samolinski, Project Manager

06/30/2015

Date

Owner Directs Contractor:

- Approved – Proceed with the change described above. The contract will be adjusted by change order.
- Rejected – Do not proceed.

Owner Representative

Date

cc: Jason Bub - Miron Construction Co., Inc.



Project Modification Proposal Request

PROJECT NAME: Franklin Water/Wastewater

Franklin, WI

PROJECT NUMBER: 141160
DATE: 6/16/2015
PROJECT MOD #: 7

To: Joe DeBelak Plumbing Co.
Mike Bultman

Email
Phone / Fax

PRICING FOR MODIFICATION
DUE BY: 5/23/2015

Description: RFI #15 - Meter Test Room Drains and Sink.

Self-Performed Work	
1	0
2	0
3	0
4	0
5	0
Subtotal	
0	
Overhead Profit & Markup ()	
0	
Total Contractor cost with markup	
0	

Sub-Tier Subcontractors:

1	0
2	0
3	0
Subtotal	
0	
Subcontractor markup ()	
0	
Total Subcontractor cost with markup	
0	

Schedule Impact: Days: Calendar / Working (Circle One)

Please review and respond NO LATER THAN the date noted above with any and all changes (add, deduct, or no change) to your contract in terms of dollars and/or schedule impact caused by the above modification. It is recommended to use this form when providing your cost, if not please reference Project Modification Number above to identify this request. Note: if no response is received within the allotted time provided, Miron will proceed with pricing.

Total	No Cost Change
-------	----------------

PM / PC Name
[Signature]
Project Manager / Coordinator

Additional Comments:



Building Excellence

CHANGE ORDER REQUEST

Date: June 19, 2015

State/Federal Job#:

To: Wayne Tillman
GRAEF
125 S 84th St
Ste 401
Milwaukee, WI 53214-1470

Re: Franklin Water & Wastewater Operations and Maintenance Facility
Franklin, WI 53132
Project #141160

Notice of Change - PCI # PCI0008
Rev #

Change Description: Per RFI #013 - Furnish and install a CMU chase for the new sanitary and water piping for WF-1.
See attached.

<u>Contractor</u>	<u>Amount</u>
Joe DeBelak Plumbing Co	\$0.00
Miron Construction Co., Inc	\$603.62
* SUB-TOTAL *	\$603.62
Subcontractor Mark-up	\$0.00
* SUB-TOTAL *	\$603.62
Bond	\$0.00
** TOTAL **	\$603.62

Impact Working Days:

All terms of our agreement apply and preclude Miron Construction Co., Inc. from performing any extra work without approval. Please provide your approval by signing this request.

Should you have any questions, please call me at (920) 969-7028.

Miron Construction Co., Inc.

Benjamin Samolinski
Benjamin Samolinski, Project Manager

06/30/2015

Date

Owner Directs Contractor:

- Approved – Proceed with the change described above. The contract will be adjusted by change order.
- Rejected – Do not proceed.

Owner Representative

Date

cc: Jason Bub - Miron Construction Co., Inc.



Project Modification Proposal Request

PROJECT NAME: Franklin Water/Wastewater

Franklin, WI
 PROJECT NUMBER: 141160
 DATE: 6/16/2015
 PROJECT MOD #: 8

To: Joe DeBelak Plumbing Co.
 Mike Bultman

PRICING FOR MODIFICATION
 DUE BY: 6/23/2015

Description: RFI #013 - WF-1. Furnish and install a CMU chase for the new sanitary and water piping for WF-1. See attached

Self-Performed Work:

1		0
2		0
3		0
4		0
5		0
Subtotal		0

Overhead Profit & Markup () 0
 Total Contractor cost with markup 0

Sub-Tier Subcontractors:

1		0
2		0
3		0
Subtotal		0
Subcontractor markup ()		0
Total Subcontractor cost with markup		0

Schedule Impact: Days: Calendar / Working (Circle One)

Please review and respond NO LATER THAN the date noted above with any and all changes (add, deduct, or no change) to your contract in terms of dollars and/or schedule impact caused by the above modification. It is recommended to use this form when providing your cost, if not please reference Project Modification Number above to identify this request. Note: if no response is received within the allotted time provided, Miron will proceed with pricing.

Total No Cost Change

PM/PC Name
 Project Manager / Coordinator

Additional Comments:



**Project Modification
Proposal Request**

PROJECT NAME: *Franklin WWTF*
 (ADDRESS1)
 (CITY STATE ZIP)
 PROJECT NUMBER: *14160*
 DATE: *5-20-15*
 PROJECT MOD #:

PRICING FOR MODIFICATION
 DUE BY: (Enter the due date)

To: *Miron*

Email
 Phone / Fax

Description:

6'x5'x6" wall with 8" soap on top. for RFI #13

Self-Performed Work: *Miron Masons*

Item	Description	Quantity	Unit	Rate	Amount	Expenses		Total
						Direct	Indirect	
1	<i>6" block</i>	<i>35</i>			<i>\$45.00</i>			<i>\$45.00</i>
2	<i>8" solid</i>	<i>6</i>			<i>\$10.00</i>			<i>\$10.00</i>
3	<i>laying block</i>	<i>8</i>		<i>\$65.14</i>	<i>\$521.12</i>			<i>\$521.12</i>
4	<i>misc. materials</i>				<i>\$27.50</i>			<i>\$27.50</i>
5								<i>0</i>
Subtotal								<i>603.62</i>
Overhead Profit & Markup ()								<i>0</i>
Total Contractor cost with markup								<i>0</i>

Sub-Tier Subcontractors:

Item	Description	Quantity	Unit	Rate	Amount	Expenses	Total
1							<i>0</i>
2							<i>0</i>
3							<i>0</i>
Subtotal							<i>0</i>
Subcontractor markup ()							<i>0</i>
Total Subcontractor cost with markup							<i>0</i>
Total							<i>0</i>

Schedule Impact: Days: Calendar / Working (Circle One)

Please review and respond NO LATER THAN the date noted above with any and all changes (add, deduct, or no change) to your contract in terms of dollars and/or schedule impact caused by the above modification. It is recommended to use this form when providing your cost, if not please reference Project Modification Number above to identify this request. Note: if no response is received within the allotted time provided, Miron will proceed with pricing.

Additional Comments:

PM / PC Name
 Project Manager / Coordinator

Nate Gerbert

cc: File

PHONE: 167 (02/11)



Building Excellence

CHANGE ORDER REQUEST

Date: June 16, 2015

State/Federal Job#:

To: Wayne Tillman
GRAEF
125 S 84th St
Ste 401
Milwaukee, WI 53214-1470

Re: Franklin Water & Wastewater Operations and Maintenance Facility
Franklin, WI 53132
Project #141160

Notice of Change - PCI # PCI0009
Rev #

Change Description: Change storm sewer piping from 6" to 8". Install a new 8" boot on the existing MH.

<u>Contractor</u>	<u>Amount</u>
Willkomm Excavating & Grading	\$600.00
* SUB-TOTAL *	\$600.00
Subcontractor Mark-up	\$30.00
* SUB-TOTAL *	\$630.00
Bond	\$6.30
** TOTAL **	\$636.30

Impact Working Days:

All terms of our agreement apply and preclude Miron Construction Co., Inc. from performing any extra work without approval. Please provide your approval by signing this request.

Should you have any questions, please call me at (920) 969-7028.

Miron Construction Co., Inc.

Benjamin Samolinski, Project Manager

6-16-15
Date

Owner Directs Contractor:

- Approved – Proceed with the change described above. The contract will be adjusted by change order.
- Rejected – Do not proceed.

Owner Representative

Date

cc: Jason Bub - Miron Construction Co., Inc.

Nate Gebert

From: Ed Kamenick <ekamenick@willkommexcavating.com>
Sent: Tuesday, June 09, 2015 12:43 PM
To: Nate Gebert
Subject: Franklin Waste Water Operations

The size change of the storm line at manhole 1 to the building involves the following products and labor:
Labor to return the 6" material and pick up the new 8" material. Returns include re-stocking charge.
New 8" PVC storm sewer, 8 x 8 wye, 8 x 45 bend, 8 x 4 reducer, 8" flexible connector.
Labor to remove and replace the existing manhole boot with the new 8" boot.
Total cost \$ 600.00.
Thank you

ADD TO REVISE STORM LINE FROM 6" TO 8"
TO MATCH PLUMBING PIPING. PLUMBING DRAWINGS
SHOW 8" BUT CIVIL DRAWINGS SHOW 6".



Building Excellence

CHANGE ORDER REQUEST

Date: June 26, 2015

State/Federal Job#:

To: Wayne Tillman
GRAEF
125 S 84th St
Ste 401
Milwaukee, WI 53214-1470

Re: Franklin Water & Wastewater Operations and Maintenance Facility
Franklin, WI 53132
Project #141160

Notice of Change - PCI # PCI0012
Rev #

Change Description: Per RFI #021 - Furnish and install Emseal at reveals between existing masonry and new precast panels. See attached.

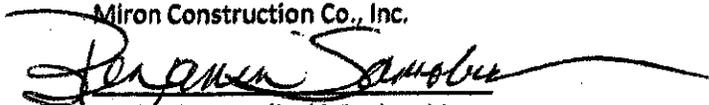
<u>Contractor</u>	<u>Amount</u>
Quality Caulking	\$1,856.10
* SUB-TOTAL *	\$1,856.10
Subcontractor Mark-up	\$92.81
* SUB-TOTAL *	\$1,948.91
Bond	\$19.49
** TOTAL **	\$1,968.40

Impact Working Days:

All terms of our agreement apply and preclude Miron Construction Co., Inc. from performing any extra work without approval. Please provide your approval by signing this request.

Should you have any questions, please call me at (920) 969-7028.

Miron Construction Co., Inc.


Benjamin Samolinski, Project Manager

06/30/2015

Date

Owner Directs Contractor:

- Approved – Proceed with the change described above. The contract will be adjusted by change order.
- Rejected – Do not proceed.

Owner Representative

Date

cc: Jason Bub - Miron Construction Co., Inc.



PROJECT NAME: Franklin Water/Wastewater
 PROJECT NUMBER: 141160
 DATE: 6/16/2015
 PROJECT MOD #: 12

**Project Modification
 Proposal Request**

To: Quality Caulking
 Lucas Kamp

Email
 Phone / Fax

**PRICING FOR MODIFICATION
 DUE BY: 6/23/2015**

Description: Per RFI #021 - Furnish and install Emseal at reveals between existing masonry and new precast panels. See attached.

Self-Performed Work:

Quantity	Description	Labor			Materials	Equipment	Total
		Total Hours	Hourly Rate	Total Labor			
1	Install Emseal joint in color pecora classic bronze	5	83	415	900		1315
2	Cut out existing urethane sealant & install pecora classic bronze	3	83	249	50		299
3							0
4							0
5							0
Subtotal							1614
Overhead Profit & Markup (15%)							242.1
Total Contractor cost with markup							1856.1

Sub-Tier Subcontractors:

Quantity	Description	Labor			Materials	Equipment	Total
		Total Hours	Hourly Rate	Total Labor			
1							0
2							0
3							0
Subtotal							0
Subcontractor markup ()							0
Total Subcontractor cost with markup							0
Total							1856.1

Schedule Impact: Days: Calendar / Working (Circle One)

Please review and respond NO LATER THAN the date noted above with any and all changes (add, deduct, or no change) to your contract in terms of dollars and/or schedule impact caused by the above modification. It is recommended to use this form when providing your cost, if not please reference Project Modification Number above to identify this request. Note: if no response is received within the allotted time provided, Miron will proceed with pricing.

Additional Comments:

PM / PC Name
 Project Manager / Coordinator

cc: File
 Jobsite



Building Excellence

CHANGE ORDER REQUEST

Date: June 26, 2015

State/Federal Job#:

To: Wayne Tillman
GRAEF
125 S 84th St
Ste 401
Milwaukee, WI 53214-1470

Re: Franklin Water & Wastewater Operations and Maintenance Facility
Franklin, WI 53132
Project #141160

Notice of Change - PCI # PCI0017
Rev #

Change Description: Per RFI #023 - Change duct sizes and add lintels to duct penetrations through the existing wall.
See attached.

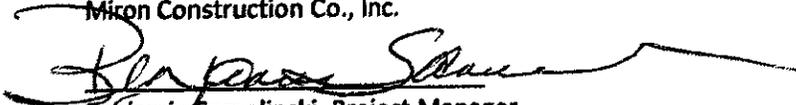
<u>Contractor</u>	<u>Amount</u>
Sure-Fire, Inc	\$944.26
Miron Construction Co., Inc (Labor)	\$1,120.00
Miron Construction Co., Inc (Materials)	\$200.00
* SUB-TOTAL *	\$2,264.26
Miron Mark-up	\$198.00
Subcontractor Mark-up	\$47.21
* SUB-TOTAL *	\$2,509.47
Bond	\$25.10
** TOTAL **	\$2,534.57

Impact Working Days:

All terms of our agreement apply and preclude Miron Construction Co., Inc. from performing any extra work without approval. Please provide your approval by signing this request.

Should you have any questions, please call me at (920) 969-7028.

Miron Construction Co., Inc.


Benjamin Samolinski, Project Manager

06/30/2015

Date

Owner Directs Contractor:

- Approved – Proceed with the change described above. The contract will be adjusted by change order.
- Rejected – Do not proceed.

Owner Representative

Date



Building Excellence

CHANGE ORDER REQUEST

Job # 141160
PCI # PCI0017
Wayne Tillman
Page 2

cc: Jason Bub - Miron Construction Co., Inc.

PROJECT NAME: Franklin Water/Wastewater

Franklin, WI

PROJECT NUMBER: 141160

DATE: 6/16/2015

PROJECT MOD #: 17

PRICING FOR MODIFICATION
DUE BY: 6/23/2015

Project Modification Proposal Request

To: Sure-Fire
Ron Wellhoefer

Email
Phone / Fax

Description: Per RFI #23 - Change duct sizes and add lintels to duct penetrations through the existing wall. See attached.

Description	Quantity	Labor		Materials	Equipment	Trails
		Hourly Rate	Hours			
1 Fab Ductwork		65.00	2.5	92.45	Galvanized material and parts	254.95
2 Install Ductwork		79.92	4	25.00	Misc hangers and material	344.68
3						0
4						0
5						0
Subtotal						599.63
Overhead Profit & Markup (10%)						66.63
Total Contractor cost with markup						666.26

Sub-Tier Subcontractors:

Description	Quantity	Labor		Materials	Equipment	Trails
		Hourly Rate	Hours			
1 Insulate extra ductwork		50.00	4	50.00		250
2						0
3						0
Subtotal						250
Subcontractor markup (10%)						28
Total Subcontractor cost with markup						278
Total						944.26

Schedule Impact: Days: Calendar / Working (Circle One)

Please review and respond NO LATER THAN the date noted above with any and all changes (add, deduct, or no change) to your contract in terms of dollars and/or schedule impact caused by the above modification. It is recommended to use this form when providing your cost, if not please reference Project Modification Number above to identify this request. Note: if no response is received within the allotted time provided, Miron will proceed with pricing.

Additional Comments:

Hole cutting and lintels by others

PM / PC Name
Project Manager / Coordinator

cc: File
Jobsite

Patti Bergeson

From: Ben Samolinski
Sent: Friday, June 26, 2015 2:52 PM
To: Patti Bergeson
Subject: RE: 141160 - Franklin | PCI's For your Approval

PCI 17 – Miron 16 hours x \$70 = \$1120
Materials - \$200

Ben Samolinski, LEED AP BD+C
WHEA Certified
Senior Project Manager
www.linkedin.com/in/bensamolinski

Miron Construction Co., Inc.
P [920.969.7028](tel:920.969.7028) | F [920.969.7399](tel:920.969.7399) | ben.samolinski@miron-construction.com
www.miron-construction.com
1471 McMahon Drive, Neenah, WI 54956

From: Patti Bergeson
Sent: Friday, June 26, 2015 1:59 PM
To: Ben Samolinski
Subject: 141160 - Franklin | PCI's For your Approval

Look them over and let me know if they are ok to send to Wayne.

Patti Bergeson
Project Accountant
www.linkedin.com/in/pattibergeson

Miron Construction Co., Inc.
P [414.308.1527](tel:414.308.1527) | F [414.431.0933](tel:414.431.0933) | patti.bergeson@miron-construction.com
10700 Research Drive, Suite 100 | Milwaukee, WI 53226
www.miron-construction.com

The Official Provider of Construction Services for the Green Bay Packers and Lambeau Field!

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Building Excellence

CHANGE ORDER REQUEST

Date: July 23, 2015

State/Federal Job#:

To: Wayne Tillman
GRAEF
125 S 84th St
Ste 401
Milwaukee, WI 53214-1470

Re: Franklin Water & Wastewater Operations and Maintenance Facility
Franklin, WI 53132
Project #141160

Notice of Change - PCI # PCI0018
Rev #

Change Description: Additional surveying requested by owner for WE Energies gas layout.

<u>Contractor</u>	<u>Amount</u>
RA Smith National Inc	\$554.00
* SUB-TOTAL *	\$554.00
Subcontractor Mark-up	\$27.70
* SUB-TOTAL *	\$581.70
Bond	\$5.82
** TOTAL **	\$587.52

Impact Working Days:

All terms of our agreement apply and preclude Miron Construction Co., Inc. from performing any extra work without approval. Please provide your approval by signing this request.

Should you have any questions, please call me at (920) 969-7028.

Miron Construction Co., Inc.


Benjamin Samolinski, Project Manager

7/24/15
Date



Building Excellence

CHANGE ORDER REQUEST

Job # 141160
PCI # PCI0018
Wayne Tillman
Page 2

Owner Directs Contractor:

- Approved – Proceed with the change described above. The contract will be adjusted by change order.
- Rejected – Do not proceed.

Owner Representative

Date

This quote expires on:

cc: Jason Bub - Miron Construction Co., Inc.

16745 W. BLUEMOUND RD
BROOKFIELD, WI 53005-5938
(262) 781-1000 phone
(262)781-8466 fax

R.A. Smith National
*Beyond Surveying
and Engineering*

NATE GERBERT
MIRON CONSTRUCTION CO, INC.
1471 MCMAHON DRIVE
NEENAH, WI 54956

July 13, 2015
Project No: 5166339
Invoice No: 119291
Invoice Total: ~~554.00~~
Date Due: August, 12, 2015

Project 5166339 5500 Airways Ave, Franklin, WI

Request for payment, lien waiver and schedule to be sent with invoice.

Professional Services for the Period: June 1, 2015 to June 30, 2015

Phase 140 CONSTRUCTION STAKING
EXTRA
Stake curb exact for utility relocation

Professional Personnel

	Hours	Rate	Amount
Project Surveyor	2.00	102.00	204.00
2-Member Crew GPS/Robotics (per person)	4.00	87.50	350.00
Totals	6.00		554.00
Total Labor			\$54.00

Phase Total \$554.00

Total Due This Invoice \$554.00

Outstanding Invoices

Number	Date	Balance
117826	4/3/2015	177.94
118348	5/6/2015	1,502.00
Total		1,679.94

Invoices are due within 30 days, 1% interest per month after 30 days

Call your PM, Paul Taivalkoski, if you have any questions.



Building Excellence

CHANGE ORDER REQUEST

Date: June 30, 2015

State/Federal Job#:

To: Wayne Tillman
GRAEF
125 S 84th St
Ste 401
Milwaukee, WI 53214-1470

Re: Franklin Water & Wastewater Operations and Maintenance Facility
Franklin, WI 53132
Project #141160

Notice of Change - PCI # PCI0020
Rev #

Change Description: Change Backflow Preventer from 3" to 4".

<u>Contractor</u>	<u>Amount</u>
Willkomm Excavating & Grading	\$370.00
* SUB-TOTAL *	\$370.00
Subcontractor Mark-up	\$18.50
* SUB-TOTAL *	\$388.50
Bond	\$3.89
** TOTAL **	\$392.39

Impact Working Days:

All terms of our agreement apply and preclude Miron Construction Co., Inc. from performing any extra work without approval. Please provide your approval by signing this request.

Should you have any questions, please call me at (920) 969-7028.

Miron Construction Co., Inc.

Benjamin Samolinski, Project Manager

6-30-2015

Date

Owner Directs Contractor:

- Approved – Proceed with the change described above. The contract will be adjusted by change order.
- Rejected – Do not proceed.

Owner Representative

Date

cc: Jason Bub - Miron Construction Co., Inc.

Ben Samolinski

From: Tillmann, Wayne <Wayne.Tillmann@graef-usa.com>
Sent: Thursday, June 11, 2015 11:39 AM
To: Nate Gebert; rromeis@franklinwi.gov; Mike Roberts (mroberts@franklinwi.gov)
Cc: Jason Bub; Ben Samolinski; Paulos, Mike; Koenig, Richard
Subject: RE: Emailing: backflow preventer.pdf

Nate,
I just spoke with Mike Roberts and he's ok'd the cost.
Please proceed with the installation.
Thanks
Wayne

-----Original Message-----
From: Tillmann, Wayne
Sent: Thursday, June 11, 2015 10:00 AM
To: 'Nate Gebert'; rromeis@franklinwi.gov; Mike Roberts (mroberts@franklinwi.gov)
Cc: Jason Bub; Ben Samolinski; Paulos, Mike; Koenig, Richard
Subject: RE: Emailing: backflow preventer.pdf
Importance: High

Nate,
We looked at the preventer and cost and are fine with it.
However, Ron or Mike R. have to give the go ahead to spend additional money.
Ron-Mike, this has to do with the water discharge from the meter testing.
OK with one of you guys?
Thanks
Wayne

-----Original Message-----
From: Nate Gebert [mailto:Nate.Gebert@miron-construction.com]
Sent: Wednesday, June 10, 2015 4:18 PM
To: Paulos, Mike; Tillmann, Wayne
Cc: Jason Bub; Ben Samolinski
Subject: FW: Emailing: backflow preventer.pdf

Mike/Wayne,

Please see Willkomm pricing below and attached backflow preventer. Willkomm is wrapping up site utilities work tomorrow, so I was hoping for a quick response yet tonight or first thing tomorrow morning that the pricing and attached product are acceptable. We would still need to add Miron markups. Please advise. Thanks!

Nate Gebert, LEED AP BD+C
Project Manager
www.linkedin.com/in/nategebert

Miron Construction Co., Inc.

P 414.308.1518 | F 414.431.0933 | nate.gebert@miron-construction.com
10700 Research Dr., Suite 100 | Milwaukee, WI 53226 www.miron-construction.com

-----Original Message-----

From: Ed Kamenick [<mailto:ekamenick@willkommexcavating.com>]

Sent: Wednesday, June 10, 2015 12:14 PM

To: Nate Gebert

Cc: rbanish@willkommexcavating.com

Subject: Emailing: backflow preventer.pdf

The following backflow preventer is the equivalent of the Zurn model that you have inquired about. Our field people tell me that the existing line is 4 inch not 3 inch. This product is available now. The Zurn product would have to be ordered and is 2 to 3 days out. Price for 4 inch backflow preventer including installation is \$ 370.00.

Thank you

Your message is ready to be sent with the following file or link attachments:

backflow preventer.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

Sign up-<<http://miron-construction.us2.list-manage.com/subscribe?u=e6d16d7f00f185fde0e5228fc&id=47991f79d2>> to receive the latest information about the construction industry from Miron Construction-<<http://www.miron-construction.com/>>!



Building Excellence

CHANGE ORDER REQUEST

Date: July 8, 2015

State/Federal Job#:

To: Wayne Tillman
GRAEF
125 S 84th St
Ste 401
Milwaukee, WI 53214-1470

Re: Franklin Water & Wastewater Operations and Maintenance Facility
Franklin, WI 53132
Project #141160

Notice of Change - PCI # PCI0024
Rev #

Change Description: Furnish and Install Shower Volume Control.

<u>Contractor</u>	<u>Amount</u>
Joe DeBelak Plumbing Co	\$223.00
* SUB-TOTAL *	\$223.00
Subcontractor Mark-up	\$11.15
* SUB-TOTAL *	\$234.15
Bond	\$2.34
** TOTAL **	\$236.49

Impact Working Days:

All terms of our agreement apply and preclude Miron Construction Co., Inc. from performing any extra work without approval. Please provide your approval by signing this request.

Should you have any questions, please call me at (920) 969-7028.

Miron Construction Co., Inc.


Benjamin Samolinski, Project Manager

7/9/15
Date

Owner Directs Contractor:

- Approved – Proceed with the change described above. The contract will be adjusted by change order.
- Rejected – Do not proceed.

Owner Representative

Date

cc: Jason Bub - Miron Construction Co., Inc.

PROPOSAL / CONTRACT

MP 246187

Joe DeBelak® Plumbing & Heating Co. Inc.

PLUMBING – HEATING – AIR CONDITIONING – SEWER CONSTRUCTION

W143 N9358 Henry Stark Road

Menomonee Falls, WI 53051

Phone 262-251-2630 – Fax 262-251-0801

Name MIRON CONSTRUCTION CO., INC.	Phone	Date JULY 6, 2015
Street 1471 McMAHON DRIVE	Job Name WATER & WASTEWATER OPERATIONS & MAINT	
City, State, Zip NEENAH, WI 54957	Job Location 5550 W. AIRWAYS AVENUE, FRANKLIN	

We hereby submit specifications and estimates for:

PLUMBING

RE: SHOWER VOLUME CONTROL NOT IN SPEC

2 – R701 ROUGH BODY VOLUME CONTROL VALVES

2 – T005.700.695 VOLUME CONTROL TRIM KITS POLISHED NICKEL, ADD \$223.00 YES NO

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

Payment to be made as follows: (1 ½ % interest per month after 30 days)
DRAWS AS WORK PROGRESSES WITH INVOICES DUE IN 10 DAYS.

Owner to carry fire, theft, and other necessary insurance.
Stenographical and clerical errors subject to correction.
Not responsible for damage to material by others after it is delivered to job.
Frost breaking & pumping or changes altering the work will be treated as extras.
Unusual underground conditions will alter price.
Owner to notify Joe DeBelak Pibg & Htg Co., Inc. of any private utilities. Not responsible for any damage to private utilities.

Authorized
Signature _____

MIKE BULTMAN

Note: This proposal may be withdrawn
by us if not accepted within 10 days.

Acceptance of Proposal

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____

Date of Acceptance: _____

Signature: _____



Building Excellence

CHANGE ORDER REQUEST

Date: July 29, 2015

State/Federal Job#:

To: Wayne Tillman
GRAEF
125 S 84th St
Ste 401
Milwaukee, WI 53214-1470

Re: Franklin Water & Wastewater Operations and Maintenance Facility
Franklin, WI 53132
Project #141160

Notice of Change - PCI # PCI0030
Rev #

Change Description: Furnish & install 1/24" aluminum plate over cistern hole. Caulk shut.

<u>Contractor</u>	<u>Amount</u>
Miron Construction Co., Inc (Labor)	\$425.00
Miron Construction Co., Inc (Material)	\$262.50
* SUB-TOTAL *	\$687.50
Miron Mark-up	\$103.13
* SUB-TOTAL *	\$790.63
Bond	\$7.91
** TOTAL **	\$798.54

Impact Working Days: 0

All terms of our agreement apply and preclude Miron Construction Co., Inc. from performing any extra work without approval. Please provide your approval by signing this request.

Should you have any questions, please call me at (920) 969-7028.

Miron Construction Co., Inc.


Benjamin Samolinski, Project Manager

07/29/2015
Date

Owner Directs Contractor:

- Approved – Proceed with the change described above. The contract will be adjusted by change order.
 Rejected – Do not proceed.



Building Excellence

CHANGE ORDER REQUEST

Job # 141160
PCI # PCI0030
Wayne Tillman
Page 2

Owner Representative

Date

This quote expires on:

cc: Jason Bub - Miron Construction Co., Inc.

Ben Samolinski

From: Jason Bub
Sent: Tuesday, July 28, 2015 9:34 AM
To: Ben Samolinski
Subject: FW: diamond plate ft Franklin

Below is the RFI 10 pricing

Material:
\$400.00 4- Alum diamond plates
\$15.00 silicone
\$10.00 Tapcons

Labor:

3.5 hours to caulk and fasten 4 plates and F&P a 16"x16"x4" concrete cap over the 5th opening.
Please have someone work this up to submit.

Thanks-
Jason Bub
Project Superintendent
Miron Construction Co., Inc.
920-716-0951

From: Paul Kaczynski [paul@cardinalfab.com]
Sent: Tuesday, July 28, 2015 9:23 AM
To: Jason Bub
Subject: RE: diamond plate ft Franklin

Jason:

Price for the four plates would be \$ 400.00. Tax included. No finish on the aluminum.

Paul
Cardinal Fabricating Corporation
414-744-9700(Office)
414-744-5450(Fax)
414-234-1493(Mobile)

From: Jason Bub [mailto:Jason.Bub@Miron-Construction.com]

Sent: Monday, July 27, 2015 4:23 PM

To: paul@cardinalfab.com

Subject: diamond plate ft Franklin

Paul-

Im covering 3-12" holes and 1- 9" hole with these plates so nobody steps through them, and they are going to be permanent. I was thinking 1/4" thick aluminum diamond plate would be sufficient. If you think it should be thicker then let me know.

Please send me a price before fabbing, Im going to need to get it approved before we go ahead with it.

Thanks-

Jason Bub

Project Superintendent

Miron Construction Co., Inc.

920-716-0951

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<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>9/15/15</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p>A Resolution to engage JSD Professional Services, Inc. for design services for a Trail and Bridge Crossing East Branch of the Root River</p>	<p>ITEM NUMBER</p> <p>G.11.</p>

At the Common Council meeting of August 18, 2015, the following action was taken:

Alderman S. Mayer moved to table a Resolution to engage JSD Professional Services, Inc. for design services for a trail and bridge crossing East Branch of the Root River in the amount of \$103,631. Motion died due to the lack of a second.

Alderman Schmidt moved to adopt a Resolution to engage JSD Professional Services, Inc. for design services for a trail and bridge crossing East Branch of the Root River in the amount of \$103,631 contingent upon meeting with the homeowners association. Seconded by Alderman D. Mayer. Alderman Schmidt withdrew his motion and Alderman D. Mayer withdrew his second.

Alderman Schmidt then moved to table a Resolution to engage JSD Professional Services, Inc. for design services for a trail and bridge crossing East Branch of the Root River in the amount of following a meeting with homeowners association and other area property owners, and then return to the Common Council meeting on September 15, 2015. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

Contact was made with the Homeowner's Association president and she was going to solicit other board members on how to meet. Staff is still awaiting this decision.

COUNCIL ACTION REQUESTED

Motion to table this item until such time as a meeting has been held with the Homeowner's Association and other property owners.

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY
RESOLUTION NO. 2015 - _____

A RESOLUTION TO ENGAGE JSD PROFESSIONAL SERVICES, INC FOR DESIGN SERVICES FOR A TRAIL AND BRIDGE CROSSING EAST BRANCH OF THE ROOT RIVER IN THE AMOUNT OF \$103,631.

WHEREAS, there is a dedicated easement for the construction of a pathway from W. River Park Court, crossing East Branch of Root River, and through an outlot to the South River Lane; and

WHEREAS, planning, design, and permitting is necessary to construct trail and bridge crossing; and

WHEREAS, Staff has a working relationship with JSD Professional Services; and

WHEREAS, JSD Professional Services and their proposed subconsultants are competent professional engineering consultants in the design of pathways and bridges; and

WHEREAS, a August 14, 2015 professional engineering proposal from JSD Professional Services includes a lump sum fee, not to exceed \$103,631 for survey, design, and permitting services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that the Mayor and City Clerk are authorized to execute an agreement whereby JSD Professional Services shall provide design services for the pathway and bridge for a fee of \$103,631.

This agreement being subject to review and approval of the City Attorney.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 9/15/15
Reports and Recommendations	2015 City of Franklin Community Health Needs Assessment Report	ITEM NUMBER <i>G.12.</i>

Wisconsin statute requires that local public health departments regularly and systematically collect, assemble, analyze, and make available information on the health of the community. The outcome of this mandate is commonly referred to as a community health assessment. In March 2015 the Franklin Health Department completed its community health assessment. The results were presented to the Board of Health on June 15, 2015. In addition, the City of Franklin Community Health Needs Assessment Report was presented to the State of Wisconsin Department of Health Services on July 22, 2015 during our performance audit, the Review of Required Public Health Authority. The WI DHS accepted the report as fulfilling statute 251.05 (3) which requires local health departments to monitor community health status and identify community health problems. The purpose of this agenda item is present this report to the Common Council for acceptance and to be place it on file. The report will aid the Franklin Health Department in the discharge of its duty to promote health and to prevent disease & injury within the City of Franklin.

COUNCIL ACTION REQUESTED

The Director of Health & Human Services requests the Common Council to accept the 2015 City of Franklin Community Health Needs Assessment Report and place it on file.

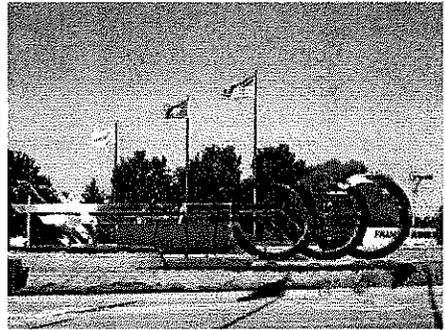
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City of Franklin

2015 Community Health Needs Assessment Results



Franklin, WI



Executive Summary

The mission of the Franklin Health Department is to protect and promote health and to prevent disease and injury. The Health Department assesses, plans, implements, and evaluates a comprehensive set of programs to fulfill its mission. In 2015, the Health Department concluded a community survey as part of this assessment process, with a summary of results being presented here.

Health can be defined as a state of complete physical, mental, and social well-being and not just the absence of sickness or frailty (World Health Organization). Health happens where you live, where you work, where you play, and where you learn. Health doesn't happen in a hospital or doctor's office. This is the context for the following discussion about Franklin health.

Overall, Franklin residents report that they are healthy, with 57% reporting their health as *Very Good* or *Excellent* with an additional 35% reporting their health as *Good*. Less than 10% report their health as *Fair* or *Poor*. Methods of maintaining the best possible health were also assessed using the *Salutogenic Wellness Promotion Scale* (SWPS) which was included as part of the community survey. Average scores for residents on these scales indicate that the community engages in health promoting actions from *Often* to more than *Frequently*. *Social* and *Environmental* actions were those engaged in most often, with *Spiritual* and *Intellectual* actions being engaged in to a lesser, although still *Often*, extent. The average score on the SWPS was 3.5. This indicates that respondents are living a lifestyle where they often engage in health promoting actions.

While residents are relatively healthy and actively engaged in actions that promote their health, they still have concerns and challenges related to their health and the health of others in their households. A list of 28 possible concerns, with an option to list other concerns was provided as part of the survey. Top concerns for adults included *Eating well/nutrition*, *Exercise/fitness*, *Managing weight*, and *Going to the doctor/dentist*. The top concerns of children/teens in households had some overlap with the top concerns of adults, with immunizations, substance abuse and prevention, and pregnancy prevention and preventing sexually transmitted diseases listed as top concerns for this group.

There are many residents who are dealing with the impact of a variety of health conditions. Respondents were asked if a health care professional had ever told them they had any of the 27 conditions listed, with an opportunity to list other conditions. High blood pressure, high cholesterol, arthritis, cancer, and obesity were the most frequently reported conditions. Respondents who reported cancer as a condition were asked to specify the type of cancer. Skin cancer and leukemia were the most frequently reported types of cancer.

Residents were asked to identify one thing the Health Department could do to help them lead a healthier life. Residents were most frequently requesting assistance in the areas of physical activity, acquiring health knowledge through formal programs and health fairs, understanding how food and nutrition can positively impact their health, maintaining a community in which communicable disease is minimized and immunizations are used as a way of achieving this goal, and receiving timely communications about health-related issues and opportunities to participate in Health Department activities and programs.

The Health Department uses several best practice models for identifying strengths and issues in the community. Wisconsin state statute dictates some of the programs in which the Health

Department must engage and research by various groups and agencies have identified major health issues. These are often referred to as *health priorities*. These priorities are captured in state law, municipal ordinances, and documents such as *Healthiest People 2020* and *America's Health Rankings*. Priorities can be conceived of as those items that require "special attention." Franklin residents were asked to select their top priorities in order to develop an understanding of how they relate these priorities to their own unique health situation. Communicable disease, chronic disease, food and nutrition, alcohol and other drug abuse and physical activity, and air pollution were ranked as the highest of the priorities.

The survey was mailed to a random sample of residents in March 2015. 729 questionnaires were completed by mail or online yielding a response rate of 24% and yielding a confidence interval of $\pm 3.5\%$ at a confidence level of 95%. Respondent survey results can be projected to the community as a whole.

The primary conclusion that can be made from the data presented is that the mission of the Franklin Health Department is highly relevant to the needs of residents. Residents are engaged in actions that promote their own health. Some residents face the challenges of dealing with one or more health conditions while rating their health at high levels.

This assessment process was designed to examine both aspects of health and disease of Franklin residents in light of the role the Franklin Health Department can play in assisting residents in promoting health and preventing disease. The results provide one point of reference to assist decision makers and other stakeholders in designing, implementing, and evaluating programs related to health and disease.

One theme that runs through the survey results is the high rating given to lifestyle factors such as physical activity, managing weight, and nutrition. These rate highly not only as health actions in which citizens engage, but also as areas where they desire the Health Department to assist them. Health conditions most commonly reported, such as high blood pressure and high cholesterol are also heavily influenced by the presence or absence of these lifestyle factors. Opportunities exist for the Health Department to both promote healthy action and prevent disease in these areas. These lifestyle factors also rank highly in terms of the rankings of community health priorities.

The rankings of community health priorities also show that addressing communicable diseases and maintaining high immunization rates are most important to residents. This area was of especially high concern for children/teens in households. The community ranked Health Department programs addressing communicable disease and immunizations as one of the top ways the Health Department can help promote health.

In addition to programs, the citizens want help from the Health Department in the form of education programs and health fairs along with regular communications and health promotion activities. The content of these programs would most likely relate to the health concerns and priorities as described in the survey.

Health Department programs and services should continue to be researched, developed, implemented, and evaluated with the health concerns and priorities of Franklin residents in mind. While expert opinion plays a large role in shaping these programs, they are made stronger when the needs of the program recipients are kept at the forefront.

Community Health Needs Assessment Results

Introduction

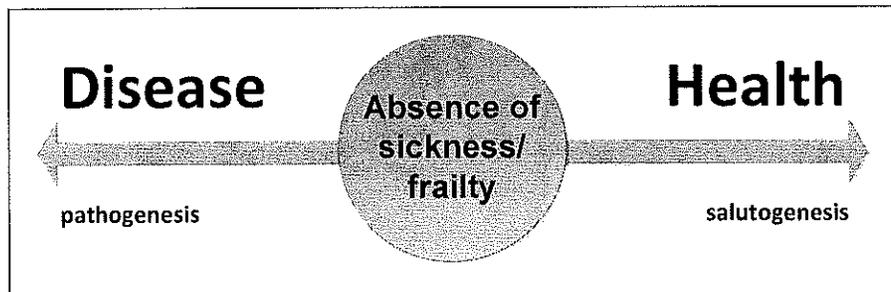
The mission of the Franklin Health Department is to protect and promote health and to prevent disease and injury. The Health Department assesses, plans, implements, and evaluates a comprehensive set of programs to fulfill its mission.

Assessment is a core function of the Health Department and, as such, broad-based community assessments are regularly conducted as one point for consideration in the planning process. In 2015, the Health Department concluded a community survey as part of this assessment process, with the results being presented here.

The purpose of this report is to inform decision makers of the current state of and concerns related to the health of Franklin residents. The data, analyses, and conclusions presented will be used by the Health Department, Board of Health, Common Council, and concerned Franklin citizens as one point of reference in planning to meet the health needs of the Franklin community.

What Is Health?

Health can be defined as a state of complete physical, mental, and social well-being and not just the absence of sickness or frailty (World Health Organization).



Health happens where you live, where you work, where you play, and where you learn. Health doesn't happen in a hospital or doctor's office. This is the context for the following discussion about Franklin health.

How Healthy Is Franklin?

Overall, Franklin residents report that they are healthy, with 57% reporting their health as *Very Good* or *Excellent* with an additional 35% reporting their health as *Good*. Less than 10% report their health as *Fair* or *Poor*. (Figure 1).

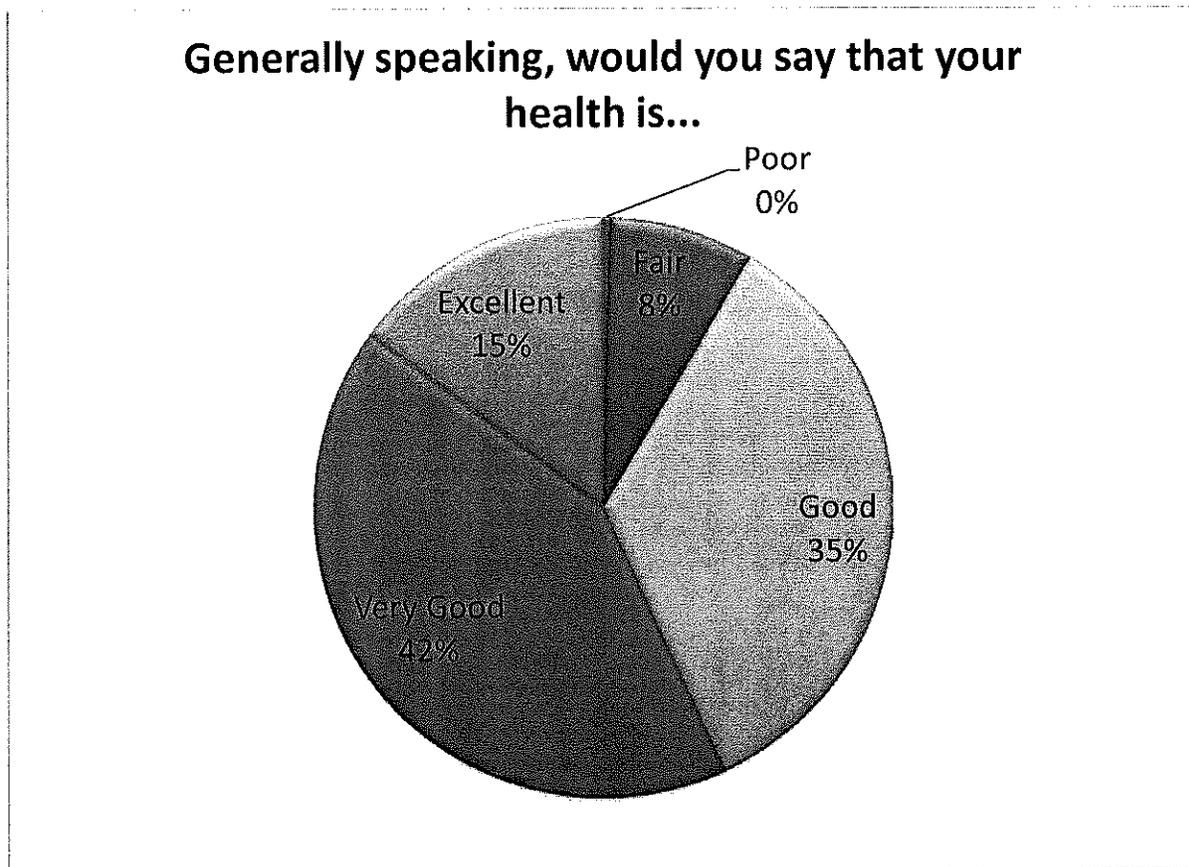


Figure 1

While health challenges are reported elsewhere, methods of maintaining the best possible health were also assessed. Figure 2 presents results from the *Salutogenic Wellness Promotion Scale (SWPS)* which was included as part of the community survey. The SWPS reports on health promoting actions that people take in areas that have been associated with attaining positive health. Average scores for residents on these scales indicate that the community engages in health promoting actions from *Often* to more than *Frequently*. *Social* and *Environmental* actions were those engaged in most often, with *Spiritual* and *Intellectual* actions being engaged in to a lesser, although still *Often*, extent. The average score on the SWPS was 3.5. This indicates

that respondents are living a lifestyle where they often engage in health promoting actions.

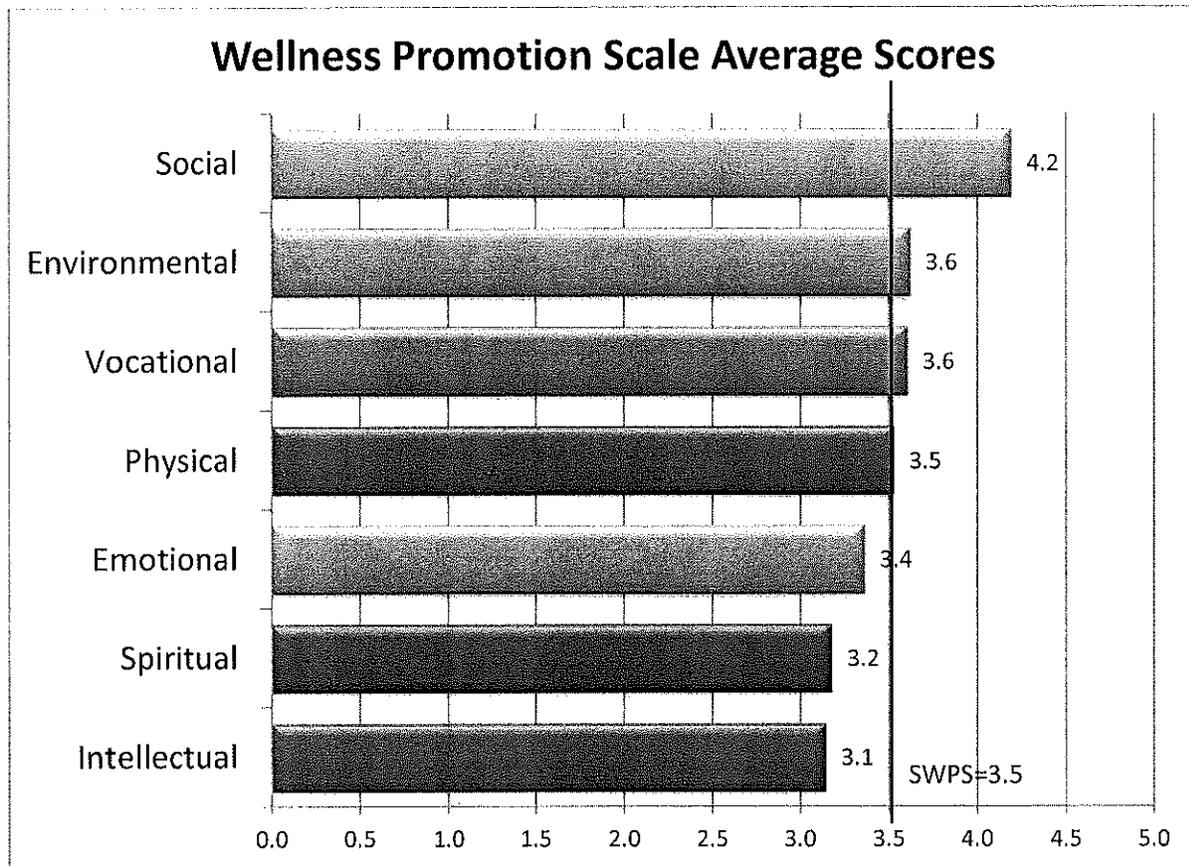


Figure 2

What Are the Health Concerns and Priorities of Franklin?

While residents are relatively healthy and actively engaged in actions that promote their health, they still have concerns and challenges related to their health and the health of others in their households.

Possible health concerns were presented to residents. A list of 28 possible concerns, with an option to list other concerns was provided. Residents were asked to report all areas of concern for them or members of their households. Three categories were used for household members. *Of Concern to Me* are the concerns of the survey respondent. *Of Concern to Other Adult in Household* are the concerns for another adult in the household, if one was present, as indicated by the survey respondent. *Of Concern to*

Child/Teen in Household were the concerns for members of this group as reported by the survey respondent. Figures 3 and 4 present the top 10 ranked concerns for adults in Franklin Households. Figure 5 lists the top 10 ranked concerns for children/teens in households. The top 10 concerns for adults in the household were found to be the same, although ranked in slightly different order. Top concerns for adults included *Eating well/nutrition*, *Exercise/fitness*, *Managing weight*, and *Going to the doctor/dentist* (two separate categories which were ranked 4th and 5th for each group).

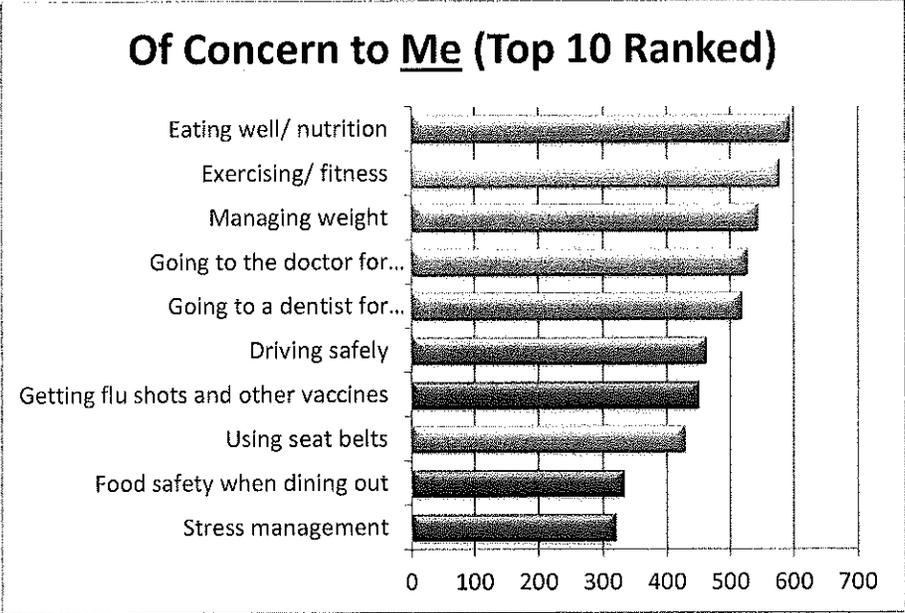


Figure 3

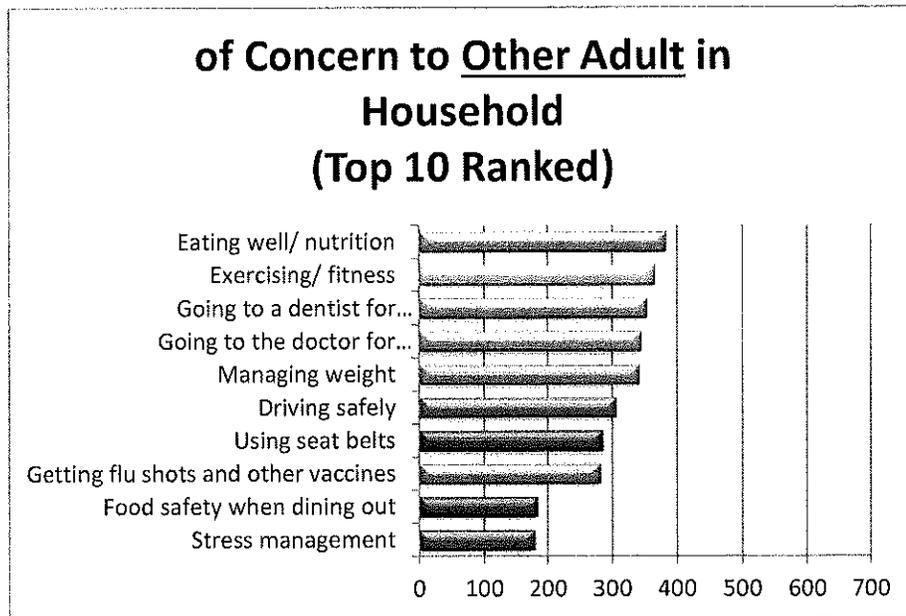


Figure 4

The top 10 concerns of children/teens in households are presented in Figure 5. While there is some overlap with the top concerns of adults, immunizations (Getting flus shots and other vaccines), substance abuse and prevention, and pregnancy prevention and preventing sexually transmitted diseases were included in the top concerns for this group.

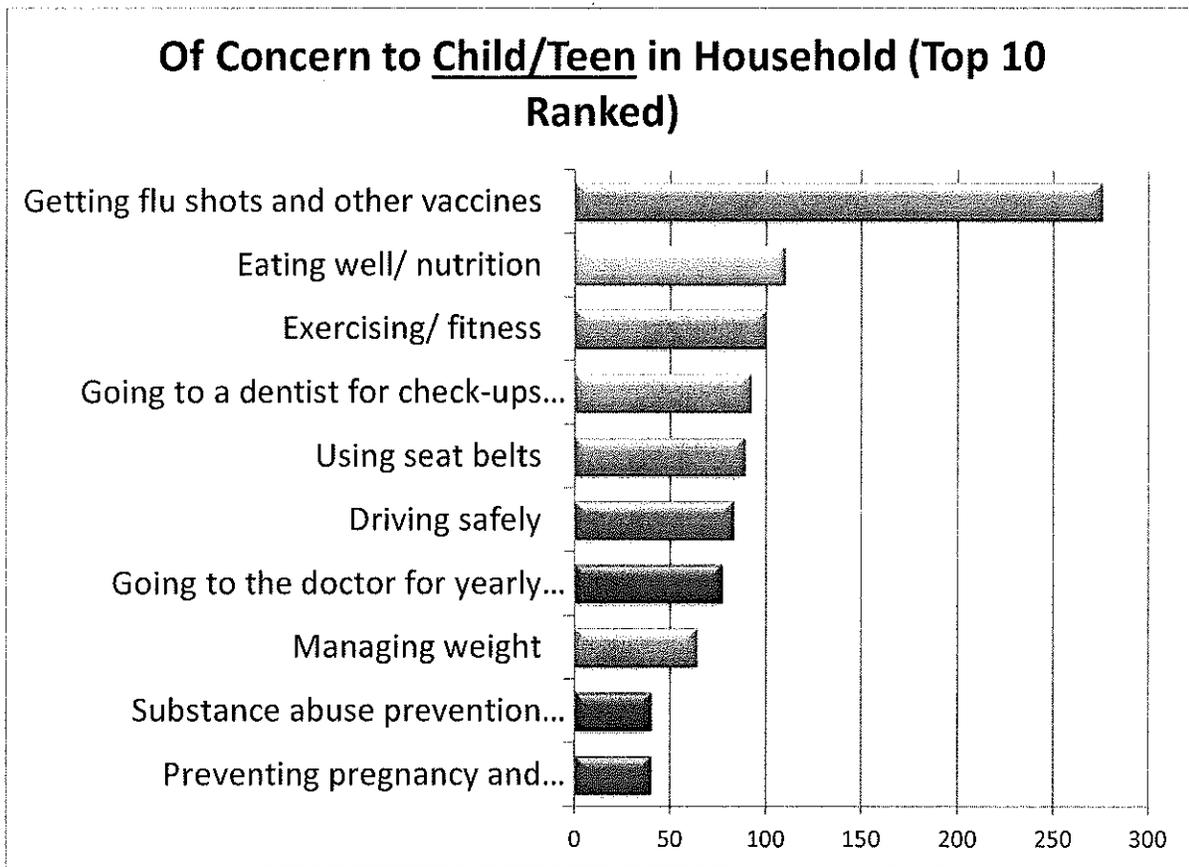


Figure 5

What About Illness and Disease?

While residents of Franklin report overall good health, there are many who are dealing with the impact of a variety of health conditions. Residents were asked to report health conditions that were affecting them. Respondents were asked if a health care professional had ever told them they had any of the 27 conditions listed. An opportunity was provided to report other conditions that were not listed. Figure 6 reports the 10 most commonly reported conditions. High blood pressure, high cholesterol, arthritis, cancer, and obesity were the most frequently reported conditions. Respondents who reported cancer as a condition were asked to specify the type of cancer. Skin cancer and leukemia were the most frequently reported types of cancer.

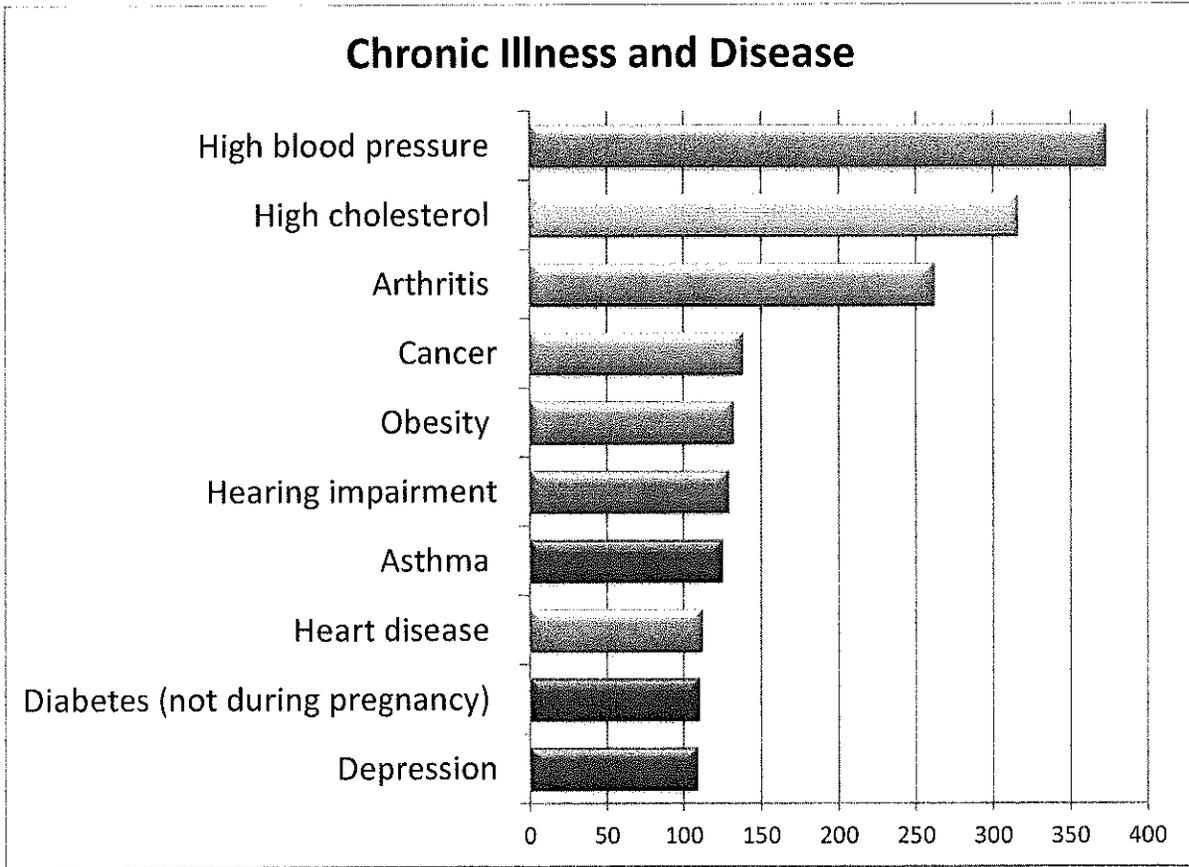


Figure 6

What Does the Community Want the Health Department to Do?

In addition to asking residents to respond to structured questions, the survey provided opportunities for open-ended responses. This approach has the advantage of ensuring that areas of concern not yet identified could emerge.

Residents were asked to identify one thing the Health Department could do to help them lead a healthier life. Open-ended responses were grouped into topical areas which are shown in Figure 7. The responses covered the full range of activities that are addressed by the Health Department. Residents were most frequently requesting assistance in the areas of physical activity, acquiring health knowledge through formal programs and health fairs, understanding how food and nutrition can positively impact their health, maintaining a community in which communicable disease is minimized and immunizations are used as a way of achieving this goal, and receiving timely

communications about health-related issues and opportunities to participate in Health Department activities and programs.

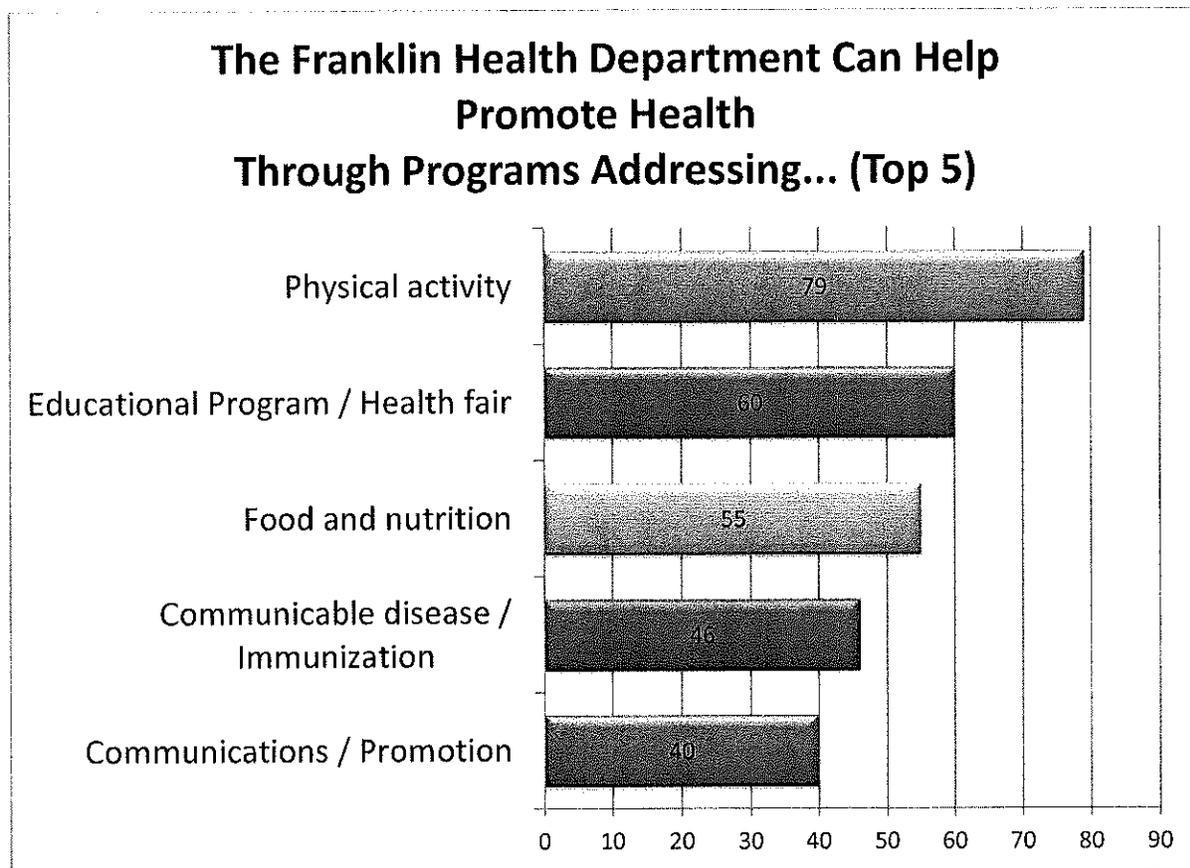


Figure 7

A trend is starting to emerge in the results presented. Resident needs can be grouped into categories which are very similar to those in the major models used by the Health Department. To a great extent, these are consistent with the programs and services currently offered by the Health Department.

How Do These Findings Relate to the Models the Health Department Uses?

The Health Department uses several best practice models for identifying strengths and issues in the community. Wisconsin state statute dictates some of the programs in which the Health Department must engage and research by various groups and agencies have identified major health issues. These are often referred to as *health priorities*.

Many times, people anticipate that the Health Department will be “all things to all people.” Budget constraints and staffing limitations require the Health Department to address those needs which have the most impact on the community. These priorities are captured in state law, municipal ordinances, and documents such as *Healthiest People 2020* and *America’s Health Rankings*. Priorities can be conceived of as those items that require “special attention.”

Franklin residents were asked to select their top priorities in order to develop an understanding of how they relate these priorities to their own unique health situation. Figure 8 shows these priorities using the framework of Wisconsin’s State Health Plan, *Healthiest Wisconsin 2020*. The purpose of this plan is to assure conditions in which people can be healthy, and members of healthy, safe, and resilient families and communities. Using this framework, residents were asked to choose their top three priorities. Communicable disease, chronic disease, food and nutrition, alcohol and other drug abuse and physical activity were ranked as the highest of the priorities.

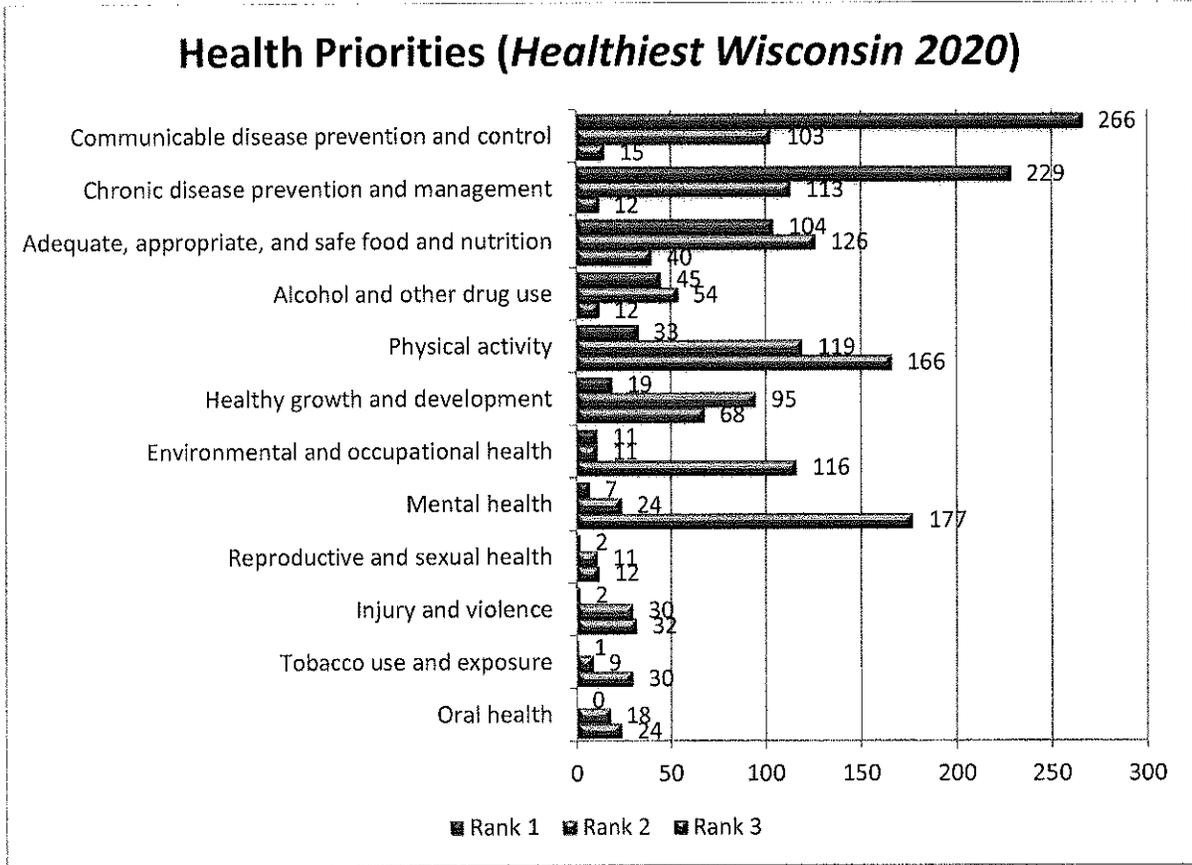


Figure 8

Another framework used to conceptualize health priorities was developed through research by the *United Health Foundation*. These priorities relate to how health is affected by choices, environment and other factors. There is a great deal of overlap between the two sets of priorities which are presented using different terms. For this set of priorities, residents were asked to select their top two priorities. Rankings for the priorities are shown in Figure 9. Infectious diseases, children in poverty, immunization coverage rates, air pollution, and obesity were ranked as the highest of these priorities.

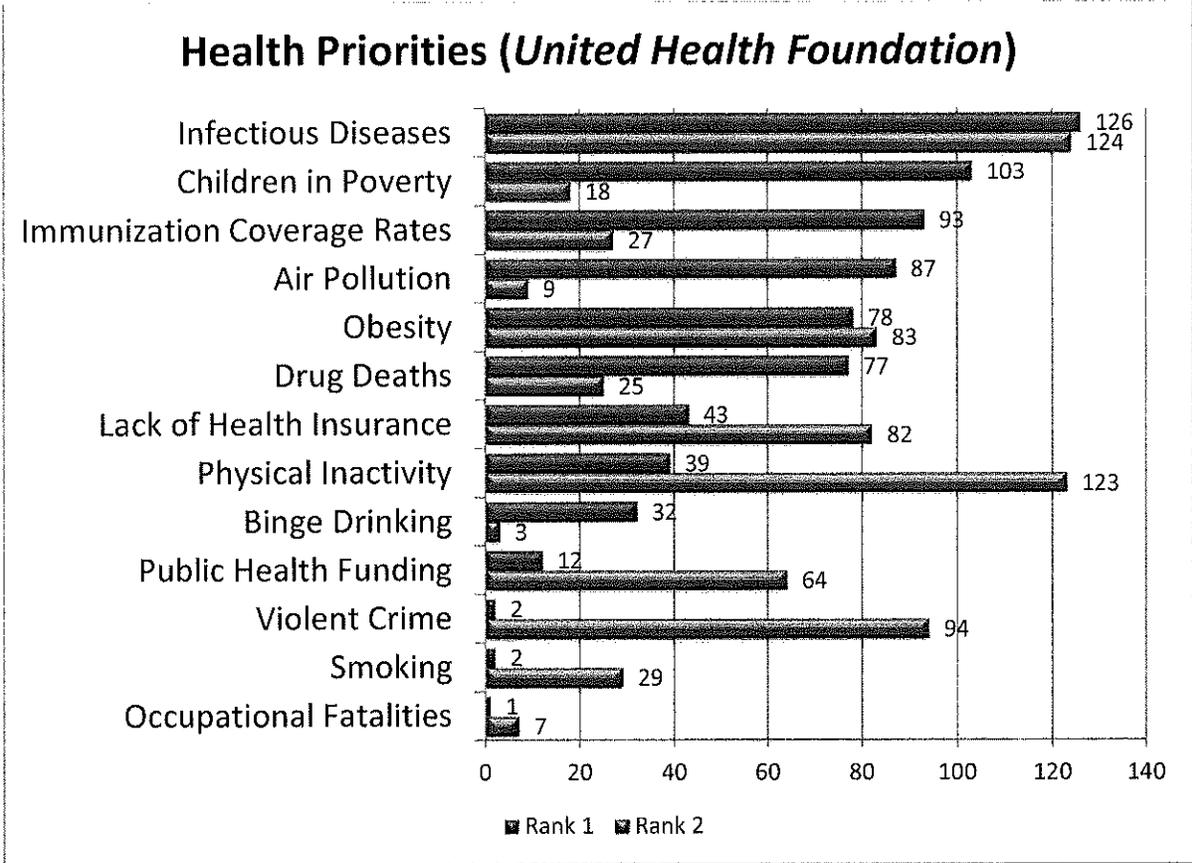


Figure 9

Who Participated in the Survey?

Demographic questions asked respondents to identify characteristics that might be useful in better understanding their health needs. Following is a profile of survey respondents.

Respondents were

Age 45 or older.....	87%
Female	66%
Married	74%
Education beyond high school.....	82%
Living with one or more other persons.....	82%
Living with one or more children under 18.....	33%
Covered by some type of health insurance	99%

How Was the Survey Conducted?

In March 2015, the Franklin Community Health Assessment was mailed to select Franklin residents. Participants were randomly selected from the city voter registration roster of 27,900 registered voters. The official population of Franklin is estimated as 35,700 adults and children. Every 9th adult voter on the voting rosters was selected as a potential respondent.

Participants were given the option to return the survey postage paid or to complete an online version of the survey. A total of 729 questionnaires were completed by the end of the month when the survey was closed. This is a response rate of 24%. Of the completed surveys, 627 (86%) were returned by mail and 102 (14%) were completed on-line.

Based on this number of responses, the results have a confidence interval of $\pm 3.5\%$ at a confidence level of 95%. This means that in using the results there is a 95% certainty that the true percentage of the population is $\pm 3.5\%$ of the reported response. Respondent survey results can be projected to the community as a whole.

The sampling methodology of a written questionnaire was selected as a cost-effective means to obtain insights into community health needs. The voting register provided the greatest opportunity for obtaining a systematic random sample of community residents of sufficient size.

The survey instrument was developed using results from focus groups and previous City of Franklin community health surveys. In this research, both healthy behaviors and health conditions were viewed as important to residents. This survey was designed to explore in greater detail the health actions taken by residents as well as conditions and barriers to health. Survey questions came from a variety of sources where the questions

had been previously tested. The SWPS is a measure of wellness that provides adequate validity and reliability for use with a community population. A pilot survey was conducted prior to final survey development and deployment. Data was analyzed and reported using easily understandable frequencies and ranks. Comments were grouped into categories with frequencies reported for each category.

What Are the Conclusions of the Survey?

The primary conclusion that can be made from the data presented is that the mission of the Franklin Health Department is highly relevant to the needs of residents. Residents are engaged in actions that promote their own health. Some residents face the challenges of dealing with one or more health conditions while rating their health at high levels.

This assessment process was designed to examine both aspects of health and disease of Franklin residents in light of the role the Franklin Health Department can play in assisting residents in promoting health and preventing disease. The results provide one point of reference to assist decision makers and other stakeholders in designing, implementing, and evaluating programs related to health and disease.

One theme that runs through the survey results is the high rating given to lifestyle factors such as physical activity, managing weight, and nutrition. These rate highly not only as health actions in which citizens engage, but also as areas where they desire the Health Department to assist them. Health conditions most commonly reported, such as high blood pressure and high cholesterol are also heavily influenced by the presence or absence of these lifestyle factors. Opportunities exist for the Health Department to both promote healthy action and prevent disease in these areas. These lifestyle factors also rank highly in terms of the rankings of community health priorities.

The rankings of community health priorities also show that addressing communicable diseases and maintaining high immunization rates are most important to residents. This area was of especially high concern for children/teens in households. The community ranked Health Department programs addressing communicable disease and immunizations as one of the top ways the Health Department can help promote health.

In addition to programs, the citizens want help from the Health Department in the form of education programs and health fairs along with regular communications and health

promotion activities. The content of these programs would most likely relate to the health concerns and priorities as described in the survey.

Health Department programs and services should continue to be researched, developed, implemented, and evaluated with the health concerns and priorities of Franklin residents in mind. While expert opinion plays a large role in shaping these programs, they are made stronger when the needs of the program recipients are kept at the forefront.

References

Becker, Craig, Lauren Whetstone, Mary Glascoff, and Justin B. Moore. "Evaluation of the Reliability and Validity of an Adult Version of the Salutogenic Wellness Promotion Scale (SWPS)." *American Journal of Health Education* 39.6 (2008): 322-28. Web. 07 May 2015.

City of Franklin Municipal Code (Various sections). City of Franklin, Wisconsin (2015). Web. 07 May 2015.

New Zealand. Department of External Affairs. World Health Organization: *Final Acts of the International Health Conference Held at New York, 19 June-22 July, 1946*. Wellington: Govt. Printer, 1947. Print.

United Health Foundation. "Wisconsin Annual State Health Rankings." *America's Health Rankings*. United Health Foundation, n.d. Web. 07 May 2015.

Wisconsin Department of Health Services. "Wisconsin State Health Plan - Healthiest Wisconsin 2020." *Wisconsin Department of Health Services*. State of Wisconsin, 28 Aug. 2014. Web. 07 May 2015.

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Franklin Community Health Survey 2015

Please answer each of the following questions by checking or filling in the box next to your chosen response.

You may complete this survey online. It is available at: <http://orghealth.com/franklin/>

Overall Health

1. **Generally speaking, would you say that your health is...** Please choose only one of the following:

- Poor
- Fair
- Good
- Very Good
- Excellent

2. **Currently, what is your primary type of health care coverage?** Please choose only one of the following:

- No health care coverage
- An employee sponsored insurance plan
- Private insurance bought directly from an insurance agent or insurance company
- Medicaid, including medical assistance, Title 19, or Badger Care
- Medicare
- Some other type of insurance
- Not sure

3. **From which source do you get most of your health information?** Please choose only one of the following:

- Doctor
- Other health professional
- Myself / family member in health care field
- Family / friends
- Internet
- Magazines / newspaper
- Television / radio
- Health Newsletter
- Franklin Health Department
- Other

Please continue with Question 4 on the back of this page ➡

Health Priorities

4. The following 12 areas have been identified as priorities for community health. The Franklin Health Department would like to understand your priorities for health to help with program development.

Select your top three (3) priorities from the following list – Check three boxes.

- Communicable disease prevention and control
- Chronic disease prevention and management
- Adequate, appropriate, and safe food and nutrition
- Alcohol and other drug use
- Healthy growth and development
- Injury and violence
- Physical activity
- Reproductive and sexual health
- Tobacco use and exposure
- Oral health
- Mental health
- Environmental and occupational health

5. The following areas have also been identified as priorities for community health. The Franklin Health Department would like to understand your priorities for health to help with program development.

Please select your top two (2) priorities from the following list – Check two boxes.

- Air Pollution
- Binge Drinking
- Children in Poverty
- Drug Deaths
- Immunization Coverage Rates
- Infectious Diseases
- Lack of Health Insurance
- Obesity
- Occupational Fatalities
- Physical Inactivity
- Public Health Funding
- Smoking
- Violent Crime

Please continue with Question 6 on the next page ➡

**6. Which of the following are of concern to you or members of your household?
Check all that apply.**

	Of concern to me	Of concern to other adult in household	Of concern to child /teen in household
Eating well/ nutrition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Exercising/ fitness	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Managing weight	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Going to a dentist for check-ups/ preventive care	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Going to the doctor for yearly check-ups and screenings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Getting prenatal care during pregnancy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Getting flu shots and other vaccines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Preparing for an emergency/disaster	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Using child safety seats	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Using seat belts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Driving safely	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Quitting smoking/ tobacco use prevention	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Child care/ parenting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elder care	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Caring for family members with special needs/ disabilities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Preventing pregnancy and sexually transmitted disease (safe sex)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Substance abuse prevention (ex: drugs and alcohol)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Suicide prevention	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stress management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anger management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Domestic violence prevention	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Crime prevention	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rape/ sexual abuse prevention	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Preparing food safely at home	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Food safety when dining out	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alcohol and drug abuse/DUI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Exposure to second hand smoke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Healthcare safety/Healthcare associated infections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please continue with Question 7 on the back of this page ➡

7. Are there other areas of concern to you or members of your household that we did not ask about in Question 6?

8. Have you ever been told by a doctor, nurse, or other health professional that you or a member of your household has any of the health conditions listed below? Please choose all that apply:

- Anxiety Disorder
- Arthritis
- Asthma
- Cancer (please tell us what type) _____
- Depression
- Diabetes (not during pregnancy)
- Hearing impairment / LGSS
- Heart disease
- Hepatitis B
- Hepatitis C
- High blood pressure
- High cholesterol
- HIV infection and AIDS
- Influenza
- Lead poisoning
- Melanoma/Skin cancer
- Mental Health Disease (please tell us what type) _____
- Multiple sclerosis
- Obesity
- Osteoporosis
- Parkinson's disease
- Pneumonia
- Sexually transmitted disease
- Teen pregnancy
- Tuberculosis
- Urinary incontinence
- West Nile Virus
- Other (please list the condition) _____

Please continue with Question 9 on the next page ➡

9. Read each question and please indicate the frequency you engage in described behavior. 5=Always; 4= Very Often; 3=Often; 2=Sometimes; 1=Once in a while; 0=Never

Please choose the appropriate response for each item:

	Always 5	Very Often 4	Often 3	Sometimes 2	Once in a while 1	Never 0
I treat difficult situations as opportunities.	<input type="checkbox"/>					
What I do at work is important.	<input type="checkbox"/>					
I support laws that protect our environment.	<input type="checkbox"/>					
I make an effort to stay in contact with my family/friends.	<input type="checkbox"/>					
I expend moderate amounts of energy when I am physically active.	<input type="checkbox"/>					
I consult a higher power for answers.	<input type="checkbox"/>					
I manage life's situations well.	<input type="checkbox"/>					
I enjoy the work I do.	<input type="checkbox"/>					
I recycle.	<input type="checkbox"/>					
I have beneficial communication with family/friends.	<input type="checkbox"/>					
I work at improving my verbal skills/vocabulary.	<input type="checkbox"/>					
I incorporate physical activity into my day.	<input type="checkbox"/>					
I am involved in religious activities.	<input type="checkbox"/>					
I can cope well with problems I experience in life.	<input type="checkbox"/>					
I am inspired by what I do at work.	<input type="checkbox"/>					
I support political candidates that favor healthy environmental policy.	<input type="checkbox"/>					
I have pleasant interactions with family and friends.	<input type="checkbox"/>					
I work at improving my writing skills.	<input type="checkbox"/>					
I eat whole (unprocessed) foods.	<input type="checkbox"/>					
I manage stressful situations well.	<input type="checkbox"/>					
The work I do is satisfying.	<input type="checkbox"/>					
I display affection toward loved ones.	<input type="checkbox"/>					
I develop my spirituality.	<input type="checkbox"/>					
I make healthy food choices.	<input type="checkbox"/>					
I pray/talk to a higher power.	<input type="checkbox"/>					

Please continue with Question 10 on the back of this page ➡

Demographics

Your answers to the following demographic questions are for classification purposes only. Your answers help us to understand the health needs of different groups within the community. Your answers will be kept strictly confidential.

10. What was your age on your last birthday? Please choose only one of the following:

- 18-24 years
- 25-44 years
- 45-64 years
- 65 years or older

11. What is your gender? Please choose only one of the following:

- Female
- Male
- Other

12. What is your current marital status? Please choose only one of the following:

- Single / never married
- Member of an unmarried couple
- Married
- Separated
- Divorced
- Widowed

13. What is the highest grade level of education you have completed? Please choose only one of the following:

- 8th grade or less
- Some high school
- High school graduate or GED
- Some college
- Technical school graduate
- College graduate
- Advanced or professional degree

Please continue with Question 14 on the next page ➡

14. What is your annual household income before taxes? Please choose only one of the following:

- Less than \$9,000
- \$9,001 to \$36,000
- \$36,001 to \$90,000
- \$90,001 to \$40,000
- \$40,001 to \$50,000
- \$50,001 to \$60,000
- \$60,001 to \$75,000
- \$75,001 to \$90,000
- \$90,001 to \$185,000
- \$185,001 or more
- Not sure
- Decline to answer

15. Other than yourself, how many people live in your household? Please choose only one of the following:

- 0 / I live alone
- 1
- 2
- 3
- 4
- 5 or more

16. Of the people who live in your household other than yourself, how many of these are under 18 years of age? Please choose only one of the following:

- 0 No one in my household is under the age of 18
- 1
- 2
- 3
- 4
- 5 or more

17. What one thing do you do to lead a healthier life?

Please continue with Question 18 on the back of this page ➡

18. What one thing could the Franklin Health Department do to help members of the community to be healthier?

19. Do you have any comments about making Franklin a healthier community?

Thank you for completing this survey. Please return it in the postage paid envelope.
The information you provided will be combined with other results before being reported.
Your information will be kept strictly confidential.

APPROVAL <i>slw</i> <i>Pal</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE Sept 15, 2015
REPORTS & RECOMMENDATIONS	AN ORDINANCE TO AMEND ORDINANCE 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY, CAPITAL IMPROVEMENT, and SANITARY SEWER FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015, TO PROVIDE RESOURCES AND APPROPRIATIONS FOR S NORTH CAPE ROAD RECONSTRUCTION AND PURCHASE OF A TRAILER FOR TRANSPORTING ELECTIONS EQUIPMENT	ITEM NUMBER <i>G.13.</i>

Background

The reconstruction of S North Cape Road is a Milwaukee County project. At the conclusion of the road reconstruction, the City of Franklin and Milwaukee County have agreed to transfer jurisdiction of the road to the City of Franklin.

The project involves the movement of certain water and sanitary sewer mains along with storm sewer culverts to protect certain trees located proximate to the right of way. The 2015 appropriations in the Capital Improvement fund included \$132,000 for this work.

More recent cost estimates for the southern portion of the project have increased total cost to \$169,000. The 2015 budget did not anticipate resources from the Water Fund nor the Sanitary Sewer fund for work involving that utility infrastructure. Resources from these Utilities approximate \$37,900 for Water utility work and \$19,800 for Sanitary Sewer work. Total additional resources are \$57,700.

An agenda item later in the September 15, 2015 meeting will address the additional costs. Staff recommends increasing the Capital Improvement S north Cape Road project appropriation by \$57,700 and increase resources from the Sanitary Sewer fund by \$19,800 and Water Utility fund by \$37,900 to accommodate the additional costs.

The voting equipment recently purchased noted that the new equipment is larger than the old equipment. The transport trailer for the voting equipment no longer accommodates the equipment. The Highway dept provides the trailer and staffing for movement of the voting equipment to the polls on election day. There is sufficient un-used appropriation in the Capital Outlay Elections but to purchase a larger enclosed trailer to transport the new voting. Staff is recommending the transfer of \$3,200 from Capital Outlay Elections equipment to Capital Outlay Highway vehicle equipment to accommodate the purchase of the enclosed trailer.

COUNCIL ACTION REQUESTED

Motion adopting an ordinance to amend ordinance 2014-2152, an ordinance adopting the 2015 annual budgets for the Capital Outlay, Capital Improvement and Sanitary Sewer Funds for the City of Franklin for fiscal year 2015, to provide resources and appropriations for S North Cape Road reconstruction and purchase of a trailer for transporting elections equipment.

STATE OF WISCONSIN; CITY OF FRANKLIN; MILWAUKEE COUNTY

ORDINANCE NO. 2015 _____

AN ORDINANCE TO AMEND ORDINANCE 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY, CAPITAL IMPROVEMENT, AND SANITARY SEWER FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015, TO PROVIDE APPROPRIATIONS FOR S NORTH CAPE ROAD RECONSTRUCTION AND PURCHASE OF A TRAILER FOR TRANSPORTING ELECTIONS EQUIPMENT

WHEREAS, the Common Council adopted the 2015 Capital Outlay and Capital Improvement Budgets in November, 2014 providing for appropriations for the reconstruction of S North Cape Road and the purchase of elections equipment, and

WHEREAS, the S North Cape Road project involves Sanitary Sewer and Water Utility infrastructure relocations and adjustments, and

WHEREAS, the Sanitary Sewer Fund and Water Utility Fund should pay for those project costs so that the rate payers of those services bear the cost of this infrastructure adjustments, and

WHEREAS, no resources were provided in the Capital Improvement Fund from the Sanitary Sewer Fund or the Water Utility Fund for these project costs, and

WHEREAS, appropriations were provided in the Capital Outlay Fund for the purchase of elections equipment and

WHEREAS, the elections equipment was purchased for amounts less than the appropriation, and

WHEREAS, the existing transportation equipment does not accommodate the newly purchased elections equipment, and

WHEREAS, replacement transportation equipment can be purchased for \$3,200, which funds are available in the original elections equipment appropriation.

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

Section 1 That certain appropriations in the 2015 Annual Budget for the City of Franklin be adjusted as follows:

Capital Outlay Fund			
Elections	Equipment	Decrease	3,200
Highway	Equipment	Increase	3,200

Capital Improvement Fund			
Transfer In	From Sanitary Sewer	Increase	19,800
Transfer In	From Water Utility Fund	Increase	37,900
Public Works	Capital Projects	Increase	57,700

Sanitary Sewer Fund			
	Capital Projects	Increase	19,800
	Transfers Out	Increase	19,800

Section 2 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 ordinance.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of September, 2015.

APPROVED:

ATTEST:

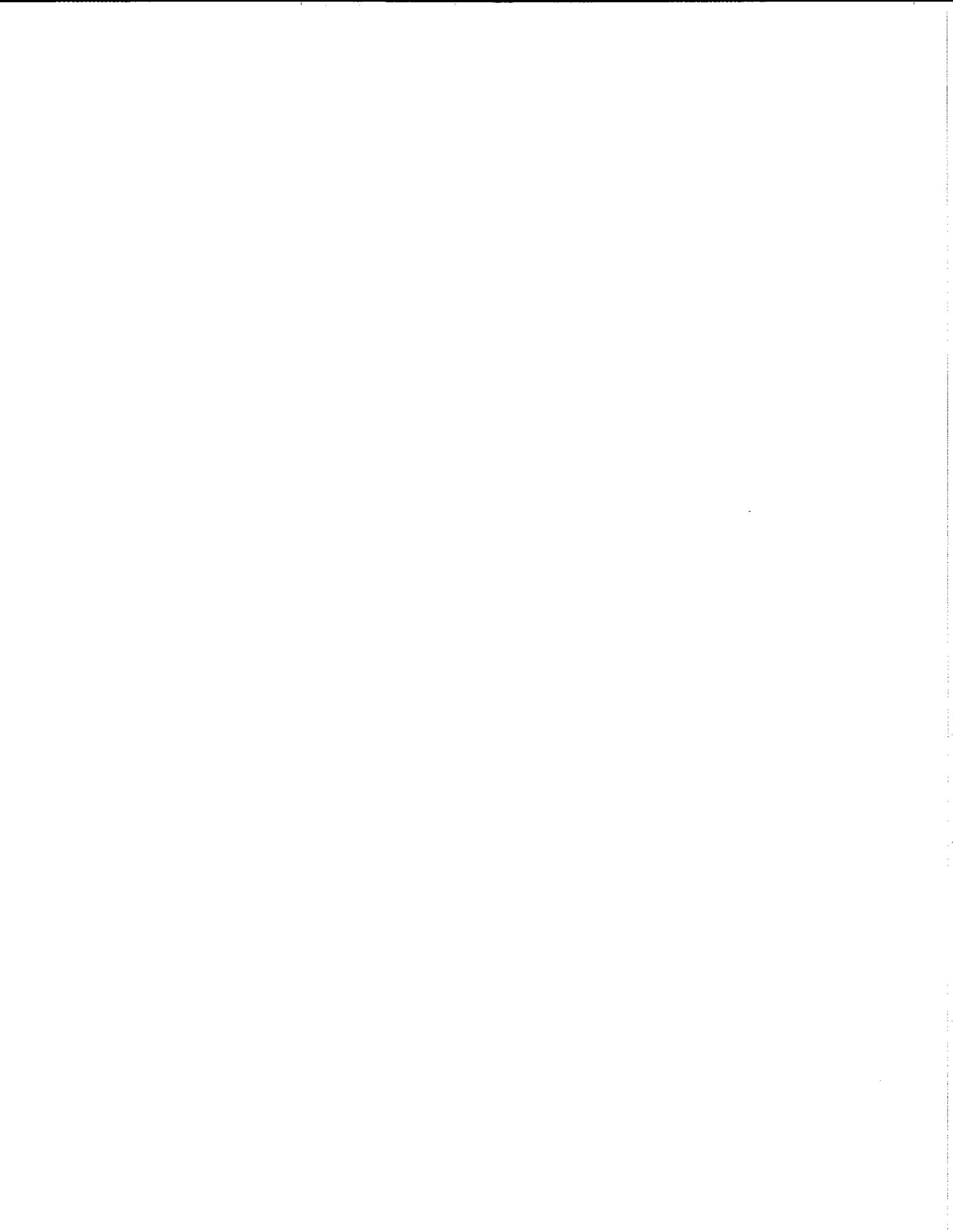
Stephen R Olson, Mayor

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

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<p>APPROVAL</p> <p><i>slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>09/15/15</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>NATIONAL NIGHT OUT DONATION</p>	<p>ITEM NUMBER</p> <p><i>G.14.</i></p>
<p>The City of Franklin Police Department has received a donation from Johnson Bank in the amount of \$500.00 to be put toward the purchase of materials and supplies for the annual National Night Out event.</p> <p style="text-align: center;">COUNCIL ACTION REQUESTED</p> <p>Motion to approve acceptance of these donations for deposit into the Crime Prevention Donation Account.</p>		



APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 09/15/15
LICENSES AND PERMITS	MISCELLANEOUS LICENSES	ITEM NUMBER H.1.

See attached list from meeting of September 15, 2015.

COUNCIL ACTION REQUESTED



City of Franklin

9229 W. Loomis Road
Franklin, WI 53132-9728

414-425-7500

License Committee

Agenda*

Aldermen's Room

September 15, 2015 – 5:30 pm

1.	Call to Order & Roll Call	Time:		
2.	Applicant Interviews & Decisions			
License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Correction/Clarification/ Amendment to Extraordinary Entertainment & Amusement License 5:35 p.m.	The Rock Sports Complex Person in Charge: Joe Zimmerman Event: The Hill Has Eyes Dates of Event: Sept 26, Oct 2-3, Oct 8-10, Oct 15-18, Oct 22-25, Oct 29-Nov 1. (2015)			
Operator – New 2015-16 5:50 p.m.	Carol A Radliff 10421 S Chicago Rd Oak Creek, WI 53154 Root River Center			
Class B Combination And Entertainment & Amusement 2015-2016	Little Cancun LLC d/b/a Little Cancun 7273A S 27 th St Veronica Cervera, Owner			
Operator – New 2015-16	Katie A Davis 6814 Johnson Ct Waterford, WI 53185 Hideaway Pub & Eatery			
Operator – New 2015-16	April M Dix 8023 W Wilbur Ave Milwaukee, WI 53220 The Point After			
Operator – New 2015-16	Marcus C Drewek 2957 S 51 st St Milwaukee, WI 53219 Root River Center			
Operator – New 2015-16	Jeanne Z Johnson 7703 W Margaret Ln Franklin, WI 5132 St. Martins of Tours Parish School			
Operator – New 2015-16	Matthew R Krueger 5678 Oriole Ct Greendale, WI 53129 Walgreen – S 76 th St			
Operator – New 2015-16	Hannah K Perinovic 3748 S 94 th St Milwaukee, WI 53228 Rock Sports Complex			
Operator – New 2015-16	Kristi A Quiles 5588 Serene Ct Greendale, WI 53129 Country Lanes			
Operator – New 2015-16	Corey R Seekins 4620 West Holt Ave Greenfield, WI 53219 Rock Sports Complex			

Temporary Class B Beer and Wine	St Martin of Tours Parish School Person in Charge: Jeanne Johnson Event: Spaghetti Dinner Event Date: September 19, 2015			
Change of Agent 2015-2016	Andrew P Wichmann 2853 S 106 th St #209 West Allis, WI 53227 Kwik Trip Inc. #287			
3.	Adjournment			

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APPROVAL <i>Slw</i> 	REQUEST FOR COUNCIL ACTION	MEETING DATE 9/15/15
Bills	Vouchers and Payroll Approval	ITEM NUMBER I. 1

Attached are vouchers dated September 2, 2015 through September 10, 2015 Nos. 157813 through Nos. 157967 in the amount of \$ 805,728.00. Included in this listing are EFT's Nos. 2956 through Nos. 2966 and Library vouchers totaling \$ 9,151.87.

Early release disbursements under Resolution 2013-6920 in the amount of \$ 343,442.24 are provided on a separate listing and are also included on the complete disbursement listing.

The net payroll dated September 4, 2015 is \$ 362,872.28, previously estimated at \$ 353,000.00. Payroll deductions for September 4, 2015 are \$ 209,007.58, previously estimated at \$ 201,000.00.

The estimated payroll for September 18, 2015 is \$ 355,000.00 with estimated deductions of \$ 369,000.00.

The estimated payroll for October 2, 2015 is \$ 353,000.00 with estimated deductions of \$ 205,000.00.

Attached is a list of property tax settlements Nos. 71 dated August 13, 2015 through September 10, 2015 in the amount of \$ 114.32. This disbursement has been released as authorized under Resolution 2013-6920.

Vouchers from Simplex Grinnell and/or Star Fire Systems related to a City Hall project are expected later this month.

COUNCIL ACTION REQUESTED

Motion approving net general checking account City vouchers in the range of Nos. 157813 through Nos. 157967 in the amount of \$ 805,728.00 dated September 2, 2015 through September 10, 2015.

Motion approving the net payroll dated September 4, 2015 in the amount of \$ 362,872.28 and payments of the various payroll deductions in the amount of \$ 209,007.58 plus any City matching payments, where required.

Motion approving the net payroll dated September 18, 2015 estimated at \$ 355,000.00 and payments of the various payroll deductions estimated at \$ 369,000.00, plus any City matching payments, where required.

Motion approving the net payroll dated October 2, 2015 estimated at \$ 353,000.00 and payments of the various payroll deductions estimated at \$ 205,000.00, plus any City matching payments, where required.

Motion approving property tax settlement in the amount of \$ 114.32 dated August 13, 2015 through September 10, 2015.

Motion approving payment for accepted work on approved contracts with Simplex Grinnell or Star Fire Systems.