VILLAGE OF JOHNSON CREEK
MEETING NOTICE
125 Depot Street, Johnson Creek, WI

Agenda

COMMITTEE OF THE WHOLE
March 14, 2016
Village Hall
5:30 p.m. ***or immediately following the Special Village Board Meeting at 5:30 p.m.***

1. Call to order - roll call
2. Statement of Public Notice
3. Public Comment (limited to two minutes per person on agenda items only)
4. Approve February 8, 2016 Committee of the Whole Meeting minutes – *pgs 1-4*
5. Special Village Board minutes of February 8th and Village Board minutes of February 22nd – *Information Only – pgs 5-9*
6. Public Hearing: Bell Park Improvements
   a. Call Public Hearing to order
   b. Close Public Hearing

Items Noticed for Discussion and Recommendation:

7. Bell Park - 2016 Capital Budget - Survey Results – *pgs 10-11*
8. Professional Services Agreement – MSA – Bell Park - Basketball Court – Resolution 24-16 – *pgs12-13*
9. Professional Services Agreement – MSA - Bell Park – Restroom and Shelter – Resolution 25-16– *pgs* 14-15
10. Adopt-A-Flower Pot
11. Amend Section 184-1 Park Regulations – Permitting Pets in Parks – Ordinance 03-16 – *pg 16*
12. Rental Agreement Renewal - Johnson Creek Pioneers Baseball – Resolution 26-16 –*pgs 17-19*
13. Rental Agreement Renewal - Johnson Creek Stateline Baseball – Resolution 27-16 – *pgs 20-22*
14. Rental Agreement Renewal - Thundercat Baseball – Resolution 28-16 – *pgs 23-25*
15. Receive and File Traffic Study – Milwaukee Street and Aztalan Street – MSA - Resolution 29-16 – *pgs 26-38*
16. Award Bid - Public Works Department – Lawnmower – Resolution – 30-16– *pgs 39-41*
17. Award Bid - Public Works Department - Boom Mower – Resolution 31-16 – *pgs 42-46*
18. Award Bid - Public Works Department – Crackfilling Tar – Resolution 32-16 – *pgs 47-48*
19. Award Bid - Sewer and Water Utility – Pickup Truck – Resolution 33-16 – *pgs 49-50*
20. Award Bid - Sewer Utility - Skid Steer Loader –Resolution 34-16– *pgs 53-55*
21. Award Bid - Sewer Utility - Main Lift Station Pumps – Resolution 35-16– *pgs 56-57*
22. Schedule of Fees – Reduce Bicycle License to $5.00 from $10.00 – *pg 58*
23. Consent Agenda
24. Eden Street Steps - *59*
25. Next Meeting of the Village Board - March 28, 2016
26. Next Meeting of the Committee of the Whole - April 11, 2016
27. Annual Meeting – Tuesday, April 19, 2016
28. Adjourn

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meetings above to gather information. No action will be taken by any governmental body at the meetings above other than by the government body specifically referred to in the above notice.

Request from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (920) 699-2296 with as much advance notice as possible.

Agenda Posting Information	
Date	
Time	a.m. / p.m.
Initials	

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President Swisher called the Committee of the Whole meeting to order at 5:33 p.m.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Donald Smith, Dale Theder and Kelly Wollschlager. Absent and excused: Fred Albertz and Tim Semo. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Aric Mindemann, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Engineer Tom Fitzwilliams with MSA, Planner Mike Slavney, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Public Comment
Lisa Schmidt - 205 Red Fox Drive, questioned the placement of the restroom and basketball court in Bell Park. The orientation of the shelter should be away from homes.

Jamie Guld - 201 Red Fox Drive, as owner of Guld Construction, offered to provide general contracting services for free to reduce costs.

Jaci Hillson - 206 Red Fox Drive, lives next door to Bell Park and has concerns about traffic flow and location.

Approve January 4, 2016 Committee of the Whole Meeting minutes
A Theder/Wollschlager motion carried unanimously to approve January 4, 2016 Committee of the Whole meeting minutes.

Village Board Meeting minutes of January 25, 2016 – *Information Only*

Items Noticed for Discussion and Recommendation:
Comprehensive Plan – Update – Vandewalle – Michael Slavney
Michael Slavney stated that he has worked with the Village since 1989 and has completed three comprehensive plans during his tenure. The last update to the comprehensive plan occurred in 2009. The data has become dated because available data was from the 2000 census. The village is not required to update the comprehensive plan in accordance with state statutes until 2019. The state legislature is considering legislation to eliminate requirements to update the comprehensive plan every ten years.

Slavney provided estimates to update including:
1) Ad-Hoc Future Land Use Map Change (as needed) - $4,500
2) Full Land Use Map Request with Public Hearing (two year cycle) - $9,000
3) Full Plan Update for Mapping & Data (five year cycle) - $19,000
4) Full Plan Update for Mapping, Data and Visioning (ten year cycle) - $32,000
5) Full Plan Update for Mapping, Data, Visioning and Public Requests - $36,000

Receive and File Sanitary Study – Sewer System Evaluation Report - MSA – Resolution 09-16
Tom Fitzwilliams of MSA presented the Sewer System Evaluation Report. The report estimates future flow based on build out of available lots. The Village sewer utility uses a gravity flow system with ten lift stations. The only pinch point in the system is located at the crossing of Johnson Creek to the waste water treatment plant which is only a 12 inch pipe. The pipe will be at capacity upon full build-out of existing lots.

A Wollschlager/Theder motion carried unanimously to recommend to the village board to receive and file the sanitary study – Sewer System Evaluation Report - MSA – Resolution 09-16.

Professional Services Agreement – MSA – Wastewater Facility Plan – Resolution 10-16
Tom Fitzwilliams of MSA reviewed the scope of services proposal for the wastewater facility plan to include:

1) Update Historical Data - $5,700, and
2) Establishment of Design Conditions - $5,000, and
3) Evaluate Condition and Capacity of Existing Facilities - $2,200, and
4) Identification and Evaluation of Feasible Alternatives - $13,600, and
5) Phosphorus Compliance Evaluation - $3,600, and
6) Final Report and Implementation - $18,900.

For a total cost of $49,000 to be completed by December, 2016.

Smith questioned if the Village needed to complete the wastewater facility plan.

Johnsrud recommended completing the wastewater facility plan to reduce future spikes in sewer rates to the ratepayers. Planning for facility changes over time allows the village plan for capital expenditures rather than being forced to complete improvements and spiking sewer rates to cover the additional debt service.

A Wollschlager/Bieri motion carried unanimously to recommend to the village board to approve a professional services agreement with MSA for a wastewater facility plan – Resolution 10-16.

Professional Services Agreement – MSA – Aztalan Street – Mill and Overlay – Resolution 11-16
Johnsrud indicated that Aztalan Street from the railroad bridge to just past the Village garage is scheduled for a mill and overlay to be completed by Jefferson County this summer. The Village has applied for a WDOT grant from the Local Road Improvement Program (LRIP). MSA has completed the LRIP application and will provide inspection to completion of the project.

A Theder/Bieri motion carried unanimously to recommend to the village board to approve a professional services agreement with MSA for Aztalan Street – Mill and Overlay – Resolution 11-16.

Professional Services Agreement – MSA – Reconstruction of Intersections Resort Drive/Union St and River Drive/CTH Y – Resolution 12-16
Johnsrud indicated that due to the development of Trek and future development within the River Creek Centre subdivision and the industrial uses have and will increase semi-truck traffic and the intersections of Resort Drive and Union St. and River Drive and CTH Y need to be re-designed for this traffic to include eliminating the landscape island on Resort Drive and adding turn lanes at River Drive intersections with CTH Y. The PSA includes work to re-design, provide bids and specifications and inspection to completion of any construction.

A Smith/Wollschlager motion carried unanimously to recommend to the village board to approve a professional services agreement with MSA for the reconstruction of intersections Resort Drive/Union St and River Drive/CTH Y – Resolution 12-16.

Authorizing Fire Department to Bid Thermal Imaging Camera – Resolution 13-16
A Smith/Theder motion carried unanimously to recommend to the Village Board to approve authorizing the fire department to bid for a thermal imaging camera – Resolution 13-16.

Authorizing Fire Department to Bid Turnout Gear – Resolution 14-16
A Theder/Wollschlager motion carried unanimously to recommend to the village board to approve authorizing the fire department to bid for turnout gear – Resolution 14-16.

Authorizing Public Works to Bid Wing Mower – Resolution 15-16
Johnsrud stated that this wing mower will be used with the 100hp John Deere tractor and the Ford tractor with brush mower will be retired and sold. The boom will reach approximately 17 feet, so the tractor should not have to leave the roadway to mow ditches.

A Wollschlager/Bieri motion carried unanimously to recommend to the village board to approve authorizing the public works to bid a wing mower – Resolution 15-16.

Authorizing Public Works to Bid Lawn Mower – Resolution 16-16
A Smith/Wollschlager motion carried unanimously to recommend to the village board to approve authorizing the public works to bid a lawn mower – Resolution 16-16.

Authorizing Sewer/Water to Bid Skid Steer Loader – Resolution 17-16
Don Smith asked if the village can trailer a new skid steer loader.

Lee Trumpf indicated that the village does have a trailer capable of hauling this size skid steer loader. He also stated the new skid steer loader will have a two speed transmission compared to the current skid steer loader is a one speed transmission. It may not need to be trailered because it will travel twice as fast.

A Bieri/Wollschlager motion carried unanimously to recommend to the village board to approve authorizing the sewer/water to bid a skid steer loader – Resolution 17-16.

Authorizing Sewer Department to Bid Main Lift Station Pumps – Resolution 18-16
A Wollschlager/Smith motion carried unanimously to recommend to the village board to approve authorizing the sewer department to bid the main lift station pumps – Resolution 18-16.

Transfer of Impact Fees for General Obligation Debt Service – Resolution 19-16
A Smith/Theder motion carried unanimously to recommend to the village board to approve the transfer of impact fees for general obligation debt service – Resolution 19-16.

Writing Off Uncollectible Personal Property Taxes - 2014 – Resolution 20-16
A Smith/Bieri motion carried unanimously to recommend to the village board to approve writing off uncollectible personal property taxes - 2014 – Resolution 20-16.

Award Bid – 2016 Ford Utility AWD Police Package Vehicle – Resolution 21-16
A Smith/Bieri motion carried unanimously to recommend to the village board to approve award the bid for the 2016 Ford utility AWD police package vehicle – Resolution 21-16.

Authorize Use – Veterans Park – Tour Da Goose Bicycle Ride – Resolution 22-16
A Smith/Bieri motion carried unanimously to recommend to the village board to approve authorize the use of Veterans Park for Tour Da Goose bicycle ride – Resolution 22-16.

Additional Operators Licenses – 2015-2016 – Resolution 08-16
A Bieri/Wollschlager motion carried unanimously to recommend to the village board to approve additional operators licenses for 2015-2016 – Resolution 08-16.

Bell Park – 2016 Capital Budget – Survey
Swisher reviewed the prepared survey of the improvements to Bell Park including the basketball court and the restroom/shelter. Swisher stated that the survey would be extended to approximately 200 households to determine how the residents in those neighborhoods feel about placement of these improvements.

Johnsrud stated that the goal is to have the survey responses back by February 26th to report results to the COW on March 14th.

A Theder/Smith motion carried unanimously to recommend to the village board to approve sending the prepared cover letter and survey via postcard to 200 residents near Bell Park and report findings back to the COW on March 14th.

Assembly Bill 750 – Repeal Personal Property Taxes
Johnsrud reviewed the Assembly Bill 750 to repeal Personal Property Taxes. The implication of the legislation if passed means the Village could lose $13,479,000 in equalized value ($2,946,000 to General Fund, $5,332,000 TIF 2 and $5,200,000 TIF 3) The League of Wisconsin Municipalities estimates that if no other revenue is provided within the legislation to replace personal property taxes that other real estate taxpayers could see a 3% increase to their taxes in a shifting of taxes from those currently paying personal property taxes to everyone else.

Committee of the Whole took no action.

Next Meeting of the Village Board – February 22, 2016
Next Meeting of the Committee of the Whole – March 14, 2016

Adjourn
A Wollschlager/Theder motion carried unanimously to adjourn at 7:13 p.m.

Joan Dykstra
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.

President Swisher called the Village Board meeting to order at 7:14 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Donald Smith, Dale Theder and Kelly Wollschlager. Absent and excused: Fred Albertz and Tim Semo. Also in attendance: Administrator Mark Johnsrud, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – this meeting was posted and noticed according to law

Public Comment - none

Proclamation – Lynn Dickey Day – February 20, 2016

Resolution 19-16 Transfer of Impact Fees for General Obligation Debt Service
A Wollschlager/Bieri motion carried on a 5-0 roll call vote to approve Resolution 19-16 the transfer of Impact Fees for general obligation debt service.

Resolution 20-16 Writing Off Uncollectible Personal Property Taxes
A Bieri/Theder motion carried on a 5-0 roll call vote to approve Resolution 20-16 writing of uncollectible personal property taxes.

Resolution 21-16 Award Bid – 2016 Ford Utility AWD Police Package Vehicle
Smith questioned the need to purchase a new squad car.

Johnsrud stated that the 2009 Ford Crown Victoria is over five years old. The police department vehicles are driven about 30,000 miles per year. Any vehicle over 100,000 miles could sustain major repairs at any time.

A Wollschlager/Theder motion carried on a 5-0 roll call vote to approve Resolution 21-16 awarding the bid for a 2016 Ford utility AWD police package vehicle.

Convene in Closed Session
A Wollschlager/Theder motion carried on a 5-0 roll call vote to convene into closed session at 7:29 p.m. *Pursuant to Wisconsin Statutes* §§ 19.85(1)(c) *presentation of annual performance evaluation to Village Administrator.*

Reconvene into Open Session
A Smith/Bieri motion carried on a 5-0 roll call vote to reconvene into open session at 7:55p.m.

Action from Closed Session - none

Upcoming meetings:
Next Village Board: February 22nd at 5:30 p.m.

Adjourn
President Swisher adjourned the meeting at 7:55 p.m.

Joan Dykstra
Village Clerk – Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.

President Swisher called the Village Board meeting to order at 5:32 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Fred Albertz. Resigned effective February 22, 2016: Trustee Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Approve Finance Report
A Theder/Bieri motion carried on a 5-0 roll call vote to approve claims in the amount of $284,309.77.

Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only*

Department Schedules/Reports
Police Chief Gary Bleecker reported that the new squad from Ewald has been ordered and should arrive in approximately twelve weeks. Bleecker attended the Chiefs Association conference and our full time officers attended the tenant landlord class at the conference.

Fire/EMS Chief Jim Wolf stated the new monitors have come in. The department will be reading to the fourth graders and the 4K presented the department with lovely valentines. Engine 21 is back in service after re-packing the pump and invited all to check out the Fire/EMS Facebook.

Street Superintendent Lee Trump said they are working on the streets and tree work. Salt shed is full with receipt of salt orders and light winter use.

Library Director Luci Bledsoe shared a list of upcoming programs for adults at the library. A timeline for the library's strategic planning goals was distributed and informed the Village Board that the Library Board would like a joint meeting with the Village Board after the spring elections to discuss the library's strategic plan.

Approve Village Board Meeting Minutes of January 25th and Special Village Board minutes of February 8th, 2016
A Theder/Bieri motion carried to approve Village Board meeting minutes of January 25th and special Village Board minutes of February 8th, 2016.

Committee of the Whole Meeting Minutes of February 8th –*for Information Only*

Public Comment
Andy Swanson, 405 Whispering Way, said his concerns regarding the survey that was sent out for the basketball court and restrooms at Bell Park, as to the want and location were: 1) the letter and survey was presented as a new idea, 2) there are no thoughts regarding parking 3) there were no pictures as to the location and 4) the letter and options on the postcard survey were explained and requested in a different order. President Swisher thanked Swanson for his comments.

Paula Constable, 200 Steeple Ct., thanked the Village Board for coming to Lynn Dickey day and declaring that day as Lynn Dickey day. It was a definite positive buzz for the community and thanked everyone that attended the gala event or donated. It was an excellent event and made the front page of the Watertown Daily Times and the Jefferson Union. Once again she thanked everyone for the great support and the golf event for the One Team One Dream is September 22nd and Run for the Fields will be October 8th. President Swisher once again thanked Paula and the One Team One Dream group.

Notices and Discussion
Trustee Kelly Wollschlager presented his resignation letter to the clerk effective today, February 22nd. He said he was grateful for having had the opportunity to serve the residents of Johnson Creek as Village Trustee for the past 21 months and offered best wishes for the continued success of the Village.

Johnsrud said the Jefferson County Clean Sweep Program schedule and other recycling information was included in the packet and will be on the Village website.

Administrator Report
Administrative Summary by Administrator Mark Johnsrud:
Update Dan's Washboard site
The WAM application was submitted with the WDNR, Jefferson County has included 234 and 236 Union Street in its brownfield assessment grant application.

Update – Johnson Creek Chamber of Commerce
The Johnson Creek Chamber of Commerce hired Merisa Nicholson to the position of Administrative Assistant/Account Specialist. This is a part-time position to serve membership and maintain financials.

Jefferson County Economic Development Consortium (JCEDC)
JCEDC and Watertown Economic Development Corporation are merging. Executive Director Genevieve Coady announced the JCEDC will embark on a capital campaign to engage the area's private sector in collaborative economic development work.

Department of Public Works
The Village is seeking to fill part-time park laborer positions. Four positions will be available for mowing and maintenance of village parks and public grounds.

Fireman's Festival
The Festival Committee continues to work on the Fireman's Festival scheduled for August 6, 2016.

Committee/Commission Reports
Included in the packet were minutes from February 15th Tourism and Promotion Commission and the February 16th Community Innovation Committee.

Resolution 08-16 Additional Operators Licenses – 2015-2016
Operators applications were received for Kevin A. Waddell, Hannah M. Engstrom, James E. Gilboy, Jr., Mark J. Ipsen, Stacey L. Manesis and Deborah J. Wehner for 2015-2016.

A Semo/Theder motion carried to approve Resolution 08-16 additional operators licenses for 2015/2016.

Resolution 09-16 Receive and File Sanitary Study – Sewer System Evaluation Report - MSA
A Theder/Bieri motion carried to approve Resolution 09-16 to receive and file the sanitary study – Sewer System evaluation report – MSA.

Resolution 10-16 Professional Services Agreement – MSA – Wastewater Facility Plan
A Bieri/Semo motion carried on a 5-0 roll call vote to approve Resolution 10-16 a professional services agreement with MSA for the wastewater facility plan.

Resolution 11-16 Professional Services Agreement – MSA – Aztalan Street – Mill and Overlay
A Semo/Bieri motion carried on a 5-0 roll call vote to approve Resolution 11-16 a professional services agreement with MSA for Aztalan Street – mill and overlay.

Resolution 12-16 Professional Services Agreement – MSA – Reconstruction of Intersections Resort Drive/Union St. and River Drive/CTH Y
A Bieri/Semo motion carried on a 5-0 roll call vote to approve Resolution 12-16 a professional services agreement with MSA for the reconstruction of intersections Resort Drive/Union St. and River Drive/CTH Y.

Resolution 13-16 Authorizing Fire Department to Bid Thermal Imaging Camera
A Smith/Bieri motion carried on a 5-0 roll call vote to approve Resolution 13-16 authorizing the Fire Department to bid a thermal imaging camera.

Resolution 14-16 Authorizing Fire Department to Bid Turnout Gear
A Theder/Smith motion carried on a 5-0 roll call vote to approve Resolution 14-16 authorizing the Fire Department to bid turnout gear.

Resolution 15-16 Authorizing Public Works to Bid Wing Mower
A Smith/Semo motion carried on a 5-0 roll call vote to approve Resolution 15-16 authorizing the Public Works to bid a wing mower.

Resolution 16-16 Authorizing Public Works to Bid Lawn Mower
A Semo/Smith motion carried on a 5-0 roll call vote to approve Resolution 16-16 authorizing the Public Works to bid a lawn mower.

Resolution 17-16 Authorizing Sewer/Water to Bid Skid Steer Loader
A Smith/Bieri motion carried on a 5-0 roll call vote to approve Resolution 17-16 authorizing the Sewer/Water to bid a skid steer loader.

Resolution 18-16Authorizing Sewer Department to Bid Main Lift Station Pumps
A Bieri/Theder motion carried on a 5-0 roll call vote to approve Resolution 18-16 authorizing the Sewer department to bid for main lift station pumps.

Resolution 22-16 Authorize Use – Veterans Park – Tour Da Goose Bicycle Ride
A Smith/Semo motion carried to approve Resolution 22-16 authorizing the use of Veterans Park for Tour Da Goose Bicycle Ride.

Discussion/Recommendation
Resolution 23-16 Professional Services Agreement – MSA – Centennial Park Parking Lot
President Swisher opened discussion on the Centennial Park parking lot by saying that the Village should move forward with installing a parking lot because of: 1) safety issues, and 2) Dave Anderson, our financial advisor recommended borrowing at this time, and 3) Centennial Park improvements may cause the Kaerek subdivision to build out sooner, and 4) the cost keeps increasing the longer we wait, but now the asphalt price is down and the Village should move forward with this parking lot per Village code. Originally there were 180 parking stalls in the plan but this lot is designed for 81 stalls. Theder questioned the water problems. Semo said we are trying to make this our best park and the parking lot is terrible and we should move forward. This agreement would have MSA do the project from the beginning to the end, including overseeing the contractor. Smith said if we approve the bid let's get it done and not put this off any more. Bieri said let's move forward with Centennial Park as is more important than Bell Park.

A Semo/Theder motion carried on a 5-0 roll call vote to approve a professional services agreement with MSA for the Centennial Park parking lot.

Upcoming meetings:

a. Plan Commission Meeting: March 14, 2016 at 5:00 p.m.
b. Special Village Board March 14th at 5:30 p.m.
c. Committee of the Whole Meeting: March 14th at 5:30 p.m.
d. Next Village Board: March 28th at 5:30 p.m.

Adjourn

A Semo/Smith motion carried to adjourn at 6:17 p.m.

Joan Dykstra
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.

Village of Johnson Creek
Memorandum

DATE: March 10, 2016

RE: Bell Park Survey Results

To: Village Board

The Village sent a cover letter and pre-paid postage postcard to 184 residents within the Hunter's Glen subdivision, Hunter's Glen Condo of Deer Crossing subdivision, Quiet Meadows subdivision and the Whispering Woods subdivision requesting response to three questions.

The Village received 106 responses to three questions:

1) Do you support the construction of a basketball court in Bell Park at an estimated cost of $74,000?

   The survey response was:
   50.94% Yes (54)
   46.22% No (49)

   Statistically within a margin of error of 2% the respondents supported the construction of a basketball court within Bell Park.

2) Do you support the construction of a restroom/shelter in Bell Park in the northeast corner of Bell Park at an estimated cost of $154,000?

   The survey response was:
   44.33% Yes (47)
   50.00% No (53)

   Statistically within a margin of error of 2% the respondents rejected the construction of a restroom/shelter in the northeast corner of Bell Park.

3) Do you support the construction of a restroom shelter in Bell Park in the southwest corner of Bell Park at an estimated cost of $194,000?

   The survey response was:
   48.11% Yes (51)
   50.00% No (53)

   Statistically within a margin of error of 2% the respondents neither supported nor rejected the construction of a restroom/shelter in the southwest corner of Bell Park.

Mark Johnsrud
Village Administrator

PROJECT NO.	PROJECT NO	SCALE	AS SHOWN	NO.	DATE	REVISION	BY
PROJECT DATE	.	DRAWN BY	INIT	.	.	.	.
F.B.	.	CHECKED BY	INIT	.	.	.	.
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PLOT DATE 3/11/16 P:\5100s\5110s\51140511401\CADD\Construction Documents\Exhibits\Bell Park.dwg

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BELL PARK IMPROVEMENTS
VILLAGE OF JOHNSON CREEK
JEFFERSON COUNTY, WISCONSIN

BELL PARK EXHIBIT

PROJECT NO

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 24-16

PROFESSIONAL SERVICES AGREEMENT - MSA
BELL PARK – BASKETBALL COURT

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, a basketball court for Bell Park was approved within the 2016 Capital Budget, and

WHEREAS, the cost of the basketball court is expected to exceed $25,000, and

WHEREAS, in accordance with the Administration Policy approved by the Village Board, all public works contracts with an estimated cost which exceeds $25,000 shall be let by contract to the lowest bidder in accordance with the provisions of Wis. Stat. § 66.0901, and

WHEREAS, the Committee of the Whole requested a professional services agreement proposal to construct a basketball court within Bell Park, and

WHEREAS, MSA has provided a professional services agreement to provide bid and specifications, complete the bidding process for approval of the board and compliance and inspection of the project to completion, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Board of Trustees of the Village of Johnson Creek approve the professional services agreement with MSA to provide engineering services to construct a basketball court within Bell Park in the amount not to exceed $10,500 in accordance with the Village Administrative Policy and State Statute § 66.0901, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek Basketball Court
Project Cost Estimate
Project: High School Court Size 84 ft by 50 ft

Item	Est. Qty.	Units	Est. Unit Cost	Est. Total Cost
Mobilization/Bonds/Insurance	1	LS	$ 7,000.00	$ 7,000.00
Erosion Control	1	LS	$ 2,000.00	$ 2,000.00
Strip Topsoil	1010	SY	$ 3.50	$ 3,535.00
Unclassified Excavation	100	CY	$ 25.00	$ 2,500.00
Excavation Below Subgrade (EBS)	115	CY	$ 45.00	$ 5,175.00
Geotextile Fabric, Type R	560	SY	$ 2.50	$ 1,400.00
Crushed Aggregate Base Course (12-Inch Thick)	420	Ton	$ 16.00	$ 6,720.00
3-Inch Asphaltic Pavement, E-0.3, 12.5 mm	560	SY	$ 20.00	$ 11,200.00
Court Filler Course	560	SY	$ 10.00	$ 5,600.00
Textured Acrylic Coloring	560	SY	$ 10.00	$ 5,600.00
Basketball Court Pavement Markings	1	LS	$ 400.00	$ 400.00
Basketball Pole, Backboard, Net Installed, Complete	2	EA	$ 2,500.00	$ 5,000.00
Restoration- Seed, Fertilize, & Mulch	400	SY	$ 5.00	$ 2,000.00
Subtotal				**$ 58,130.00**
Contingency 10%				$ 5,813.00
Engineering and CRS				$ 10,500.00
Total				**$ 74,443.00**

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 25-16

PROFESSIONAL SERVICES AGREEMENT - MSA
BELL PARK – RESTROOM AND SHELTER

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, a restroom and shelter for Bell Park was approved within the 2016 Capital Budget, and

WHEREAS, the cost of the parking lot is expected to exceed $25,000, and

WHEREAS, in accordance with the Administration Policy approved by the Village Board, all public works contracts with an estimated cost which exceeds $25,000 shall be let by contract to the lowest bidder in accordance with the provisions of Wis. Stat. § 66.0901, and

WHEREAS, the Committee of the Whole requested a professional services agreement proposal to construct a restroom and shelter within Bell Park, and

WHEREAS, MSA has provided a professional services agreement to provide bid and specifications, complete the bidding process for approval of the board and compliance and inspection of the project to completion, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Board of Trustees of the Village of Johnson Creek approve the professional services agreement with MSA to provide engineering services to construct a restroom and shelter within Bell Park in an amount not to exceed $40,000 in accordance with the Village Administrative Policy and State Statute § 66.0901, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek Restroom/Shelter
Project Cost Estimate
Project: Restroom/Shelter Site Utilities

Item	Est. Qty.	Units	Est. Unit Cost	Est. Total Cost
Mobilization/Bonds/Insurance	1	LS	$ 7,000.00	$ 10,000.00
Erosion Control	1	LS	$ 2,500.00	$ 3,000.00
Pavement Removal	115	SY	$ 8.00	$ 920.00
Curb and Gutter Removal	100	LF	$ 5.00	$ 500.00
Concrete Driveway Removal	210	SF	$ 2.50	$ 525.00
Crushed Aggregate Base Course (9-Inch Thick)	60	Ton	$ 18.00	$ 1,080.00
1 3/4 -Inch Asphaltic Binder Course Pavement Patch	14	TON	$ 120.00	$ 1,680.00
1 1/2 -Inch Asphaltic Surface Course Pavement Patch	12	TON	$ 125.00	$ 1,500.00
Concrete Curb and Gutter	100	LF	$ 23.00	$ 2,300.00
Concrete Driveway	210	SF	$ 6.00	$ 1,260.00
Concrete Ramp (6-Inch Thick)	45	SF	$ 6.00	$ 270.00
Concrete Sidewalk (4 Ft Wide/4-Inch Thick)	925	SF	$ 4.00	$ 3,700.00
Detectable Warning Field	1	EA	$ 350.00	$ 350.00
4-Inch PVC Sanitary Sewer	355	LF	$ 45.00	$ 15,975.00
4-Inch Clean out	3	EA	$ 250.00	$ 750.00
Sanitary Sewer Trench Backfill	100	TF	$ 10.00	$ 1,000.00
1-Inch Water Service Tap With Corporation	1	EA	$ 500.00	$ 500.00
1-Inch Curb Stop With Box	1	EA	$ 250.00	$ 250.00
1-Inch Copper Service	265	LF	$ 35.00	$ 9,275.00
Water Service Trench Backfill	50	TF	$ 10.00	$ 500.00
Restroom/Shelter Facility	1	LS	$ 80,000.00	$ 80,000.00
Restoration, Seed, Fertilze, and Mulch	900	SY	$ 6.00	$ 5,400.00
Subtotal				**$ 140,735.00**
Contingency 10%				$ 14,073.50
Engineering and CRS				$ 40,000.00
Total				**$ 194,808.50**

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

ORDINANCE 03-16

AMEND
SECTION 184-1
PARK REGULATIONS

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

SECTION 1: Section 184-1 Park regulations is hereby amended as follows:

B. Specific regulations.

~~(3) Pets. No pets are permitted within the boundaries of any Village park at any time.~~

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 25th day of April, 2016.

VILLAGE OF JOHNSON CREEK

ATTEST:

BY:_____
John L. Swisher, Village President

_____
Joan Dykstra, Clerk - Treasurer

Date Introduced: March 28, 2016
Date Adopted: April 25, 2016
Date Posted:
Date Published:

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 26-16

RENTAL AGREEMENT RENEWAL
JOHNSON CREEK PIONEERS BASEBALL

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the Village and the Johnson Creek Pioneers negotiated a rental agreement for the use of Firemans Park baseball field for a term of three years ending on March 31, 2016, and

WHEREAS, it is in the best interest of the Village and the Johnson Creek Pioneers to renew the rental agreement for a three year period ending March 31, 2019 to permit the Johnson Creek Pioneers to annually reserve the baseball field, and

WHEREAS, the rental agreement renewal is attached, and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Johnson Creek approve the attached rental agreement between the Village of Johnson Creek and the Johnson Creek Pioneers, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk/Treasurer are authorized to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk – Treasurer

Village of Johnson Creek
Firemans Park
Rental Agreement

417 Union Street, Johnson Creek, WI 53038

This agreement entered into between the Village of Johnson Creek, a municipal corporation and the Johnson Creek Pioneers, a 501(3)(c) Wisconsin Corporation, located at 409 Highland Blvd, Johnson Creek, WI 53038; and

WHEREAS, the Village Board of Trustees of the Village of Johnson Creek, Jefferson County, Wisconsin, have determined that it is in the best interest of the Village to enter into a rental agreement with the Johnson Creek Pioneers under the following terms and conditions set forth below;

1) Premises: herein described as the lighted baseball field within Firemans Park and the kitchen area, also known as "the concessions area" located within the Johnson Creek Community Center located at 417 Union Street. The premises include the area in and around the baseball field to include the bleachers, dugouts, batting cages, and garage. The use of all common areas of Firemans Park and the Community Center including bathrooms and parking lot are a part of the premises by definition but shall be available to other users during any reserved use.

2) Term: This rental agreement shall commence on the date executed and shall remain in effect until March 31, 2019. However, this term is subject to termination by either party as described within paragraph 10.

3) Renewal: This rental agreement is not subject to renewal unless agreed upon by both parties.

4) Rent: As a consideration for the use of the premises, the Johnson Creek Pioneers shall provide rent to the Village of Johnson Creek in the amount of twenty dollars ($20) per reserved game payable at the time of reservation during the term of this rental agreement. All rent paid for reserved games which are not played will be refunded.

5) Use of Premises: Johnson Creek Pioneers shall use the property solely for the league use of baseball and the concessions within the Community Center subject to reservation. Reservations must be submitted yearly. All reservations are subject to availability. All reservations must be submitted to the Village of Johnson Creek, Village Hall, 125 Depot Street between the hours of 8:00 a.m. to 4:00 p.m. Monday thru Friday, excluding holidays.

6) Maintenance of Premises: The Johnson Creek Pioneers shall provide all field preparation including the grooming of the infield and line chalking for any field play. The Village of Johnson Creek shall provide field maintenance materials, infield mix and chalk, necessary to groom and line the field for play. The Johnson Creek Pioneers shall have access to maintenance materials and the infield grooming machine within the garage located on the premises. The Johnson Creek Pioneers shall pick up any garbage on the premises after completion of each game and deposit garbage bags in the dumpster located within Firemans Park. The concession area must be cleaned, including wiping counters and moping floor, after each use. All beverage coolers must be unplugged after each use or are subject to electrical usage charges per Chapter 33 of the Village Code. The Village of Johnson Creek shall maintain the balance of the premises including all other park maintenance to a standard as determined by the Village Street Superintendent for all Village parks. Basic cleaning supplies are provided in the Community Center. The Village provides contracted maintenance of the Community Center.

7) Sale of Park Banner Advertising: The Johnson Creek Pioneers may sell park banner advertising to be placed on the outfield fence at Firemans Park baseball field or both Firemans Park and Centennial Park baseball fields subject to the terms and conditions within the Village of Johnson Creek Park Banner Advertising Agreement attached. The Village shall pay the Johnson Creek Pioneers one-half of the net proceeds of any signed agreement. The net proceeds shall be identified as the gross amount paid by the advertiser less the cost of the adverting banner as provided by the Village. This provision excludes any Park Banner Advertising Agreements signed prior to the execution of this agreement.

8) Compliance: The Johnson Creek Pioneers shall comply with all other State Statutes and the Village Code of Ordinances in the use of the premises. This includes licensing for purchase and resale of alcohol within Firemans Park.

9) Risk of Operations: The Johnson Creek Pioneers accept the use of the premises subject to the hazards of playing baseball and assume all risks of injury to their members, employees or volunteers in the maintenance or use of the premises.

10) Right to Termination: Village of Johnson Creek has the right to terminate with at least a 30 day notice subject to the Pioneers agreeing to such termination or the Village of Johnson Creek providing access to another park baseball field for the balance of the term of this agreement.

11) Cumulative Right: The rights of the parties under this rental agreement are cumulative and shall not be construed as exclusive unless otherwise required by law.

12) Assignability: The Johnson Creek Pioneers may not assign this rental agreement or any interest in the premises without the written consent of the Village of Johnson Creek.

13) No Agency or Partnership: Nothing in this lease shall be construed to create any type of partnership, agency or other type of relationship between the parties.

14) Entire Agreement/Amendment: This rental agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This amendment may only be modified or amended in writing, if the writing is signed by the party obligated under the agreement.

15) Severability: If any portion of this rental agreement shall be held invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this rental agreement is invalid or unenforceable, but that by limiting such provisions it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforceable as so limited.

Dated: _____

Village of Johnson Creek

_____
Mark Johnsrud, Village Administrator

_____
Joan Dykstra, Village Clerk

Dated: _____

Johnson Creek Pioneers

_____
Representative

PARK BANNER ADVERTISING AGREEMENT

WHEREAS, as the Village of Johnson Creek has agreed to sell advertising space on the outfield fencing which enclosed the softball/baseball facilities at Fireman's Park or Centennial Park; and

WHEREAS, the undersigned business desires to purchase for display an advertising banner as provided herein;

NOW THEREFORE, it is mutually agreed by and between the Village of Johnson Creek (herein "Village") and the undersigned business (herein the "Advertiser") as follows:

1. Size and Placement of Banner. The Village agrees to produce and maintain, a thirty-two (32) square foot (four (4) feet by eight (8) feet) silk screened vinyl advertising banner, which will be attached to the inside of the outfield fencing used to designate the softball/baseball facilities at Fireman's Park or Centennial Park. The Advertiser agrees to pay to the Village, the advertising rates as set forth herein, and in consideration of the annual payment of the advertising rate, the Village agrees to identify the Advertiser by name, address and telephone number, and/or such additional information as may be mutually agreed to by the Village and the Advertiser. Advertiser to provide photo ready ad copy at their expense. Offensive or obscene advertising is not permitted and all copy is subject to approval of the Village.
2. Advertising Rates The Advertising rates shall be as follows:
   a. Single season rate including cost of banner. $300.00
   b. Two season rate using existing banner. $500.00
   All advertising rates shall be payable in full, on/or before April 1st of each year. As used herein, the term "season" refers to the period of time beginning April 1st and concluding on October 31st or any part of this period should the Advertiser enter into this contract after April 1st.
3. Term. The advertiser elects to purchase an advertising banner for a single or two seasons.
4. Damage or destruction. In the event the banners are damaged or destroyed, the Village shall have the option of replacing the banner within a reasonable period of time following the damage or destruction, or alternatively, terminating this contract and refunding to the Advertiser a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.

5. Vandalism. In the event the banners are damaged or destroyed by vandalism, the cost of repairing or replacing the banner is the sole responsibility of the Advertiser. If the Advertiser elects to not replace the banner the Village shall remove the banner and refund a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.

VILLAGE OF JOHNSON CREEK

BY: _____

Village Administrator

Dated: _____

ADVERTISER

BY: _____

Dated: _____

Office Use
Payment: 1 year - $300._____ paid by check #_____ Rec'd by_____
Payment: 2 year - $500._____ paid by check #_____ Rec'd by_____

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 27-16

RENTAL AGREEMENT RENEWAL
JOHNSON CREEK STATELINE BASEBALL

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the Village and the Johnson Creek Stateline Baseball negotiated a rental agreement for the use of Firemans Park baseball field for a term of three years ending on March 31, 2016, and

WHEREAS, it is in the best interest of the Village and the Johnson Creek Stateline Baseball to renew the rental agreement for a three year period ending March 31, 2019 to permit the Johnson Creek Stateline Baseball to annually reserve the baseball field, and

WHEREAS, the rental agreement renewal is attached, and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Johnson Creek approve the attached rental agreement between the Village of Johnson Creek and the Johnson Creek Stateline Baseball, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk/Treasurer are authorized to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk – Treasurer

Village of Johnson Creek
Firemans Park
Rental Agreement

417 Union Street, Johnson Creek, WI 53038

This agreement entered into between the Village of Johnson Creek, a municipal corporation and the Johnson Creek Stateline Baseball , a 501(3)(c) Wisconsin Corporation, located at:123 Sanctuary Ct, Johnson Creek, WI 53038; and

WHEREAS, the Village Board of Trustees of the Village of Johnson Creek, Jefferson County, Wisconsin, have determined that it is in the best interest of the Village to enter into a rental agreement with the Johnson Creek Stateline Baseball under the following terms and conditions set forth below;

1) Premises: herein described as the lighted baseball field within Firemans Park and the kitchen area, also known as "the concessions area" located within the Johnson Creek Community Center located at 417 Union Street. The premises include the area in and around the baseball field to include the bleachers, dugouts, batting cages, and garage. The use of all common areas of Firemans Park and the Community Center including bathrooms and parking lot are a part of the premises by definition but shall be available to other users during any reserved use.

2) Term: This rental agreement shall commence on the date executed and shall remain in effect until May 31, 2019. However, this term is subject to termination by either party as described within paragraph 10.

3) Renewal: This rental agreement is not subject to renewal unless agreed upon by both parties.

4) Rent: As a consideration for the use of the premises, the Johnson Creek American Legion Baseball shall provide rent to the Village of Johnson Creek in the amount of twenty dollars ($20) per reserved game payable at the time of reservation during the term of this rental agreement. All rent paid for reserved games which are not played will be refunded.

5) Use of Premises: Johnson Creek Stateline Baseball shall use the property solely for the league use of baseball and the concessions within the Community Center subject to reservation. Reservations must be submitted yearly. All reservations are subject to availability. All reservations must be submitted to the Village of Johnson Creek, Village Hall, 125 Depot Street between the hours of 8:00 a.m. to 4:00 p.m. Monday thru Friday, excluding holidays.

6) Maintenance of Premises: The Johnson Creek Stateline Baseball shall provide all field preparation including the grooming of the infield and line chalking for any field play. The Village of Johnson Creek shall provide Johnson Creek Stateline Baseball field maintenance materials, infield mix and chalk, necessary to groom and line the field for play. The Johnson Creek American Legion Baseball shall have access to maintenance materials and the infield grooming machine within the garage located on the premises. The Johnson Creek American Legion Baseball shall pick up any garbage on the premises after completion of each game and deposit garbage bags in the dumpster located within Firemans Park. The concession area must be cleaned, including wiping counters and moping floor, after each use. All beverage coolers must be unplugged after each use or are subject to electrical usage charges per Chapter 33 of the Village Code. The Village of Johnson Creek shall maintain the balance of the premises including all other park maintenance to a standard as determined by the Village Street Superintendent for all Village parks. Basic cleaning supplies are provided in the Community Center. The Village provides contracted maintenance of the Community Center.

7) Sale of Park Banner Advertising: The Johnson Creek American Legion Baseball may sell park banner advertising to be placed on the outfield fence at Firemans Park baseball field or both Firemans Park and Centennial Park baseball fields subject to the terms and conditions within the Village of Johnson Creek Park Banner Advertising Agreement attached. The Village shall pay the Johnson Creek American Legion Baseball one-half of the net proceeds of any signed agreement. The net proceeds shall be identified as the gross amount paid by the advertiser less the cost of the adverting banner as provided by the Village. This provision excludes any Park Banner Advertising Agreements signed prior to the execution of this agreement.

8) Compliance: The Johnson Creek Stateline Baseball shall comply with all other State Statutes and the Village Code of Ordinances in the use of the premises. This includes licensing for purchase and resale of alcohol within Firemans Park.

9) Risk of Operations: The Johnson Creek American Legion Baseball accepts the use of the premises subject to the hazards of playing baseball and assume all risks of injury to their members, employees or volunteers in the maintenance or use of the premises.

10) Right to Termination: Village of Johnson Creek has the right to terminate with at least a 30 day notice subject to the Johnson Creek American Legion Baseball agreeing to such termination or the Village of Johnson Creek providing access to another park baseball field for the balance of the term of this agreement.

11) Cumulative Right: The rights of the parties under this rental agreement are cumulative and shall not be construed as exclusive unless otherwise required by law.

12) Assignability: The Johnson Creek Stateline Baseball may not assign this rental agreement or any interest in the premises without the written consent of the Village of Johnson Creek.

13) No Agency or Partnership: Nothing in this lease shall be construed to create any type of partnership, agency or other type of relationship between the parties.

14) Entire Agreement/Amendment: This rental agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This amendment may only be modified or amended in writing, if the writing is signed by the party obligated under the agreement.

15) Severability: If any portion of this rental agreement shall be held invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this rental agreement is invalid or unenforceable, but that by limiting such provisions it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforceable as so limited.

Dated: _____	Dated: _____
Village of Johnson Creek	Johnson Creek Stateline Baseball
_____	_____
Mark Johnsrud, Village Administrator	Representative
_____	
Joan Dykstra, Village Clerk	

PARK BANNER ADVERTISING AGREEMENT

WHEREAS, as the Village of Johnson Creek has agreed to sell advertising space on the outfield fencing which enclosed the softball/baseball facilities at Fireman's Park or Centennial Park; and

WHEREAS, the undersigned business desires to purchase for display an advertising banner as provided herein;

NOW THEREFORE, it is mutually agreed by and between the Village of Johnson Creek (herein "Village") and the undersigned business (herein the "Advertiser") as follows:

1. Size and Placement of Banner. The Village agrees to produce and maintain, a thirty-two (32) square foot (four (4) feet by eight (8) feet) silk screened vinyl advertising banner, which will be attached to the inside of the outfield fencing used to designate the softball/baseball facilities at Fireman's Park or Centennial Park. The Advertiser agrees to pay to the Village, the advertising rates as set forth herein, and in consideration of the annual payment of the advertising rate, the Village agrees to identify the Advertiser by name, address and telephone number, and/or such additional information as may be mutually agreed to by the Village and the Advertiser. Advertiser to provide photo ready ad copy at their expense. Offensive or obscene advertising is not permitted and all copy is subject to approval of the Village.
2. Advertising Rates The Advertising rates shall be as follows:
   a. Single season rate including cost of banner. $300.00
   b. Two season rate using existing banner. $500.00
   All advertising rates shall be payable in full, on/or before April 1st of each year. As used herein, the term "season" refers to the period of time beginning April 1st and concluding on October 31st or any part of this period should the Advertiser enter into this contract after April 1st.
3. Term. The advertiser elects to purchase an advertising banner for a single or two seasons.
4. Damage or destruction. In the event the banners are damaged or destroyed, the Village shall have the option of replacing the banner within a reasonable period of time following the damage or destruction, or alternatively, terminating this contract and refunding to the Advertiser a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.

5. Vandalism. In the event the banners are damaged or destroyed by vandalism, the cost of repairing or replacing the banner is the sole responsibility of the Advertiser. If the Advertiser elects to not replace the banner the Village shall remove the banner and refund a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.

VILLAGE OF JOHNSON CREEK

BY: _____
Village Administrator

Dated: _____

ADVERTISER

BY: _____

Dated: _____

Office Use
Payment: 1 year - $300._____ paid by check #_____ Rec'd by_____
Payment: 2 year - $500._____ paid by check #_____ Rec'd by_____

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 28-16

RENTAL AGREEMENT RENEWAL
THUNDERCAT BASEBALL

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the Village and the Thundercat Baseball negotiated a rental agreement for the use of Firemans Park baseball field for a term of three years ending on March 31, 2016, and

WHEREAS, it is in the best interest of the Village and the Thundercat Baseball to renew the rental agreement for a three year period ending March 31, 2019 to permit the Thundercat Baseball to annually reserve the baseball field, and

WHEREAS, the rental agreement renewal is attached, and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Johnson Creek approve the attached rental agreement between the Village of Johnson Creek and the Thundercat Baseball, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk/Treasurer are authorized to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk – Treasurer

Village of Johnson Creek
Centennial Park
Rental Agreement

620 Midge Street, Johnson Creek, WI 53038

This agreement entered into between the Village of Johnson Creek, a municipal corporation and Thundercat Baseball located at 209 Steeple Court, Johnson Creek WI 53038; and

WHEREAS, the Village Board of Trustees of the Village of Johnson Creek, Jefferson County, Wisconsin, have determined that it is in the best interest of the Village to enter into a rental agreement with Thundercat Baseball under the following terms and conditions set forth below;

1) Premises: herein described as the baseball field within Centennial Park and the pavilion, also known as located at 620 Midge Street. The premises include the area in and around the baseball field to include the bleachers, dugouts, batting cages, and garage. The use of all common areas of Centennial Park and the pavilion including bathrooms and parking lot are a part of the premises by definition but shall be available to other users during any reserved use.

2) Term: This rental agreement shall commence on the date executed and shall remain in effect until March 31, 2019. However, this term is subject to termination by either party as described within paragraph 10.

3) Renewal: This rental agreement is not subject to renewal unless agreed upon by both parties.

4) Rent: As a consideration for the use of the premises, Thundercat Baseball shall provide rent to the Village of Johnson Creek in the amount of twenty dollars ($20) per reserved game, per ballfield, payable at the time of reservation during the term of this rental agreement excepting tournament play which is covered under separate agreement with the Village. All rent paid for reserved games which are not played will be refunded.

5) Use of Premises: Thundercat Baseball shall use the property solely for the use of baseball and the pavilion subject to reservation. Reservations must be submitted yearly. All reservations are subject to availability. All reservations must be submitted to the Village of Johnson Creek, Village Hall, 125 Depot Street between the hours of 8:00 a.m. to 4:00 p.m. Monday thru Friday, excluding holidays.

6) Maintenance of Premises: Thundercat Baseball shall provide all field preparation including the grooming of the infield and line chalking for any field play. The Village of Johnson Creek shall provide field maintenance materials, infield mix and chalk, necessary to groom and line the field for play. Thundercat Baseball shall have access to maintenance materials located on the premises. Thundercat Baseball shall pick up any garbage on the premises after completion of each game and deposit garbage bags in the dumpster located within Centennial Park. The pavilion concession area must be cleaned, including wiping counters and moping floor, after each use. The Village of Johnson Creek shall maintain the balance of the premises including all other park maintenance to a standard as determined by the Village Street Superintendent for all Village parks. Basic cleaning supplies are provided in pavilion.

7) Sale of Park Banner Advertising: Thundercat Baseball may sell park banner advertising to be placed on the outfield fence at the Centennial Park baseball field or both Firemans Park and Centennial Park baseball fields subject to the terms and conditions within the Village of Johnson Creek Park Banner Advertising Agreement attached. The Village shall pay Thundercat Baseball one-half of the net proceeds of any signed agreement. The net proceeds shall be identified as the gross amount paid by the advertiser less the cost of the adverting banner as provided by the Village. This provision excludes any Park Banner Advertising Agreements signed prior to the execution of this agreement.

8) Compliance: Thundercat Baseball shall comply with all other State Statutes and the Village Code of Ordinances in the use of the premises.

9) Risk of Operations: Thundercat Baseball accepts the use of the premises subject to the hazards of playing baseball and assumes all risks of injury to their members, employees or volunteers in the maintenance or use of the premises.

10) Right to Termination: Village of Johnson Creek has the right to terminate this rental agreement with at least a 30 day notice.

11) Cumulative Right: The rights of the parties under this rental agreement are cumulative and shall not be construed as exclusive unless otherwise required by law.

12) Assignability: Thundercat Baseball may not assign this rental agreement or any interest in the premises without the written consent of the Village of Johnson Creek.

13) No Agency or Partnership: Nothing in this lease shall be construed to create any type of partnership, agency or other type of relationship between the parties.

14) Entire Agreement/Amendment: This rental agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This amendment may only be modified or amended in writing, if the writing is signed by the party obligated under the agreement.

15) Severability: If any portion of this rental agreement shall be held invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this rental agreement is invalid or unenforceable, but that by limiting such provisions it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforceable as so limited.

Dated: _____

Village of Johnson Creek

_____
Mark Johnsrud, Village Administrator

_____
Joan Dykstra, Village Clerk

Dated: _____

Thundercat Baseball

_____
Kyle Hans

PARK BANNER ADVERTISING AGREEMENT

WHEREAS, as the Village of Johnson Creek has agreed to sell advertising space on the outfield fencing which enclosed the softball/baseball facilities at Fireman's Park or Centennial Park; and

WHEREAS, the undersigned business desires to purchase for display an advertising banner as provided herein;

NOW THEREFORE, it is mutually agreed by and between the Village of Johnson Creek (herein "Village") and the undersigned business (herein the "Advertiser") as follows:

1. Size and Placement of Banner. The Village agrees to produce and maintain, a thirty-two (32) square foot (four (4) feet by eight (8) feet) silk screened vinyl advertising banner, which will be attached to the inside of the outfield fencing used to designate the softball/baseball facilities at Fireman's Park or Centennial Park. The Advertiser agrees to pay to the Village, the advertising rates as set forth herein, and in consideration of the annual payment of the advertising rate, the Village agrees to identify the Advertiser by name, address and telephone number, and/or such additional information as may be mutually agreed to by the Village and the Advertiser. Advertiser to provide photo ready ad copy at their expense. Offensive or obscene advertising is not permitted and all copy is subject to approval of the Village.
2. Advertising Rates The Advertising rates shall be as follows:
   a. Single season rate including cost of banner. $300.00
   b. Two season rate using existing banner. $500.00
   All advertising rates shall be payable in full, on/or before April 1st of each year. As used herein, the term "season" refers to the period of time beginning April 1st and concluding on October 31st or any part of this period should the Advertiser enter into this contract after April 1st.
3. Term. The advertiser elects to purchase an advertising banner for a single or two seasons.
4. Damage or destruction. In the event the banners are damaged or destroyed, the Village shall have the option of replacing the banner within a reasonable period of time following the damage or destruction, or alternatively, terminating this contract and refunding to the Advertiser a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.
5. Vandalism. In the event the banners are damaged or destroyed by vandalism, the cost of repairing or replacing the banner is the sole responsibility of the Advertiser. If the Advertiser elects to not replace the banner the Village shall remove the banner and refund a proportionate share of the advertising contract rate based upon the term of the contract selected by the Advertiser, less the actual construction cost of the banner.

VILLAGE OF JOHNSON CREEK

BY: _____
Village Administrator

Dated: _____

ADVERTISER

BY: _____

Dated: _____

Office Use
Payment: 1 year - $300._____ paid by check #_____ Rec'd by_____
Payment: 2 year - $500._____ paid by check #_____ Rec'd by_____

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 29-16

RECEIVE AND FILE
TRAFFIC STUDY
MILWAUKEE STREET AND AZTALAN STREET
MSA

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village Board approved Resolution 153-15 Professional Services Agreement with MSA for a traffic study of the intersection of Milwaukee Street and Aztalan Street, and

WHEREAS, the traffic study reviewed the pedestrian access and safety of the intersection for recommendation of improvements, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Board of Trustees of the Village of Johnson Creek receive and file the traffic study as provided and presented by MSA Professional Services, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

MSA PROFESSIONAL SERVICES
More ideas. Better solutions.®

Memo

To: Mark Johnsrud, Village of Johnson Creek Administrator

From: Brian Huibregtse, PE

Subject: **Union Street/Aztalan Street & Milwaukee Street Intersection Traffic Study**

Date: March 9, 2016

This memorandum includes the review of the Union Street/Aztalan Street & Milwaukee Street intersection and its surrounding area for the Village of Johnson Creek. Included is a review of the existing crosswalk conditions, an operational analysis of the intersection with the anticipated school traffic, recommendations for improving the existing crossing location, and consideration for a potential new crossing location.

Task A: Review of Existing Crosswalk

The existing crosswalk at the intersection of Union Street/Aztalan Street & Milwaukee Street was reviewed. Below is a summary of observations at the crossing related to the physical characteristics of the intersection and surrounding area. Each of the discussed points below have a direct impact to the safety of the crossing. Some impacts are more significant than others. A map of the study area is included in *Attachment 1*.

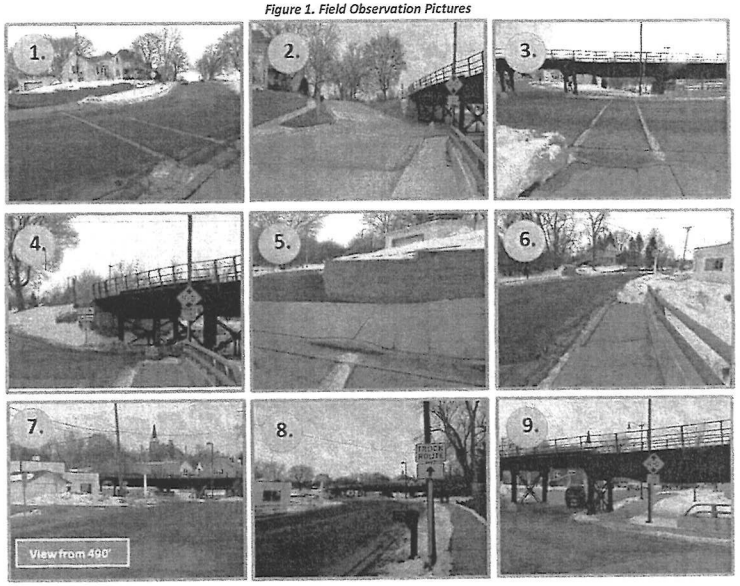
1. Only one existing marked crosswalk is located at the intersection. This location is at the only non-controlled approach of the intersection.
2. Due the curvature of the road and the tight turn at the bridge, vehicles are slowing down as they approach from the south; they are not required to stop. This likely increases driver compliance to yield to pedestrians in the crosswalk when they are present.
3. The existing crosswalk includes pavement markings that are starting to fade and no advanced warning signs.
4. The bridge piers have the potential to block the line of sight of the driver on Milwaukee Street to a pedestrian in the crosswalk.
5. The existing curb ramp on the west side of Union Street does not appear to meet current ADA design guidelines, which recommends a flat 'resting' portion of sidewalk prior to the slope of the curb ramp.
6. The sidewalk on the west side of Union Street ends at the bridge south of the intersection, approximately 90 ft. from the crossing location. This forces all pedestrians to cross at the one crossing of Aztalan Street.

Offices in Illinois, Iowa, Minnesota, and Wisconsin
2901 International Lane, Suite 300, Madison, WI 53704-3133
(608) 242-7779 (800) 446-0679
FAX: (608) 242-5664 WEB ADDRESS: www.msa-ps.com

7. Decision Sight Distance on an 'Urban Road' to a stop condition per the WisDOT Facilities Development Manual (FDM) is 490 ft. for a 25 mph posted road. At that distance, the curb ramp and a portion of the crosswalk on the west side of Union Street in not visible to a driver from the south. The distance required for a truck to react and stop is even farther.
8. Aztalan Street and Union Street are designated truck routes in the Village. That alone does not inherently have a negative impact on the crosswalk but does suggest a higher percentage of trucks on the route than a typical local road.
9. There is limited space at the intersection for additional new signs and warning devices. Any changes or the addition of new signs could require overhead sign structures.

Figure 1. below includes pictures related to each impact discussed above.

Figure 1. Field Observation Pictures



This crossing is still functional, but should be considered for improvement. If the number of pedestrians at the crossing will increase due to the school district development, consideration for improvements should be considered. Any changes to the intersection that are considered in the future should attempt to improve any of the above substandard observations.

Task B: Operational Review

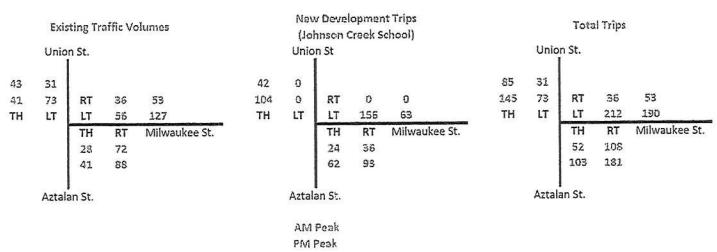
Two scenarios were reviewed for the intersection. Scenario 1 assumed existing conditions which include the current two-way stop configuration (westbound and southbound). Scenario 2 includes a change in traffic control to an all-way (3-way) stop. Both scenarios assumed that the lane configurations and intersection geometrics would not change from existing conditions. Both the AM and PM peak hours for school traffic were reviewed utilizing vehicle traffic counts collected by the Village in early 2015 for the Watertown Road Study.

To determine the anticipated number of new trips at the study intersection that should be included in the operational analysis, the Traffic Impact Analysis (TIA) for the school development on the southwest side of the Village was reviewed. It should be understood that the number of trips from the TIA were based on trip generation rates from ITE Trip Generation Manual and may not reflect the local characteristics for the Johnson Creek area. These trips likely provide a conservative approach to the number of new trips expected when the school is at full build.

According to the TIA, the number of trips estimated is based on the assumption of 1,000 students between the grades of 5th and 12th in attendance at the new school development. The number of estimated trips account for buses, drop-offs, pick-ups, deliveries, and staff arrivals and departures. The TIA estimates 260 'In' Trips and 160 'Out' trips in the AM peak hour and 105 'In' trips and 155 'Out' trips in the PM school peak hour. An exhibit from the TIA is included in the appendix.

These new trips were distributed at the Union Street/Aztalan Street & Milwaukee Street intersection by directional percentages that were determined by reviewing the school district boundaries, anticipated areas of development, existing roadway network, and existing traffic volumes. It was assumed that 60% of the new school development trips coming from the east would have an origin/destination by means of Milwaukee Street while the remaining 40% would have an origin/destination by means of Union Street. It should be noted that although some trips to the school would likely originate from Jefferson Street, for the purpose of this study they were not considered due to the small percentage. In addition, it should be understood that the 2015 traffic counts completed at the intersection include existing school trips to the district's facilities on Milwaukee Street. As a conservative approach for the analysis, these trips were maintained and not removed. *Figure 2* below includes a summary of existing volume at the intersection, the distribution of new trips, and the new total trips that can be expected at the intersection.

Figure 2. Traffic Volumes



An operational and capacity analysis was completed for both scenarios using Synchro 9 software, which is based on the procedures, methods, and techniques contained in the Highway Capacity Manual, 2010 Edition. This type of analysis assigns a Level of Service to each movement at an intersection. Level of Service (LOS) is a quantitative measure that refers to the overall quality of flow at an intersection ranging from very good, LOS "A," to very poor, LOS "F." The delay is measured in seconds per vehicle, which can be used to determine the Level of Service for the intersection. The table shown in *Figure 3* below represents the delay criteria used for determining the Level of Service at an intersection. Typically, the minimum acceptable condition for most intersections is LOS "C".

Figure 3. Highway Capacity Manual Level of Service for Intersection

Level of Service	Average Control Delay (sec/veh)	
	Stop Control	Signal Control
"A" (best)	0 to 10	0 to 10
"B" (good)	> 10 and ≤ 15	> 10 and ≤ 20
"C" (desirable)	> 15 and ≤ 25	> 20 and ≤ 35
"D" (delay)	> 25 and ≤ 35	> 35 and ≤ 55
"E" (congestion)	> 35 and ≤ 50	> 55 and ≤ 80
"F" (forced flow)	> 50	> 80

As shown in *Figure 4. 2015 Capacity and LOS Analysis*, all movements operating under Scenario 1, existing two-way stop condition, show minimal delay or queuing and are expected to operate at LOS B or better during both peak hours with the additional school traffic. Note that on average, one vehicle is equivalent to 25 feet of queue.

Figure 4. 2015 Capacity and LOS Analysis

Intersection	Traffic Control	Time Period	MOE	Overall	Westbound LT	Westbound TH	Westbound RT	Northbound LT	Northbound TH	Northbound RT	Southbound LT	Southbound TH	Southbound RT
Scenario 1: Union St./Aztalan St. & Milwaukee St.	STOP		Volume		212		36	52		108	73	145	
		AM (7-8 AM)	*Delay (s)*	10.3		14.9		-				12.6	
			LOS	B		B		A				B	
			V/C Ratio			0.51		-				0.41	
			95th Queue (ft)			75		-				50	
			Volume		190		53	103		181	31	85	
		PM (3-4 PM)	*Delay (s)*	7.2		13.7		-				11.4	
			LOS	A		B		A				B	
			V/C			0.42		-				0.2	
			95th Queue (ft)			50		-				25	
Scenario 2: Union St./Aztalan St. & Milwaukee St.	STOP ALL WAY		Volume		212		36	52		108	73	145	
		AM (7-8 AM)	*Delay (s)*	14.0		16.0		11.0				14	
			LOS	B		C		B				B	
			V/C Ratio			0.58		0.35				0.50	
			95th Queue (ft)			100		50				75	
			Volume		190		53	103		181	31	85	
		PM (3-4 PM)	*Delay (s)*	11.4		12.1		11.4				9.8	
			LOS	B		B		B				A	
			V/C Ratio			0.44		0.45				0.21	
			95th Queue (ft)			50		75				25	

MOE : Measure of Effectiveness

The results of the Scenario 2 analysis, All-way stop condition, show that delay and queuing increase but do not fall below LOS "C" for any movement. Delay for the northbound movement is expected to increase with the new control, but still operates at LOS "B" with the longest anticipated queue of only 75 ft. (three vehicles). The westbound approach does increase in delay to LOS "C" during the AM peak, but only increased an average delay of 2.3 seconds and 50 additional feet.

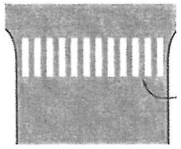
As a result of the Synchro analysis, which considers the additional school traffic, the implementation of an all-way stop condition at the Union Street/Aztalan Street & Milwaukee Street intersection would have limited negative impact to the traffic operations at the intersection.

NOTE: The operational analysis shows that for both Scenarios westbound queuing, even though 100 ft or less, would block access for vehicles exiting or entering Depot Street from Milwaukee Street.

Task C: Recommendation for Existing Crossing Improvements

As discussed previously, the location of the existing crosswalk and the physical conditions of the intersection have challenges. Three short term alternatives that avoid reconstruction of the roadway are being presented at this location in an attempt to improve the visibility of the pedestrian crossing and the overall safety. For all three alternatives it is recommended that, at a minimum, new pavement markings be installed. Consideration should be given to more visible pavement markings options such as the ladder pattern, shown in *Figure 5*. The estimated cost to install the ladder style pavement marking at the existing crosswalk would be approximately $500.

Figure 5. Ladder Style Crosswalk Marking



If this crossing is part of a documented school route that will see a significant number of school related pedestrians, implementing a crossing guard is an effective way to encourage compliance of drivers to yield pedestrians in the crosswalk. This should be considered as part of each alternative discussed below and should also be considered if no improvement is implemented.

The three alternatives, in additional to the pavement markings, are as follows:

1.) *Install a stop sign on the south approach of intersection* ***(PREFERRED)***

This alternatives includes the installation of a stop sign for northbound Aztalan Street traffic resulting with the intersection operating as an all-way stop. As part of this alternative, 'all-way' sign plaques would need to be installed for southbound and westbound traffic, warning flags installed on each approach to notify drivers of the change, a new stop bar pavement marking and a stop ahead sign should be considered for the south approach. Below is a list of the pros and cons of this alternative.

Pros:

a) Requires vehicles to stop at this location, with or without the presence of pedestrians. Requiring vehicles to stop reduces the concern that Decision Sight Distance is not met on the south approach.
b) Reduces chances that pedestrians misinterpret safe gaps in traffic that would allow them to safely cross the roadway.

c) This alternative has the lowest cost and likely improves the safety of the crossing for pedestrians the most.

Cons:

a) The delay and queueing of vehicles on the north and east approach of the intersection will slightly increase.
b) Delay will increase on the south approach of the intersection due to the new stop condition. The anticipated queueing of vehicles at full build would be between 2-3 vehicles.
c) The location of the stop sign would need to be placed at the location of the existing low clearance bridge warning sign. The bridge sign would need be relocated onto the existing structure or on an overhead sign structure. Coordination with the railroad and the county would likely be required to discuss relocation of the bridge clearance sign. It is recommended that advance warning for the low clearance bridge be considered south of the intersection.
d) A new stop bar pavement marking is required on the south approach, adding additional cost to the alternative.
e) Changing the traffic control of the intersection on the south approach from 'free' to 'stop' will likely increase the likelihood of rear end collision in the short term.
f) Trucks utilizing Aztalan Street will now be forced to stop at the intersection at all times. Due to the hill on Union Street with a grade >10%, stopped trucks could have difficulties climbing the hill, especially in poor weather conditions. It should be noted that whenever a pedestrian is present in the crosswalk, these vehicles are already required to stop regardless of the weather conditions.

Estimated Cost:
The cost to relocate and install new signs and add the stop bar would be less than $1,500. If an overhead sign installation is required, an additional $3,500 would be required per unit.

2.) *Installation of new Warning Signs (W11-2).*

Figure 6. W11-2 Sign

This alternative includes the installation of new pedestrian crossing warning signs (W11-2) on both sides of the crossing on Aztalan Street. Advanced warning signs on the south approach should be also included. As part of this alternative, traffic control would remain as is. It should be noted that if this intersection is documented as a School Route or within a school zone, W11-2 signs should be replaced with an S1-1 Signs. Below is a list of the pros and cons of this alternative.

Figure 7. S1-1 Sign

Pros:

a) The installation of the warning signs would increase the visibility and driver awareness of the crosswalk.

b) Northbound trucks on Aztalan Street would not be forced to stop at the intersection, unless pedestrians are present.

Cons:

a) The location of the warning sign would need to be placed at the location of the existing low clearance bridge warning sign. The bridge sign would need to be relocated onto the existing structure or on an overhead sign structure. Coordination with the railroad and the county would likely be required to discuss relocation of the bridge clearance sign. It is recommended that advance warning for the low clearance bridge be considered south of the intersection.
b) This alternative does not change the condition that the required Decision Sight Distance for the south approach is not met.
c) This alternative would increase the visibility of the crossing with a standard sign, but would only slighting increase the driver's awareness at the intersection and the overall safety of the crossing.

Estimated Cost:
The cost to relocate and install new signs would be less than $1,500. If an overhead sign installation is required, an additional $3,500 would be required per unit.

3.) *Installation of new Warning Signs (W11-2) with Enhanced Options.*

This alternative is similar to *Alternative 2*, but would include additional enhancements to the warning signs at the crosswalk, such as LED lighting. Two options could include a Rectangular Rapid Flashing Beacon (RRFB) which adds an amber-colored flashing light (LED) that is activated by a pedestrian before using a crosswalk to the W11-2 or a LED Outline Enhancement on the W11-2 which would also be pedestrian activated. Examples of both are shown below in *Figures 8 and 9*. It should be noted that the RRFD would provide the most increased visibility to the crosswalk.

Figure 8. Rectangular Rapid Flashing Beacon (RRFB)

Figure 9. LED Outline Enhancement

Images provided by http://www.tapconet.com/

Pros:

a) Provides additional enhancement and visibility to the crosswalk. The flashing indication provides a more significant signal to the drivers to be aware that pedestrians are intending to cross, or are already in the crosswalk.
b) Additional Pros similar to *Alternative 2*

Cons:

a) Likely the alternative with the highest cost for implementation.
b) Additional Cons similar to *Alternative 2*

Estimated Cost:
The estimated costs for both alternatives assume two units would be required on each side of the road. The units would be solar powered which would not require connection to an additional power source. Communication between units would be done by wireless communication and would not require excavation of the roadway. The estimate cost for purchase and installation of the RRFB can range from $11,000 to $13,000. The estimate cost for purchase and installation of the LED Enhanced Signs can range from $7,500 to $9,500.

Task D: Recommendation for new crosswalk location
An additional recommendation should be considered that would create a new pedestrian crossing of Aztalan Street. This recommendation includes the extension of the sidewalk on the north/west side of Aztalan Street, south of the bridge, and continues to the west approach of the Jefferson St and Aztalan Street intersection. This recommendation is shown in *Attachment* 4 in the appendix. This alternative would allow pedestrians to cross at a location where they are highly visible from both approaches. The crosswalk on the west side of the intersection is encouraged to avoid pedestrian conflicts with right turn vehicles from Jefferson St who might be looking west for gaps and not notice a pedestrian entering the crosswalk to their right.

The preferred design criteria of the sidewalk includes a minimum 3' terrace and a 5' sidewalk. In cases of limited right of way, similar to this situation, the terrace could be eliminated and 6' wide sidewalk installed. However, the 6' sidewalk alternative does not provide area for snow storage or sign installation and is a less preferred alternative.

The challenges associated with this recommendation are related to the limited existing right of way available on the north/west side of Aztalan Street and the various obstacles that would likely need to be relocated. Additional investigation is recommended to determine the exact location of the existing right of way, as what is shown on *Attachment 2* is an approximate location based on information from the Jefferson County GIS webpage. The obstacles identified include the private commercial sign, utility pole, and fire hydrant. Each obstacle is located within the proposed area of new sidewalk with the preferred design and would need to be relocated or an easement discussed with the property or business owner to allow installation of the sidewalk without a relocation of the obstacle. The cost to relocate the obstacles for the Village is dependent on the existing right of way and if the obstacles are on private property or if they are in the right of way with a revocable permit.

Similar to the recommendation at the Milwaukee Street intersection, updated ladder style pavement markings should be considered along with warning signs for the crossing. Due to the traffic on Aztalan Street being a free flow condition, enhanced visibility devices such as those described under *Alternative 3* should be considered. These devices have been shown to improve driver compliance to yield to pedestrians, especially at uncontrolled crossings.

A preliminary cost estimate was completed to provide an idea of cost for this alternative. Details of the cost estimate are shown in *Figure 10* below.

Figure 10. Cost Estimate: New Crosswalk Location Alternative

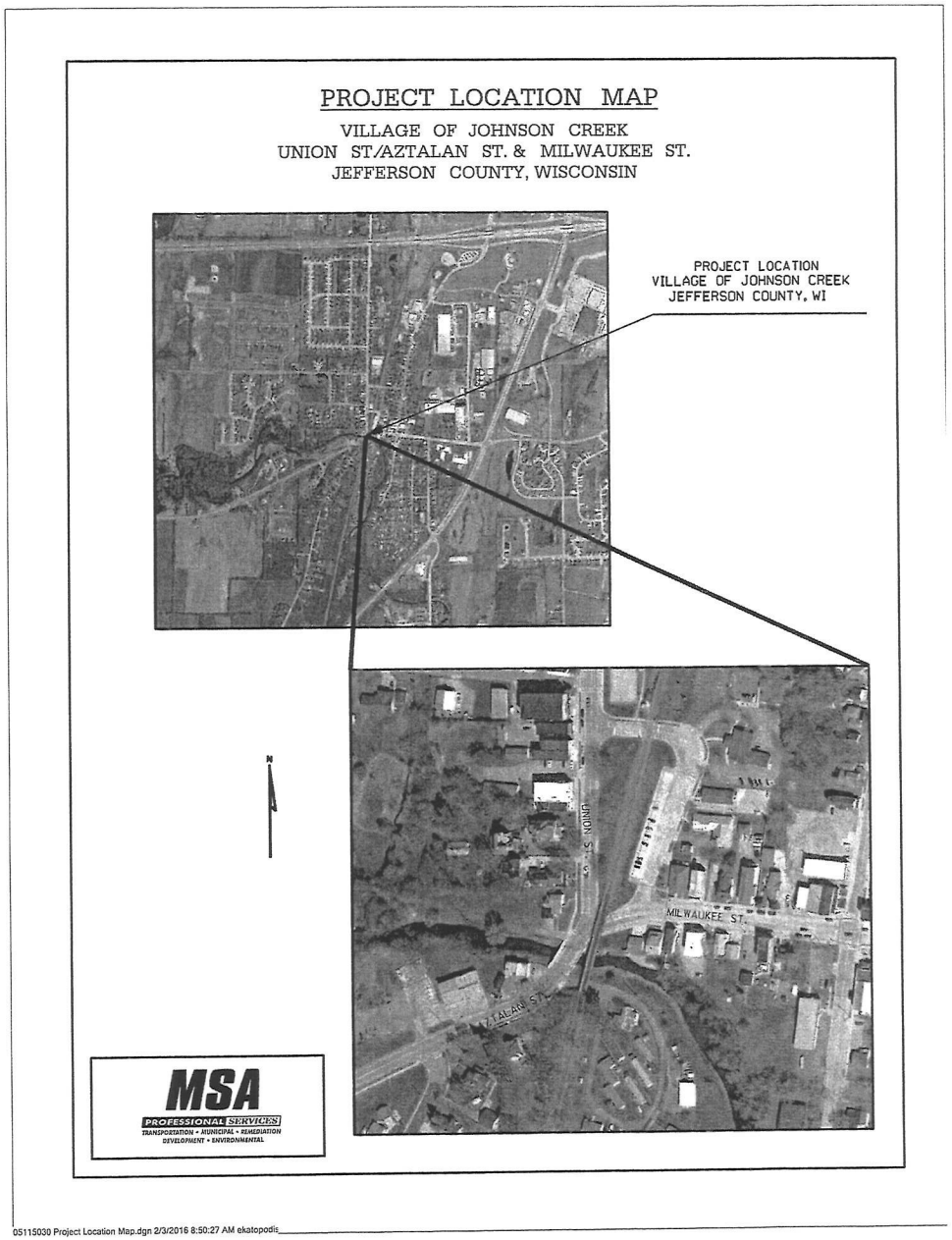
Cost Estimate: New Crosswalk Location Alternative				
Description	**Unit**	**Quantity**	**Unit Price**	**Amount**
Pedestrian Warning Sign W11-2 (4 signs)	SF	36	$16.80	$604.80
Yellow Diagonal Arrows W16-7 (2 signs)	SF	4	$16.80	$67.20
Yellow Ahead Sign S16-9 (2 signs)	SF	2.66	$16.80	$44.69
Posts Tubular Steel 2x2-inch X 14 ft.	EACH	4	$130.00	$520.00
Pavement Marking Crosswalk Epoxy 18-Inch	LF	54	$9.25	$499.50
Concrete Sidewalk 5-Inch	SF	1950	$7.80	$15,210.00
Yellow Detectable Warning Fields	SF	16	$40.00	$640.00
Restoration	EACH	1	$2,000.00	$2,000.00
			Construction Total Estimate	$19,586.19
			10% Contingency	$1,958.62
			Total Estimate	**$21,544.81**
Additional Pedestrian Warning Sign Enhancement Alternatives				
Alternative 1: Rectangular Rapid Flashing Beacon (2 signs)				$13,000.00
Alternative 2: LED Enhanced Signs (2 signs)				$9,500.00

As previously mentioned, implementing a crossing guard at this location would be an effective way to encourage compliance of drivers to yield pedestrians in the crosswalk, especially if enhancements prove to be less effective than anticipated.

Appendix

Attachment 1:

Project Study Area



Attachment 2:

School District TIA Information

(Pages 25 & 29)

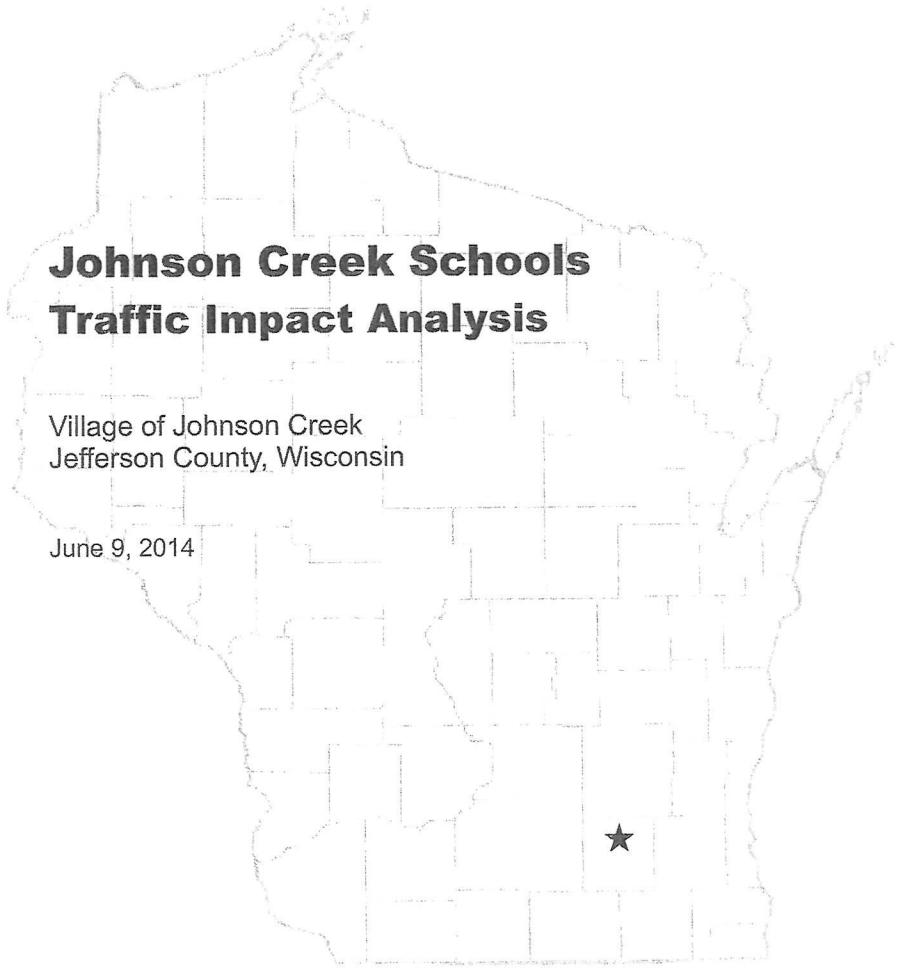
TADI
TRAFFIC ANALYSIS & DESIGN, INC.

N36 W7505 Buchanan Court
Cedarburg, WI 53012
800.605.3091
www.tadi-us.com

Johnson Creek Schools Traffic Impact Analysis

Village of Johnson Creek
Jefferson County, Wisconsin

June 9, 2014



Johnson Creek Schools Ultimate Build-Out Trip Generation Table

Land Use	ITE Code	Proposed Size	Weekday Daily	AM Peak In	AM Peak Out	AM Peak Total	MID Peak In	MID Peak Out	MID Peak Total	PM Peak In	PM Peak Out	PM Peak Total
Middle School (5-8)	522	500 Students	810 (1.62)	150 (55%)	120 (45%)	270 (0.54)	70 (45%)	80 (55%)	150 (0.30)	40 (49%)	40 (51%)	80 (0.16)
High School (9-12)	530	500 Students	860 (1.71)	145 (68%)	70 (32%)	215 (0.43)	50 (33%)	95 (67%)	145 (0.29)	30 (47%)	35 (53%)	65 (0.13)
Total Trips			**1,670**	**295**	**190**	**485**	**120**	**175**	**295**	**70**	**75**	**145**
Minus Linked Trips		*10%*	*170*	*20*	*20*	*40*	*10*	*10*	*20*	*5*	*5*	*10*
Total New Trips			**1,500**	**275**	**170**	**445**	**110**	**165**	**275**	**65**	**70**	**135**

- Linked trips set equal to the lower calculated value of in or out, per peak.

TRIP DISTRIBUTION

East on Aztalan Street	95%	1420	260	160		105	155	60	65
West on Aztalan Street	5%	80	15	10		5	10	5	5
	100%	*1500*	*275*	*170*		*110*	*165*	*65*	*70*

TADI TRAFFIC ANALYSIS & DESIGN, INC.

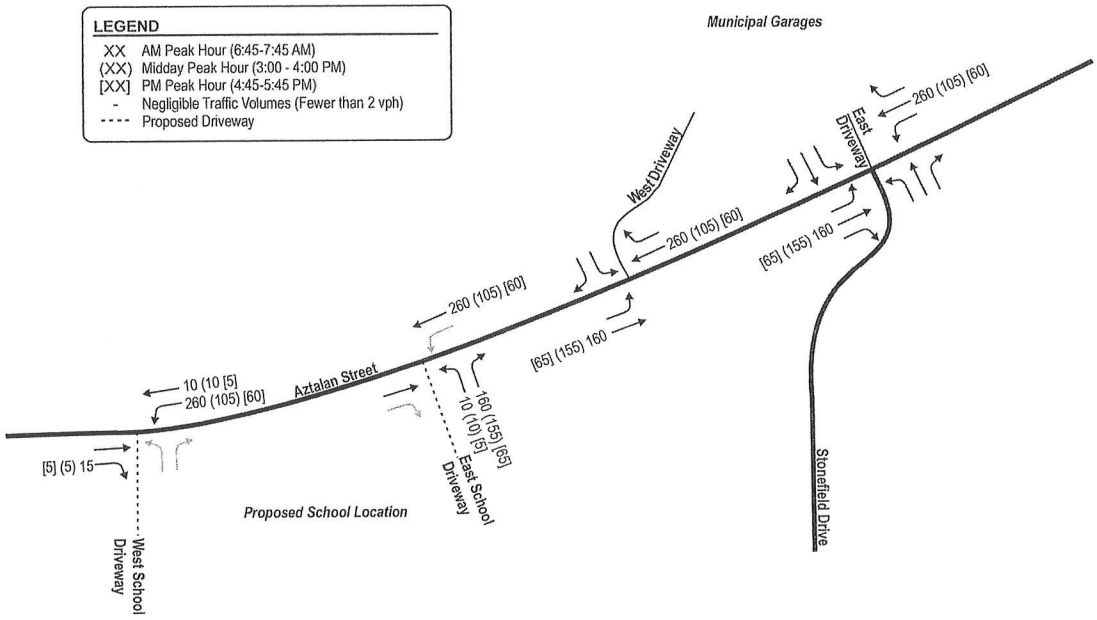
EXHIBIT DATE: 06-09-14

N

NOT TO SCALE

EXHIBIT 4-1
JOHNSON CREEK SCHOOLS TRIP GENERATION TABLE

JOHNSON CREEK, WISCONSIN



TADI TRAFFIC ANALYSIS & DESIGN, INC.

EXHIBIT DATE: 06-09-14

N

NOT TO SCALE

EXHIBIT 4-4B
JOHNSON CREEK SCHOOLS SCENARIO B NEW TRIPS

JOHNSON CREEK, WISCONSIN

Attachment 3:

Synchro 9 Outputs

Intersection	
Int Delay, s/veh	10.3

Movement	WBL	WBR	NBT	NBR	SBL	SBT
Traffic Vol, veh/h	212	36	52	108	73	145
Future Vol, veh/h	212	36	52	108	73	145
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Stop	Stop	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	0	-	-	-	-	-
Veh in Median Storage, #	0	-	0	-	-	0
Grade, %	0	-	0	-	-	0
Peak Hour Factor	66	66	66	66	66	66
Heavy Vehicles, %	3	3	3	3	2	2
Mvmt Flow	321	55	79	164	111	220

Major/Minor	Minor1		Major1		Minor2	
Conflicting Flow All	271	161	0	0	188	242
Stage 1	161	-	-	-	0	0
Stage 2	110	-	-	-	188	242
Critical Hdwy	6.43	6.23	-	-	6.42	6.52
Critical Hdwy Stg 1	5.43	-	-	-	-	-
Critical Hdwy Stg 2	-	-	-	-	5.42	5.52
Follow-up Hdwy	3.527	3.327	-	-	3.518	4.018
Pot Cap-1 Maneuver	716	881	-	-	801	660
Stage 1	865	-	-	-	-	-
Stage 2	-	-	-	-	844	705
Platoon blocked, %			-	-		
Mov Cap-1 Maneuver	716	881	-	-	801	0
Mov Cap-2 Maneuver	716	-	-	-	801	0
Stage 1	865	-	-	-	-	0
Stage 2	-	-	-	-	844	0

Approach	WB	NB	SB
HCM Control Delay, s	14.9	0	12.6
HCM LOS	B		B

Minor Lane/Major Mvmt	NBT	NBR	WBLn1	SBLn1
Capacity (veh/h)	-	-	736	801
HCM Lane V/C Ratio	-	-	0.511	0.412
HCM Control Delay (s)	-	-	14.9	12.6
HCM Lane LOS	-	-	B	B
HCM 95th %tile Q(veh)	-	-	2.9	2

HCM 2010 AWSC
3: 1/27/2016

Intersection	
Intersection Delay, s/veh	14
Intersection LOS	B

Movement	WBU	WBL	WBR	NBU	NBT	NBR	SBU	SBL	SBT
Traffic Vol, veh/h	0	212	36	0	52	108	0	73	145
Future Vol, veh/h	0	212	36	0	52	108	0	73	145
Peak Hour Factor	0.92	0.66	0.66	0.92	0.66	0.66	0.92	0.66	0.66
Heavy Vehicles, %	2	3	3	2	3	3	2	2	2
Mvmt Flow	0	321	55	0	79	164	0	111	220
Number of Lanes	0	1	0	0	1	0	0	0	1

Approach	WB	NB	SB
Opposing Approach		SB	NB
Opposing Lanes	0	1	1
Conflicting Approach Left	NB		WB
Conflicting Lanes Left	1	0	1
Conflicting Approach Right	SB	WB	
Conflicting Lanes Right	1	1	0
HCM Control Delay	16	11	14
HCM LOS	C	B	B

Lane	NBLn1	WBLn1	SBLn1
Vol Left, %	0%	85%	33%
Vol Thru, %	32%	0%	67%
Vol Right, %	68%	15%	0%
Sign Control	Stop	Stop	Stop
Traffic Vol by Lane	160	248	218
LT Vol	0	212	73
Through Vol	52	0	145
RT Vol	108	36	0
Lane Flow Rate	242	376	330
Geometry Grp	1	1	1
Degree of Util (X)	0.349	0.579	0.503
Departure Headway (Hd)	5.179	5.544	5.479
Convergence, Y/N	Yes	Yes	Yes
Cap	693	650	657
Service Time	3.225	3.581	3.521
HCM Lane V/C Ratio	0.349	0.578	0.502
HCM Control Delay	11	16	14
HCM Lane LOS	B	C	B
HCM 95th-tile Q	1.6	3.7	2.8

HCM 2010 TWSC
3: 1/27/2016

Intersection	
Int Delay, s/veh	7.2

Movement	WBL	WBR	NBT	NBR	SBL	SBT
Traffic Vol, veh/h	190	53	103	181	31	85
Future Vol, veh/h	190	53	103	181	31	85
Conflicting Peds, #/hr	0	0	0	0	0	0
Sign Control	Stop	Stop	Free	Free	Stop	Stop
RT Channelized	-	None	-	None	-	None
Storage Length	0	-	-	-	-	-
Veh in Median Storage, #	0	-	0	-	-	0
Grade, %	0	-	0	-	-	0
Peak Hour Factor	80	80	80	80	80	80
Heavy Vehicles, %	2	2	4	4	5	5
Mvmt Flow	238	66	129	226	39	106

Major/Minor	Minor1		Major1		Minor2	
Conflicting Flow All	295	242	0	0	275	355
Stage 1	242	-	-	-	0	0
Stage 2	53	-	-	-	275	355
Critical Hdwy	6.42	6.22	-	-	6.45	6.55
Critical Hdwy Stg 1	5.42	-	-	-	-	-
Critical Hdwy Stg 2	-	-	-	-	5.45	5.55
Follow-up Hdwy	3.518	3.318	-	-	3.545	4.045
Pot Cap-1 Maneuver	696	797	-	-	708	566
Stage 1	798	-	-	-	-	-
Stage 2	-	-	-	-	764	624
Platoon blocked, %			-	-		
Mov Cap-1 Maneuver	696	797	-	-	708	0
Mov Cap-2 Maneuver	696	-	-	-	708	0
Stage 1	798	-	-	-	-	0
Stage 2	-	-	-	-	764	0

Approach	WB	NB	SB
HCM Control Delay, s	13.7	0	11.4
HCM LOS	B		B

Minor Lane/Major Mvmt	NBT	NBR	WBLn1	SBLn1
Capacity (veh/h)	-	-	716	708
HCM Lane V/C Ratio	-	-	0.424	0.205
HCM Control Delay (s)	-	-	13.7	11.4
HCM Lane LOS	-	-	B	B
HCM 95th %tile Q(veh)	-	-	2.1	0.8

Intersection	
Intersection Delay, s/veh	11.4
Intersection LOS	B

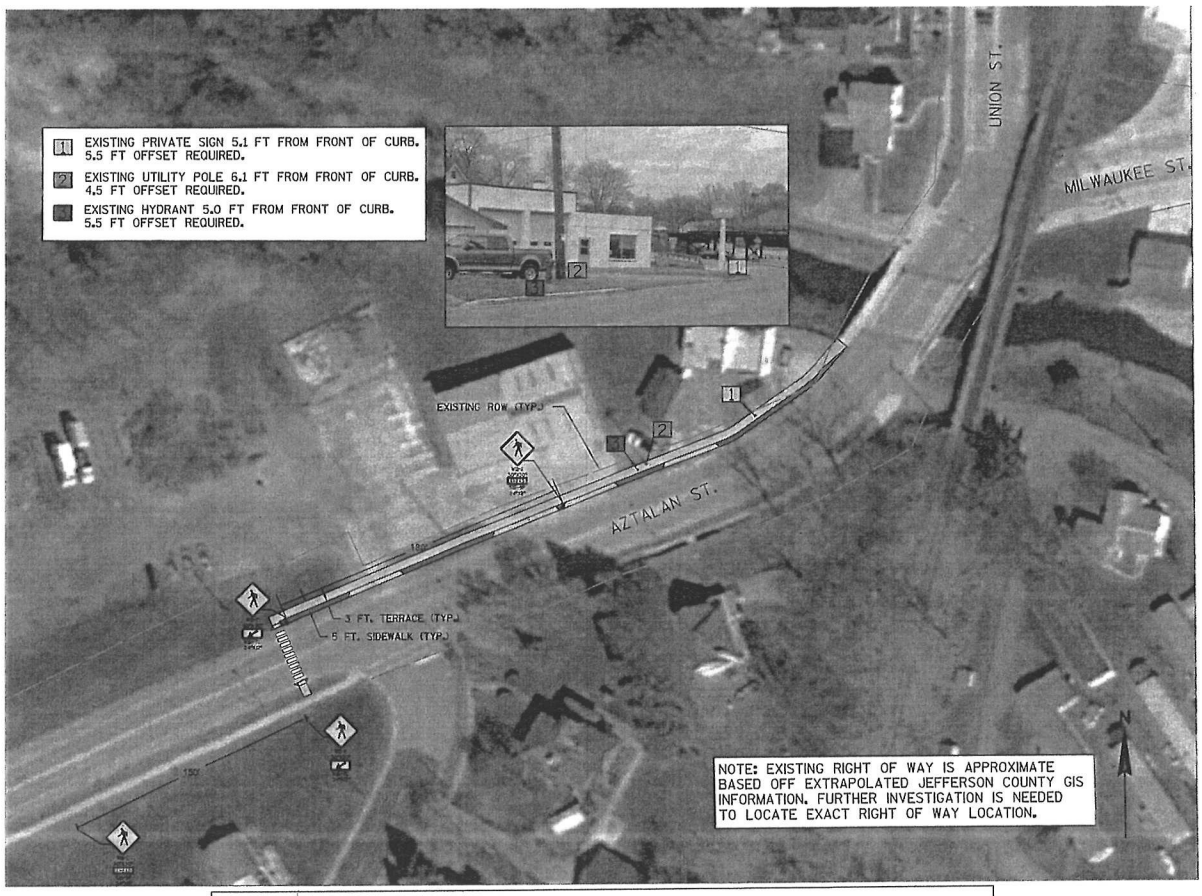
Movement	WBU	WBL	WBR	NBU	NBT	NBR	SBU	SBL	SBT
Traffic Vol, veh/h	0	190	53	0	103	181	0	31	85
Future Vol, veh/h	0	190	53	0	103	181	0	31	85
Peak Hour Factor	0.92	0.80	0.80	0.92	0.80	0.80	0.92	0.80	0.80
Heavy Vehicles, %	2	2	2	2	4	4	2	5	5
Mvmt Flow	0	238	66	0	129	226	0	39	106
Number of Lanes	0	1	0	0	1	0	0	0	1

Approach	WB	NB	SB
Opposing Approach		SB	NB
Opposing Lanes	0	1	1
Conflicting Approach Left	NB		WB
Conflicting Lanes Left	1	0	1
Conflicting Approach Right	SB	WB	
Conflicting Lanes Right	1	1	0
HCM Control Delay	12.1	11.4	9.8
HCM LOS	B	B	A

Lane	NBLn1	WBLn1	SBLn1
Vol Left, %	0%	78%	27%
Vol Thru, %	36%	0%	73%
Vol Right, %	64%	22%	0%
Sign Control	Stop	Stop	Stop
Traffic Vol by Lane	284	243	116
LT Vol	0	190	31
Through Vol	103	0	85
RT Vol	181	53	0
Lane Flow Rate	355	304	145
Geometry Grp	1	1	1
Degree of Util (X)	0.451	0.431	0.212
Departure Headway (Hd)	4.578	5.103	5.259
Convergence, Y/N	Yes	Yes	Yes
Cap	781	699	676
Service Time	2.648	3.19	3.349
HCM Lane V/C Ratio	0.455	0.435	0.214
HCM Control Delay	11.4	12.1	9.8
HCM Lane LOS	B	B	A
HCM 95th-tile Q	2.4	2.2	0.8

Attachment 4:

New Crosswalk Location Alternative Exhibit



ATTACHMENT 4: NEW CROSSWALK LOCATION ALTERNATIVE

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 30-16

AWARD BID
PUBLIC WORKS DEPARTMENT
LAWNMOWER

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village Board approved Resolution 16-16 permitting the Public Works Department to prepare specifications and bid a lawnmower, and

WHEREAS, the Public Works Department received three (3) bids to purchase a minimum 60" Zero Turn Riding Lawn Mower, and

WHEREAS, the bids are as follows:

Waupun Equipment Co. (Bobcat)	$ 9,475
Dave's Turf & Marine (Dixie Chopper)	$ 9,950
Mid-States Equipment (Scag)	$10,103

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Department of Public Works to purchase a Zero Turn Riding Lawnmower from in the amount of to be paid from the General Fund Assigned Cash 10-111.110 to Capital Outlay 10-541.100 – 540.100, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

Specifications	**Bobcat**	**Dixie Chopper**	**Skag**	*Descriptions*
Model #	Pred Pro #942515	Xcaliber #3360	Cheetah #8A31	
Engine	35 H.P. Kawasaki	33 H.P. Kohler	35 H.P. Kohler	
Engine Warranty	3 Years	3 Years	3 Years	
Deck Size	61"	60"	61"	
2 Speed Transaxle	No	No	Yes	
Travel Speed	12.5 M.P.H.	13 M.P.H.	12 M.P.H. - 16 M.P.H.	
Isolated Suspension System	No	No	Yes	
Full Suspension Seat	Ride Comfort System	Full Suspension System	See Above	
ROPS - Roll Over Protection	Yes	Yes	Yes	
Front Caster Flat Free Tires	Optional	No	Yes	
Spindles	Cast Aluminum	Cast Iron	Cast Iron	
Weight	1293 lbs.	1390 lbs.	1360 lbs.	
Price	$9,475.00	$9,950.00	$10,102.96	

Attn. Lee

Waupun Equipment Co., Inc
N9695 Frohling Lane, Watertown, WI 53094
(920)261-5301 Fax (920)261-5220
www.waupunequipment.com

January 29, 2016

Village of Johnson Creek
Street Dept.

Model 942515
Pred-Pro FX1000V-DFI Kaw. Engine #9475.00
61 inch Side Discharge Selling Price

2016 Model

Salesman
Jerry Yunto

Dave's Turf & Marine LLC
W2755 East Gate Dr. • Watertown, Wisconsin 53094
Phone (920) 261-6802

JOHNSON CREEK DPW
JOHNSON CREEK, WI. 53038

ATTN: MATT

Prices on the Dixie Chopper mowers:

XCALIBER 3360 EFI	$9,950.00

DAVE'S TURF & MARINE,
Dave Kahler

Mower Specifications Z-Turn mower Make of mower Scag Cheetah model 8A

Deck--- 61" Side discharge deck, easily adjustable, 1.25"-5" in ¼" increments

Engine--- 35hp Kohler 35 H.P. EFI

2 Speed transaxles (low and high range) yes

Isolated operator suspension system yes

Advanced monitoring system---(ammeter, ignition switch, mower engagement switch) separate choke and throttle controls and hour meter)

Foldable rollover protection system (ROPS) yes

Front caster tires--- flat free front caster tires (13x 6.5-6) Rear Tires---24"

Flip up foot plate yes

Mower set up: Dealer / Buyer

Complete operator and parts manual to be included. yes

Price $10102.96

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 31-16

AWARD BID
PUBLIC WORKS DEPARTMENT
BOOM MOWER

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village Board approved Resolution 15-16 permitting the Public Works Department to prepare specifications and bid a wing or boom mower, and

WHEREAS, the Public Works Department received three (3) bids to purchase a boom mower, and

WHEREAS, the bids are as follows:

Waupun Equipment Co. (Brush Hog)	$ 20,400
Mid-State Equipment (Diamond)	$ 25,350
Serwe Implement Municipal Sales Co. (Tiger)	$ 31,930

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Department of Public Works to purchase a boom mower from in the amount of to be paid from the 2016 General Obligation Debt 10-111.110 to Capital Outlay 10-541.100 – 540.100, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

Boom Mower

Recommendations by Department of Public Works Staff

We are suggesting that the Village purchase a Tiger Mower. We realize that the amount is higher than the other 2 mowers and what was put in the budget. ($28000.00)

Reasons for purchasing a Tiger Mower.

1) The price includes a head brake to stop the cutting rotation in 7 seconds, this is a great feature if we encounter silt fence, wire, rocks, stumps or other debris in ditches. It will aid in preventing greater damage to the rest of the unit.

2) Fully proportional joy stick controls- The cost of this is $9,989.00. It allows for more than 1 function at a time. This will save a lot of time when mowing. Tiger is the only one that offers this as far as I know.

3) Travel lock for transportation. You can lock the booms so if there was a hydraulic hose that breaks the mower would stay in the travel position.

4) Lift Float kit. It allows the mower to float along uneven ground so you don't have to constantly adjust the booms.

5) Best rear light set up, this is great, as it is always a safety concern of ours, especially when mowing STH 26. You can never have too many lights.

6) 1 full day of hands on training.

7) There is an optional Herbicide applicator, this would allow us to spray weeds as we are mowing. This is not offered by the other to manufactures.

Specification	**Tiger**	**Bush Hog**	**Diamond**	*Descriptions*
Model #	RBM-16BASE	RMB-1865E-1	RBM-C-U	
Flail head size	47"	47"	44"	Cutting Width
Cutting Diameter	2 1/2"	2"	2"	
Cutting Head Brake	Yes (7 Sec.)	No	No	Brake stops head in an emergency
Joy Stick Control - Fully Proportional	Yes ($9,989.00)	?	No	Does more then 1 function at a time
Accumulator	Yes	No	Yes	Smoother response / Reduces Shock
Break Away boom - Hydraulic	Yes	Yes	?	Boom gives if something is hit
Travel Safety Lock	Yes	No	No	Mower and booms are locked when traveling
Lift Float Kit	Yes	Optional		
Rear Lights on Unit	Yes (4) Separate	Yes (2) Trailer type)	?	
Parts Availability	1 Hr 30 Min. Away	Unknown	72 Hours	
Transportation Height	13" 6"	12' 3"		None will fit under R X R Bridge
Reach Out- from center	16' 5"	18' 1"	17' 9"	
Reach Up	20' 3"	16' 1"	17' 3"	
Reach Down at 45 degree	7' 3"	8' 2"	5' 8"	
Where Made	South Dakota	Alabama	South Dakota	
Herbicide Applicator	Yes	No	No	Attachment to spray Hericides
Independent Hydraulic System	Yes	Yes	Yes	Does not need hydraulic oil from tractor
Set Up by Dealer	Yes	Yes	Yes	
Operator and Parts Manuals included	Yes	Yes	Yes	
Hands on Training by Dealer	Yes (1 Day)	No	Yes (Mininual)	
Warranty	1 Year	1 Year	1 Year	
Price - includes Shipping/Freight & Set Up	$31,930.00	$20,400.00	$25,350.00	

10214

Customer Purchase Order

CUSTOMER'S NAME - First Signer (First, Middle Initial, Last): Village of Johnson Creek	DATE OF ORDER / PURCHASER SALES TAX EXEMPT NO.
(SECOND LINE OF OWNER NAME)	SELLER'S NAME & ADDRESS: SERWE IMPLEMENT MUNICIPAL SALES CO. LLC
STREET OR RR: 125 Depot St	N11889 HWY 175
TOWN / STATE: WI / ZIP CODE: 53038	BROWNSVILLE, WI 53006
COUNTY / PURCHASER ACCT. / PHONE NUMBER	PHONE: 920-583-6091 • FAX: 920-269-1134
E-MAIL ADDRESS	☐ CASH SALE ☐ LEASE ☐ TIME SALE
CUSTOMER'S NAME - Second Signer (First, Middle Initial, Last)	☐ SOCIAL SECURITY #
STREET OR RR	☐ IRS #
TOWN / STATE / ZIP CODE	☐ EIN #

I (We), the undersigned, hereby order from you the Product described below, to be delivered as shown below. This order is subject to your ability to obtain such Product from the manufacturer and you shall be under no liability if delivery of the Product is delayed or prevented due to labor disturbances, transportation difficulties, or for any reason beyond your control. The price shown below is subject to your receipt of the Product prior to any change in price by the manufacturer. It is also subject to any new or increased taxes imposed upon the sale of the Product after the date of this order.

QTY.	NEW	DEMO	RENTAL	USED	PRODUCT (Give Model, Size & Description) (Hours of Use)	PRODUCT IDENTIFICATION NO.	DELIVERED CASH PRICE (Or Total Lease Payments)
1					Rear Boom w/ 16.5 Reach		$ 20,836 00
1					47" Flail Cutter Head w/ Universal		$ 7700 00
1					Joystick, Electro/hydraulic/Proportional		$ 9,989 00
1					Inbound Freight + Delivery		$ 1200 00
						List -	$ 39,725 00
						Gov D's -	$ 7,795 00

I (We) offer to sell, transfer, and convey the following item(s) at or prior to the time of delivery of the above Product, as a "trade-in" to be applied against the cash price. Such item(s) shall be free and clear of all security agreements, liens, and encumbrances at the time of transfer to you. The following is a description and the price to be allowed for each item.

QTY.	DESCRIPTION OF TRADE-IN	PRODUCT IDENTIFICATION NO.	AMOUNT
		1. TOTAL CASH PRICE	$ 31,930 00
		2. TOTAL TRADE-IN ALLOWANCE	
		3. BALANCE	
		4. SALES TAX	
		5. SUB-TOTAL	
		6. CASH WITH ORDER	
		7. BALANCE DUE	

IMPORTANT WARRANTY NOTICE: The warranty applicable to new product(s). There is no warranty on used products. The new product warranty is part of this contract. Please read it carefully. **YOUR RIGHTS AND REMEDIES PERTAINING TO THIS PURCHASE ARE LIMITED AS SET FORTH IN THE WARRANTY AND THIS CONTRACT. IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS ARE NOT MADE AND ARE EXCLUDED UNLESS SPECIFICALLY PROVIDED IN THE WARRANTY.**

ACKNOWLEDGEMENTS - I (We) promise to pay the balance due (line 7) shown above in cash, or to execute a Time Sale Agreement (Retail Installment Contract), or a Loan Agreement, for the purchase price of the Product, plus additional charges shown thereon or execute a Lease Agreement, on or before delivery of the Product ordered herein. Despite physical delivery of the Product, title shall remain in the seller until one of the foregoing is accomplished.

Customer's Signature _____ Accepted By _____

Customer's Signature _____ Date Accepted _____ Salesman _____

DELIVERY ACKNOWLEDGEMENT	DELIVERED ON:	WARRANTY BEGINS: 1 Year	SIGNATURE (DEALER):

WHITE - DEALER CANARY - CUSTOMER PINK - COMPANY GOLD - SALESMAN

Waupun Equipment Co., Inc
N9695 Frohling Lane, Watertown, WI 53094
(920)261-5301 Fax (920)261-5220
www.waupunequipment.com

February 9, 2016

Village of Johnson Creek

3 point hitch boom mower
For use with John Deere 4240 Cab Tractor
Model Rmb 1865E-1 List 23,600.00

Cat 11 3pT. Hitch
540 PTO
machine weight 2470 lbs w/ Head 3182 lbs
Joy Stick Controled
Total Independant hydraulic System
Flail mower Head
Cutting width 47 inches
Reach out 18 Feet 1 inch
Reach up 16 Feet 1 inch
see spec sheet
Cutting Dia. 2 inches
Break away Boom
Oil Tank Cap. us 53 Gals
mower set-up Dealer
Operator And Part's manuals Included

Selling Price $20,400.00

Salesman
Gerald Yuncto

QUOTATION

Watertown, Wisconsin
920-261-8118 877-673-8118
www.midstateequipment.com

Name **village of Johnson Creek** Phone _____ Date 2/14/2016
Address _____ Sales Person Ken Mehringer
Directions _____ Quote Expires 3/14/2016

This quotation subject to equipment availability. The price shown is subject to any change by the manufacturer. Delivered price will be that which is in effect at the time of delivery.

JOHN DEERE

LAND PRIDE

KUHN/KNIGHT

LANDOLL

STIHL

SELECTED OTHER MAKES

FARM EQUIPMENT

LAWN EQUIPMENT

GROUNDS CARE EQUIPMENT

SKID STEER LOADERS

Equipment	Code	Price
Diamond 17Ft HD 3 point boom mower for 10500 lb tractor	RBM-C-T	$20,075.00
44" HD Boom Flail head	DBF044-H	$13,205.00
special notes -- 1000 rpm pto, joystick controls, and hyd fluid		
included		
all discounts taken		($9,170.00)
set up and predelivery		$890.00
frt		$350.00
	TOTAL	**$25,350.00**

Equipment to trade: Must be free of encumbrances. Payment is due on or before delivery.

Trade #1	Trade #2		
Ser #	Ser #	1 Trade	
Year	Year	2 Trade	
Hours	Hours	Total Trade	$0.00
		Difference	$25,350.00
	0.00%	% Sales Tax	$0.00
		TOTAL	**$25,350.00**

STATE OF WISCONSIN VILLAGE OF JOHNSON CREEK JEFFERSON COUNTY

RESOLUTION 32-16

AWARD BID
PUBLIC WORKS DEPARTMENT
CRACKFILLING TAR

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village Board approved within the 2016 Capital Budget $18,000 to purchase materials to crackfill streets, and

WHEREAS, the Public Works Department received three (3) bids to purchase tar, and

WHEREAS, the bids are as follows:

Sherwin Industries	$ .56 per pound
BrockWhite	$ .0652 per pound
Crafco	$ .76 per pound

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Department of Public Works to purchase tar in the amount of $16,464 and de-tack in the amount of $1,260 plus shipping from Sherwin Industries in an amount not to exceed $18,000 to be paid from the General Fund Assigned Cash 10-111.110 to Capital Outlay 10-541.100 – 540.100, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

Tar Quotes for 2016

Mark:

We finally received the 3 tar quotes for the 2016 season.

1) From Crafco $0.76 per lb.

2) BrockWhite $0.652 per lb

3) Sherwin Ind. $0.56 per lb

I suggest we purchase the tar from Sherwin Ind. We are looking at purchasing 14 skids of tar at a cost of $16464. We would also need to purchase (28) 5 gallon pails of De-Tack at $1260.00. This will bring our total cost too $17724.00. There will also be a shipping cost. Please let me know when I can purchase this.

Thanks

Lee

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 33-16

AWARD BID
SEWER AND WATER UTILITY
PICKUP TRUCK

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village Board approved Resolution 3-16 to provide specifications and bid a pickup truck, and

WHEREAS, the Sewer and Water Utility received three (3) bids to purchase a 2016 Ford F350 XL Regular Cab – 8 ft. Box pickup truck with plow package, and

WHEREAS, the bids are as follows:

Ewald's Hartford Ford, LLC	$ 26,594
Havill Spoerl Ford	$ 26,707
Grinwald Ford, Inc.	$ 27,283

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Sewer and Water Utility to purchase a 2016 Ford F350 XL Regular Cab pickup truck with a plow package from Ewald Hartford Ford, LLC in the amount of $26,594 to be paid equally from the Sewer Equipment Replacement Fund 03-111.253 to Capital Outlay 03-900.100 and Water Cash 02-100.001 to Capital Outlay 02-900.100, and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

VEHICLE SPECIFICATIONS
UTILITY TRUCK VEHICLE

PART A

The term "heavy duty" as applied to the specifications shall be interpreted to mean that the item to which the term is applied shall exceed the usual quantity, quality, or capacity supplied with a standard production vehicle, and designated for use in a utility vehicle or as a part of a "utility package" equipment group design to withstand unusual strain, exposure, temperature, wear, and use.

Johnson Creek has the right to delete options at the price listed in the Johnson Creek Cost Column.

The total in the Johnson Creek Cost Column should equal the Johnson Creek Unit Price in the Price and Delivery section of the proposal. If there is a deviation from the specifications, please describe in the availability column.

INDICATE AVAILABILITY AND COST:

Item	Availability Yes/No	Johnson Creek Cost	Any Comments
1. MODEL: New 2016 heavy-duty Ford F-350 XL Regular cab. 8' Box	yes	$24,655.00	
2. ENGINE: 6.2 L 2-valve SOHC EFI V8 engine – 4WD.	yes	std	
3. COLOR: Green Gem Exterior, Dark Gray or Black Interior with matching vinyl floor.	yes	std	
4. FX4 Off Road Package	yes	$267.00	
5. Torqshift 6 Speed Automatic, O/D Tow/Haul mode	yes	std	
4. 3.73 Electronic Locking Axle Ratio	yes	$353.00	
5. Snow Plow Prep Package	yes	$77.00	
6. LT245/75Rx17E BSW A/T tires (5)	yes	$149.00	
7. Exterior Back-up Alarm	yes	$113.00	
8. Tough Bed Spray-in Bed Liner	yes	$447.00	
9. 6" Angular Black Molded in Color Running Boards	yes	$289.00	
10. Trailer Brake Controller	yes	$244.00	
11. TOW HITCH: Class 2 receiver hitch.	yes	std.	

Additional Comments:

VEHICLE SPECIFICATIONS

PART B

Page 1

PRICING AND DELIVERY
UTILITY TRUCK VEHICLE

PART B

1. PRICE

We propose to furnish one (1) – 2016 Ford F-350 4WD utility truck vehicle as specified in Part A of the specifications FOB, Johnson Creek, Wisconsin, as follows:

Year 2016

Manufacturer Ford

Model F350

List Price $ 39,508.00

Discount to the Village of Johnson Creek $ <12,914.00>

Net Price (should agree to total on Specification schedule). $ 26,594.00

2. DELIVERY

Delivery Time: Approximately 10-12 weeks (days from order)

* Final Order date is 4/1/16. All orders must be placed by this date.

SIGNATURE FORM
PART B
Page 2

TO: JOHNSON CREEK UTILITIES DEPARTMENT
200 AZTALAN ST
PO BOX 238
JOHNSON CREEK, WISCONSIN 53038

FROM:

(Submitting Dealership) Ewald's Hartford Ford, LLC
5788 Hwy 60 E.
Hartford, WI 53027

RESPECTFULLY SUBMITTED BY:
(Name)
Chrissy Grensch

C. Grensch
Signature

VEHICLE SPECIFICATIONS
UTILITY TRUCK VEHICLE

PART A

The term "heavy duty" as applied to the specifications shall be interpreted to mean that the item to which the term is applied shall exceed the usual quantity, quality, or capacity supplied with a standard production vehicle, and designated for use in a utility vehicle or as a part of a "utility package" equipment group design to withstand unusual strain, exposure, temperature, wear, and use.

Johnson Creek has the right to delete options at the price listed in the Johnson Creek Cost Column.

The total in the Johnson Creek Cost Column should equal the Johnson Creek Unit Price in the Price and Delivery section of the proposal. If there is a deviation from the specifications, please describe in the availability column.

INDICATE AVAILABILITY AND COST:

Item	Availability Yes/No	Johnson Creek Cost	Any Comments
1. MODEL: New 2016 heavy-duty Ford F-350 XL Regular cab. 8' Box	Y	26707.00	
2. ENGINE: 6.2 L 2-valve SOHC EFI V8 engine – 4WD.	Y	INC	
3. COLOR: Green Gem Exterior, Dark Gray or Black Interior with matching vinyl floor.	Y	INC	
4. FX4 Off Road Package	Y	267.00	
5. Torqshift 6 Speed Automatic, O/D Tow/Haul mode	Y	INC	
4. 3.73 Electronic Locking Axle Ratio	Y	353.00	
5. Snow Plow Prep Package	Y	77.00	
6. LT245/75Rx17E BSW A/T tires (5)	Y	149.00	
7. Exterior Back-up Alarm	Y	113.00	
8. Tough Bed Spray-in Bed Liner	Y	447.00	
9. 6" Angular Black Molded in Color Running Boards	Y	289.00	
10. Trailer Brake Controller	Y	244.00	
11. TOW HITCH: Class 2 receiver hitch.	Y	INC.	

Additional Comments:

_____

_____

_____

VEHICLE SPECIFICATIONS

PART B

Page 1

PRICING AND DELIVERY
UTILITY TRUCK VEHICLE

PART B

1. PRICE

We propose to furnish one (1) – 2016 Ford F-350 4WD utility truck vehicle as specified in Part A of the specifications FOB, Johnson Creek, Wisconsin, as follows:

Year 2016

Manufacturer Ford

Model F350

List Price $ 39420.00

Discount to the Village of Johnson Creek $ 10774.00

Net Price (should agree to total on Specification schedule). $ 28646.00

2. DELIVERY

Delivery Time: 75 (days from order)

SIGNATURE FORM
PART B
Page 2

TO: JOHNSON CREEK UTILITIES DEPARTMENT
200 AZTALAN ST
PO BOX 238
JOHNSON CREEK, WISCONSIN 53038

FROM:

(Submitting Dealership) Havill Special Ford
1642 Janesville
Fort Atkinson WI 53538

RESPECTFULLY SUBMITTED BY:
(Name)
Tim Maney

Signature

RECEIVED

FEB 16 2016

VEHICLE SPECIFICATIONS
UTILITY TRUCK VEHICLE

PART A

The term "heavy duty" as applied to the specifications shall be interpreted to mean that the item to which the term is applied shall exceed the usual quantity, quality, or capacity supplied with a standard production vehicle, and designated for use in a utility vehicle or as a part of a "utility package" equipment group design to withstand unusual strain, exposure, temperature, wear, and use.

Johnson Creek has the right to delete options at the price listed in the Johnson Creek Cost Column.

The total in the Johnson Creek Cost Column should equal the Johnson Creek Unit Price in the Price and Delivery section of the proposal. If there is a deviation from the specifications, please describe in the availability column.

INDICATE AVAILABILITY AND COST:

Item	Availability Yes/No	Johnson Creek Cost	Any Comments
1. MODEL: New 2016 heavy-duty Ford F-350 XL Regular cab. 8' Box	YES	36,080.00	DEST & DELIVERY $1,195 PER FORD
2. ENGINE: 6.2 L 2-valve SOHC EFI V8 engine – 4WD.	YES	N/C	
3. COLOR: Green Gem Exterior, Dark Gray or Black Interior with matching vinyl floor.	YES	N/C	
4. FX4 Off Road Package	YES	295.00	
5. Torqshift 6 Speed Automatic, O/D Tow/Haul mode	YES	N/C	
4. 3.73 Electronic Locking Axle Ratio	YES	390.00	
5. Snow Plow Prep Package	YES	85.00	
6. LT245/75Rx17E BSW A/T tires (5)	YES	165.00	
7. Exterior Back-up Alarm	YES	125.00	
8. Tough Bed Spray-in Bed Liner	YES	495.00	
9. 6" Angular Black Molded in Color Running Boards	YES	320.00	
10. Trailer Brake Controller	YES	270.00	
11. TOW HITCH: Class 2 receiver hitch.	YES	N/C	CLASS IV HITCH

Additional Comments:

DISCOUNT NOTED AS WHOLE, ALL PRICING INDICATED IS BASED UPON VALID APPROVAL BY FORD FLEET OF F.I.N. # TO RECEIVE ELIGIBLE DISCOUNTS. AUTHORIZED & SIGNED CONTRACT BY JOHNSON CREEK IS REQUIRED ON ORDER

2. DELIVERY

Delivery Time: 90 (days from order)

SIGNATURE FORM
PART B
Page 2

TO: JOHNSON CREEK UTILITIES DEPARTMENT
200 AZTALAN ST
PO BOX 238
JOHNSON CREEK, WISCONSIN 53038

FROM:

(Submitting Dealership) ANDY GRINWALD – GRINWALD FORD, INC.
101 HWY 16 FRONTAGE RD (PO BOX 560)
WATERTOWN, WI 53094

RESPECTFULLY SUBMITTED BY:
(Name)

ANDY GRINWALD

Signature

VEHICLE SPECIFICATIONS

PART B

Page 1

PRICING AND DELIVERY
UTILITY TRUCK VEHICLE

PART B

1. PRICE

We propose to furnish one (1) – 2016 Ford F-350 4WD utility truck vehicle as specified in Part A of the specifications FOB, Johnson Creek, Wisconsin, as follows:

Year 2016

Manufacturer FORD

Model F-350

List Price (TIES TO TOTAL OF OPTIONS AND BASE + DELIVERY) $ 39,420.50

Discount to the Village of Johnson Creek $ 12,136.96

Net Price (~~should agree to total on Specification schedule~~). $ 27,283.04

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 34-16

AWARD BID
SEWER UTILITY
SKID STEER LOADER

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village Board approved Resolution 17-16 to provide specifications and bid a skid steer loader, and

WHEREAS, the Sewer and Water Utility received three (3) bids to purchase a skid steer loader, and

WHEREAS, the bids are as follows:

Waupun Equipment (New Holland L-228)	$ 39,400 (does not meet specifications)
Mid-States Equipment (Bobcat S650 T4)	$ 39,948
Waupun Equipment (Gehl R260)	$ 41,000

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Sewer Utility to purchase a Bobcat S650 T4 skid steer loader from Mid-States Equipment in the amount of $39,948 to be paid from the Sewer Equipment Replacement Fund 03-111.253 to Capital Outlay 03-900.100, and

BE IT FURTHER RESOLVED, the Sewer Utility is authorized to sell by auction the 2002 Bobcat S185 skid steer loader at a minimum reserve bid of $14,000 and that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek
Water/Sewer Department
200 Aztalan St
P.O. Box 238
Johnson Creek, WI 53038
Phone (920) 699-3341
Fax (920) 699-3342

Crossroads with a Future

03/07/2016

To the Village Administrator and Board of Trustees,

The Utilities Department of Johnson Creek has undergone the bidding process for the purchase of a new skid loader to replace the 2002 Bobcat S185 that the Village currently owns. During the spec and bid process it was found that each dealership for a specific brand in southeast Wisconsin has their own territory in which they can provide equipment sales to municipalities. Therefore the department was unable to acquire 3 separate bids for any one given manufacturer.

To fulfill the purchase policy requirements in which 3 separate prices are needed, the department received quotes on machines from 3 separate manufactures with similar models. Although each of the machines had different configurations such as controls, cab size, and other small differences, most of the spec requirements that were provided to each dealer by the Utility staff had been met and appear to be equal between the different manufactures. The exception being the hydraulic flow package. There are 2 attachments that the street departments uses that require a "high flow "hydraulic system, the sweeper and the snow blower. Out of the 3 machines that were bid, the Bobcat was the only one to offer that option.

Below is a list of manufactures and model numbers as well as the appropriate bid price for that given model.

Gehl R260- $ 41,000.00
(Waupun Equipment INC.)

Bobcat S650 T4- $39,948.00
(Mid-State Equipment INC.)

New Holland L-228- $39,400.00
(Waupun Equipment INC.)

It is the recommendation of both the Water/Wastewater and Public works Departments that the Village purchase the Bobcat S650 T4 skid loader from Mid-State equipment.
The Village currently owns a Bobcat skid loader and the staff in both departments are very familiar with that brand of machine. Also the high flow hydraulic option is needed for some of the attachments. For those reasons I feel it will be a smooth transition to the new machine.

Thank you,

Aric Mindemann
Utilities Superintendent

Bobcat

Product Quotation

Quotation Number: 21957D0D21
Date: 2016-01-05 10:14:41

Ship to	Bobcat Dealer	Bill To
VILLAGE OF JOHNSON CREEK Attn: Aric Mindemann Johnson Creek, WI 53038 Phone: (920) 699-3341 Fax: (920) 699-3342	Mid-State Group, Inc,Watertown,WI N8690 HIGH ROAD WATERTOWN WI 53094-9405 Phone: (920) 261-8118 Fax: (920) 261-8172 ---------- Contact: Ken Mehringer Phone: 9202618118 Fax: 920-261-8172 Cellular: 920-988-6827 E Mail: kmehringer@midstateequipment.com	VILLAGE OF JOHNSON CREEK Attn: Aric Mindemann Johnson Creek, WI 53038 Phone: (920) 699-3341 Fax: (920) 699-3342

Description	Part No	Qty	Price Ea.	Total
S650 T4 Bobcat Skid-Steer Loader	M0269	1	$46,141.00	$46,141.00
74 HP Tier 4 Turbo Diesel Engine Auxiliary Hydraulics: Variable Flow Backup Alarm Bob-Tach Bobcat Interlock Control System (BICS) Controls: Bobcat Standard Cylinder Cushioning - Lift, Tilt Engine/Hydraulic Systems Shutdown Glow Plugs (Automatically Activated) Horn Instrumentation: Engine Temp and Fuel Gauges, Hourmeter, RPM and Warning Lights	Lift Arm Support Lift Path: Vertical Lights, Front & Rear Operator Cab Includes: Adjustable Cushion Seat, Top & Rear Windows, Parking Brake, Seat Bar, Seat Belt Roll Over Protective Structure (ROPS) meets SAE-J1040 & ISO 3471 Falling Object Protective Structure (FOPS) meets SAE-J1043 & ISO 3449, Level I; (Level II is available through Bobcat Parts) Spark Arrestor Exhaust System Tires: 12-16.5 12 PR Bobcat Heavy Duty Warranty: 12 Months, Unlimited Hours			
A91 Option Package Cab enclosure with Heat and AC High Flow Hydraulics Two-Speed Travel with SAPR Parking Brake Sound Reduction Hydraulic Bucket Positioning	M0269-P01-A91 Power Bob-Tach Deluxe Instrument Panel Keyless Start Suspension Seat with 3-Point Belt Engine Block Heater Attachment Control Kit Cab Accessories Package	1	$10,137.00	$10,137.00
Selectable Joystick Controls (SJC)	M0269-R01-C04	1	$1,765.00	$1,765.00
Air Ride Seat 3 pt Belt	M0269-R05-C12	1	$314.00	$314.00
12-16.5, 12 PR, Severe Duty Tires	M0269-R09-C04	1	$840.00	$840.00
Radio	M0269-R26-C02	1	$417.00	$417.00
Rotating Beacon Kit	7129299	1	$229.00	$229.00
74" Low Profile Bucket	6731421	1	$1,065.00	$1,065.00
--- Bolt-On Cutting Edge, 74"	6718007	1	$189.00	$189.00

Total of Items Quoted		**$61,097.00**
Dealer P.D.I.		**$250.00**
Freight Charges		**$467.00**
Dealer Assembly Charges		**$128.00**
Trade-in	2002 Bobcat S185 S/N 519032021	**($12,000.00)**
Discount	municipal discount from Bobcat	**($21,994.00)**

Quote Total - US dollars **$27,948.00**

Notes:
quote is valid until 02/29/2016

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise his purchase option within 30 days from quote date.

Customer Acceptance: Purchase Order: _____

Authorized Signature:

Print:_____ **Sign:**_____ **Date:** _____

Waupun Equipment Co., Inc
N9695 Frohling Lane, Watertown, WI 53094
(920)261-5301 Fax(920)261-5220
www.waupunequipment.com

January 29, 2016

Village of Johnson Creek $ 62 480 00

New Holland Skidloader
model L-228

Two-Speed w/ E-H Control's
Cab / Heat + AC
Air Ride Seat
Steel Hood / Hydraulic Couplers
Block-Heater
Back-up Alarm
Radio - Am/Fm/WB
Signal Light's.
Strobe Light
12 x 16.5 10 ply Tires
2 - 72 inch LP Bucket's
One w/ Bolt on Tooth Bar
Standard Flow Auxilary Hydraulics

Selling Price $ 39,400 00
- Trade in Bobcat S185 - $ 14,000 00
Sell w/ Trade $ 25,400 00

Salesman
Terry Yunto

Waupun Equipment Co., Inc
N9695 Frohling Lane, Watertown, WI 53094
(920)261-5301 Fax(920)261-5220
www.waupunequipment.com

January 29, 2016

Village of Johnson Creek $ 61, 514.00

Gehl Skidloader
model R260

Cab / Air / Heat
Dual T-Bar Controls
Two speed / Air Ride Seat
Standard Flow Auxilary Hydraulics
Power Attach / Rear Counter Weight
12.00 x 16.5 10 Ply Tires
Back-up Alarm
Engine Block Heater
Radio - Am-Fm-WB system
Rotating Beacon
(2) Bel 72 inch Bucket - 1 w/ Tooth Bar

Outright Selling Price $ 41,000 00
Bobcat S185 - Trade-in 14,000 00
Sell w/ Trade $ 27,000 00

Salesman
Terry Yunto

STATE OF WISCONSIN **VILLAGE OF JOHNSON CREEK** **JEFFERSON COUNTY**

RESOLUTION 35-16

AWARD BID
SEWER UTILITY
MAIN LIFT STATION PUMPS

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, the Village Board approved Resolution 18-16 to provide specifications and bid two main lift station pumps, and

WHEREAS, the Sewer Utility received one (1) bid to purchase Hydromatic Model S6L submersible sewage pump model S6L3000M4-4 Size 6" 30 hp, and

WHEREAS, L.W. Allen, Inc. is the only supplier of Hydromatic pumps in Wisconsin and whereas the combined pump bid was $24,176, and

NOW THEREFORE BE IT RESOLVED, the Committee of the Whole recommends that the Village Board of Trustees of the Village of Johnson Creek authorize the Sewer Utility to purchase two (2) Hydromatic Model S6L submersible sewage pumps model S6L3000M4-4 Size 6" 30 hp, in the amount of $24,176 to be paid from the Sewer Equipment Replacement Fund 03-111.253 to Capital Outlay 03-900.100, and

BE IT FURTHER RESOLVED, the Village Administrator and Village Clerk/Treasurer have the authority to effectuate this resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 28th day of March, 2016.

_____
John L. Swisher, Village President

ATTEST:

_____
Joan Dykstra, Clerk-Treasurer

PROPOSAL

L.W. ALLEN, INC.

A Full Service Distributor

PUMPS – CONTROLS – REPAIR CENTER

4633 Tompkins Drive - Madison, WI 53716

Phone 608.222.8622
Fax 608.222.9414

Johnson Creek WWTP
110 Milwaukee Street
Johnson Creek, WI 53038
Aric Mindemann

PROPOSAL ID: 022016RB
REFERENCE: WWTP Lift Station
LOCATION: Johnson Creek WI
BID DATE: February 18, 2016

☑ AS SPECIFIED ☐ AS EQUAL ☑ F.O.B. FACTORY PRICES DO NOT INCLUDE SALES OR USE TAXES.

☐ AS ALTERNATIVE ☐ TRSP. PREPAID TERMS: NET-30 DAYS PER ATTACHED TERMS AND CONDITIONS

ITEM	QUAN	DESCRIPTION	TOTAL PRICE
		L.W. Allen is pleased to provide a quotation for the following equipment and services.	
A	1	Furnish One (1) Hydromatic Model S6L submersible sewage pump. Model S6L3000M4-4. Size 6" 30 HP, 1750, 460v. 9.25" impeller	
		Total Investment	**$ 12,088.00**

ACCEPTED THIS _____ DAY OF _____, 20____

_____
NAME OF PURCHASER

BY: _____
NAME & TITLE

PRICE FIRM FOR **30** DAYS

SUBMITTED THIS: February 18, 2016

L.W. ALLEN, INC.-BY: _____
Rick Bartelt

Total for 2 pumps

$ 24,176.00

DESIGNERS – MANUFACTURERS – SALES – SERVICE

MEMBERS: AWWA – WEF – WRWA – WWOA

Bike License		Original	Replacement
City of Jefferson	Police Department	$ 1.00	Unknown
City of Watertown	Police Department	$ 5.00	no policy
City of Fort Atkinson	Police Department	$ 5.00	$ 1.00
City of Lake Mills	Police Department	$ 5.00	free
Village of Johnson Creek	Clerks Office	$ 10.00	$ 5.00

Google earth

feet 10

meters 4