

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
December 15, 2014
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – November 25 and December 1, 2014
5. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments.)
6. Administrator's Report
7. New Business
 - A. Consider proposed 2015 Clean Water Utility, Fleet Internal Service Fund and Solid Waste Utility budgets.
 - 1) Resolution #14-42 relating to the adoption of the 2015 Clean Water Utility Budget.
 - 2) Resolution #14-43 relating to the adoption of the 2015 Fleet Internal Service Fund Budget.
 - 3) Resolution #14-44 relating to the adoption of the 2015 Solid Waste Utility Budget.
 - B. Consider Resolution #14-39 to initiate an amendment to the Village of Pleasant Prairie Park and Open Space Plan 2013-2018 related to a revised Concept Plan for Pleasant Prairie Park.
 - C. Consider Resolution #14-40 to initiate a Zoning Text Amendment related to zoning fees.

- D. Consider Resolution #14-41 recommending to the Kenosha County Public Works/Facilities Committee the temporary stop signs located at the intersections of Bain Station Road and CTH H, Bain Station Road and CTH C and CTH C and 104th Avenue to be permanent.
 - E. Consider an award of contract to purchase Self-Contained Breathing Apparatus and associated equipment for the Fire & Rescue Department.
 - F. Consider Ordinance #14-34 to amend Chapter 242 the Municipal Code relating to RecPlex Fees.
 - G. Consider Ordinance #14-35 to amend Chapter 292 the Municipal Code relating to Solid Waste and Recycling Fees.
 - H. Consider Resolution #14-45 relating to an amendment to the 2014 Budget.
 - I. Consider a Relocation Order for the acquisition of water main and temporary construction easements for the PrairieWood Municipal Water Main Improvement Project.
 - J. Consider a proposal for appraisal and land acquisition services relating to the extension of the PrairieWood Municipal Water Main Improvement Project.
 - K. Consider an agreement with Midwest Fiber Networks for the installation, monitoring and maintenance of a dark optical fiber infrastructure.
 - L. Consider Resolution #14-46 for land donation of 13.44 acres in the Carol Beach area from Ralph and Frank Gesualdo.
 - M. Consent Agenda (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.)
 - 1) Approve Operator License Applications on file.
 - 2) Approve a Letter of Credit Reduction for the Westfield Subdivision development.
8. Village Board Comments
9. Adjournment.

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
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9915 - 39th Avenue
Pleasant Prairie, WI
November 25, 2014
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Tuesday, November 25, 2014. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Kris Keckler, Steve Kumorkiewicz; Clyde Allen; and Mike Serpe. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Jean Werbie-Harris, Community Development Director; Kathy Goessl, Finance Director; Dave Smetana, Police Chief; Doug McElmury, Fire & Rescue Chief; Rocco Vita, Village Assessor; Mike Spence, Village Engineer; John Steinbrink Jr., Public Works Director; Dan Honore, IT Director; Carol Willke, HR and Recreation Director; Sandro Perez, Inspection Superintendent; and Jane M. Romanowski, Village Clerk. Three citizens attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PROPOSED 2015 GENERAL FUND BUDGET**
 - 1) Citizen Comments.**
 - 2) Closing of Budget Hearing.**
 - 3) Board of Trustee Comments.**
 - 4) Resolution #14-36 relating to the Adoption of the 2015 Budget and Property Tax Levy including Capital, Debt Service and other funds of the Village budget.**

Mike Pollocoff:

Mr. President, we went through the initial work up on the budget probably three weeks ago, and in the intervening time we've published the budget, and we've gone through it again. So tonight I'll be asking Kathy, before we open up the public hearing, to present the budget one final time for the public and the Board to comment on and we'll go from there.

Kathy Goessl:

Okay, tonight I actually have my voice so I'll make it through this time. Tonight I'm presenting the budgets that are in blue here. This is basically the general government budgets. General Government operating, capital and debt are the main parts of our budget and included in that also is our tax incremental districts which includes a debt service and capital improvement plan, and then also our special revenue funds. The utilities will probably be brought to the second meeting in December. For sure we'll have solid waste, clean water and fleet internal service. We're still finishing up on water and sewer.

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So the general government is broken into three different parts - operating, debt and capital and I'm starting with operating. This is a summary of the operating budget that was presented at the meeting at the beginning of November in summary format here. Overall picture of this budget - it's a balanced budget with a 6 percent overall increase in property tax which complies with the levy limits that the State has give us. Revenues are up \$833,000 with property tax up a little less than half a million. In this category, each of the categories, operating, debt and capital each have their parts of the levy, and this is the part of the levy for operating. Other revenues the majority of the categories are up except licenses and permits and other revenues. The biggest increase is in public charge for services, \$322,000 with engineering department charge out for external and internal projects accounting for \$277,000 of that increase in that area.

Expenses are up \$713,000. The majority is public safety at \$321,000, and decision packets which we talked about at the beginning of November which I'll touch on as I go through this is \$268,000. So we're recommending a balanced budget with revenue and expenses being equal. The 2014 budget was originally a balanced budget and then due to the snow and cold last year we had to buy more salt, and we authorized to take from reserves for the salt. That's why 2014 now has a loss of \$120,000. Technically as we are finishing the year we're looking actually at a gain for this budget of probably more like half a million dollars for 2014.

So there are two sections of operating, there's revenues and expenses so I'll look at revenues first in a little bit more detail. These are all the revenues. As I said before property tax is up in this operating section of the budget. Other taxes include mobile home taxes, the utility tax from our water utility and also property tax penalty and hotel and motel taxes. This is up almost \$55,000 mainly because of the increase in the utility tax paid by our water utility.

Intergovernmental revenues, the third line, is up \$151,000 and that's mainly due to an increase in the power plant portion of our shared revenue which accounts for \$141,000 of that increase. License and permits are down \$164,000 to \$1 million mainly due to being conservative this year and budgeting commercial building permits anticipated. We're down \$170,000 compared to actually the revised budget for 2014. Fines are up \$7,600, and it's all contributed to an increased collection effort in the municipal courts. Public charges for services is up \$322,000 to \$1.5 million. Engineering accounts for a majority of that increase of \$276,000.

Other revenue sources, the last category, is down \$21,000. This includes interest income which is budgeted the same, accounting contracts which is a decrease of \$18,000, and the school liaison officer which is a slight increase of a little over \$1,200. Tower leases a slight increase there of \$3,700, and media communications down \$11,000 because we're doing less charge outs to the enterprise funds who are already being allocated portions of the administrative budget through a non-personnel allocation. So overall this budget is increasing \$833,000 for revenue sources.

Here's a graphical show of our sources of revenue. License and permits and other revenues are down. So the blue is last year and the red is this year. The other categories which are other taxes, intergovernmental, fines and public charges for services are up and we went into the numbers on the previous slide in terms of the actual dollars for this. It depicts where our money is coming from other than in property tax, and the biggest one is intergovernmental.

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Now we go into the expense side of operating. This is our chart similar to the revenues but it's broken down by categories of expenditures. In the base portion of the operating budget overall personnel cost is up \$664,000, operating expenses are down \$218,000 for a total increase of \$446,000 in the base budget section. That does not include decision packets. The majority of the increase you can see is in the decision packets is \$268,000. That's the bottom line right before the total. Public safety includes police, fire and rescue, public safety communications or the dispatch center and inspections is up \$372,000. The majority is police and fire and rescue with a base budget increase of \$400,000 offset by a decrease in inspections of \$39,000.

In police we eliminated a vacant position thus increasing staffing levels of the police officers by one in terms of dollars or \$86,000. We moved stray animal care to police to increase that budget by \$15,000. That used to be in public works and there was an increase in police personnel cost of \$72,000 other than eliminating the vacant position. For fire and rescue in that category there is an increase of personnel cost of \$214,000, an increase in utilities because of the new station number 1 up \$30,000, offset in a reduction in legal of \$21,000. In 2014 there were union negotiations for both police and fire, and in 2015 that expense has been reduced.

Public works, the second line item, that's the second category we have on this slide includes engineering, streets and street lighting, and that's up \$25,000 or 1 percent. General government includes our Village Board expense, Municipal Court, Administration, HR, IT, Finance, Assessing, Village Hall and Roger Prange up \$42,000. There's a slight increase in a lot of the departments and a decrease in other general government departments for an offset of about \$41,000.

CD is up \$21,000, and the majority is increase in personnel costs of \$19,000. In that department they're replacing a 50 percent allocation of a full-time person with two part-time employees. In Parks we're looking at an increase of \$46,000 all attributed to personnel. The remaining portion of their budget offset each other with a decrease of \$10,000 in minor equipment and minor increases in a number of other expenses to offset the decrease in minor equipment. So mainly Parks is an increase in personnel.

Decision packets - the decision packets we talked about in detail at our November 3rd meeting. The ones over \$30,000 that account for the majority of the dollars in this line item are minor equipment for fire and rescue computers of \$70,000; CRW software implementation training and conversion for \$71,000, and that's a one-time expense; reclassification of one part-time lead position to full time, that's \$37,000, almost \$38,000; and reclassing our GIS specialist from a part-time position to a full-time position for a total cost of almost \$30,000. The contingency on here was here mainly to compensate for union negotiations, and this year without union negotiations everything is already negotiated through 2015 so we don't need any contingency for that purpose.

General government - so that was the operating section of our budget. The second part of our budget is capital. These are items that last more than a year that cost more than \$5,000. This is a summary of the actual comparing 2014 to 2015 in summary version. The tax levy increase here is a little over \$100,000 to cover the cost of the projects that we're proposing for 2015.

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The second line item is grants. The majority of the decrease in grants which is \$45,000 - there was an anticipated grant in 2014 and no grant anticipated in 2015. The third line of impact fees is actually the collection of them which then these actually get put into a pot of funds that are used as we like, for example, build a fire station, do things in the park and that kind of stuff. So that's a collection line.

Other is use of impact fees, interest income, the sale of any police vehicles and any transfers in. The decrease in this area is mainly due to less impact fees being used in 2015 compared to 2014 down \$473,000. In 2014 we used impact fees for fire station #1 and the ball field pavilion. In 2015 we're going to be using impact fees for the public works storage facility, design and an open air park pavilion. This category is offset by an increase and transfer in for design of the public works storage facility of \$141,000. Sixty percent of the vehicles that we have is used by the enterprise fund, that's the sewer, water, clean water. So those funds will be putting money -- 60 percent of this facility we're looking at storing vehicles in to keep extend their lives and to keep them better operating in the conditions we have. So total revenue is looking at actually a decrease in this area of \$239,452.

Capital outlay is down over \$3 million from the high we had budgeted for last year of \$9.2 million. The majority of the projects over \$200,000 are included in the \$6 million are - so the first main project is the repurposing of the former fire station into public meeting spaces is one of the projects for next year; road maintenance of almost \$1 million; fire station #1 relocation that's \$1.7 million, that's to finish the fire station next spring. Equipment storage at Prange is just the design of that facility of \$236,000 which 60 percent of that is being covered by enterprise fund. An infrastructure project in IT of \$268,000 and an ambulance for \$260,000 are the major projects that make up that \$6 million.

We borrowed last year to fund the fire station and the repurposing of the former fire station into the Village Hall, and that money will carry over to this year to finish those projects. Well, to start the project here and to finish the one up there; therefore, not needing to borrow any additional funds. That's a summary of capital that we're looking to be approved.

The third category of general government is debt service. This is, again, comparing 2014 to 2015. Here the tax levy is actually going down. Required principal and interest payments -- so what happened is the reason it actually -- well, okay, it's going down. Usually we try to balance this budget, but what happened this year is you're looking at an actually unbalanced budget at \$266,000 reduction for 2015 is that when we borrowed for this year for the fire station included in that borrowing was a premium that got added to the borrowing that was attributed to paying future debt service payments.

So in 2014 we received a premium of \$348,000, and then we're using \$266,000 which is the negative balance here to pay the principal and interest that got added on here because of the fire station. But we're ending the year at a positive of \$300,000 and some for 2014 that gets carried over. So we have special assessments as a revenue source here and interest income, but the main revenue source here is tax levies and the only thing this fund does is pay debt payments, principal and interest for the general government.

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This is our outstanding debt over the last ten years. General government outstanding debt at the end of 2014 will be \$10.8 million after borrowing \$6.8 for the fire station relocation and paying off \$1.2 million in 2014. For 2015 we have no borrowings and payments of \$1.3 million, so the debt will fall to \$9.5 million for general government.

So this is the general government in total, the three categories, operating, debt and capital. You can see the first line is property tax which is actually set at our levy limit which is complying with the state's mandates of our levy at \$10,081,081. Other revenue sources we talked about earlier total a little over \$8 million. Our expenses in all three of these funds are a little over \$22 million. You can see we have a balanced budget for operating with a zero net change. Debt - we're using the premium from this year to pay some debt service so you have a reduction there. In capital the reduction is happening because we're spending bond proceeds. We're ending the year with bond proceeds that are being spent on stuff like the fire station and the Village Hall.

But down at the bottom is our fund balances. We want to retain 15 percent for sure of fund balances in our operating section, and we're actually at \$31 million which is really good in terms of the future and if there's any uncertainty we have some extra money and will still be able to keep at our 15 percent limit. So you can see overall we're ending the year at a little less than \$9 million with unreserved being a little over \$6.6 million. So we're in pretty good status here in terms of being able to be resilient in the future in terms of things happening like if we have another bad winter or hopefully no disaster or the State putting more mandates on us and that kind of stuff.

So how does this affect the total property tax bill? This is where your property tax dollars go. You can see Kenosha Unified School District is the largest portion of your tax bill followed by Kenosha County, and Pleasant Prairie being 20 percent of your tax bill. It's right in the middle there, and Gateway and State of Wisconsin are the lower tax paying entities that we have. These are actually final levies for each of these entities. We are actually ready to send our stuff to Kenosha County tomorrow as soon as you guys approve what we have here tonight. All the other entities are final and approved.

When you compare the 2014 to 2015 mill rate for all taxing bodies our numbers, as I said, are final. The total mill rate with school tax credit decreased \$1.36 to \$20.48 per \$1,000 of assessed value. So our total mill rate was \$21.84, and the 2015 is \$20.48. Gateway in Kenosha decreased their levy in 2015 with additional aid that the State has given specifically to Gateway to reduce that portion of the tax bill. Again, the Village accounts for 20 percent of your tax bill.

We always look at the median residential home and see how their tax bill is going to be affected by all the levies being required by all the different taxing districts. The median assessed value actually went up 1.91 percent, but your actual net tax bill, the bottom line, is actually going to go down 4.3 percent or \$169 for a median residential home. All the credits are also in. We have a lottery credit, first dollar credit and school tax credit. This is all finalized. Those credits actually went down this year but overall we're looking at refunds for the average median residential home.

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So if you have any questions on this section, otherwise I'll move to the tax incremental district section.

Mike Pollocoff:

Before we open it up to the public hearing there are a couple points that Kathy raised. It's a little unique with levy limits. When the levy limits are established basically your levy is set at the same level it was in the previous year with the exception of growth and we had significant growth in the Village over this last year, and that growth is measured in new construction. The State forwards a number to you that reflects what that number will be. The increase in revenue is in part driven by the growth.

Now, the difficulty in that is we've seen new construction going on in the community, but the reality is that that construction hasn't started paying taxes yet. So we're recognizing that in this year and then we'll be collecting it in the next year. But if we were not to collect it this year then we would have the expenses associated with dealing with it in the subsequent year but we wouldn't have the tax revenues. Because once you don't accept it you never get it back but we are complying with that portion of the law.

The second thing is I want to make sure that everybody understands that we're going through, as anybody who drove up here tonight knows, we've been going through some major work in the area. There are two projects going on. One is the 39th Avenue reconstruction project which is actually starting now with some of the work that we're doing with the reconstruction of 38th and 100th and the Village Hall driveway access is moving from 39th Avenue to Springbrook which that's already happened and, of course, the first station is happening, too. But all the site work around that is really due in large part to what's going to happen to 39th Avenue.

Anybody who has been downstairs by the fire station and walked on the parking lot out there can see what a fully loaded pumper tanker is going to do to a drive. So the roads that surround the Village Hall now where a fire truck can be coming out of the fire station have a concrete base on them with an asphalt topping on it which is our new road standard. But with these roads in particular we're using the corporate park standard which is a heavier base of concrete because otherwise those trucks will destroy those roads.

This project to deal with 39th Avenue is a cooperation project between Kenosha County and the State of Wisconsin. Kenosha County is forwarding their grant funds to the Village for the reconstruction of 39th Avenue and the way that 39th Avenue is being laid out for the roundabout and the work that takes place there is an outgrowth of probably seven years of planning with the Village Green project. So this is the backbone and the first road improvement that goes in that allows the Village Green development to take place and have that ready to go and have that construction out of the way and not try and get somebody to come here and then shut down their business access while we rebuild 39th Avenue.

So at the end of the project that EZ from 89th Street down to 165 will revert from a County road to a Village road and it's important that we coordinate that project with the rebuilding of fire station 1 so that we don't have any interruptions in service. The existing apparatus bay, again, the

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steel structure on that part of the building is corroding and rotting away and so the repurposing that we're going to be doing with that space essentially is to convert the apparatus floor into a room like this. It will be a little bit bigger and it will be suitable for neighborhood association groups to be meeting and the Village Board, the Plan Commission can meet there.

This room here is going to also be a meeting room, but this room is changing somewhat. This is really the only expansion in the Village Hall that's going to occur, and that's going to provide offices for the municipal judge and the prosecuting attorney to be on the floor here to have someplace to conduct their business before they go to court or work on that. So this space is going to change. But it's still going to be a meeting room that we have left to use.

When we expanded the police department at Roger Prange we lost our one open space for meetings which is at the Roger Prange building. So this will get us back to where the public has a meeting space that can be used as well as a meeting space that's going to occur down there. There's not going to be additional offices. There isn't going to be any additional office space. Basically we're going to take down the south wall, rebuild a new south wall with some windows and block, put in a new floor and a ceiling. We are going to have to bring that part of the building up to code because it doesn't meet the current code and the largest part of that is we're going to have to put in an elevator.

So that project will start when the fire department moves out. There's not a time constraint for us to get that done. And there really isn't -- I mean we want to have the fire department done, but there's not a time constraint to get the fire department renovation done. When it gets done they'll move out, and when they move out then they'll start working on that other space.

Minor additions to that is going to be the wall behind you has failed. As you walk up to the back door to the building here that's going to be redone, and that same east wall on the fire apparatus space failed as well, and so they're going to redo that wall and get that tucked up and redone. So that really involves primarily as a repurposing. There really isn't an expansion of Village facilities. It's just really two minor offices, and I think the cost on those is \$24,000 to put two offices in for what is growing to be a busier court as time goes on.

I think with that before we start the other budgets I'd like to open, since the general fund budget is the one that's subject to a public hearing, Mr. President, is to open up that portion of the presentation and the documents we have for the public hearing.

John Steinbrink:

With that I'll move to citizens' comments. First we have to open public hearing. We did that already, didn't we?

Mike Pollocoff:

Well, you started the presentation, but this is the hearing, yeah.

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John Steinbrink:

So do we need a motion to do that?

Mike Pollocoff:

Nope.

John Steinbrink:

Then I'll open the budget hearing and open it up to citizens' comments. Any signups?

**SERPE MOVED TO CLOSE THE PUBLIC HEARING; SECONDED BY ALLEN;
MOTION CARRIED 5-0.**

John Steinbrink:

That brings us to Item 3, Village Board of Trustee Comments.

Michael Serpe:

I have a little bit I want to say. We incorporated in 1989, and this is the first time I actually feel very, very comfortable with the level of service that our Village is offering. I know of no department that I can think of where there are public complaints. Look at our public works, head and shoulders above anything that I know of in this area. Community development, all that they have coming in. The level of confidence I have and the professionalism of the police department; the firefighters that we added a couple years ago and now the new station and their outstanding service that they're giving to this Village.

Jane Romanowski what she went through this last year, voter ID, no voter ID, voter ID had her going every which way but loose. She handled it and did a perfect job. I think if you had to grade each areas of the Village, the RecPlex gets an A, and very little complaints going on at the RecPlex with the management. Public works A plus. What they did with the bridge over and above, everything that they had going with the park and ride. Assessing, top shelf. It's hard for me to find another community offering the services that we offer to run as well as what this Village is running at \$4.47 a \$1,000 or whatever it comes out to \$4.32.

I just have to give everybody that works in this Village a lot of credit for keeping us running the way we are. I think it's fantastic. I hope it never changes. One other thing. Think back when we had contracted for garbage services. The phones were ringing off the hook every day with complaints. Junior takes it over, public works is doing it, complaints virtually stopped. What more can you ask for? My hat's off to the entire Village employees for the job that they do for us. Thanks.

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Steve Kumorkiewicz:

I agree with Mike 110 percent. I've been living here for 50 plus years, and I never saw another community around providing the service that we've got at the price that we've got. Just take a look at their budgets and all the problems they've got. We don't. We have excellent staff, excellent support staff. So [inaudible] we're right there doing 100 percent and it shows right now. Good service at low cost. Thank you.

Kris Keckler:

I'd just like to reiterate what I started on during the initial budget presentation that I think this is very well thought out and every department contributed well detailed outlines for not only the coming year but for upcoming future years and projects and it presents a nice roadmap and there are changes that go into that, but I think it's very well established and very well put together and organized and prioritized. I think that's where some of the concern from the public comes in is they don't understand or get the big picture some of the times and only concentrate on what affects them directly. From a community standpoint the services that are provided in this community are at an extremely high level. And to keep those at a manageable rate and prioritize for the needs versus the desires is a difficult decision. But I think you have an excellent staff that navigates those waters very well. So I just wanted to say good job.

Clyde Allen:

It's all been said. [Inaudible] since I've been here [inaudible].

John Steinbrink:

I appreciate the hard work everybody's done on this. The one thing we realize is when this one's done you start the next one, right? Do you get any kind of break at all, or you just jump right into it?

Mike Pollocoff:

Well, Thanksgiving is here.

John Steinbrink:

With that move onto Item 4, adoption of Resolution 14-36 if that's so desired.

Michael Serpe:

I would move adoption of 14-36.

Steve Kumorkiewicz:

Second.

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John Steinbrink:

Motion by Mike, second by Steve for adoption of Resolution 14-36. Any discussion on this resolution?

SERPE MOVED TO ADOPT RESOLUTION #14-36 RELATING TO THE ADOPTION OF THE 2015 BUDGET AND PROPERTY TAX LEVY INCLUDING CAPITAL, DEBT SERVICE AND OTHER FUNDS OF THE VILLAGE BUDGET; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

Mike Pollocoff:

Mr. President, now I'd recommend that we continue with the presentation of the supplemental funds and the tax increment districts.

John Steinbrink:

As long as Kathy's got a voice we'll keep going.

Kathy Goessl:

Okay, the next section is our tax incremental district and there are two districts - one is District #2 which is our largest district, property tax increment. The first line is determined by the State of Wisconsin formula based on the equalized value with and without TID and so that number is actually put in the formula with all the other levies and has come out to give us almost a \$3.4 million tax increment for this year up over half a million from the year before. This chart shows 2014 the original budget we passed and then the 2014 what we're estimating and then also what we're proposing for 2015. Things kind of change up as we go through the year especially with the tax incremental districts.

The second line is land sales. That's our current land sale that we're looking at this year for the property out by the interstate that Uline is looking at buying. Other revenues include interest income and special assessments, and that's up some in terms of \$334,000 compared to the year before.

Capital improvements is the biggest line there, and for this year the \$19.5 million I'll give you a list of five projects that make up the majority of that amount. It's our Riverview development for \$3.7 million, Sheridan Road distribution main for \$2.3 million, 39th Avenue that Mike just talked about for \$4.4 million for the actual road itself, Prairie Spring Point \$1.6 million, and Uline site improvements for \$4 million. So that's the capital part of the budget that we have. We're estimating a little over \$7 million for this year to end for capital. Even though we projected \$10 million some of that is being pushed into 2015.

The other part of this district is the actual debt activity, paying our debt payments. This shows our debt payments, both principal and interest, which shows a decrease actually. But there was

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refinancing going on here, and we actually got the new proceeds and we refinanced the money. So technically you can see the net change is less than a million dollars in terms of debt payments and new proceeds for this.

Beginning and ending fund balance change is based on capital spending and the borrowing timing. The majority \$5 million of the \$6.2 million is the debt service for future debt service payments. It's not to do with capital, but most of that is to debt service for TID #2.

Mike Pollocoff:

I think the important thing to recognize especially with TIF District 2 is the Village is creating a substantial reserve of future property tax dollars that's going to benefit the Village incredibly. All of it, none of it is going to be the type of businesses or uses that are going to put drains on other services such as schools or the County for that matter. There is some stress on the Village as this thing gets bigger. We take care of it with our fire department, public works and police with no additional income. But that day will come through.

But if you look at the number that Kathy identified for what our increment is for 2015 it's \$8.39 million. That's all the other taxing entities, but that almost equals what the Village collects right now for its sole levy. So this thing if we're lucky we'll get it retired in 2022 and if we have something big it will go sooner. None of this anticipates the use for the Abbott Labs property, whether it's Abbott Labs or somebody else. That still really remains a 500 acre parcel of land that will either achieve its use as an Abbott Labs property or transacted and sold and it will achieve its use as something else that should be equal to what the existing development out there is. As long as the Village maintains the same level of development standards that we have throughout the corporate park we'll benefit from that.

So as we went through the general fund there's a lot of things whether it's Jean's department, public works, there's a significant amount of engineering and plan review that happens with these things. These are all investments that they're going to save hopefully for all of us but hopefully our kids' property taxes in the future as we make these investments in the community, as people come here and start working and buy homes here. I mean this is an engine that grows the Village, and right now it's not coming from the bottom line of property taxpayers in the Village.

I think this is a very successful district and there's times it's a monster for us to manage, but I think we do it well. Between myself, I'm usually racing behind these guys, with Rocco ensuring that we maintain the integrity of our property values out there, Kathy is working on it, Jean and John, Jr. I think keeping this district focused on what we're accomplished has been really good and I think there's a lot of good possibilities in the future. We just need to be vigilant to make sure that we don't let thing digress into something where we accept any proposal that comes in or we really look at to make sure that whatever proposals come in in the future are really going to add to the ongoing value of the Village.

Some of that land is going to sit until it's ready to go. Just because somebody wants to sell it doesn't mean it's the time for it to go. It might have to wait until it's a proper use to be out there.

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Fortunately the Plan Commission has done a good job about being vigilant about that and so has the Village Board. And that really needs to continue in the future for this thing to continue to be successful.

Kathy Goessl:

So this is our biggest district and then we go to this little one here, 4. This district is actually the property located at 22nd Avenue and 91st Street with blight elimination. The total project cost of \$715,000 was developer financed. Right now the property has not been developed. But once it becomes developed then we'll have a bigger tax increment, and the increments all go to the developer. There is a set time limit on this that we pay the increments back to them. So the more we delay doing any improvements on this site they will not recover their whole investment in terms of the blight elimination.

Our smallest fund in the Village is the special revenue funds. We have three special revenue funds right now - fire and rescue association, the police association and the federally forfeited. It's mainly donations except for federally forfeited which is sharing of federal funds which is far and few between in terms of us getting that money. Expenses for the fire in this budget is payment to the association and for the police fund it's supporting the police dog.

Fire and rescue will be paid out their balance in this fund once they become a nonprofit organization, a 501(c)3. The last "Steak by Fire" financials were actually run through the association instead of the Village special revenue fund. They actually collected all the reservation fees and stuff, and they also paid out all the fees out of there. And so as soon as they show us that they are a legit 501(c)3 we'll pay out the rest of the balance to them and close this fund down on the Village books. Other than that we'll keep the other two open right now, the police fund funding their police dog and the federally forfeited, in case we happen to come across some money from the federal government that we need to specially separate. I can't remember the last time we got much of anything.

Mike Pollocoff:

We got \$5 last year.

Kathy Goessl:

I don't know where that came from. That's interest, that's interest on their money.

Mike Pollocoff:

I thought maybe somebody felt sorry for us and gave us a five spot.

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Kathy Goessl:

So that's the special revenue funds. Other than that this is the general government budgets section of all of our budgets and we'll look at enterprise next month? Do you have any questions or comments?

John Steinbrink:

Hearing none.

Kathy Goessl:

That's all I have unless Mike has more.

Mike Pollocoff:

Nope.

5. ADJOURNMENT

**SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY KECKLER;
MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:45 P.M.**

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
December 1, 2014
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Monday, December 1, 2014. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Kris Keckler, Steve Kumorkiewicz; Clyde Allen; and Mike Serpe. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Jean Werbie-Harris, Community Development Director; Kathy Goessl, Finance Director; Dave Smetana, Police Chief; Doug McElmury, Fire & Rescue Chief; Matt Fineour, Village Engineer; John Steinbrink Jr., Public Works Director; Carol Willke, HR and Recreation Director; and Jane M. Romanowski, Village Clerk. Three citizens attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETING - NOVEMBER 17, 2014**

Steve Kumorkiewicz:

Move to approve.

Clyde Allen:

Second.

John Steinbrink:

Motion by Steve, second by Clyde. Any discussion on the minutes?

KUMORKIEWICZ MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 17, 2014 VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY ALLEN; MOTION CARRIED 5-0.

- 5. CITIZEN COMMENTS**

John Steinbrink:

Anybody wishing to speak under citizens' comments?

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John Braig:

John Braig, 4707 84th Street. I hope you remember I spoke to this group some time ago regarding train crossings. If I recall correctly I was stuck at the crossing for in excess of an hour. I'm here to give you an update. Last Sunday I was only stuck at the crossing for 25 minutes. But judging from the cars ahead of me and the number of cars that peeled out and turned around and went the other way I got a hunch the train was blocking the tracks for a heck of a lot longer. Thank you.

Steve Kumorkiewicz:

Was that on Bain Station?

John Braig:

This one was on 95th Street. Hey, that coal train stretches a long way.

John Steinbrink:

All depends what direction they're coming from. Anyone else wishing to speak under citizens' comments? Hearing none, I'll close citizen comments.

6. ADMINISTRATOR'S REPORT

Mike Pollocoff:

I have nothing tonight, Mr. President.

7. NEW BUSINESS

- A. Consider Resolution #14-37 to grant a temporary limited easement and a negotiations diary for Parcel 16 owned by the Village relating to the 39th Avenue reconstruction project.**

John Steinbrink:

This sounds interesting.

Mike Pollocoff:

Yeah, this is beyond interesting. You know we have two items on the agenda. One is a resolution granting a temporary limited easement for a property that the Village owns which is the Village Hall property and it's for the widening and improvements to 39th Avenue. We have acquired a number of parcels and fee interest where we've actually acquired right of way, and we've acquired temporary limited easements on some parcels where during construction we need to go back on the parcel, do some grading and during that temporary time we need to be able to

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get on there and have an easement to do it and then when the project is done the limited easement goes away.

There's I believe 20 parcels, and the Village property is number 16. This project is ready to go out to bid in February. So by the end of the week, I believe it's the end of the week, we need to send the complete package. We've acquired all the easements and properties, but the State has indicated that they need us to do two things. One is we have to prove that we've negotiated with the property owner to acquire the temporary limited easement and then we have to approve a resolution saying we're willing to give it.

Now, the Board in a previous action has authorized the project to begin. We've authorized the contracts for engineers to design the project. We've authorized contracts for consultants to acquire the right of way. We've agreed with the State to allow being in compliance with the bidding of the project, and we've funded the project. We have bonds for it. It's been approved in Tax Increment District #2 but they feel that we need to do this stuff and we need a resolution and in my discussion with the State we also need to prepare a negotiation diary because when we deal with other people we do keep a negotiation diary of here's what the appraisal was, what was your appraisal. The people will offer a certain amount of money, we'll counter, and we'll come to a point where we've acquired the property in fairness, but we've exercised some fiduciary responsibilities on behalf of the Village not to pay too much.

So my discussions with them it was "are you really asking us to bargain with ourselves to give ourselves land that we're only going to need to give to ourselves temporarily for the project to be completed" and the answer was yes. So my recommendation is I'm willing to kick a dollar into -- it wouldn't go into the easement, but I'd be willing to kick a dollar into a fund to create a department at the State to quit making us do stupid things, and this would be one of them. I can't believe the amount of money we've wasted on this. But I need somebody from the Board to offer to pay themselves for the easement or offer to give themselves their own land for the project.

Michael Serpe:

So we can start the bidding process [inaudible].

Mike Pollocoff:

Yeah, we have to actively negotiate for this.

[Inaudible]

Michael Serpe:

This is the government that wants less government. I like it, its working. What do you want, a dollar?

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Mike Pollocoff:

I think we can try and convince them again that we really don't want to pay ourselves for something that we already own.

Michael Serpe:

You have to tell them what we did? How about ten cents?

John Steinbrink:

What you need is Resolution 14-37 and you'll work out the details.

Michael Serpe:

If you need a loan, Mike, give me a call.

Mike Pollocoff:

Okay. So if I can get a motion to adopt a resolution saying we're granting ourselves a temporary limited easement for our own property so we can complete the construction of 39th Avenue.

Steve Kumorkiewicz:

So moved.

Clyde Allen:

Second.

John Steinbrink:

Motion by Steve, second by Clyde for adoption of Resolution 14-37. Any discussion?

KUMORKIEWICZ MOVED TO ADOPT RESOLUTION #14-37 TO GRANT A TEMPORARY LIMITED EASEMENT FOR PARCEL 16 OWNED BY THE VILLAGE RELATING TO THE 39TH AVENUE RECONSTRUCTION PROJECT; SECONDED BY ALLEN; MOTION CARRIED 5-0.

John Steinbrink:

Do we need discussion in order to make this fly?

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Mike Pollocoff:

So we've got a motion approving the resolution. But I also need a motion to donate our land to ourselves for the project.

Mike Pollocoff:

So I would request the motion that we donate our land to ourselves for the project so that we can complete -- a temporary limited easement that will go away and come back to ourselves once it's done.

Kris Keckler:

Make that motion to negotiate with ourselves and donate the land as requested.

Steve Kumorkiewicz:

Second.

John Steinbrink:

We have a motion by Kris, second by Steve. A question Clyde?

Clyde Allen:

Who is going to be authorized to fill out the negotiation diary and approve it?

Mike Pollocoff:

I can. I can fill it out.

Michael Serpe:

I'm surprised the State didn't ask you to hire somebody to do that.

Mike Pollocoff:

Well, you guys have already adopted the resolution saying I can act on behalf of the Village on this specific project. But that wasn't enough.

Michael Serpe:

This is a total waste of time, okay.

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John Steinbrink:

We have a motion and a second. No further discussion. We're not going to waste any more time.

KECKLER MOVED TO DONATE A TEMPORARY LIMITED EASEMENT ON VILLAGE OWNED LAND KNOWN AS PARCEL 16 RELATING TO THE 39TH AVENUE RECONSTRUCTION PROJECT; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

B. Consider Resolution #14-38 in support of Kenosha County's Petition to the Rail Commissioner to repair the Union Pacific Railroad Crossing on STH 50 (75th Street) in the vicinity of Cooper Road.

Mike Pollocoff:

Mr. President, Kenosha County has been striving for a couple years now to get the rail crossing that's in the vicinity of Cooper Road and Highway 50 rebuilt to take away the rubber mats and put in concrete supports on it. If you think back it's probably 10 years ago, 15 years ago, Vulcan Quarry started delivering stone from Racine down to their site, their yard on 31. That just played havoc on all the crossings. So coupled with the weight of the trains and the number of axles that cross on Highway 50 it's taken a beating and the State and the railroad have been hesitant to do that because they want to wait until the Highway 50 project takes place which could be 2018 or '19. So the County filed a complaint with the Commissioner requesting that the Commissioner order this to take place which he has the authority to do and they asked if the Village would join in that resolution and present testimony this week at the hearing at the Kenosha County Building in support of getting that done at this time.

Michael Serpe:

I would move to approve Resolution 14-38, but although the railroad is going to move when they want to move.

Mike Pollocoff:

The Commissioner can make them move faster than what they want to move.

Kris Keckler:

Second.

John Steinbrink:

Motion by Mike, second by Kris for adoption of Resolution 14-38. Any discussion?

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SERPE MOVED TO ADOPT RESOLUTION #14-38 IN SUPPORT OF KENOSHA COUNTY'S PETITION TO THE RAIL COMMISSIONER TO REPAIR THE UNION PACIFIC RAILROAD CROSSING ON STH 50 (75TH STREET) IN THE VICINITY OF COOPER ROAD; SECONDED BY KECKLER; MOTION CARRIED 5-0.

- C. Consider award of contract for the 2015 Village Newsletter printing and mailing services.**

Chris Christenson:

Mr. President and members of the Village Board, I'm here again in the interest of securing the lowest possible bid for our 2015 Village newsletter for printing and mailing services. In late October we sent a request for a proposal to local printers that have the equipment necessary to do the printing and mailing portion of the Village newsletter. And then we also posted this to VendorNet which is a statewide system that has probably hundreds of print vendors out there. And then we collected sealed bids and opened them on the afternoon of November 19th.

What I have for you might appear a little bit confusing because I'm making a recommendation to go with a printer for 2015 that we canceled with in 2014. They did come back with the lowest bid again. It matches their bid from 2014. And we did have problems with the first four issues that they printed for us in 2014. However, that printer contacted me and asked over the phone if it was worth submitting a bid. And I said if you can prove to me that you have identified the problems in your process that caused the issues with the first four issues of the newsletter, that you've addressed those and addressed them really thoroughly I'll consider it. And he came back with a letter. The letter is in your packet. And he detailed what they did to improve their services. And they said they would like to earn our business back.

So they came back with the lowest bid, but they also added three staff positions to their process in order to prevent any issues from happening again. They added a mailing specialist, a full-time scheduler and a production manager. And the production manager he explained is someone who is experienced from another portion of their printing company. They have multiple sub businesses or sub printers, and so they brought him over from another company. He has a great deal of experience. And they have assured me that they will perform very well for us, and they wanted to earn back our trust.

Given the fact that they added three full-time staff members to the project, to all of their projects I guess I'm willing to give them a go if that's something you're willing to consider. But with that I make the recommendation that we would award the 2015 newsletter printing and mailing services to InTech of LaCrosse.

Steve Kumorkiewicz:

[Inaudible]

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John Steinbrink:

You need to make the motion.

Steve Kumorkiewicz:

I made the motion, yes.

John Steinbrink:

Then we need a second.

Kris Keckler:

Second for discussion.

John Steinbrink:

Motion by Steve, second by Kris. Go ahead.

Steve Kumorkiewicz:

Question for Chris. Where is this company located at?

Chris Christenson:

They have two locations. They have a location in LaCrosse, Wisconsin, and that is where our sales rep is located. And then they also have a location Winona, Minnesota.

Steve Kumorkiewicz:

[Inaudible]

Kris Keckler:

I remember when this came about and we transitioned from this company to the subsequent one. As far as the service was it LaCrosse Graphics was the one that we've been for the last few? How's that been for the last several months?

Chris Christenson:

That's been pretty fair. They've done a good job. They were not the second lowest bidder this time through for 2015 but LaCrosse knows the job, and they've done fairly well. We did run into one recent issue with LaCrosse, and that was on the November issue we had to start reformatting the newsletter in a half fold instead of a tri-fold and that was due to the fact that they did not have

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the capability of putting three tabs on that tri-fold as opposed to two tabs and the post office requires that it either have three tabs or be half folded and have two tabs.

Kris Keckler:

Was there any consideration given to contract language related to if we do move forward with InTech as the recommended vendor and supplier that if they fail to meet any of the deadlines there's a reduced rate directly applied? I understand I read through the proposal that they've gone through and addressed those areas of concern, and so I appreciate their efforts in that regard. But it is a gamble again to go back with that recommendation. I could see giving them that chance, but if they truly want to back that up and guarantee it that there's some additional assurances that don't hurt us if we have to transition to another vendor.

Chris Christenson:

We don't have anything in the contract language regarding a reduced payment amount. But typically if there's a problem with an issue that then comes into play when I call them and I say, hey look, this has happened with this issue, I'd like you to address it for me and tell me what you can do for us. Sometimes they will come back, they will explain what step in the process, they ran into a glitch and they'll ask about the correction. And other times they'll say we'd like to give you a reduced rate on this issue. Typically that's been a verbal.

At the end of the four issues last year they did come back and offer -- after we notified them that we were going to suspend the contract they did come back and say can we give you a reduced rate on these issues because of these problems. And I explained to them at that point in time it was too late because we had already initiated the process of terminating the contract. We could write that in, but it is pretty standard, and typically printers will offer some type of reduction if they make an error in the job.

Kris Keckler:

And this is for a one year contract?

Chris Christenson:

One year contract, yes. Which we do have the option if we're not satisfied we can terminate the contract at any point in time.

Kris Keckler:

And I get that, but it's an additional burden that you and others have to go through several steps then just to go from point A to point B. Thank you.

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Mike Pollocoff:

If you'd want to amend your second and the motion we can direct staff to negotiate on the contract a penalty clause. We do it on the public works all the time.

John Steinbrink:

Probably since we've had problems maybe that is a good idea then.

Michael Serpe:

For this contract?

Mike Pollocoff:

Yeah.

Michael Serpe:

Even when the bid came through at \$1,300 if we awarded it to them without that penalty clause in there do you think they would accept it or do they have the right to reject it?

Mike Pollocoff:

Right, if they reject it then we go to the next bidder and the problem goes away. But if we want to see if they want to put their money where their mouth is, if their new proposed process with additional staff is going to help they shouldn't be worried about it.

Kris Keckler:

That was kind of my reflection as well. It seems like they've invested and identified their areas of need and taken steps to correct them. However, it's a reassurance that I would feel a little bit better on. I mean it's a small amount, but this is a high impact item for the community and where a vast majority of them get their awareness from the Village. And so there is value every time this goes out. Both in a timely fashion, people may miss events even if it's a day or two in their awareness and services for the Village. So I find even though it's a smaller cost it's still a crucial entity.

Steve Kumorkiewicz:

[Inaudible]

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Michael Serpe:

Just one other question. With InTech being in LaCrosse and Badger Press being in Kenosha would there be an advantage to have somebody that's going to do business with us like two minutes away?

Chris Christenson:

I thought that initially. When we took this out to bid for an annual bid as opposed to month-to-month, I was concerned using an out of the area printer and honestly LaCrosse Graphics really aced it and they make it very simple. We upload these files to an ftp site so it's all on the computer. We proof over the computer via email. And I go back to them and I shoot an email back that says we're good to go to press. Then they go about getting the pieces here to the Pleasant Prairie post office and getting them out and then getting them to the Village Hall as well and surprisingly I didn't run into anything with using an out of the area printer. I will tell you printers across the board, I mean even local printers, I've come into some time consuming [inaudible] with local printers as well.

Kris Keckler:

Motion for amendment for a penalty clause.

Chris Christenson:

Could I ask would you be able to let me know like what -- are you looking for a certain percentage?

Kris Keckler:

What's typical in the public works one?

Mike Pollocoff:

Typical is 5 percent. We could do it 5 percent, or we could do a penalty for every day that it's late. We can make it 1 percent of the project for every day that the product isn't delivered or maybe delivered to the post office. They can't be responsible for what the post office does. But I mean as far as getting it to the post office for every day it's late maybe we can do 1 percent of the contract.

Chris Christenson:

Okay, and that's something I know the four day turn is hard for most printers to get it to the post office on the fourth day after receipt of files but the fifth day for certain they would have it there if it's a late delivery on my part for the files. That's a very good point that Mike make is we're sending these at a reduced postage rate. So we're sending them pre-sort standard as opposed to first class. There's a ten day window at the post office, ten business day window at the post

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office that they have to deliver these in. So that's always a little bit of a gamble on our part. If it's this time of year and the post office is busy a lot of times our jobs do not get priority delivery because we're not paying for priority delivery. So there's always that chance as well.

Kris Keckler:

And I see that, but I think it's applicable for what is within their realm of control.

Chris Christenson:

I can definitely do that, yeah.

Kris Keckler:

Thank you.

Clyde Allen:

Mike, does the RFP allow us to make changes once the bids have been submitted?

Mike Pollocoff:

Yup.

Clyde Allen:

We are okay to do that. Thank you.

John Steinbrink:

We have an amended motion and an amended second. Any further discussion on those?

KUMORKIEWICZ MOVED TO AWARD A CONTRACT FOR THE 2015 VILLAGE NEWSLETTER PRINTING AND MAILING SERVICES TO IN-TECH WITH AN ADDITIONAL PENALTY CLAUSE OF 1% OF THE PROJECT COST CHARGED FOR EACH DAY THE DELIVERY OF THE NEWSLETTER TO THE POST OFFICE IS DELAYED; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

D. Consider 2015 Mobile Home Park License renewal applications.

Jane Romanowski:

The four mobile home parks in the Village have applied for a renewal of their license. Those are City View Mobile Home Park at 4303 75th Street, Westwood Mobile Home Park at 7801 88th Avenue, Timber Ridge Mobile Home Park, 1817 104th Street, and Scotty's Mobile Home Park at 5310 75th Street. As of when the agenda packet went out as you can see there was inspection

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reports from the Community Development and Building Inspection department and no surprise there were a few violations at Scotty's Mobile Home Park but I'm happy to say that all the violations have been corrected. We got a jump on it this year. They started inspections earlier than later, and Jean's department and Sandro's department worked very hard to get any violations corrected for all the parks. So at this time there are no outstanding violations, and I would recommend approval of the four licenses, and it's for the calendar year January 1, 2015 through December 31, 2015.

Steve Kumorkiewicz:

So Scotty's [inaudible].

Jane Romanowski:

Everything is taken care of. I was told today that everything has been taken care of and for the first time in a long time we're good to go tonight.

Steve Kumorkiewicz:

[Inaudible]

Jane Romanowski:

It's been a five year process but I think they finally got it.

Steve Kumorkiewicz:

Okay, I'll make a motion to approve.

Michael Serpe:

I'll second it.

John Steinbrink:

Motion by Steve, second by Mike. Any further discussion?

KUMORKIEWICZ MOVED TO APPROVE THE 2015 MOBILE HOME LICENSES FOR CITY VIEW MOBILE HOME PARK AT 4303 75TH STREET, WESTWOOD MOBILE HOME PARK AT 7801 88TH AVENUE, TIMBER RIDGE MOBILE HOME PARK, 1817 104TH STREET, AND SCOTTY'S MOBILE HOME PARK AT 5310 75TH STREET; SECONDED BY SERPE; MOTION CARRIED 5-0.

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E. Consider an Animal Control Agreement with Clawz and Pawz.

Mike Pollocoff:

Mr. President we contract out our animal collection and control with Clawz and Pawz. This is a one year agreement. And I'm recommending that the agreement be extended for the period proposed which is January 1, 2015 to the 31st.

Michael Serpe:

We pay that per usage?

Mike Pollocoff:

We have a flat fee, then we also pay -- no, this one we pay per usage. Our flat fee is with the Humane Society or Safe Harbor.

Michael Serpe:

Move approval.

Clyde Allen:

Second.

John Steinbrink:

Motion by Mike, second by Clyde. Any discussion?

Steve Kumorkiewicz:

Yeah, I've got a question. Do we pay overtime [inaudible].

Mike Pollocoff:

If the dogs work over? No, it's per call.

John Steinbrink:

Are you good with it?

Michael Serpe:

I have question on the site. This happened to me. Somebody in the neighborhood called on a weekend about an animal problem. There was a skunk that looked like it was diseased plus it

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stunk. But to get the approval on a weekend do any of us -- I gave the Clawz and Pawz the approval, and I said go ahead and do it, just show up because they questioned it.

Mike Pollocoff:

Right now the contract requires that the police department would be the one to authorize the collection of it. So from that point we've got a written record. Because if we go back and charge somebody or fine somebody with it we want to have that on record for that to happen. So all you've got to do is call PD and they'll do it.

Michael Serpe:

They never caught the skunk either.

John Steinbrink:

We have a motion and a discussion. No further discussion?

SERPE MOVED TO APPROVE THE 2015 AN ANIMAL CONTROL AGREEMENT WITH CLAWZ AND PAWZ; SECONDED BY ALLEN; MOTION CARRIED 5-0.

F. Consider Operator license applications on file.

Jane Romanowski:

Three of them tonight, Carrie Fiore, Dawn Jones, Kayla Luska. All three applications meet the approval of the Police Chief and Village ordinances.

Clyde Allen:

So move to approve.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Clyde, second by Steve. Any discussion?

ALLEN MOVED TO APPROVE THE OPERATOR LICENSES FOR CARRIE FIORE, DAWN JONES, KAYLA LUSKA; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

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8. VILLAGE BOARD COMMENTS

John Steinbrink:

Just one note here. We were given a copy of railroad regulations and liabilities with a very stiff penalty and fine and imprisonment. How does that work, Mike? Because we sat down with the Railroad Commissioner and the railroad and what did they tell us?

Mike Pollocoff:

There's a federal court case that threw all these out. So the State isn't able to administer that, and municipalities can't either. Last time this happened I think when Mr. Braig came in we set a meeting with the State and sent them an order. We told them they were in violation of State statutes as well as Village ordinances and we were advised by the Rail Commissioners that this -- and they haven't changed the statute - but they said there's a court decision, and I can find out for you who it is or a cite on the case but the State is going to no longer impose those limits.

John Steinbrink:

So I guess we've pursued this many times with the railroad, with WEPCo, with We Energies. We were pretty much told so be it, so be it.

Mike Pollocoff:

They just promise to try and do better.

John Steinbrink:

Other Board comments?

Steve Kumorkiewicz:

[Inaudible] by hand it used to be fifty.

Mike Pollocoff:

Now it's nothing. As I said our ability to do this or the State's ability to do this has been overruled by a federal court.

9. ADJOURNMENT.

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY ALLEN; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:30 P.M.

VILLAGE OF PLEASANT PRAIRIE

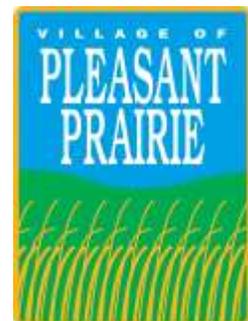
BUDGET COVER PAGE

BUDGET YEAR: 2015

DEPARTMENT: Clean Water Utility



SUBMITTED BY: John Steinbrink, Jr., Public Works Director



Overview

BUDGET YEAR: 2015

DEPARTMENT: Clean Water

The Clean Water Utility has been selected as the primary resource to address storm water issues in the Village. The Clean Water Utility is designed to fund operations, depreciation of aging infrastructure, and capital. The Clean Water Utility Operational Budget is funded solely by a user fees of \$3.75 per ERU. The enterprise pays for daily operations, fund future capital and account for an aging infrastructure. Capital projects that benefit the Village of Pleasant Prairie as a whole will be funded by the Clean Water Utility. Capital projects specific to a specific drainage area are subject to a special assessment to the affected property owners. The property owners pay half of the construction cost and the Clean Water Utility pays the other half.

A second and more principal issue is the continued maintenance and eventual replacement of storm water infrastructure. As the Village continues to grow, an added responsibility is assumed. Growth creates additional infrastructure that represents an asset that the Village of Pleasant Prairie must maintain in good working order to provide adequate storm water management for residents and clean storm water for everyone in the Village. As with all infrastructure, there must be proper care and maintenance to extend the life of the system. In essence protecting and extending the life of those assets will likewise protect the Village's investments for their residents and businesses.

Federal mandates require communities with storm sewer systems to obtain state permits to discharge storm water to streams and lakes. These permits are administered by the Wisconsin Dept. of Natural Resources. Phase II rules affect the Village requiring that our community meet the following six minimum control measures:

1. Public Education and Outreach
2. Public participation and involvement
3. Illicit Discharge Detection and Elimination
4. Construction site pollution control
5. Post-construction storm water management
6. Pollution prevention (municipal good housekeeping)

Public education, outreach, participation and involvement are accomplished through the Village website and in partnership with the SE WI Clean Water Network. The remainder control measures are handled through periodic inspection and cleaning of each component of the system; including storm sewers, manholes, catch basins, other storm water structures such as retention and detention ponds that are the responsibility of the Village.

Projects complete in 2014:

Village staff completed the street sweeping, outfall inspections, behind the curb sump drain inspections, and catch basin cleaning.

There are 41 wet ponds that provide clean water treatment in residential and multifamily developments. The home owners associations (HOA) are responsible for the cost to dredge these ponds when required. This task is more than many of the HOA can take care of managing. Staff is proposing to continue to inspect the depth of sediment in the wet ponds every five years. Over time a trend can be developed estimating the timeframe the wet pond will have to be dredged. The HOA will have to contract to have this work complete. If they do not complete the work the DPW staff will complete and assess the HOA.

As the storm water management system(s) become older, maintenance and repairs increase. To prevent premature failures and the added liability, proper maintenance schedules must be maintained. The absence of a good preventative maintenance program will normally lead to portions of the system being prematurely repaired or replaced.

Typically, when the repairs or replacement gets to this magnitude, bonds are sold to address the deficiencies. Timely maintenance will not only extend the life of the infrastructure, but will also limit untimely repairs and costly bond issues.

The Clean Water Utility assists in maintaining the system in a timely fashion. As a separate utility, revenues are generated through user charges. This allows for a more sensible approach for the maintenance and capital improvements and does not compete for property tax dollars from the general fund. Rates are established to provide an equitable balance for customers who would otherwise be exempt from a property tax charge by the general fund.

In summary, the Clean Water Utility establishes and promotes a systematic approach to dealing with past, present and future storm water needs while addressing state and federal mandates in an equitable manner. The Clean Water Utility is proposing a 25 cent ERU rate increase for 2015.

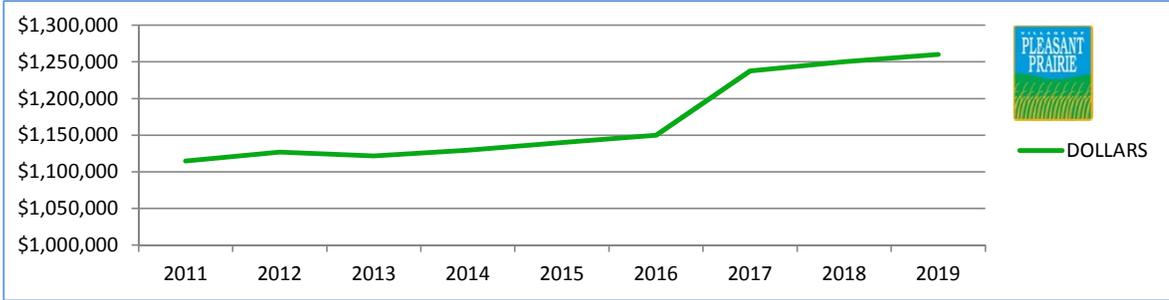
VILLAGE OF PLEASANT PRAIRIE

TRENDING REPORT

DEPARTMENT: Clean Water Utility

BUDGET YEAR: 2015

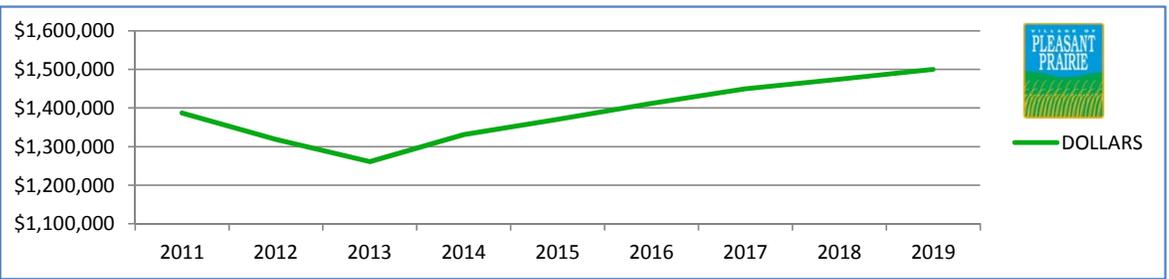
Dept Revenue



YEAR	DOLLARS
2011	\$1,114,677
2012	\$1,126,894
2013	\$1,121,532
2014	\$1,129,412
2015	\$1,140,000
2016	\$1,150,000
2017	\$1,237,500
2018	\$1,250,000
2019	\$1,260,000

The Revenue for the Clean is calculated from the amount of ERU as calculated from DNR recognized TR-55 calculations and a ERU charge as established by the Village Board. The Current ERU charge is \$3.75. Pleasant Prairie has 24,879 ERU's. The ERU number will increase with development. It estimates Pleasant Prairie will increase the ERU number as shown in the trending chart over the next 5 years.

Dept Expenses



YEAR	DOLLARS
2011	\$1,387,525
2012	\$1,318,436
2013	\$1,261,065
2014	\$1,331,061
2015	\$1,370,991
2016	\$1,412,122
2017	\$1,450,000
2018	\$1,475,000
2019	\$1,500,000

The expenses for the Clean Water Utility increase with number of projects funded through the Utility and volume of resident service requests for Clean Water problems. These historically increase in wet years and decrease in drier years. The most recent request from many home owner associations is costs and frequency of dredging wet ponds. Staff will be recommending a program to work with home owner associations to keep them informed of cost and time frame for dredging maintenance.

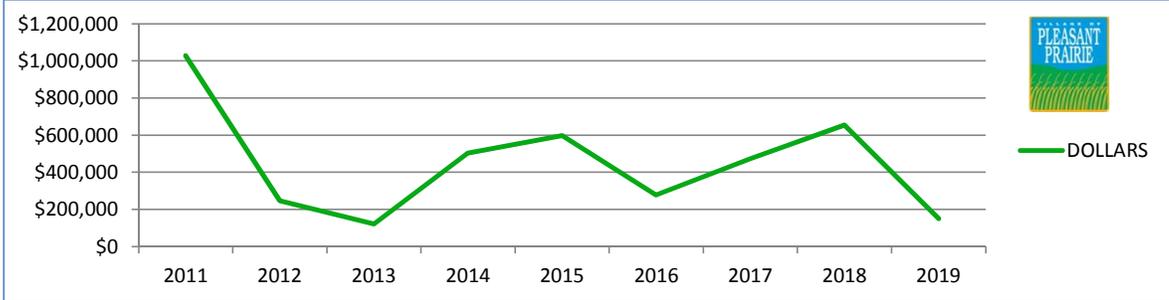
VILLAGE OF PLEASANT PRAIRIE

TRENDING REPORT

DEPARTMENT: Clean Water Utility

BUDGET YEAR: 2015

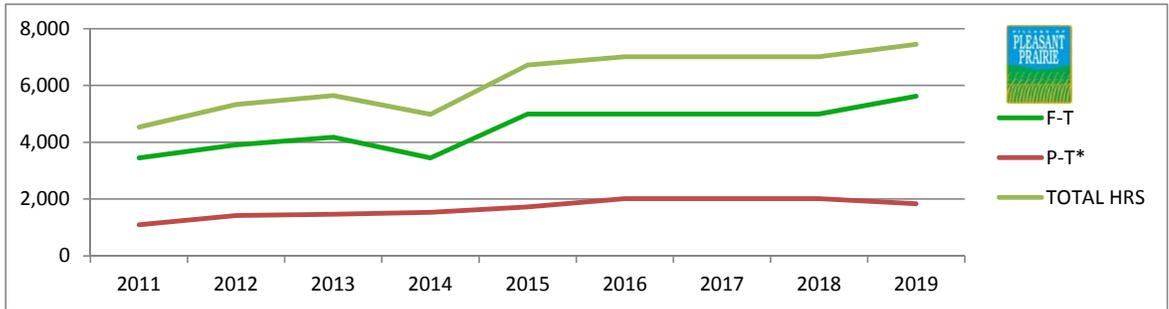
Capital Spending



YEAR	DOLLARS
2011	\$1,029,058
2012	\$246,606
2013	\$121,835
2014	\$504,461
2015	\$597,900
2016	\$276,600
2017	\$473,400
2018	\$655,000
2019	\$150,000

Staff has compiled historical and future capital spending. These are mainly large storm water improvement projects

Employees



YEAR	F-T	P-T*	TOTAL HRS
2011	3,446	1,089	4,535
2012	3,909	1,417	5,326
2013	4,172	1,468	5,640
2014	3,445	1,532	4,977
2015	4,992	1,726	6,718
2016	4,992	2,014	7,006
2017	4,992	2,014	7,006
2018	4,992	2,014	7,006
2019	5,616	1,834	7,450

Additional labor is required for 39th ave in 2016 and STH 50 in 2019. Labor hours are down in 2014 from additional hours in snow plowing and not completing the Chateau storm water project

* Part-time hours converted to Full-time equivalents

VILLAGE OF PLEASANT PRAIRIE

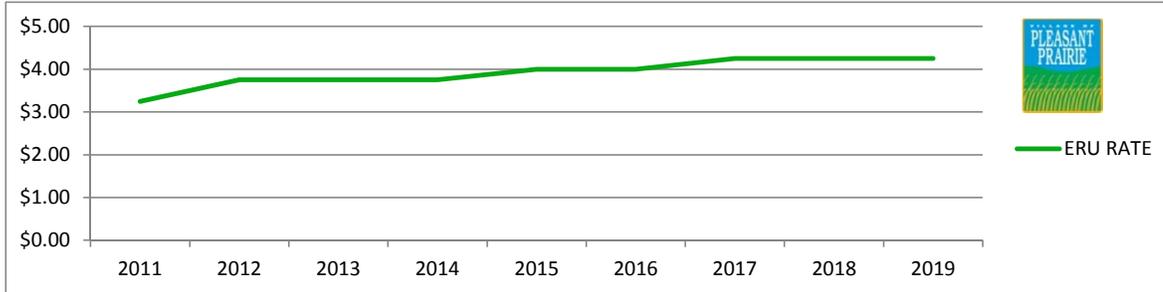
TRENDING REPORT

DEPARTMENT: Clean Water Utility

BUDGET YEAR: 2015

Trend #1

ERU Charge

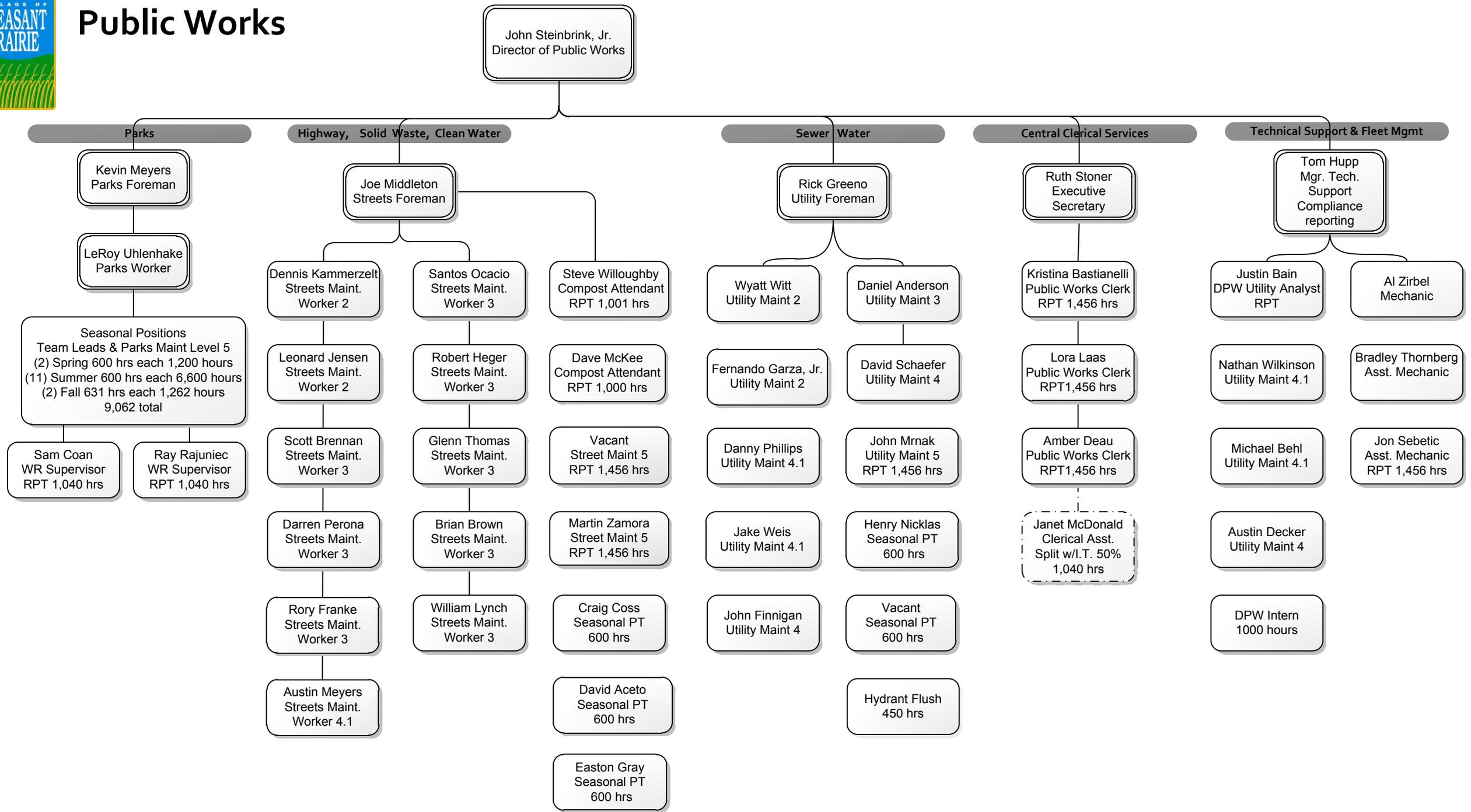


YEAR	ERU RATE
2011	\$3.25
2012	\$3.75
2013	\$3.75
2014	\$3.75
2015	\$4.00
2016	\$4.00
2017	\$4.25
2018	\$4.25
2019	\$4.25

This chart represents the monthly Clean Water Utility charge.



Public Works



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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 1
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Blank	2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
460	Public Charges						
67460000 463240	CW	-1,109,272.34	-1,120,912.00	-1,120,912.00	-998,286.48	-1,133,589.00	-1,220,524.00
67460000 463241	Dev CW Chg	-12,259.83	-8,000.00	-8,000.00	-3,865.54	-6,000.00	-10,000.00
67460000 463242	CW Comp	.00	-500.00	-500.00	.00	.00	.00
	TOTAL Public Charges	-1,121,532.17	-1,129,412.00	-1,129,412.00	-1,002,152.02	-1,139,589.00	-1,230,524.00
530	Public Works						
67534410 500110	FT Wages	107,551.64	137,925.16	54,942.62	13,853.83	16,500.00	20,686.90
67534410 500111	PT Wages	15,489.51	12,699.36	4,215.99	4,120.73	4,500.00	5,606.73
67534410 500112	OT Wages	2,020.46	999.96	.00	.00	.00	.00
67534410 500151	SS	9,451.09	11,599.28	4,525.64	1,321.03	1,606.50	2,011.46
67534410 500152	WR	7,703.59	10,217.56	4,141.12	1,220.56	1,426.00	1,764.79
67534410 500153	WC	3,946.58	5,206.40	1,526.25	1,065.68	1,245.00	1,035.82
67534410 500154	H & L	30,055.54	36,694.68	11,613.92	7,003.52	8,200.00	4,999.26
67534410 500158	LT Dis Ins	38.77	155.72	155.72	5.47	7.00	.00
67534410 500159	Ret Med	674.69	5,986.00	5,986.00	5,112.79	5,577.00	.00
67534410 500195	PT Utility	.00	.00	.00	11,375.18	13,650.00	.00
67534410 500196	PT PW	.00	.00	134,376.86	103,098.45	124,000.00	131,622.25
67534410 500199	Per Trnsf	26,061.41	50,983.00	50,983.00	43,641.32	50,983.00	52,118.36
67534410 500201	Uemploy	900.12	595.16	595.16	545.60	595.16	343.54
67534410 500202	Employ Ev	.00	60.00	60.00	.00	60.00	60.00
67534410 500205	Publicatio	179.53	250.00	250.00	.00	250.00	250.00
67534410 500206	Con Print	3,496.25	900.00	900.00	863.75	900.00	900.00
67534410 500210	Attrny Fee	4,514.00	1,100.00	2,100.00	1,896.00	2,100.00	1,100.00
67534410 500212	Eng Fee	16,735.75	20,000.00	19,000.00	8,386.50	12,000.00	12,000.00
67534410 500214	Consult Sv	17,886.33	28,040.00	28,040.00	8,212.66	9,000.00	9,000.00
67534410 500216	Leg Svc	554.27	166.00	166.00	165.83	166.00	166.00
67534410 500223	Water	239.31	260.00	260.00	179.49	260.00	260.00
67534410 500224	Telephone	412.00	600.00	600.00	444.00	444.00	400.00
67534410 500225	Cell Tele	2,837.62	2,000.00	2,000.00	2,145.74	2,500.00	2,000.00
67534410 500229	CW	2,958.45	3,000.00	3,000.00	2,304.60	3,000.00	3,000.00
67534410 500230	Equip Ren	130.80	500.00	500.00	.00	500.00	500.00
67534410 500232	Fac Lease	14,081.00	14,000.00	14,000.00	.00	14,000.00	14,000.00
67534410 500241	Soft Maint	.00	600.00	600.00	.00	600.00	600.00
67534410 500260	T&M Reimb	.00	75.00	75.00	75.00	75.00	75.00
67534410 500261	Meals/Lod	.00	200.00	200.00	293.88	300.00	200.00
67534410 500262	Conf/Sem/T	249.50	1,200.00	1,200.00	434.14	1,200.00	1,200.00
67534410 500300	Memb/Sub	2,086.47	3,500.00	500.00	391.00	500.00	3,500.00
67534410 500310	Office Sup	190.51	1,000.00	1,000.00	613.16	1,000.00	1,000.00
67534410 500311	Copy/Print	.00	200.00	200.00	53.91	200.00	200.00

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 2
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Blank			2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
67534410	500312	Mailing	3,643.36	3,300.00	3,300.00	2,970.02	3,300.00	3,300.00	
67534410	500350	Minor Equi	.00	.00	1,210.00	1,203.48	3,000.00	2,300.00	
67534410	500353	Safety Equ	2,102.67	2,500.00	2,500.00	1,538.51	2,500.00	2,500.00	
67534410	500362	Eq Mnt Sup	.00	.00	500.00	495.51	700.00	700.00	
67534410	500364	Build Mnt	142.64	.00	.00	.00	.00	.00	
67534410	500370	Landscapin	110.00	500.00	.00	.00	250.00	500.00	
67534410	500372	Gravel	15,012.21	15,000.00	15,000.00	8,326.02	15,000.00	15,000.00	
67534410	500373	Pvmt Mat	1,618.00	4,000.00	4,000.00	112.36	4,000.00	4,000.00	
67534410	500375	Culvert In	9,625.28	14,000.00	12,790.00	4,502.71	10,000.00	10,000.00	
67534410	500399	Misc Exp	3,603.00	1,000.00	4,000.00	3,015.37	4,000.00	4,000.00	
67534410	500510	Insurance	2,111.59	2,300.00	2,300.00	2,139.12	2,140.00	2,203.00	
67534410	500600	Dep	767,228.06	739,000.00	739,000.00	.00	768,000.00	768,000.00	
67534410	500700	Community	1,649.41	.00	.00	.00	.00	.00	
67534410	500901	NonP Trans	12,959.49	18,748.00	18,748.00	17,187.79	18,750.00	20,300.00	
67534410	500905	Fl Interna	170,813.61	180,000.00	180,000.00	134,872.37	165,000.00	180,000.00	
TOTAL Public Works			1,261,064.51	1,331,061.28	1,331,061.28	395,187.08	1,273,984.66	1,283,403.11	
710	Non Operating Revenue								
67714410	481103	G/L	3,168.44	.00	.00	.00	.00	.00	
67714410	484190	Int on Inv	-4,349.28	-3,000.00	-3,000.00	-3,271.91	-4,000.00	-4,000.00	
67714410	484191	Int Sp As	-6,250.16	-5,332.62	-5,332.62	-1,290.16	-5,357.23	-4,318.61	
67714410	484192	Int Late	-10,928.01	-13,000.00	-13,000.00	-10,609.54	-11,500.00	-11,500.00	
67714410	485280	Grant - Em	-68,059.00	.00	.00	.00	.00	.00	
TOTAL Non Operating Revenue			-86,418.01	-21,332.62	-21,332.62	-15,171.61	-20,857.23	-19,818.61	
810	Capital project Rollup								
67810000	500210	Attrny Fee	.00	.00	.00	144.00	.00	.00	
67810000	500212	Eng Fee	.00	.00	.00	56,610.03	.00	.00	
TOTAL Capital project Rollup			.00	.00	.00	56,754.03	.00	.00	
970	Transfers								
67974410	500900	Transfer O	1,599.00	.00	.00	.00	304.00	35,618.00	
TOTAL Transfers			1,599.00	.00	.00	.00	304.00	35,618.00	
TOTAL Blank			54,713.33	180,316.66	180,316.66	-565,382.52	113,842.43	68,678.50	
TOTAL REVENUE			-1,207,950.18	-1,150,744.62	-1,150,744.62	-1,017,323.63	-1,160,446.23	-1,250,342.61	
TOTAL EXPENSE			1,262,663.51	1,331,061.28	1,331,061.28	451,941.11	1,274,288.66	1,319,021.11	
GRAND TOTAL			54,713.33	180,316.66	180,316.66	-565,382.52	113,842.43	68,678.50	

** END OF REPORT - Generated by Kathy Goessl **

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

P 1
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:
Blank

	VENDOR	QUANTITY	UNIT COST	2015 Department
TOTAL UNDEFINED				.00
460 Public Charges				
<hr/>				
67460000 463240 - Clean Water Monthly				-1,220,524.00
1st Quarter 2014		1.00	277,866.00	-277,866.00
2nd Quarter 2014		1.00	277,044.00	-277,044.00
3rd Quarter Estimated 2014		1.00	283,800.00	-283,800.00
4th Quarter Estimated 2014		1.00	283,800.00	-283,800.00
2015 Estimatd Increase		1.00	23,880.00	-23,880.00
24,711 ERU - 25 cents increase		1.00	74,134.00	-74,134.00
67460000 463241 - Development Clean Water Charge				-10,000.00
TOTAL Public Charges				-1,230,524.00
530 Public Works				
<hr/>				
67534410 500110 - Full Time Wages				20,686.90
DPW DIRECTOR (2135)		.06	104,469.67	6,268.18
DPW EXECUTIVE SECRETARY (2142)		.06	56,429.00	3,385.74
IT/PW CLERICAL ASSISTANT (2143)		.03	36,555.33	1,096.66
DPW MGR OF TECHNICAL SRVCS (2154)		.06	69,734.00	4,184.04
DPW STREETS FOREMAN (2195)		.09	63,914.22	5,752.28
67534410 500111 - Part Time Wages				5,606.73
DPW PURCHASING CLERK (1044)		.06	22,200.50	1,332.03
DPW INVENTORY CONTROL TECH (1050)		.06	22,197.83	1,331.87
DPW ANALYST (1070)		.06	31,009.33	1,860.56
DPW CLERK (2330)		.06	18,037.83	1,082.27

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Blank	VENDOR	QUANTITY	UNIT COST	2015 Department
67534410 500151 - Social Security				2,011.46
		.00	19.31	19.31
MEDICARE		.00	82.59	82.59
FICA		.00	19.31	19.31
MEDICARE		.00	82.58	82.58
FICA		.00	26.98	26.98
MEDICARE		.00	115.35	115.35
FICA		.00	90.89	90.89
MEDICARE		.00	388.63	388.63
FICA		.00	49.09	49.09
MEDICARE		.00	209.92	209.92
FICA		.00	15.90	15.90
MEDICARE		.00	67.99	67.99
FICA		.00	60.67	60.67
MEDICARE		.00	259.41	259.41
FICA		.00	83.41	83.41
MEDICARE		.00	356.64	356.64
FICA		.00	15.69	15.69
MEDICARE		.00	67.10	67.10
FICA				
67534410 500152 - Wisconsin Retirement				1,764.79
GENERAL EMPLOYEE RETIREMENT		.00	93.24	93.24
GENERAL EMPLOYEE RETIREMENT		.00	93.23	93.23
GENERAL EMPLOYEE RETIREMENT		.00	130.24	130.24
GENERAL EMPLOYEE RETIREMENT		.00	438.77	438.77
GENERAL EMPLOYEE RETIREMENT		.00	237.00	237.00
GENERAL EMPLOYEE RETIREMENT		.00	76.77	76.77
GENERAL EMPLOYEE RETIREMENT		.00	292.88	292.88

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

P 3
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:
Blank

	VENDOR	QUANTITY	UNIT COST	2015 Department
GENERAL EMPLOYEE RETIREMENT		.00	402.66	402.66
GENERAL EMPLOYEE RETIREMENT				
67534410 500153 - Worker'S Compensation				1,035.82
WORKERS COMP-CLERICAL		.00	3.33	3.33
WORKERS COMP-CLERICAL		.00	3.33	3.33
WORKERS COMP-MUNI OPS		.00	104.56	104.56
WORKERS COMP-MUNI OPS		.00	352.27	352.27
WORKERS COMP-CLERICAL		.00	8.46	8.46
WORKERS COMP-CLERICAL		.00	2.74	2.74
WORKERS COMP-CLERICAL		.00	235.14	235.14
WORKERS COMP-MUNI OPS		.00	323.28	323.28
WORKERS COMP-MUNI OPS		.00	2.71	2.71
WORKERS COMP-CLERICAL				
67534410 500154 - Health & Life Benefits				4,999.26
HLTH LIFE BENEFIT PT RATE		.00	1.90	1.90
HLTH LIFE BENEFIT PT RATE		.00	1.90	1.90
HLTH LIFE BENEFIT PT RATE		.00	1.90	1.90
HEALTH INSURANCE FT RATE		.00	998.71	998.71
HEALTH INSURANCE FT RATE		.00	998.71	998.71
HEALTH INSURANCE FT RATE		.00	499.36	499.36
HEALTH INSURANCE FT RATE		.00	998.71	998.71
HEALTH INSURANCE FT RATE		.00	1,498.07	1,498.07
HEALTH INSURANCE FT RATE				

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

P 4
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Blank	VENDOR	QUANTITY	UNIT COST	2015	Department
67534410 500196 - Personnel Transfer PW					131,622.25
67534410 500199 - Personnel Transfer					52,118.36
Transfer from Admin		1.00	8,809.17		8,809.17
Transfer from Village Clerk		1.00	2,635.30		2,635.30
Transfer From Finance		1.00	14,910.86		14,910.86
Transfer from IT		1.00	20,031.37		20,031.37
Transfer from HR		1.00	5,731.66		5,731.66
67534410 500201 - Unemployment					343.54
67534410 500202 - Employment Evaluations					60.00
67534410 500205 - Publication Of Notices/Agendas					250.00
67534410 500206 - Contractual Printing					900.00
67534410 500210 - Attorney Fees					1,100.00
67534410 500212 - Engineering Fees					12,000.00
Pond Certifications		1.00	8,000.00		8,000.00
Other		1.00	4,000.00		4,000.00
67534410 500214 - Consultant/Contractual Service					9,000.00
Dump Street Sweeping		1.00	5,000.00		5,000.00
PSN-Online Billing		1.00	2,000.00		2,000.00
Diggers Hotline		1.00	2,000.00		2,000.00
67534410 500216 - Legislative Services					166.00
67534410 500223 - Municipal Water					260.00

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

P 5
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Blank	VENDOR	QUANTITY	UNIT COST	2015 Department
67534410 500224 - Telephone Services				400.00
67534410 500225 - Cellular Telephone				2,000.00
67534410 500229 - Clean Water				3,000.00
67534410 500230 - Equipment Rental				500.00
67534410 500232 - Facility Leases				14,000.00
67534410 500241 - Software Maintenance Agreemnts				600.00
67534410 500260 - Travel / Mileage Reimbursement				75.00
67534410 500261 - Meals & Lodging				200.00
67534410 500262 - Conferences/Seminars/Training				1,200.00
67534410 500300 - Memberships & Subscriptions				3,500.00
SE WI Clean Water Network Membership Fee		1.00	1,800.00	1,800.00
APWA, NSPE, ACSE membership splits		1.00	1,700.00	1,700.00
67534410 500310 - Office Supplies				1,000.00
67534410 500311 - Copying / Printing				200.00
67534410 500312 - Mailing				3,300.00
67534410 500350 - Minor Equipment/Tool Replacemt				2,300.00
Misc. equipment		1.00	2,300.00	2,300.00
67534410 500353 - Safety Equipment				2,500.00
67534410 500362 - Equipment Maintenance-Supplies				700.00
Locate Paint and Flags		1.00	700.00	700.00

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Blank	VENDOR	QUANTITY	UNIT COST	2015 Department
67534410 500370 - Landscaping Supplies				500.00
67534410 500372 - Gravel/Crushed Stone				15,000.00
Stone for culverts		1.00	15,000.00	15,000.00
67534410 500373 - Pavement Materials				4,000.00
67534410 500375 - Culvert Installation				10,000.00
Culvert Installations		1.00	10,000.00	10,000.00
67534410 500399 - Miscellaneous Expense				4,000.00
Annual MS4 DNR Fees		1.00	3,000.00	3,000.00
Miscellaneous expenses		1.00	1,000.00	1,000.00
67534410 500510 - Property & Liability Insurance				2,203.00
General Liability		1.00	2,203.00	2,203.00
67534410 500600 - Depreciation Expense				768,000.00
67534410 500901 - Non-Personnel Transfer				20,300.00
67534410 500905 - Fleet Internal Service Fund				180,000.00
TOTAL Public Works				1,283,403.11
710 Non Operating Revenue				
67714410 484190 - Interest On Invesments				-4,000.00
67714410 484191 - Interest - Special Assessments				-4,318.61
67714410 484192 - Interest - Late Payments				-11,500.00
TOTAL Non Operating Revenue				-19,818.61
970 Transfers				
67974410 500900 - Transfer Out				35,618.00
Equipment Storage - Roger Prange 15% Allocation		1.00	35,457.00	35,457.00
		1.00	161.00	161.00

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

P 7
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:
Blank

Financial Software Allocation
(3%)
2014 -\$304

VENDOR QUANTITY UNIT COST 2015 Department

TOTAL Transfers				35,618.00
TOTAL Blank				68,678.50
	TOTAL REVENUE			-1,250,342.61
	TOTAL EXPENSE			1,319,021.11
	GRAND TOTAL			68,678.50

** END OF REPORT - Generated by Kathy Goessl **

Village of Pleasant Prairie, WI

Capital Plan - IT

2015 thru 2019

PROJECTS BY DEPARTMENT

Department	Project#	Priority	2015	2016	2017	2018	2019	Total
607 Stormwater								
Chateau Eau Plaines Stormwater Improvements	<i>S-10-02</i>	1		502,900				<i>502,900</i>
Beverly Woods Phase II Storm	<i>S-11-02</i>	5	76,600	473,400	450,000			<i>1,000,000</i>
29th Avenue Storm Sewer	<i>S-12-02</i>	5				40,000	150,000	<i>190,000</i>
South Kenosha Ditching	<i>S-12-03</i>	5		50,000				<i>50,000</i>
89th St Flood Plain Boundary Adjustment	<i>S-14-01</i>	1	65,000			165,000		<i>230,000</i>
Shoreline Protection at Lake Andrea	<i>S-15-01</i>	1	10,000					<i>10,000</i>
Carol Beach Unit W Storm water improvements	<i>S-15-02</i>	3	170,000					<i>170,000</i>
607 Stormwater Total			321,600	1,026,300	450,000	205,000	150,000	<i>2,152,900</i>
GRAND TOTAL			321,600	1,026,300	450,000	205,000	150,000	<i>2,152,900</i>

Village of Pleasant Prairie, WI

Capital Plan - IT

2015 thru 2019

PROJECTS BY FUNDING SOURCE

Source	Project#	Priority	2015	2016	2017	2018	2019	Total
Operating Funds								
Chateau Eau Plaines Stormwater Improvements	S-10-02	1		502,900				502,900
Beverly Woods Phase II Storm	S-11-02	5	76,600	473,400	450,000			1,000,000
29th Avenue Storm Sewer	S-12-02	5				40,000		40,000
South Kenosha Ditching	S-12-03	5		50,000				50,000
89th St Flood Plain Boundary Adjustment	S-14-01	1	65,000					65,000
Shoreline Protection at Lake Andrea	S-15-01	1	10,000					10,000
Carol Beach Unit W Storm water improvements	S-15-02	3	170,000					170,000
Operating Funds Total			321,600	1,026,300	450,000	40,000		1,837,900
Special Assessments								
29th Avenue Storm Sewer	S-12-02	5					150,000	150,000
89th St Flood Plain Boundary Adjustment	S-14-01	1				165,000		165,000
Special Assessments Total						165,000	150,000	315,000
GRAND TOTAL			321,600	1,026,300	450,000	205,000	150,000	2,152,900

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 607 Stormwater
Contact John Steinbrink, Jr.
Type Improvement
Useful Life 20 years
Category Stormwater Mgmt
Priority 1 Urgent
Status Active

Project # S-10-02
Project Name Chateau Eau Plaines Stormwater Improvements

Special Assessable Yes
Fund Number 607

Total Project Cost: \$502,900

Description
 2016 Reconstruct Pipe and Drainage Swale between 115th and 112th Ave to the wetlands \$502,900

Justification
 Improved drainage needed in area

Expenditures	2015	2016	2017	2018	2019	Total
Construction		502,900				502,900
Total		502,900				502,900

Funding Sources	2015	2016	2017	2018	2019	Total
Operating Funds		502,900				502,900
Total		502,900				502,900

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 607 Stormwater
Contact John Steinbrink, Jr.
Type Improvement
Useful Life 50 years
Category Stormwater Mgmt
Priority 5 Future Consideration
Status Active

Village of Pleasant Prairie, WI

Project # S-11-02
Project Name Beverly Woods Phase II Storm

Special Assessable
Fund Number

Total Project Cost: \$1,000,000

Description
 Replace storm water system in North/ West Beverly Woods.

Justification
 Storm water project to replace old storm sewer infrastructure.

Expenditures	2015	2016	2017	2018	2019	Total
Planning / Design	76,600					76,600
Construction		473,400	450,000			923,400
Total	76,600	473,400	450,000			1,000,000

Funding Sources	2015	2016	2017	2018	2019	Total
Operating Funds	76,600	473,400	450,000			1,000,000
Total	76,600	473,400	450,000			1,000,000

Budget Impact/Other
 Routine maintenance and cleaning.

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint		105	105	105	105	420
Total		105	105	105	105	420

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 607 Stormwater

Contact John Steinbrink, Jr.

Type Improvement

Useful Life 50 years

Category Stormwater Mgmt

Priority 5 Future Consideration

Status Active

Total Project Cost: \$190,000

Project #	S-12-02
Project Name	29th Avenue Storm Sewer

Special Assessable Yes

Fund Number 607

Description
Improvements to 29th Ave North of Springbrook Rd. Construction cost is estimate

Justification
Storm water project to solve storm water flooding problems in the area.

Expenditures	2015	2016	2017	2018	2019	Total
Planning / Design				40,000		40,000
Construction					150,000	150,000
Total				40,000	150,000	190,000

Funding Sources	2015	2016	2017	2018	2019	Total
Operating Funds				40,000		40,000
Special Assessments					150,000	150,000
Total				40,000	150,000	190,000

Budget Impact/Other
Routine maintenance.

Budget Items	2015	2016	2017	2018	2019	Total
Wages & Benefits				105	105	210
Total				105	105	210

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 607 Stormwater

Contact John Steinbrink, Jr.

Type Improvement

Useful Life Indefinite

Category Stormwater Mgmt

Priority 5 Future Consideration

Status Active

Project #	S-12-03
Project Name	South Kenosha Ditching

Special Assessable

Fund Number 607

Total Project Cost: \$50,000

Description
Install culverts and ditches to newly constructed storm sewers.

Justification
Better management of rainfall runoff.

Expenditures	2015	2016	2017	2018	2019	Total
Construction		50,000				50,000
Total		50,000				50,000

Funding Sources	2015	2016	2017	2018	2019	Total
Operating Funds		50,000				50,000
Total		50,000				50,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 607 Stormwater

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	S-14-01
Project Name	89th St Flood Plain Boundary Adjustment

Type Improvement

Useful Life Indefinite

Category Stormwater Mgmt

Special Assessable

Priority 1 Urgent

Status Active

Fund Number

Total Project Cost: \$230,000

Description
Flood Plain boundary adjustment between West end of 89th St and Ingram Park

Justification
Project will remove homes on 89th St from the Flood Plain

Expenditures	2015	2016	2017	2018	2019	Total
Planning / Design	65,000					65,000
Construction				165,000		165,000
Total	65,000			165,000		230,000

Funding Sources	2015	2016	2017	2018	2019	Total
Operating Funds	65,000					65,000
Special Assessments				165,000		165,000
Total	65,000			165,000		230,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 607 Stormwater
Contact John Steinbrink, Jr.
Type Improvement
Useful Life 50 years
Category Stormwater Mgmt
Priority 1 Urgent
Status Active

Project # S-15-01
Project Name Shoreline Protection at Lake Andrea

Special Assessable
Fund Number

Total Project Cost: \$10,000

Description
 Install shoreline protection on the West shores of Lake Andrea

Justification
 This project will eliminate erosion

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings	10,000					10,000
Total	10,000					10,000

Funding Sources	2015	2016	2017	2018	2019	Total
Operating Funds	10,000					10,000
Total	10,000					10,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 607 Stormwater
Contact John Steinbrink, Jr.
Type Improvement
Useful Life 50 years
Category Stormwater Mgmt
Priority 3 Important
Status Active

Project # S-15-02
Project Name Carol Beach Unit W Storm water improvements

Special Assessable
Fund Number

Total Project Cost: \$170,000

Description
 Drainage improvements at Carol Beach Unit W
 Planning 2015 - \$20,000
 Construction 2015 - \$150,000

Justification
 Project needed to increase storm water drainage

Expenditures	2015	2016	2017	2018	2019	Total
Planning / Design	20,000					20,000
Construction	150,000					150,000
Total	170,000					170,000

Funding Sources	2015	2016	2017	2018	2019	Total
Operating Funds	170,000					170,000
Total	170,000					170,000

Budget Impact/Other

RESOLUTION #14-42

**RESOLUTION RELATING TO ADOPTION OF
2015 CLEAN WATER UTILITY BUDGET AND
APPROVING CLEAN WATER UTILITY FEES**

WHEREAS, the Village Board of the Village of Pleasant Prairie, in order to manage storm water, improve collections of, meet Federal mandates, and maintain our current storm water infrastructure and,

WHEREAS, the proposed 2015 Budget includes operating and capital plans and,

WHEREAS, the adoption of the Clean Water Utility Budget would require a .25 cent increase in ERU fees and,

WHEREAS, Pleasant Prairie Municipal Code Chapter 148 requires that fees shall be set by resolution; and,

WHEREAS, the proposed fees would be set as described below:

1. Lake Michigan
 - a. Base Charge (BC) is \$0.25/Month
 - b. Equivalent Runoff Unit (ERU) Charge is ~~\$3.75~~ **\$4.00**/Month per unit
2. Des Plaines
 - a. Base Charge (BC) is \$0.25/Month
 - b. Equivalent Runoff Unit (ERU) Charge is ~~\$3.75~~ **\$4.00**/Month per unit
3. Project Evaluation Fee.
 - a. Residential Properties \$50.00
 - b. Commercial/Industrial Properties \$100.00
4. Appeal Charge is \$150.00

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Pleasant Prairie hereby adopts the 2015 Clean Water Utility Budget and approve the fees outlined above.

Passed and adopted this 15th day of December, 2014.

John P. Steinbrink, President
Village of Pleasant Prairie

Attest:

Jane M. Romanowski, Village Clerk

VILLAGE OF PLEASANT PRAIRIE

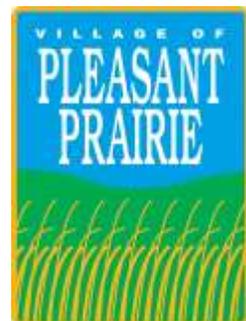
BUDGET COVER PAGE

BUDGET YEAR: 2015

DEPARTMENT: Fleet Internal Service



SUBMITTED BY: John Steinbrink, Jr., Public Works Director



Overview

BUDGET YEAR: 2015

DEPARTMENT: Fleet Internal Services

The Department of Public Works Fleet Internal Services (ISF) Division manages, maintains, and repairs all the vehicles, equipment, attachments, and tools for the Public Works Department. The department consists of two full time mechanics working 2,080 hours and one part time mechanics working 1,600 hours per year each. Public works maintenance personnel staff assist the mechanics when required. It is estimated in 2014 over 7,100 hours will be spent maintaining the Fleet. With only two full time mechanics of 4,160 hours allocated for this budget, DPW maintenance staff must spend 2940 hours assisting the mechanics.

The ISF collects revenue by charging each department a rate for using a vehicle or piece of equipment. The rate includes the cost to operate and replace each item in the fleet. This gives the ISF a fair and accurate means to charge the departments using the fleet. The ISF expends funds by purchasing repair parts, fuel, and the labor to complete repairs. The fund also purchases new and used vehicles and equipment for Public Works.

A proposed 2% ISF rate increase for 2015 is needed to cover the increasing costs of fuel and parts.

The ISF has been a successful tool to create a mechanism of maintaining, repairing, and, replacing, the vehicles and equipment in the Public Works Fleet.

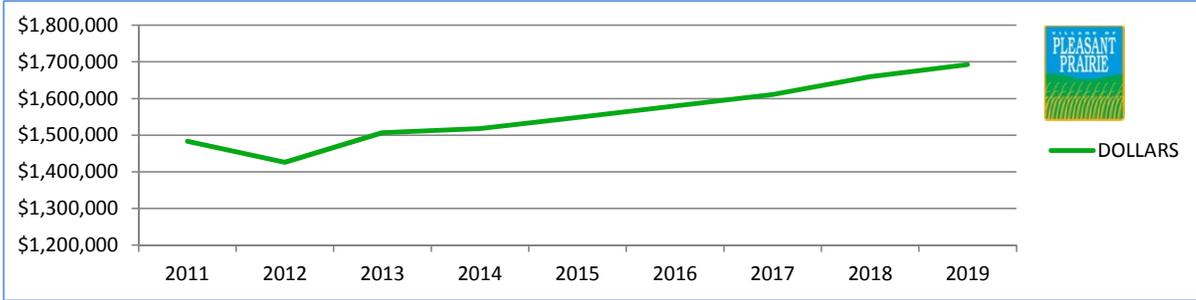
VILLAGE OF PLEASANT PRAIRIE

TRENDING REPORT

DEPARTMENT: Fleet Internal Service

BUDGET YEAR: 2015

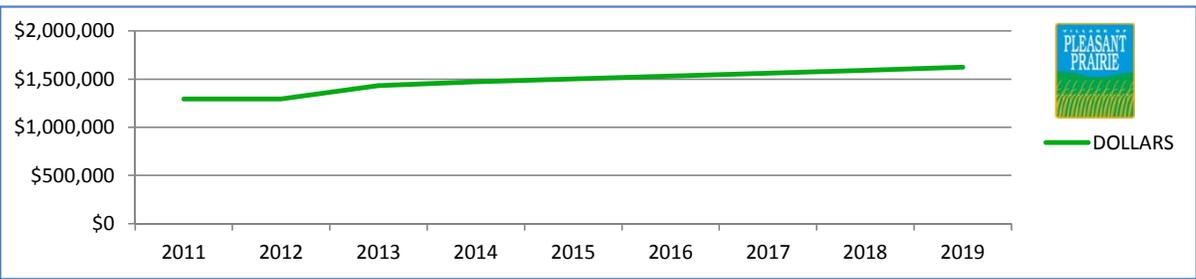
Dept Revenue



YEAR	DOLLARS
2011	\$1,483,568
2012	\$1,425,781
2013	\$1,506,564
2014	\$1,518,000
2015	\$1,548,360
2016	\$1,579,327
2017	\$1,610,913
2018	\$1,659,241
2019	\$1,692,425

Revenue for the Internal Service Fleet (ISF) division is created by departments of the ISF paying to use the vehicle/equipment. Staff calculated rates to cover maintenance, fuel, and replacement depreciation. The rates for the ISF have been constant since the department was formed in 2009. Revenues average 2% increase since 2011 from increased projects the Village crews are completing in house and addition of more equipment. The ISF services all Village departments except Police and Fire. Staff is proposing a 2% increase to cover the increasing expenses such as fuel and parts.

Dept Expenses



YEAR	DOLLARS
2011	\$1,294,229
2012	\$1,292,182
2013	\$1,433,466
2014	\$1,470,834
2015	\$1,500,250
2016	\$1,530,255
2017	\$1,560,860
2018	\$1,592,078
2019	\$1,623,919

The ISF collects revenues from the fund users and uses those revenues to purchase fuel, parts, replace vehicles/equipment, and pay two full time and one part time mechanic. The ISF has 131 vehicles/equipment, 66 attachments to the equipment and 252 tools such as chain saws, pumps, and items valued over \$250. Expenses have increased 12% over the last 4 years. Staff predict the same increases in parts and equipment costs in the future and will budget a 2% increase.

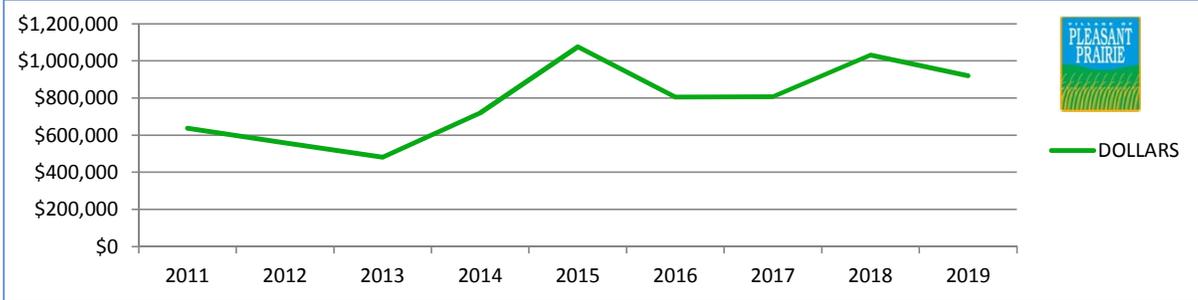
VILLAGE OF PLEASANT PRAIRIE

TRENDING REPORT

DEPARTMENT: Fleet Internal Service

BUDGET YEAR: 2015

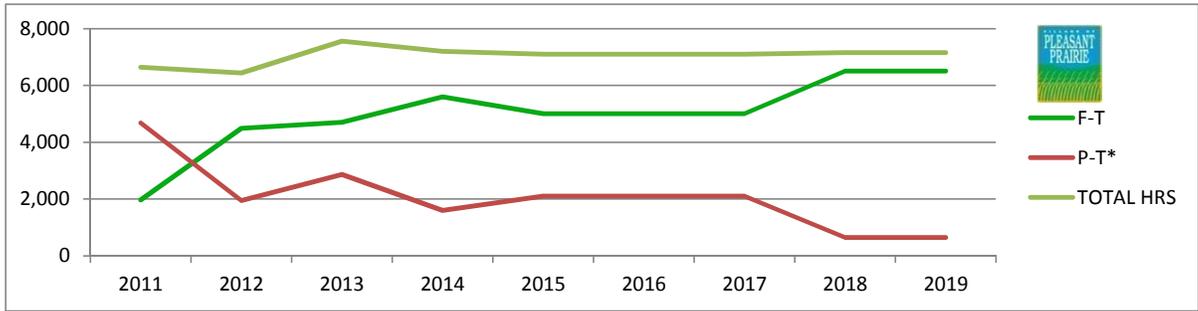
Capital Spending



YEAR	DOLLARS
2011	\$638,102
2012	\$558,430
2013	\$482,075
2014	\$720,000
2015	\$1,076,500
2016	\$805,500
2017	\$807,000
2018	\$1,031,000
2019	\$920,600

The Village fleet continues age and grow. Some vehicles are reaching the end of their useful life. Upgrades and replacement are needed to maintain a useful fleet.

Employees



YEAR	F-T	P-T*	TOTAL HRS
2011	1,966	4,674	6,640
2012	4,492	1,944	6,436
2013	4,699	2,861	7,560
2014	5,600	1,600	7,200
2015	5,000	2,100	7,100
2016	5,000	2,100	7,100
2017	5,000	2,100	7,100
2018	6,500	650	7,150
2019	6,500	650	7,150

The Fleet currently employs two full time and one part time

* Part-time hours converted to Full-time equivalents

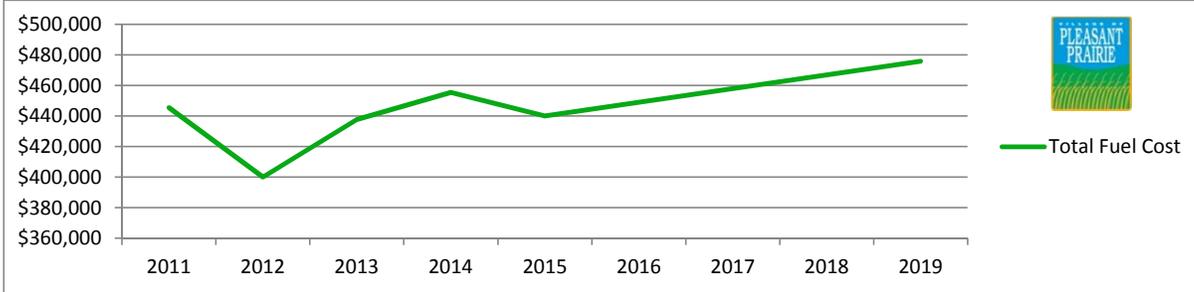
VILLAGE OF PLEASANT PRAIRIE

TRENDING REPORT

DEPARTMENT: Fleet Internal Service

BUDGET YEAR: 2015

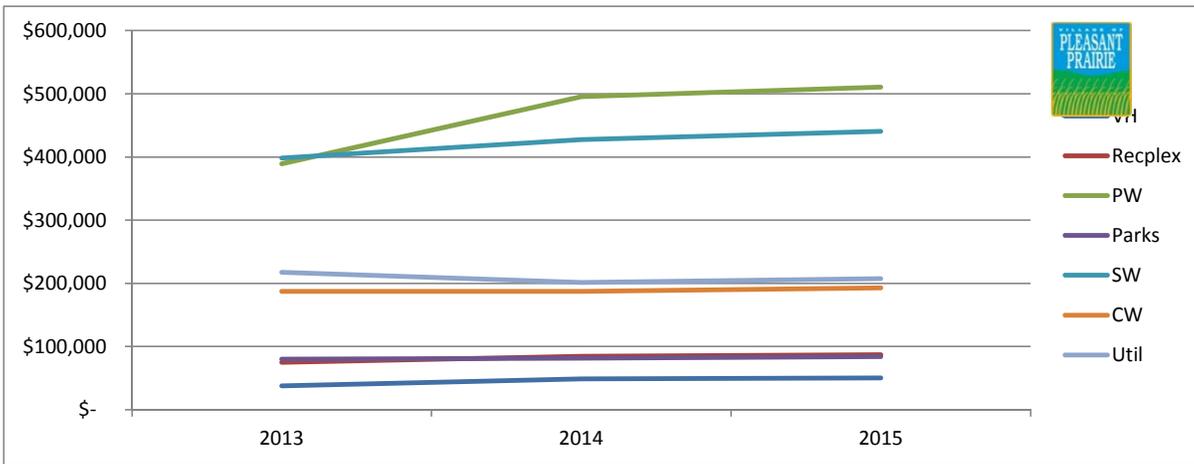
Fuel expenditures



YEAR	Total Fuel Cost
2011	\$445,586
2012	\$400,042
2013	\$437,786
2014	\$455,550
2015	\$440,000
2016	\$449,000
2017	\$458,000
2018	\$467,000
2019	\$476,000

These dollars reflect the cost of all fuel delivered to the Prange fuel tanks, used by the police and fire departments as well as all other Village vehicles. Fuel expenditures vary greatly depending on the weather and the cost of fuel. On average the price of fuel is predicted by staff to rise 2% over the next several years. 2014 was high due to the long winter and fuel needed to plow roads.

Cost by Department

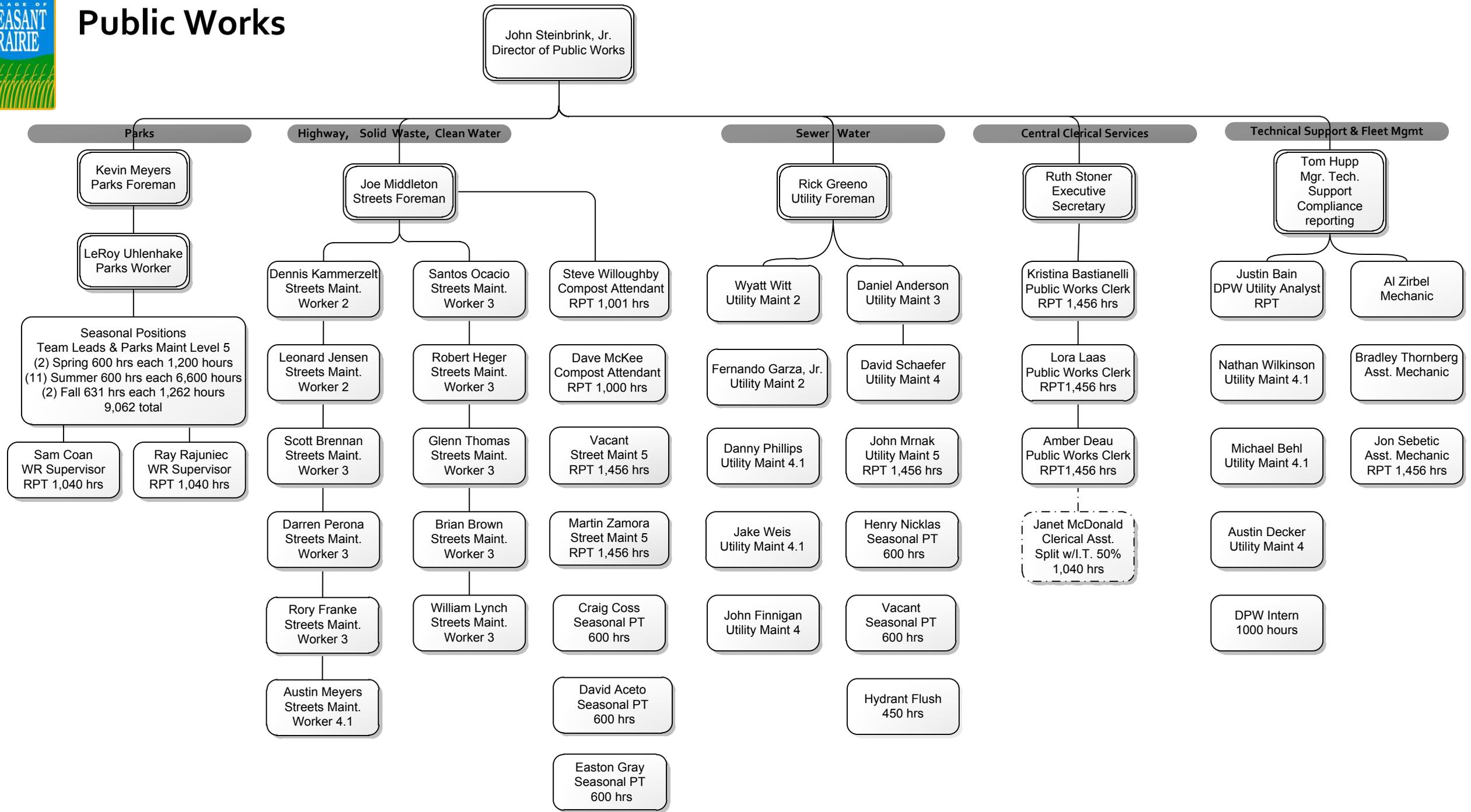


YEAR	2013	2014	2015
Village Hall	\$ 37,584	\$ 48,842	\$ 50,307
Recplex	\$ 75,052	\$ 84,495	\$ 87,030
Public Works	\$ 389,290	\$ 495,550	\$ 510,417
Parks	\$ 80,266	\$ 81,560	\$ 84,007
Solid Waste	\$ 398,484	\$ 427,524	\$ 440,350
Clean Water	\$ 187,440	\$ 187,441	\$ 193,064
Utility	\$ 217,321	\$ 201,620	\$ 207,669

This chart shows the department contributions to the ISF fund by year.



Public Works



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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

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PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Blank	2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
000	UNDEFINED						
08010000 500810	Fl Purch	.00	.00	593,000.00	483,542.80	526,217.00	143,000.00
08010000 500816	Vehicle	.00	.00	127,000.00	592,377.50	143,581.00	713,500.00
	TOTAL UNDEFINED	.00	.00	720,000.00	1,075,920.30	669,798.00	856,500.00
470	Intergovernmental Charges for						
81474900 474930	Intl Char	-1,506,563.86	-1,518,000.00	-1,518,000.00	-1,271,550.80	-1,518,000.00	-1,548,360.00
	TOTAL Intergovernmental Char	-1,506,563.86	-1,518,000.00	-1,518,000.00	-1,271,550.80	-1,518,000.00	-1,548,360.00
510	General Government						
81514900 500110	FT Wages	126,421.07	155,980.00	35,643.64	27,226.90	35,643.00	40,095.52
81514900 500111	PT Wages	33,827.00	30,846.00	7,574.00	6,949.39	8,000.00	11,213.43
81514900 500112	OT Wages	3,499.87	699.96	.00	.00	.00	.00
81514900 500151	SS	12,448.29	14,346.00	4,718.15	2,537.50	3,340.00	3,925.14
81514900 500152	WR	9,643.94	13,127.00	6,364.48	2,324.24	3,100.00	3,440.11
81514900 500153	WC	5,320.66	6,921.00	1,912.00	1,427.57	2,000.00	1,999.82
81514900 500154	H & L	33,604.00	53,910.00	29,037.61	9,703.33	10,544.00	9,665.61
81514900 500158	LT Dis Ins	.00	120.72	120.72	.00	.00	.00
81514900 500159	Ret Med	452.90	6,340.00	6,340.00	4,787.22	5,222.40	5,222.40
81514900 500195	PT Utility	.00	.00	12,883.60	11,925.21	14,300.00	14,068.94
81514900 500196	PT PW	.00	.00	177,696.48	176,111.74	215,000.00	211,062.20
81514900 500201	Uemploy	1,006.56	727.93	727.93	667.26	727.93	426.11
81514900 500214	Consult Sv	.00	2,200.00	2,200.00	.00	.00	2,200.00
81514900 500225	Cell Tele	285.16	300.00	300.00	239.13	300.00	300.00
81514900 500230	Equip Ren	3,455.24	2,000.00	3,100.00	3,264.76	3,300.00	4,400.00
81514900 500242	Con Eq Mnt	25,666.79	52,000.00	35,900.00	40,254.98	52,000.00	52,000.00
81514900 500246	Con Vh Mnt	45,160.26	41,500.00	41,500.00	48,518.77	55,000.00	41,500.00
81514900 500260	T&M Reimb	2,812.64	500.00	500.00	503.06	504.00	500.00
81514900 500261	Meals/Lod	711.29	400.00	400.00	395.17	400.00	400.00
81514900 500262	Conf/Sem	.00	70.00	70.00	50.00	50.00	140.00
81514900 500350	Minor Equi	42,935.73	40,800.00	40,800.00	46,073.56	60,000.00	40,800.00
81514900 500352	Uniform Se	2,670.30	2,500.00	2,500.00	2,478.60	3,000.00	3,000.00
81514900 500357	Fuel	333,287.05	320,000.00	320,000.00	307,930.93	340,000.00	350,000.00
81514900 500362	Eq Mt Sup	62,078.58	63,000.00	53,000.00	52,655.97	63,000.00	63,000.00
81514900 500366	Veh Maint	103,229.50	94,320.00	119,320.00	124,311.91	117,000.00	105,000.00
81514900 500399	Misc Exp	75.00	100.00	100.00	173.25	200.00	100.00
81514900 500510	Insurance	36,979.82	37,125.00	37,125.00	37,507.21	37,508.00	36,562.00
81514900 500600	Dep Exp	540,523.88	525,000.00	525,000.00	.00	541,000.00	541,000.00

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 2
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Blank			2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
81514900	500905	Fl Interna	7,370.59	6,000.00	6,000.00	6,797.39	8,200.00	8,000.00	
	TOTAL General Government		1,433,466.12	1,470,833.61	1,470,833.61	914,815.05	1,579,339.33	1,550,021.28	
710	Non Operating Revenue								
81714900	481101	Int on Inv	-1,337.25	-1,500.00	-1,500.00	-1,076.70	-1,500.00	-1,500.00	
81714900	481103	Gain/Loss	9,241.41	-57,000.00	-57,000.00	-43,707.50	-43,707.50	-31,500.00	
81714900	484401	Insurance	.00	.00	.00	-10,550.00	-10,550.00	.00	
81714900	485280	Grants	.00	.00	.00	.00	.00	-104,000.00	
	TOTAL Non Operating Revenue		7,904.16	-58,500.00	-58,500.00	-55,334.20	-55,757.50	-137,000.00	
720	Capital Contributions								
81724900	492421	Cap Cont	-45,653.76	.00	.00	.00	.00	.00	
	TOTAL Capital Contributions		-45,653.76	.00	.00	.00	.00	.00	
970	Transfers								
81974900	492001	Tranfer In	-133,598.74	.00	.00	.00	.00	.00	
	TOTAL Transfers		-133,598.74	.00	.00	.00	.00	.00	
	TOTAL Blank		-244,446.08	-105,666.39	614,333.61	663,850.35	675,379.83	721,161.28	
	TOTAL REVENUE		-1,677,912.20	-1,576,500.00	-1,576,500.00	-1,326,885.00	-1,573,757.50	-1,685,360.00	
	TOTAL EXPENSE		1,433,466.12	1,470,833.61	2,190,833.61	1,990,735.35	2,249,137.33	2,406,521.28	
	GRAND TOTAL		-244,446.08	-105,666.39	614,333.61	663,850.35	675,379.83	721,161.28	

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

P 1
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PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:
Blank

	VENDOR	QUANTITY	UNIT COST	2015	Department
000 UNDEFINED					
<hr/>					
08010000 500810 - ISF Purchasing					143,000.00
801B - FIS Equipment		1.00	110,000.00		110,000.00
2014 - \$479,116					
801C - FIS Attachments		1.00	21,000.00		21,000.00
2014 - \$47,101					
801E - FIS Tools		1.00	12,000.00		12,000.00
2014 - \$0					
<hr/>					
08010000 500816 - Vehicle					713,500.00
801A FIS - Vehicles		1.00	563,000.00		563,000.00
2014 - \$91,263					
801F FIS Other Departments		1.00	150,500.00		150,500.00
2014 - \$52,318					
		1.00	.00		.00
<hr/>					
TOTAL UNDEFINED					856,500.00
<hr/>					
470 Intergovernmental Charges for					
<hr/>					
81474900 474930 - Internal Charge To Other Funds					-1,548,360.00
Base Amount		1.00	1,518,000.00		-1,518,000.00
2% Increase		1.00	30,360.00		-30,360.00
<hr/>					
TOTAL Intergovernmental Charges for					-1,548,360.00
<hr/>					
510 General Government					
<hr/>					
81514900 500110 - Full Time Wages					40,095.52
DPW DIRECTOR (2135)		.12	104,469.75		12,536.37
DPW EXECUTIVE SECRETARY (2142)		.12	56,429.08		6,771.49
IT/PW CLERICAL ASSISTANT (2143)		.06	36,555.17		2,193.31
DPW MGR OF TECHNICAL SRVCS (2154)		.12	69,734.00		8,368.08
DPW STREETS FOREMAN (2195)		.16	63,914.19		10,226.27

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:
Blank

	VENDOR	QUANTITY	UNIT COST	2015 Department
81514900 500111 - Part Time Wages				11,213.43
DPW PURCHASING CLERK (1044)		.12	22,200.42	2,664.05
DPW INVENTORY CONTROL TECH (1050)		.12	22,197.75	2,663.73
DPW ANALYST (1070)		.12	31,009.33	3,721.12
DPW CLERK (2330)		.12	18,037.75	2,164.53
81514900 500151 - Social Security				3,925.14
MEDICARE		.00	38.63	38.63
FICA		.00	165.17	165.17
MEDICARE		.00	38.62	38.62
FICA		.00	165.15	165.15
MEDICARE		.00	53.96	53.96
FICA		.00	230.71	230.71
MEDICARE		.00	181.78	181.78
FICA		.00	777.25	777.25
MEDICARE		.00	98.19	98.19
FICA		.00	419.83	419.83
MEDICARE		.00	31.80	31.80
FICA		.00	135.99	135.99
MEDICARE		.00	121.34	121.34
FICA		.00	518.82	518.82
MEDICARE		.00	148.28	148.28
FICA		.00	634.03	634.03
MEDICARE		.00	31.39	31.39
FICA		.00	134.20	134.20

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Blank	VENDOR	QUANTITY	UNIT COST	2015 Department
81514900 500152 - Wisconsin Retirement				3,440.11
GENERAL EMPLOYEE RETIREMENT		.00	186.48	186.48
GENERAL EMPLOYEE RETIREMENT		.00	186.46	186.46
GENERAL EMPLOYEE RETIREMENT		.00	260.48	260.48
GENERAL EMPLOYEE RETIREMENT		.00	877.55	877.55
GENERAL EMPLOYEE RETIREMENT		.00	474.00	474.00
GENERAL EMPLOYEE RETIREMENT		.00	153.53	153.53
GENERAL EMPLOYEE RETIREMENT		.00	585.77	585.77
GENERAL EMPLOYEE RETIREMENT		.00	715.84	715.84
81514900 500153 - Worker'S Compensation				1,999.82
WORKERS COMP-CLERICAL		.00	6.66	6.66
WORKERS COMP-CLERICAL		.00	6.66	6.66
WORKERS COMP-MUNI OPS		.00	209.13	209.13
WORKERS COMP-MUNI OPS		.00	704.54	704.54
WORKERS COMP-CLERICAL		.00	16.93	16.93
WORKERS COMP-CLERICAL		.00	5.48	5.48
WORKERS COMP-MUNI OPS		.00	470.29	470.29
WORKERS COMP-MUNI OPS		.00	574.72	574.72
WORKERS COMP-CLERICAL		.00	5.41	5.41
81514900 500154 - Health & Life Benefits				9,665.61
HLTH LIFE BENEFIT PT RATE		.00	3.80	3.80
HLTH LIFE BENEFIT PT RATE		.00	3.80	3.80
HLTH LIFE BENEFIT PT RATE		.00	3.80	3.80
HEALTH INSURANCE FT RATE		.00	1,997.42	1,997.42
HEALTH INSURANCE FT RATE		.00	1,997.43	1,997.43
HEALTH INSURANCE FT RATE		.00	998.71	998.71

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:
Blank

	VENDOR	QUANTITY	UNIT COST	2015 Department
HEALTH INSURANCE FT RATE		.00	1,997.42	1,997.42
HEALTH INSURANCE FT RATE			2,663.23	2,663.23
81514900 500159 - Retiree Medical Benefits				5,222.40
81514900 500195 - Personnel Transfer Utilities				14,068.94
81514900 500196 - Personnel Transfer PW				211,062.20
81514900 500201 - Unemployment				426.11
81514900 500214 - Consultant/Contractual Service				2,200.00
81514900 500225 - Cellular Telephone				300.00
81514900 500230 - Equipment Rental				4,400.00
Airgas Cylinder Rentals		1.00	4,400.00	4,400.00
81514900 500242 - Contracted - Equipment Maint				52,000.00
Contracted Equipment Maintenance		1.00	52,000.00	52,000.00
81514900 500246 - Contracted - Vehicle Maint				41,500.00
Contracted vehicle maintenance.		1.00	41,500.00	41,500.00
81514900 500260 - Travel / Mileage Reimbursement				500.00
81514900 500261 - Meals & Lodging				400.00
81514900 500262 - Conferences/Seminars/Training				140.00
81514900 500350 - Minor Equipment/Tool Replacemt				40,800.00
Miscellaneous tools/attachments for DPW.		1.00	40,800.00	40,800.00

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Blank	VENDOR	QUANTITY	UNIT COST	2015 Department
81514900 500352 - Uniform Services & Uniforms				3,000.00
81514900 500357 - Fuel				350,000.00
Fuel for vehicles/equipment.		1.00	350,000.00	350,000.00
81514900 500362 - Equipment Maintenance-Supplies				63,000.00
81514900 500366 - Vehicle Maintenance - Supplies				105,000.00
Supplies for vehicle maintenance.		1.00	105,000.00	105,000.00
81514900 500399 - Miscellaneous Expense				100.00
81514900 500510 - Property & Liability Insurance				36,562.00
General Liability		1.00	2,442.00	2,442.00
Auto Liability		1.00	29,350.00	29,350.00
Property Insurance		1.00	3,535.00	3,535.00
Contractor Equipment		1.00	1,235.00	1,235.00
81514900 500600 - Depreciation Expense				541,000.00
81514900 500905 - Fleet Internal Service Fund				8,000.00
TOTAL General Government				1,550,021.28
710 Non Operating Revenue				
81714900 481101 - Interest On Investments				-1,500.00
81714900 481103 - Gain / (Loss) On Sale				-31,500.00
81714900 485280 - Emergency Government Grant				-104,000.00
TR Bus Grant		1.00	104,000.00	-104,000.00
TOTAL Non Operating Revenue				-137,000.00
TOTAL Blank				721,161.28
TOTAL REVENUE				-1,685,360.00
TOTAL EXPENSE				2,406,521.28

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:
Blank

VENDOR	QUANTITY	UNIT COST	2015 Department
GRAND TOTAL			721,161.28

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Village of Pleasant Prairie, WI

Capital Plan - IT

2015 thru 2019

PROJECTS BY DEPARTMENT

Department	Project#	Priority	2015	2016	2017	2018	2019	Total
801A - FIS Vehicles								
Tandem Axle Dump Truck	VIS-12-01	5				200,000	205,000	405,000
Single Axle Truck-Specialty Use	VIS-12-02	1	30,000	35,000	36,000	37,000	38,000	176,000
Pickup Trucks	VIS-12-04	1	63,000	25,000		25,000		113,000
Utility Van Replacement	VIS-12-05	5				30,000		30,000
Single Axle Dump Truck	VIS-13-01	1		180,000	200,000	200,000		580,000
Semi Tractor	VIS-14-01	5		40,000				40,000
Street Sweeper	VIS-16-01	5		205,000				205,000
Sanitation Trucks	VIS-17-01	1	470,000		250,000	300,000	150,000	1,170,000
801A - FIS Vehicles Total			563,000	485,000	486,000	792,000	393,000	2,719,000
801B - FIS Equipment								
Used Fork Lift	EIS-12-01	1	6,000					6,000
Mowers/Ball Field Equipment	EIS-12-02	1	15,000		110,000	115,000	15,000	255,000
Leaf Collector	EIS-14-01	1	59,000				140,000	199,000
Skid Steer	EIS-14-02	5			61,000			61,000
Crack sealer & Router	EIS-14-03	5		72,000				72,000
Combination Backhoe Replacement	EIS-15-01	5					80,000	80,000
Front End Loader	EIS-15-02	5		180,000			200,000	380,000
Used BobCat ToolCat	EIS-15-03	2	30,000					30,000
Back up Generator	TIS-14-01	5					28,600	28,600
Replace Gradeall Excavator	TIS-18-01	5				230,000		230,000
801B - FIS Equipment Total			110,000	252,000	171,000	345,000	463,600	1,341,600
801C - FIS Attachments								
Safety Cage for setting cones	AIC-15-05	1		5,000				5,000
Heated dump box	AIC-16-01	5		15,000				15,000
Truck crash impact bumper	AIC-17-01	5			15,000			15,000
Asphalt Paver	AIS-14-01	5				40,000		40,000
Road Maint Equipment	AIS-14-02	5		12,000				12,000
IngrsI-Rand w/Hose & Air Compressor	AIS-14-03	5				10,000		10,000
Attachments for track excavator	AIS-14-05	1		26,000				26,000
Loader Mounted Snow Blower Attachment (used)	AIS-15-01	5			40,000			40,000
Trailer - Semi	AIS-15-03	5			50,000			50,000
Side Mounted Road Mower	AIS-15-04	1	21,000					21,000
801C - FIS Attachments Total			21,000	58,000	105,000	50,000		234,000
801E - FIS Tools								
Vehicle Code Reader	TIS-15-01	1	12,000				15,000	27,000
801E - FIS Tools Total			12,000				15,000	27,000
801F - FIS Other Departments								
Appraisal Vehicle	AS-02	5		20,500		21,000		41,500

Department	Project#	Priority	2015	2016	2017	2018	2019	Total
Inspection vehicles	<i>C-02</i>	1		22,000		23,000		<i>45,000</i>
TR Bus	<i>VIS-13-02</i>	1	130,000					<i>130,000</i>
RecPlex Vans	<i>VIS-13-03</i>	1	20,500	21,000	22,000	23,000	24,000	<i>110,500</i>
801F - FIS Other Departments Total			150,500	63,500	22,000	67,000	24,000	<i>327,000</i>
GRAND TOTAL			856,500	858,500	784,000	1,254,000	895,600	<i>4,648,600</i>

Village of Pleasant Prairie, WI

Capital Plan - IT

2015 thru 2019

PROJECTS BY FUNDING SOURCE

Source	Project#	Priority	2015	2016	2017	2018	2019	Total
Capital Sales								
Inspection vehicles	C-02	1		500		500		1,000
Mowers/Ball Field Equipment	EIS-12-02	1	5,000		10,000	115,000	2,000	132,000
Leaf Collector	EIS-14-01	1	5,500				10,000	15,500
Skid Steer	EIS-14-02	5			13,000			13,000
Crack sealer & Router	EIS-14-03	5		24,000				24,000
Combination Backhoe Replacement	EIS-15-01	5					5,000	5,000
Front End Loader	EIS-15-02	5		20,000			20,000	40,000
Replace Gradeall Excavator	TIS-18-01	5				30,000		30,000
Tandem Axle Dump Truck	VIS-12-01	5				2,000	5,000	7,000
Pickup Trucks	VIS-12-04	1	1,000	1,000		1,000		3,000
Utility Van Replacement	VIS-12-05	5				5,000		5,000
Semi Tractor	VIS-14-01	5		5,000				5,000
Street Sweeper	VIS-16-01	5		5,000				5,000
Sanitation Trucks	VIS-17-01	1	20,000					20,000
Capital Sales Total			31,500	55,500	23,000	153,500	42,000	305,500
Grant								
TR Bus	VIS-13-02	1	104,000					104,000
Grant Total			104,000					104,000
Internal Service								
Safety Cage for setting cones	AIC-15-05	1		5,000				5,000
Heated dump box	AIC-16-01	5		15,000				15,000
Truck crash impact bumper	AIC-17-01	5			15,000			15,000
Asphalt Paver	AIS-14-01	5				40,000		40,000
Road Maint Equipment	AIS-14-02	5		12,000				12,000
Ingrsl-Rand w/Hose & Air Compressor	AIS-14-03	5				10,000		10,000
Attachments for track excavator	AIS-14-05	1		26,000				26,000
Loader Mounted Snow Blower Attachment (used)	AIS-15-01	5			40,000			40,000
Trailer - Semi	AIS-15-03	5			50,000			50,000
Side Mounted Road Mower	AIS-15-04	1	21,000					21,000
Appraisal Vehicle	AS-02	5		20,500		21,000		41,500
Inspection vehicles	C-02	1		21,500		22,500		44,000
Used Fork Lift	EIS-12-01	1	6,000					6,000
Mowers/Ball Field Equipment	EIS-12-02	1	10,000		100,000		13,000	123,000
Leaf Collector	EIS-14-01	1	53,500				130,000	183,500
Skid Steer	EIS-14-02	5			48,000			48,000
Crack sealer & Router	EIS-14-03	5		48,000				48,000
Combination Backhoe Replacement	EIS-15-01	5					75,000	75,000
Front End Loader	EIS-15-02	5		160,000			180,000	340,000
Used BobCat ToolCat	EIS-15-03	2	30,000					30,000

Source	Project#	Priority	2015	2016	2017	2018	2019	Total
Back up Generator	TIS-14-01	5					28,600	28,600
Vehicle Code Reader	TIS-15-01	1	12,000				15,000	27,000
Replace Gradeall Excavator	TIS-18-01	5				200,000		200,000
Tandem Axle Dump Truck	VIS-12-01	5				198,000	200,000	398,000
Single Axle Truck-Specialty Use	VIS-12-02	1	30,000	35,000	36,000	37,000	38,000	176,000
Pickup Trucks	VIS-12-04	1	62,000	24,000		24,000		110,000
Utility Van Replacement	VIS-12-05	5				25,000		25,000
Single Axle Dump Truck	VIS-13-01	1		180,000	200,000	200,000		580,000
TR Bus	VIS-13-02	1	26,000					26,000
RecPlex Vans	VIS-13-03	1	20,500	21,000	22,000	23,000	24,000	110,500
Semi Tractor	VIS-14-01	5		35,000				35,000
Street Sweeper	VIS-16-01	5		200,000				200,000
Sanitation Trucks	VIS-17-01	1	450,000		250,000	300,000	150,000	1,150,000
Internal Service Total			721,000	803,000	761,000	1,100,500	853,600	4,239,100
GRAND TOTAL			856,500	858,500	784,000	1,254,000	895,600	4,648,600

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801A - FIS Vehicles
Contact John Steinbrink, Jr.
Type Equipment
Useful Life 10-15 years
Category Vehicles - Replacement
Priority 5 Future Consideration
Status Active

Project # VIS-12-01
Project Name Tandem Axle Dump Truck

Special Assessable
Fund Number

Total Project Cost: \$405,000

Description
 2018 - Replace Tandem Axle Dump VEH#6991
 2019 - Replace Tandem Axle Dump

Justification
 Expected life of vehicle is 10,000 hours. Replace aging vehicles.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings				200,000	205,000	405,000
Total				200,000	205,000	405,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales				2,000	5,000	7,000
Internal Service				198,000	200,000	398,000
Total				200,000	205,000	405,000

Budget Impact/Other
 Reduced maintenance and breakdown costs.

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint				-1,000	-1,000	-2,000
Total				-1,000	-1,000	-2,000

Capital Plan - IT

2015 *thru* 2019

Department 801A - FIS Vehicles

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	VIS-12-02
Project Name	Single Axle Truck-Specialty Use

Type Equipment

Useful Life 10-15 years

Category Vehicles - Replacement

Priority 1 Urgent

Status Active

Total Project Cost: \$213,000

Special Assessable

Fund Number

Description
Used contractor dump truck

Justification
Expected life of vehicle is 150,000 miles. Replace aging vehicles.

Prior	Expenditures	2015	2016	2017	2018	2019	Total
37,000	Equip/Vehicles/Furnishings	30,000	35,000	36,000	37,000	38,000	176,000
Total	Total	30,000	35,000	36,000	37,000	38,000	176,000

Prior	Funding Sources	2015	2016	2017	2018	2019	Total
37,000	Internal Service	30,000	35,000	36,000	37,000	38,000	176,000
Total	Total	30,000	35,000	36,000	37,000	38,000	176,000

Budget Impact/Other
Reduced maintenance and breakdown costs.

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint	-2,000	-2,000	-2,000	-2,000	-2,000	-10,000
Total	-2,000	-2,000	-2,000	-2,000	-2,000	-10,000

Capital Plan - IT

2015 *thru* 2019

Department 801A - FIS Vehicles

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	VIS-12-04
Project Name	Pickup Trucks

Type Equipment

Useful Life 10-15 years

Category Vehicles - Replacement

Priority 1 Urgent

Status Active

Total Project Cost: \$188,000

Special Assessable

Fund Number

Description
Replace Public Works Pick up Trucks

Justification
Expected life of vehicle is 100,000 miles. Replace aging vehicles.

Prior	Expenditures	2015	2016	2017	2018	2019	Total
75,000	Equip/Vehicles/Furnishings	63,000	25,000		25,000		113,000
Total	Total	63,000	25,000		25,000		113,000

Prior	Funding Sources	2015	2016	2017	2018	2019	Total
75,000	Capital Sales	1,000	1,000		1,000		3,000
	Internal Service	62,000	24,000		24,000		110,000
Total	Total	63,000	25,000		25,000		113,000

Budget Impact/Other
Reduced maintenance and breakdown costs.

Prior	Budget Items	2015	2016	2017	2018	2019	Total
-1,000	Contractual Services & Maint	-1,000	-1,000	-1,000	-1,000	-1,000	-5,000
Total	Total	-1,000	-1,000	-1,000	-1,000	-1,000	-5,000

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801A - FIS Vehicles
Contact John Steinbrink, Jr.
Type Equipment
Useful Life 10-15 years
Category Vehicles - Replacement
Priority 5 Future Consideration
Status Active

Project # VIS-12-05
Project Name Utility Van Replacement

Special Assessable
Fund Number

Total Project Cost: \$30,000

Description
 2014- Replace Utility Van

Justification
 Expected life of vehicle is 150,000. Replace aging vehicles.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings				30,000		30,000
Total				30,000		30,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales				5,000		5,000
Internal Service				25,000		25,000
Total				30,000		30,000

Budget Impact/Other
 Reduced maintenance and breakdown costs.

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint				-500	-500	-1,000
Total				-500	-500	-1,000

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801A - FIS Vehicles
Contact John Steinbrink, Jr.
Type Equipment
Useful Life 10-15 years
Category Vehicles - Replacement
Priority 1 Urgent
Status Active

Project # VIS-13-01
Project Name Single Axle Dump Truck

Special Assessable
Fund Number

Total Project Cost: \$580,000

Description
2015 - Replace Single Axle VEH#6951
2016 - Replace Single Axle VEH#6952
2018 - Replace Single Axle VEH#6961

Justification
Vehicles have limited life and must be replaced. As trucks needed for daily operations age, costs and frequency of repairs rise.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings		180,000	200,000	200,000		580,000
Total		180,000	200,000	200,000		580,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service		180,000	200,000	200,000		580,000
Total		180,000	200,000	200,000		580,000

Budget Impact/Other
Reduced maintenance and breakdown costs.

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint	-2,000	-2,000	-2,000	-2,000	-2,000	-10,000
Total	-2,000	-2,000	-2,000	-2,000	-2,000	-10,000

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801A - FIS Vehicles
Contact John Steinbrink, Jr.
Type Equipment
Useful Life 10 years
Category Vehicles - Replacement
Priority 5 Future Consideration
Status Active

Project # VIS-14-01
Project Name Semi Tractor

Special Assessable
Fund Number

Total Project Cost: \$40,000

Description
 Replace Semi Tractor

Justification
 Vehicle has exceeded its useful life

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings		40,000				40,000
Total		40,000				40,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales		5,000				5,000
Internal Service		35,000				35,000
Total		40,000				40,000

Budget Impact/Other
 Reduced breakdowns

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint		-500	-500	-500	-500	-2,000
Total		-500	-500	-500	-500	-2,000

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801A - FIS Vehicles
Contact John Steinbrink, Jr.
Type Equipment
Useful Life 10-15 years
Category Vehicles - Replacement
Priority 5 Future Consideration
Status Active

Project # VIS-16-01
Project Name Street Sweeper

Special Assessable
Fund Number

Total Project Cost: \$205,000

Description
 2016 Replace Street Sweeper - VEH#6992

Justification
 Vehicles have limited life span and must be replaced.

Expenditures	2015	2016	2017	2018	2019	Total
Construction		205,000				205,000
Total		205,000				205,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales		5,000				5,000
Internal Service		200,000				200,000
Total		205,000				205,000

Budget Impact/Other
 Reduced maintenance and repair costs.

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint		-1,000	-1,000	-1,000	-1,000	-4,000
Total		-1,000	-1,000	-1,000	-1,000	-4,000

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801A - FIS Vehicles
Contact John Steinbrink, Jr.
Type Equipment
Useful Life 5 years
Category Vehicles - Replacement
Priority 1 Urgent
Status Active

Project # VIS-17-01
Project Name Sanitation Trucks

Special Assessable
Fund Number

Total Project Cost: \$1,170,000

Description
 Replace sanitation trucks

Justification
 Existing vehicle has reached their useful life

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings	470,000		250,000	300,000	150,000	1,170,000
Total	470,000		250,000	300,000	150,000	1,170,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales	20,000					20,000
Internal Service	450,000		250,000	300,000	150,000	1,150,000
Total	470,000		250,000	300,000	150,000	1,170,000

Budget Impact/Other

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint	-1,000	-1,000	-2,000	-2,000	-2,000	-8,000
Total	-1,000	-1,000	-2,000	-2,000	-2,000	-8,000

Capital Plan - IT

2015 *thru* 2019

Department 801B - FIS Equipment

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	EIS-12-01
Project Name	Used Fork Lift

Type Equipment

Useful Life 10 years

Category Equipment - Replacement

Special Assessable

Priority 1 Urgent

Fund Number

Status Active

Total Project Cost: \$6,000

Description
Used Fork Lift

Justification
Used to unload inventory and move pallets around shop

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings	6,000					6,000
Total	6,000					6,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service	6,000					6,000
Total	6,000					6,000

Budget Impact/Other

Capital Plan - IT

2015 thru 2019

Village of Pleasant Prairie, WI

Department 801B - FIS Equipment

Contact John Steinbrink, Jr.

Type Equipment

Useful Life 7 years

Category Equipment - Replacement

Priority 1 Urgent

Status Active

Total Project Cost: \$255,000

Project #	EIS-12-02
Project Name	Mowers/Ball Field Equipment

Special Assessable

Fund Number

Description
2015 - Replace zero turn mower
2017 - Replace 2 WAM's
2018 - Replace road mower

Justification
Replace aging equipment. Add equipment for more efficient maintenance of ball fields and sand volleyball courts.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings	15,000		110,000	115,000	15,000	255,000
Total	15,000		110,000	115,000	15,000	255,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales	5,000		10,000	115,000	2,000	132,000
Internal Service	10,000		100,000		13,000	123,000
Total	15,000		110,000	115,000	15,000	255,000

Budget Impact/Other
Reduced maintenance and breakdown costs.

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint	-100	-100	-100	-1,000	-1,000	-2,300
Total	-100	-100	-100	-1,000	-1,000	-2,300

Capital Plan - IT

2015 *thru* 2019

Department 801B - FIS Equipment

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	EIS-14-01
Project Name	Leaf Collector

Type Equipment

Useful Life 15 years

Category Equipment - Replacement

Priority 1 Urgent

Status Active

Total Project Cost: \$199,000

Special Assessable

Fund Number

Description
2015 Additional Leaf Vac 2019 Replace Leaf Vac (2)

Justification
Replace aging equipment.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings	59,000				140,000	199,000
Total	59,000				140,000	199,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales	5,500				10,000	15,500
Internal Service	53,500				130,000	183,500
Total	59,000				140,000	199,000

Budget Impact/Other
Reduced maintenance costs.

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint	-500	-500	-500	-500	-500	-2,500
Total	-500	-500	-500	-500	-500	-2,500

Capital Plan - IT

2015 *thru* 2019

Department 801B - FIS Equipment

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	EIS-14-02
Project Name	Skid Steer

Type Equipment

Useful Life 10 years

Category Equipment - Replacement

Priority 5 Future Consideration

Status Active

Special Assessable

Fund Number

Total Project Cost: \$61,000

Description
Replace 2003 Wheeled Skid Steer VEH#7031

Justification
Replace aging equipment.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings			61,000			61,000
Total			61,000			61,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales			13,000			13,000
Internal Service			48,000			48,000
Total			61,000			61,000

Budget Impact/Other
Reduce maintenance and repair costs.

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint			-500	-500	-500	-1,500
Total			-500	-500	-500	-1,500

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801B - FIS Equipment

Contact John Steinbrink, Jr.

Type Equipment

Useful Life 20 years

Category Vehicles - Replacement

Priority 5 Future Consideration

Status Active

Total Project Cost: \$72,000

Project #	EIS-14-03
Project Name	Crack sealer & Router

Special Assessable

Fund Number

Description
Crack sealer & Router

Justification
Existing equipment has reached its useful life

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings		72,000				72,000
Total		72,000				72,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales		24,000				24,000
Internal Service		48,000				48,000
Total		72,000				72,000

Budget Impact/Other

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint		-1,000	-1,000	-1,000	-1,000	-4,000
Total		-1,000	-1,000	-1,000	-1,000	-4,000

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801B - FIS Equipment

Contact John Steinbrink, Jr.

Type Equipment

Useful Life 10 years

Category Equipment - Replacement

Priority 5 Future Consideration

Status Active

Total Project Cost: \$80,000

Project #	EIS-15-01
Project Name	Combination Backhoe Replacement

Special Assessable

Fund Number

Description
Replace Combination Backhoe

Justification
Existing equipment has exceeded its useful life

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings					80,000	80,000
Total					80,000	80,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales					5,000	5,000
Internal Service					75,000	75,000
Total					80,000	80,000

Budget Impact/Other

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint					-1,000	-1,000
Total					-1,000	-1,000

Capital Plan - IT

2015 *thru* 2019

Department 801B - FIS Equipment

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	EIS-15-02
Project Name	Front End Loader

Type Equipment

Useful Life 10 years

Category Equipment - Replacement

Priority 5 Future Consideration

Status Active

Special Assessable

Fund Number

Total Project Cost: \$380,000

Description
2016 Replace 2003 Front End Loader VEH#6241
2019 Replace Front End Loader

Justification
Replace aging equipment.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings		180,000			200,000	380,000
Total		180,000			200,000	380,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales		20,000			20,000	40,000
Internal Service		160,000			180,000	340,000
Total		180,000			200,000	380,000

Budget Impact/Other
Reduce maintenance and breakdown costs.

Budget Items	2015	2016	2017	2018	2019	Total
Contractual Services & Maint		-1,000	-1,000	-1,000	-1,000	-4,000
Total		-1,000	-1,000	-1,000	-1,000	-4,000

Capital Plan - IT

2015 *thru* 2019

Department 801B - FIS Equipment

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	EIS-15-03
Project Name	Used BobCat ToolCat

Type Equipment

Useful Life 10 years

Category Equipment - New

Priority 2 Very Important

Status Active

Total Project Cost: \$30,000

Special Assessable

Fund Number

Description
Used BobCat ToolCat

Justification
This piece of equipment is proposed to be purchased used. Mainly used for snow removal and seasonal DPW maintenance

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings	30,000					30,000
Total	30,000					30,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service	30,000					30,000
Total	30,000					30,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801B - FIS Equipment

Contact John Steinbrink, Jr.

Type Equipment

Useful Life 10 years

Category Equipment - New

Priority 5 Future Consideration

Status Active

Project #	TIS-14-01
Project Name	Back up Generator

Special Assessable

Fund Number

Total Project Cost: \$28,600

Description
Back up Generator can generate single and 3 phase power

Justification
Back up power for power outages

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings					28,600	28,600
Total					28,600	28,600

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service					28,600	28,600
Total					28,600	28,600

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801B - FIS Equipment

Contact John Steinbrink, Jr.

Type Unassigned

Useful Life 15 years

Category Equipment - Replacement

Priority 5 Future Consideration

Status Active

Project # TIS-18-01
Project Name Replace Gradeall Excavator

Special Assessable

Fund Number

Total Project Cost: \$230,000

Description
 Replace Gradeall Excavator

Justification
 excavator has exceeded its useful life

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings				230,000		230,000
Total				230,000		230,000

Funding Sources	2015	2016	2017	2018	2019	Total
Capital Sales				30,000		30,000
Internal Service				200,000		200,000
Total				230,000		230,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 801C - FIS Attachments

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	AIC-15-05
Project Name	Safety Cage for setting cones

Type Unassigned

Useful Life 15-20 years

Category Attachments - New

Priority 1 Urgent

Status Active

Special Assessable

Fund Number

Total Project Cost: \$5,000

Description
Safety Cage for setting cones

Justification
Safety Cage for setting cones

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings		5,000				5,000
Total		5,000				5,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service		5,000				5,000
Total		5,000				5,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801C - FIS Attachments

Contact John Steinbrink, Jr.

Type Equipment

Useful Life 10 years

Category Attachments - Replacement

Priority 5 Future Consideration

Status Active

Total Project Cost: \$15,000

Project #	AIC-16-01
Project Name	Heated dump box

Special Assessable

Fund Number

Description
Heated truck box

Justification
Will keep asphalt warm providing a better road patch

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings		15,000				15,000
Total		15,000				15,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service		15,000				15,000
Total		15,000				15,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 801C - FIS Attachments

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	AIC-17-01
Project Name	Truck crash impact bumper

Type Unassigned

Useful Life 15 years

Category Attachments - New

Priority 5 Future Consideration

Status Active

Special Assessable

Fund Number

Total Project Cost: \$15,000

Description
Truck crash impact bumper

Justification
Truck crash impact bumper

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings			15,000			15,000
Total			15,000			15,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service			15,000			15,000
Total			15,000			15,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801C - FIS Attachments

Contact John Steinbrink, Jr.

Type Equipment

Useful Life 10-15 years

Category Attachments - Replacement

Priority 5 Future Consideration

Status Active

Total Project Cost: \$40,000

Project #	AIS-14-01
Project Name	Asphalt Paver

Special Assessable

Fund Number

Description
Pave-A-Lot Full-size Paver

Justification
To increase productivity of patches completed by hwy department

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings				40,000		40,000
Total				40,000		40,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service				40,000		40,000
Total				40,000		40,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801C - FIS Attachments

Contact John Steinbrink, Jr.

Type Equipment

Useful Life 10-15 years

Category Attachments - Replacement

Priority 5 Future Consideration

Status Active

Project #	AIS-14-02
Project Name	Road Maint Equipment

Special Assessable

Fund Number

Total Project Cost: \$12,000

Description
Replace Shoulder Bermer

Justification

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings		12,000				12,000
Total		12,000				12,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service		12,000				12,000
Total		12,000				12,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 801C - FIS Attachments

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	AIS-14-03
Project Name	Ingrsl-Rand w/Hose & Air Compressor

Type Equipment

Useful Life 5 - 10 years

Category Attachments - Replacement

Priority 5 Future Consideration

Status Active

Special Assessable

Fund Number

Total Project Cost: \$10,000

Description
Replace truck mounted air compressor #6905.

Justification
Existing air compressor is 20 years old with 2,014 hours.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings				10,000		10,000
Total				10,000		10,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service				10,000		10,000
Total				10,000		10,000

Budget Impact/Other
Reduced downtime and repair costs.

Capital Plan - IT

2015 *thru* 2019

Department 801C - FIS Attachments

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	AIS-14-05
Project Name	Attachments for track excavator

Type Equipment

Useful Life 20 years

Category Equipment - New

Priority 1 Urgent

Status Active

Special Assessable

Fund Number

Total Project Cost: \$26,000

Description
Grapple bucket \$11,975 Ditching bucket \$ 5,000 Thumb for stick \$9,025

Justification
Will increase the usefulness of the track excavator

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings		26,000				26,000
Total		26,000				26,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service		26,000				26,000
Total		26,000				26,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 801C - FIS Attachments

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	AIS-15-01
Project Name	Loader Mounted Snow Blower Attachment (used)

Type Equipment

Useful Life 15-20 years

Category Attachments - New

Priority 5 Future Consideration

Status Active

Special Assessable

Fund Number

Total Project Cost: \$40,000

Description
Used snow blower to mount on front end of loader.

Justification
More efficient snow moving in areas where there is little space for large snow mounds. Able to clear snow in roadways, parking lots.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings			40,000			40,000
Total			40,000			40,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service			40,000			40,000
Total			40,000			40,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801C - FIS Attachments

Contact John Steinbrink, Jr.

Type Equipment

Useful Life 10-15 years

Category Attachments - Replacement

Priority 5 Future Consideration

Status Active

Project #	AIS-15-03
Project Name	Trailer - Semi

Special Assessable

Fund Number

Total Project Cost: \$50,000

Description
Replace Semi Trailer

Justification
Existing trailer has reached its useful life

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings			50,000			50,000
Total			50,000			50,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service			50,000			50,000
Total			50,000			50,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 801C - FIS Attachments

Village of Pleasant Prairie, WI

Contact

Project #	AIS-15-04
Project Name	Side Mounted Road Mower

Type Equipment

Useful Life

Category Attachments - Replacement

Priority 1 Urgent

Status Active

Special Assessable

Fund Number

Total Project Cost: \$21,000

Description
Side mounted road mower for mowing along Villlage roads.

Justification
Current mower has reached the end of its useful life. The repair costs are exceeding its current value.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings	21,000					21,000
Total	21,000					21,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service	21,000					21,000
Total	21,000					21,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 801E - FIS Tools

Contact John Steinbrink, Jr.

Type Unassigned

Useful Life 10 years

Category Tools - Replacement

Priority 1 Urgent

Status Active

Total Project Cost: \$27,000

Project #	TIS-15-01
Project Name	Vehicle Code Reader

Special Assessable

Fund Number

Description
Vehicle code reader for the shop.

Justification
Current reader is out of date. New tool will have the necessary options to reset codes we currently have to contract out to be completed.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings	12,000				15,000	27,000
Total	12,000				15,000	27,000

Funding Sources	2015	2016	2017	2018	2019	Total
Internal Service	12,000				15,000	27,000
Total	12,000				15,000	27,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 801F - FIS Other Departments

Village of Pleasant Prairie, WI

Contact Rocco Vita

Project #	AS-02
Project Name	Appraisal Vehicle

Type Equipment

Useful Life 12 years

Category Vehicles - Replacement

Priority 5 Future Consideration

Status Active

Special Assessable

Fund Number 410

Total Project Cost: \$61,500

Description
This capital request will provide appraisers in the Assessor's office a reliable and identifiable replacement vehicle to use in conjunction with performing their fieldwork.

Justification
Existing vehicle has reached its useful life

Prior	Expenditures	2015	2016	2017	2018	2019	Total
20,000	Equip/Vehicles/Furnishings		20,500		21,000		41,500
Total	Total		20,500		21,000		41,500

Prior	Funding Sources	2015	2016	2017	2018	2019	Total
20,000	Internal Service		20,500		21,000		41,500
Total	Total		20,500		21,000		41,500

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 801F - FIS Other Departments

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	C-02
Project Name	Inspection vehicles

Type Equipment

Useful Life 8

Category Vehicles - Replacement

Priority 1 Urgent

Status Active

Special Assessable

Fund Number 410

Total Project Cost: \$70,000

Description
Replacement of vehicle for inspection and engineering activities.

Justification
Existing vehicle has reached its usefull life

Expenditures	2015	2016	2017	2018	2019	Total	Future
Equip/Vehicles/Furnishings		22,000		23,000		45,000	25,000
Total		22,000		23,000		45,000	Total

Funding Sources	2015	2016	2017	2018	2019	Total	Future
Capital Sales		500		500		1,000	25,000
Internal Service		21,500		22,500		44,000	
Total		22,000		23,000		45,000	Total

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 801F - FIS Other Departments

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	VIS-13-02
Project Name	TR Bus

Type Equipment

Useful Life 10 years

Category Vehicles - New

Priority 1 Urgent

Status Active

Special Assessable

Fund Number

Total Project Cost: \$130,000

Description
Additional bus for Therapeutic Rec Department.

Justification
Additional transportation needs for program.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings	130,000					130,000
Total	130,000					130,000

Funding Sources	2015	2016	2017	2018	2019	Total
Grant	104,000					104,000
Internal Service	26,000					26,000
Total	130,000					130,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 801F - FIS Other Departments

Village of Pleasant Prairie, WI

Contact John Steinbrink, Jr.

Project #	VIS-13-03
Project Name	RecPlex Vans

Type Equipment

Useful Life 10 years

Category Vehicles - Replacement

Priority 1 Urgent

Status Active

Special Assessable

Fund Number

Total Project Cost: \$130,500

Description
Replace RecPlex vans

Justification
Replace aging vans that have reached the end of their useful life.

Prior	Expenditures	2015	2016	2017	2018	2019	Total
20,000	Equip/Vehicles/Furnishings	20,500	21,000	22,000	23,000	24,000	110,500
Total	Total	20,500	21,000	22,000	23,000	24,000	110,500

Prior	Funding Sources	2015	2016	2017	2018	2019	Total
20,000	Internal Service	20,500	21,000	22,000	23,000	24,000	110,500
Total	Total	20,500	21,000	22,000	23,000	24,000	110,500

Budget Impact/Other

RESOLUTION #14-43

**RESOLUTION RELATING TO ADOPTION OF
2015 FLEET INTERNAL SERVICE FUND BUDGET**

WHEREAS, the Village Board of the Village of Pleasant Prairie, in order to provide fleet services to all Village enterprise funds and all general government departments except police, fire and rescue and,

WHEREAS, the proposed 2015 budget includes operating and capital plans and,

WHEREAS, the adoption of the Fleet Internal Service Fund budget better manages the Village's fleet of vehicles and equipment and,

WHEREAS, the 2015 budget includes a 2% increase in the charge out rates to general government departments, and Village enterprise funds and,

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Pleasant Prairie hereby adopts the 2015 Fleet Internal Service Fund budget,.

Passed and adopted this 15th day of December, 2014.

John P. Steinbrink, President
Village of Pleasant Prairie

Attest:

Jane M. Romanowski, Village Clerk

VILLAGE OF PLEASANT PRAIRIE

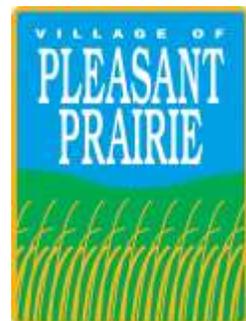
BUDGET COVER PAGE

BUDGET YEAR: 2015

DEPARTMENT: Solid Waste



SUBMITTED BY: John Steinbrink, Jr., Public Works Director



Overview

BUDGET YEAR: 2015

DEPARTMENT: Solid Waste

Pleasant Prairie began sanitation services on January 1, 2005. The department operates with three garbage routes that include large container collection and bulk item pick-ups, and one recycling route daily.

The sanitation work schedule is based on a five week rotation. This allows an employee to rotate weekly from collecting garbage and recycling to working in the Street Department. The goal of this rotation is to reduce worker's comp claims, cross train with the Street Department, and have backup operators while sanitation employees are off on vacations. A DPW Streets employee is rotated with the four sanitation crew.

AUTOMATED SOLID WASTE COLLECTION

The Sanitation Department began automated collection of solid waste at the curbside in wheeled carts in 2008 and continues to be well received by residents. Residents have either 95 or 65 gallon garbage and recycling carts. Residents can request a different size cart or change their garbage option once a year in September.

There were two advantages to automating collection: Efficiency of the existing workforce and reduced workers compensation claims.

Once the Village began automated collection, the production of a collection vehicle increased from 564 stops per day to an average of 675 stops per day. This increase in production resulted in a reduction 11.5 hours of collection time per week.

The automated garbage collection has the distinct advantage of using fewer workers with the ability to work inside the vehicle itself during collection. This saves personnel costs initially and in the future. This lowers workman compensation claims potential since this method results in fewer workers along with very limited handling of the refuse.

The current collection options are:

Option 1 Unlimited Collection Currently \$16.00/month

This option reflects the highest level of service for residents. A 95 gallon collection cart is collected weekly. The resident has the option to place an unlimited volume of solid waste in addition to the 95 gallon garbage collection cart. Residents can purchase another 95 gallon garbage collection cart for \$55.00 or a 65 gallon cart for \$50.00. Residents can upsize from a 65 gallon garbage or recycling cart for \$10, delivered. In an effort to promote recycling, there is a no charge to upgrade to the 95 gallon recycling container or receive a second recycling cart.

Option 2 Automated Collection Plus

Currently \$15.50/month

A 95 gallon collection cart is collected weekly with additional unlimited collection from December 15th to January 15th each year and two free unlimited collection days per year \$15.00 per month. Any additional bulk pickup collections (items larger than 3 feet in length and 18 inches wide and/or more than 50 pounds) are charged a \$25 fee. Residents must schedule the two unlimited collection days by calling the Sanitation department 48 hours in advance of their regular scheduled collection day. It is recommended that the resident have a 95 gallon recycling cart. Residents can purchase another 95 gallon garbage collection cart for \$55.00 or a 65 gallon cart for \$50.00. Residents can upsize from a 65 gallon garbage or recycling cart for \$10, delivered. In an effort to promote recycling, there is a no charge to upgrade to the 95 gallon recycling container or receive a second recycling cart.

Option 3 Automated collection

Currently \$15.00/month

A 95 gallon collection cart is collected weekly. It is recommended that the resident have a 95 gallon recycling cart. Residents can purchase another 95 gallon garbage collection cart for \$55.00 or a 65 gallon cart for \$50.00. Residents can upsize from a 65 gallon garbage or recycling cart for \$10, delivered. In an effort to promote recycling, there is a no charge to upgrade to the 95 gallon recycling container or receive a second recycling cart.

Village staff uses the Village GIS software in the collection vehicles to track the different collection options.

SOLID WASTE AND RECYCLING CONTRACTS

The Village extended contracts with Veolia ES Landfill for solid waste landfilling and with Veolia ES Solid Waste Midwest for single-stream recycling services. The tipping fees for solid waste landfilling increased by 2% in 2014.

LANDFILL COSTS (Tipping fees)

	2009 (Aug 16)	2010 (July 21)	2011 (July 21)	2012 (Aug 1)	2013 (Aug 1)	2014 (Aug 1)
Tipping Fees (per ton)	\$38.50	\$41.00	\$42.50	\$42.50	\$43.35	\$44.22
Increase	18.5%	6.5%	3.7%	0%	2%	2%

WASTE GENERATION and RECYCLING TRENDS

The following table represents the quantities in tons of garbage and recyclables collected over a period of the last 5 years.

	2009	2010	2011	2012	2013
Recycling	2328	2145	2144	2122	2111
Solid Waste	6361	6491	5951	6009	6213
Recycling %	26.8%	24.8%	26.5%	26.1%	25.4%
Solid Waste %	73.2%	75.2%	73.5%	73.9%	74.6%

ADDITIONAL SERVICES

The Sanitation Department collects bulk items for a \$25 fee on Wednesdays. Bulk items are any items which are items larger than 3 feet in length and 18 inches wide and/or which weigh more than 50 pounds.

Another sanitation service currently provided is the disposal of white goods such as refrigerators, stoves, dishwashers, etc. Staff separates white goods and sends all non-Freon containing appliances to a scrap metal recycler for which we receive a rebate. Freon containing white goods are recycled through a contract with 5R Processors.

Due to the State mandated ban of electronic items from landfills, the Village registered with the DNR to be a collector of electronics. In 2014, a contract was entered into with 5R Processors, a registered electronics recycler, to process these items in an environmentally sound manner. The Village recycled 12,000lbs. of electronics in the first half of 2014.

Village staff collects leaves at the curbside in the spring and fall each year. Residents pile leaves loose at the curb line. Crews collect the loose leaves for two weeks in the spring and six weeks in the fall. It is estimated that 6000 cubic yards of leaves will be collected and processed at the Village compost site.

The Village Compost Site is staffed and open Monday through Friday 10-6pm (with the exception of the first Wednesday of every month when the site is closed for grinding) and Saturday 7-2pm from the end of March to early December. In addition to brush, leaves, grass, drain oil, antifreeze and automotive batteries, residents can now drop off concrete, gravel, asphalt, metal and garbage/recycling. Other items normally handled by sanitation pickup can be dropped for a reduced fee. These items are White goods (\$20), Computers (\$10), tires (\$5) and bulk items (\$10). Televisions can be dropped off for a fee based on size/weight. Household Hazardous waste is collected on the first Saturday of the month from April to December.

Beginning in June of 2013, household hazardous waste is taken at the Compost Site on the 1st Saturday of each month. Staff attended training and a building was constructed for temporary storage of the hazardous waste. A contract was entered into with Veolia ES Technical Solutions for pick up of the materials. Information regarding this program has been published in the Village newsletter.

SANITATION VEHICLES AND EQUIPMENT

Replacement of two side loading garbage trucks are planned for 2015. The existing truck was purchased in 2005. Capital will come from the ISF fund. Further replacement of the three garbage vehicles is not anticipated until 2017.

The route trucks have the automated arm for automated collection, however the design of the new trucks prevent the operators from the ability to throw solid waste into the trucks manually. For this reason, the size guidelines for unlimited solid waste collection have changed to items under 3 feet in length and under 18 inches wide (or item size smaller than the collection cart). For residents with Option 1 (unlimited collection) or Option 2 (within prescribed time periods), after the initial pickup the operators will leave the truck, refill the collection cart with the excess solid waste and perform the automated tipping of the cart. GIS software is used in the collection vehicles to track the different collection options.

ADDITIONAL PROJECTS FOR 2015

Restrict burning areas in Village:

This project would limit the areas residents are able to burn leaves in Pleasant Prairie. To assist in collecting leaves for these residents, a decision packet was created outlining the additional services available to residents. The compost drop off site will have additional collection hours and two more rounds of leaf collection curbside. There is a recommended increase of \$0.50 per month generating \$44,100 of revenue to offset the increased level of service and cost to operate an additional leaf collection unit.

The program is Install RFID readers on the three sanitation collection vehicles. Staff is proposing installation of RFID readers on the two garbage trucks and one recycling truck. This will allow management to track violations and recycling compliance. The data will be used to trigger homes in need of informational literature on recycling and potential penalties for non-compliance. Five hundred garbage carts will need RFID tags installed as a part of this program.

SUMMARY & CONCLUSION

The Sanitation Department is operating well. Changes in the recycling industry and tipping fees will be the largest challenges for the future. The Department will focus on encouraging and educating our residents regarding the importance and benefits of recycling.

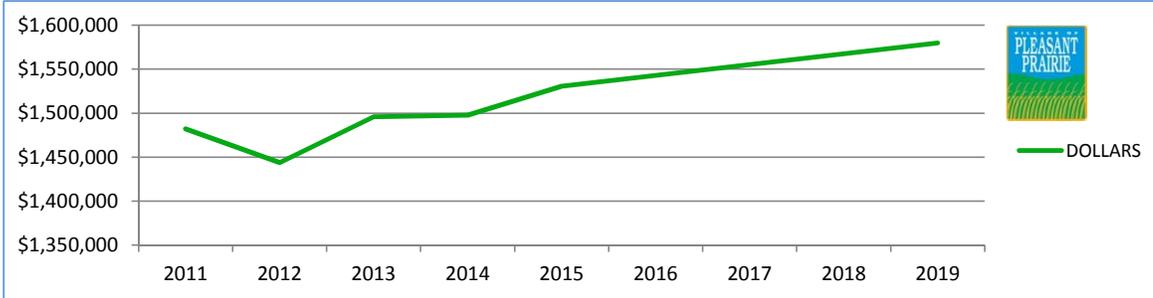
VILLAGE OF PLEASANT PRAIRIE

TRENDING REPORT

DEPARTMENT: Solid Waste

BUDGET YEAR: 2015

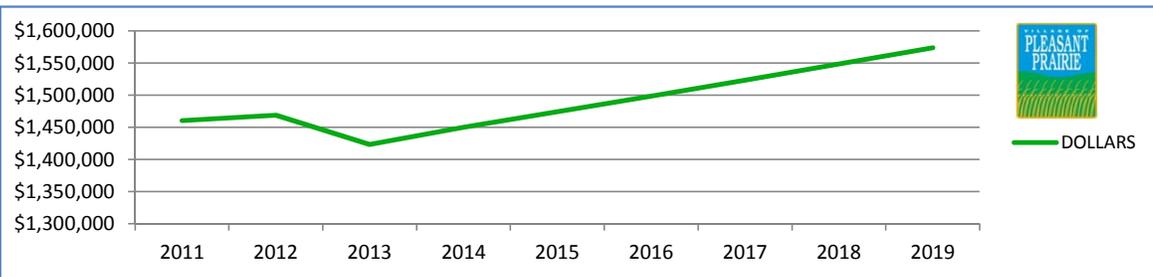
Dept Revenue



YEAR	DOLLARS
2011	\$1,481,980
2012	\$1,443,780
2013	\$1,495,968
2014	\$1,497,544
2015	\$1,530,544
2016	\$1,542,832
2017	\$1,555,120
2018	\$1,567,408
2019	\$1,579,696

Revenue in the Solid Waste fund is generated from user fees. There are 7,344 homes collected weekly for solid waste and every other week for recycling. Staff manages a compost drop off site, electronics recycling, monthly hazardous waste collection, and leaf collection spring and fall each year. Residents are given three charge options for service. Revenue is increased with increased users with development. The current fees are option 1 \$16.00, option 2 \$15.50, option 3 \$15.00. Staff is not proposing any fee adjustments in 2015 and estimating 64 new homes in 2015. Revenue generated is 64 homes x \$16/month x 12 months = \$12,288.

Dept Expenses



YEAR	DOLLARS
2011	\$1,460,185
2012	\$1,468,984
2013	\$1,423,338
2014	\$1,450,000
2015	\$1,474,127
2016	\$1,498,589
2017	\$1,523,391
2018	\$1,548,533
2019	\$1,574,019

Solid waste expenses increase at the landfill tipping fee increases and fleet expenses increase. The annual tipping fee is trended below and we estimate a 2% increase in fleet and other expenses but savings of 107 tons of solid waste per year with the addition of the RFID readers.

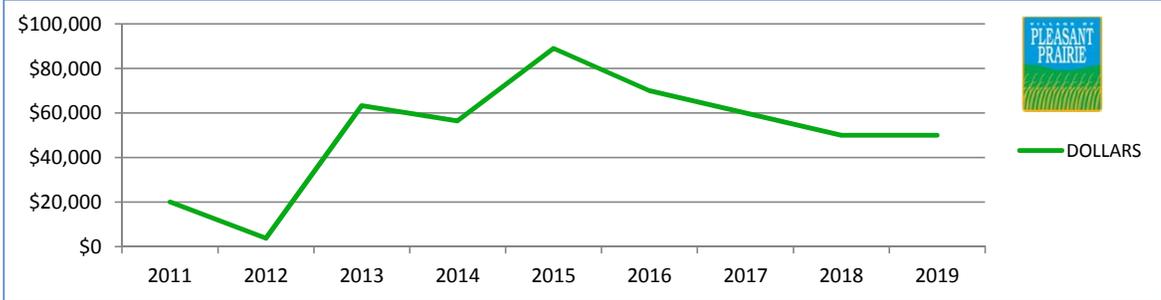
VILLAGE OF PLEASANT PRAIRIE

TRENDING REPORT

DEPARTMENT: Solid Waste

BUDGET YEAR: 2015

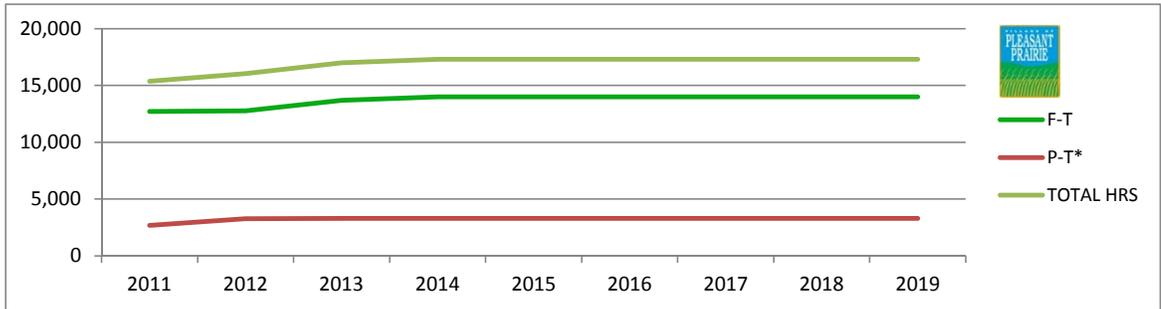
Capital Spending



YEAR	DOLLARS
2011	\$19,899
2012	\$3,655
2013	\$63,325
2014	\$56,342
2015	\$89,000
2016	\$70,000
2017	\$60,000
2018	\$50,000
2019	\$50,000

Staff is recommending purchasing RFID readers mounted to each of the trucks. This will allow management staff to track production of staff and compliance of residents.

Employees



YEAR	F-T	P-T*	TOTAL HRS
2011	12,695	2,686	15,381
2012	12,776	3,259	16,035
2013	13,699	3,305	17,004
2014	14,000	3,300	17,300
2015	14,000	3,300	17,300
2016	14,000	3,300	17,300
2017	14,000	3,300	17,300
2018	14,000	3,300	17,300
2019	14,000	3,300	17,300

This chart represents the labor required to operate the Solid Waste Utility fund

* Part-time hours converted to Full-time equivalents

VILLAGE OF PLEASANT PRAIRIE

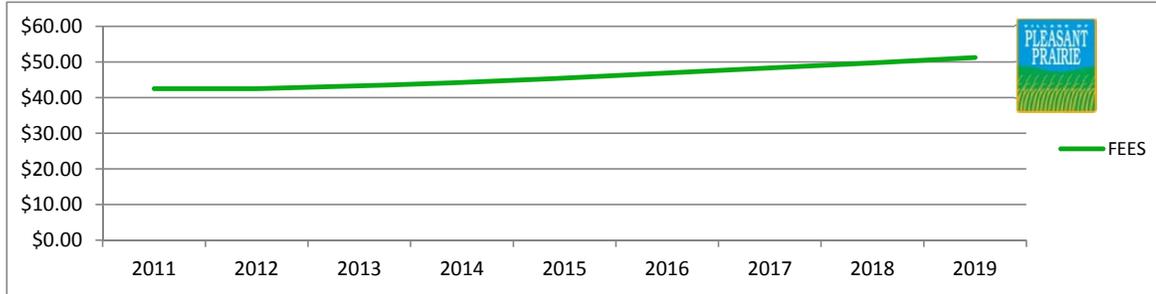
TRENDING REPORT

DEPARTMENT: Solid Waste

BUDGET YEAR: 2015

Trend #1

Landfill Tipping Fee charges

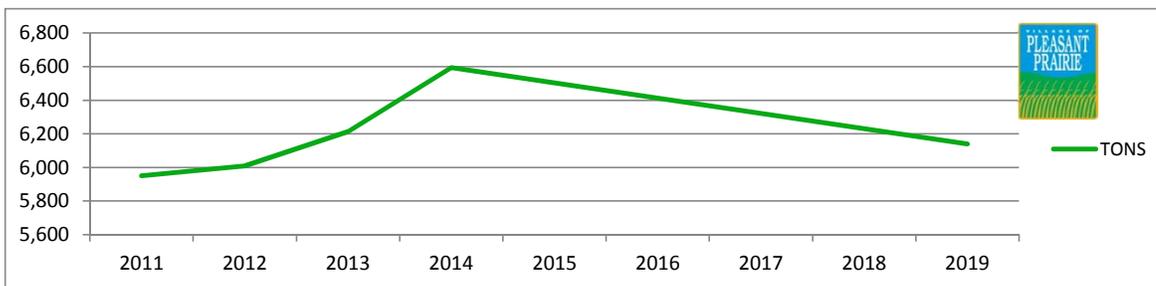


YEAR	FEES
2011	\$42.50
2012	\$42.50
2013	\$43.35
2014	\$44.22
2015	\$45.55
2016	\$46.91
2017	\$48.32
2018	\$49.77
2019	\$51.26

Per current contract with Veolia ES Zion Landfill, tipping fees will increase to \$44.22/tn beginning August 1, 2014 and estimated 3% each year. Increases in state and county fees are included in this tipping fee.

Trend #2

Tons Collected Garbage



YEAR	TONS
2011	5,951
2012	6,009
2013	6,213
2014	6,594
2015	6,503
2016	6,412
2017	6,321
2018	6,230
2019	6,139

Village residents from 2011 through 2014 are recycling less and disposing more recycling in the garbage. This makes the garbage tonnage higher, recycling lower and the diversion rate decrease. Staff will better educate residents on the importance of recycling and how it will keep solid waste rates low in the future. New RFID readers in the solid waste trucks hope to convert 107 tons of recycling out of the solid waste each year. As more households are added to the Village, there is an increase of 40 pounds /HH/month garbage collected. 64 new homes per year generated approximately 16 additional tons per year.

VILLAGE OF PLEASANT PRAIRIE

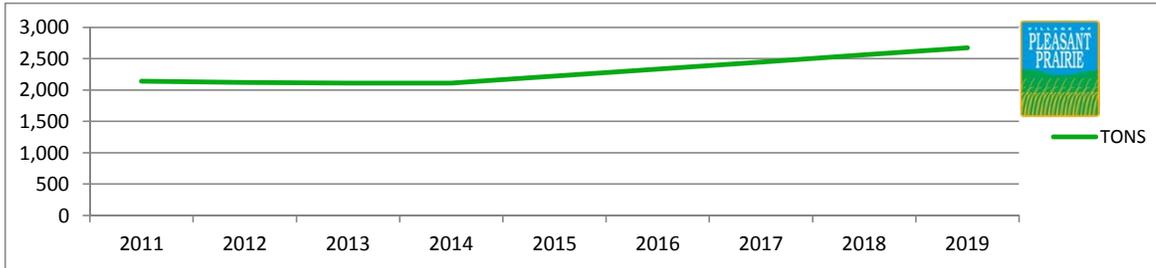
TRENDING REPORT

DEPARTMENT: Solid Waste

BUDGET YEAR: 2015

Trend #3

Tons Collected Recycling

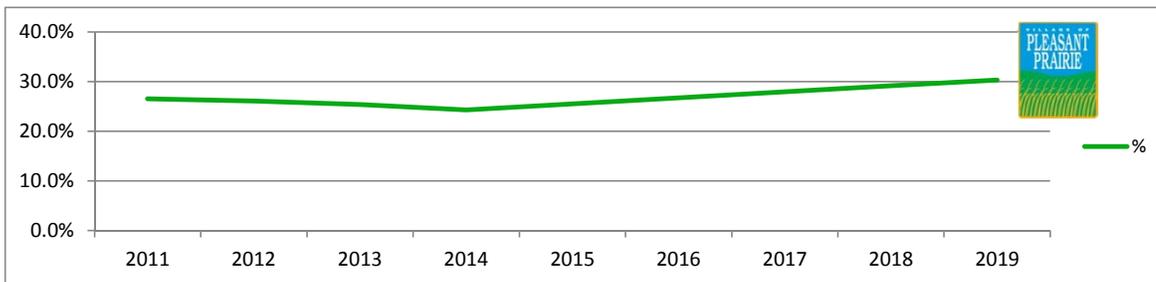


YEAR	TONS
2011	2,144
2012	2,122
2013	2,111
2014	2,113
2015	2,225
2016	2,337
2017	2,449
2018	2,561
2019	2,673

Village residents from 2011 through 2014 are recycling less and disposing more recycling in the garbage. This makes the garbage tonnage higher, recycling lower and the diversion rate decrease. Staff will better educate residents on the importance of recycling and how it will keeps solid waste rates low in the future. New RFID readers in the solid waste trucks hope to convert 107 tons of recycling out of the solid waste each year. As more households are added to the Village, there is an increase of 12 pounds /HH/month garbage collected.64 new homes per year generated approximately 5 additional tons per year.

Trend #4

Diversion Rate



YEAR	%
2011	26.5%
2012	26.1%
2013	25.4%
2014	24.3%
2015	25.5%
2016	26.7%
2017	27.9%
2018	29.1%
2019	30.3%

Increased recycling by Village residents increases the tonnage diverted from landfills which reduces the cost to the Village and is better for the environment. Staff is proposing installation of RFID readers on the two garbage trucks and one recycling truck. This will allow management to track violations and recycling compliance. The data will be used to trigger homes in need of informational literature on recycling and potential penalties for non-compliance.

VILLAGE OF PLEASANT PRAIRIE

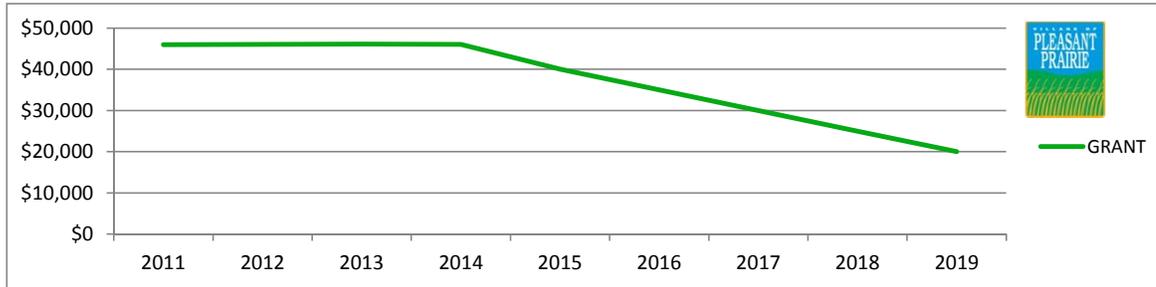
TRENDING REPORT

DEPARTMENT: Solid Waste

BUDGET YEAR: 2015

Trend #5

Recycling Grant

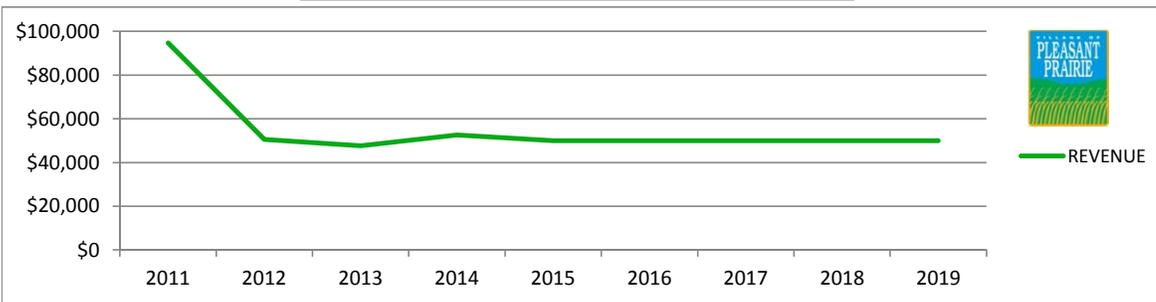


YEAR	GRANT
2011	\$45,964
2012	\$46,009
2013	\$46,070
2014	\$46,018
2015	\$40,000
2016	\$35,000
2017	\$30,000
2018	\$25,000
2019	\$20,000

The State of Wisconsin provides grant awards to cities, towns and villages for residential recycling and yard waste program costs necessary for the implementation and operation of effective and DNR approved recycling programs. It is expected that the amount received will reduce each year.

Trend #6

Residential Recycling Revenue

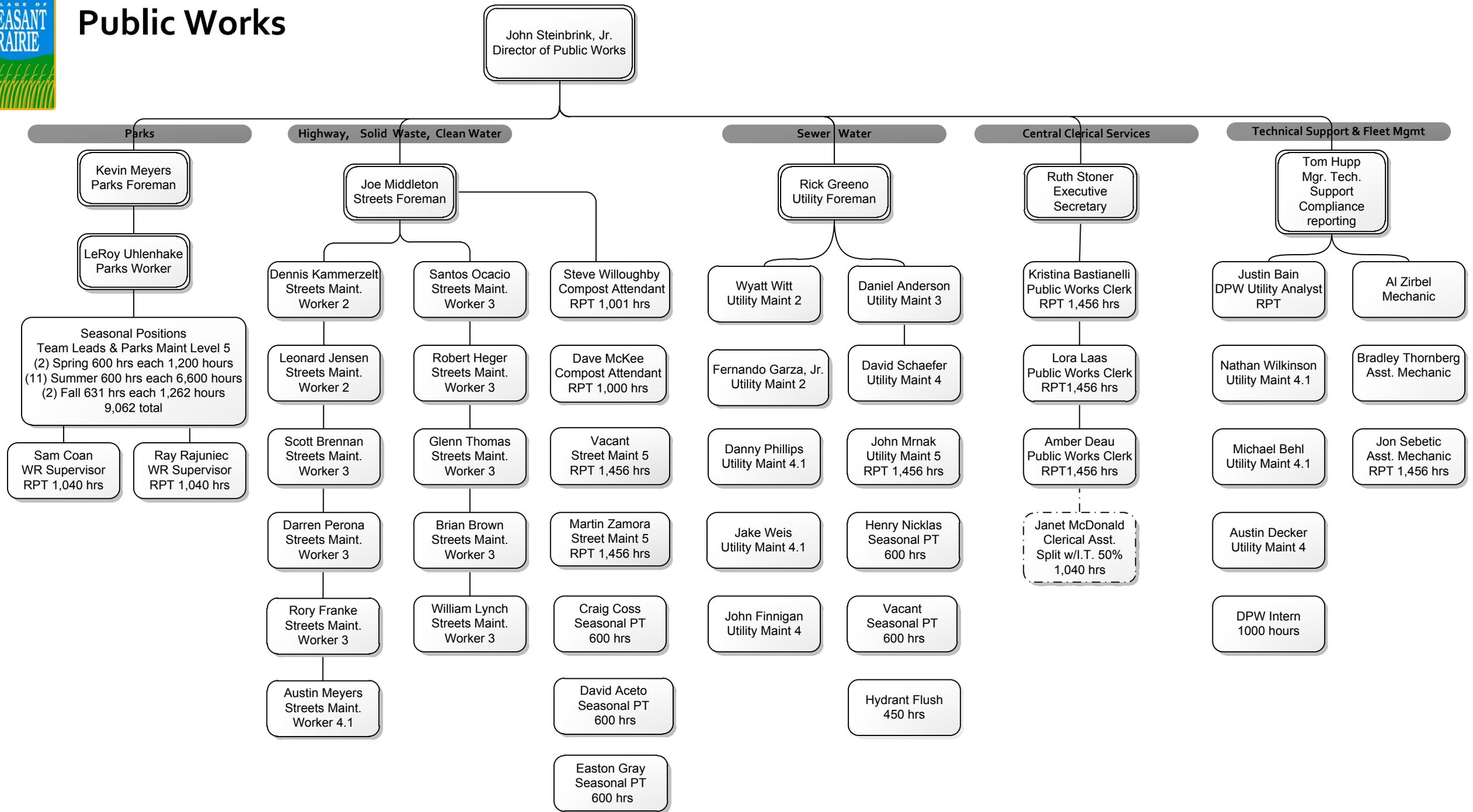


YEAR	REVENUE
2011	\$94,645
2012	\$50,563
2013	\$47,718
2014	\$52,630
2015	\$50,000
2016	\$50,000
2017	\$50,000
2018	\$50,000
2019	\$50,000

The Village receives rebates based on weight for commodities processed by the recycler contracted to dispose of Village residential recycling.



Public Works



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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 1
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Blank			2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
530	Public Works								
63530000	464604	User Charg	-1,391,965.02	-1,405,000.00	-1,405,000.00	-1,283,084.77	-1,405,000.00	-1,420,000.00	
63530000	464605	R Rebate	-47,718.21	-40,000.00	-40,000.00	-42,813.38	-52,630.00	-40,000.00	
63530000	464615	R Containr	-4,560.00	-6,000.00	-6,000.00	-8,365.00	-10,000.00	-10,000.00	
63530000	464616	Bulk Pick	-15,300.00	-17,000.00	-17,000.00	-17,935.00	-19,000.00	-17,000.00	
63530000	464617	Container	-16,494.00	-16,544.00	-16,544.00	-15,119.50	-16,544.00	-16,544.00	
63530000	464741	Other Recy	-16,849.68	-7,000.00	-7,000.00	-13,672.43	-15,000.00	-15,000.00	
63530000	464745	Other Garb	-5,480.00	-6,000.00	-6,000.00	-9,955.00	-12,000.00	-12,000.00	
	TOTAL Public Works		-1,498,366.91	-1,497,544.00	-1,497,544.00	-1,390,945.08	-1,530,174.00	-1,530,544.00	
710	Non Operating Revenue								
63710000	481103	Gain / (Lo	10,375.71	.00	.00	.00	.00	.00	
63710000	484190	Int on Inv	-932.41	-1,200.00	-1,200.00	-491.88	-1,200.00	-1,200.00	
63710000	484192	Interest	-15,921.11	-17,000.00	-17,000.00	-16,098.91	-16,000.00	-16,000.00	
63710000	484195	Amortizati	-5,463.61	-3,667.00	-3,667.00	-3,667.34	-3,667.00	.00	
63710000	485450	Grnt Rec	-56,069.78	-46,000.00	-46,000.00	-46,018.49	-56,018.00	-56,000.00	
	TOTAL Non Operating Revenue		-68,011.20	-67,867.00	-67,867.00	-66,276.62	-76,885.00	-73,200.00	
810	Capital project Rollup								
63810000	500800	Const Mat	.00	.00	.00	7,303.70	.00	.00	
	TOTAL Capital project Rollup		.00	.00	.00	7,303.70	.00	.00	
970	Transfers								
63970000	500900	Transf Ot	2,399.00	.00	.00	.00	365.00	35,741.00	
	TOTAL Transfers		2,399.00	.00	.00	.00	365.00	35,741.00	
	TOTAL Blank		-1,563,979.11	-1,565,411.00	-1,565,411.00	-1,449,918.00	-1,606,694.00	-1,568,003.00	

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 2
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Depreciation Expense Water/Sew			2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
530	Public Works								
63530403	500600	Dep Exp	89,460.75	92,000.00	92,000.00	.00	90,000.00	90,000.00	
63530403	500700	Community	1,559.67	.00	.00	.00	.00	.00	
	TOTAL Public Works		91,020.42	92,000.00	92,000.00	.00	90,000.00	90,000.00	
	TOTAL Depreciation Expense W		91,020.42	92,000.00	92,000.00	.00	90,000.00	90,000.00	

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 3
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Non Operating Water/Sewer	2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
530 Public Works							
63530427 500605 Amortizati	.00	2,098.00	2,098.00	.00	.00	.00	
63530427 500620 Int on Exp	8,256.07	5,540.00	5,540.00	3,678.25	3,678.25	.00	
TOTAL Public Works	8,256.07	7,638.00	7,638.00	3,678.25	3,678.25	.00	
TOTAL Non Operating Water/Se	8,256.07	7,638.00	7,638.00	3,678.25	3,678.25	.00	

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 4
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Office Supplies and Expenses/W	2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
530 Public Works							
63530921 500202 Employment	592.00	400.00	400.00	486.00	600.00	600.00	
63530921 500206 Con Print	13,496.25	11,250.00	11,250.00	863.75	11,250.00	11,250.00	
63530921 500210 Attrny Fee	540.00	500.00	500.00	.00	.00	500.00	
63530921 500214 Consult Sv	1,802.25	1,500.00	1,500.00	1,669.89	1,700.00	1,700.00	
63530921 500216 Leg Fee	.00	200.00	200.00	.00	200.00	200.00	
63530921 500224 Telephone	1,310.00	1,900.00	1,900.00	1,404.00	1,404.00	1,300.00	
63530921 500225 Cell Tele	1,442.03	1,200.00	1,200.00	1,209.15	1,455.00	1,455.00	
63530921 500226 Data/Voice	.00	2,500.00	2,500.00	.00	2,500.00	2,500.00	
63530921 500232 Fac Lease	10,303.00	10,000.00	10,000.00	.00	10,000.00	10,000.00	
63530921 500261 Meals/Lod	.00	250.00	250.00	.00	250.00	250.00	
63530921 500262 Conf/Sem	295.00	500.00	500.00	385.50	500.00	500.00	
63530921 500300 Memb/Sub	250.00	250.00	250.00	195.00	250.00	250.00	
63530921 500310 Office Sup	138.96	250.00	250.00	201.04	250.00	250.00	
63530921 500311 Copy/Print	857.83	1,000.00	1,000.00	601.71	1,000.00	1,000.00	
63530921 500312 Mailing	1,535.80	1,400.00	1,400.00	1,216.31	1,400.00	1,400.00	
63530921 500399 Misc Exp	.00	100.00	100.00	.00	100.00	100.00	
TOTAL Public Works	32,563.12	33,200.00	33,200.00	8,232.35	32,859.00	33,255.00	
TOTAL Office Supplies and Ex	32,563.12	33,200.00	33,200.00	8,232.35	32,859.00	33,255.00	

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

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PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Compost Site Expenses - Solid			2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
530	Public Works								
63536350	500110	FT Wages	20,586.60	19,925.52	.00	.00	.00	.00	
63536350	500111	PT Wages	14,429.54	20,610.36	.00	41.53	83.06	.00	
63536350	500112	OT Wages	11,279.68	15,177.00	.00	.00	.00	.00	
63536350	500151	SS	3,515.78	4,262.04	.01	3.17	6.35	.00	
63536350	500152	WR	2,315.22	2,937.36	.00	.00	.00	.00	
63536350	500153	WC	1,848.20	2,217.36	.00	2.01	4.02	.00	
63536350	500154	H & L	8,538.26	6,231.72	.00	.00	.00	.00	
63536350	500159	Ret med	79.74	933.00	.00	.00	.00	.00	
63536350	500195	PT Utility	.00	.00	.00	708.46	708.46	.00	
63536350	500196	PT PW	.00	.00	71,361.36	51,566.81	55,344.06	71,579.20	
63536350	500214	Consult Sv	23,941.51	29,000.00	29,000.00	20,484.75	25,000.00	25,000.00	
63536350	500262	Conf/Sem	.00	.00	.00	150.00	150.00	150.00	
63536350	500399	Misc Exp	.00	200.00	200.00	.00	200.00	200.00	
63536350	500905	Fl Interna	38,694.18	45,000.00	45,000.00	40,500.07	42,000.00	45,000.00	
	TOTAL Public Works		125,228.71	146,494.36	145,561.37	113,456.80	123,495.95	141,929.20	
	TOTAL Compost Site Expenses		125,228.71	146,494.36	145,561.37	113,456.80	123,495.95	141,929.20	

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

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PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Administrative Salaries	2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
530 Public Works							
63536351 500110 FT Wages	83,423.59	72,492.96	72,492.96	35,746.63	73,107.74	75,212.83	
63536351 500111 PT Wages	7,557.52	15,402.96	15,402.96	14,422.58	16,295.96	20,557.96	
63536351 500151 SS	6,917.40	6,724.08	6,724.08	3,697.72	6,839.98	7,326.47	
63536351 500152 WR	6,146.34	6,152.76	6,152.76	3,382.05	6,258.25	6,426.16	
63536351 500153 WC	1,660.25	2,394.84	2,394.84	2,449.47	2,592.71	3,762.11	
63536351 500154 H & L	13,788.99	17,246.16	17,246.16	16,683.85	18,145.30	18,164.16	
63536351 500158 LT Dis Ins	.00	245.52	245.52	.00	.00	.00	
63536351 500159 Ret Med	242.64	2,643.00	15,971.00	12,647.91	13,797.72	13,800.00	
63536351 500199 Pers Trnsf	35,114.51	61,197.00	61,197.00	52,369.68	61,197.00	62,592.76	
63536351 500201 Uemploy	2,160.60	1,437.92	1,437.92	1,318.13	1,437.92	882.20	
63536351 500901 Non Person	17,412.69	22,481.00	22,481.00	20,608.35	22,481.00	24,300.00	
TOTAL Public Works	174,424.53	208,418.20	221,746.20	163,326.37	222,153.58	233,024.65	
TOTAL Administrative Salarie	174,424.53	208,418.20	221,746.20	163,326.37	222,153.58	233,024.65	

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

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PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Leaf Collection Expense	2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
530 Public Works							
63536352 500110 FT Wages	13,185.13	12,584.52	.00	.00	.00	.00	
63536352 500111 PT Wages	9,246.95	7,416.00	.00	.00	.00	.00	
63536352 500112 OT Wages	3,628.00	.00	.00	.00	.00	.00	
63536352 500151 SS	1,984.95	1,530.00	.00	.00	.00	.00	
63536352 500152 WR	1,366.90	1,053.72	.00	.00	.00	.00	
63536352 500153 WC	1,069.29	796.08	.00	.00	.00	.00	
63536352 500154 H & L	4,416.02	3,878.64	.00	.00	.00	.00	
63536352 500159 Ret Med	56.99	666.00	.00	.00	.00	.00	
63536352 500196 PT PW	.00	.00	27,258.96	11,425.86	30,130.48	27,027.71	
63536352 500905 Fl Interna	54,369.79	48,000.00	48,000.00	42,777.36	45,000.00	48,000.00	
TOTAL Public Works	89,324.02	75,924.96	75,258.96	54,203.22	75,130.48	75,027.71	
TOTAL Leaf Collection Expens	89,324.02	75,924.96	75,258.96	54,203.22	75,130.48	75,027.71	

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

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PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Recycling Collection Expense	2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
530 Public Works							
63536353 500110 FT Wages	51,134.62	68,246.76	.00	4,494.48	4,700.00	4,700.00	
63536353 500111 PT Wages	366.11	772.56	.00	.00	.00	.00	
63536353 500112 OT Wages	2,825.62	2,525.04	.00	.00	.00	.00	
63536353 500151 SS	4,074.71	5,473.20	-.01	335.33	335.33	.00	
63536353 500152 WR	3,649.44	4,972.08	.01	314.06	314.06	.00	
63536353 500153 WC	2,139.83	2,847.48	.00	216.64	250.00	250.00	
63536353 500154 H & L	14,453.83	20,632.08	.00	1,484.30	1,550.00	1,550.00	
63536353 500159 Ret Med	284.79	3,332.00	.00	.00	.00	.00	
63536353 500196 PT PW	.00	.00	105,469.19	79,561.36	96,920.98	102,625.39	
63536353 500214 Consult Sv	21,214.97	32,000.00	32,000.00	12,893.96	32,000.00	32,000.00	
63536353 500289 Tipping Fe	59,314.10	30,000.00	30,000.00	57,342.27	71,000.00	60,000.00	
63536353 500350 Minor Equi	15,120.08	7,500.00	7,500.00	844.11	7,500.00	7,500.00	
63536353 500352 Uniform Se	.00	.00	.00	174.95	400.00	400.00	
63536353 500353 Safety Equ	80.54	100.00	100.00	22.90	100.00	100.00	
63536353 500905 Fl Interna	95,353.19	100,000.00	100,000.00	87,534.59	98,000.00	100,000.00	
TOTAL Public Works	270,011.83	278,401.20	275,069.19	245,218.95	313,070.37	309,125.39	
TOTAL Recycling Collection E	270,011.83	278,401.20	275,069.19	245,218.95	313,070.37	309,125.39	

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

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PROJECTION: 15002 2015 Utilities Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

Garbage Collection Expense	2013 ACTUAL	2014 ORIG BUD	2014 REVISED BUD	2014 ACTUAL	2014 PROJECTION	2015 Department	COMMENT
530 Public Works							
63536400 500110 FT Wages	161,981.58	168,062.52	.00	10,336.24	10,645.68	.00	
63536400 500111 PT Wages	449.50	1,287.48	.00	.00	.00	.00	
63536400 500112 OT Wages	2,483.45	7,575.96	.00	.00	.00	.00	
63536400 500151 SS	12,421.73	13,534.80	.01	771.25	771.25	.00	
63536400 500152 WR	11,023.49	12,324.72	-.01	722.12	722.12	.00	
63536400 500153 WC	6,596.26	7,041.60	.00	498.33	498.33	.00	
63536400 500154 H & L	45,302.21	50,801.64	.01	3,413.63	3,500.00	3,500.00	
63536400 500159 Ret med	786.01	8,397.00	.00	.00	.00	.00	
63536400 500196 PT PW	.00	.00	260,628.71	175,190.27	219,111.00	253,620.39	
63536400 500214 Consult Sv	414.03	1,000.00	1,000.00	.00	.00	.00	
63536400 500216 Leg Svc	554.27	400.00	400.00	483.77	500.00	500.00	
63536400 500289 Tipping Fe	274,562.57	270,000.00	270,000.00	252,053.57	290,000.00	290,000.00	
63536400 500350 Minor Equi	7,087.85	7,500.00	7,500.00	403.48	7,500.00	7,500.00	
63536400 500352 Uniform Se	592.89	500.00	500.00	823.66	850.00	850.00	
63536400 500353 Safety Equ	391.19	500.00	500.00	327.50	500.00	500.00	
63536400 500399 Misc Exp	289.42	350.00	350.00	242.00	350.00	350.00	
63536400 500905 Fl Interna	206,848.69	220,000.00	220,000.00	192,744.13	212,000.00	220,000.00	
TOTAL Public Works	731,785.14	769,275.72	760,878.72	638,009.95	746,948.38	776,820.39	
TOTAL Garbage Collection Exp	731,785.14	769,275.72	760,878.72	638,009.95	746,948.38	776,820.39	
TOTAL REVENUE	-1,566,378.11	-1,565,411.00	-1,565,411.00	-1,457,221.70	-1,607,059.00	-1,603,744.00	
TOTAL EXPENSE	1,525,012.84	1,611,352.44	1,611,352.44	1,233,429.59	1,607,701.01	1,694,923.34	
GRAND TOTAL	-41,365.27	45,941.44	45,941.44	-223,792.11	642.01	91,179.34	

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:
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	VENDOR	QUANTITY	UNIT COST	2015 Department
TOTAL UNDEFINED				.00
530 Public Works				
63530000 464604 - User Charges				-1,420,000.00
63530000 464605 - Recycling Rebate				-40,000.00
63530000 464615 - Recycling Containers				-10,000.00
63530000 464616 - Bulk Pick Up Revenue				-17,000.00
63530000 464617 - Container Rental				-16,544.00
63530000 464741 - Other Recycling Revenues				-15,000.00
63530000 464745 - Other Garbage Revenue				-12,000.00
TOTAL Public Works				-1,530,544.00
710 Non Operating Revenue				
63710000 484190 - Interest On Invesments				-1,200.00
63710000 484192 - Interest - Late Payments				-16,000.00
63710000 485450 - Grant - Recycling				-56,000.00
Recycling Grant		1.00	46,000.00	-46,000.00
Haz Waste Grant		1.00	10,000.00	-10,000.00
TOTAL Non Operating Revenue				-73,200.00
970 Transfers				
63970000 500900 - Transfer Out				35,741.00
Equipment Storage Prange - 30% Allocation		1.00	35,547.00	35,547.00
Financial Software Allocation (3%) 2014 - \$365		1.00	194.00	194.00

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:
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VENDOR	QUANTITY	UNIT COST	2015 Department
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TOTAL Transfers
TOTAL Blank

-1,568,003.00

35,741.00

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Depreciation Expense Water/Sew	VENDOR	QUANTITY	UNIT COST	2015 Department
530 Public Works				
63530403 500600 - Depreciation Expense				90,000.00
TOTAL Public Works				90,000.00
TOTAL Depreciation Expense Water/Sew		90,000.00		

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:		VENDOR	QUANTITY	UNIT COST	2015 Department
Office Supplies and Expenses/W					
530	Public Works				
63530921	500202 - Employment Evaluations				600.00
63530921	500206 - Contractual Printing				11,250.00
	Calendar Advertising		1.00	5,000.00	5,000.00
	Newsletter Advertising		1.00	5,000.00	5,000.00
	Utility Bills		1.00	750.00	750.00
	Compost Stickers		1.00	500.00	500.00
63530921	500210 - Attorney Fees				500.00
63530921	500214 - Consultant/Contractual Service				1,700.00
63530921	500216 - Legislative Services				200.00
63530921	500224 - Telephone Services				1,300.00
63530921	500225 - Cellular Telephone				1,455.00
63530921	500226 - Data/Voice Communications				2,500.00
63530921	500232 - Facility Leases				10,000.00
63530921	500261 - Meals & Lodging				250.00
63530921	500262 - Conferences/Seminars/Training				500.00
63530921	500300 - Memberships & Subscriptions				250.00
63530921	500310 - Office Supplies				250.00
63530921	500311 - Copying / Printing				1,000.00
63530921	500312 - Mailing				1,400.00
63530921	500399 - Miscellaneous Expense				100.00
	TOTAL Public Works				33,255.00
	TOTAL Office Supplies and Expenses/W		33,255.00		

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Compost Site Expenses - Solid

530 Public Works

	VENDOR	QUANTITY	UNIT COST	2015 Department
63536350 500196 - Personnel Transfer PW				71,579.20
63536350 500214 - Consultant/Contractual Service				25,000.00
Tub Grinding		1.00	23,300.00	23,300.00
Stump Removal		1.00	300.00	300.00
Port-a-pot maintenance		1.00	400.00	400.00
Other		1.00	1,000.00	1,000.00
63536350 500262 - Conferences/Seminars/Training				150.00
63536350 500399 - Miscellaneous Expense				200.00
63536350 500905 - Fleet Internal Service Fund				45,000.00
TOTAL Public Works				141,929.20
TOTAL Compost Site Expenses - Solid		141,929.20		

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:
Administrative Salaries

	VENDOR	QUANTITY	UNIT COST	2015 Department
530	Public Works			
<hr/>				
63536351	500110 - Full Time Wages			75,212.83
		.22	104,469.73	22,983.34
	DPW DIRECTOR (2135)	.22	56,429.05	12,414.39
	DPW EXECUTIVE SECRETARY (2142)	.11	36,555.18	4,021.07
	IT/PW CLERICAL ASSISTANT (2143)	.22	69,734.00	15,341.48
	DPW MGR OF TECHNICAL SRVCS (2154)	.32	63,914.22	20,452.55
	DPW STREETS FOREMAN (2195)			
63536351	500111 - Part Time Wages			20,557.96
		.22	22,200.41	4,884.09
	DPW PURCHASING CLERK (1044)	.22	22,197.77	4,883.51
	DPW INVENTORY CONTROL TECH (1050)	.22	31,009.32	6,822.05
	DPW ANALYST (1070)	.22	18,037.77	3,968.31
	DPW CLERK (2330)			
63536351	500151 - Social Security			7,326.47
	MEDICARE	.00	70.82	70.82
	FICA	.00	302.81	302.81
	MEDICARE	.00	70.81	70.81
	FICA	.00	302.78	302.78
	MEDICARE	.00	98.92	98.92
	FICA	.00	422.97	422.97
	MEDICARE	.00	333.26	333.26
	FICA	.00	1,424.97	1,424.97
	MEDICARE	.00	180.01	180.01
	FICA	.00	769.69	769.69
	MEDICARE	.00	58.31	58.31
	FICA	.00	249.31	249.31
	MEDICARE	.00	222.45	222.45

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Administrative Salaries

	VENDOR	QUANTITY	UNIT COST	2015 Department
MEDICARE		.00	951.17	951.17
FICA		.00	296.56	296.56
MEDICARE		.00	1,268.06	1,268.06
FICA		.00	57.54	57.54
MEDICARE		.00	246.03	246.03
FICA				
63536351 500152 - Wisconsin Retirement				6,426.16
GENERAL EMPLOYEE RETIREMENT		.00	341.89	341.89
GENERAL EMPLOYEE RETIREMENT		.00	341.84	341.84
GENERAL EMPLOYEE RETIREMENT		.00	477.54	477.54
GENERAL EMPLOYEE RETIREMENT		.00	1,608.83	1,608.83
GENERAL EMPLOYEE RETIREMENT		.00	869.01	869.01
GENERAL EMPLOYEE RETIREMENT		.00	281.47	281.47
GENERAL EMPLOYEE RETIREMENT		.00	1,073.90	1,073.90
GENERAL EMPLOYEE RETIREMENT		.00	1,431.68	1,431.68
63536351 500153 - Worker's Compensation				3,762.11
WORKERS COMP-CLERICAL		.00	12.21	12.21
WORKERS COMP-CLERICAL		.00	12.21	12.21
WORKERS COMP-MUNI OPS		.00	383.40	383.40
WORKERS COMP-MUNI OPS		.00	1,291.66	1,291.66
WORKERS COMP-CLERICAL		.00	31.04	31.04
WORKERS COMP-CLERICAL		.00	10.05	10.05
WORKERS COMP-CLERICAL		.00	862.19	862.19
WORKERS COMP-MUNI OPS		.00	1,149.43	1,149.43
WORKERS COMP-MUNI OPS		.00	9.92	9.92
WORKERS COMP-CLERICAL				

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Village of Pleasant Prairie
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PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Administrative Salaries

	VENDOR	QUANTITY	UNIT COST	2015 Department
63536351 500154 - Health & Life Benefits				18,164.16
HLTH LIFE BENEFIT PT RATE		.00	6.97	6.97
HLTH LIFE BENEFIT PT RATE		.00	6.97	6.97
HLTH LIFE BENEFIT PT RATE		.00	6.97	6.97
HEALTH INSURANCE FT RATE		.00	3,661.94	3,661.94
HEALTH INSURANCE FT RATE		.00	3,661.94	3,661.94
HEALTH INSURANCE FT RATE		.00	1,830.97	1,830.97
HEALTH INSURANCE FT RATE		.00	3,661.94	3,661.94
HEALTH INSURANCE FT RATE		.00	5,326.46	5,326.46
63536351 500159 - Retiree Medical Benefits				13,800.00
63536351 500199 - Personnel Transfer				62,592.76
Transfer from Admin		1.00	10,571.00	10,571.00
Transfer from Village Clerk		1.00	3,162.36	3,162.36
Transfer from Finance		1.00	17,943.77	17,943.77
Transfer from IT		1.00	24,037.64	24,037.64
Transfer from HR		1.00	6,877.99	6,877.99
63536351 500201 - Unemployment				882.20
63536351 500901 - Non-Personnel Transfer				24,300.00
TOTAL Public Works				233,024.65
TOTAL Administrative Salaries		233,024.65		

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Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Leaf Collection Expense	VENDOR	QUANTITY	UNIT COST	2015 Department
530 Public Works				
63536352 500196 - Personnel Transfer PW				27,027.71
63536352 500905 - Fleet Internal Service Fund				48,000.00
TOTAL Public Works				75,027.71
TOTAL Leaf Collection Expense		75,027.71		

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Village of Pleasant Prairie
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PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Recycling Collection Expense

	VENDOR	QUANTITY	UNIT COST	2015 Department
530 Public Works				
63536353 500110 - Full Time Wages				4,700.00
63536353 500153 - Worker'S Compensation				250.00
63536353 500154 - Health & Life Benefits				1,550.00
63536353 500196 - Personnel Transfer PW				102,625.39
63536353 500214 - Consultant/Contractual Service				32,000.00
Veolia Haz Waste Collection		1.00	26,500.00	26,500.00
Iron Mountain Shred Events		1.00	500.00	500.00
Electronics Recycling		1.00	5,000.00	5,000.00
63536353 500289 - Tipping Fees				60,000.00
63536353 500350 - Minor Equipment/Tool Replacemt				7,500.00
Recycling carts		1.00	7,500.00	7,500.00
		1.00	.00	.00
63536353 500352 - Uniform Services & Uniforms				400.00
63536353 500353 - Safety Equipment				100.00
63536353 500905 - Fleet Internal Service Fund				100,000.00
TOTAL Public Works				309,125.39
TOTAL Recycling Collection Expense		309,125.39		

12/09/2014 12:08
kgoessl

Village of Pleasant Prairie
NEXT YEAR BUDGET DETAIL REPORT

P 11
bgnyrpts

PROJECTION: 15002 2015 Utilities Operating Budget

ACCOUNTS FOR:

Garbage Collection Expense	VENDOR	QUANTITY	UNIT COST	2015 Department
530 Public Works				
63536400 500154 - Health & Life Benefits				3,500.00
63536400 500196 - Personnel Transfer PW				253,620.39
63536400 500216 - Legislative Services				500.00
63536400 500289 - Tipping Fees				290,000.00
63536400 500350 - Minor Equipment/Tool Replacemt				7,500.00
Garbage carts		1.00	7,500.00	7,500.00
63536400 500352 - Uniform Services & Uniforms				850.00
63536400 500353 - Safety Equipment				500.00
63536400 500399 - Miscellaneous Expense				350.00
63536400 500905 - Fleet Internal Service Fund				220,000.00
TOTAL Public Works				776,820.39
TOTAL Garbage Collection Expense				776,820.39
TOTAL REVENUE				-1,603,744.00
TOTAL EXPENSE				1,694,923.34
GRAND TOTAL				91,179.34

** END OF REPORT - Generated by Kathy Goessl **

VILLAGE OF PLEASANT PRAIRIE

Decision Packages

BUDGET YEAR: 2015

DEPARTMENT: Solid Waste

FUND NO. & NAME: 603 - Solid Waste

DECISION PACKAGE OVERVIEW:

List all decision packages and amounts. For each decision package listed, a separate Decision Package detail sheet needed. Positive values = increase in expenses/decrease in revenue (New programs), negative values net = decrease in expenses / increase in revenue (Program Reduction / Revenue Enhancements)

	DECISION PACKAGE NAME	AMOUNT
1.	Enhance Leaf collection services and extend compost hours	(\$15,235)
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

TOTAL AMOUNT: (\$15,235)

VILLAGE OF PLEASANT PRAIRIE

Decision Package

BUDGET YEAR: 2015

DEPARTMENT: Solid Waste

FUND NO. & NAME: 603 - Solid Waste

DECISION PACKAGE REQUEST DETAIL:

Complete a detail sheet for each new program listed above. Note: Click to add "Additional New Program Request...".

DECISION PACKAGE DETAIL NO.: 1

DECISION PACKAGE

NAME:

Enhance Leaf collection services and extend com...

APPROVED

REJECTED

CAPITAL PURCHASE REQUIRED: Yes IF YES,

CAPITAL PROJECT NAME: Improvements to Compost Waste

CAPITAL PROJECT NO.: SW-15-01

ACCOUNT	DESCRIPTION	COST
603-536350-196	Expand Compost hours	\$8,775
603-536352-196	Add a Leaf Collection round spring and fall	\$9,520
603-536352-196	From Parks Team Lead FT Decision Packet	\$10,570
603-464604-000	User Charge 7,350 customer times \$.50	(\$44,100)
TOTAL COSTS:		<u>(\$15,235)</u>

OVERVIEW INCLUDING JUSTIFICATION BASED ON TRENDING:

Staff is proposing to enhance leaf collection services for Village residents. If approved, compost hours will be expanded from 10am - 6pm to 9am - 7pm weekdays and from 7am - 2pm to 7am - 4pm Saturdays. Leaf collection will also increase from 1 round in the spring to 2 rounds and from 3 rounds in the fall to 4 rounds. The goal of this decision packet is to increase the options and service to residents for leaf collection.

Village of Pleasant Prairie, WI

Capital Plan - IT

2015 thru 2019

PROJECTS BY DEPARTMENT

Department	Project#	Priority	2015	2016	2017	2018	2019	Total
603 Solid Waste								
Fire Protection Sanitation Garage	SW-13-01	1		54,000	44,000			98,000
RFID Readers In Trucks	SW-14-01	1	30,000					30,000
Improvements to Compost Waste	SW-15-01	1	15,000			60,000	50,000	125,000
603 Solid Waste Total			45,000	54,000	44,000	60,000	50,000	253,000
GRAND TOTAL			45,000	54,000	44,000	60,000	50,000	253,000

Village of Pleasant Prairie, WI

Capital Plan - IT

2015 thru 2019

PROJECTS BY FUNDING SOURCE

Source	Project#	Priority	2015	2016	2017	2018	2019	Total
Operating Funds								
Fire Protection Sanitation Garage	SW-13-01	1		54,000	44,000			98,000
RFID Readers In Trucks	SW-14-01	1	30,000					30,000
Improvements to Compost Waste	SW-15-01	1	15,000			60,000	50,000	125,000
Operating Funds Total			45,000	54,000	44,000	60,000	50,000	253,000
GRAND TOTAL			45,000	54,000	44,000	60,000	50,000	253,000

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 603 Solid Waste
Contact John Steinbrink, Jr.
Type Improvement
Useful Life 25-30 years
Category Buildings
Priority 1 Urgent
Status Active

Project # SW-13-01
Project Name Fire Protection Sanitation Garage

Special Assessable
Fund Number

Total Project Cost: \$98,000

Description
 Fire protection for garage housing sanitation trucks.

Justification
 Fire protection required by fire department. Contracted costs to install system \$44,000. Internal costs to extend water line and electrical work \$54,000

Expenditures	2015	2016	2017	2018	2019	Total
Construction		54,000	44,000			98,000
Total		54,000	44,000			98,000

Funding Sources	2015	2016	2017	2018	2019	Total
Operating Funds		54,000	44,000			98,000
Total		54,000	44,000			98,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Village of Pleasant Prairie, WI

Department 603 Solid Waste
Contact John Steinbrink, Jr.
Type Equipment
Useful Life 5 years
Category Equipment - New
Priority 1 Urgent
Status Active

Project # SW-14-01
Project Name RFID Readers In Trucks

Special Assessable
Fund Number

Total Project Cost: \$30,000

Description
 Install RFID readers in sanitation trucks.

Justification
 These readers will let DPW managers track recycling compliance. The information will be used to determine locations recycling education needs to be distributed. The ultimate goal is to increase recycling and decrease garbage collected.

Expenditures	2015	2016	2017	2018	2019	Total
Equip/Vehicles/Furnishings	30,000					30,000
Total	30,000					30,000

Funding Sources	2015	2016	2017	2018	2019	Total
Operating Funds	30,000					30,000
Total	30,000					30,000

Budget Impact/Other

Capital Plan - IT

2015 *thru* 2019

Department 603 Solid Waste

Village of Pleasant Prairie, WI

Contact

Project # SW-15-01
Project Name Improvements to Compost Waste

Type Improvement

Useful Life

Category Unassigned

Priority 1 Urgent

Status Active

Total Project Cost: \$175,000

Special Assessable

Fund Number

Description
 Make improvements to the Village compost site.

Justification
 The compost site needs improvements to help maintain equipment and improve the process.
 2015 - Build used shed.
 2018 - Expand the compost processing site.
 2019 - Improvement to compost site drop off area.
 2020 - Improvements to processing site.

Expenditures	2015	2016	2017	2018	2019	Total	Future
Construction	15,000			60,000	50,000	125,000	50,000
Total	15,000			60,000	50,000	125,000	Total

Funding Sources	2015	2016	2017	2018	2019	Total	Future
Operating Funds	15,000			60,000	50,000	125,000	50,000
Total	15,000			60,000	50,000	125,000	Total

Budget Impact/Other

RESOLUTION #14-44

**RESOLUTION RELATING TO ADOPTION OF
2015 SOLID WASTE UTILITY BUDGET**

WHEREAS, the Village Board of the Village of Pleasant Prairie, in order to provide garbage, recycling, leaf collection, compost site, and hazardous waste collection services to the residents of the Village of Pleasant Prairie; and,

WHEREAS, the proposed 2015 Budget includes operating and capital plans and,

WHEREAS, the adoption of the Solid Waste Utility Budget would require a .50 cent per month fee increase to support extended compost site hours and enhanced leaf collection services,

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Pleasant Prairie hereby adopts the 2015 Solid Waste Utility Budget.

Passed and adopted this 15th day of December, 2014

John P. Steinbrink, President
Village of Pleasant Prairie

Attest:

Jane M. Romanowski, Village Clerk

**VILLAGE OF PLEASANT PRAIRIE BOARD OF TRUSTEES
RESOLUTION #14-39**

**RESOLUTION TO INITIATE AN AMENDMENT TO THE VILLAGE OF PLEASANT PRAIRIE,
PARK AND OPEN SPACE PLAN 2013-2018,
A COMPONENT OF THE VILLAGE 2035 COMPREHENSIVE PLAN
RELATED TO A REVISED CONCEPT PLAN FOR THE PLEASANT PRAIRIE PARK**

WHEREAS, on December 19, 2009 the Village Board adopted the *Village of Pleasant Prairie, Wisconsin 2035 Comprehensive Plan* (Comprehensive Plan); and

WHEREAS, on May 20, 2013, the Village Board adopted the *Village of Pleasant Prairie Park and Open Space Plan* (Park and Open Space Plan) as a component of the Comprehensive Plan; and

WHEREAS, the Village Park Commission at its December 2, 2014 meeting recommended that the Concept Plan for Pleasant Prairie Park be amended to eliminate two ball fields and adds a football field in the north central portion of the park; add a cell tower site in the central portion of the site; and relocate the pond further east. **Exhibit 1** shows the existing Concept Plan and **Exhibit 2** shows the proposed Concept Plan for Pleasant Prairie Park pursuant to the Park and Open Space Plan.

NOW THEREFORE, BE IT RESOLVED, by the Village Plan Commission, as follows:

1. That the Village Board of Trustees hereby initiates and petitions that the Village consider the revised Concept Plan for Pleasant Prairie Park as shown in **Exhibit 2**.
2. That the proposed amendment to the Comprehensive Plan is hereby referred to the Village staff for further study and recommendation and that the staff shall review and make any recommendations.
3. That the public participation plan for the Comprehensive Plan included the public meetings and input gathered by Park Commission and the Village's public participation plan will also include the required 30-day public notice and the required public hearing pursuant to Chapter 390 of the Village Municipal Code entitled, "Comprehensive Plan" which will be held by the Plan Commission prior to final consideration by the Village Board of Trustees.
4. That the Village Board of Trustees is not, by this Resolution, making any determination regarding the merits of the proposed changes to the Comprehensive Plan and the Zoning Ordinance, but rather, is only initiating the process by which the proposed change in the Zoning Map can be promptly evaluated.

Adopted this 15th day of December, 2014.

VILLAGE OF PLEASANT PRAIRIE

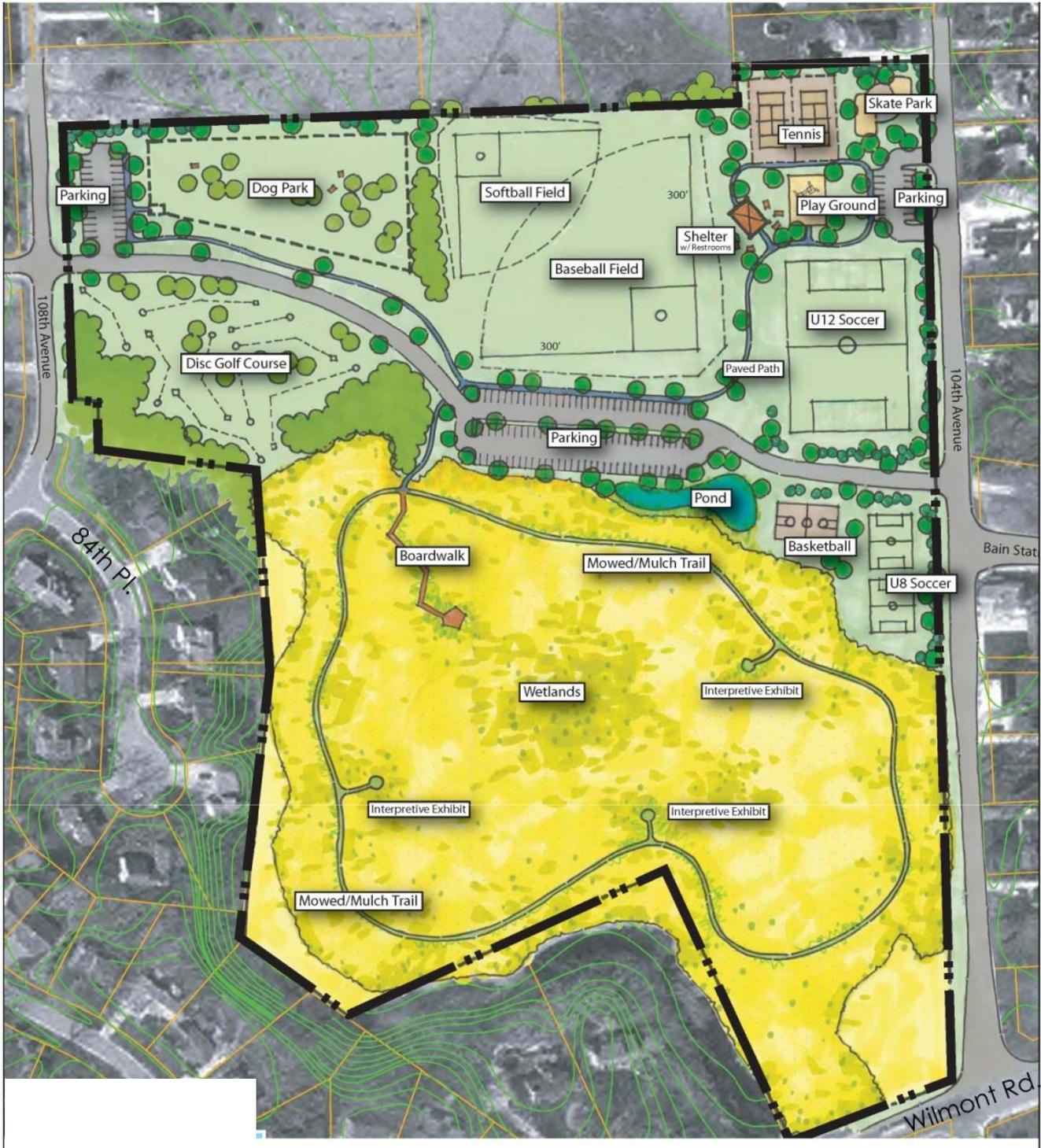
ATTEST:

John P. Steinbrink
Village President

Jane M. Romanowski
Village Clerk

Date Posted: _____

Figure 8.3
Concept Plan for Pleasant Prairie Park





Prepared for:
The Village of Pleasant Prairie
Pleasant Prairie, WI

DesignPerspectives
Grounded in Creativity
1260 Troquois Avenue
Suite 110
Naperville, Illinois 60563
Telephone: (630) 428-3134
Fax: (630) 428-3159
www.design-perspectives.net

DRAFT

November 2012
Revised: November 2014
0 1 2
SCALE: NTS
N

**VILLAGE OF PLEASANT PRAIRIE BOARD OF TRUSTEES
RESOLUTION #14-40
RESOLUTION TO INITIATE A ZONING TEXT AMENDMENT**

WHEREAS, the Village Board of Trustees may initiate a petition for an amendment of the Zoning Ordinance, which may include rezoning of property, change in Zoning District boundaries, or changes in the text of said Ordinance.

WHEREAS, the zoning fees imposed by the Village for zoning permits, applications and other fees are proposed to be amended to add clarification related to Pre-Development Agreements..

NOW THEREFORE, BE IT RESOLVED, by the Village Plan Commission, as follows:

1. That the Village Plan Board hereby initiates and petitions to amend the Village Zoning Ordinance as it relates to the zoning permit and application fees; and
2. That these proposed changes in the Zoning Text are hereby referred to the Village staff for further study and recommendation.
3. That the Village Board is not, by this Resolution, making any determination regarding the merits of the proposed changes in the Zoning Text, but rather, is only initiating the process by which the proposed changes in the Zoning Text can be promptly evaluated.

Adopted this 15th day of December 2014.

VILLAGE OF PLEASANT PRAIRIE

ATTEST:

John P. Steinbrink
Village President

Jane M. Romanowski
Village Clerk

40-zoning fee clarification amendments

**VILLAGE OF PLEASANT PRAIRIE BOARD OF TRUSTEES
RESOLUTION #14-41**

**TO MAKE A FORMAL RECOMMENDATION TO THE KENOSHA COUNTY PUBLIC
WORKS/FACILITIES COMMITTEE TO MAKE TEMPORARY STOP SIGNS LOCATED AT
BAIN STATION ROAD AND COUNTY HIGHWAY H, BAIN STATION ROAD AND
COUNTY HIGHWAY C, AND COUNTY HIGHWAY C AND 104TH AVENUE PERMANENT**

WHEREAS, in late September, the Village of Pleasant Prairie solicited feedback from the public through an online public forum regarding the presence of temporary stop signs at the intersections of Bain Station Road and County Highway H, Bain Station Road and County Highway C, and County Highway C and 104th Avenue, asking the public if they would like to see the stop signs remain; and

WHEREAS, public feedback was requested through: an email to subscribers of the online public forum, Open Village Hall; a press release sent to local media and subsequently published in the Kenosha News on September 30, 2014; an article in the October 2014 Village Newsletter; a website posting to PleasantPrairieOnline.com with a subsequent posting through Twitter; and

WHEREAS, between the dates of September 29, 2014 and October 30, 2014, 391 total responses were received through the online public forum, Open Village Hall; and

WHEREAS, feedback indicated that 73.4% of total respondents (287) feel stop signs at the intersection of Bain Station Road and County Highway H make it safer to travel through (while 22.0% did not) and 71.6% (280) believe the County should consider keeping stop signs at this intersection (while 25.6% did not); and

WHEREAS, feedback indicated that 77.7% of total respondents (304) feel stop signs at the intersection of Bain Station Road and County Highway C make it safer to travel through (while 19.4% did not) and 77.2% (302) believe the County should consider keeping the stop signs at this intersection (while 21.0% did not); and

WHEREAS, feedback indicated that 58.8% of total respondents (230) feel stop signs at the intersection of County Highway C and 104th Avenue make it safer to travel through (while 29.2% did not) and 57.5% (225) believe the County should consider keeping the stop signs at this intersection (while 32.2% did not); and

WHEREAS, the temporary stop signs at each of these intersections have had a calming effect on traffic traveling through the Village of Pleasant Prairie on these County Highways, creating a safer experience for automobile, pedestrian and bicycle traffic and for property owners adjacent to these Highways; and

WHEREAS, Village Administration and members of the Village of Pleasant Prairie Board of Trustees acknowledge the public feedback received regarding the stop signs at these intersections.

NOW THEREFORE, BE IT RESOLVED, that the Pleasant Prairie Village Board of Trustees does hereby make a formal recommendation to the Kenosha County Public Works/Facilities Committee that the temporary stop signs located at the intersections of Bain Station Road and County Highway H, Bain Station Road and County Highway C, and County Highway C and 104th Avenue be made permanent and that this recommendation will be forwarded to the Committee along with a copy of the public feedback received through Open Village Hall.

Adopted this 15th day of December 2014.

VILLAGE OF PLEASANT PRAIRIE

John P. Steinbrink
President

ATTEST:

Jane M. Romanowski
Clerk

Date Posted: _____

Resolution #14-41 (Stop Sign Recommendation)



To: Michael Pollocoff, Village Administrator; and Members of the Village Board

From: Doug McElmury, Chief

CC: Jane Romanowski, Village Clerk

Date: December 9, 2014

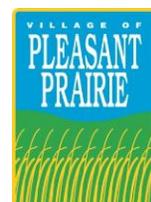
Re: Self-Contained Breathing Apparatus Project

The Fire & Rescue Department was budgeted \$416,324 in 2013 to replace the Self Contained Breathing Apparatus (SCBA) that we took delivery of in 2004 that was primarily funded by a federal grant. Our plan was to replace the SCBA and associated equipment in 2013 was based upon the normal National Fire Protection Association (NFPA) code update cycle. The NFPA generally updates the SCBA equipment standard every four years which would have been in 2012. Unfortunately, there were delays in passing the new standard which was not effective until 2013 and then further Federal government delays in the testing of all manufacturers' products to assure compliance with the Chemical, Biological, Radiological and Nuclear (CBRN) standards. As a result no manufacturer could supply 2013 compliant SCBA until late into 2014, hence our delay in our request.

The Fire & Rescue Department evaluated three brands of SCBA, Interspiro, MSA and Scott. All three brands are reputable and introduced a 2013 compliant SCBA. We had to wait until November to evaluate one of the manufacturers' products. The Fire & Rescue department conducted a side-by-side comparison of the three units. The review was based on numerous component characteristics. Interspiro was the overwhelming leader of the group. The communications feature was a major factor in our recommendation.

A detailed Request for Proposal (RFP) was issued to all three manufacturers and their Wisconsin Authorized Distributors. We received four responses to the RFP from 5 Alarm Fire and Safety (MSA), Bendlin Fire Equipment (MSA), Interspiro and Jefferson Fire and Safety (Scott). The 5 Alarm bid was disqualified because the required respondent pages were not included in the submittal.

An in-depth analysis was performed on the remaining three submittals and a comparison spreadsheet was created and is attached to this package. The only vendor that met the specification and that took no exceptions was Interspiro. The bids from Bendlin and Jefferson did not include required spare parts and mounting brackets and Jefferson did not include the PortaCount Fit Test Device. Neither MSA nor Scott could provide a comparable communication system to the Interspiro. Even when one takes the communication system out of the picture, Interspiro delivers a better value for our organization. When you factor in that Interspiro is a Pleasant Prairie based company I believe the scale overwhelming tips in their favor.



The budget amount was reduced earlier this year by \$4,919.29 as result of transferring that amount to the Fire Radio Repeater Capitol Project leaving \$411,404. While the bids from Bendlin and Jefferson are lower than Interspiro, they are incomplete and when the comparable equipment is added to the lower totals they equal or exceed the Interspiro bid.

Recommendation: Purchase the SCBA and associated equipment from Interspiro for a total cost of \$372,003.14.

Village of Pleasant Prairie Fire & Rescue Department

Request for Proposal

Self-Contained Breathing Apparatus



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Introduction and General Description

Sealed proposals subject to the terms and considerations of this request for proposal will be received by the Village Clerk, Village Of Pleasant Prairie, Village Hall, 9915 39th Avenue, Pleasant Prairie, Wisconsin, 53158-6504.

Issue date: **Wednesday, November 26, 2014**
Request for proposal: Village of Pleasant Prairie Fire & Rescue Department
For Self-contained Breathing Apparatus - SCBA
Deadline for receipt of proposal: **1:00 pm CST, December 5, 2014**
Opening of proposal: 1:15 pm CST, December 5, 2014, Village Hall, 9915-39th Avenue
Contact person: Chief Doug McElmury

Fire & Rescue Department
8044 88th Avenue
Pleasant Prairie, Wisconsin 53158-2015
(262) 694-8027

Proposal

In accordance with the above and in compliance with all terms and conditions, unless otherwise noted, the undersigned offers and agrees, if the proposal is accepted, to furnish a package of Self-contained breathing Apparatus (SCBA) and related accessories for which prices are quoted, manufactured and delivered to the (Village of Pleasant Prairie) Fire & Rescue Department within the time specified. If the Village accepts a proposal, the Village intends to enter into a contractual agreement with the manufacturer providing the selected equipment. The Village reserves the right to negotiate further with one or more bidders. The contents of this Request for Proposal and the successful respondent's proposal will become an integral part of the contract, but may be modified by provisions of the contract. Bidders must be amenable to including in the contract; any information provided either in response to this Request for Proposal or subsequently during the selection process. Bidders are requested to submit their current contract forms with their response for review by the Village Administrator and the Fire Chief. In the event that a potential respondent wishes to respond to this Request for Proposal, but was not sent one directly, they should immediately direct their response to the contact person listed above.

NOTE: RESPONDENTS ARE ENCOURAGED TO STATE WHAT TYPES OF DISCOUNTS CAN BE OFFERED FOR PRE-PAYMENT OR OTHER PAYMENT SCHEDULES.

Introduction

The purpose of this Request for Proposal from interested and qualified vendors is to award a contract to purchase and thereby provide the Village of Pleasant Prairie Fire & Rescue Department with proposals for the purchase of self-contained breathing apparatus (SCBA).

Standards & Approvals

1. SCBA shall meet NFPA 1981 “Standard on Open-Circuit Self-Contained Breathing Apparatus for Fire and Emergency Services”, 2013 edition.
2. Shall be NIOSH Certified Title 42, Part 84 for Chemical, Biological, Radiological, and Nuclear (CBRN).
3. Communications equipment must meet the minimum requirements for FCC parts 15 & part 90.
4. Vendor shall supply documentation on for all certifications.

Quantity to be purchased

The proposal seeks to purchase:

- Forty-six (46) SCBA units
- SCBA Accountability & Alerting/Telemetry Communications system
- RIT Pack/Bag (6)
- Confined Space – Line Supplied Air System (2)
- Accessories as outlined below

An SCBA unit shall consist of the following components:

- a. SCBA backpack harness
- b. 45 minute cylinder (4500 PSI)
- c. Face piece
- d. Any accessory element that would be affixed to a unit that all units would be expected to carry or employ.

SCBA unit elements

- a. Include all design requirements/elements required as part of NFPA 1981 – 2013 edition.
- b. SCBA shall be high pressure – 4500 PSI design
- c. SCBA shall include a 45-minute; cylinder shall be a lightweight, fully wrapped composite type NIOSH service rating life with pressure gauge.
- d. The cylinder should be a low-profile design.
- e. SCBA shall have a facepiece-mounted regulator. Change over from breathing ambient air to SCBA air shall be accomplished with one hand.
- f. SCBA face piece shall have a “heads-up” display indicating air supply status.
- g. SCBA facepiece shall have (at a minimum) a standard speaking diaphragm and an electronic, voice amplification system
- h. Facepieces shall be available in a minimum of three sizes. Sizes of facepieces required are to be determined.
- i. SCBA facepiece shall have ability to be secured to the SCBA harness or provide a neck strap.
- j. Manufacturer shall provide documentation regarding operational weight of SCBA, including facepiece, bottle and backpack harness.

- k. Positive locking mechanism with the ability of accepting 30, 45 or 60-minute breathing cylinders and be field adjustable;
- l. The design of the SCBA shall be modular so parts and sub-assemblies are easily replaced which reduces service costs
- m. Provide for “quick-connect” capability for connection of breathing cylinder to SCBA backpack harness.
- n. The breathing cylinder shall have reflective markings to enhance it visibility of the wearer.
- o. SCBA units must include a methodology to provide for “buddy-breathing” allowing two (2) face pieces to share one SCBA unit.
- p. The Universal Air Connection (UAC) shall swivel as to ensure no snag point when not being used and allow for ease of access on a downed fire fighter.
- q. SCBA backpack harness shall include a chest strap attachment.
- r. Adjustable, swiveling, lumbar pad as part of the backpack harness assembly.
- s. All SCBA bottle Cylinders will have imprinted, the Pleasant Prairie Fire & Rescue Department Logo integrated and visible onto the cylinder.
- t. Imprinted below the Department logo bottle shall be a three digit sequential number starting at “001” and incremented for each subsequent bottle. Numbers shall be 2” tall. Locations of Logo and numbering to be finalized with selected vendor.
- u. Cylinders will have protective dust cap (thread) caps with a retaining methodology so that the dust cap is not lost when removed.
- v. Only standard sized (D, C, AA, AAA) alkaline batteries shall be approved by the manufacturer for use with the SCBA features and/or accessories. Proprietary battery packs may be presented as an optional feature.

Voice Amplification / Communications

- a. The SCBA shall have an optional communications device that connects easily to the face mask.
- b. The communications device shall be able to connect wireless to a portable radio, for portable radio communications.
- c. The system must support the Motorola portable radio XTS series, with future support for the XPR & APX portable model series for wireless connectivity.
- d. Shall be equipped with a voice amplifier.
- e. Shall allow for hands free, full duplex communication from face mask to face mask within the team and without the use of an additional radio.

RIT Pack/Bag Components

- a. The manufacturer must have available a drag bag consisting of the following components for rescue operations:
 - 1. Drag bag with handles
 - 2. Bag frame assembly with cylinder mounts
 - 3. Cylinder capacity of 60 minutes.
 - 4. First stage regulator capable of performance as described within these specifications.
 - 5. High pressure hose for with female UAC fitting for high pressure trans-fill of an SCBA.

6. Emergency Breathing Safety System (EBSS) hose capable of connecting to the appropriate EBSS fitting of SCBA.
7. Rescue mask capable of being connected to the SCBA EBSS male fitting.
8. Rescue mask must contain a first breath activation switch.
9. The breathing valve assembly of the rescue mask must allow for manual artificial respiration of the user without over pressuring the lungs.
10. EBSS hose has a fitting manifold capable of connecting neighboring department vendor specific low pressure line to their facepiece.
11. All components of the RIT system must be compatible with the SCBA specified in this request.

Confined Space – Line Supplied Air System

- a. Provide for a remote breathing station/system supplied by an approved airline not to exceed 300 feet.
- b. The system must provide for redundant breathing air cylinders at the remote station.
- c. The system must provide for appropriate warning notification on low air pressure.
- d. The system must be portable.
- e. The system must provide support for at minimum two (2) attendants. One airline per attendant.
- f. As part of the remote breathing system, a personal system that contains at least a 5 minute cylinder capacity for emergent egress.
- g. The system must utilize the same SCBA facepieces
- h. All components of the supplied air system must be compatible with the SCBA specified in this request.

Maintenance & Service

- a. Vendor shall outline all service and maintenance above and beyond what is listed.
- b. Manufacturer’s warranties shall not be affected by maintenance or repairs made by Village employees who are successfully trained by the manufacturer or vendor to complete said repairs.
- c. The manufacturer shall be responsible for all recall notification and shall be responsible for making all recall repairs.
- d. Provide listing of all parts utilized in the SCBA that are user replaceable based on training level. Include pricing on parts.
- e. Provide a basic inventory of parts needed for repair will be provided.
- f. Provide specialized equipment or tools for regular SCBA maintenance, including PosiChek 3 Software or current version, specialized tool kits & manuals.
- g. Provide for one PortaCount Pro+ Fit testing unit. This unit shall be Model 8038 or newer with N95 capability and two (2) appropriate mask connection adapters.
- h. The manufacturer shall provide information and pricing on annual testing including flow testing, on of all provider’s equipment based on manufacturer’s documented recommendations

Telemetry - SCBA Accountability & Alerting

- a. System will allow individual SCBA units to “login” to the Accountability system

- b. The system will have the capability to assign logged in SCBA units into groups.
- c. The system will have the capability to alert (for evacuation) All, selected groups, or individual SCBA units.
- d. The platform must be supported by either the manufacturer’s hardware or utilizing the purchasers existing hardware.
- e. The system shall be able to report vital SCBA unit statistics including:
 - a. Pressure (PSI) remaining
 - b. Temperature (Exposed to the SCBA unit)
 - c. PASS activation

Apparatus Brackets

- a. Provide Fifteen (15) LifeGuard *Smart Dock Gen 2*, properly sized for 45 minute breathing cylinders to be installed by the department.
- b. Provide twenty-five (25) Zico High Cycle SCBA bracket clamp, properly sized for 45 minute breathing cylinders to be installed by the department.
- c. Provide four (4) Zico High Cycle SCBA bracket Clamp, properly sized for 60 minute breathing cylinders to be installed by the department.

Miscellaneous

- a. Provide quick-connect fittings, hoses, or provisions for existing SCBA breathing compressor for the filling breathing cylinders.
- b. The manufacturer/vendor will supply fifty (50) additional spare (45 minute) breathing cylinders matching the requirements mentioned above
- c. The manufacturer/vendor will supply four (4) additional spare (60 minute) breathing cylinders matching the requirements mentioned above
- d. An additional six (6) SCBA facepieces are required in a size most commonly acquired based on Department staff fit.
- e. Provide pricing for a carry case to hold the complete SCBA unit. Seven (7) carry cases will be required

Trade-in of Existing Equipment

- a. Provide details and programs for trade-in of existing department SCBA units.
- b. This trade-in to offset costs of new SCBA package acquisition.
- c. Detailed inventory listing available upon request.

Warranty

- a. Detail warranties on all systems and components.

Training

- a. Provide training and instruction on the proper usage, donning, doffing, and appropriate maintenance for SCBA units and systems acquired.
- b. Training sessions will be repeated twice and in a manner where all duty shifts are able to attend.
- c. The location of the training sessions will be at the purchaser’s Station #2 location.
- d. Training to be provided at the vendors or resellers expense.

- e. Vendor / reseller to provide appropriate user guides, manuals, and/or quick-reference guides on SCBA units and systems acquired.

Product Development Partnership

- a. The department wishes enter discussions to become a testing partner on new and/or recently released products lines to bring real-world results in developing emerging product lines.

General

1. Any questions and or apparent conflicts shall be brought to the attention of the Fire Chief
2. It is the intent of these specifications to cover the furnishing and delivering to the purchaser a complete package as hereinafter specified. Minor details for construction and materials where not otherwise specified, are left to the discretion of the contractor who shall be solely responsible for the design and construction of all features.
3. Each proposal shall be accompanied by a detailed description of the equipment.
4. The proposal pricing shall be itemized by equipment type. *(Example: SCBA units, RIT, Brackets, telemetry, etc.)*
5. The Village of Pleasant Prairie reserves the right to accept the proposal, which in their judgment, will best serve the interest of the Fire & Rescue department. The Village of Pleasant Prairie reserves the right to reject any and all bids.
6. It is not the intention of the Village of Pleasant Prairie to eliminate vendors or manufactures of similar or equal equipment of the types specified. The Village of Pleasant Prairie shall be the sole judge of equipment that is the most advantageous and the decision of the Department shall be final. Respondent shall provide only that equipment as required in the following request.
7. Bidders shall set forth in the proposal sheet the number of days after acceptance of proposal required for delivery.
8. The prices proposed by the respondent shall be the prices to be paid for all items furnished under this contract, irrespective of the time of shipment or delivery or beginning of use. No increase in the prices will be allowed under any circumstances and any proposal where escalator clauses are added or appended by the respondent will be rejected.
9. Any respondent to whom the contract is awarded is prohibited from assigning, transferring, sub-letting or otherwise disposing of the same or any part of the work called for by the same to any other person, company or corporation.
10. Two copies of a complete operation and maintenance manual shall be provided.
11. Each respondent shall furnish warranty language that meets the requirements of the purchaser as to specific provisions in the specifications. This warranty shall state in simple, plain language exactly what the respondent promises as to repairs, replacements, parts, materials, workmanship costs, shipping and location of repair facilities.

This language shall be taken into account when the bids are reviewed.

12. Proposal evaluation:

The Fire Chief and the Village Administrator shall evaluate the proposals received. This evaluation will be based as a minimum, on the following criteria:

- Commitment to the general conditions contained herein, particularly to that which applies to warranty.
- Completeness of the proposal.
- Manufacturing and delivery schedule.
- Contractor's demonstrated capabilities and qualifications.
- Equipment suppliers demonstrated capabilities and qualifications.

13. Technical approach to include:

- Design and engineering reliability factors.
- Maintenance considerations and recommendations.

14. Planning documentation addressing:

- Design and engineering data
- Drawings and schematic layout
- Logistical support
- Training
- Operation and maintenance

15. **Exceptions:**

Conditional proposals may be considered non-responsive and may be rejected.

Note: Certain exceptions may be accepted if they are minor, or if they will provide equipment or components, which are equal to or superior to these specifications.

Exceptions must be noted in the proposal on the form provided by the Village of Pleasant Prairie.

Exceptions shall be referenced to the paragraph and page of these specifications where the item appears, and drawings or photographs and technical information about the exception shall be included. The Village of Pleasant Prairie will consider any exceptions during the evaluation process, and the Village of Pleasant Prairie decision shall be final.

Proposals taking total exception to the specifications will not be considered.

The Village of Pleasant Prairie reserves the right to accept or reject any or all bids on the basis as purchaser deems to be in the best interest of the Village of Pleasant Prairie.

16. Contract Award

The Village of Pleasant Prairie reserves the right, before awarding the contract to require a respondent to submit such evidence of their qualifications, as it may deem necessary. Documentation that may be required is financial, technical, and other qualifications and abilities of the respondent. The Village of Pleasant Prairie shall be the final authority in the award of bids.

The Village of Pleasant Prairie reserves the right to negotiate with all bidders.

The Village of Pleasant Prairie reserves the right to purchase equipment from multiple sources.

The Village of Pleasant Prairie shall be shown equipment as similar as possible to the unit(s) proposed, prior to the signing of the contract.

The entire order will be delivered within Ninety (90) days of order placement.

17. Bonding

A bond for 10% of the proposal price will accompany all bids submitted.

The Village of Pleasant Prairie may require the successful respondent to submit a performance bond for 100% of the proposal price. The bond is due fourteen (14) days after respondent has been awarded the contract to build. (The bond is subject to approval by the Village of Pleasant Prairie).

18. History and financial background

Respondent shall complete the history and financial background survey as provided by the Village of Pleasant Prairie

PLEASE READ CAREFULLY: YOU NEED TO FOLLOW THE DIRECTIONS BELOW:

Your proposal shall be returned in the following prescribed manner:

The first three (3) pages of your proposal shall be the forms provided by the Fire & Rescue Department (in the request for proposal packet) completed in full.

Page 1: respondent's proposal

Page 2: respondent's proposal "signature page and legal status"

Page 3: respondent's proposal "history and financial background"



To:	Village of Pleasant Prairie Att: Fire Chief Doug McElmury 9915 39th Avenue Pleasant Prairie Wisconsin 53158-6504	Date: 12/5/2014 From: O. Rylander Delivery: TBD Terms: Net 30 Shipping: Hand delivered
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Ship to: To be decided

Note 1: Quote valid for 90 days

Quantity to be Purchased

Item	Qty	Description	Part Number	Price	Price Extended
1					
2	46	Spiromatic S8 SCBA Includes Quick Connect Regulator, Buddy Breathing Hose and Mask w/ wireless HUD	32665-01	\$ 3,427.13	\$ 157,647.98
3	46	Chest Strap	31356-51	\$ 32.29	\$ 1,485.34
4	6	S8 Mask w/ Breathing Valve & Wireless HUD	33802-711	\$ 595.24	\$ 3,571.44
5	6	RIT Drag Bag Rescue Pack w/Revitox Rescue Mask (allows for manual artificial respiration), w/o Cylinder	97289-01	\$ 1,952.92	\$ 11,717.52
6	96	45-minute SuperLight Carbon Fiber Cylinder w/ Quick Connect	99695-01QC	\$ 642.22	\$ 61,653.12
7	10	60-minute SuperLight Carbon Fiber Cylinder	99696-01	\$ 686.67	\$ 6,866.70
8	52	SpiroCom Mask Mounted Communication Unit: Voice Activated Team Talk w/ Integrated Voice Amplification	31180-01	\$ 559.58	\$ 29,098.16
9	2	Confined Space Unit w/10-minute cylinder, w/o face mask (use your personal S8 face mask)	96171-03	\$ 1,255.41	\$ 2,510.82
10	3	100 foot Air line hose for Confined Space Units	336980011	\$ 389.00	\$ 1,167.00
11	1	Technical Air Cart	96388-01	\$ 2,578.00	\$ 2,578.00
12	46	SpiroLink - SCBA telemetry unit	31199-02	\$ 838.74	\$ 38,582.04
13	1	SpiroLink - Entry control unit. Including tablet PC, USB radio module and SpiroLink Software	31441-02	\$ 9,848.48	\$ 9,848.48
14	7	SCBA Case	96036-01	\$ 72.15	\$ 505.05
15	15	LifeGuard Smart Cock Gen 2	1949280	\$ 665.85	\$ 9,987.75
16	25	Zico High Cycle SCBA bracket clamp for 45 min cylinder	npr	\$ 11.33	\$ 283.25

17	4	Zico High Cycle SCBA bracket clamp for 60 min cylinder	<i>npn</i>	\$ 11.33	\$ 45.32
18	1	QC Charging adapter	31602-01	\$ 360.21	\$ 360.21
19	1	SpiroCom Radio Adapter XTS (one adapter per team)	30921-1102	\$ 389.30	\$ 389.30
20	1	SpiroCom Radio Adapter APX (one adapter per team)	33479-01	\$ 336.79	\$ 336.79
21	1	PortaCount Pro+ Fit testing unit	<i>npn</i>	\$ 13,499.00	\$ 13,499.00
22	2	SPS Fit Test Adapter S Type	95991-01	\$ 48.48	\$ 96.96
23	1	Tool kit S8	32150-01	\$ 1,284.99	\$ 1,284.99
				Subtotal: \$ 353,515.22	

Trade-In Credit

24	1 lot	Trade-in Allowance: Old MSA equipment	<i>npn</i>		\$ (4,000.00)
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5 years of Spare Parts (based on Kenosha FD consumption)

25	5	Screw/washer 10-pack	336 190 409	\$ 11.62	\$ 58.10
26	5	Seal kit, 10-pack	336 890 073	\$ 14.14	\$ 70.70
27	5	Supply hose with female connector	31852-51	\$ 89.46	\$ 447.30
28	5	Spectacle Kit	336 890 493	\$ 88.27	\$ 441.35
29	10	Diaphragm assy.	460 190 021	\$ 47.18	\$ 471.80
30	5	Positive pressure spring	460 190 022	\$ 12.39	\$ 61.95
31	15	Hair net	460 190 352	\$ 52.92	\$ 793.80
32	100	Service Kit QC (Interspiro recommends changing this every 2nd year)	460 200 045	\$ 9.59	\$ 959.00
33	5	Locking plate	32003-51	\$ 5.95	\$ 29.75
34	10	Cover, 5-pack	95061-52	\$ 41.37	\$ 413.70
35	5	Latch	95820-51	\$ 7.98	\$ 39.90
36	5	Protective cover	95909-51	\$ 7.91	\$ 39.55
37	100	Visor	32972-51	\$ 46.06	\$ 4,606.00
38	10	Long Quick Connector	97072-01	\$ 34.37	\$ 343.70
39	5	Connection Nipple	98899-01	\$ 44.03	\$ 220.15
				Subtotal: \$ 8,996.75	

Training

40A		Certification Training of Technicians	<i>npn</i>	no charge	no charge
40B		User Training of all department members	<i>npn</i>	no charge	no charge

Total Cost:	\$ 358,511.97
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Respondent's Proposal
Village of Pleasant Prairie
Kenosha County, Wisconsin

1. We hereby propose to furnish the SCBA unit(s) and related equipment for the following price:

See appendix for itemized pricing.

Total cost \$ 358,511.97

2. Exceptions:

No Exceptions

**Note: if more room is needed, please attach sheet.*

3. If awarded the contract, delivery will be in 90 days, or less.

4. Enclosed is a proposal bid bond for 10% of attached bid

Respectfully submitted,

Olof Rylander

Interspiro Inc

By:


Signature

Director of Sales
Title

12-5-2014
Date

1. We hereby propose to furnish the SCBA unit(s) and related equipment for the following price:

46 - G1 SCBA's	\$195,094.
52 - G1 Facepieces	\$10,721.
96 - Cylinders	\$8,711.
SCBA Accountability & Alerting/Telemetry Communications System	\$1,220.
6 - RIT Pack/Bag	\$22,765.
2 - Line Supplied Air System	\$18,070.
Accessories	\$80,419.

Total cost \$ 337,000.

Maintenance & Service: Fit Testing and Flow Testing Cost

Appendix C

2. Exceptions:

See Appendix A

*Note: if more room is needed, please attach sheet.

3. If awarded the contract, delivery will be in 150 days, or less.

4. Enclosed is a proposal bid bond for 10% of bid amount.

Respectfully submitted,

Fred Zimmerman

By:

Signature

President

Title

12/04/2014

Date

BENDLIN

Fire Equipment Co., Inc.



Pleasant Prairie Fire Department Bid Detailed Breakdown

- Forty Six (46) SCBA
MSA G1 SCBA Spec:
4500psig, CGA Quick Connect Remote Connection, Standard Harness with Chest Strap, Metal Cylinder Band, Adjustable Swiveling Lumbar Pad, Purge Cover Regulator over Left Shoulder, Quick Connect Regular Hose, Extenaire II Emergency Breathing Support, Speaker Module on Left Shoulder, PASS Telemetry over Right Shoulder, Alkaline Batteries
\$195,094.

- Fifty Two (52) Facepieces
MSA G1 Facepiece Spec:
Small, Medium or Large, 4pt Adjustable Head Harness, Cloth Neck Strap
\$ 10,721.

- Ninety Six (96) Cylinders
MSA 4500 – 45 Minute Cylinder, Logoed and Numbered
\$ 62,710.

- SCBA Accountability & Alerting/Telemetry Communications System
Includes:
1 - Base Station
1 - RFID Reader/Writer
10 - RFID Tags
\$ 1,940.

- Six (6) RIT Pack/Bag
Includes:
6 - Rescue II RIT Pack
6 – True North RIT Bag
6 – G1 Facepiece
\$ 22,765.

- Two (2) Line Supplied Air System
 - Includes:
 - 2 – Technical Rescue Cart
 - 8 – 4500psi 60 Minute Cylinders
 - 2 – G1 Facepiece
 - 2 – G1 Premaire
 - 2 – 300’ Supply Hose
- \$ 18,070.
- Accessories:
 - Includes:
 - 1 – G1 Fit/Flow Test Adapter
 - 1 – G1 Tool Kit
 - 1 – Quick Fill Adapter for Compressor
 - 7 – SCBA Soft Case
 - 25 – Zico High Cycle SCBA Brackets (LP-6)
 - 4 – Zico High Cycle SCBA Bracket (H-6)
 - 1 – Porta Count Fit Tester
- \$ 25,700.
- TOTAL \$337,000.**

Appendix A

15. Exceptions:

SCBA Unit Elements

- p. The Universal Connection (UAC) shall Swivel:
The MSA URC does not swivel.
- u. Cylinders will have a protective dust cap:
No Threaded Protective Dust Caps offered

Voice Amplification / Communications

- b. The Communications device shall be able to connect wirelessly:
Not currently available from MSA
- c. The system must support portable radios with wireless connectivity:
Not currently available from MSA
- e. Shall allow for hands free, full duplex communication from face mask to face mask:
Not currently available from MSA

RIT Pack/Bag Components

- a. 9. The breathing valve assembly of the rescue mask must allow for artificial respiration:
Not currently available from MSA

Maintenance and Service

- a. Vendor shall outline all service and maintenance above and beyond what is listed:
All service and maintenance requirements will be provide at time of delivery.
- d. Provide listing of all parts utilized in the SCBA:
Appropriate parts list will be provided at time of delivery.
- e. Provide a basic inventory of parts needed for repair:
Basic inventory parts list will be provided at time of delivery.
- f. Provide specialized equipment or tools for regular SCBA Maintenance:
Not included in Quote

Apparatus Brackets

- a. Provide Fifteen (15) LifeGuard Smart Dock Gen 2:
Not included in Quote

Trade-in of Existing Equipment

- a., b. &c. Provide details of Program for trade-in of existing department SCBA's
No Trade-in offered

General

16. The entire order will be delivered within Ninety (90) days of order placement:
Number of days for delivery is an estimate based on current information, however due to the extreme popularity of the MSA G1, this date may vary.



Jefferson Fire & Safety
 7617 Donna Dr.
 Middleton, WI 53562
 800-697-3473
 www.jeffersonfire.com

<input type="checkbox"/>	Order	<input checked="" type="checkbox"/>	Price Quote
<input type="checkbox"/>	Ship Complete	<input type="checkbox"/>	FOB Destination
<input type="checkbox"/>	Deliver	<input type="checkbox"/>	FOB Middleton/MFG
<input type="checkbox"/>	Ship	<input type="checkbox"/>	RGA/Inventory Adj.

DATE: December 4, 2014

Billing Address

Chief Doug Mc Elmury
 Pleasant Prairie Fire Rescue
 8044 88th Avenue
 Pleasant Prairie WI 53158

Shipping Address

Comments or special instructions
 PAGE 1

SALESPERSON	P.O. NUMBER	PHONE #	FAX #	TAXABLE	DATE REQ.
TOM CLAUSEN					

QTY	PART #	DESCRIPTION	COST	SELLING PRICE	EXT PRICE
50	SCOTT 200129-01	CYLINDER & VALVE ASSY NxG CARBON 4500 PSI 45 MIN		767.20	38.360.00
46	SCOTT 200129-01	CYLINDER & VALVE ASSY NxG CARBON 4500 PSI 45 MIN	FREE	FREE	FREE
4	SCOTT 200130-01	CYLINDER & VALVE ASSY NxG CARBON 4500 PSI 60 MIN		993.88	3.975.52
1	SCOTT 200772-01	SEMS 11 MESH GATEWAY KIT		1.454.57	1.454.57
1	SCOTT 200773-01	SEMS 11 RFID PROGRAMMER KIT		441.07	441.07
10	SCOTT 200774-01	SEMS 11 RFID TAG KIT		82.26	822.60
6	SCOTT 200954-02	RIT-PAK 111 ASSY, 4500 PSI		2.322.32	13.933.92
52	SCOTT 201215-05	AV-3000 HT (M) KVLR W/R BRKT		244.24	12.700.48
46	SCOTT 201275-01	EPI 3 VOICE AMP		360.36	16.576.56
4	SCOTT 30010-300	SUPPY HOSE HANSEN 300'		728.00	2912.00
52	SCOTT 804088-02	STRAP ASSY, NECK		28.03	1.457.56
6	SCOTT 804723-01	CYLINDER & VALVE ASSY, CARBON 4500 PSI 60 MIN		993.88	5.963.28
46	SCOTT 805511-02	CHEST STRAP ASSEMBLY WITH SNAP		31.81	1.463.26
2	SCOTT 805825-01	MOBILE AIR CART 2 OUTLET HANSEN, AUX INLET, LESS CYLINDERS		1.834.56	3.669.12
4	SCOTT SAR424050331001	SPAT, E, 45, 10 M NTL ST,HA		1.583.40	6.333.60



Scott Products bid can be delivered within 30 days of placed order. With the exception, of the department choosing to logo and number cylinders. Delivery date will then be 12-13 weeks. If the department chooses not to logo there will be a price deduction of \$4860.00

Voice Amplifications/Communications

b. At this time Scott, does not have a wireless connection to portable radios. Wireless communications products will be available within 6 months.

Maintenance & Service

b. Scott has a 15 year warranty on all self contained breathing apparatuses, 5 years electrical, 10 years air pak, and 15 years on pressure reducer. If there is a service problem with any self contained breathing apparatus, Pleasant Prairie can contact Jefferson Fire & Safety to arrange a sales representative to pick up the unit for repair. Unit will be taken to Jefferson Fire & Safety Service Center, in Middleton, WI for any needed service. Once the unit is serviced and repaired it will be returned within one week depending on warranty parts. There will be no out of pocket cost for any service or repair for self contained breathing apparatus, while units are under warranty. This will keep cost of ownership of self contained breathing apparatuses minimal.

e. Pleasant Prairie Fire Department will not require a parts inventory, as all service and maintenance will be provided by Jefferson Fire & Safety Service Center while units are under warranty.

g. Jefferson Fire & Safety is not a distributor for PortaCount, therefore we will not be able to bid on any PortaCount products.

h. NFPA standards recommends that all SCBA be flow tested once a year. A flow test is \$45.00 per SCBA at this time.

Apparatus Brackets

a. Jefferson Fire & Safety is not a distributor of LifeGuard *Smart Dock Gen 2*, so will be unable to bid that product.

SCBA Review

(1-5) 1-Poor, 3- Neutral, 5-Very Favorable		MSA	Scott	spiro	Choice
Comm	Audio Quality - Just Voice				
Comm	Audio Quality - Radio				
Comm	ICM readability/construction				
Cylinder	Bottle Connection/Harness				
Cylinder	Supplied Air Options				
Gut	<i>"Warm Fuzzy"- I just Like it</i>				
harness	Straps/Buckles				
Harness	lumbar adjustments				
Harness	Air Line protections				
Harness	Swivel capabilities				
Harness	Carry/lift points				
maintenance	Battery Location				
maintenance	Battery types/use				
Mask	Mask Fit				
mask	Mask Weight				
mask	Mask Visibility				
mask	Mask HUD display				
Mask	Spec-Kit Options				
Operation	Breathing test				
Overall	Snag-points				
Overall	General mobility				
Overall	Cleaning				
Overall	"buddy" breathing				
Overall	RIT options				
Overall	Service				
Overall	Materials/Workmanship				
Overall	Alarms				
Overall	Accessories				
Regulator	Regulator weight				
Regulator	Regulator Ease of Connection				
Comments on Back - Name if you Like.					

Name _____

Description	MSA-Bendlin			Interspiro			Scott-Jefferson		
	Qty	Unit	Total	Qty	Unit	Total	Qty	Unit	Total
Basic SCBA Unit	46	4,241.17	195,094.00	46	3,427.13	157,647.98	46	4,641.28	213,498.88
Facepieces	46	206.17	9,483.82				46	244.24	11,235.04
Cylinders	46	653.22	30,048.12	46	642.22	29,542.12			
Chest Strap				46	32.29	1,485.34	46	31.81	1,463.26
Neck Strap							46	28.03	1,289.38
Option #5									0.00
Option #6									0.00
Mask Bags									0.00
Spec-Kit									0.00
SCBA Base Unit		5,100.56	234,625.94		4,101.64	188,675.44		4,945.36	227,486.56
SCBA Unit additions		0.00	0.00		1,398.32	64,322.72		360.36	16,576.56
SCBA Telemetry				46	838.74	38,582.04			
Mask Communication				46	559.58	25,740.68	46	360.36	16,576.56
SCBA Unit Total		5,100.56	234,625.94		5,499.96	252,998.16		5,305.72	244,063.12
Rit Pack/Bag	6	3,794.17	22,765.00	6	3,234.83	22,766.46	6	3,344.23	20,065.38
60m Bottles				6	686.67	4,120.02	6	993.88	5,963.28
RIT Rescue-Pack	6	3,794.17	22,765.00	6	1,952.92	11,717.52	6	2,322.32	13,933.92
S8 Mask/Wireless HUD				6	595.24	3,571.44			0.00
Mask Communication				6	559.58	3,357.48			0.00
Neck Strap							6	28.03	168.18
Supplied Air System		9,035.00	18,070.00		4,222.41	6,255.82		4,145.96	12,914.72
Confined Space Unit	2	9,035.00	18,070.00	2	1,255.41	2,510.82			
Air Line				3	389.00	1,167.00	4	728.00	2,912.00
Support Cart				1	2,578.00	2,578.00	2	1,834.56	3,669.12
Escape Bottle/Assy							4	1,583.40	6,333.60
Telemetry			1,940.00			9,848.48			2,718.24
Telemetry Software ⁵	1	1,940.00	1,940.00	1	9,848.48	9,848.48	1	1,454.57	1,454.57
SEMS 11 Programmer Kit							1	441.07	441.07
SEMS 11 RFID Kit							10	82.26	822.60

Misc.	59,598.02			66,643.05			47,037.96		
60m Bottles-Spare				4	686.67	2,746.68	4	993.88	3,975.52
45m Bottles-Spare	50	653.22	32,661.00	50	642.22	32,111.00	50	727.20	36,360.00 *
SCBA Case				7	72.15	505.05			0.00
SCBA Brackets Gen2				15	665.85	9,987.75			
SCBA Brackets Clamp/45m				25	11.33	283.25	25	13.00	325.00
SCBA Brackets Clamp/60m				4	11.33	45.32	4	13.00	52.00
Portacount & Fit Testing Unit				1	13,499.00	13,499.00			
SPS Fit Test Adapter S Type				2	48.48	96.96			
Radio Adapter for/XTS				1	389.30	389.30			
Radio Adapter for/APX				1	336.79	336.79			
QC Charging Adapter				1	360.21	360.21			
Logo-Misc All Cylinders							1	4,860.00	4,860.00
SCBA Trade-in ¹				1	-4,000.00	-4,000.00			
Facepieces	6	206.17	1,237.02				6	244.24	1,465.44
Spare Parts ²				1	8,996.75	8,996.75			
Tool Kit - SCBA Service				1	1,284.99	1,284.99			
Accessories	1	25,700.00	25,700.00						
Training				1.0 n/c		0.00			
User Training									
Certification Training of Techs									
Total			336,998.96³			358,511.97			326,799.42⁴

337,000.00

Notes

- ¹ Jefferson recommended another vendor for trade-in; amount unknown
- ² parts are based on non-warranty items
- ³ Rounding error based on attempt to extrapolate itemized unit costs
- ⁴ Error found in extended cost within provide quote
- ⁵ Interspiro includes tablet for Accountability software

COLOR KEY	
Included elsewhere in Bid	
Not available or Bidded	
Not Applicable to manufacturer	

	<i>MSA-Bendlin</i>			<i>Interspiro</i>			<i>Scott-Jefferson</i>		
	<i>Qty</i>	<i>Unit</i>	<i>Total</i>	<i>Qty</i>	<i>Unit</i>	<i>Total</i>	<i>Qty</i>	<i>Unit</i>	<i>Total</i>
Basic SCBA Unit	46	4,241.17	195,094.00	46	3,427.13	157,647.98	46	4,641.28	213,498.88
Facepieces	52	206.17	10,721.00	0		0.00	46	244.24	11,235.04
Cylinders	46	653.22	30,048.12	46	642.22	29,542.12	0	0.00	0.00
Chest Strap				46	32.29	1,485.34	46	31.81	1,463.26
Neck Strap							46	28.03	1,289.38
Option #5									0.00
Option #6									0.00
									0.00
									0.00
SCBA Base Unit		5,100.57	235,863.12		4,101.64	188,675.44		4,945.36	227,486.56
SCBA Unit additions		0.00	0.00		1,398.32	64,322.72		360.36	16,576.56
SCBA Telemetry				46	838.74	38,582.04			
Mask Communication				46	559.58	25,740.68	46	360.36	16,576.56
SCBA Unit Total		5,100.57	235,863.12		5,499.96	252,998.16		5,305.72	244,063.12
Rit Pack/Bag	6	3,794.17	22,765.00	6	38,811.04	19,195.02		3,588.47	21,530.82
60m Bottles				6	686.67	4,120.02	6	993.88	5,963.28
RIT Rescue-Pack	6	3,794.17	22,765.00	6	1,952.92	11,717.52	6	2,322.32	13,933.92
S8 Mask/Wireless HUD									0.00
Facepiece							6	244.24	1,465.44
Mask Communication				6	559.58	3,357.48			0.00
Neck Strap							6	28.03	168.18
Supplied Air System		9,035.00	18,070.00		4,222.41	7,422.82		4,145.96	12,914.72
Confined Space Unit	2	9,035.00	18,070.00	2	1,255.41	2,510.82			0.00
Air Line				6	389.00	2,334.00	4	728.00	2,912.00
Support Cart				1	2,578.00	2,578.00	2	1,834.56	3,669.12
Escape Bottle/Assy							4	1,583.40	6,333.60
Telemetry			1,940.00			9,848.48			2,718.24
Telemetry Software	1	1,940.00	1,940.00	1	9,848.48	9,848.48			0.00
SEMS 11 Gateway Kit							1	1,454.57	1,454.57
SEMS 11 Programmer Kit							1	441.07	441.07

SEMS 11 RFID Kit						10	82.26	822.60	
								0.00	
								0.00	
Misc.		58,361.00			82,538.66			45,572.52	
60m Bottles-Spare				4	686.67	2,746.68	4	993.88	3,975.52
45m Bottles-Spare	50	653.22	32,661.00	50	642.22	32,111.00	50	727.20	36,360.00 *
SCBA Case				7	72.15	505.05			0.00
SCBA Brackets Gen2				15	665.85	9,987.75			0.00
SCBA Brackets Clamp/45m				25	11.33	283.25	25	13.00	325.00
SCBA Brackets Clamp/60m				4	11.33	45.32	4	13.00	52.00
Portacount & Fit Testing Unit				1	13,499.00	13,499.00			0.00
SPS Fit Test Adapter S Type				2	48.48	96.96			0.00
Radio Adapter for/XTS				15	389.30	5,839.50			0.00
Radio Adapter for/APX				0	336.79	0.00			0.00
QC Charging Adapter				1	360.21	360.21			0.00
Logo-Misc All Cylinders facepieces							1	4,860.00	4,860.00
Mask Bag ³				10	595.24	5,952.40			
Spec-Kit ³				52	39.70	2,064.40			
Spec-Kit ³				20	88.27	1,765.40			
SCBA Trade-in ¹	1	0.00	0.00	1	-4,000.00	-4,000.00	1		0.00
Spare Parts ² (Parts Tab)				1	8,996.75	8,996.75			
Tool Kit - SCBA Service				1	1,284.99	1,284.99			
Accessories	1	25,700.00	25,700.00	1	1,000.00	1,000.00			
Training				1.0 n/c		0.00			
User Training									
Certification Training of Techs									
Total		336,999.12			372,003.14			326,799.42	*

Notes

¹ Jefferson recommended another vendor for trade-in; amount unknown

² parts are based on non-warranty items

³ Items not on original bid request

Staff Report

To: Village Board Members
CC: Mike Pollocoff, Village Administrator
Carol Willke, Director of Recreation
Kathy Goessl, VPP Finance Director
From: Chris Finkel, Asst. Director of Recreation
Date: 11-25-14
Re: Chapter 242: Parks and Recreation Ordinance Modifications

This recommendation is for the modification to Chapter 242 of the Municipal Code as it pertains to the Recreation Department.

§ 242-9. LakeView RecPlex.

A. User charges for LakeView RecPlex

The amendment to this section of the ordinance is the addition/changes of ordinance language and pricing.

B. Rental Rates

The amendment to this section of the ordinance is a change in options and change of fees.

C. Program Rates

The amendment to this section of the ordinance is a change in options and change of fees.

D. Program Services

The amendment to this section of the ordinance is a change in options and change of fees.

F. Birthday party and Field Trip rates:

The amendment to this section of the ordinance is a change in options and change of fees

All changes per attached pricing schedule and documents included in this ordinance change.

These ordinance changes will be recommended to the Village Board on the 15th of December, 2014. Thank you for your consideration.

ORDINANCE #14-34

**ORDINANCE TO AMEND CHAPTER 242
OF THE MUNICIPAL CODE OF THE
VILLAGE OF PLEASANT PRAIRIE, KENOSHA COUNTY, WISCONSIN
RELATING TO RECPLEX FEES**

BE IT ORDAINED AND ESTABLISHED by the Village Board of Trustees of the Village of Pleasant Prairie, Kenosha County, Wisconsin, that Chapter 242 is amended as follows:

§ 242-9. LakeView RecPlex.

A) User charges for the LakeView RecPlex.

(1) Village residents, annual charges.

(a) Adult primary/individual within a household in the Village of Pleasant Prairie: ~~\$587-647~~. "Adult primary/individual" is defined as 14 years or older with use of entire facility.

(b) Adult secondary within a household in the Village: ~~\$164-224~~. "Adult secondary" is defined as an addition to an adult primary; must be a spouse of the adult primary living in the same household. Only two adults per household.

(c) Youth additional (the first two) within a household in the Village: ~~\$110-122~~. "Youth additional" is defined as an addition to an adult primary; two- to twenty-two-year-old dependent(s) living in the same household as adult primary (ages 19 to 22 must show proof of full-time college status to be considered a dependent). Any youth beyond the first two (i.e., 3rd, 4th, 5th, 6th, 7th, etc.) will be charged a rate of \$70 per youth.

(d) Disabled adult, ~~dependent of primary member~~, age of 19 and above, ~~will receive youth rate~~.

(2) Village residents, senior citizen annual charges.

(a) Senior primary of any household in the Village of Pleasant Prairie: ~~\$428-488~~; six-month senior primary membership: ~~\$239-269~~; ~~three-month senior primary membership: \$150~~ "Senior primary" is defined as any person 60 or more years old.

(b) Senior secondary within a household in the Village: ~~\$140-200~~; six-month senior secondary membership: ~~\$72-102~~; ~~three-month senior secondary membership: \$75~~. "Senior secondary" is defined as an addition to a senior primary, must be a spouse of the adult primary, living in the same household within the Village.

(3) Village corporate business rate, annual charge. Individual rate per employee: ~~\$587-687~~. "This membership" is defined as follows: must be 16 years old, working for a company located in Pleasant Prairie. Rates are based on the business location.

(5) Nonresident, annual charges.

(a) Adult primary/individual nonresident: ~~\$634-694~~. "Adult primary/individual" is defined as 14 years or older with use of entire facility.

(b) Adult secondary nonresident: ~~\$164-224~~. "Adult secondary" is defined as an addition to an adult primary; must be a spouse of the primary living in the same household. Only two adults per household.

(c) Youth additional nonresident: ~~\$110-122~~. "Youth additional" is defined as an addition to an adult primary; two- to twenty-two-year-old dependent(s) living in the same household as adult primary (ages 19 to 22 must show proof of full-time college status to be considered a dependent). Any youth beyond the first two (i.e., 3rd, 4th, 5th, 6th, 7th, etc.) will be charged a rate of \$70 per youth.

(d) Disabled adult, **dependent of primary member**, age of 19 and above, **will receive youth rate**.

(6) Nonresident, senior citizen annual charges.

(a) Senior primary of any nonresident: ~~\$471-531~~; six-month senior primary membership: ~~\$255-285~~; **three-month senior primary membership: \$150** "Senior primary" is defined as any person 60 or more years old.

(b) Senior secondary of any nonresident: ~~\$140-200~~; six-month senior secondary membership: ~~\$72-102~~; **three-month senior secondary membership: \$75**. "Senior secondary" is defined as an addition to a senior primary, must be a spouse of the senior primary, living in the same household in Wisconsin.

(11) Day passes, charged for day use at the LakeView RecPlex.

(a) ~~(Reserved)~~ **Senior Day Pass (Age 60 and above) \$5.**

(f) **One Week Trial membership \$35 per person.**

(16) Corporate/corporate partner/organization memberships.

(a) Corporate membership.

[2] Each employee of a participating corporation shall receive a rate of ~~\$566-626~~, which approximately reflects a discount to the nonresident rate based on one free membership for every 10 individual memberships purchased.

(b) Corporate partner membership.

[2] Each employee of a participating corporate partner shall receive a rate of ~~\$502562~~.

(18) Foster children.

(a) Foster child annual charges. In an effort to accommodate the short-term placement of foster children and to offer sensitivity to the financial burden assumed by foster families, memberships for a foster child shall be sold as a youth additional membership with dates coinciding with the adult primary in the same household as follows:

[1] Pleasant Prairie resident: ~~\$110-122~~.

[2] Nonresident: ~~\$110-122~~.

(19) Military personnel on leave. **Immediate family** members who are in the military and who are not included in a current paid RecPlex membership may use the RecPlex up to 30 days at no charge while on military leave. Military personnel will need to provide military identification and leave papers before a temporary thirty-day membership will be issued.

(20) Trial membership monthly rate.

Type	Fee
Adult	\$89-90
Adult secondary	\$25 30
Youth additional	\$20 25

B) Rental Rates

The amendment to this section of the ordinance is the addition new rental options and change of fees. Per attached pricing schedule included in this ordinance change.

C) Program Rates

The amendment to this section of the ordinance is the addition of new Programs, Deletion programs and changes of fee. Per attached pricing schedule included in this ordinance change.

D.) Program Services

The amendment to this section of the ordinance is the addition of new Program services, Deletion of services and change of fees. Per attached pricing schedule included in this ordinance change.

F) Birthday party and Field Trip rates:

The amendment to this section of the ordinance is the addition of new options, Deletion of options and change of fees. Per attached pricing schedule included in this ordinance change.

Passed and adopted this 15th day of December 2014.

John P. Steinbrink, President

Attest:

Jane M. Romanowski, Clerk

Posted: _____

RecPlex

User Charges-Membership Fees

To be Recommend:12-2014		
Category		
Primary Memberships	Increase \$5 per month	
Secondary Memberships	Increase \$5 per month	
Youth Memberships (1st & Second)	Increase \$1 per month	
Trial Primary member	Increase \$1 per month per primary \$5 for secondary and \$5 for youth	
Three Month Senior Membership	Primary \$150 Secondary \$75	new
Senior Day Pass (60+)	\$5	new
Weekly Trial Membership	\$35 per person	new
Disabled adult dependent of primary member receives youth rates (replaces disabled adult receives youth rates)		edit
(19) Military Leave 30 day memberships --Immediate family members may (replaces family members)		edit

RecPlex

Program Services

To be Recommended: 12-2014			12-2013 Service Fees		12-2014 Service Fees		Fee Changes	
Category	Program	Charge Per	Member	Non-Member	Member	Non-Member	Member	Non-Member
Sports	Fencing Private Lessons	Session	80	120	80	120	#REF!	#REF!
Sports	Fencing Semi-Private Lessons	Session	60	90	60	90	#REF!	#REF!
TR: Service	Saturday Respite	Hourly	14	17	15	18	1	1

RecPlex Program Fees

To be Recommend:12-2014			12-2013 Program Fees		12-2014 Program Fees		Fee Changes	
Category	Program	Charge Per	Member	Non-Member	Member	Non-Member	M	NM
AQ: Master	Aqua Fitness: Master Swimming	Monthly			35.0	70.0	NEW	NEW
Ice	Jump-Start - 7 week	Session	60.0	67.0	61.0	75.0	1	8
Ice	Jump-Start - 8 week	Session	68.0	76.0	65.0	79.0	(3)	3
Ice	Hockey: Starter, Fundamentals, Advanced: 7 weeks	Session	129.0	145.0	139.0	159.0	10	14
Ice	Hockey: Starter, Fundamentals, Advanced: 8 weeks	Session	146.0	164.0	159.0	182.0	13	18
Ice	Patriots House Hockey League (Squirt)	Season	775.0	875.0	825.0	925.0	50	50
Ice	Patriots House Hockey League (PeeWee)	Season	800.0	900.0	825.0	925.0	25	25
Ice	Patriots House Hockey League (Bantam)	Season	825.0	925.0	925.0	1,025.0	100	100
Ice	Patriots House Hockey League (Mite)	Season	750.0	850.0	-	-	-	-
Sports: Youth	Wall Ball	Individual	20	25	20	25	-	-
Sports: Youth	Pickle Ball	Individual	53	65	53	65	-	-
Sports: Youth	Basketball: Spring Hoops	Individual	20	25	60	75	40	50
Sports: Youth	Basketball Skills	Individual	41	66	55	70	14	4
Sports: Youth	Youth Softball	Individual	53	65	53	65	-	-
Sports: Youth	Fall Baseball: 12U and 14U	Team	500	500	575	575	75	75
Sports: Youth	Flag Football	Individual	65	80	70	85	5	5
TR Camp	TR Summer Camp: weekly rate (as mandated by govt policy)	Weekly	220.0	265.0	225.0	270.0	5	5
TR: SACC	School Age Program: After School Care: Half Day	Daily	25.0	30.0	30.0	36.0	5	6
TR: SACC	School Age Program: Early Release	Daily	25.0	30.0	30.0	36.0	5	6
YTH: SACC	School Age Program: Transportation fee: per school year	School year	100.0	100.0	110.0	110.0	10	10
YTH: SACC	School Age Program: Late Fee	Daily	10.0	15.0	10.0	15.0	-	-
YTH: SACC	School Age Program: Before School Care: weekly: AM	Weekly	33.0	44.0	35.0	50.0	2	6
YTH: SACC	School Age Program: After School Care: weekly: PM	Weekly	65.0	82.0	70.0	90.0	5	8
YTH: SACC	School Age Program: Before School Care: daily: AM	Daily	8.0	12.0	9.0	13.0	1	1
YTH: SACC	School Age Program: After School Care: Daily: PM	Daily	15.0	23.0	16.0	24.0	1	1
YTH: SACC	School Age Program: After School Care: Half Day	Daily	25.0	30.0	25.0	30.0	-	-
YTH: SACC	School Age Program: Early Release	Daily	25.0	30.0	25.0	30.0	-	-
YTH: SACC	School Age Program: Before and After School Care: Trailblazers w	Weekly	70.0	90.0	75.0	100.0	5	10
YTH: SACC	School Age Program: Before & After School Care: Trailblazers dail	Daily	25.0	30.0	25.0	30.0	-	-
YTH: Pro	Babysitting Class	Session	63.0	78.0	60.0	75.0	(3)	(3)
YTH: Pro	Youth & Family Program: level 1: 8 week session	Session	45.0	70.0	50.0	80.0	5	10
YTH: Pro	Youth & Family Program: level 1: 7 week session	Session	40.0	62.0	44.0	70.0	4	8
YTH: Pro	Youth & Family Program: level 1: 6 week session	Session	35.0	54.0	38.0	60.0	3	6
YTH: Pro	Youth & Family Program: level 1: 5 week session	Session	30.0	46.0	32.0	50.0	2	4
YTH: Pro	Youth & Family Program: level 2: 8 week session	Session	56.0	81.0	96.0	126.0	40	45
YTH: Pro	Youth & Family Program: level 2: 7 week session	Session	49.0	71.0	84.0	110.0	35	39
YTH: Pro	Youth & Family Program: level 2: 6 week session	Session	43.0	62.0	72.0	95.0	29	33
YTH: Pro	Youth & Family Program: level 2: 5 week session	Session	36.0	52.0	60.0	79.0	24	27
YTH: Pro	Youth & Family Program: Tutoring 8wks	Session			110.0	140.0	NEW	NEW

RecPlex Indoor Recreation Facility, Equipment, and Services

To be Recommend:12-2014			12-2013 Program Fees		12-2014 Program Fees		Fee Changes	
Category	Program	Charge Per	Member	Non-Member	Member	Non-Member	Member	Non-Member
Facility: Indoor	Batting cages: w/o equipment	hour	\$ 30	\$ 50	\$ 40	\$ 50	\$ 10	\$ -
Facility: Indoor	Batting cages: w/ equipment	hour	\$ 40	\$ 60	\$ 50	\$ 60	\$ 10	\$ -
Facility: Indoor	Multipurpose room: 1 room	hour	\$ 25	\$ 40	\$ 30	\$ 40	\$ 5	\$ -
Service	Parking Hangtag	each	\$30	n/a	\$30	n/a	\$ -	n/a
Service	Wireless Internet Connection	day	\$ —	\$ —5	\$ —	\$ —5	\$ -	\$ -
Service	Wireless Internet Connection	3-day	\$ —	\$ —15	\$ —	\$ —15	\$ -	\$ -
Service	Wireless Internet Connection	week	\$ —	\$ —25	\$ —	\$ —25	\$ -	\$ -

RecPlex Birthday Package / Fieldtrips

To be Recommend:12-2014			12-2013 Program Fees		12-2014 Program Fees		Fee Changes	
Category	Program	Charge Per	Member Fees	Non-Member Fees	Member Fees	Non-Member Fees	change Member Fees	change Non-Member Fees
Basic Birthday Package: 12 participants w/ wristband	3 hour		\$ 130	\$ 150	\$ 140	\$ 160	10	10
Poolside Birthday Package: 12 participants w/ wristband	3 hour		\$ 155	\$ 175	\$ 165	\$ 185	10	10
Lakeview Studio Package: 12 participants w/ wristband	3 hour		\$ 190	\$ 210	\$ 220	\$ 240	30	30
Lakeview Studio Package: 24 participants w/ wristband	3 hour		\$ 300	\$ 320	\$ 330	\$ 350	30	30
Package: 2.5 hours 45 minute pro party/room	12 children		\$ 195	\$ 215	\$ 200	\$ 220	5	5
Package: 4 hours: skate and swim party/room	12 children		\$ 200	\$ 220	\$ 205	\$ 225	5	5
Package: 4 hours: skate, swim, gym and room	12 children		\$ 225	\$ 245	\$ 230	\$ 250	5	5
Package: gym and swim 4 hours	12 children		\$ 180	\$ 200	\$ 190	\$ 210	10	10
Package: Carnival Fun 3 hours	bouncy house , room, deluxe package 12 children		\$ 300	\$ 320	\$ 330	\$ 350	30	30
Package: broom ball party 2.5 hours total-ice and room	12 children		\$ 200	\$ 220	\$ 210	\$ 230	10	10
Package: skate party	12 children		\$ 140	\$ 160	\$ 150	\$ 170	10	10
Package: skate and gym 4 hours	12 children		\$ 180	\$ 200	\$ 190	\$ 210	10	10
Package: skate and swim 4 hours	12 children		\$ 200	\$ 220	\$ 210	\$ 230	10	10
Package: gym and party room 3 hrs	12 children		\$ 120	\$ 140	\$ 130	\$ 150	10	10
Package: Kids court, party room, 3 hrs	12 children 3 hrs; Non-connecting party room		\$ 120	\$ 140	\$ 130	\$ 150	10	10
Includes: 5 latex balloons & 1 mylar balloon	package		\$ 15	\$ 15	\$ 20	\$ 20	5	5
Includes: Food Package, Tablewear & Balloon, Goodie bags	package		\$ 110	\$ 110	\$ 125	\$ 125	15	15
Food Package: food for 12 participants, 12 cupcakes	package		\$ 50	\$ 50	\$ 55	\$ 55	5	5
Additional Wristbands: Skate, Swim & Gym			\$ 12	\$ 12	\$ 10	\$ 10	(2)	(2)
Food Service Fee	One Time		\$ 25	\$ 25	\$ 55	\$ 55	30	30
Field Trip Package: Ice Skating Package: 2-3 hours	One Time		\$ 6.50	\$ 6.50	\$ 7.50	\$ 7.50	1	1
Field trip lunch package	Per person-groups under 100 guests		\$ 5	\$ 5	\$ 5.50	\$ 5.50	0.50	0.50
Field Trip Package: Ice Skating Package: 2-3 hours	Field Trip	One Time	\$ 6.50	\$ 6.50	\$ 7.50	\$ 7.50	1	1

ORDINANCE #14-35

**ORDINANCE TO AMEND
CHAPTER 292 OF THE MUNICIPAL CODE
VILLAGE OF PLEASANT PRAIRIE,
KENOSHA COUNTY, WISCONSIN
RELATING TO SOLID WASTE AND RECYCLING**

BE IT ORDAINED AND ESTABLISHED by the Village Board of Trustees, of the Village of Pleasant Prairie, Kenosha County, Wisconsin that Chapter 292 of the Municipal Code is hereby amended as follows:

§ 292-15. Cost of Service; change of collection option

A. Solid waste/recycling collection.

- (1) Residents who chose Collection Option 1 Unlimited Collection: ~~\$16.00~~
\$16.50 per month.
- (2) Residents who chose Collection Option 2 Automated Collection Plus:
~~\$15.50~~ **\$16.00** per month.
- (3) Residents who chose Collection Option 3 Automated Collection: ~~\$15.00~~
\$15.50 per month.

Passed and adopted this 15th day of December, 2014.

VILLAGE OF PLEASANT PRAIRIE

John P. Steinbrink, President

Attest:

Jane M. Romanowski, Clerk

Posted: _____

RESOLUTION #14-45

**RESOLUTION RELATING TO AMENDMENT
OF THE 2014 BUDGET**

WHEREAS, the Village Board of the Village of Pleasant Prairie, authorizes amendments to the 2014 Budget, and;

WHEREAS, it is necessary to *make* certain adjustments in departmental budgets during the fiscal year, as situations change and;

WHEREAS, Fire Department's fire sprinkler plan review and minor equipment (sales of Knox boxes) expenses has exceeded budget, but has been offset by an increase in revenue;

WHEREAS, a budget amendment is necessary to increase budgeted expenses and respectively increase budgeted revenue the same amount to compensate for the increase in expenses and;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Pleasant Prairie hereby authorizes amendments to the 2014 Budget.

Passed this 15th of December, 2014

John P. Steinbrink, President
Village of Pleasant Prairie

Attest:

Jane M. Romanowski, Village Clerk

2014 Budget Amendment

Fire Department

December - Budget Transfer #45

Org	Object	Description	Reason	Amount
<u>Revenue</u>				
10442210	443004	Fire Dept Permits	Increased Building Activity	31,000
			Total Revenue Increase	31,000
<u>Expenses</u>				
10522210	500275	Fire Sprinkler Plan Review	Increased Building activity/ Increased reviews	15,000
10522210	500350	Minor Equipment	Increased in number of knox boxes	16,000
			Total Expense Increase	31,000

.....
RELOCATION ORDER

Condemning Authority: Village of Pleasant Prairie
County: Kenosha
Project: PrairieWood municipal water main improvements

.....
WHEREAS, the Village of Pleasant Prairie is undertaking water main system improvements in order to provide adequate water supply for customer use and fire flow demands for areas west and south of the I-94 water tower located within the Village; and

WHEREAS, the acquisition of water main easements and temporary construction easements are necessary for the above referenced project;

NOW, THEREFORE, the Village Board of Trustees hereby orders, pursuant to Section 32.05(1)(a), Wisconsin Statutes as follows:

1. That the project termini are those depicted on the maps, which are attached hereto as Exhibit A and incorporated herein by reference; the project acquisition area(s) to be acquired are graphically depicted on the attached map for water main easement acquisition by the Village for the purposes of municipal water system improvements pursuant to the provisions of Section 32.05(1)(a) of the Wisconsin Statutes; and
2. Those parcels shown on the attached maps are laid out and established by recorded documents.
3. The properties subject to this Relocation Order are as follows:
 - A. Tax Parcel No. 92-4-122-302-0124: Owned by Varin/Kenosha Land Partners I, LLC, a Delaware limited liability company, as to an 80% interest, and Wood Place/Kenosha Land, LLC, a Wisconsin limited liability company, as to a 20% interest.
 - B. Tax Parcel No. 92-4-122-302-0125: Owned by Wood Place/Kenosha Hotel LLC a Delaware limited liability company, as to an undivided 20.00% interest and Varin/Kenosha Hotel Partners, LLC a Delaware limited liability company, as to an undivided 80.00% interest.

DATED, this 15th day of December, 2014, authorized by the Village Board of Trustees of the Village of Pleasant Prairie.

VILLAGE OF PLEASANT PRAIRIE

By _____
John P. Steinbrink, President

Countersigned:

Jane M. Romanowski, Clerk



**Proposed Water System Improvements
Premium Outlet and Prairie Wood Water Main**

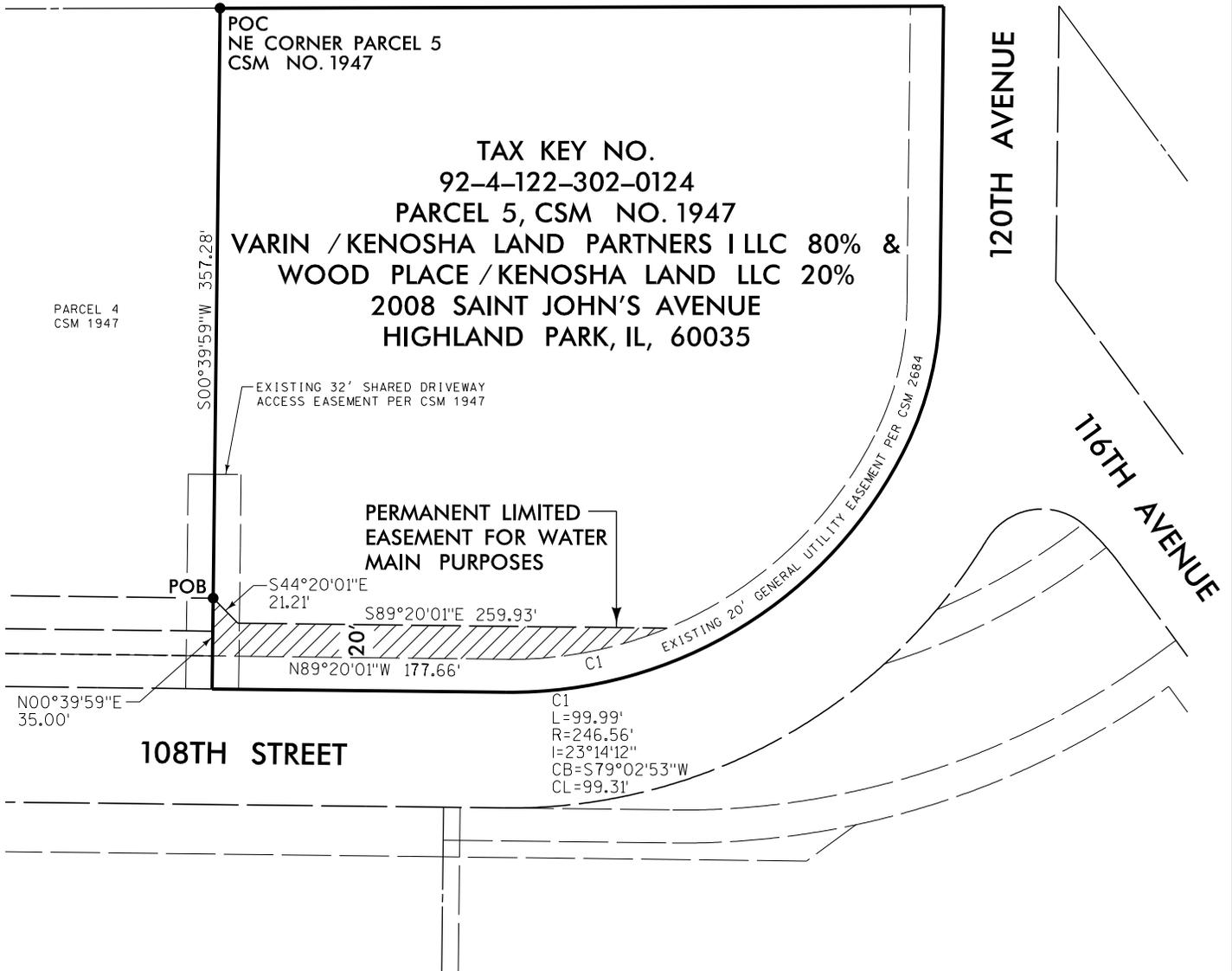
**Village of Pleasant Prairie
Kenosha County, Wisconsin**



- Proposed Water Main
- Required Easements



REVISION/PLOT DATE Exhibit_Easement_Var.in.dgn 090114 MWR



RIVERVIEW CORPORATE PARK
PREMIUM OUTLET & PRAIRIE WOOD WATER MAIN | VARIN EASEMENT

W130071.05



LOCATION: VILLAGE OF PLEASANT PRAIRIE
KENOSHA COUNTY, WISCONSIN

SCALE: 1" = 100' DATE: SEPTEMBER 1, 2014

DRAWN BY: M. RUBENDALL

**LEGAL DESCRIPTION OF PERMANENT LIMITED EASEMENT
FOR WATER MAIN PURPOSES**

FROM:

**TAX KEY NO.: 92-4-122-302-0124
PARCEL 5, CERTIFIED SURVEY MAP NO. 1947
VARIN/KENOSHA LAND PARTNERS I LLC 80% &
WOOD PLACE/KENOSHA LAND LLC 20%
2008 SAINT JOHN'S AVENUE
HIGHLAND PARK, IL, 60035**

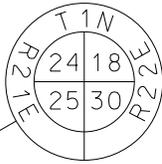
TO:

**THE VILLAGE OF PLEASANT PRAIRIE
KENOSHA COUNTY, WISCONSIN**

A permanent limited easement for water main purposes being a part of Parcel 5 of Certified Survey Map. No. 1947 and located in the Southwest 1/4, of the Northwest 1/4 of Section 30, Town 1 North, Range 22 East, Village of Pleasant Prairie, County of Kenosha, State of Wisconsin described as follows:

Commencing at the northwest corner of said Parcel 5; thence South 00°39'59" West along the west line of said Parcel 5, 357.28 feet to the point of beginning; thence South 44°20'01" East, 21.21 feet; thence South 89°20'01" East parallel with the north line of an existing 20.00-foot wide general utility easement and 20.00 feet perpendicular to the north therefrom, 259.93 feet to a point on said existing easement line; thence Westerly 99.99 feet along said existing easement line and the arc of a curve, whose center lies to the north, whose radius is 246.56 feet, whose interior angle measures 23°14'12" and whose chord bears South 79°02'53" West, 99.31 feet; thence North 89°20'01" West along said existing easement line, 177.66 feet to the west line of said Parcel 5; thence North 00°39'59" East along said west line, 35.00 feet to the point of beginning.

The above-described permanent limited easement contains 4,974 square feet (0.114 acres) of land more or less.

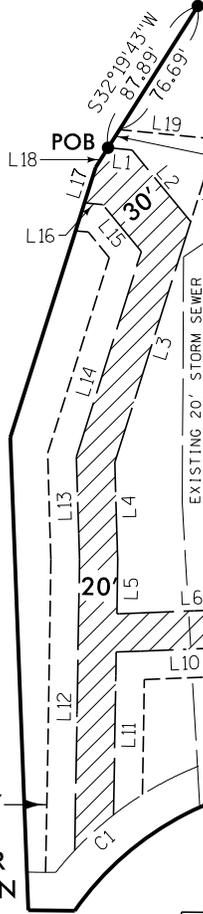


#	CHORD BEARING	CHORD
L1	S84°24'22"E	12.61'
L2	S39°24'22"E	48.49'
L3	S17°30'42"W	132.30'
L4	S01°48'07"E	50.62'
L5	S00°57'58"W	28.76'
L6	N87°48'46"E	81.33'
L7	S44°20'01"E	49.44'
L8	S00°39'59"W	20.00'
L9	N44°20'01"W	48.84'
L10	S87°47'48"W	73.56'
L11	S00°57'50"W	85.42'
L12	N00°57'50"E	152.64'
L13	N01°48'07"W	53.54'
L14	N17°30'42"E	122.93'
L15	N39°24'22"W	31.74'
L16	N84°24'22"W	9.70'
L17	N17°32'06"E	19.56'
L18	N32°19'43"E	12.16'
L19	S84°24'22"W	51.21'
L20	S17°30'42"W	45.27'
L21	N32°19'43"E	11.20'



INTERSTATE 94 / USH 41

W LINE OF THE NW 1/4 OF SECTION 30-1-22



TAX KEY NO.
92-4-122-302-0125
PARCEL 4, CSM NO. 1947
WOOD PLACE / KENOSHA HOTEL LLC 20% &
VARIN / KENOSHA HOTEL PARTNERS LLC 80%
2008 SAINT JOHN'S AVENUE
HIGHLAND PARK, IL, 60035

PARCEL 5
CSM 1947

EXISTING 32' SHARED DRIVEWAY
ACCESS EASEMENT PER CSM 1947

PERMANENT LIMITED
EASEMENT FOR WATER
MAIN PURPOSES

S89°20'01"E 437.61'

N89°20'01"W 445.89'

EXISTING 20' GENERAL UTILITY EASEMENT PER CSM 2684

108TH STREET

15' TEMPORARY
LIMITED EASEMENT FOR
CONSTRUCTION PURPOSES

15' TEMPORARY
LIMITED
EASEMENT FOR
CONSTRUCTION
PURPOSES

C1
L=27.55'
R=180.00'
I=08°46'15"
CB=S47°33'42"W
CL=27.53'

RIVERVIEW CORPORATE PARK
PREMIUM OUTLET & PRAIRIE WOOD WATER MAIN | WOOD PLACE EASEMENT | **W130071.05**



gai consultants
 700 GENEVA PARKWAY
 LAKE GENEVA, WI 53147
 262.348.5600 • FAX 262.348.9979

LOCATION: **VILLAGE OF PLEASANT PRAIRIE**
KENOSHA COUNTY, WISCONSIN
 SCALE: **1" = 100'** DATE: **NOVEMBER 7, 2014**
 DRAWN BY: **M. RUBENDALL**

**LEGAL DESCRIPTION OF PERMANENT LIMITED EASEMENT
FOR WATER MAIN PURPOSES**

FROM:

**TAX KEY NO.: 92-4-122-302-0125
PARCEL 4, CERTIFIED SURVEY MAP NO. 1947
WOOD PLACE/KENOSHA HOTEL LLC 20% &
VARIN/KENOSHA HOTEL PARTNERS LLC 80%
2008 SAINT JOHN'S AVENUE
HIGHLAND PARK, IL, 60035**

TO:

**THE VILLAGE OF PLEASANT PRAIRIE
KENOSHA COUNTY, WISCONSIN**

A permanent limited easement for water main purposes being a part of Parcel 4 of Certified Survey Map. No. 1947 and located in the Southwest 1/4, of the Northwest 1/4 of Section 30, Town 1 North, Range 22 East, Village of Pleasant Prairie, County of Kenosha, State of Wisconsin described as follows:

Commencing at the northwest corner of said Parcel 4; thence South 32°19'43" West along the westerly line of said Parcel 4, 87.89 feet to the point of beginning; thence South 84°24'22" East, 12.61 feet; thence South 39°24'22" East, 48.49 feet; thence South 17°30'42" West, 132.30 feet; thence South 01°48'07" East, 50.62 feet; thence South 00°57'58" West, 28.76 feet; thence North 87°48'46" East, 81.33 feet; thence South 44°20'01" East, 49.44 feet; thence South 89°20'01" East, 437.61 feet to the east line of said Parcel 4; thence South 00°39'59" West along said east line, 20.00 feet; North 89°20'01" West, 445.89 feet; thence North 44°20'01" West, 48.84 feet; thence South 87°47'48" West, 73.56 feet; thence South 00°57'50" West; 85.42 feet to the northerly line of an existing general utility easement; thence Southwesterly, 27.55 feet along said northerly easement line and the arc of a curve whose center lies to the southeast, whose radius is 180.00 feet; whose interior angle measures 08°46'15" and whose chord bears South 47°33'42" West, 27.53'; thence North 00°57'50" East, 152.64 feet; thence North 01°48'07" West, 53.54 feet; thence North 17°30'42" East, 122.93 feet; thence North 39°24'22" West; 31.74 feet; thence North 84°24' West, 9.70 feet to the westerly line of said Parcel 4; thence North 17°32'06" East along said west line, 19.56 feet; thence North 32°19'43" East along said west line, 12.16 feet to the point of beginning.

The above-described permanent limited easement contains 19,288 square feet (0.443 acres) of land more or less.

ALSO

A 15-foot wide temporary limited easement for construction purposes located adjacent to, and southerly and westerly of, the above described permanent limited easement.

The above-described temporary limited easement contains 14,869 square feet (0.341 acres) of land more or less.

ALSO

A temporary limited easement for construction purposes described as follows: Commencing at the northwest corner of said Parcel 4; thence South 32°19'43" West along the westerly line of said Parcel 4, 76.69 feet to the point of beginning; thence South 84°24'22" East, 51.21 feet; thence South 17°30'42" West, 45.27 feet; thence North 39°24'22" West, 48.49 feet; thence North 84°24'22" West, 12.61 feet to the westerly line of said Parcel 4; thence North 32°19'43" East along said west line, 11.20 feet to the point of beginning.

The above-described temporary limited easement contains 1,239 square feet (0.028 acres) of land more or less.

The temporary limited easement aggregate area is 16,108 square feet (0.369 acres).

THE HIGHLAND GROUP

December 9, 2012

Village of Pleasant Prairie
9915 39th Ave.
Pleasant Prairie, WI 53158

VIA E-MAIL

Attn: Mr. Mike Pollocoff
Village Administrator

Re: Acquisition Proposal
Riverview Corporate Park Premium Outlet
& Prairie Wood Water Main
Village of Pleasant Prairie
Kenosha County

Dear Mr. Pollocoff:

Thank you for choosing The Highland Group (Consultant) to provide appraisal and acquisition services for the referenced project.

Our scope of services will be as follows:

- Appraisal preparation
- Objective Appraisal Review
- Negotiations/Closings

Compensation for all services indicated above, will be a lump sum of **\$10,200.00** for the acquisition and appraisal of Temporary and/or Permanent easement parcels. It is understood and agreed that this fee is based on a total of two (2) parcels. The fee will be adjusted if the number of parcels or the scope of services changes or if any of the following assumptions are incorrect.

Since all parcels are assumed to need appraisals, a Nominal Payment Parcel Report is not being prepared for this project. Please note that the lump sum fee does not include the cost of an independent review appraiser. This proposal assumes that Pleasant Prairie will be reviewing and approving the appraisals or providing a review appraiser under separate contract.

The lump sum fee is the full compensation to The Highland Group for services provided. It includes The Highland Group's payroll costs, taxes, insurance, overhead, vacation, holiday, subsistence pay, profit and all other indirect charges such as copies, mileage, telephone calls, maps, plats, zoning regulations, project related office supplies and the initial startup meeting with the client, if required. Additional meetings will be billed at the rate of \$100.00 per man-hour. Expert witness

testimony or attendance at pre-trial conferences by our appraiser will be billed at the rate of \$175.00 per man-hour with a minimum charge of \$525.00. Otherwise all fees are inclusive. Payment for all services rendered shall be made within thirty (30) days of receipt of monthly invoices. Invoices not paid within forty-five (45) days will accrue interest at the rate of 1.5% per month (18% annually).

The following is a list of items we will need to complete the appraisals and acquisitions:

- Current title reports with last deed of record, legal description of the parcel, outstanding mortgages, judgments and liens
- Updated title reports prior to closing
- Copy of introduction letter that was sent to the landowner with The Rights of Landowners brochure by Pleasant Prairie (Agency)
- Stake existing rights of way, proposed rights of way
- Agency approved Offering Price Report for each appraisal
- Copy of the Design Study Report or project description
- Copy of the signed, dated and filed Relocation Order(s)
- Legal description of acquisition areas in MS Word
- Name and address list of parcel owners (property addresses and landowner addresses)
- One set of construction plans, profiles and cross sections and one copy of the right of way plat in PDF format

Consultant Responsibilities

- All work performed in the acquisition of these parcels shall follow procedures established under the State of Wisconsin Real Estate LPA Manual
- Consultant will contact parcel owners and proceed with negotiation steps as outlined in the Manual and maintain negotiation diaries
- Consultant shall perform any necessary field activities in a professional manner
- Consultant shall present to the owners the approved offers in writing

Upon acceptance of an offer by the owner, the consultant shall:

- Review title and mortgage records and if needed, revise the project deed and mortgage documents and inform Agency of changes in title
- Complete Statement to Construction Engineer and provide a copy of Statement to owners
- Have owners sign conveyance documents
- Obtain releases of mortgages for fee acquisitions greater than \$5,000.00
- Submit a request for right of way payment to the Agency
- Complete closings per the Manual
- Record the acquisition documents after compensation is given or mailed to property owners via a letter from the agency to the Register of Deeds to bill the agency
- Provide the Agency with W-9 Form and the completed acquisition files

Consultant shall assume responsibility for the final disposition of the acquisition including negotiation notes, required memos, letters, vouchers, payment, all closing or condemnation documents required, and shall deliver a completed acquisition file to the Agency. The Agency shall assist with the various activities required, when need is identified.

If our proposal is acceptable, please sign and date a copy of this letter in the space provided and return it to my attention.

Thank you for this opportunity to be of service.

Sincerely,
THE HIGHLAND GROUP



Stephen D. Simpson
Project Manager

SDS/SJS/rh

Agreed to and accepted this _____ day of _____, 2014.

The Village of Pleasant Prairie

By: _____

RIVERVIEW CORPORATE PARK
PREMIUM OUTLET & PRAIRIE WOOD WATER MAIN
VILLAGE OF PLEASANT PRAIRIE
KENOSHA COUNTY

Cost Proposal

	<u>Parcel Cost</u>	<u>Parcels</u>	<u>Total</u>
Appraisals			
Abbreviated Standard	\$3,500	2	\$7,000
Appraisal Review (objective)	\$100	2	\$200
Negotiations/Acquisitions	\$1,500	2	<u>\$3,000</u>
		Total lump sum fee for 2 parcels	\$10,200

Project Management Schedule/Timeline

Completion of each step of the following timeline is contingent on the completion of staking the project by the date set forth below. Any delay in staking or filing of the relocation order will delay each subsequent step.

Village awards contract...	12/16/14
Village mails introduction letters by...	12/22/14
Village files relocation order by...	12/16/14
Village stakes project by...	1/9/15
Appraisal inspections completed by...	1/19/15
Appraisals completed on or before...	2/16/15
Village approves appraisals on or before...	2/23/15
Make all appraised offers on or before... *owner's appraisal due 5/1/14	3/2/15
Last day to send Jurisdictional Offer...	5/8/15
Take occupancy by...	6/1/15
All parcels acquired on or before...	6/1/15



To: Michael Pollocoff, Village Administrator
Village of Pleasant Prairie Board

From: Daniel Honore, Director

CC: Jane Romanowski, Village Clerk

Date: December 8, 2014

Subject: Recommendation for communications infrastructure upgrade

REQUEST:

The Office of Information Technology requests authorization for the Village Administrator to execute an Indefeasible Right to Use agreement with Midwest Fiber Networks for the installation, monitoring and maintenance of a dark optical fiber infrastructure which will serve all Village buildings.

EXECUTIVE SUMMARY:

The current WAN infrastructure consists of leased point-to-point circuits between the Village Hall, RecPlex, Fire Station #2 and Roger Prange Municipal Center. The Fire Station has a 5 Mbps¹ circuit and the other three locations have 10 Mbps connections. These circuits are responsible for all data, voice and video communications between facilities. The Village also has two primary connections to the Internet. Each connection, one at the RecPlex and the other at the Prange, has a capacity of 10 Mbps with the capability of bursting up to 25 Mbps when necessary.

The demand for data, voice and video are expected to continue to increase as internal and external stakeholders require more services to be delivered electronically. Our current communications infrastructure technology is not capable of supporting the increase in

¹ Mbps – Million bits per second

demand without upgrading network equipment and significantly increasing recurring expenditures.

The Office of Information Technology investigated microwave, dark optical fiber and the upgrade of our current communications infrastructure technology before determining that dark optical fiber provides the best mix of one-time and recurring cost along with the most cost effective opportunities for future expansion. Dark optical fiber is optical fiber that is installed but not “lit” by a third-party. The Office of Information Technology would utilize lasers to “light” the dark fiber ourselves thereby eliminating the monthly lease cost associated with Microwave and our current infrastructure technology. A monthly cost would be incurred to pay for monitoring and maintenance of the dark fiber however the cost is minimal compared to the monthly cost of the other technologies we investigated.

Initially the WAN configuration will be a “pseudo” ring. Ring is a network topology that is set up in a circular fashion in which data travels around the ring to reach its final destination. If one facility or one connection is unavailable, data will traverse the ring in the opposite direction thereby mitigating the break and allowing business to continue uninterrupted. Future phases will involve the build-out of a complete ring configuration where the optical fiber will have dual-entrances into each Village facility and take divergent paths to connect with the WAN ring.

COSTS:

The following table provides a comparison of the one-time and ongoing costs of the various technologies explored.

A	B	C	D	E	F	G
	One-time cost	Monthly	Annual (C * 12)	5-years (D * 5)	Total project (B + E)	Bandwidth
Microwave (vendor 1)	\$22,000	\$2,100	Dedicated Ethernet port (MPLS)			50 Mbps
	\$5,250	\$2,100	Dedicated Internet access			100 Mbps
Total	\$27,250	\$4,200	\$50,400	\$252,000	\$279,250	
Microwave (vendor 2)	\$0	\$3,641	Private network ring (60 mnths)			300 Mbps
	\$0	\$2,237	Internet (60 mnths)			200 Mbps
Total	\$0	\$5,878	\$70,537	\$352,685	\$352,685	

Managed fiber (vendor 3)	\$750	\$2,015	Managed service (60 mnths)			1 Gbps
	\$0	\$1,250	Internet (60 mnths)			100 Mbps
Total	\$750	\$3,265	\$39,180	\$195,900	\$196,650	
Managed fiber (vendor 4)	\$10,000	\$3,200	Managed service (60 mnths)			1 Gbps
	\$0	\$1,050	Internet (60 mnths)			100 Mbps
Total	\$10,000	\$4,250	\$51,000	\$255,000	\$265,000	
Dark fiber (vendor 4)	\$115,340	\$211	Dark fiber (IRU 20 years)			10 Gbps
	\$0	\$1,050	Internet (60 mnths)			100 Mbps
Total	\$115,340	\$1,261	\$15,132	\$75,660	\$191,000	

KEY SUPPORTING FACTS:

- Village facilities will be connected in a ring configuration. This configuration provides resiliency and redundancy by providing two paths for communications to occur. Should we experience a fiber break or equipment malfunction in one facility the remaining facilities would continue to enjoy full and uninterrupted communications.
- The WAN will provide 10 Gbps² of bandwidth capacity given the proposed optical fiber solution. No other solution explored would provide that capacity. The total bandwidth capacity of optical fiber has not yet been reached so it is safe to state that the Village's future bandwidth needs will not outgrow the capacity of this medium.
- The implementation of this infrastructure will provide opportunities to connect to entities that already utilize the Kenosha Fiber Infrastructure. Namely Kenosha County, Gateway Technical College and the Kenosha Unified School District. Connectivity to these and other entities within Kenosha, within Wisconsin and outside of Wisconsin would provide a wealth of opportunities to the Village. Opportunities such as complete disaster recovery for Public Safety dispatch, access to a smorgasbord of Internet Service Providers, shared services and software, backup for our primary computer systems and more.
- The Indefeasible Right to Use agreement will provide peace of mind for the 20-year life of the agreement. The Village will enjoy the benefits of a solid and proven technology with small monthly cost compared to the other options explored. Renewal for a second 20-year term gives the Village the opportunity to explore other options when the time comes or renew for the low cost of \$1.00.

² Gbps - Billion bits per second

- The speed at which data travels between Village facilities will increase by a factor of 10,000. This increase in capacity will allow the Village to improve the performance of our bandwidth intensive technologies such as voice and video and it will provide tremendous opportunity for future growth.
- One of our two Internet connections will be migrated to a new vendor and will increase in capacity from 10 Mbps to 100 Mbps. This will become the primary Internet connection for all Village staff. The second connection will remain with a different provider so that we have redundancy should the primary connection become unavailable.
- The 20-year cost of the proposed solution, based on current cost estimates, would save the Village nearly \$400,000 compared with the next lowest cost option.

RECOMMENDATIONS:

Based on the board's approval of the 2015 general government operating, debt and capital budget, the Office of Information Technology recommends the board authorize the Village Administrator to execute an Indefeasible Right to Use agreement with Midwest Fiber Networks for the installation, monitoring and maintenance of a dark optical fiber infrastructure.

INDEFEASIBLE RIGHT OF USE AGREEMENT

THIS AGREEMENT ("**Agreement**") is made effective as of the ____ day of _____, 2014 ("**Effective Date**"), by and between Midwest Fiber Networks, LLC, a Wisconsin limited liability company, ("MWFN") and Village of Pleasant Prairie, a Wisconsin company ("**Customer**").

BACKGROUND

Customer desires to be granted the right to use certain Dark Fibers in the MWFN Cable and MWFN desires to grant to Customer an Indefeasible Right of Use in certain Fibers in the MWFN Cable subject to the terms and conditions set forth below.

Accordingly, in consideration of the mutual promises set forth below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. DEFINITIONS:

- 1.1. "**Acceptance**" means the Customer's issuance of an Acceptance Notice or failure to issue a notice of defective IRU Fibers within fourteen (14) days after receipt of Fiber test results from MWFN.
- 1.2. "**Acceptance Notice**" means the notice of acceptance or deemed acceptance of a Segment and/or entire route given by the Customer pursuant to Article 4.
- 1.3. "**Access Point**" is the physical location(s) at which Customer may, subject to required permits, Rights, and approval by MWFN, connect to the IRU Fibers. Access Points may be a MWFN storage loop, Optical Splice Point, or regeneration site.
- 1.4. "**Dark Fiber**" means Fiber between two specified locations that has no optronics or electronics attached to it.
- 1.5. "**Fiber**" means a glass strand or strands which is/are protected by a color coded buffer tube and which is/are used to transmit a communication signal along the glass strand in the form of pulses of light.
- 1.6. "**Fiber Optic Cable**" or "**Cable**" means a collection of Fibers contained in color-coded buffer tubes with a protective outer covering, which covering includes stiffening rods and filler.
- 1.7. "**Indefeasible Right of Use**" or "**IRU**" is an exclusive and irrevocable right to use certain Dark Fibers in the MWFN Cable, subject to the terms and conditions of this IRU Agreement.
- 1.8. "**IRU Fibers**" means the Dark Fibers obtained by the Customer in the MWFN Cable as set forth in **Exhibit A**.
- 1.9. "**IRU Fee**" means the amount of money in United States Dollars Customer shall pay MWFN for the use of the IRU Fibers as set forth in **Exhibit A**.

- 1.10. "**MWFN Cable**" means the Cable containing Dark Fibers in which Customer has an IRU pursuant to the terms of this Agreement.
- 1.11. "**Optical Splice Point**" means the point where the Customer's Cable may connect to the IRU Fibers.
- 1.12. "**Proportionate Share**" means the percentage determined by dividing the total number of Customer IRU Agreements with MWFN, by the total of all active IRU Agreements that MWFN has entered into. The Proportionate Share may vary with respect to particular Segments of the MWFN Cable.
- 1.13. "**Maintenance Window**" is a prearranged period of time reserved for certain work on the MWFN Network that may potentially impact traffic.
- 1.14. "**Rights**" means any and all necessary right of way agreements, easements, licenses, permits, leases, rights or other agreements necessary for the occupancy and use by either party of poles, conduit, cable, wire, physical plant facilities, and/or access to real property underlying the Cable, as well as IRU or similar agreements MWFN may have entered into with other parties to obtain Fibers which are a part of or are used in connection with the MWFN Network.
- 1.15. "**Rights Fees**" means all costs and expenses associated with acquiring, securing, renewing, extending, negotiating or defending all Rights required to install, maintain, operate and use the MWFN Cables and IRU Fibers for the purposes of this Agreement.
- 1.16. "**Rights Share**" means the percentage determined by dividing the total number of active Customer IRU Agreements with MWFN by, the total of all active IRU Agreements that MWFN has entered into. The initial Rights Share will be calculated at the time of execution of the IRU Agreement and recalculated on the first of June of each year after the initial Agreement is signed. The Rights Share may vary with respect to particular Segments of MWFN Cable.
- 1.17. "**Segments**" are portions of MWFN Cable routes specified in **Exhibit A** of this Agreement, which are capable of being tested and accepted.
- 1.18. "**Term**" means the term of the IRU as set forth in **Exhibit A** attached hereto, commencing on the Effective Date of this Agreement.

2. FIBER OPTIC USE

- 2.1. Subject to the terms and conditions of this Agreement, MWFN grants Customer an IRU in certain Dark Fibers in the MWFN Cable as specifically described in **Exhibit A**. The IRU includes a non-exclusive right to use the IRU Fibers, including cable sheathing, troughing, pedestals, slack containers, and related equipment necessary for the operation and use of the IRU Fibers as contemplated herein, but excluding any electronic or optronic equipment which shall be provided by Customer at its sole cost. From time to time during the first three (3) years after execution of this Agreement, Dark Fiber IRUs in certain Segments upon mutual agreement may be incorporated into this Agreement by both parties executing a supplemental Exhibit in the form of **Exhibit A**. For each additional Segment in which an IRU is granted, the separate **Exhibit A**, executed by both

parties, will be attached hereto and titled so as to identify this Agreement, the Cable Segment affected, the resulting IRU Fee and any other terms and conditions relating to the additional Segment in which an IRU is granted there under. Upon payment of the IRU Fee for the Segment set forth in a supplemental Exhibit, Customer shall acquire hereunder an IRU for the IRU Fibers specified in the supplemental Exhibit. Customer shall be entitled to use its IRU Fibers for any lawful purpose subject to the terms of this Agreement and hereby agrees i) to be bound by all laws, regulations and any requirements of underlying Rights whether by agreement, permit or otherwise, ii) to appoint MWFN as its agent for any and all matters relating to the Rights if requested by MWFN, iii) to obtain prior approval from MWFN for any transfer / assignment and obtaining from any transferee / assignee undertakings to be bound by this Agreement and the terms and conditions of the Rights agreements in accordance with Section 20, and iv) to be bound by the provisions of any underlying agreements MWFN has with third parties, including but not limited to IRU agreements, by or through which MWFN is providing all or a portion of the IRU Fibers.

- 2.2. The requirements, restrictions, and/or limitations upon Customer's right to use the IRU Fibers as provided and permitted under this Agreement will survive the termination or expiration of this Agreement to the extent the Customer continues to use the IRU Fibers in any manner.
- 2.3. Customer shall not use the IRU Fibers in a manner that physically or electronically interferes in any way with, or otherwise adversely affects the use of the MWFN Cable, (or any equipment or element thereof), or of the fiber, cable or equipment of any person along the route Segments.

3. EFFECTIVE DATE AND TERM

- 3.1. The Customer will be entitled to use the IRU Fibers upon the Delivery Date per Exhibit A. The IRU Term shall start upon the Effective Date and shall terminate on the date set forth in the applicable **Exhibit A**.
- 3.2. This Agreement may not be canceled by Customer prior to the end of the Term except as allowed by Wisconsin statute. Customer's abandonment or cessation of use, in whole or in part, of the IRU Fibers prior to the end of the Term shall not relieve Customer of any of its obligations hereunder, all of which shall nonetheless remain in force for the remainder of the Term. In the event Customer abandons its use of any of the IRU Fibers, MWFN shall have no obligation to attempt to obtain another user of such abandoned IRU Fibers ("Replacement User") or otherwise mitigate its damages in any way. If any such Replacement User is obtained, Customer shall have no rights in or to any of the fees or other revenues that may be paid or payable by such Replacement User to MWFN for the use of such IRU Fibers, all of which fees and other revenues shall be the sole and exclusive property of MWFN.
- 3.3. Expiration or termination of this Agreement shall not affect the rights or obligations of any party with respect to any payments of costs incurred prior to

the date of termination or pursuant to Article 10 (Taxes); Article 11(Liability); Article 23(Dispute Resolution) and Article 26 (Rights).

- 3.4. After the initial Term, this Agreement, including the IRU granted hereunder, may be renewed by Customer for one 20-year renewal term for the fee of one dollar (\$1).
- 3.5. The initial Maintenance Term shall start on the Final Acceptance Date and shall terminate on the 20th anniversary date of the Final Acceptance Date.
- 3.6. After the Initial Term, maintenance provisions will be renewed by Customer for one additional 20-year Term, if IRU Agreement is renewed for an additional 20 year Term, after expiration of initial Term. Maintenance Fees upon renewal will be adjusted to the lesser of the then-current market rate or the accumulated Consumer Price Index (Midwest Urban) increases or decreases, published by the Bureau of Labor Statistics, United States Department of Labor, over the initial 20-year Term.
- 3.7. Expiration or termination of this Agreement shall not affect the rights or obligations of any party with respect to those obligations incurred prior to the date of termination; provided, however, that Customer shall have no obligation for Fees incurred prior to termination when the cause of termination is breach of this Agreement by MWFN.

4. ACCEPTANCE AND DOCUMENTATION

- 4.1. No later than the Delivery Date, MWFN shall provide the IRU Fiber test results for the IRU Fibers to the Customer. In addition, the Customer may perform a visual inspection, subject to the terms and conditions of all Rights agreements, of all above-ground Access Points and visible MWFN Cable construction. Within fourteen (14) days after receiving the IRU Fiber test results, the Customer shall (i) determine whether the IRU Fiber test results conform to the requirements of the Testing and Acceptance Standards attached hereto as **Exhibit B** incorporated by reference herein, and (ii) provide an Acceptance/Rejection Notice in the form of the attached **Exhibit C** incorporated by reference herein. Failure to issue an Acceptance/Rejection Notice during the fourteen (14) day time period shall constitute acceptance of the IRU Fibers for all purposes by Customer.
- 4.2. Should Customer reject the IRU Fibers by providing a Rejection Notice within the applicable fourteen (14) day period in accordance with this Agreement, MWFN shall use commercially reasonable efforts to substantially cure the material defective conditions identified in the Rejection Notice within ninety (90) days after receipt of the Rejection Notice to the extent the defective conditions were caused by MWFN. Upon substantial cure, the IRU Fibers shall be deemed accepted by Customer. If MWFN is unable to substantially cure within that time period, Customer may terminate this Agreement and MWFN shall retain Customer's non-refundable deposit as sole compensation for its efforts associated with this Agreement. The parties specifically acknowledge and agree that MWFN shall be undertaking considerable efforts to provide the IRU Fibers hereunder and

that the retention of the non-refundable deposit is sufficient and adequate consideration for those efforts and not a penalty hereunder. Notwithstanding the foregoing, if the defective conditions were not caused by MWFN, then Customer may not terminate this Agreement, MWFN shall be entitled to payment of the IRU Fee and MWFN shall cooperate with Customer at Customer's expense in identifying a cure for the defective conditions. .

- 4.3. Any disputes as to Acceptance or Rejection of IRU Fibers shall be resolved in accordance with Article 23 of this Agreement.
- 4.4. Within ninety (90) days after Acceptance, MWFN shall provide general, non-proprietary documentation (“**Documentation**”) regarding the Cable. Documentation may be provided or obtained from a third party through which MWFN has obtained an IRU. Documentation shall consist of the following:

4.4.1. A route diagram that illustrates the location of the:

- End Locations
- Mid Span Splice Locations
- A summary of distances between the locations listed above.
- Any geographical information deemed necessary to further clarify the route.

5. FRANCHISE/LICENSE/PERMIT FEES, AND CO-LOCATION AGREEMENTS

- 5.1. Customer shall be responsible for entering into any co-location or other necessary agreements with Local Exchange Carriers and Interexchange Carriers for Customer's intended use of its IRU Fibers. MWFN shall have no obligation to furnish any such rights, services or equipment beyond those expressly enumerated in this Agreement.
- 5.2. Customer shall be responsible for the appropriate government filings, licenses, or other requirements and costs to place the IRU Fibers into operation for Customer's intended uses, including, but not limited to any necessary municipal licenses and/or franchise agreements in addition to the Rights agreements.
- 5.3. Pole attachment, permit, Rights, easement fees or any other fees, including, but not limited to IRU agreement fees related to the construction of MWFN Network shall be the responsibility of and paid for by MWFN, subject to the reimbursement and annual Rights cost sharing provisions of Article 6 of this Agreement. Customer will provide access at no charge to its rights-of-way, easement areas, and facilities as necessary for location and maintenance of the MWFN Cable. If MWFN requires permits, licenses, or other approvals from Customer, then Customer agrees to expedite the issuance of the foregoing and streamline any applicable application process.

6. PAYMENT

- 6.1. After execution of this Agreement, Customer shall pay a non-refundable deposit of twenty percent (20%) of the IRU Fee set forth in **Exhibit A** within 30 days after Customer receives the invoice for said deposit.
- 6.2. Customer shall receive progression billing, based on a mutually agreeable payment schedule and such payments will be deducted from the IRU Fee set forth in **Exhibit A**.
- 6.3. Upon Acceptance of the IRU Fibers and in consideration of the grant of the IRU by MWFN to Customer, Customer shall pay MWFN the balance of the IRU Fee set forth in **Exhibit A**. The IRU Fee shall be calculated in United States dollars per fiber per actual route mile for the applicable MWFN Cable Segment in which the Customer receives an IRU hereunder. The Segments and actual route miles used to calculate the IRU Fee shall be set forth in **Exhibit A**.
- 6.4. Within thirty (30) days after invoice, Customer shall pay its Rights Share of Rights Fees as required from time to time by property owners, government agencies, taxing authorities, or other third parties imposed by law, contract or otherwise and which relate to the MWFN Cable containing the IRU Fibers during the Term of this Agreement.
- 6.5. Payment for Maintenance and Repairs performed pursuant to Article 7 of this Agreement shall be made as follows:
 - 6.5.1. An annual maintenance fee for routine maintenance will be paid by Customer to MWFN. After Acceptance and for each year thereafter, the Customer shall pay MWFN an annual routine maintenance fee as set forth in the attached **Exhibit A** within thirty (30) days after receipt of invoice. The Customer shall pay MWFN for routine maintenance of its IRU Fibers based upon Segment route miles. Routine maintenance fees shall be adjusted annually by using the Consumer Price Index (all city index), published by the Bureau of Labor Statistics, United States Department of Labor. The routine maintenance fee shall adjust by the same percentage of increase or decrease that the Consumer Price Index published on the first day of the anniversary month as compared to the Consumer Price Index in effect on the Effective Date of this Agreement.
 - 6.5.2. The Customer shall pay its Proportionate Share for emergency maintenance, payable within thirty (30) days after Customer's receipt of invoice. Should any emergency maintenance be required due to a third-party cause, MWFN will use commercially reasonable efforts in its discretion to recover maintenance costs from the third-party. Any recovered amounts will be applied toward the total costs and Customer shall pay its Proportionate Share of any excess balance.
- 6.6. The actual and reasonable cost for MWFN to splice and test the IRU Fibers pursuant to Article 8 hereunder shall be billed to and paid by the Customer within thirty (30) days after invoice.

- 6.7. If Customer fails to make any payment under this Agreement when due, such amount shall accrue interest from the date such payment is due until paid, including accrued interest compounded monthly, at an annual rate of eighteen percent (18%). If the aforementioned rate exceeds the maximum rate allowed by applicable law, then the interest rate made applicable herein shall be the maximum rate allowed by law. Customer shall be liable for all costs and expenses (including reasonable attorney fees and disbursements) incurred by MWFN in enforcing this Agreement.

7. MAINTENANCE AND REPAIR

- 7.1. MWFN or its designee will use commercially reasonable efforts to perform maintenance and repair in accordance with the Maintenance and Repair Procedures and Time Frames set forth on the attached **Exhibit D** incorporated by reference herein. MWFN or its designee will also use commercially reasonable efforts to maintain the IRU Fiber in accordance with the Routine Maintenance Standards set forth in the attached **Exhibit E** incorporated by reference herein or such other prevailing industry standards as may be adopted by MWFN or its designee from time to time. The foregoing states MWFN's entire obligation with respect to maintenance and repair under this Agreement.
- 7.2. All routine maintenance and repair functions and emergency maintenance and repair functions, including "one-call" responses, cable locate services, and necessary relocation of the MWFN Cable containing the IRU Fibers, shall be performed by MWFN or its designee using commercially reasonable efforts for a period coterminous with the term of this Agreement.
- 7.2.1. **Emergency Maintenance.** In accordance with the notice and other requirements set forth in the Maintenance and Repair Procedures and Time Frames, MWFN shall use commercially reasonable efforts to respond to any failure, interruption or impairment in the operation of the IRU Fibers within four (4) hours after receiving a report of any such failure, interruption or impairment. MWFN shall use its reasonable efforts to perform maintenance and repair to substantially correct any failure, interruption or impairment in the operation of the IRU Fibers within eight (8) hours to the extent the same is reasonably capable of correction within that time period.
- 7.2.2. **Routine Maintenance.** MWFN will use reasonable efforts to perform periodic maintenance and repair checks and services as set forth in the Routine Maintenance Standards. Additional maintenance may be performed from time to time on the IRU Fibers at MWFN's reasonable discretion, or upon Customer's reasonable request with reasonable advance written notice to MWFN.
- 7.3. MWFN shall provide reasonable advance notice to the Customer of maintenance or repairs that may affect the IRU Fibers. Customer shall have the right to have a representative present during any maintenance affecting the Customer's IRU Fibers.

- 7.4. MWFN shall provide reasonable advance notice for any Maintenance Window affecting the MWFN Cable.
- 7.5. If MWFN fails to comply with its maintenance and repair obligations under this Agreement, MWFN will refund to Customer (via credit against future fees) the hourly pro-rata portion of Customer's Annual Routine Maintenance Fee for each hour that such maintenance and repair obligations remain unperformed per this Agreement. The foregoing constitutes Customer's sole and exclusive remedy for MWFN's failure to satisfy its maintenance and repair obligations under this Agreement.

8. SPLICING

- 8.1. The IRU Fibers may be physically spliced into the MWFN Cable. In order to maintain the integrity of the MWFN Cable and Network, MWFN, or its designee, shall perform all splicing on the MWFN Cable.
- 8.2. For future expansion at existing Access Points, MWFN or its designee will perform the necessary splicing upon written or email request by Customer. Normal requests for splicing shall be submitted at least thirty (30) days prior to the requested splicing date, and expedited requests shall be submitted at least (72) hours prior to the requested splicing date. Customer will pay an expedite fee for each expedited splicing request in the amount specified in **Exhibit F**. MWFN shall obtain any and all permits necessary for such splicing. Customer agrees that it will not perform any splicing or interfere in any manner with the MWFN Cable at any time for any reason. The cost of splicing Fibers into MWFN Cable will be borne at all times by the Customer in accordance with Article 6 herein.

9. REPRESENTATIONS, WARRANTIES AND ACKNOWLEDGMENTS

- 9.1. Each party represents and warrants to the other with respect to the rights and obligations contained herein that to its knowledge:
 - 9.1.1. it has the full right and authority to enter into, execute, deliver and perform its obligations under this Agreement;
 - 9.1.2. this Agreement constitutes a legal, valid, binding obligation enforceable against such party in accordance with its terms;
- 9.2. MWFN warrants that the MWFN Cable and the IRU Fibers will be installed in accordance with prevailing industry standards and will be free of material defects in workmanship for a period of thirty (30) days from Acceptance thereof by Customer. **MWFN MAKES NO OTHER REPRESENTATION OR WARRANTY, EXPRESS OR IMPLIED. THE FOREGOING WARRANTY CONSTITUTES THE ONLY WARRANTY WITH RESPECT TO THE MWFN CABLE AND IRU FIBERS AND THEIR REPAIR AND MAINTENANCE PURSUANT TO THIS AGREEMENT SHALL BE THE EXCLUSIVE REMEDY OF THE CUSTOMER WITH REGARD THERETO. THIS WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, WRITTEN OR ORAL, STATUTORY, EXPRESS OR**

IMPLIED, INCLUDING WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR PARTICULAR PURPOSE.

10. TAXES

- 10.1. As used in this Article 10, "Tax" or "Taxes" shall mean any and all taxes, fees, assessments, charges, levies, together with any penalties, fines, or interest thereon, (hereinafter collectively referred to as "**Taxes**") imposed by any authority having the power to tax, including any city, county, state, or federal government or quasi-governmental agency or taxing authority.
- 10.2. The Customer shall be responsible for any and all sales, use, income, gross receipts or other Tax assessed on the basis of receipt of the IRU Fibers or revenues received by Customer pursuant to its use of its IRU Fibers. Customer shall be solely responsible for any real or personal property Taxes relating in any way to its IRU Fibers. Customer shall reimburse MWFN for Customer's Proportionate Share of any Taxes if MWFN is assessed and pays any such Tax. The parties shall cooperate to minimize adverse tax consequences and may mutually amend this Agreement to improve their respective company's tax positions.
- 10.3. The IRU Fee payable under this Agreement represents the consideration for MWFN's making the IRU Fibers available to Customer for its use throughout the Term. The IRU Fee shall be treated by MWFN and Customer as prepaid rent within the meaning of Section 467 of the Internal Revenue Code. The parties agree that the total IRU Fee shall be specifically allocated among the years comprising the Term in accordance with Exhibit F attached hereto.
- 10.4. Either party may in good faith, contest the imposition of any tax imposed against them in accordance with this Agreement; provided, however, that the contesting party shall take all steps reasonably necessary to ensure that the non-contesting party's use of its fibers shall not be impaired, including, but not limited to, depositing the entire contested amount with the taxing authority.

11. LIABILITY

- 11.1. **MWFN SHALL NOT BE LIABLE FOR ANY LOSS OF DATA OR ANY INDIRECT, INCIDENTAL, SPECIAL, EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES (INCLUDING, BUT NOT LIMITED TO, ANY CLAIM FROM CUSTOMER OR ITS CUSTOMERS FOR LOSS OF SERVICES, LOSS OF BUSINESS OR LOSS OF PROFITS) ARISING UNDER THIS AGREEMENT OR ARISING OUT OF ANY ACT OR OMISSION OF MWFN, ITS AFFILIATED ENTITIES OR ANY OF THE FOREGOINGS' DIRECTORS, OFFICERS, EMPLOYEES, SERVANTS, CONTRACTORS AND/OR AGENTS (THE "MWFN PARTIES"). CUSTOMER SHALL INCLUDE IN ANY AGREEMENT WITH ANY THIRD PARTY RELATING TO THE USE OF THE IRU FIBER, A WAIVER BY SUCH THIRD PARTY OF ANY CLAIM FOR SUCH LOSSES AGAINST THE MWFN PARTIES. NOTWITHSTANDING ANY OTHER PROVISIONS OF THIS AGREEMENT, THE MWFN PARTIES**

SHALL NOT BE LIABLE FOR ANY DAMAGES (INCLUDING WITHOUT LIMITATION, DAMAGES FOR HARM TO BUSINESS, LOST REVENUES, LOST SAVINGS, OR LOST PROFITS) CLAIMED BY CUSTOMER'S END USERS OR THOSE TO WHOM THE CUSTOMER HAS ENTERED INTO LEASES WITH OR TO WHOM IT HAS GRANTED IRUS IN ACCORDANCE WITH SECTION 26.

FURTHERMORE, IN NO EVENT SHALL THE LIABILITY OF MWFN AND THE MWFN PARTIES EXCEED THE FOLLOWING LIMITS: (A) FOR CLAIMS ARISING PRIOR TO ACCEPTANCE, AN AGGREGATE AMOUNT EQUAL TO THE IRU FEES RECEIVED BY MWFN FROM CUSTOMER; AND (B) FOR CLAIMS ARISING AFTER ACCEPTANCE, AN AGGREGATE AMOUNT EQUAL TO THE IRU FEES ALLOCATED IN THE AGGREGATE UNDER EXHIBIT F FOR THE YEAR IN WHICH THE CLAIM ARISES PLUS THE SUBSEQUENT YEARS REMAINING IN THE TERM.

- 11.2. Customer hereby agrees to indemnify, defend, protect and save the MWFN Parties harmless from and against any claim, damage, loss, liability, injury, cost and expense (including reasonable attorney's fees and expenses) in connection with any loss or damage to any property or facilities arising out of or resulting in any way from the acts or omissions to act, negligence or willful misconduct of Customer, its directors, officers, employees, servants, contractors, customers, agents and any third parties in connection with the exercise of its rights and obligations under the terms of this Agreement.
- 11.3. Nothing contained herein shall operate as a limitation on the right of Customer or the MWFN Parties to bring an action for damages, including consequential damages, against any other third party (i.e., other than Customer or the MWFN Parties) based on any acts or omissions of such third party as such acts or omissions may affect the operation or use of the MWFN Cable, or any IRU Fibers; provided, however, that the MWFN Parties and Customer shall assign such rights or claims, execute such documents and do whatever else may be reasonably necessary to enable the injured party to pursue any such action against such third party.

12. FORCE MAJEURE

- 12.1. The obligations of the parties (except for the payment of money hereunder) are subject to force majeure and neither party shall be in default under this Agreement if any failure or delay in performance is caused by strike or other labor dispute; accidents; acts of God; fire; flood; earthquake; lightning; unusually severe weather; material or facility shortages or unavailability not resulting from such party's failure to timely place orders therefore; lack of transportation; legal inability to access property; acts of any governmental authority; government codes, ordinances, laws, rules and regulations or restrictions; condemnation or the exercise of rights of eminent domain; war or civil disorder; or any other cause beyond the reasonable control of either party hereto. The excused party shall endeavor under the circumstances to avoid or remove such causes of non-

performance and shall proceed to perform with reasonable dispatch whenever such causes are removed or ceased. Notification of any such event or cause shall be given by the excused party to the other and, when possible, of the estimated duration.

13. RELOCATION OF CABLE

- 13.1. If MWFN is required to relocate or replace its Cable or any of the appurtenant facilities used or required in providing the IRU, then, so long as such work is not necessitated by a breach of the MWFN obligations, the Customer shall reimburse MWFN for the Customer's Proportionate Share of such costs, including, without limitation, Fiber acquisition, splicing, testing and overhead expenses. In the event that a third party reimburses MWFN for all or a portion of the cost to perform such work, then this reimbursement amount shall reduce on a dollar for dollar basis the aggregate amount of costs deemed to have been spent by MWFN. MWFN, upon written request, shall deliver to the Customer updated Documentation with respect to any relocated portion of the Cable no later than ninety (90) days following such relocation.
- 13.2. MWFN shall give the Customer thirty (30) days prior notice of any such relocation, if possible, and may proceed with such relocation, including, but not limited to, the right to determine the extent of, the timing of, and methods to use for such relocation.
- 13.3. The Customer shall have the right to review the relocation plans of MWFN fourteen (14) days prior to any relocation and shall have the right to have a representative present at the time MWFN relocates the Cable that contains the IRU Fibers.
- 13.4. If after the Acceptance Date, MWFN reasonably determines it is required by a third party with the legal authority to so require (including, without limitation, the grantor of any Right), or is required by act of nature or other force majeure, to relocate any portion of the MWFN Network, including without limitation, any of the facilities used or required in providing the IRU hereunder, MWFN shall proceed with such relocation, and shall have the right, in good faith, to reasonably determine the extent of, the timing of, and methods to be used for such relocation. Customer agrees that it shall promptly reimburse MWFN for its Proportionate Share of the costs of such relocation.

14. INSURANCE

- 14.1. MWFN, or its designee, shall maintain insurance, for the duration of this Agreement, as follows:
 - 14.1.1. Workers' Compensation Insurance complying with the law of the state or states in which the services are to be provided and Employers Liability Insurance with the limits of \$1,000,000 for each accident, including occupational disease coverage with limits of \$1,000,000 for each employee, with a \$1,000,000 policy limit.

- 14.1.2. Comprehensive General Liability Insurance, including premises, operations, products and completed operations, contractual, broad form property damage, independent contractors and personal injury with the following minimum limits: Personal Injury - \$5,000,000 each person and \$5,000,000 each accident, and Property Damage - \$1,000,000 each accident.
 - 14.1.3. Automobile Liability Insurance for owned, hired and non-owned autos: \$2,000,000 combined single limit bodily injury/property damage.
 - 14.1.4. Excess Liability insurance in an amount not less than \$5,000,000.
 - 14.1.5. Insurance amounts contained in this section shall be increased by using the Consumer Price Index five (5) years based upon the increase in the Consumer's Price Index.
- 14.2. Failure of Customer to enforce the minimum insurance requirements listed above shall not relieve MWFN of the responsibility for maintaining coverages in the aforesaid amounts. MWFN shall furnish to Customer certificates of insurance reflecting policies carried and limits of coverage as required above, which shall state that thirty (30) days' notice shall be given prior to cancellation, non-renewal or any material change in any such insurance coverage.

15. CONDEMNATION

- 15.1. In the event any portion of the MWFN Cable and/or the IRU Fiber, or the Rights in or upon which it has been installed, become the subject of a condemnation proceeding by any governmental agency or other party cloaked with the power of eminent domain for public purpose or use, then and in such event, it is agreed that Customer's interest (being its Proportionate Share of the Fiber) shall be severed from the MWFN interest in such proceeding. Customer shall be entitled to independently pursue an award for its interest in such proceedings and the parties hereto agree to have any such condemnation awards specifically allocated between Customer's interest and MWFN's interest. In the event Customer's interest in such proceeding cannot be severed from the MWFN interest, MWFN shall be entitled to receive the entire award and thereafter distribute to Customer its Proportionate Share of the award for its interest in the IRU Fibers after payment of MWFN's costs and expenses in securing the award (including reasonable attorney fees and disbursements).
- 15.2. Upon its receipt of a formal notice of condemnation or taking, MWFN shall notify Customer within (30) days of any condemnation proceeding filed against the MWFN Cable, including the IRU Fibers, or the Rights in or upon which the IRU Fibers have been installed.
- 15.3. It is expressly recognized and understood by the Customer that relocation costs resulting from any such condemnation proceeding may not be reimbursed by the condemning authority and, if MWFN relocates the IRU Fibers, Customer shall pay its Proportionate Share of all costs associated with the relocation of the IRU Fibers in excess of such costs which were reimbursed by the condemning authority. If the IRU Fibers are relocated by MWFN pursuant to Article 15

herein, Customer shall pay to MWFN all condemnation awards given to Customer, if any, which relate to the relocation of the IRU Fibers.

16. CONFIDENTIALITY

- 16.1. MWFN and Customer shall ensure that any and all information and documents obtained from the other party during the term of this Agreement, and identified as being confidential information will be held in strict confidence and will not be disclosed or be used for any purpose other than a party's performance required by this Agreement, and except for disclosures to Affiliates, directors, officers, employees, advisors and agents with a bona fide need to know any such information solely for the purpose of analyzing, investigating, or evaluating issues arising under this Agreement. The term "Affiliate" for purposes of this Agreement shall mean any person or entity controlling, controlled by, or under common control with a party.
- 16.2. All documents, data, or information furnished by MWFN or Customer is the sole property of that party. Upon the expiration of this Agreement and any extensions thereof, those documents, data, or information shall be returned to its owner if readily available.
- 16.3. Neither MWFN nor Customer may make any news release, public announcement, denial or confirmation concerning all or any part of this Agreement or use the other's name in sales or advertising materials, or in any manner advertise or publish the fact that the companies have entered into this Agreement, or disclose any of the details of this Agreement to any third party, including the press, without the prior written consent of the other party, except such disclosures required by law, or the rules and regulations of the relevant government agencies.

17. ABANDONMENT

- 17.1. Should the Customer decide to abandon all or part of its IRU Fibers, it may do so by informing MWFN in writing. Customer shall remove its equipment and electronics within thirty (30) days of such notification of abandonment by Customer, failing which MWFN may at its option remove same at Customer's cost and expense payable within thirty (30) days of receipt of the invoice. At the time of abandonment, the Customer shall have no further rights with respect to its IRU. Such abandonment shall not reduce or otherwise affect the Customer's obligations hereunder.

18. DEFAULT

- 18.1. Neither party shall be in default under this Agreement unless and until the other party shall have given the defaulting party written notice of such default and the defaulting party shall have failed to cure the default within thirty (30) days after written receipt of such notice; provided, however, that where a non-monetary default cannot be reasonably cured within the thirty (30) day period, if the defaulting party shall promptly proceed to cure the default with due diligence, the time for curing the default shall be extended for a period of up to ninety (90) days from the date of receipt of the default notice.

- 18.2. Subject to the dispute resolution procedures in Article 23, upon the failure by the defaulting party to timely cure any default after notice thereof from the non-defaulting party, the non-defaulting party may take any action it determines, in its discretion, to be necessary to correct the default, and/or pursue any legal remedies it may have under applicable law or principles of equity relating to the breach; provided, however, that Customer shall not take any action that would or might impair, hinder, damage, impede or otherwise adversely affect the ongoing maintenance, operation or use of any MWFN Cables or Fibers.
- 18.3. The parties acknowledge and agree that irreparable damage would occur in the event that any of the provisions of this Agreement were not performed in accordance with their specific terms or were otherwise breached. Subject to the dispute resolution procedures in Article 23, it is accordingly agreed that each party shall be entitled to injunctive or similar preliminary relief to prevent or cure breaches of the provisions of this Agreement by the other and to enforce specifically the terms and provisions hereof, this being in addition to any other remedy to which they may be entitled by law or equity.
- 18.4. An event of default shall also be deemed to have occurred if a party becomes insolvent, or institutes or has instituted against it bankruptcy proceedings which are not dismissed within ninety (90) days of filing, or makes a general assignment for the benefit of creditors, or if a receiver is appointed for the benefit of its creditors, or if a receiver is appointed on account of its insolvency, and the non-defaulting party may immediately terminate this Agreement.

19. NOTICES

- 19.1. Unless otherwise provided herein, all notices and communications concerning this Agreement shall be in writing and addressed as follows:

If to MWFN:

Midwest Fiber Networks LLC.
Attention: Contract Management
3701 West Burnham Street, Suite C
Milwaukee, WI 53215

If to Customer:

Village of Pleasant Prairie
Attention: Director of Information Technology
9915 39th Avenue
Pleasant Prairie, WI 53158

- 19.2. Unless otherwise provided herein, notices shall be sent by certified U.S. Mail, return receipt requested, or by commercial overnight delivery service which provides acknowledgement of delivery and shall be deemed delivered: if sent by

U.S. Mail, five (5) days after deposit, or if sent by commercial overnight delivery service, upon verification of receipt.

20. ASSIGNMENT, SUCCESSION

- 20.1. Subject to the provisions of this Article, each of the parties' respective rights and obligations hereunder, shall be binding upon and shall inure to the benefit of the parties hereto and each of their respective permitted successors and assigns.
- 20.2. Customer shall not assign, sublet or otherwise transfer its rights and obligations under this Agreement or in manner sell, assign, lease, grant an IRU with respect to, exchange, encumber, pledge, or otherwise in any manner transfer or make available to any third party the right to use, or use of, or access any of Customer's rights in the whole and discrete IRU Fibers (any of the foregoing, a "Restricted Transaction") or otherwise engage in a similar transaction with respect to any IRU Fibers in a manner designed or intended to circumvent the foregoing limitations, except where such Restricted Transaction is disclosed to MWFN in advance, and only upon approval by MWFN. MWFN shall not unreasonably withhold approval of such Restricted Transaction, but MWFN reserves the right to impose reasonable conditions on its approval which shall be memorialized in an amendment to this Agreement or Exhibit A as appropriate.

21. GOVERNING LAW

- 21.1. This Agreement shall be interpreted and construed in accordance with the laws of the state of Wisconsin, without regard to its conflict of laws principles, with all disputes to be venued in Milwaukee County, Wisconsin.

22. NOT A PARTNERSHIP

- 22.1. The parties agree that this Agreement does not create a partnership between, or a joint venture of MWFN and Customer.

23. DISPUTE RESOLUTION

- 23.1. It is the intent of Customer and MWFN that any disputes, which may arise between them, or between the employees of each of them, be resolved as quickly as possible. Quick resolution may, in certain circumstances, involve immediate decisions made by the parties' representatives. MWFN and Customer shall each designate representatives as points of contact and decision making with respect to the obligations and rights of the parties. Any disputed issues arising during the term of this Agreement shall in all instances be initially referred to the parties' designated representatives. The parties' designated representatives shall render a mutually agreeable resolution of the disputed issue, in writing, within ten (10) business days of such referral. Either party may modify the designated representative upon written notice to the other party.
- 23.2. When such informal resolution is not possible, the parties hereto agree to resolve such disputes through arbitration. Any dispute arising under or related to this Agreement (including the arbitrability of such a dispute and the existence,

validity, interpretation, performance, termination or breach thereof) shall be finally settled by binding arbitration in accordance with the then current Commercial Arbitration Rules of the American Arbitration Association ("AAA"), with the arbitration to be commenced no later than two (2) years after such Claim accrues (in absence of which it shall be deemed waived) and to be conducted by a single neutral arbitrator with expertise in the telecommunications field (the "Tribunal") and judgment may be entered upon the award by any court of competent jurisdiction. All parties shall bear their own expenses unless otherwise provided in this Agreement and except that the parties shall equally share the expenses of the Tribunal and AAA (except for the required non-refundable filing fees which shall be paid solely by the party asserting the related claim). The arbitration hearing shall be held in Milwaukee, Wisconsin. The obligation herein to arbitrate shall not be binding upon any party with respect to payment of monetary sums due under this Agreement or with respect to requests for preliminary injunctions, temporary restraining orders, specific performance or other procedures in a court of competent jurisdiction to obtain interim relief when deemed necessary by such court to preserve the status quo or prevent irreparable injury pending resolution by arbitration of the actual dispute.

24. LIENS & ENCUMBRANCES.

24.1. Customer agrees and acknowledges that it has no right to use any of the fibers, other than the IRU Fibers, included in the MWFN Cable or otherwise incorporated in the MWFN Network. Furthermore, Customer shall keep any and all of the MWFN Network, including the MWFN Cables and IRU Fibers, free from any liens, rights or claims of any third parties whatsoever and shall not pledge, encumber or grant any security interests in the foregoing.

25. OPERATIONS

- 25.1. Subject to the provisions of this Agreement, each party shall have responsibility for determining any network and service configurations or designs, routing configurations, rearrangement or consolidation of channels or circuits and all related function with regard to the use of that party's respective Fiber.
- 25.2. Customer acknowledges and agrees that MWFN is not supplying nor is MWFN obligated to supply to Customer any optronics or electronics or optical or electrical equipment, all of which are the sole responsibility of Customer; nor is MWFN responsible for performing any work other than as specified in this Agreement or providing other facilities, including, without limitation, generators, batteries, air conditioners, fire protection, and monitoring and testing equipment.

26. RIGHTS

26.1. With respect to each IRU Segment to be delivered hereunder, MWFN will use commercially reasonable efforts to obtain the Rights that are necessary for the construction and use of the MWFN Cable. It is expressly understood that MWFN's obligations under this Agreement are conditioned upon and shall in all respects be subject to the securing, term, conditions and continuation of such

Rights. MWFN shall use commercially reasonable efforts to cause such Rights to remain effective through the Term of this Agreement on the understanding that continuation of such Rights may be outside of MWFN's reasonable control. MWFN shall have the right to initiate or contest any legal or equitable claims relating to the Rights. The out-of-pocket costs and expenses (including, without limitation, reasonable attorney's fees and expenses) incurred by MWFN in any such contest shall be shared by Customer and MWFN by their Rights Share.

- 26.2. Upon the expiration or termination of any Right before the end of the Term that is necessary in order to grant, continue or maintain an IRU granted hereunder in accordance with the terms and conditions hereof, the Term of the IRU hereunder shall automatically expire upon such expiration or termination of the Right. Notwithstanding the foregoing, in the event MWFN elects to relocate the MWFN Cable, this Agreement shall remain in full force and effect and the Customer shall pay MWFN for Customer's Proportionate Share of the reasonable costs and expenses incurred as a result of such relocation.
- 26.3. In certain cases, MWFN is regulated by rules, regulations and orders of state public service commissions, state public utility commissions, the FCC and courts with proper jurisdiction. In the event that this Agreement, or any part thereof, is subsequently deemed by a court or agency with proper jurisdiction to be in conflict with any law, rule, regulation or order, or MWFN in good faith believes this Agreement or any part thereof to be in conflict with any law, rule, regulation or order, MWFN may terminate or modify this Agreement without liability.

27. MISCELLANEOUS

- 27.1. The headings of the Articles in this Agreement are strictly for convenience and shall not in any way be construed as amplifying or limiting any of the terms, provisions or conditions of this Agreement.
- 27.2. In construction of this Agreement, words used in the singular shall include the plural and the plural the singular, and "or" is used in the inclusive sense, in all cases where such meanings would be appropriate.
- 27.3. No provision of this Agreement shall be interpreted to require any unlawful action by either party. If any Article or clause of this Agreement is held to be invalid or unenforceable, then the meaning of that Article or clause shall be construed so as to render it enforceable to the extent feasible. If no feasible interpretation would save the section or clause, it shall be severed from this Agreement with respect to the matter in question, and the remainder of the Agreement shall remain in full force and effect. However, in the event such Article or clause is an essential element of the Agreement, the parties shall promptly negotiate a replacement section or clause that will achieve the intent of such unenforceable section or clause to the extent permitted by law.
- 27.4. This Agreement may be amended only by a written instrument executed by the party against whom enforcement of the modification is sought.
- 27.5. No failure to exercise and no delay in exercising, on the part of either party hereto, any right, power or privilege hereunder shall operate as a waiver hereof,

except as expressly provided herein. Any waiver by either party of a breach of any provision of this Agreement shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of this Agreement unless and until agreed to in writing by both parties.

- 27.6. In the event of a conflict or difference between the provisions of this Agreement and those of Exhibit A, the provisions of Exhibit A shall prevail. If there is a conflict or difference between this Agreement and other Exhibits, this Agreement shall prevail.
- 27.7. All actions, activities, consents, approvals and other undertakings of the parties in this Agreement shall be performed in a reasonable and timely manner.
- 27.8. Unless expressly defined herein, words having well known technical or trade meanings shall be so construed.
- 27.9. This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all such counterparts shall together constitute one and the same instrument.

This Agreement, and any Exhibits referenced and attached hereto or to be attached hereto, constitute the entire agreement between the parties hereto with respect to the subject matter hereof and supersede any and all prior negotiations, understandings and agreements with respect hereto, whether oral or written.

Village of Pleasant Prairie

By: _____

Title: _____

Date: _____

Midwest Fiber Networks LLC

By: _____

Title: _____

Date: _____

EXHIBITS (all incorporated by reference in this Agreement):

- A: IRU Fiber Details and Route maps
- B: Splicing, Testing and Acceptance Standards
- C: Acceptance/Rejection Notice
- D: Maintenance and Repair Procedures and Time Frames
- E: Routine Maintenance and Repair Standards
- F: Standard Fiber Optic Splicing and Construction Pricing

EXHIBIT A
IRU FIBER DETAILS

Customer: Village of Pleasant Prairie

Description of Cable Route: Phase 1: Single entrances at Village Hall, 9915 39th Avenue, Roger Prange, 8600 Green Bay Road, Fire Station 2, 8044 88th Avenue and Rec Plex, 9900 Terwell Terrace

Estimated Miles: 7.35 total Fiber Miles

Estimated Delivery Date: Within 120 days of Execution of IRU

Number of IRU Fibers: 2

Fiber Type: Corning LEAF Fiber

Total IRU Fee: \$115,340.45

(\$125,146.95 - \$9,806.50 for MWFN duct installed on Terwell Terrace = \$115,340.45)

Payment Schedule: 20% of IRU Fee at Execution of IRU (\$23,068.09

30% of IRU Fee upon completion of set deliverables

40% of IRU Fee at Final Acceptance of Network

Annual Routine Maintenance (including any applicable Rights Fees): \$2,531.95

Type of Construction: 100% Underground

Term of IRU Grant From: Effective Date to the date which is 20 years from the Effective Date.

Attachment(s): Route map(s)

EXHIBIT B
SPLICING, TESTING AND ACCEPTANCE STANDARDS

1. All splices will be performed with an industry, accepted fusion splicing machine.
2. After end-to-end (site-to-site) connectivity on the fibers, bi-directional span testing will be completed. These measurements will be made after all cable installation activities are complete for each span. Connectors will be cleaned as necessary to ensure accurate measurements are taken.
 - Installed loss measurements at 1550nm (and 1310nm when possible) will be recorded using an industry accepted laser source and power meter. Continuity testing will be done on all fibers concurrently.
 - OTDR traces will be taken at 1550nm and 1310nm and splice loss measurements will be analyzed. GN Nettest Laser Precision format will be used on all traces, unless another OTDR format is agreed to by both parties. All testers shall be calibrated at a minimum of once a year.
 - All testing, power levels and OTDR traces, will be conducted at 1550nm and 1310nm.
 - OTDR traces shall be saved in a standard file naming convention.
 - One set of diskettes with OTDR traces will be provided. Power level results will be submitted on paper documentation.
3. The splicing standards are as follows:
 - The objective loss value of a connector and its associated splice will be 0.50 dB or less.
 - The objective for each fiber within a span shall be an average bi-directional loss of 0.15 dB or less for each splice. For example, if a given span has 10 splices, each fiber shall have a total bi-directional loss (due to the 10 splices) of 1.5 dB or less. Individual bi-directional loss values for each splice will be reviewed for high losses.
 - The aforementioned standards are objectives, not the basis for acceptance. The acceptance standard for each fiber per span shall be calculated as follows:
Span Loss = a(span distance in kilometers) + b(0.15dB) + c(0.50 db)
Where:
 - a = maximum fiber loss in dB per kilometer for the specific fiber type/manufacturer at 1550nm and 1310nm.
 - b = number of splice locations for the span
 - c = number of connectors for the span
4. All connector splices will be protected with heat shrinks. Backbone splices may be stored in trays with bare fiber manifolds and RTV silicone protection. Buffer tubes/ribbons will not be split across more than one splice tray. An industry accepted splice enclosure will be used on all splices.

EXHIBIT C
ACCEPTANCE/REJECTION NOTICE

Check one box:

Fiber Accepted (fill in acceptance statement below)

Pursuant to Article III of the IRU Agreement between Midwest Fiber Networks LLC, and Village of Pleasant Prairie ("Customer"), dated _____, Customer hereby Accepts its IRU Fibers as defined in Exhibit A, for the Segment described as

_____.

Fiber Rejected (fill in reason statement below)

Reason for Rejection:

Name: _____

Signature: _____

Title: _____

Company: _____

Date: _____

EXHIBIT D

MAINTENANCE AND REPAIR PROCEDURES AND TIME FRAMES

MWFN MAINTENANCE AND CONTACT LIST

Trouble calls related to the MWFN Network will be reported to the Network Operations Center (NOC) at 866-831-1661 or by sending an email to NOC@Midwestfibernetworks.com. The NOC will create a Trouble Ticket and dispatch repair personnel to commence troubleshooting and repair activities within 4 hours. The NOC will also update the Trouble Ticket on an hourly basis using reports from the repair personnel, and provide status updates to the Customer, if requested by Customer to do so.

Manual escalations for Customer Network Troubles can be made to the following MWFN personnel in the event that the NOC handling of the trouble does not meet Customer expectations. A valid Trouble Ticket number is required.

Trouble Reporting	866-831-1661
Network Infrastructure Manager	414-349-8586
Director of Operations	414-349-3722
Chief Operating Officer	414-349-0750
Partner	414-349-8606

EXHIBIT E ROUTINE MAINTENANCE STANDARDS

Maintenance of the fiber plant may be completed on a recurring basis and documented. Properly installed fiber plant normally needs minimal routine maintenance. Most hazards to fiber plant are external in nature, such as dig ups, pole hits, gunshots, etc. Most destructive events are detected immediately and corrected with plant restoration. A well-implemented maintenance plan will better permit correction of marginal plant conditions that might otherwise become restoration events. The MWFN Network Operations Center should be notified in advance of any scheduled OSP maintenance activity reported or planned at 1-866-831-1661 or by sending an email to NOC@Midwestfibernetworks.com.

1.1 CABLE ROUTE SURVEILLANCE

Outside Plant facilities (OSP) are periodically inspected by field personnel. During this periodic inspection the Cable route is driven/walked to inspect for discrepancies that may affect cable integrity. Any discrepancies found are documented and forwarded into the Outside Plant Maintenance desk for correction and repair as necessary. The following are some of the OSP items that will be inspected:

- Cable route integrity (e.g.: erosion)
- Condition of poles, pedestals, risers, lashing wire, route markers and signs
- Clearance of aerial facilities
- Construction activity in the area near the cable

1.2 PLANT LOCATION REQUESTS

All facilities associated with this Agreement are located in states with statewide "one call" agencies for excavators to request and notify utilities of digging in the vicinity of the MWFN facilities. MWFN will subscribe to these services and follow the guidelines and laws applicable to that state including the marking of their facilities within 72 hours of receipt of request. MWFN will also take action to insure excavator is aware and protect the facility during the excavation as required.

1.3 PLANT RELOCATION REQUESTS

Plant relocation requests will be submitted to the manager of field operations to be reviewed for applicable resolution. Requests should be responded to within 10 business days and scheduled as required taking into consideration the scope of work and the urgency of the activity.

**VILLAGE OF PLEASANT PRAIRIE
VILLAGE BOARD RESOLUTION #14-46
AUTHORIZING THE ACCEPTANCE OF A LAND DONATION
FROM RALPH AND FRANK GESUALDO**

WHEREAS, Ralph and Frank Gesualdo has offered to donate to the Village of Pleasant Prairie ("the Village"), a 13.44 parcel of land located north of 90th Street at the end of 5th Avenue in the Village and further identified as Tax Parcel Number 93-4-123-181-0100 and legally described on the attached **Exhibit 1**; and

WHEREAS, the land donation is generally described as open space, woodland and wetland area with a portion of the land located within the Primary Environmental Corridor. The land is identified as being in the Neighborhood Park and Open Space designation on the Village's 2035 Comprehensive Land Use Plan; and

WHEREAS, the land has been identified by the Village Park Commission and the Plan Commission in the Pleasant Prairie Park and Open Space Plan as a future Neighborhood Park to be known as the Carol Beach Unit W Neighborhood Park; and

WHEREAS, the land donation is located in the PR-1, Neighborhood Park and Recreation and said Village zoning district describes the land as being in an area intended to be utilized as public park land; and

NOW THEREFORE BE IT RESOLVED THAT the Village Board of Trustees does hereby accept the donation from Ralph and Frank Gesualdo, of all land described in **Exhibit 1** for public park purposes and that the Village President and Village Clerk are hereby authorized to execute and record a warranty deed and all other necessary documents prepared by the property owner to transfer the land to the Village.

BE IT FURTHER RESOLVED THAT THE FOLLOWING SHALL BE PREPARED BY THE PROPERTY OWNERS AND SUBMITTED AND APPROVED BY THE VILLAGE PRIOR TO THE VILLAGE'S FINAL ACCEPTANCE OF THE LAND:

1. A Title Report indicating that the property is free and clear of any mortgages, encumbrances or liens;
2. All outstanding taxes and special assessments are paid in full for 2014 and any previous years;
3. A fair market appraisal is prepared for the property and provided to the Village; and
4. The deed and transfer documents are prepared, executed and recorded by the donators upon satisfaction of the three (3) prior conditions.

BE IT FURTHER RESOLVED, that Ralph and Frank Gesualdo, shall receive no monetary compensation from the Village in exchange for the donation of the described parcel of land; and that upon acceptance of the land donation, the land will forever remain in the Village's ownership to be used for public park and other related public purposes.

The Village Board of Trustees, on behalf of the Village of Pleasant Prairie, expresses its sincere appreciation to Ralph and Frank Gesualdo for this donation to the Village.

This Resolution is hereby passed and adopted this 15th day of December, 2014.

John P. Steinbrink, Village President

ATTEST:

Jane M. Romanowski, Village Clerk

Posted: _____

Resolution Accepting Land Donation
From Ralph and Frank Gesualdo

EXHIBIT 1

LEGAL DESCRIPTION OF DONATED LAND

PT NE 1/4 SEC 18 T 1 R 23 COM
ON S LN SD 1/4 AT NW COR CAROL
BEACH EST UNIT 5-A SUB TH N
1041.74 FT E 327.92 FT TH S 29
DEG 24' E 676.43 FT TH S 7 DEG
33' 30" E 176.99 FT TH S 14
DEG 13' 12" W 296.05 FT TO S
LN SD 1/4 TH W 603.39 FT TO
BEG V1150 P530 1984
13.447 AC
V 1575 P 358
DOC #1004974

Carol Beach Unit W Park Donation



- Legend**
- Street Centerlines
 - Right-of-Ways
 - Water Features
 - Parcels
 - Certified Survey Maps
 - Condominiums
 - Subdivisions
 - Municipal Boundaries

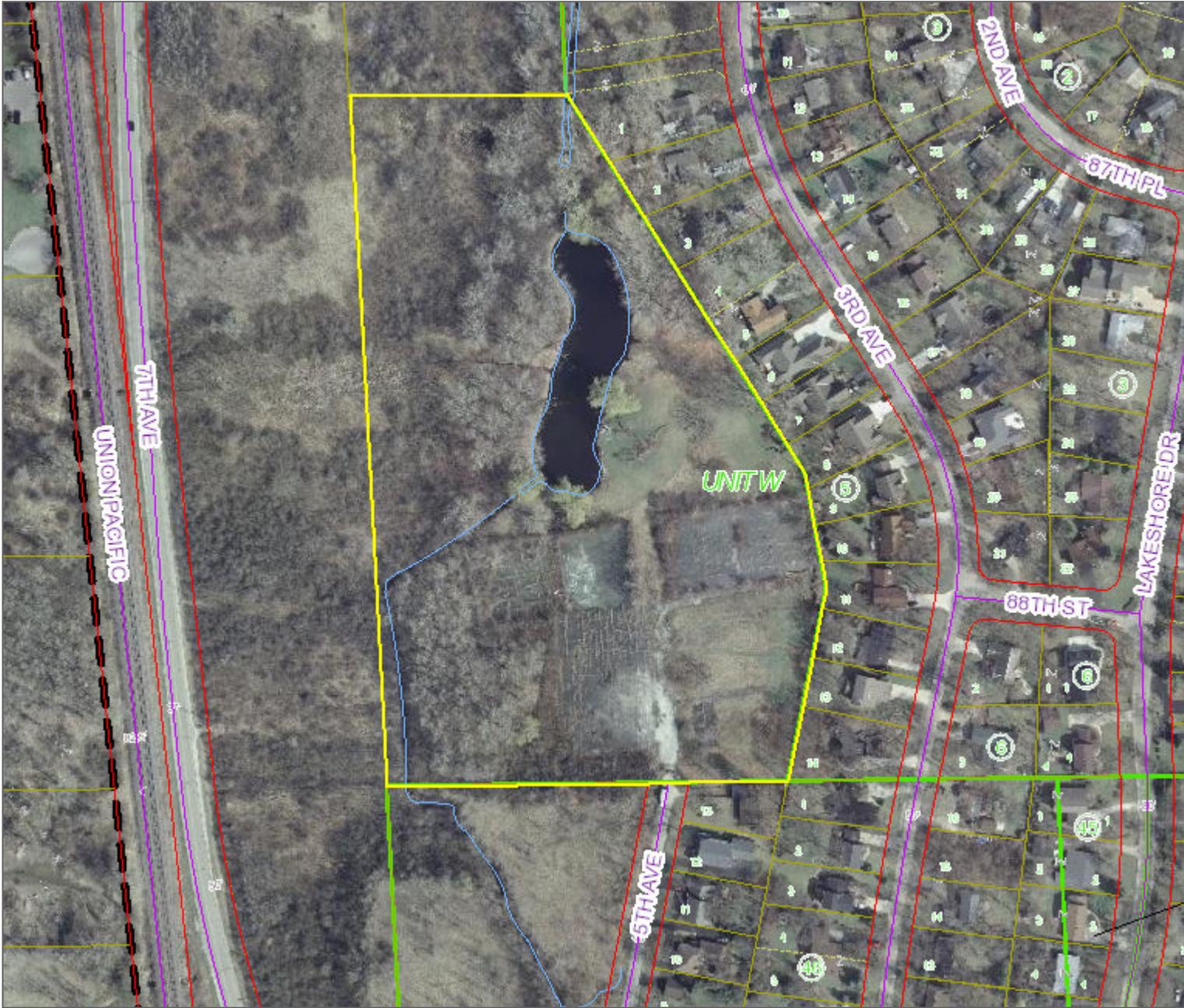


1 inch = 486 feet

DISCLAIMER This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.

Date Printed: 12/12/2014

Carol Beach Unit W Park Donation Map



- Legend**
- Street Centerlines
 - Right-of-Ways
 - Water Features
 - - - Parcels
 - - - Certified Survey Maps
 - - - Condominiums
 - - - Subdivisions
 - Municipal Boundaries



1 inch = 224 feet

DISCLAIMER This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.

Date Printed: 12/12/2014

**CLERK'S CERTIFICATION OF
BARTENDER LICENSE APPLICATIONS
Period Ending: December 9, 2014**

I, Jane M. Romanowski, Village Clerk of the Village of Pleasant Prairie, Kenosha County, Wisconsin, do hereby certify the following persons have applied for bartender licenses and **each applicant is in compliance with the guidelines set forth in Chapter 194 of the Municipal Code**. I recommend approval of the applications for each person as follows:

NAME OF APPLICANT

LICENSE TERM

1. Kevin P. Griffin

thru June 30, 2016

Jane M. Romanowski
Village Clerk

