

1. Agenda

Documents: [CC\\_20150414\\_AG.PDF](#)

2. Complete Packet

Documents: [CC\\_20150414\\_PK.PDF](#)



Administrative Offices  
5520 Lacy Road  
Fitchburg, WI 53711-5318  
Phone: (608) 270-4200 Fax: (608) 270-4212  
[www.fitchburgwi.gov](http://www.fitchburgwi.gov)

**AGENDA  
FITCHBURG COMMON COUNCIL  
APRIL 14, 2015  
7:30 P.M.  
CITY HALL**

**NOTICE IS HEREBY GIVEN** that the Fitchburg Common Council will meet at 7:30 P.M. on Tuesday, April 14, 2015 in the Council Chambers of the City Hall, 5520 Lacy Road to consider and act on the following:

*(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://factv.fitchburgwi.gov/Cablecast/Public/Main.aspx?ChannelID=3>)*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
5. **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 motion to amend is passed in which event the item will be removed from the Consent Agenda and considered on the agenda under the appropriate section.**

  - A. **APPROVAL OF MINUTES**
    1. Common Council – March 24, 2015
  - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
    42. **Final Plat Request, FP-2055-15**, Deborah Hatfield, Agent for Hamm Fam Land LLC, for The Final Plat of Quarry Vista
      - a. Plan Commission
    43. **Preliminary Plat Request PP-2054-15** by Ronald Klaas, Agent for Fahey Land LLC, for Approval of the Fahey Fields Preliminary Plat
      - a. Plan Commission
      - b. Parks Commission
    44. **Resolution R-46-15** Authorizing Acceptance of a State/Municipal Agreement for the Reconstruction of Lacy Road from the Community Center to S. Syene Road
      - a. Board of Public Works
      - b. Finance Committee
    45. **Resolution R-49-15** Public Works Street Equipment Replacement – Street Sweeper
      - a. Board of Public Works
      - b. Finance Committee

C. **Public Safety & Human Services**

6. **ADMINISTRATOR'S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

B. **Board of Public Works**

1. **Resolution R-38-15** Authorizing Acceptance of the 2015 Chip Sealing Program Bid
  - a. Finance Committee
2. **Resolution R-41-15** Final Resolution Exercising Police Powers and Levying Special Assessments for Water Main Improvements on Glacier Valley Road in the City of Fitchburg, Wisconsin
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3. **Resolution R-42-15** Final Resolution Exercising Police Powers and Levying Special Assessments for Sanitary Sewer Improvements on Lacy Road in the City of Fitchburg, Wisconsin
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4. **Ordinance 2015-O-10** An Ordinance to Amend Chapter 68 – Traffic, Article II Signs, Signals, and Street Designations and Article IV – Parking
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C. **Park Commission**

D. **Library Board**

E. **Commission on Aging**

F. **Resource Conservation Commission**

G. **Transportation & Transit Commission**

H. **Community & Economic Development Authority**

I. **Agriculture & Rural Affairs Committee**

J. **Reports from other Commissions and Committees**

8. **STANDING COMMITTEE REPORTS**

A. **Finance Committee**

1. **APPROVAL OF BILLS –**  
**Review of Bills Under \$25,000 or Previously Pre-Approved** (Council Action Not Required)
  - a. General Checks 110343 through 110569 dated April 9, 2015 Total \$ 1,429,855.48
2. **Pre-Approval Items Under \$50,000** (Council Action Not Required)
  - a. Angus Young Associates Inc, Huegel/Jamestown Park Shelter/Meter Station - \$34,980
  - b. Ewald Automotive Group, Purchase of 2016 Ford F550 - \$34,682
  - c. Ewald Automotive Group, Purchase of 2015 Chevrolet 350 - \$25,250
3. **Approval of Bills for \$25,000 or more** (Council Action Required)
  - a. Batch Dated April 9, 2015 - \$ 274,775.84

- B. **Personnel Committee**
- C. **Public Safety & Human Services**
- 9. **MAYOR'S REPORT**
  - A. Alder District Reports
- 10. **UNFINISHED BUSINESS**
- 11. **NEW BUSINESS**
- 12. **ANNOUNCEMENTS**
  - A. Recognition of Mayor, Shawn Pfaff
  - B. Recognition of Alderperson, Richard Bloomquist
  - C. Recognition of Alderperson, Becky Baumbach
  - D. Next Meeting Scheduled for April 21, 2015 – Organizational Meeting
  - E. Next Committee of the Whole Meeting, April 22, 2015
  - F. Next Common Council Meeting, April 28, 2015
- 13. **ADJOURNMENT**

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D. **Library Board**

E. **Commission on Aging**

F. **Resource Conservation Commission**

G. **Transportation & Transit Commission**

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**DRAFT MINUTES  
FITCHBURG COMMON COUNCIL  
MARCH 24, 2015  
7:30 P.M.  
CITY HALL**

1. **CALL TO ORDER** - Mayor Pfaff called the meeting to order at 7:35 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Steve Arnold, Becky Baumbach, Richard Bloomquist, Dan Carpenter, Jason Gonzalez, Dorothy Krause, Carol Poole, Patrick Stern. Others: Tony Roach, City Administrator, Misty Dodge, Finance Director, and Patti Anderson, City Clerk.
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
  - A. Non Agenda Items - None
  - B. Mayoral Proclamation – Recognizing March 2015 as Meals on Wheels Month. Mandi Miller from the Fitchburg Senior Center and Nicole Schultz with Independent Living were present to accept the Meals on Wheels Proclamation.

Bloomquist moved unanimous consent to amend agenda to take up item 11 A, B, C as well as 7C2. No objection.

11. **NEW BUSINESS**
  - A. Motion by Bloomquist, 2<sup>nd</sup> by Poole to **approve Resolution R-43-15** Accepting Proposal from Ehlers Inc. for Financial Consulting Services for Proposed Sub Zero Tax Increment District – ***direct referral to Finance***

Mike Harrigan, Ehlers spoke regarding the proposed TID for Sub-Zero. Kate Crowley, Baker Tilley spoke regarding her work with Sub Zero for site selection and the challenges. Kate also presented a timeline of the proposed expansion. Tony Fox, Sub Zero spoke regarding the company and the products which are produced at the Fitchburg facility.

Kevin Unbehaun, 6061 Basswood Drive, Fitchburg, representing Sub Zero registered and spoke in support of the resolution.

Ed Murphy, 5755 Restal Street, Fitchburg, representing Sub Zero registered in support of the resolution.

Motion by Arnold, 2<sup>nd</sup> by Krause to amend the resolution to create phases to the process.

    1. Roll call vote: Ayes: Arnold. Nays: Stern, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.
    2. **Motion failed 1-7.**

3. Roll call vote on main motion: Ayes: Stern, Arnold, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.

4. **Motion carried 8-0.**

B. Motion by Bloomquist, 2<sup>nd</sup> by Carpenter to **approve Resolution R-44-15** Resolution Authorizing the Issuance and Sale of \$3,240,000 General Obligation Promissory Notes, Series 2015A – **direct referral to Finance**

Mike Harrigan, Ehlers spoke regarding the resolution and the reduction of required funding.

1. Roll call vote: Ayes: Stern, Arnold, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.

2. **Motion carried 8-0.**

C. Motion by Bloomquist, 2<sup>nd</sup> by Poole to **approve Resolution R-45-15** Resolution Awarding the Sale of \$5,085,000 General Obligation Corporate Purpose Bonds, Series 2015B - **direct referral to Finance**

Mike Harrigan, Ehlers spoke regarding the resolution and the reduction of required funding.

1. Roll call vote: Ayes: Stern, Arnold, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.

2. **Motion carried 8-0.**

Poole requested item 5C4 be removed from the consent agenda and action taken immediately following agenda item 7C2.

7 C 2. Motion by Gonzalez, 2<sup>nd</sup> by Carpenter to **approve Resolution R-10-15** Resolution Transferring Sole Ownership of the Nine Springs Golf Course, LLC from Sam Schultz to Dan Larsen (**Parks & Finance**)

Dan Larsen, 2325 Traceway Drive #103, Fitchburg, representing Nine Springs Golf Course was present and answered questions.

Sam Schultz, 5723 McKee Road, Fitchburg, representing Nine Springs Golf Course registered in support of the change in ownership.

a. **Motion carried.**

b. Next Park Commission meeting is April 2<sup>nd</sup>.

5 C 4. Motion by Poole, 2<sup>nd</sup> by Gonzalez to **approve Fermented Malt Beverage License**: (Issuance Contingent upon Payment of all Fees owed to The City of Fitchburg) - **CLASS "B" FERMENTED MALT BEVERAGE**  
Nine Springs Golf Course, LLC, 2201 Traceway Drive – DBA Nine Springs Golf Course – Dan J. Larsen, Agent  
a. **Motion carried.**

Poole moved unanimous consent to amend agenda and move to Item 7A 2,3,4. No objection.

## 7. COMMISSION/COMMITTEE REPORTS

### A. Plan Commission

2. Motion by Poole, 2<sup>nd</sup> by Baumbach to **approve Resolution R-39-15** A Resolution Approving Comprehensive Development Plan Amendment for Quarry Vista, at Lacy/Fitchrona Roads, CDP(A)-2051-15 (**RCC**)

a. **Motion carried.**

3. Motion by Poole, 2<sup>nd</sup> by Baumbach to **approve Ordinance 2015-O-11** Zoning Ordinance Amendment Approving Rezoning Request RZ-2052-15 by Deborah Hatfield, Agent for Hamm Fam, LLC, to Rezone a Portion of Lot 3 CSM 11159 from the PDD-SIP (Planned Development District – Specific Implementation Plan) to the P-R (Park & Recreation) and R-LM (Residential – Low to Medium Density) District
  - a. **Motion carried.**
4. Motion by Poole, 2<sup>nd</sup> by Arnold to **approve Resolution R-40-15** A Resolution Approving Revised Preliminary Plat (PP-2053-15) for Quarry Vista (*RCC*)
  - a. **Motion carried.**

Harold Wulf, 2929 Fish Hatchery Road #120, Rob Montgomery, Montgomery and Associates, and Mike Schultz with CGC all registered in support of the resolutions relating to the Hamm Fam, LLC zoning requests.

5. **CONSENT AGENDA**

A. **APPROVAL OF MINUTES** – March 10, 2015

B. **REFERRALS TO COMMISSIONS AND COMMITTEE**

**Resolution R-38-15** Authorizing Acceptance of the 2015 Chip Sealing Program Bid (*BPW, Finance*)

**Resolution R-41-15** Final Resolution Exercising Police Powers and Levying Special Assessments for Water Main Improvements on Glacier Valley Road in the City of Fitchburg, Wisconsin (*BPW, Finance*)

**Resolution R-42-15** Final Resolution Exercising Police Powers and Levying Special Assessments for Sanitary Sewer Improvements on Lacy Road in the City of Fitchburg, Wisconsin (*BPW, Finance*)

**Ordinance 2015-O-10** An Ordinance to Amend Chapter 68 – Traffic, Article II Signs, Signals, and Street Designations and Article IV – Parking (*BPW, PSHS*)

C. **Public Safety & Human Services**

1. **Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal)** Jackie Ennenbach – N; Patrick Klund – N; Frances Maldonado – N; Detric McCain – N; Kevin Scheckel – N; Steve Ullman
2. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** - Jennifer Lecy, Tonya Wienkes – Madison Junior Woman’s Club
3. **Consideration of the Following Application for Temporary Class “B”/”Class B” Retailers License “Picnic License” (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg) – For Sale of Fermented Malt Beverages and Wine -** Madison Junior Woman’s Club, P.O. Box 45146, Madison, WI for A Little Taste of Wisconsin fundraiser to be held April 18, 2015 6:00 p.m. to 9:00 p.m. at Dream Kitchens, 5117 Verona Road, Fitchburg, WI

Motion by Baumbach, 2<sup>nd</sup> by Carptener to **approve** the consent agenda.

Patrick Cheney, 5211 Kittycrest registered to speak in opposition to the details of the minutes.

**Motion carried.**

6. **ADMINISTRATOR’S REPORT**

Roach presented the Administrators Report.

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. Motion by Poole, 2<sup>nd</sup> by Baumbach to **approve Ordinance 2015-O-07** An Ordinance Amending Chapter 26 Sign Ordinance to Amend Section 26-83(a) Relative To On-Site LED Motor Vehicle Fuel Pricing Signs
  - a. **Motion carried.**

5. Motion by Poole, 2<sup>nd</sup> by Gonzalez to **approve Resolution R-17-15** Approving Offer to Purchase Property for Northeast Fire Station Site (*Finance*)
  - a. **Motion carried.**
  - b. Next meeting is April 21<sup>st</sup>.

**B. Board of Public Works**

1. Motion by Bloomquist, 2<sup>nd</sup> by Krause to **approve Resolution R-107-14** A Resolution Authorizing Purchase and Installation of Three Shade Structures and Other Improvements at McKee Farms Park Splashpad (*Parks, Finance*)
  - a. **Motion carried.**
2. Motion by Bloomquist, 2<sup>nd</sup> by Krause to **reject bids and rebid the project for Resolution R-26-15** Authorizing Acceptance of 2015 Concrete Contract Bid (*Finance*)
  - a. **Motion carried.**
3. Motion by Bloomquist, 2<sup>nd</sup> by Krause to **approve Resolution R-27-15** Approving Agreement for the Resurfacing of CTH MM Consisting of 600 Foot Sections both North and South of the Interchange with USH 14 in the City of Fitchburg (*Finance*)
  - a. **Motion carried.**
4. Motion by Bloomquist, 2<sup>nd</sup> by Krause to **approve Resolution R-28-15** Accepting Partial Public Improvements and Authorizing Issuance of Building Permits for Certain Lots in Techlands Plat
  - a. **Motion carried.**
5. Motion by Bloomquist, 2<sup>nd</sup> by Poole to **approve Resolution R-29-15** Authorizing Acceptance of the 2015 Crack Sealing Contract (*Finance*)
  - a. **Motion carried.**
6. Motion by Bloomquist, 2<sup>nd</sup> by Krause to **approve Resolution R-30-15** Adopting the Syene Sanitary Sewer Interceptor – Phase I 2015 Charge Adjustments (*Finance*)
  - a. **Motion carried.**
7. Motion by Bloomquist, 2<sup>nd</sup> by Krause to **approve Resolution R-31-15** Authorizing Purchase of Diamond Spec 7400 SFA 4x2 (SA525) Plow Truck (*Finance*)
  - a. **Motion carried.**
8. Motion by Bloomquist, 2<sup>nd</sup> by Krause to **approve Resolution R-33-15** Preliminary Assessment Resolution for 2015 Curb and Gutter Replacement (*Finance*)
  - a. **Motion carried.**
9. Motion by Bloomquist, 2<sup>nd</sup> by Carpenter **approve Resolution R-34-15** Authorizing Acceptance of the 2015 Street and Park and Novation Campus Improvements Contract Bids (*Finance*)
  - a. **Motion carried.**

**C. Park Commission**

1. Motion by Gonzalez, 2<sup>nd</sup> by Bloomquist to **approve Resolution R-07-15** Authorizing Acceptance of the McKee and McGaw Park Shelter Renovation Bids (*BPW, Finance*)

Patrick Cheney, 5211 Kitteycreech Dr, representing East Fitchburg Neighborhood Association, spoke in support of this matter.

- a. **Motion carried.**
- b. Next Park Commission meeting April 2<sup>nd</sup>.

**D. Library Board – no report**

**E. Commission on Aging – no report**

- F. **Resource Conservation Commission** – last meeting was March 16<sup>th</sup>. Committee is working on waterway clean-up, shred and recycling events. Next meeting is May 18<sup>th</sup>.
- G. **Transportation & Transit Commission** – last met on March 9<sup>th</sup> and discussed Intra City Transit Study.
- H. **Community & Economic Development Authority** – next meeting is April 23<sup>rd</sup>.
- I. **Reports from other Commissions and Committees**  
Poole reported on the Fire Station Oversight Committee. The next meeting is April 22<sup>nd</sup> at 5 p.m. Stern reported on the EMS Commission.

8. **STANDING COMMITTEE REPORTS**

A. **Finance Committee**

- 1. Bloomquist reported that Finance reviewed a batch of bills **Under \$25,000 or Previously Pre-Approved** General Checks 110179 through 110109 dated March 19, 2015 Total \$637,451.82
- 2. Finance also preapproved Nostra Terra Landscapes, Median Mowing/Landscaping \$34,725
- 3. Motion by Bloomquist, 2<sup>nd</sup> by Stern to approve **Bills for \$25,000** or more, batch Dated March 19, 2015 - \$434,310.22
  - a. **Motion carried.**
- 4. Motion by Bloomquist, 2<sup>nd</sup> by Arnold to **approve Resolution R-35-15** Amending 2015 General Fund, Utilities and Stormwater Budgets and Modifying Pay Plan Implementation for Non-Represented Employees (*Personnel*)
  - a. Roll call vote: Ayes: Stern, Arnold, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.
  - b. **Motion carried 8-0.**
- 5. Motion by Bloomquist, 2<sup>nd</sup> by Arnold to **approve Resolution R-36-15** Amending 2015 Library, Cable, Debt Service and Capital Projects Fund Budgets as amended by the Library Board and recommendations by Ehlers as it relates to debt service. (*Personnel, Library*)
  - a. Roll call vote: Ayes: Stern, Arnold, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.
  - b. **Motion carried 8-0.**

- B. **Personnel Committee** – working on finalizing the committee for the hiring process for the City Administrator position. Application deadline is April 6<sup>th</sup>.

Poole moved unanimous consent to amend agenda to take action on item 8C2 before 8C1. No objection.

C. **Public Safety & Human Services**

- 2. Motion by Poole, 2<sup>nd</sup> by Baumbach to **approve Ordinance 2015-O-09** An Ordinance Amending Chapter 60 – Alcohol Beverages
  - a. **Motion carried.**
- 1. Motion by Poole, 2<sup>nd</sup> by Baumbach to **approve Resolution R-25-15 A** Resolution Amending the City of Fitchburg Fee Schedule Relating to Changes to Chapter 60 Alcohol Beverages (*Finance*)
  - a. **Motion carried.**

9. **MAYOR'S REPORT**

- A. Mayor Pfaff presented the Mayor's report
  - B. Alder District Reports - Alder Krause spoke regarding the Verona Road Construction. Alder Poole reminded residents to clean up after their pets.
10. **UNFINISHED BUSINESS** - None
12. **ANNOUNCEMENTS**
- A. Next Common Council Meeting, April 14, 2015
  - B. Next Committee of the Whole Meeting, March 25, 2015
13. Motion by Stern, 2<sup>nd</sup> by Carpenter to **adjourn**.
- A. **Motion carried.** Time: 9:56 p.m.

# City of Fitchburg

## Committee or Commission Referral

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Direct Referral Initiated by:  
Direct Referral Approved by:

Date Referred: April 14, 2015                      Ordinance Number:  
Date to Report Back: **April 28, 2015**              Resolution Number: R-XX-14

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Sponsored by: Mayor                                      Drafted by: Planning / Zoning

TITLE:        Final Plat Request, FP-2055-15, Deborah Hatfield, Agent  
                  for Hamm Fam Land LLC, for the Final Plat of Quarry Vista

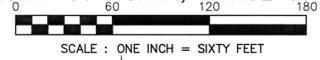
Background: Applicant is requesting approval of the Final Plat for Quarry Vista. The plat calls for 20 parcels, 14 of which would be buildable. This is the first phase of the Quarry Vista development.

Order	Referred To	Staff Contact	Place on Agenda For	Action Taken On Referral
1	Plan Commission	Hovel/Badtke	April 21, 2015	
2				

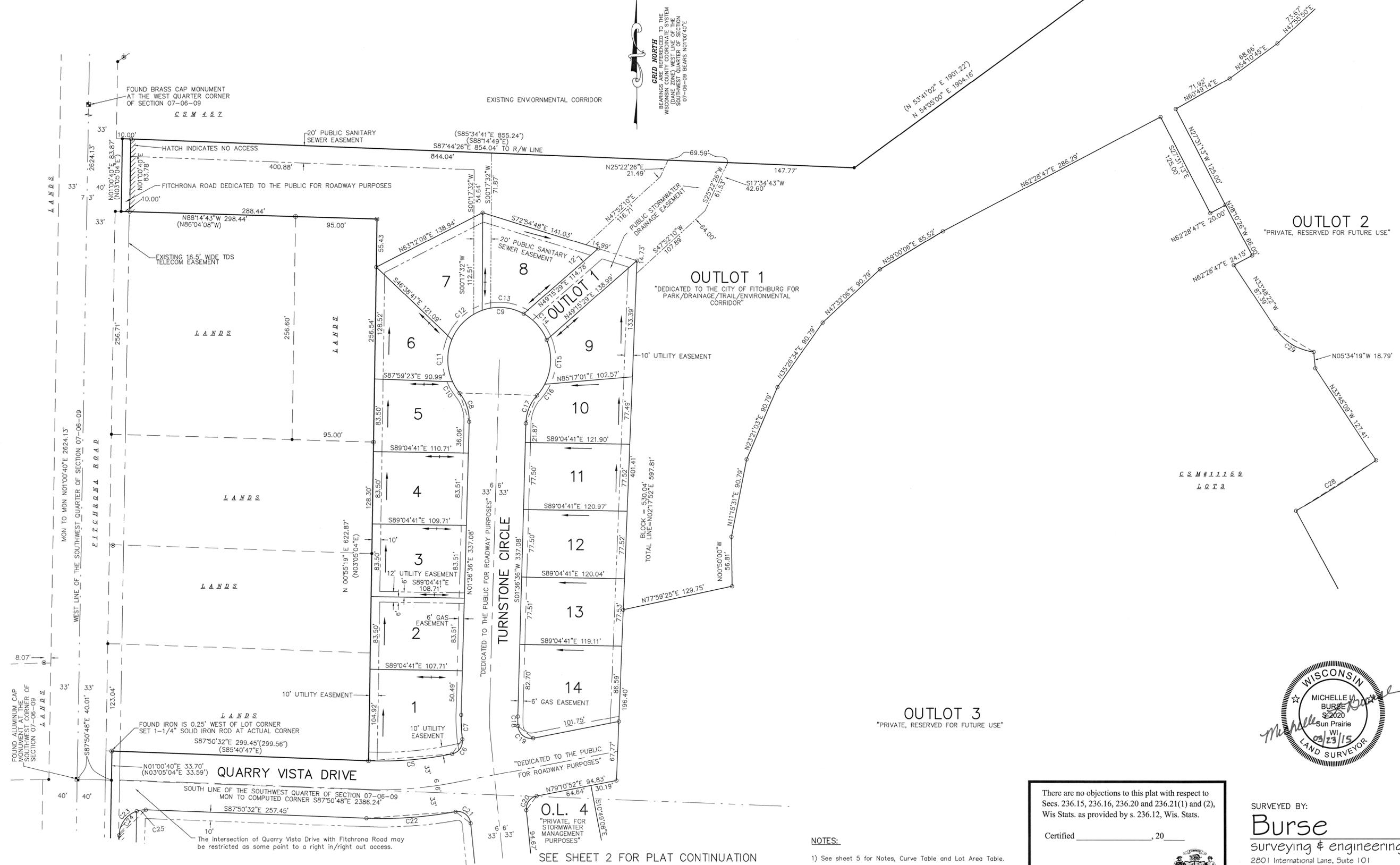
Amendments:

# QUARRY VISTA

ALL OF LOTS 1-3, CERTIFIED SURVEY MAP NUMBER 11159, AS RECORDED IN VOLUME 67 OF CERTIFIED SURVEY MAPS, ON PAGES 152-154, AS DOCUMENT NUMBER 3959694, DANE COUNTY REGISTRY, ALL OF CERTIFIED SURVEY MAP NUMBER 61, AS RECORDED IN VOLUME 1 OF CERTIFIED SURVEY MAPS, ON PAGE 61, AS DOCUMENT NUMBER 1031106, DANE COUNTY REGISTRY, ALSO PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST QUARTERS OF THE SOUTHWEST QUARTER OF SECTION 07, ALSO PART OF THE NORTHWEST AND NORTHEAST QUARTERS OF THE NORTHWEST QUARTER OF SECTION 18, ALL IN TOWNSHIP 06 NORTH, RANGE 09 EAST, CITY OF FITCHBURG, DANE COUNTY, WISCONSIN.



**GRID NORTH**  
BEARING TO THE  
WISCONSIN COUNTY COORDINATE SYSTEM  
(DANE ZONE) WEST LINE OF THE  
NORTHWEST QUARTER OF SECTION  
07-06-09 BEARS N07°00'42"E



Date: March 23, 2015  
Plot View: Final Plat  
M:\PROJECTS\BSE1690.dwg\FP\BSE1690.DWG

SEE SHEET 2 FOR PLAT CONTINUATION

**NOTES:**  
1) See sheet 5 for Notes, Curve Table and Lot Area Table.  
2) See sheet 4 for legend.

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis Stats. as provided by s. 236.12, Wis. Stats.

Certified \_\_\_\_\_, 20\_\_\_\_

Department of Administration



SURVEYED BY:  
**Burse**  
surveying & engineering inc.  
2801 International Lane, Suite 101  
Madison, WI 53704 608.250.9263  
Fax: 608.250.9266  
email: mburse@bse-inc.net  
www.bursesurveyengr.com

SEE SHEET 3 FOR PLAT CONTINUATION

SEE SHEET 4 FOR PLAT CONTINUATION

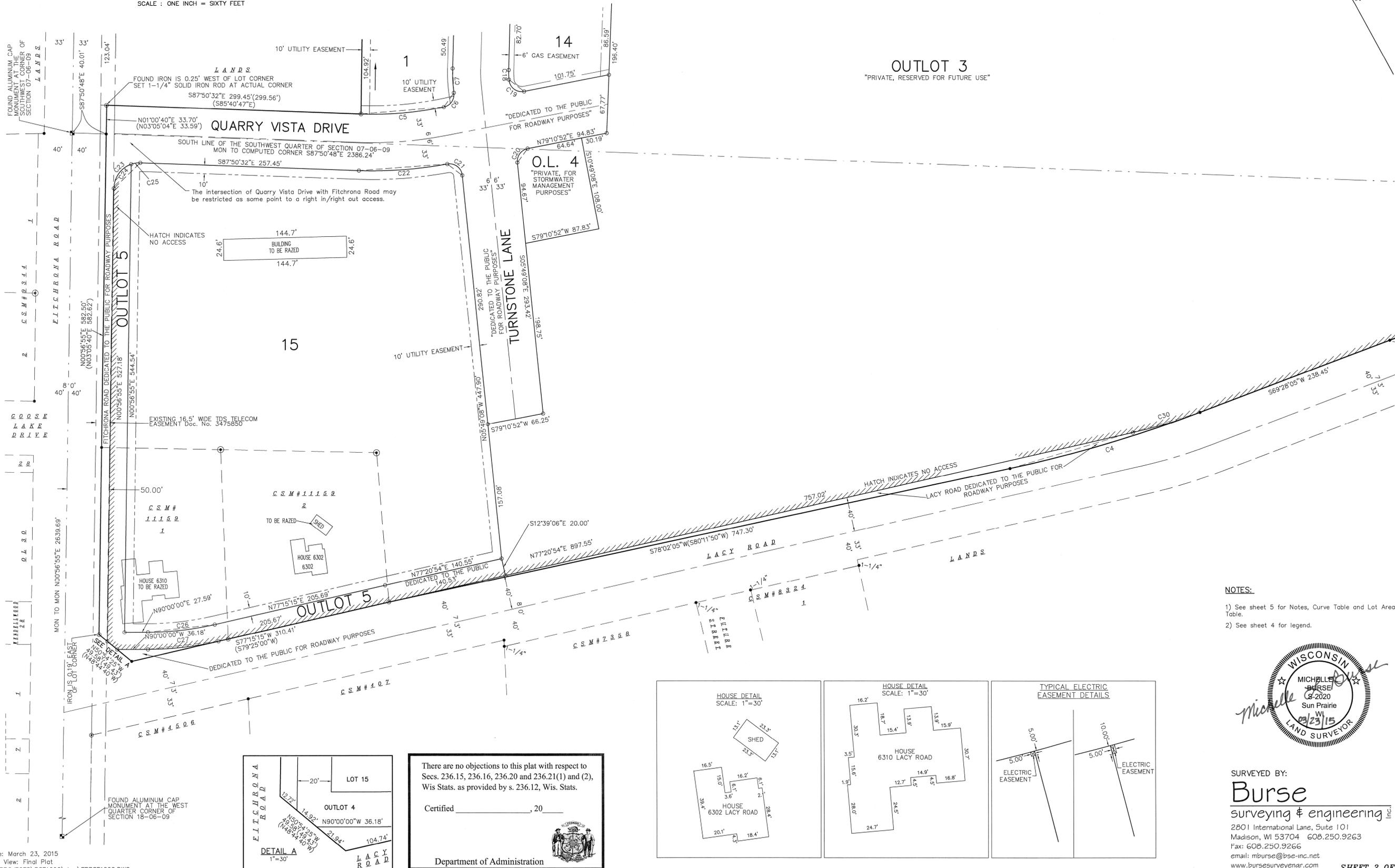
# QUARRY VISTA

ALL OF LOTS 1-3, CERTIFIED SURVEY MAP NUMBER 11159, AS RECORDED IN VOLUME 67 OF CERTIFIED SURVEY MAPS, ON PAGES 152-154, AS DOCUMENT NUMBER 3959694, DANE COUNTY REGISTRY, ALL OF CERTIFIED SURVEY MAP NUMBER 61, AS RECORDED IN VOLUME 1 OF CERTIFIED SURVEY MAPS, ON PAGE 61, AS DOCUMENT NUMBER 1031106, DANE COUNTY REGISTRY, ALSO PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST QUARTERS OF THE SOUTHWEST QUARTER OF SECTION 07, ALSO PART OF THE NORTHWEST AND NORTHEAST QUARTERS OF THE NORTHWEST QUARTER OF SECTION 18, ALL IN TOWNSHIP 06 NORTH, RANGE 09 EAST, CITY OF FITCHBURG, DANE COUNTY, WISCONSIN.

GRID NORTH  
REFERS TO THE  
WISCONSIN COUNTY COORDINATE SYSTEM  
(DANE ZONE), WEST LINE OF THE  
SOUTHWEST QUARTER OF SECTION  
07-06-09 BEARS NOTORIOUS

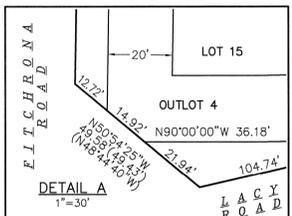
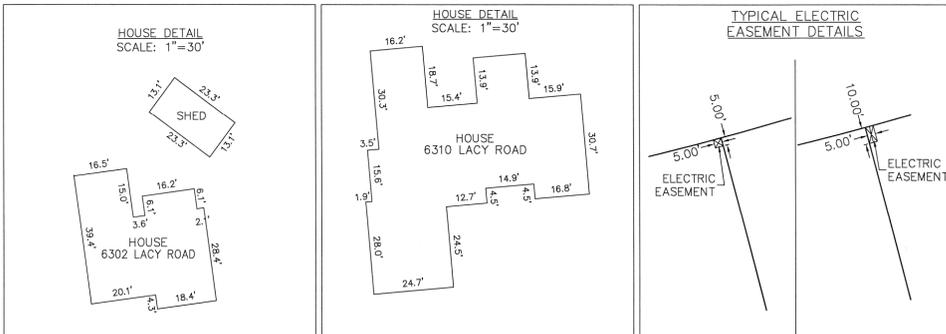


SEE SHEET 1 FOR PLAT CONTINUATION



SEE SHEET 4 FOR PLAT CONTINUATION

- NOTES:**
- 1) See sheet 5 for Notes, Curve Table and Lot Area Table.
  - 2) See sheet 4 for legend.



There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis Stats. as provided by s. 236.12, Wis. Stats.

Certified \_\_\_\_\_, 20\_\_

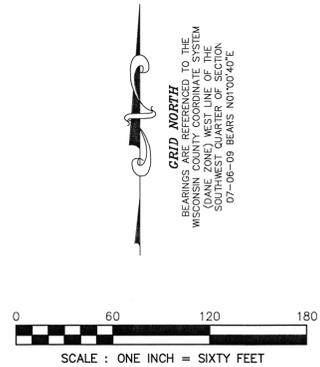
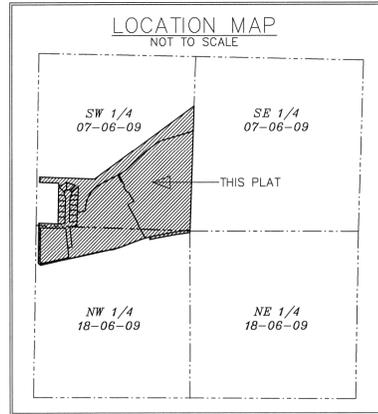
Department of Administration

SURVEYED BY:  
**Burse**  
surveying & engineering inc.  
2801 International Lane, Suite 101  
Madison, WI 53704 608.250.9263  
Fax: 608.250.9266  
email: mburse@bse-inc.net  
www.bursesurveyengr.com

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751.75' TO COMPUTED CENTER OF SECTION 07. ACTUAL CENTER OF SECTION FALLS IN WORKING QUARRY

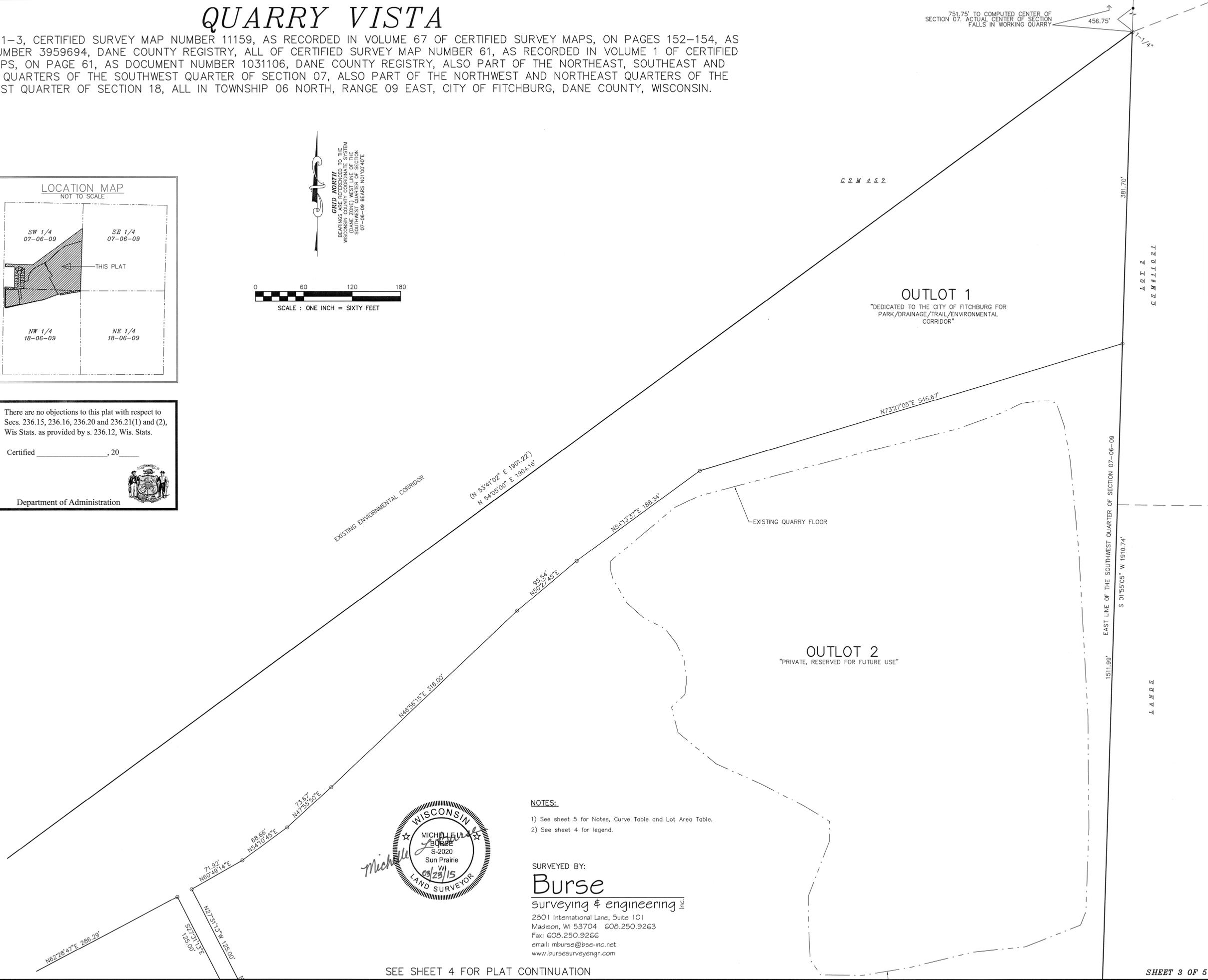


GRID NORTH BEARS TO THE WISCONSIN COUNTY COORDINATE SYSTEM (DANE ZONE) WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 07-06-09 BEARS NORTH 0° 00' 00"

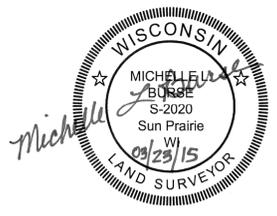
There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis Stats. as provided by s. 236.12, Wis. Stats.

Certified \_\_\_\_\_, 20\_\_

Department of Administration 



- NOTES:
- 1) See sheet 5 for Notes, Curve Table and Lot Area Table.
  - 2) See sheet 4 for legend.

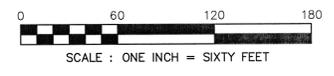


SURVEYED BY:  
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 surveying & engineering Inc  
 2801 International Lane, Suite 101  
 Madison, WI 53704 608.250.9263  
 Fax: 608.250.9266  
 email: mburse@bse-inc.net  
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GRID NORTH  
BEARINGS ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM  
SOUTHWEST QUARTER OF SECTION 07-06-09 BEARS N07°00'49"E



SEE SHEET 3 FOR PLAT CONTINUATION

EXISTING QUARRY FLOOR

**OUTLOT 2**  
"PRIVATE, RESERVED FOR FUTURE USE"

**LEGEND**

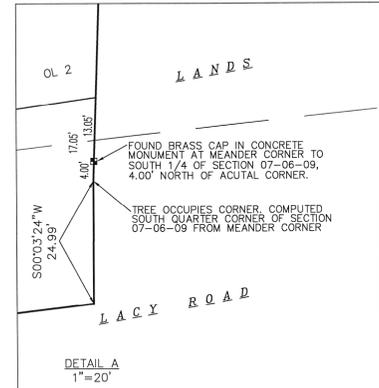
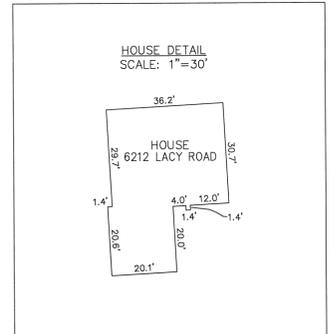
- 1" IRON PIPE FOUND UNLESS NOTED
- 3/4" SOLID IRON ROD FOUND UNLESS NOTED
- 1-1/4" X 30" SOLID IRON RE-ROD SET, WT. 4.30 lbs./ft. ALL OTHER CORNERS MARKED WITH A 3/4"x18" SOLID IRON ROD W/CAP, WT. 1.50 lbs./ft.
- SET MAG NAIL
- ( ) INDICATES RECORDED AS

DISTANCES ARE GROUND AND MEASURED TO THE NEAREST HUNDRETH OF A FOOT.

ARROWS INDICATE THE DIRECTION OF SURFACE DRAINAGE SWALE AT INDIVIDUAL PROPERTY LINES. SAID DRAINAGE SWALE SHALL BE GRADED WITH THE CONSTRUCTION OF EACH PRINCIPAL STRUCTURE AND MAINTAINED BY THE LOT OWNER UNLESS MODIFIED WITH THE APPROVAL OF THE CITY ENGINEER.

**NOTES:**

1) See sheet 5 for Notes, Curve Table and Lot Area Table.



There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis Stats. as provided by s. 236.12, Wis. Stats.

Certified \_\_\_\_\_, 20\_\_

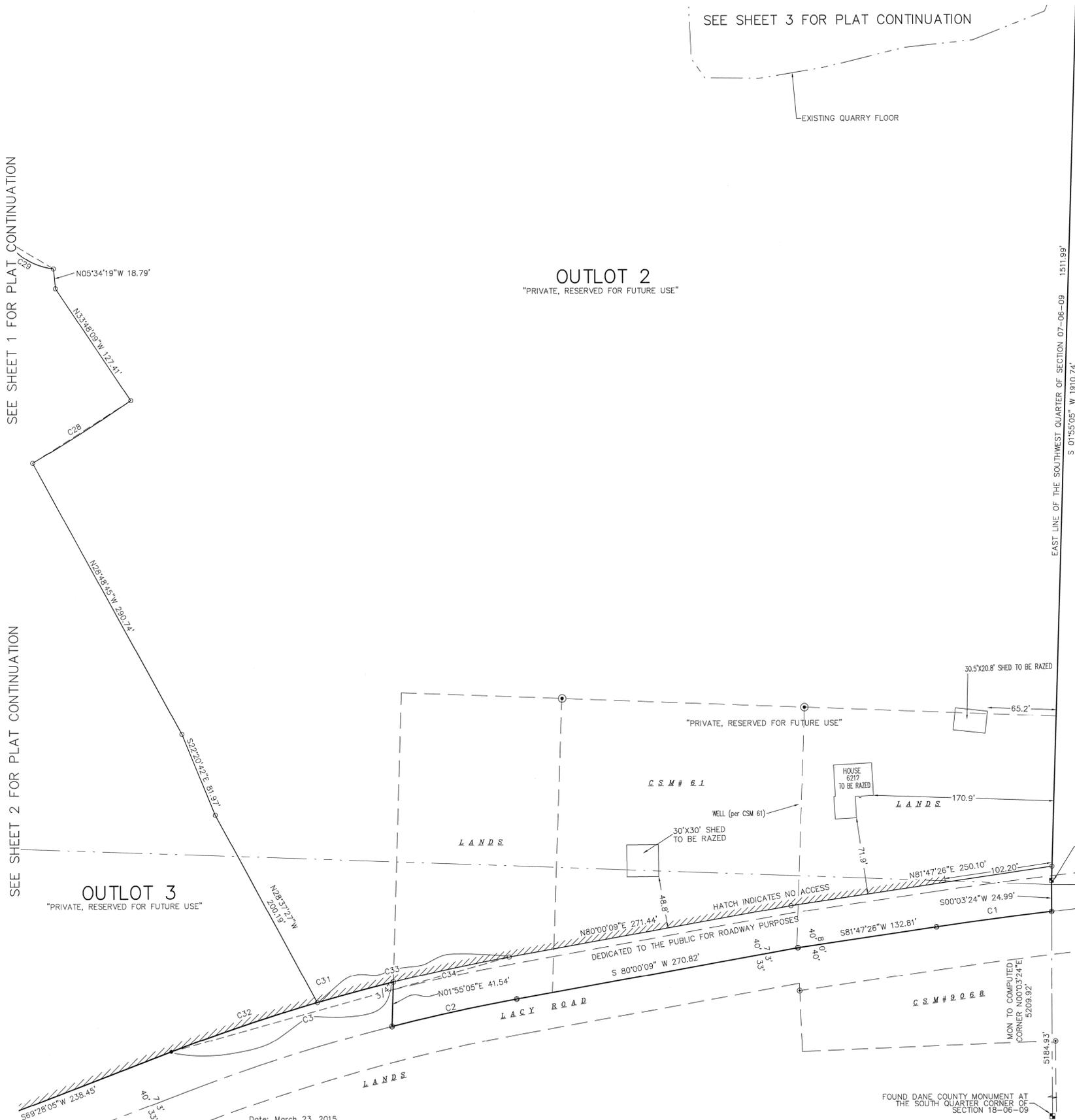
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SEE SHEET 1 FOR PLAT CONTINUATION

SEE SHEET 2 FOR PLAT CONTINUATION

**OUTLOT 3**  
"PRIVATE, RESERVED FOR FUTURE USE"



Date: March 23, 2015  
Plot View: Final Plat  
M:\PROJECTS\BSE1690.dwg\FPBE1690.DWG

FOUND DANE COUNTY MONUMENT AT THE SOUTH QUARTER CORNER OF SECTION 18-06-09



# City of Fitchburg

## Committee or Commission Referral

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Direct Referral Initiated by:  
Direct Referral Approved by:

Date Referred: April 14, 2015                      Ordinance Number:  
Date to Report Back: **April 21, 2015**              Resolution Number: R-XX-14

---

Sponsored by: Mayor                                      Drafted by: Planning / Zoning

TITLE:        Preliminary Plat Request PP-2054-15 by Ronald Klaas,  
                  Agent for Fahey Land LLC, for Approval of the Fahey  
                  Fields Preliminary Plat

Background: Applicant is requesting approval of a preliminary plat for Fahey Fields. This preliminary plat calls for 126 parcels, 119 which are proposed as buildable.

Order	Referred To	Staff Contact	Place on Agenda For	Action Taken On Referral
1	Plan Commission	Hovel/Badtke	April 14, 2015	
2	Parks Commission	Endl	April 2, 2015	Approved

Amendments:



City of Fitchburg  
 Planning/Zoning Department  
 5520 Lacy Road  
 Fitchburg, WI 53711  
 (608-270-4200)

## LAND DIVISION APPLICATION

The undersigned owner, or owner's authorized agent, of property herein described hereby submits ten (10) copies of the attached maps, one (1) copy no larger than 11" x 17", and one (1) pdf document of the complete submittal (planning@fitchburgwi.gov) for approval under the rules and requirements of the Fitchburg Land Division Ordinance.

- 1. Type of Action Requested:**
- Certified Survey Map Approval
  - Preliminary Plat Approval
  - Final Plat Approval
  - Replat
  - Comprehensive Development Plan Approval

**2. Proposed Land Use (Check all that Apply):**

- Single Family Residential
- Two-Family Residential
- Multi-Family Residential
- Commercial/Industrial

**3. No. of Parcels Proposed:** 126

**4. No. Of Buildable Lots Proposed:** 119

**5. Zoning District:** Ex: A-T; Trans. Ag. Prop: R-LM; Low to Med. Density Res. & PDD; Planned Development District

**6. Current Owner of Property:** Fahey Land LLC

**Address:** 702 N. High Point Road, Suite 200, Madison, WI 53717 **Phone No:** (608) 235-9220

**7. Contact Person:** Tony Heinrichs

**Email:** tonyheinrichs@aol.com

**Address:** 702 N. High Point Road, Suite 200, Madison, WI 53717 **Phone No:** (608) 235-9220

**8. Submission of legal description** in electronic format (MS Word or plain text) by email to: planning@fitchburgwi.gov

Pursuant to Section 24-2 (4) of the Fitchburg Land Division Ordinance, all Land Divisions shall be consistent with the currently adopted City of Fitchburg Comprehensive Plan.

**Respectfully Submitted By:**    
 Owner's or Authorized Agent's Signature      Print Owner's or Authorized Agent's Name

PLEASE NOTE - Applicants shall be responsible for legal or outside consultant costs incurred by the City. Submissions shall be made at least four (4) weeks prior to desired plan commission meeting.

**For City Use Only: Date Received:** \_\_\_\_\_

**Ordinance Section No.** \_\_\_\_\_ **Fee Paid:** \_\_\_\_\_

**Permit Request No.** \_\_\_\_\_



# City of Fitchburg

## Committee or Commission Referral

---

Direct Referral Initiated by:  
 Direct Referral Approved by:

Date Referred: **April 14, 2015**                      Ordinance Number:  
 Date to Report Back: **May 12, 2015**              Resolution Number: **R-46-15**

---

Sponsored by: Mayor                                      Drafted by:

**TITLE:            AUTHORIZING ACCEPTANCE OF A STATE/MUNICIPAL AGREEMENT  
                       FOR THE RECONSTRUCTION OF LACY ROAD FROM THE COMMUNITY  
                       CENTER TO S. SYENE ROAD**

**Background:** Refer to staff memo

Order	Referred To	Staff Contact	Place on Agenda For	Action Taken On Referral
1	Board of Public Works	Horton	May 4, 2015	
2	Finance	Roach	May 12, 2015	
3				
4				

Amendments:



## Memo

5520 Lacy Road  
Fitchburg, WI 53711  
(608) 270-4260  
Fax: (608) 270-4275

To:	Board of Public Works, Common Council
From:	Ahna Bizjak, P.E. – Transportation Project Engineer
Date:	March 26, 2015
Subject:	Resolution R-46-15, Lacy Road Reconstruction

The City submitted an STP-Urban grant application for the reconstruction of Lacy Road from the Community Center to S. Syene Road. This project is 1.3 miles in length and includes the reconstruction of Lacy Road to an urban section. The project description included in the CIP is as follows:

“Reconstruction of Lacy Road to replace deteriorating pavement and provide for bicycle and pedestrian safety. Final design of the improvements to be determined after public input from the neighborhood. The project may include a roundabout at Fahey Glen. The overhead powerlines may be placed underground.”

The approved grant allocates \$2,000,000 in federal funding towards this project. It should be noted that federal funding does require the City to consider the needs of bicyclists and pedestrians when developing the roadway project. In conversations with WisDOT staff, there is some flexibility as to how that is achieved. There is concurrence that a final cross-section would be determined during the design stage and that the public process should help inform decisions on the cross-section. It should also be noted that if we encounter any cultural, environmental, or historical resources during the environmental documentation for the project, that may also have an impact on the cross-section for the roadway.

The WisDOT Facilities Development Manual (FDM) provides flexibility for Complete Streets by offering multiple ways to provide both bicycle and pedestrian accommodations as well as a limited number of exceptions for not including those facilities. But we will be required to accommodate bicyclists and pedestrians with this project in one way or another.

We are required to follow the WisDOT process for right-of-way acquisition, design, and construction. Because of that, the soonest that this project can begin construction is 2017. The goal is to meet a PS&E (plans, specifications, and estimate) date in 2016 to allow for construction to occur in Spring 2017. However, all right-of-way acquisition must be clear before the PS&E can be submitted. It will require an aggressive schedule to keep this project on track for 2017 construction.

City staff’s recommendation is to approve Resolution R-46-15 and to move forward with this much-needed road improvement project.



**STATE/MUNICIPAL AGREEMENT  
FOR A STATE- LET URBANIZED  
AREA STP-URBAN PROJECT**

**Program Name: STP-Urban**

**Population Group: 200,000+**

**Sub-program #: 206**

Date: March 6, 2015

I.D.: 5849-00-09/11

Road Name: Lacy Road

Limits: Research Park Dr – S. Syene Road

County: Dane County

Roadway Length: 1.30 miles

Functional Classification: Major Collector

Project Sponsor: City of Fitchburg

Urbanized Area: Madison MPO

The signatory, City of Fitchburg, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Sections 86.25(1), (2), and (3) and Section 66.0301 of the Statutes.

**NEEDS AND ESTIMATE SUMMARY:**

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

**Existing Facility - Describe and give reason for request:** The existing roadway is a 2 lane collector. It is a 22' wide facility with a rural cross section constructed of asphalt pavement with 3' gravel shoulders. The pavement is in poor condition with transverse and longitudinal cracking. There are no federal-aid eligible structures within the project limits. There is an at-grade railroad crossing near the east end of the project limits. There are no existing sidewalks or bicycle accommodations. Requesting an urban reconstruction project to improve the deteriorating pavement, add turn lanes, and add bicycle/pedestrian accommodations. Storm sewer and lighting systems will be included with the project.

**Proposed Improvement - Nature of work:** A reconstruction project is proposed. The project will be 1.30 miles in length with an urban cross section constructed of concrete curb and gutter and driving lanes. Turn lanes will be constructed to increase capacity. Bicycle/pedestrian accommodations will be constructed. Storm sewer main, lateral storm sewer and lighting improvements are planned as part of this project.

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable Federal requirements:

**None**

The Municipality agrees to the following 2013-2018 Urbanized Area STP-Urban project funding conditions:

Project design and design oversight costs are funded with 100% Municipal funds. Project construction costs are funded with 50% federal funding up to a maximum of \$2,000,000 for all federally-funded project phases when the municipality agrees to provide the remaining 50% and all funds in excess of the \$2,000,000 federal funding maximum, in accordance with the STP Urban program guidelines for projects in urbanized areas. Non-participating costs are 100% the responsibility of the municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

This project is currently scheduled in State Fiscal Year 2017. **In accordance with the State’s sunset policy for Urbanized Area STP Urban projects, the subject 2013-2018 Urbanized Area STP-Urban improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary Funding Table below are federal maximum amounts unless explicitly identified otherwise. The final Municipal share is dependent on the final Federal participation, and actual costs will be used in the final division of cost for billing and reimbursement.

PHASE	SUMMARY OF COSTS				
	Total Est. Cost	Federal Funds	%	Municipal Funds	%
<b>ID 5849-00-09</b>					
Design	\$0	\$0	0%	\$0	100%
State Review	\$60,000	\$0	0%	\$60,000	100%
<b>ID 5849-00-11</b>					
Participating Construction	\$3,625,000	\$1,812,500	50%*	\$1,812,500	50% + BAL
Non-Participating Construction	\$0	\$0	0%	\$0	100%
State Review	\$375,000	\$187,500	50%*	\$187,500	50% + BAL
<b>Total Est. Cost Distribution</b>	<b>\$4,060,000</b>	<b>\$2,000,000</b>	<b>Max</b>	<b>\$2,060,000</b>	<b>N/A</b>

\*The percentage of project costs covered by federal funding at approval, 50%, is based on TIP Committee Action. Due to the federal funding cap, which is \$2,000,000 for all federally-funded project phases, this percentage may change over the life of the project.

This request is subject to the terms and conditions that follow (pages 3 – 7) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of: **City of Fitchburg** (please sign in blue ink.)

Name	Title	Date
------	-------	------

Signed for and in behalf of: **City of Fitchburg** (please sign in blue ink.)

Name	Title	Date
------	-------	------

Signed for and in behalf of the State:

Name	Title	Date
------	-------	------

## **GENERAL TERMS AND CONDITIONS:**

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization.
2. Work prior to federal authorization is ineligible for federal funding.
3. The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:
  - a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)
  - b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765. The municipality agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition the Municipality agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that “no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.” The Municipality agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
  - c. Prevailing wage requirements, including but not limited to 23 U.S.C 113 and Wis. Stat. 103.50.
  - d. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. 16.754.
  - e. Competitive bidding requirements set forth in 23 U.S.C 112 and Wis. Stat. 84.06.
  - f. All DBE requirements that the State specifies.
  - g. Federal Statutes that govern the Surface Transportation Program, including but not limited to 23 U.S.C. 133.
  - h. General requirements for administering federal and state aid set forth in Wis. Stat. 84.03.

## **STATE RESPONSIBILITIES AND REQUIREMENTS:**

4. Funding of each project phase is subject to inclusion in Wisconsin's approved 2013-2018 Urbanized Area STP-Urban program. Federal funding will be limited to participation in the costs of the following items, as applicable to the project:
  - a. The grading, base, pavement, and curb and gutter, sidewalk, and replacement of disturbed driveways in kind.
  - b. The substructure, superstructure, grading, base, pavement, and other related bridge and approach items.
  - c. Storm sewer mains necessary for the surface water drainage.
  - d. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
  - e. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).

- f. Signing and pavement marking.
  - g. New installations or alteration of street lighting and traffic signals or devices.
  - h. Landscaping.
  - i. Management Consultant and State Review Services: **Construction Project ID 5849-00-11**
5. The work will be administered by the State and may include items not eligible for Federal participation.
  6. As the work progresses, the State will bill the Municipality for work completed which is not chargeable to Federal funds. Upon completion of the project, a final audit will be made to determine the final division of costs. If reviews or audits show any of the work to be ineligible for Federal funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

**MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:**

7. Work necessary to complete the 2013-2018 Urbanized Area STP-Urban improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
  - a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
  - b. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
  - c. Detour routes and haul roads. The municipality is responsible for determining the detour route.
  - d. Conditioning, if required and maintenance of detour routes.
  - e. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
  - f. All work related to underground storage tanks and contaminated soils.
  - g. Street and bridge width in excess of standards, in accordance with the current WisDOT Facilities Development Manual (FDM).
  - h. Real estate for the improvement.
  - i. Preliminary engineering and design.
  - j. Management Consultant and State Review Services: **Design Project ID 5849-00-09**
8. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by WisDOT prior to construction. The entire cost of the construction project, not constructed to standards, will be the responsibility of the Municipality unless such exception is granted.
9. Work to be performed by the Municipality without Federal funding participation necessary to ensure a complete improvement acceptable to the Federal Highway Administration and/or the State may be done in a manner at the election of the Municipality but must be coordinated with all other work undertaken during construction.
10. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.

11. The Municipality will include in all contracts executed by them a provision obligating the contractor not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation as defined in s. 111.32 (13m), or national origin.
12. The Municipality will pay to the State all costs incurred by the State in connection with the improvement that exceed Federal financing commitments or are ineligible for Federal financing. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
13. **In accordance with the State's sunset policy for Urbanized Area STP-Urban projects, the subject 2013-2018 Urbanized Area STP-Urban improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.
14. If the Municipality should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
15. The Municipality will at its own cost and expense:
  - a. Maintain all portions of the project that lie within its jurisdiction (to include, but not limited to, cleaning storm sewers, removing debris from sumps or inlets, and regular maintenance of the catch basins, curb and gutter, sidewalks and parking lanes [including snow and ice removal]) for such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year.
  - b. Regulate [or prohibit] parking at all times in the vicinity of the proposed improvements during their construction.
  - c. Regulate [or prohibit] all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
  - d. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
  - e. Provide complete plans, specifications, and estimates.
  - f. Provide relocation orders and real estate plats.
  - g. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
  - h. Provide maintenance and energy for lighting.
  - i. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.
16. It is further agreed by the Municipality that:
  - a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the state and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.

- b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Municipality will reimburse WisDOT if WisDOT incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.
- c. The Municipality will be 100% responsible for all costs associated with utility issues involving the Contractor, including costs related to utility delays.
- d. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such "Manual of Uniform Traffic Control Devices" as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred in by the Federal Highway Administration.
- e. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under Federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the future.

#### **LEGAL RELATIONSHIPS:**

- 17. The State shall not be liable to the Municipality for damages or delays resulting from work by third parties. The State also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.
- 18. The State will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.
- 19. Contract Modification: This State/Municipal Agreement can only modified by written instruments duly executed by both parties. No term or provision of neither this State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally.
- 20. Binding Effects: All terms of this State/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this State/Municipal Agreement may be transferred to a third party. This State/Municipal Agreement creates no third- party enforcement rights.
- 21. Choice of Law and Forum: This State/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The Parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this State/Municipal Agreement are enforceable by an action in the Circuit Court of Dane County, Wisconsin.

## PROJECT FUNDING CONDITIONS

22. The Municipality agrees to the following 2013-2018 Urbanized Area STP-Urban project funding conditions:

- a. **ID 5849-00-09:** Design and design oversight is funded with 100% by the Municipality. This phase includes Plan Development, Management Consultant Review, and State Review. The work includes project review, approval of required reports and documents and processing the final PS&E document for award of the contract. Costs for this phase include an estimated amount for state review activities, to be funded 100% by the Municipality.
- b. **ID 5849-00-11:** Construction:
  - i. Costs for participating construction items, and state review activities are funded with 50% federal funding when the municipality agrees to provide the remaining 50%. This portion of the project is subject to the cumulative project federal funding cap (see sub-item c). Any costs over federal maximum capped amount are funded 100% by the Municipality.
  - ii. Non-participating costs are funded 100% by the Municipality. Costs include construction delivery.
- c. **Project Cap:** In accordance with STP-Urban program guidelines for projects in urbanized areas, State action and TIP Committee action, this project has a federal funding cap of **\$2,000,000**. This federal funding cap applies to all federally funded project phases.

**[End of Document]**

Shawn Pfaff, Mayor  
Introduced By

Public Works  
Prepared by

Board of Public Works and Finance  
Referred to

April 14, 2015  
Date

**RESOLUTION R-46-15  
AUTHORIZING ACCEPTANCE OF A STATE/MUNICIPAL AGREEMENT  
FOR THE RECONSTRUCTION OF LACY ROAD FROM  
THE COMMUNITY CENTER TO S. SYENE ROAD**

**WHEREAS**, the Wisconsin Department of Transportation (WisDOT) has approved funds in the 2013-2018 STP-Urban program for the reconstruction of Lacy Road from the Community Center to S. Syene Road; and

**WHEREAS**, the Project includes 100% local funding for design and right-of-way acquisition and 50% federal funding for construction costs up to a maximum of \$2,000,000 with the remaining 50% funded by the City; and

**WHEREAS**, section 66.0301 Wisconsin Statutes authorizes cities and state agencies to enter into agreements for the receipt of furnishing of services; and

**WHEREAS**, the Capital Improvement Plan includes funds for this project; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by The Common Council of the City of Fitchburg, Dane County, Wisconsin, that it approves the "State/Municipal Agreement for a State Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for the project.

**BE IT FURTHER RESOLVED**, that the Common Council authorizes the Clerk and Mayor to sign the agreements for the Project.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2015.

Approved By: \_\_\_\_\_  
Shawn Pfaff, Mayor

Attested By: \_\_\_\_\_  
Patti Anderson, City Clerk



Bids Received:

Date: April 7, 2015

Time: 11:00 a.m.

**2015 Proposals for Regenerative Air Street Sweeper  
CITY OF FITCHBURG, WISCONSIN**

2015 Regenerative Air Sweeper				R.N.O.W., Inc. 8636R W. National Ave West Allis, WI 53227	R.N.O.W., Inc. 8636R W. National Ave West Allis, WI 53227	EnviroTech Equipment Co. 19750 W. Edgewood Dr Lannon, WI 53046	Bruce Municipal Equipment, Inc. N60 W15835 Kohler Lane Menomonee Falls, WI 53501
Bid Item	Quantity	Units	Extension	Extension	Extension	Extension	
Demo-Schwarze 9 Monson Sweeper on a Peterbilt 220 Right Hand Steer (52.3 Hours)	1	LS	\$236,705.000				
New-Schwarze A7 Tornado Sweeper on Frieghtliner Dual Steer Chassis	1	LS		\$222,064.00			
Demo-JohnstonRT655 Regen Vacuum Sweeper Mounted on M2 Chassis (10 Hours)	1	LS			\$220,000.00		
New - Elgin-2016 Autocar Dual Steer Chassis	1	LS					\$242,156.000
Trade-In Reduction	1	LS	(\$68,000.00)	(\$68,000.00)	(\$20,250.00)	(\$20,000.00)	
<b>Base Bid minus Trade-In</b>			<b>\$168,705.00</b>	<b>\$154,064.00</b>	<b>\$199,750.00</b>	<b>\$222,156.00</b>	
Options:							
1 Dual Steering			NA	Included/\$11,000 for Cabover	Included	Included	
2 Cab-over Chassis			Included	\$7,310.00	NA	NA	\$15,400.00
3 600 Gallon Water Tank			Included	\$2,808.00	NA	NA	\$7,550.00
4 Stainless Steel Fuel Tank			NA	NA	NA	NA	NA
5 9 C.Y. Hopper w/ door opening			Included	\$23,320.00	NA	NA	NA
6 Five Inch Vacuum box			Included	Included	NA	NA	NA
<b>COMPUTED TOTAL WITH ALL OPTIONS</b>			<b>\$168,705.00</b>	<b>\$198,502.00</b>	<b>\$199,750.00</b>	<b>\$245,106.00</b>	

Shawn Pfaff, Mayor  
Introduced By

Public Works  
Drafted By

Board of Public Works & Finance  
Committee

April 14, 2015  
Date

**Resolution R-49-15**  
**PUBLIC WORKS STREET EQUIPMENT REPLACEMENT – STREET SWEEPER**

WHEREAS, the 2015 Capital Equipment Budget includes funding for the purchase of a sweeper; and

WHEREAS, the Department of Public Works has prepared construction specifications and obtained competitive bids; and

WHEREAS, the project was advertised by legal notice in the Wisconsin State Journal and posted on [www.demandstar.com](http://www.demandstar.com); and

WHEREAS, on April 7, 2015 at 11:00 a.m. four sealed bids were received and publicly opened with the results listed on the attached bid tab; and

WHEREAS, R.N.O.W. INC has provided the most responsive bid with a demonstration unit for the price of \$236,705.00; and

WHEREAS, R.N.O.W. INC has provided a trade in reduction in the amount of \$68,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED, The Common Council of the City of Fitchburg, Dane County, Wisconsin, hereby approves trade in of the existing equipment and the award of the sweeper bid to R.N.O.W., INC and authorizes payment for the net amount of \$168,705.00 from the street equipment account.

BE IT FURTHER RESOLVED, the Common Council authorizes the Clerk and Mayor to sign the contracts with R.N.O.W., INC for the purchase of this equipment.

Adopted by the Common Council of the City of Fitchburg this 12<sup>th</sup> day of May, 2015.

Approved By: \_\_\_\_\_  
Shawn Pfaff, Mayor

Attested By: \_\_\_\_\_  
Patti Anderson, City Clerk

# City of Fitchburg

## Committee of Commission Referral

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Direct Referral Initiated by:

Direct Referral Approved by:

Date Referred: **March 24, 2015**

Ordinance Number:

Date to Report Back: **April 14, 2015**

Resolution Number: **R-38-15**

Sponsored by: Mayor

Drafted by: Public Works

**TITLE:** Authorizing Acceptance of the 2015 Chip Sealing Program Bid

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**Background:** The 2015 budget includes funding for street maintenance including chip sealing. Chip seal consists of applying a thin layer of asphalt emulsion to the road surface, followed by an aggregate cover. Chip sealing increases pavement life, provides a waterproof seal, and improves traction. The project consists of chip sealing rural and urban collector streets.

Attached is the bid tabulation for the 2015 Chip Sealing Program. The Public Works 2015 budget has funds available for this project. The project was advertised by legal notice in the Wisconsin State Journal and posted on [www.demandstar.com](http://www.demandstar.com). On March 10, 2015, at 11:00 a.m., the bid opening was held and 2 bids were received for the 2015 Chip Sealing Program. The low bidder was Fahrner Asphalt Sealers LLC with a bid of \$122,336.66. The low bid was 11% below the Engineer's estimate.

Fahrner Asphalt Sealers, Inc. is a local contractor that has been in business for many years. The department has worked with them in the past and has found their contractual performance and quality of work to meet or exceed contractual requirements.

Staff's recommendation is to award the 2015 Chip Sealing Program to Fahrner Asphalt Sealers LLC in the amount of \$122,336.66.

Order	Referred To	Staff Contact	Place on Agenda For	Action Taken On Referral
1	Board of Public Works	Horton	April 6, 2015	Approved
2	Finance	Roach	April 14, 2015	
3				
4				

Amendments:

Bids Received:

Date: March 10, 2015

Time: 11:00 a.m.

**2015 CHIP SEALING  
CITY OF FITCHBURG, WISCONSIN**

2015 Chip Sealing Bid Tab				Engineer's Estimate		Fahrner Asphalt Sealers LLC 316 Raemisch Rd Waunakee, WI 53597		Scott Construction Inc. 560 Munroe Ave PO 340 Lake Delton, WI 53940	
	Bid Item	Quantity	Units	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	Chip Seal	73,628	SY	\$1.74	\$128,112.72	\$1.595	\$117,436.66	\$1.782	\$131,205.10
2	Inlet Protection, Type B	1	EA	\$79.00	\$79.00	\$70.00	\$70.00	\$200.00	\$200.00
3	Inlet Protection, Type C	64	EA	\$68.00	\$4,352.00	\$70.00	\$4,480.00	\$70.00	\$4,480.00
4	Seminole Hwy Traffic Control	1	LS	\$5,000.00	\$5,000.00	\$350.00	\$350.00	\$3,000.00	\$3,000.00
			Bid Bond Attached				Yes		Yes
<b>COMPUTED TOTAL</b>					<b>\$137,543.72</b>		<b>\$122,336.66</b>	**	<b>\$138,885.10</b>

**\*\*Scott Construction bid read at bid opening as \$138,885.09 but mathematically is \$138,885.10.**

Shawn Pfaff, Mayor  
Introduced By

Public Works  
Drafted By

Board of Public Works & Finance  
Committee

March 24, 2015  
Date

**Resolution R-38-15  
AUTHORIZING ACCEPTANCE OF THE  
2015 CHIP SEALING PROGRAM BID**

WHEREAS, through the City's Pavement Management Program it has been determined that chip sealing is necessary this year to extend pavement life on Crinkleroot Dr, Daylily Pl, Fitchrona Rd, Hardrock Rd, Honeysuckle Dr, Limestone Ln, Maple Ave, Richmond Dr, Sassafrass Dr, Seminole Hwy, Teaberry Ln, and Valley Forge Dr; and

WHEREAS, the 2015 budget includes funds for the maintenance of these roads; and

WHEREAS, the Department of Public Works has prepared construction plans/specifications and obtained competitive bids; and

WHEREAS, the project was advertised by legal notice in the Wisconsin State Journal on February 24, 2015 and March 3, 2015 and posted on [www.demandstar.com](http://www.demandstar.com); and

WHEREAS, on March 10, 2015 at 11:00 a.m. 2 sealed bids were received and publicly opened with the results listed on the attached bid tab; and

WHEREAS, Fahrner Asphalt Sealers, LLC low bid of \$122,336.66 was found to be in compliance with the bid specifications.

NOW, THEREFORE, BE IT HEREBY RESOLVED, The Common Council of the City of Fitchburg, Dane County, Wisconsin, hereby approves the award of the 2015 Chip Sealing Program Contract to Fahrner Asphalt Sealers, LLC and authorizes the amount of \$122,336.66 from the Street Maintenance account for this project.

BE IT FURTHER RESOLVED, the Common Council authorizes the Clerk and Mayor to sign the contracts with Fahrner Asphalt Sealers, LLC for the 2015 Chip Sealing Program.

Adopted by the Common Council of the City of Fitchburg this 14<sup>th</sup> day of April, 2015.

Approved By: \_\_\_\_\_  
Shawn Pfaff, Mayor

Attested By: \_\_\_\_\_  
Patti Anderson, City Clerk

# City of Fitchburg

## Committee or Commission Referral

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Direct Referral Initiated by:  
Direct Referral Approved by:

Date Referred: **March 24, 2015**  
Date to Report Back: **April 14, 2015**

Ordinance Number:  
Resolution Number: **R-41-15**

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Sponsored by: Mayor

Drafted by:

**TITLE: FINAL RESOLUTION EXERCISING POLICE POWERS AND LEVYING SPECIAL ASSESSMENTS FOR WATER MAIN IMPROVEMENTS ON GLACIER VALLEY ROAD IN THE CITY OF FITCHBURG, WISCONSIN**

**Background:** Water main was installed along Glacier Valley Road between Gunflint Trail and the south connection to Fish Hatchery Road in 2014. The cost of the water main improvements is an assessable cost based on the City Assessment policy. This resolution is the final part of the assessment process adopting final assessments.

Order	Referred To	Staff Contact	Place on Agenda For	Action Taken On Referral
1	Board of Public Works	Horton	April 6, 2015	Approved
2	Finance Committee	Roach	April 14, 2015	
3				
4				

Amendments:

**MARCH 2015**  
**GLACIER VALLEY ROAD WATER MAIN IMPROVEMENTS**  
**FINAL ASSESSMENT REPORT**



**City of Fitchburg**  
**Department of Public Works**  
**5520 Lacy Road**  
**Fitchburg, Wisconsin 53711**  
**Dane County**  
**Wisconsin**

**Introduction**

This report is required by the Common Council of the City of Fitchburg to fulfill its requirements to exercise its power under Wisconsin Statute 66.0703 and Sections 10-213 to 10-216 of the Fitchburg General Ordinances. It is submitted to the Common Council as a Final Assessment Report for the construction of the Glacier Valley Road Water Main Improvements.

This report contains the following:

- 1) Final Project Costs ..... Table 1
- 2) Final Assessment Schedule ..... Exhibit A
- 3) Final Assessment Resolution R-41-15 ..... Appendix A
- 4) Preliminary Assessment Report ..... Appendix B

**TABLE 1  
FINAL PROJECT COSTS  
GLACIER VALLEY ROAD WATER MAIN IMPROVEMENTS**

Water Main Construction Cost:	\$166,676.50
Engineering, Administrative Services, and Contingencies:	<u>\$13,468.79</u>
Total Assessable Project Cost:	\$180,145.29

**FINAL ASSESSMENT COSTS**

The water main assessment for each lot on the west side of Glacier Valley was determined using the Lot Method. The lot charge is calculated by dividing half the total of the water main construction cost, plus the costs for engineering, administrative services, and contingencies as shown in Table 1, by the total number of lots on the west side. For this project, the per lot water main assessment rate is calculated to be \$11,259.08/Lot.

Per the current assessment policy, existing residential properties, who have not petitioned for water main service, are charged the lesser of the following two assessment rates:

- 1. Water main assessment rate multiplied by the number of assessable lots.
- 2. Costs determined by multiplying the 2014 plant value rate, based on a prorated 10 year linear regression of the plant value 8” water main costs, by each property’s total front footage (maximum 100’). For this project, the preliminary linear foot plant value assessment rate is \$63.95/lf.

For this assessment the linear foot plant value assessment rate provides lower water main assessments than the per-lot assessment rate and was therefore used to calculate final assessments for the west side of Glacier Valley.

The water main assessment for each lot on the east side of Glacier Valley was determined by using the Area Method. The area charge is calculated by dividing half the total of the water main construction cost, plus the costs for engineering, administrative services, and contingencies as shown in Table 1, by the total

serviceable area. For this project, the per acre water main assessment rate is calculated to be \$9,521.42/Acre.

The final assessments for each parcel are shown in Exhibit A.

**EXHIBIT A**  
**Glacier Valley Road Water Main Improvements**  
**Final Assessment Schedule**

Map Ref. No.	Parcel Address	Property Owner	Parcel No. (225/0609-)	Plat/CSM Desc.	Lot #	Front Footage (ft)	Assessable Front Footage (ft)	Assessable Area (sf)	Water Main Assessment Rate (\$/LF)	Water Main Assessment Rate (\$/Acre)	Total Current Water Main Assessment	Total Deferred Water Main Assessment
1	2885 Glacier Valley Road (1) (5)	Walluks, Marian C.	091-71382	Assessor Plat #2	Lot 28	120	100	n/a	\$63.95			\$6,395.00
2	2881 Glacier Valley Road (1) (5)	Walluks, Marian C.	091-71499	Assessor Plat #2	Lot 29	120	100	n/a	\$63.95			\$6,395.00
3	2877 Glacier Valley Road (5)	Johnson Tr, Donald E & Norma V	091-71604	Assessor Plat #2	Lot 30	120	100	n/a	\$63.95			\$6,395.00
4	2861 Dellvue Dr (5)	Robert S. Parnell & Terry L. Parnell	091-70454	Assessor Plat #2	Lot 5	84.36	84.36	n/a	\$63.95			\$5,394.82
5	2855 Glacier Valley Road (5)	Keller, Walter A.	091-70347	Assessor Plat #2	Lot 4	157.02	100	n/a	\$63.95			\$6,395.00
6 & 7	2849 Glacier Valley Road (5)	Klund, Karson	091-70230	CSM 13801	Lot 1	276.91	100	n/a	\$63.95			\$6,395.00
8	(1) (5)	Walluks, Marian C.	091-70016	Assessor Plat #2	Lot 1	146.5	100	n/a	\$63.95			\$6,395.00
9	2831 Glacier Valley Road (2) (5)	Rocque, Tyrone J.	091-98256	CSM 07881	Lot 1	286.77	100	n/a	\$63.95			\$6,395.00
10	2862 Glacier Valley Road (3) (6)	Blaney, J. Lloyd	091-98505	Metes and Bounds		n/a	n/a	6.19		\$9,521.42		\$58,937.60
11	(4) & (5)	Kubly Investments, LLC	094-80402	CSM 11859	Lot 1	n/a	n/a	3.27		\$9,521.42		\$31,135.05
<b>TOTAL:</b>						1311.56	784.36	9.46			<b>\$0.00</b>	<b>\$140,232.47</b>

- Notes:
- (1) Billing Address: Marian C. Walluks, 5409 Buckeye Rd, Madison WI 53716
  - (2) Billing Address: Tyrone J. Rocque, P.O. Box 270876, Littleton, CO 80127
  - (3) Billing Address: Lloyd Blaney, 605 Owen Road, Monona, WI 53716
  - (4) Billing Address: Kubly Investments, Inc., PO Box 768, New Glarus, WI 53574
  - (5) Water main assessment becomes due at the time of connection or sale of lot, whichever comes first.
  - (6) Single family water main assessment of \$6,395.00 plus interest per R-41-15 becomes due at the time of connection of single family residential home on lot or sale of lot, whichever comes first. Parcel #225/0609-102-9150-8 shall pay a water main connection charge of \$6,395.00 plus interest as defined in R-41-15 prior to the connection to the water main on Glacier Valley Road. Total outstanding assessment (total assessment minus paid assessments for Parcel #225/0609-091-9850-5 and paid connection charges for Parcel# 225-0609-102-9150-8) becomes due prior to construction of any structures on the property that would increase the total number of structures on the property by more than one single family residential structure.
  - (7) \$59,351.02 of the project costs paid for by impact fees.

## APPENDIX A

Shawn Pfaff, Mayor  
Introduced By

Public Works  
Drafted By

Board of Public Works & Finance  
Committees

March 24, 2015  
Date

### Resolution R-41-15

#### **FINAL RESOLUTION EXERCISING POLICE POWERS AND LEVYING SPECIAL ASSESSMENTS FOR WATER MAIN IMPROVEMENTS ON GLACIER VALLEY ROAD IN THE CITY OF FITCHBURG, WISCONSIN**

WHEREAS, on Month May 27, 2014, the Common Council of the City of Fitchburg adopted Resolution No. R-58-14 declaring its intent to exercise its police power under Wis. Stat. §66.0703(7) and Fitchburg Code of Ordinances, Sections 10-213 to 10-216 to levy special assessments for special benefits conferred upon properties within the following Assessment District for installation of water main improvements on Glacier Valley Road.

#### ASSESSMENT DISTRICT

All properties adjacent to Glacier Valley Road between Gunflint Trail and the south connection to Fish Hatchery Road.

WHEREAS, pursuant to said resolution a report was filed by the City Engineer in the office of the City Clerk, notice thereof was duly given to the public and to owners of affected properties, and the Board of Public Works on July 7, 2014, held a public hearing at the Fitchburg City Hall for purposes of hearing all persons interested concerning the preliminary resolution and report on the proposed assessments; and

WHEREAS, all work described in Resolution No. R-58-14 has been completed and a final report of the direct and indirect costs of the improvements and proposed final assessments has been filed in the office of the City Clerk by the City Engineer; and

WHEREAS, the report of the engineer shows that the final assessments do not exceed by ten percent (10%) or more the preliminary assessments in the preliminary report heard by the Board of Public Works on July 7, 2014, as above described.

NOW, THEREFORE BE IT HEREBY RESOLVED, the Common Council of the City of Fitchburg, Wisconsin, pursuant to the authority vested in it by Wis. Stat. 62.11(5) and 66.0703(7) hereby resolve as follows:

1. The final report of the City Engineer pertaining to the construction of water main improvements in the above-described Assessment District is hereby adopted and approved.

2. Payment for the improvements described in paragraph 1 shall be made by assessing the costs to the properties and in the amounts indicated in the report as shown on Exhibit A attached hereto which is incorporated herein as if fully set forth.

3. The assessments shown on the attached Exhibit A represent an exercise of the police power and have been determined on a reasonable basis and are hereby confirmed.

4. The assessments may be paid to the City Clerk in cash within sixty (60) days from the adopted date of this resolution or in equal annual installments of principal as follows:

- a. If the assessment is less than \$500.00, the assessment shall be paid in one (1) annual installment.
- b. If the assessment is at least \$500.00 but less than \$999.00, the assessment shall be paid in three (3) installments.
- c. If the assessment is at least \$1000.00 but less than \$4,999.00, the assessment shall be paid in five (5) annual installments.
- d. If the assessment is greater than \$5000.00, the assessment shall be paid in seven (7) annual installments.

Upon sale or transfer of the property, except for parcel 225/0609-091-9850-5, any outstanding balances are due. For parcel number 225/0609-091-9850-5, upon sale or transfer of property any outstanding balances for the single family portion of the assessment are due and prior to construction of any structures on the property that would increase the total number of structures on the property by more than one single family residential structure all outstanding balances on the total assessment are due. Deferred principal payments shall bear interest on the unpaid balance at the rate of 2.89% per annum from January 1, 2015. Installments not paid when due shall bear additional interest on the amount due at the rate of 18% per annum. Partial payments received on or before ninety days from the adopted date of this resolution shall be applied to the principal amount due and installments reduced pro-rata.

5. The unpaid balance of principal of any assessment levied hereby and interest thereon shall be a lien upon the assessed property from the date of adoption of this resolution.

6. The City Clerk shall publish this resolution and an installment assessment notice as Class 1 Notices in the City's official newspaper and mail a copy of this resolution and a statement of the final assessment against each property, together with an installment assessment notice, to the owner of every property whose name appears on the assessment roll and whose post office address is known or can with reasonable diligence be ascertained.

Adopted this \_\_\_\_\_<sup>th</sup> day of April, 2015.

Approved By: \_\_\_\_\_  
Shawn Pfaff, Mayor

Attested By: \_\_\_\_\_  
Patti Anderson, City Clerk

**APPENDIX B**

**2014**

**GLACIER VALLEY WATER MAIN EXT.  
PRELIMINARY ASSESSMENT REPORT**



**City of Fitchburg  
Department of Public Works  
5520 Lacy Road  
Fitchburg, Wisconsin 53711  
Dane County  
Wisconsin**

**Introduction**

This report is required by the Common Council of the City of Fitchburg as per Resolution Number R-58-14, declaring Intent to Exercise Special Assessment Powers. It is submitted to the Common Council as a Preliminary Assessment Report for the construction of the Glacier Valley Water Main Extension.

This report contains the following:

- 1) Statement of Benefits
- 2) Opinion of Project Costs ..... Table 1
- 3) Preliminary Assessments for the Subject Properties with List of Property Owners .. Exhibit A
- 4) “Approved Preliminary Resolution Declaring Intent” ..... Appendix A
- 5) Assessment District Boundary Map and Description .....Appendix B

**I. Statement of Benefits**

The water main construction will provide benefit to the properties within the proposed assessment district as shown and described in Appendices A and B, respectively.

Consequently, the following benefits will accrue to the properties where the improvements are made:

- A. Water Main
  - 1) Public potable water supply.
  - 2) Increased fire protection.
  - 3) Allow future development of vacant properties fronting the main.

**II. Opinion of Costs**

The opinion of project costs shown in Table 1 contains the estimated construction cost, engineering and administrative costs, plus contingencies.

The Utility will be paying for the additional costs to install 12” water main verses 10” water main. These costs are not included in the Table 1.

**TABLE 1**  
**OPINION OF PROJECT COSTS**  
**Glacier Valley Water Main Extension**

Construction Cost:	\$171,296.50
Engineering, Administrative Services, and Contingencies 20%:	<u>\$34,259.30</u>
Total Assessable Project Cost:	\$205,555.80

**PRELIMINARY ASSESSMENTS**

For this assessment, the existing residential properties along the west side of Glacier Valley Road will benefit in proportion to the existing number of residential lots to be served by water main connections. The per-lot method assures that the property owner pays for every water main connection that is provided, and receives the same benefit regardless of the size or shape of lot. Per the current assessment policy existing residential properties who have not petitioned for water service are charged the lesser of the two costs:

1. Actual per-lot cost by dividing half the Total Assessable Project Cost by the total number of lots serviced on the west side of Glacier Valley. For this project, the preliminary per-lot assessment rate under this method is \$11,419.77/lot.
2. Costs determined by multiplying the 2014 plant value rate, based on a prorated 10 year linear regression of the plant value water system costs, by each property's total front footage (maximum 100'). For this project, the preliminary linear foot plant value assessment rate is \$63.95/lf.

For this assessment the linear foot plant value assessment rate provides lower preliminary assessments than the per-lot assessment rate and was therefore used to determine preliminary assessments for the west side of Glacier Valley.

For this assessment, properties along the east side of Glacier Valley may/will develop/redevelop. For this assessment, these properties will benefit in proportion to their developable/re-developable acreage. The area method assures that each property owner pays for the amount of land that will be serviced by the water main, applying the same future benefit to each acre of land. The area method charge for this project was determined by dividing half the Total Assessable Project Cost by the serviceable area on the east side of Glacier Road. For this assessment the per-acre assessment rate is \$10,864.47/acre.

The preliminary assessments for each parcel are shown in Exhibit A.

**EXHIBIT A**  
**Glacier Valley Road Water Main Ext.**  
**Preliminary Assessments**

Map Ref. No.	Parcel Address	Property Owner	Parcel No. (225/0609-)	Plat/CSM Desc.	Lot #	Front Footage (ft)	Assessable Front Footage (ft)	Assessable Area (sf)	Water Main Assessment Rate (\$/LF)	Water Main Assessment Rate (\$/Acre)	Total Current Water Main Assessment	Total Deferred Water Main Assessment
1	2885 Glacier Valley Road (1) (6)	Walluks, Marian C.	091-71382	Assessor Plat #2	Lot 28	120	100	n/a	\$63.95			\$6,395.00
2	2881 Glacier Valley Road (1) (6)	Walluks, Marian C.	091-71499	Assessor Plat #2	Lot 29	120	100	n/a	\$63.95			\$6,395.00
3	2877 Glacier Valley Road (6)	Johnson Tr, Donald E & Norma V	091-71604	Assessor Plat #2	Lot 30	120	100	n/a	\$63.95			\$6,395.00
4	2861 Dellvue Dr (6)	Robert S. Parnell & Terry L. Parnell	091-70454	Assessor Plat #2	Lot 5	84.36	84.36	n/a	\$63.95			\$5,394.82
5	2855 Glacier Valley Road (6)	Keller, Walter A.	091-70347	Assessor Plat #2	Lot 4	157.02	100	n/a	\$63.95			\$6,395.00
6	2849 Glacier Valley Road (5)	Klund, Karson	091-70230	Assessor Plat #2	Lot 3	129.93	100	n/a	\$63.95			\$6,395.00
7	2849 Glacier Valley Road (5) (6)	Klund, Karson	091-70123	Assessor Plat #2	Lot 2	146.5	100	n/a	\$63.95			\$6,395.00
8	(1) (6)	Walluks, Marian C.	091-70016	Assessor Plat #2	Lot 1	146.5	100	n/a	\$63.95			\$6,395.00
9	2831 Glacier Valley Road (2) (6)	Rocque, Tyrone J.	091-98256	CSM 07881	Lot 1	286.77	100	n/a	\$63.95			\$6,395.00
10	2862 Glacier Valley Road (3) (7)	Blaney, J. Lloyd	091-98505	Metes and Bounds		n/a	n/a	6.19		\$10,864.47		\$67,251.08
11	(4) & (6)	Kubly Investments, LLC	094-80402	CSM 11859	Lot 1	n/a	n/a	3.27		\$10,864.47		\$35,526.82
<b>TOTAL:</b>							884.36	9.46			<b>\$0.00</b>	<b>\$159,332.72</b>

- Notes:
- (1) Billing Address: Marian C. Walluks, 5409 Buckeye Rd, Madison WI 53716
  - (2) Billing Address: Tyrone J. Rocque, P.O. Box 270876, Littleton, CO 80127
  - (3) Billing Address: Lloyd Blaney, 605 Owen Road, Monona, WI 53716
  - (4) Billing Address: Kubly Investments, Inc., PO Box 768, New Glarus, WI 53574
  - (5) One home on two lots. Charged as two lots. Water main assessment will become due for Parcel No. 225/0609-091-7023-0 at the time of redevelopment.
  - (6) Water main assessment becomes due at the time of connection or sale of lot, whichever comes first.
  - (7) Water main assessment of \$6,395.00 becomes due at the time of connection of existing home on lot or sale of lot, whichever comes first. Total outstanding assessment becomes due at the time of redevelopment.
  - (8) \$46,223.08 of the project costs paid for by impact fees.

## APPENDIX A

Shawn Pfaff, Mayor  
Introduced By

Public Works  
Prepared by

Board of Public Works/Finance  
Referred to

May 13, 2014  
Date

### **RESOLUTION R-58-14 PRELIMINARY ASSESSMENT RESOLUTION FOR WATER MAIN IMPROVEMENTS ON GLACIER VALLEY ROAD**

Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Municipal Police Powers pursuant to § 66.0701 Wisconsin Statutes, and Fitchburg Code of Ordinances Sections 10-213 to 10-216 for the cost of water main improvements on Glacier Valley Road in the City of Fitchburg.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Fitchburg, Dane County, Wisconsin that

1. The Common Council hereby declares its intention to exercise its police power under Sec. § 66.0703 Wis. Stats. as incorporated in Section 10-215 of the Fitchburg Ordinances, to levy special assessments upon property in the assessment district hereafter described for benefits conferred upon such property by installation of water main.
2. The properties to be assessed lie within the following described assessment district:

#### **ASSESSMENT DISTRICT**

All properties adjacent to Glacier Valley Road, between Gunflint Trail and the south connection to Fish Hatchery Road.

3. The City Council hereby determines that the improvements constitute an exercise of the police power for the health, safety and welfare of the public.
4. The total amount assessed against the properties in the defined assessment district shall not exceed 100% of the City's direct and indirect costs of the improvements including, but not limited to, actual construction costs and related costs of engineering and legal services, administrative expense and borrowing costs related to the project.
5. The assessment against any parcel may be paid in cash or equal annual installments in accordance with the schedule below, with interest on the unpaid balance at one percent (1%) over the City's borrowing rate. If the installment method is selected the remaining balance is due at time of transfer or sale of ownership of parcel.

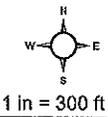
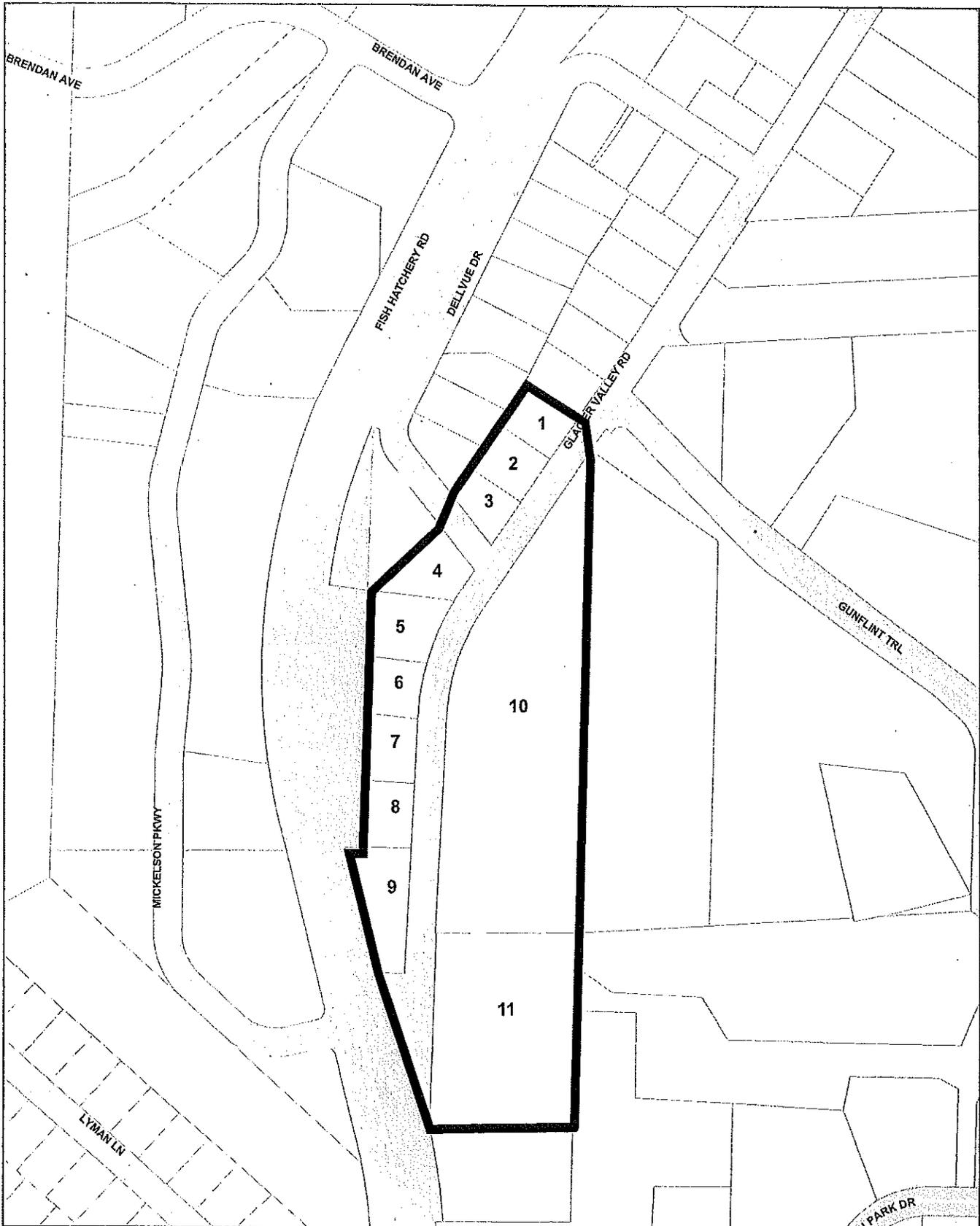
Assessment Schedule:

- a. If the assessment is less than \$500.00, the assessment shall be paid in one (1) annual installment.
  - b. If the assessment is at least \$500.00 but less than \$999.00, the assessment shall be paid in three (3) installments.
  - c. If the assessment is at least \$1000.00 but less than \$4,999.00, the assessment shall be paid in five (5) annual installments.
  - d. If the assessment is greater than \$5000.00, the assessment shall be paid in ten (10) or more annual installments.
6. The City Engineer shall prepare a Preliminary Assessment Report which shall consist of:
- a. Plans and specifications for the improvements.
  - b. An estimate of the entire direct and indirect cost of the improvements.
  - c. A schedule of the proposed assessments as to each parcel of property within the defined assessment district.
  - d. A statement that the respective properties against which the assessments are proposed are benefitted.
7. When the Preliminary Assessment Report is completed, the City Engineer shall file a copy of the Report with the City Clerk for public inspection.
8. Upon receiving the report of the City Engineer, the Clerk shall cause notice to be given pursuant to § 66.0703(7) Wisconsin Statutes stating the nature of the proposed improvement, the general boundary lines of the proposed assessment district, the time and place at which the report may be inspected, and the time and place of the public hearing on the matter contained in the Preliminary Resolution and the Report. The notice shall be published as a Class 1 notice under Wis. Stat. Ch. 985 and a copy shall be mailed at least ten (10) days before the hearing, to every interested person whose post office address is known or can be ascertained with reasonable diligence.
9. The hearing shall be held before the Board of Public Works at a time set by the City Clerk in accordance with Sec. § 66.0703(7) Wis. Stats.

Adopted this 27<sup>th</sup> day of May, 2014.

Approved By: Shawn Pfaff  
Shawn Pfaff, Mayor

Attested By: Linda Cory  
Linda Cory, City Clerk



**APPENDIX B**  
**Assessment District**  
**Boundary Map**



Shawn Pfaff, Mayor  
Introduced By

Public Works  
Drafted By

Board of Public Works & Finance  
Committees

March 24, 2015  
Date

**Resolution R-41-15**

**FINAL RESOLUTION EXERCISING POLICE POWERS AND LEVYING  
SPECIAL ASSESSMENTS FOR  
WATER MAIN IMPROVEMENTS ON GLACIER VALLEY ROAD  
IN THE CITY OF FITCHBURG, WISCONSIN**

WHEREAS, on Month May 27, 2014, the Common Council of the City of Fitchburg adopted Resolution No. R-58-14 declaring its intent to exercise its police power under Wis. Stat. §66.0703(7) and Fitchburg Code of Ordinances, Sections 10-213 to 10-216 to levy special assessments for special benefits conferred upon properties within the following Assessment District for installation of water main improvements on Glacier Valley Road.

**ASSESSMENT DISTRICT**

All properties adjacent to Glacier Valley Road between Gunflint Trail and the south connection to Fish Hatchery Road.

WHEREAS, pursuant to said resolution a report was filed by the City Engineer in the office of the City Clerk, notice thereof was duly given to the public and to owners of affected properties, and the Board of Public Works on July 7, 2014, held a public hearing at the Fitchburg City Hall for purposes of hearing all persons interested concerning the preliminary resolution and report on the proposed assessments; and

WHEREAS, all work described in Resolution No. R-58-14 has been completed and a final report of the direct and indirect costs of the improvements and proposed final assessments has been filed in the office of the City Clerk by the City Engineer; and

WHEREAS, the report of the engineer shows that the final assessments do not exceed by ten percent (10%) or more the preliminary assessments in the preliminary report heard by the Board of Public Works on July 7, 2014, as above described.

NOW, THEREFORE BE IT HEREBY RESOLVED, the Common Council of the City of Fitchburg, Wisconsin, pursuant to the authority vested in it by Wis. Stat. 62.11(5) and 66.0703(7) hereby resolve as follows:

1. The final report of the City Engineer pertaining to the construction of water main improvements in the above-described Assessment District is hereby adopted and approved.

2. Payment for the improvements described in paragraph 1 shall be made by assessing the costs to the properties and in the amounts indicated in the report as shown on Exhibit A attached hereto which is incorporated herein as if fully set forth.

3. The assessments shown on the attached Exhibit A represent an exercise of the police power and have been determined on a reasonable basis and are hereby confirmed.

4. The assessments may be paid to the City Clerk in cash within sixty (60) days from the adopted date of this resolution or in equal annual installments of principal as follows:

- a. If the assessment is less than \$500.00, the assessment shall be paid in one (1) annual installment.
- b. If the assessment is at least \$500.00 but less than \$999.00, the assessment shall be paid in three (3) installments.
- c. If the assessment is at least \$1000.00 but less than \$4,999.00, the assessment shall be paid in five (5) annual installments.
- d. If the assessment is greater than \$5000.00, the assessment shall be paid in seven (7) annual installments.

Upon sale or transfer of the property, except for parcel 225/0609-091-9850-5, any outstanding balances are due. For parcel number 225/0609-091-9850-5, upon sale or transfer of property any outstanding balances for the single family portion of the assessment are due and prior to construction of any structures on the property that would increase the total number of structures on the property by more than one single family residential structure all outstanding balances on the total assessment are due. Deferred principal payments shall bear interest on the unpaid balance at the rate of 2.89% per annum from January 1, 2015. Installments not paid when due shall bear additional interest on the amount due at the rate of 18% per annum. Partial payments received on or before ninety days from the adopted date of this resolution shall be applied to the principal amount due and installments reduced pro-rata.

5. The unpaid balance of principal of any assessment levied hereby and interest thereon shall be a lien upon the assessed property from the date of adoption of this resolution.

6. The City Clerk shall publish this resolution and an installment assessment notice as Class 1 Notices in the City's official newspaper and mail a copy of this resolution and a statement of the final assessment against each property, together with an installment assessment notice, to the owner of every property whose name appears on the assessment roll and whose post office address is known or can with reasonable diligence be ascertained.

Adopted this \_\_\_\_\_<sup>th</sup> day of April, 2015.

Approved By: \_\_\_\_\_  
Shawn Pfaff, Mayor

Attested By: \_\_\_\_\_  
Patti Anderson, City Clerk

# City of Fitchburg

## Committee or Commission Referral

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Direct Referral Initiated by:  
Direct Referral Approved by:

Date Referred: **March 24, 2015**  
Date to Report Back: **April 14, 2015**

Ordinance Number:  
Resolution Number: **R-42-15**

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Sponsored by: Mayor

Drafted by:

**TITLE: FINAL RESOLUTION EXERCISING POLICE POWERS AND LEVYING SPECIAL ASSESSMENTS FOR SANITARY SEWER IMPROVEMENTS ON LACY ROAD IN THE CITY OF FITCHBURG, WISCONSIN**

**Background:** Sanitary sewer was installed along South Syene and Lacy Road as part of the E. Cheryl Parkway and Lacy Road Railroad Improvements. The cost of the sanitary sewer improvements is an assessable cost based on the City Assessment policy. This resolution is the final part of the assessment process adopting final assessments.

Order	Referred To	Staff Contact	Place on Agenda For	Action Taken On Referral
1	Board of Public Works	Horton	April 6, 2015	Approved
2	Finance	Roach	April 14, 2015	
3				
4				

Amendments:

**MARCH 2015**  
**LACY ROAD SANITARY SEWER IMPROVEMENTS**  
**FINAL ASSESSMENT REPORT**



**City of Fitchburg**  
**Department of Public Works**  
**5520 Lacy Road**  
**Fitchburg, Wisconsin 53711**  
**Dane County**  
**Wisconsin**

## Introduction

This report is required by the Common Council of the City of Fitchburg to fulfill its requirements to exercise its power under Wisconsin Statute 66.0703 and Sections 10-213 to 10-216 of the Fitchburg General Ordinances. It is submitted to the Common Council as a Final Assessment Report for the construction of the Lacy Road Sanitary Sewer Improvements.

This report contains the following:

- 1) Final Project Costs ..... Table 1
- 2) Final Assessments Schedule ..... Exhibit A
- 3) Final Assessment Resolution R-42-15 ..... Appendix A
- 4) Preliminary Assessment Report ..... Appendix B

### TABLE 1 FINAL PROJECT COSTS LACY ROAD SANITARY SEWER IMPROVEMENTS

Sanitary Sewer Construction Cost:	\$30,300.00
Engineering, Administrative Services, and Contingencies:	<u>\$4,559.51</u>
Total Assessable Project Cost:	\$34,859.51

### FINAL ASSESSMENT COSTS

The sanitary sewer assessment for each lot was determined using the Area Method. The area charge (Sanitary Sewer Main Assessment Rate) is calculated by dividing the sanitary sewer construction cost (excluding sanitary laterals), plus the costs for engineering, administrative services, and contingencies as shown in Table 1, by the total assessable (serviceable) area that will discharge into the Lacy Road sanitary sewer, as shown in Exhibit A. For this project, the sanitary sewer assessment rate is calculated to be \$2,416.82/Acre.

Per the current assessment policy, existing residential properties, who have not petitioned for sanitary sewer service, are charged the lesser of the following two assessment rates:

1. Sanitary sewer main assessment rate multiplied by the lot's assessable (serviceable) acreage plus sanitary sewer lateral assessment rate of \$5,472.94.
2. Costs determined by multiplying the 2014 plant value rate, based on a prorated 10 year linear regression of the plant value sanitary costs, by each property's total front footage (maximum 100'). For this project, the preliminary linear foot plant value assessment rate is \$63.23/lf.

For this assessment the linear foot plant value assessment rate provides a lower sanitary sewer assessment for the existing residential lot and was therefore used to calculate the final assessment for this lot.

The Syene Interceptor and Madison Metropolitan Sewerage District (MMSD) connection fees were added to sanitary sewer assessment rate to calculate the total current sanitary sewer assessment for the residential

property. Syene Interceptor and MMSD connection fees are not included in the deferred assessment for the agricultural property. These fees will be due for the deferred lot prior to connection to sanitary sewer or development, whichever comes first.

The final assessments for each parcel are shown in Exhibit A.

**EXHIBIT A**  
**Lacy Road Sanitary Sewer Improvements**  
**Final Assessment Schedule**

Map Ref. No.	Parcel Address	Property Owner	Parcel No. (225/0609-)	Plat/CSM Desc.	Lot Area (Acres)	Assessable Area (Acres)	Sanitary Sewer Main Assessment Rate (\$/Acre)	Sanitary Lateral Assessment Rate	Sanitary Sewer Assessment Rate (\$/Lot)	MMSD Fee	Syene Interceptor Connection Charge	Total Current Sanitary Sewer Assessment	Total Deferred Sanitary Sewer Assessment
1	5146 Lacy Road	Paul M. Vaccaro (D)	091-7138-2	Metes & Bounds	0.92	0.92	\$2,416.82	\$5,472.94	\$6,323.00	\$1,941.40	\$369.43	\$8,633.83	
2		Hartung Brothers Inc. (A), (B), & (C)	141-8500-9	Metes & Bounds	37.57	13.50	\$2,416.82		\$32,627.06				\$32,627.06
<b>TOTAL:</b>						14.42			\$38,950.06			\$8,633.83	\$32,627.06

Notes: (A) Billing Address: 708 Heartland Trail, Suite 2000, Madison, WI 53717.  
(B) MMSD fees and Syene Interceptor fees are not included in these sanitary sewer assessments. These fees are due prior to connection or development of parcel, whichever comes first.  
(C) Sanitary Sewer Assessment shall be due at the time of connection, sale of the lot, or development, whichever comes first.  
(D) Parcel's sanitary sewer assessment rate is based on the plant value linear regression of 8" sanitary sewer with lateral for 2014 because the actual cost of \$7,705.39 is larger than the plant value rate of \$6,323.00 (\$63.23/lf for a maximum of 100' of frontage).

## APPENDIX A

Shawn Pfaff, Mayor  
Introduced By

Public Works  
Drafted By

Board of Public Works & Finance  
Committees

March 24, 2015  
Date

### Resolution R-42-15

#### FINAL RESOLUTION EXERCISING POLICE POWERS AND LEVYING SPECIAL ASSESSMENTS FOR SANITARY SEWER IMPROVEMENTS ON LACY ROAD IN THE CITY OF FITCHBURG, WISCONSIN

WHEREAS, on Month May 27, 2014, the Common Council of the City of Fitchburg adopted Resolution No. R-60-14 declaring its intent to exercise its police power under Wis. Stat. §66.0703(7) and Fitchburg Code of Ordinances, Sections 10-213 to 10-216 to levy special assessments for special benefits conferred upon properties within the following Assessment District for installation of sanitary sewer improvements on Lacy Road.

#### ASSESSMENT DISTRICT

Properties at the northeast and southeast corner of the intersection of Lacy Road and South Syene Road.

WHEREAS, pursuant to said resolution a report was filed by the City Engineer in the office of the City Clerk, notice thereof was duly given to the public and to owners of affected properties, and the Board of Public Works on July 7, 2014, held a public hearing at the Fitchburg City Hall for purposes of hearing all persons interested concerning the preliminary resolution and report on the proposed assessments; and

WHEREAS, all work described in Resolution No. R-60-14 has been completed and a final report of the direct and indirect costs of the improvements and proposed final assessments has been filed in the office of the City Clerk by the City Engineer; and

WHEREAS, the report of the engineer shows that the final assessments do not exceed by ten percent (10%) or more the preliminary assessments in the preliminary report heard by the Board of Public Works on July 7, 2014, as above described.

NOW, THEREFORE BE IT HEREBY RESOLVED, the Common Council of the City of Fitchburg, Wisconsin, pursuant to the authority vested in it by Wis. Stat. 62.11(5) and 66.0703(7) hereby resolve as follows:

1. The final report of the City Engineer pertaining to the construction of sanitary sewer improvements in the above-described Assessment District is hereby adopted and approved.

2. Payment for the improvements described in paragraph 1 shall be made by assessing the costs to the properties and in the amounts indicated in the report as shown on Exhibit A attached hereto which is incorporated herein as if fully set forth.

3. The assessments shown on the attached Exhibit A represent an exercise of the police power and have been determined on a reasonable basis and are hereby confirmed.

4. The assessments may be paid to the City Clerk in cash within sixty (60) days from the adopted date of this resolution or in equal annual installments of principal as follows:

- a. If the assessment is less than \$500.00, the assessment shall be paid in one (1) annual installment.
- b. If the assessment is at least \$500.00 but less than \$999.00, the assessment shall be paid in three (3) installments.
- c. If the assessment is at least \$1000.00 but less than \$4,999.00, the assessment shall be paid in five (5) annual installments.
- d. If the assessment is greater than \$5000.00, the assessment shall be paid in seven (7) annual installments.

Upon sale or transfer of the property any outstanding balances are due. Deferred principal payments shall bear interest on the unpaid balance at the rate of 2.89% per annum from January 1, 2015. Installments not paid when due shall bear additional interest on the amount due at the rate of 18% per annum. Partial payments received on or before ninety days from the adopted date of this resolution shall be applied to the principal amount due and installments reduced pro-rata.

5. The unpaid balance of principal of any assessment levied hereby and interest thereon shall be a lien upon the assessed property from the date of adoption of this resolution.

6. The City Clerk shall publish this resolution and an installment assessment notice as Class 1 Notices in the City's official newspaper and mail a copy of this resolution and a statement of the final assessment against each property, together with an installment assessment notice, to the owner of every property whose name appears on the assessment roll and whose post office address is known or can with reasonable diligence be ascertained.

Adopted this \_\_\_\_\_<sup>th</sup> day of April, 2015.

Approved By: \_\_\_\_\_  
Shawn Pfaff, Mayor

Attested By: \_\_\_\_\_  
Patti Anderson, City Clerk

**APPENDIX B**

**JUNE 2014  
LACY ROAD SANITARY SEWER IMPROVEMENTS  
PRELIMINARY ASSESSMENT REPORT**



**City of Fitchburg  
Department of Public Works  
5520 Lacy Road  
Fitchburg, Wisconsin 53711  
Dane County  
Wisconsin**

## **Introduction**

This report is required by the Common Council of the City of Fitchburg as per Resolution Number R-60-14, declaring Intent to Exercise Special Assessment Powers. It is submitted to the Common Council as a Preliminary Assessment Report for the construction of sanitary sewer improvements on Lacy Road as part of the East Cheryl Parkway and Lacy Road Railroad Improvements.

This report contains the following:

- 1) Statement of Benefits
- 2) Opinion of Project Costs..... Table 1
- 3) Preliminary Assessments for the subject properties with list of Property Owners..... Exhibit A
- 4) “Approved Preliminary Resolution Declaring Intent”..... Appendix A
- 5) Assessment District boundary map and Description .....Appendix B

### **I. Statement of Benefits**

The sanitary sewer construction will provide benefit to the properties within the proposed assessment district as shown and described in Appendices A and B, respectively.

Consequently, the following benefits will accrue to the properties where the improvements are made:

- A) Sanitary Sewer
  - 1) Allow the area to be served with sanitary sewer for the municipal treatment of wastewater
  - 2) Maintain health and cleanliness throughout the drainage basin
  - 3) Allow future development to the area served.

### **II. Opinion of Costs**

The opinion of project costs shown in Table 1 contains the estimated construction cost, the engineering and administrative costs, plus contingencies.

**TABLE 1**  
**OPINION OF PROJECT COSTS**  
**Lacy Road Sanitary Sewer Improvements**

Construction Cost:	\$29,240.60
Engineering, Administrative Services, and Contingencies 20%:	\$5,848.12
Total Assessable Project Cost:	\$35,088.72

The preliminary assessments for each parcel are shown in Exhibit A.

(Total construction cost plus engineering, administrative services and a contingency for sanitary lateral is \$5,256.00. This cost is not included in Total Assessable Project Cost above. It is shown under sanitary lateral assessment rate in Exhibit A.)

**PRELIMINARY ASSESSMENTS**

For this assessment, properties will benefit in proportion to their area that is serviceable by sanitary sewer. The area method assures that each property owner pays for each serviceable acre of land by this sanitary sewer. This method provides a more equitable distribution of costs for lots of various sizes and usages. The per-acre assessment rate is determined by dividing the Construction Cost (excluding sanitary laterals) plus engineering, administrative services, and contingencies, as shown in Table 1, by the total assessable (serviceable) area, as shown in Exhibit A. For this project, the preliminary sanitary sewer main assessment rate is calculated to be \$2,432.71/acre.

Per the current assessment policy, existing residential properties, who have not petitioned for sanitary sewer service, are charged the lesser of the following two assessment rates:

1. Sanitary sewer main assessment rate multiplied by the lot's assessable (serviceable) acreage plus sanitary sewer lateral assessment rate.
2. Costs determined by multiplying the 2014 plant value rate, based on a prorated 10 year linear regression of the plant value sanitary costs, by each property's total front footage (maximum 100'). For this project, the preliminary linear foot plant value assessment rate is \$63.23/lf.

For this assessment the linear foot plant value assessment rate provides a lower preliminary sanitary sewer assessment for existing residential lots and was therefore used to determine preliminary assessments for existing residential properties. Syene interceptor connection charges and MMSD fees were added to this rate to determine the preliminary Current Sanitary Sewer Assessment for residential properties.

For all other properties, the sanitary sewer main assessment rate was multiplied by the assessable (serviceable) acreage to determine the preliminary Total Deferred Sanitary Sewer Assessments. Syene Interceptor Connection Charges, MMSD Fees, and laterals (no laterals were provided to

deferred lots) are not included in the preliminary Total Deferred Sanitary Sewer Assessments. These fees shall be calculated and paid prior to connection or development of the parcel, whichever comes first.

**EXHIBIT A**  
**Lacy Road Sanitary Sewer Improvements**  
**Preliminary Assessments**

Map Ref. No.	Parcel Address	Property Owner	Parcel No. (225/0609-)	Plat/CSM Desc.	Lot Area (Acres)	Assessable Area (Acres)	Sanitary Sewer Main Assessment Rate (\$/Acre)	Sanitary Lateral Assessment Rate	Sanitary Sewer Assessment Rate (\$/Lot)	MMSD Fee	Syene Interceptor Connection Charge	Total Current Sanitary Sewer Assessment	Total Deferred Sanitary Sewer Assessment
1	5146 Lacy Road	Paul M. Vaccaro (D)	091-7138-2	Metes & Bounds	0.92	0.92	\$2,432.71	\$5,256.00	\$6,323.00	\$1,941.40	\$370.96	\$8,633.36	
2		Hartung Brothers Inc. (A), (B), & (C)	141-8500-9	Metes & Bounds	37.57	13.50	\$2,432.71		\$32,841.59				\$32,841.59
<b>TOTAL:</b>						14.42						\$8,633.36	\$32,841.59

Notes: (A) Billing Address: 708 Heartland Trail, Suite 2000, Madison, WI 53717.  
(B) MMSD Fees and Syene Interceptor Fees are not included in these sanitary sewer assessments. These fees are due prior to connection or development of parcel, whichever comes first.  
(C) Sanitary Sewer Assessment shall be due at the time of connection, sale of the lot, or development, whichever comes first.  
(D) Parcel's sanitary sewer assessment rate is based on the plant value linear regression of 8" sanitary sewer with lateral for 2014 because the actual cost of \$7,503.13 is larger than the plant value rate of \$6,323.00 (\$63.23/lf for a maximum of 100' of frontage).

## APPENDIX A

Shawn Pfaff, Mayor  
Introduced By

Public Works  
Prepared by

Board of Public Works/Finance  
Referred to

May 13, 2014  
Date

### **RESOLUTION R-60-14 PRELIMINARY ASSESSMENT RESOLUTION FOR SANITARY SEWER IMPROVEMENTS ON LACY ROAD**

Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Municipal Police Powers pursuant to § 66.0701 Wisconsin Statutes, and Fitchburg Code of Ordinances Sections 10-213 to 10-216 for the cost of sanitary sewer improvements to be constructed on Lacy Road as part of the E. Cheryl Parkway and Lacy Road Railroad Improvements project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Fitchburg, Dane County, Wisconsin that

1. The Common Council hereby declares its intention to exercise its police power under Sec. 66.0703 Wis. Stats. as incorporated in Section 10-215 of the Fitchburg Ordinances, to levy special assessments upon property in the assessment district hereafter described for benefits conferred upon such property by installation of sanitary sewer.
2. The properties to be assessed lie within the following described assessment district:

#### **ASSESSMENT DISTRICT**

Properties at the northeast and southeast corner of the intersection of Lacy Road and South Syene Road.

3. The City Council hereby determines that the improvements constitute an exercise of the police power for the health, safety and welfare of the public.
4. The total amount assessed against the properties in the defined assessment district shall not exceed 100% of the City's direct and indirect costs of the improvements including, but not limited to, actual construction costs and related costs of engineering and legal services, administrative expense and borrowing costs related to the project.
5. The assessment against any parcel may be paid in cash or equal annual installments in accordance with the schedule below, with interest on the unpaid balance at one percent (1%) over the City's borrowing rate. If the installment method is selected the remaining balance is due at time of transfer or sale of ownership of parcel.

Assessment Schedule:

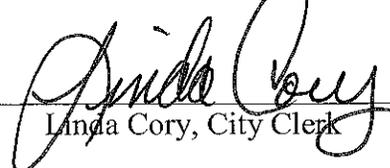
- a. If the assessment is less than \$500.00, the assessment shall be paid in one (1) annual installment.
  - b. If the assessment is at least \$500.00 but less than \$999.00, the assessment shall be paid in three (3) installments.
  - c. If the assessment is at least \$1000.00 but less than \$4,999.00, the assessment shall be paid in five (5) annual installments.
  - d. If the assessment is greater than \$5000.00, the assessment shall be paid in ten (10) or more annual installments.
6. The City Engineer shall prepare a Preliminary Assessment Report which shall consist of:
- a. Plans and specifications for the improvements.
  - b. An estimate of the entire direct and indirect cost of the improvements.
  - c. A schedule of the proposed assessments as to each parcel of property within the defined assessment district.
  - d. A statement that the respective properties against which the assessments are proposed are benefitted.
7. When the Preliminary Assessment Report is completed, the City Engineer shall file a copy of the Report with the City Clerk for public inspection.
8. Upon receiving the report of the City Engineer, the Clerk shall cause notice to be given pursuant to § 66.0703(7) Wisconsin Statutes stating the nature of the proposed improvement, the general boundary lines of the proposed assessment district, the time and place at which the report may be inspected, and the time and place of the public hearing on the matter contained in the Preliminary Resolution and the Report. The notice shall be published as a Class 1 notice under Wis. Stat. Ch. 985 and a copy shall be mailed at least ten (10) days before the hearing, to every interested person whose post office address is known or can be ascertained with reasonable diligence.
9. The hearing shall be held before the Board of Public Works at a time set by the City Clerk in accordance with Sec. § 66.0703(7) Wis. Stats.

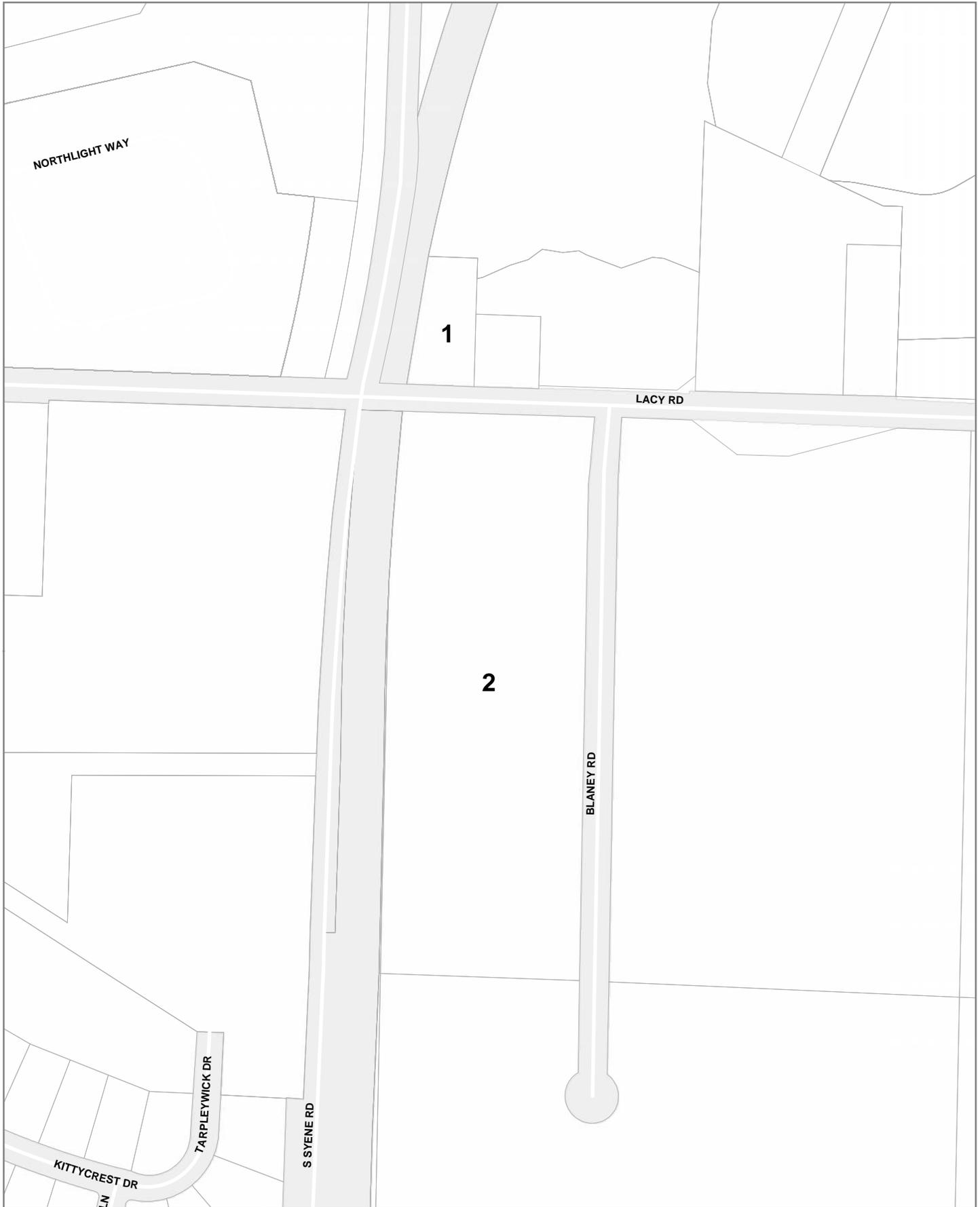
Adopted this 27<sup>th</sup> day of May, 2014.

Approved By: \_\_\_\_\_

  
Shawn Pfaff, Mayor

Attested By: \_\_\_\_\_

  
Linda Cory, City Clerk



1 in = 300 ft

**APPENDIX B**  
**Assessment District**  
**Boundary Map**



Shawn Pfaff, Mayor  
Introduced By

Public Works  
Drafted By

Board of Public Works & Finance  
Committees

March 24, 2015  
Date

**Resolution R-42-15**

**FINAL RESOLUTION EXERCISING POLICE POWERS AND LEVYING  
SPECIAL ASSESSMENTS FOR  
SANITARY SEWER IMPROVEMENTS ON LACY ROAD  
IN THE CITY OF FITCHBURG, WISCONSIN**

WHEREAS, on Month May 27, 2014, the Common Council of the City of Fitchburg adopted Resolution No. R-60-14 declaring its intent to exercise its police power under Wis. Stat. §66.0703(7) and Fitchburg Code of Ordinances, Sections 10-213 to 10-216 to levy special assessments for special benefits conferred upon properties within the following Assessment District for installation of sanitary sewer improvements on Lacy Road.

**ASSESSMENT DISTRICT**

Properties at the northeast and southeast corner of the intersection of Lacy Road and South Syene Road.

WHEREAS, pursuant to said resolution a report was filed by the City Engineer in the office of the City Clerk, notice thereof was duly given to the public and to owners of affected properties, and the Board of Public Works on July 7, 2014, held a public hearing at the Fitchburg City Hall for purposes of hearing all persons interested concerning the preliminary resolution and report on the proposed assessments; and

WHEREAS, all work described in Resolution No. R-60-14 has been completed and a final report of the direct and indirect costs of the improvements and proposed final assessments has been filed in the office of the City Clerk by the City Engineer; and

WHEREAS, the report of the engineer shows that the final assessments do not exceed by ten percent (10%) or more the preliminary assessments in the preliminary report heard by the Board of Public Works on July 7, 2014, as above described.

NOW, THEREFORE BE IT HEREBY RESOLVED, the Common Council of the City of Fitchburg, Wisconsin, pursuant to the authority vested in it by Wis. Stat. 62.11(5) and 66.0703(7) hereby resolve as follows:

1. The final report of the City Engineer pertaining to the construction of sanitary sewer improvements in the above-described Assessment District is hereby adopted and approved.

2. Payment for the improvements described in paragraph 1 shall be made by assessing the costs to the properties and in the amounts indicated in the report as shown on Exhibit A attached hereto which is incorporated herein as if fully set forth.

3. The assessments shown on the attached Exhibit A represent an exercise of the police power and have been determined on a reasonable basis and are hereby confirmed.

4. The assessments may be paid to the City Clerk in cash within sixty (60) days from the adopted date of this resolution or in equal annual installments of principal as follows:

- a. If the assessment is less than \$500.00, the assessment shall be paid in one (1) annual installment.
- b. If the assessment is at least \$500.00 but less than \$999.00, the assessment shall be paid in three (3) installments.
- c. If the assessment is at least \$1000.00 but less than \$4,999.00, the assessment shall be paid in five (5) annual installments.
- d. If the assessment is greater than \$5000.00, the assessment shall be paid in seven (7) annual installments.

Upon sale or transfer of the property any outstanding balances are due. Deferred principal payments shall bear interest on the unpaid balance at the rate of 2.89% per annum from January 1, 2015. Installments not paid when due shall bear additional interest on the amount due at the rate of 18% per annum. Partial payments received on or before ninety days from the adopted date of this resolution shall be applied to the principal amount due and installments reduced pro-rata.

5. The unpaid balance of principal of any assessment levied hereby and interest thereon shall be a lien upon the assessed property from the date of adoption of this resolution.

6. The City Clerk shall publish this resolution and an installment assessment notice as Class 1 Notices in the City's official newspaper and mail a copy of this resolution and a statement of the final assessment against each property, together with an installment assessment notice, to the owner of every property whose name appears on the assessment roll and whose post office address is known or can with reasonable diligence be ascertained.

Adopted this \_\_\_\_\_<sup>th</sup> day of April, 2015.

Approved By: \_\_\_\_\_  
Shawn Pfaff, Mayor

Attested By: \_\_\_\_\_  
Patti Anderson, City Clerk

# City of Fitchburg

## Committee or Commission Referral

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Direct Referral Initiated by:  
 Direct Referral Approved by:

Date Referred: **March 24, 2015**                      Ordinance Number: **2015-O-10**  
 Date to Report Back: **April 14, 2014**              Resolution Number:

---

Sponsored by: Mayor, Carpenter, Gonzales              Drafted by: Engineering

**TITLE:      AN ORDINANCE TO AMEND CHAPTER 68-TRAFFIC,  
 ARTICLE II – SIGNS, SIGNALS, AND STREET  
 DESIGNATIONS**

**Background:** This ordinance approves a Yield sign on Quarry Hill Drive at Mica Road. Staff’s recommendation is to approve Ordinance 2015-O-10. The attached memo provides additional background and explanation.

Order	Referred To	Staff Contact	Place on Agenda For	Action Taken On Referral
1	Board of Public Works	Horton	April 6, 2015	Approved
2	Public Safety and Human Services	Anderson	April 14, 2015	
3				
4				

Amendments:



## Memo

5520 Lacy Road  
Fitchburg, WI 53711  
(608) 270-4260  
Fax: (608) 270-4275

To:	Council, PSHS, BPW
From:	Ahna Bizjak, P.E. – Transportation Project Engineer
Date:	March 19, 2015
Subject:	2015-O-10 – Ordinance to add a Yield sign on Quarry Hill Drive at Mica Road

With the addition of Techlands and the extension of Mica Road to the south to Nobel Drive, the traffic patterns at the intersection of Quarry Hill Drive and Mica Road are changing. The residents and members of the Quarry Hill Neighborhood Association have contacted the City with a request to consider traffic control needs and pedestrian safety at the intersection of Quarry Hill Drive and Mica Road.

The City is required to follow state statutes when making decisions on the level of traffic control that should be provided at an intersection. State statute requires following the Manual of Uniform Traffic Control Devices (MUTCD) to ensure consistency and allow for an appropriate level of traffic control to be implemented, when necessary.

Because Mica Road connects both Lacy Road and Nobel Drive, it serves as a north-south collector street; connecting these two developments. Quarry Hill Drive also serves as an east-west collector street through the neighborhood. It is anticipated, however, that Mica Road will have the higher volume of these 2 roadways, and would therefore be considered the “through” street. Mica Road also provides the primary entry into the neighborhood off of Lacy Road.

Having reviewed the intersection, traffic volumes are still low which does not support the need to install a stop sign. There is adequate sight distance and visibility approaching the intersection. However, with the extension of Mica Road, through traffic on Mica will increase and may not be expected by drivers on Quarry Hill Drive. This change in travel patterns may surprise motorists and with both roadways operating as a collector, it may not be obvious who has the right-of-way at this intersection.

Based on the above, City staff recommends the following modifications to the intersection to address the concerns of the neighborhood.

- 1) Placement of a Yield signs on Quarry Hill Drive to assign the right-of-way to Mica Road. A Yield sign will eliminate the confusion for who has the right-of-way, but avoid the need for cars to come to a complete stop given the low-volume nature at the intersection.
- 2) Placement of a marked crosswalk across Mica Road on the south leg of the intersection. A marked crosswalk will bring more attention and awareness to the pedestrian crossing at this location. It should be noted that a request was made to install a 4-way stop sign at

this intersection to address pedestrian safety. I fully agree that pedestrian safety is an absolute priority. Given that, it is not staff's recommendation to install a 4-way stop to address pedestrian safety for the following reasons:

- a. Pedestrian volumes do not support the need to stop all vehicles entering the intersection at all times.
- b. I would expect the majority of pedestrian traffic to occur at times of day (evenings and weekends) that would not coincide with the peak traffic that is generated by the new, or existing, development (weekday peak am/pm hours).
- c. Pedestrians are required to stop and look for traffic prior to entering the crosswalk.
- d. Given the low-speed and low-volume on Mica Drive, there should be sufficient gaps in traffic to allow for the safe crossing of pedestrians without significant delay or conflict.
- e. Installing unwarranted stop signs is irritating to drivers and causes unnecessary delay. It can also lead to a general disrespect for stop signs when a motorist is required to stop but there is seldom a need to stop due to the lack of other cars or pedestrians entering the intersection.

Ordinance No. 2015-O-10 approves the installation of a Yield sign on Quarry Hill Drive at the intersection with Mica Road. Staff's recommendation is to approve Ordinance No. 2015-O-10.

A crosswalk marking will be included in this year's pavement marking contract. However, it is unknown when that contract will be completed.

Shawn Pfaff, Mayor  
Introduced by

Public Works  
Drafted by

Public Safety & Human Services, Board of Public Works  
Referred to

March 24, 2015  
Date

**ORDINANCE 2015-O-10**  
**AN ORDINANCE TO AMEND CHAPTER 68 – TRAFFIC,**  
**ARTICLE II – SIGNS, SIGNALS AND STREET DESIGNATIONS**

The Common Council of the City of Fitchburg, Dane County, Wisconsin, ordains as follows:

**Section 1: 68-104 – Required Yields East-West Street, 68-104(2)** is created as follows:

All vehicles proceeding:

**(2)** On Quarry Hill Drive shall yield before entering the intersection with Mica Road.

**Section 2: Effective Date:** This Ordinance shall take effect upon passage and publication when signs giving notice of revisions hereof are erected in accordance with 68-25 of the Fitchburg General Ordinances.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015

Approved by: \_\_\_\_\_  
Shawn Pfaff, Mayor

Attested by: \_\_\_\_\_  
Patti Anderson, City Clerk

Published: \_\_\_\_\_



# PRE-APPROVAL

REQUIRED FOR ITEMS OVER \$25,000

**CITY OF FITCHBURG**  
 5520 Lacy Road  
 Fitchburg, WI 53711  
 608-270-4200  
 Fax: 608-270-4212

**Department:** PRF      **Prepared by:** Endl      **Date:** 4/14/2015

<b>RECOMMENDED VENDOR #:</b> _____ <u>Angus Young Associates, Inc.</u> <u>16 North Carol Street - Suite 610</u> <u>Madison, wi 53703</u>	CAPITAL PURCHASE OR PROJECT DESCRIPTION/ NAME: <b>H/J Park shelter/meter station design services</b> PROJECT # <u>400-5766-2547</u>
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Item Description	Fund	Dept.	Acct	Job	Amount
Design Services Huegel/Jamestown Park Shelter/meter Station	400	5766	257		\$34,980.00

<b>BID OPENING DATE:</b>	<b>TOTAL</b>	34,980.00
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Above items are within budget (IF NOT, BUDGET AMENDMENT ATTACHED)  
**RESOLUTION REQUIRED FOR ITEMS OVER \$50,000**

**NO BID EXCEPTION REASON:**  
 Intergovernmental OR Surplus Stores Purchase through \_\_\_\_\_  
 Sole Source Supplier - Explain reason: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**LOW BID EXCEPTION REASON:**  
 \_\_\_\_\_  
 \_\_\_\_\_

FINANCE COMMITTEE ACTION		
PRESENTED FOR APPROVAL	APPROVED BY FINANCE	DENIED BY FINANCE
MEETING DATE:	ATTEST:	REASON:



## MEMO

### City of Fitchburg Department of Public Works

5520 Lacy Road  
Fitchburg, WI 53711  
Phone (608) 270-4260  
Fax (608) 270-4275

To:	Board of Public Works, Parks Commission & Finance Committee
From:	Cory Horton - Director of Public Works/City Engineer Scott Endl PRF
Date:	April 6 <sup>th</sup> , 2015
Subject:	<b>Approval Professional Design Services for Park Shelter/Meter Station</b>

The Fitchburg Utilities has planned for the installation of a Meter Station for the Jamestown Neighborhood through the 2013 CIP process. The Parks Department has been working on a Huegel/Jamestown Park Master Plan update since 2014 which would include the construction of a 3+ season bathroom/shelter to allow for the use as a skating rink warming area. In the interest of economic efficiency and budget dollars allocated staff has been working to combing these projects.

Please find enclosed a copy of the 2 proposed fee schedules received for this design work. One from Angus Young one from Dorschner Associates, Inc. Both Fitchburg Utilities and Parks Department have dollars allocated through the CIP process to proceed with this project. This portion of this project includes all design services including public meeting and submittals needs for the successful completion of this project.

This project was advertised by legal notice in the Wisconsin State Journal and posted on [www.demandstar.com](http://www.demandstar.com). Demand Star notifies suppliers statewide who are registered on their system. The City adds "Supplemental" suppliers, which are local suppliers who perform this type of work in the area.

Proposals where due Friday, March 27<sup>th</sup>, at 11:00 a.m., a total of 2 qualified bids were received.

Staff interviewed these two firms on Tuesday, March 31<sup>st</sup> utilizing the following criteria:

- Experience of firm. (10 points)
- Direct experience with similar projects. (20 points)
- Qualifications of personnel. (20 points)
- Completeness of project approach. (10 points)
- Familiarity with park shelter design. (10 points)
- Ability to meet proposed work schedule. (10 points)
- Cost. (20 Points)

Staff is recommending Angus Young for this work at a not to exceed price of \$34,980.

**FEE PROPOSAL**

Personnel	Project Function	% of Involvement	Related Experience*	Estimated Hours	Billing Rate	Sub-Totals
Katie Udell	Site	5.0%	2,3	18	100	1,800
Katie Udell	Stormwater	5.0%	2,3	18	100	1,800
Katie Udell	Landscaping	2.5%	3	9	100	900
Jeff Hazekamp	Supervising Prof.	2.8%	1,2,3	20	120	2,400
Brad Werginz	Project Architect	51.4%	1,2,3	175	90	15,750
Kristi Reuter	Interior Design	1.1%	1	4	90	360
Zach Goswick	Structural	7.5%		27	120	3,240
Jack Fleming	Plumbing	7.5%	1,2,3	27	100	2,700
Steven Genin	Mechanical	9.7%	1,2,3	36	100	3,600
Collin Keeton	Electrical	7.5%	1,2,3	27	90	2,430
By Owner	Surveying					
By Owner	Soil Borings					
<b>Total NTE Fee</b>		<b>100%</b>				<b>34,980</b>

\*Related Experience

1. UW-Whitewater Athletic Fields Restroom
2. City of Fitchburg McKee Park Shelter Renovations
3. City Of Fitchburg McGaw Park Shelter Additon and Renovations

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## Proposed Fee for Design Services

Our financial proposal will be a great value because we will provide you with design solutions and data to facilitate the most effective and efficient City staff decision making process and allocation of resources. We propose the following attached lump sum fee for architectural and engineering services based on our understanding of the scope of the RFP: \$35,980. We will provide the City with a breakdown of all services and will adjust our scope as needed to meet your needs.

### Team Members

#### Dorschner|Associates, Inc.

Project Management, Architecture	\$17,280
Diana Dorschner, AIA, Principal-in-Charge, approx. 10 hrs at \$150/hr	
Dawn O'Kroley, AIA, Principal, Project Manager, approx. 45 hrs at \$135/hr	
Steve Throne, RA, LEED AP, Project Architect, approx. 40 hrs at \$105/hr	
Tom Matejka, Intern Architect, approx. 70 hrs at \$75/hr	

Similar completed projects: Fitchburg Dawley Park Shelter, Fitchburg Community Center, City of Monona Schluter Park Shelter, Dane County Parks Building Lake Farm County Park, University of Wisconsin-Madison School of Human Ecology

#### JDR Engineering, Inc.

MEP Engineering	\$8,000
Robert Stone, Jr, PE, LEED AP, Principal, approx. 3 hrs at \$135/hr	
Timothy Meeker, PE, LEED AP, Senior Partner, HVAC, approx. 12 hrs at \$125/hr	
Jim Holmquist, DE, Licensed HVAC Designer, approx. 15 hrs at \$105/hr	
Chris Gehrke, DE, Plumbing Senior Designer, approx. 10 hrs at \$105/hr	
Mike Klubertanz, DE, LC, IESNA, Licensed Electrical Designer, approx. 20 hrs at \$105/hr	
CAD Technician approx. 20 hrs at \$65/hr	

Similar related projects: Fitchburg Dawley Park Shelter, City of Monona Schluter Park Shelter, Access Community Health Center, Dane County City-County Building Renovations, University of Wisconsin-Madison Computer Science Building

#### Pierce Engineers, Inc.

Structural Engineering	\$3,500
Kurt Frey, Associate, Project Manager, approx. 8 hrs at \$135/hr	
Brian Riewesthal, Structural Engineer, approx. 12 hrs at \$95/hr	
CAD Technician, approx. 20 hrs at \$65/hr	

Similar related projects: Fitchburg Dawley Park Shelter, City of Monona Schluter Park Shelter, Edgerton City Hall, Gilda's Club House, Maple Bluff Village Hall, Madison Country Day School Addition and Renovation

Montgomery Associates: Resource Solutions, LLC Civil Engineering	\$6,000
Debbie Hatfield, Project Manager, approx. 18 hrs at \$124/hr	
Russ Pietz, Project Engineer, approx. 50 hrs at \$103/hr	

Similar related projects: Quarry Vista, Promega Feymann Building, Promega da Vinci Facility, Promega Processing Facility, Harlan Hills and Harlan Hills Condos, Capitol Heights Condos, Swan Creek public infrastructure associated with a 236 acre plat

#### LJGeer Design

Landscape Architecture	\$1,200
Lisa J Pearson, ASLA, Principal, 16 hrs at \$75/hr	

Similar related projects: Fitchburg Center Agora, Mead Wildlife Area Ephemeral Pond at entry, Isthmus Engineering Storm Water pond and Prairie, Department of Natural Resources NE Regional Headquarters, Promega Feynman Center, Promega DaVinci Facility



# MEMO

## CITY OF FITCHBURG DEPARTMENT OF PUBLIC WORKS

5520 LACY ROAD  
FITCHBURG WI 53711  
(608) 270-4260  
FAX: (608) 270-4275

---

To:	Finance Committee
From:	Cory Horton, Director of Public Works
Date:	April 10, 2015
Subject:	Authorizing Purchase of 2016 Parks Truck

The CIP includes a new truck for the parks division in 2015. The budget for the truck is \$55,000 and a trade of the current vehicle for \$2,500 for a net cost of 52,500.

The truck will be fitted with a plow and utility box. Specifications for the purchase of the additional equipment will be prepared separately. We will need approval for purchase of those items at a later date.

This truck will be purchased through the State Bid process. By taking advantage of this bid process, we are able to obtain a better price through fleet purchase than if we were to custom order a truck on our own.

The existing parks truck would be sold through internet auction, [www.publicsurplus.com](http://www.publicsurplus.com), and would not be auctioned until the new truck is placed in service.

Staff's recommendation is to proceed with the purchase of the 2016 Ford F550 4WD from Ewald Automotive Group in the amount of \$34,682.00.

**Prepared For:**  
 JOHREN FRYDENLUND  
 FITCHBURG PARKS AND FORESTRY  
 5520 LACY RD  
 FITCHBURG, WI 53711  
 Phone: (608) 729-1750  
 Fax: (608) 278-2975  
 Email: johren.frydenlund@fitchburgwi.gov

**Prepared By:**  
 Scott Kussow  
 Ewald Automotive Group  
 36833 E. Wisconsin Ave.  
 Oconomowoc, WI 53066  
 Phone: (262) 567-5555  
 Fax: (262) 560-1303  
 Email: skfleet@ewaldauto.com

2016 Fleet/Non-Retail Ford Super Duty F-550 DRW 4WD Reg Cab 141" WB

**QUOTE WORKSHEET**

QUOTE WORKSHEET - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL

MSRP		\$40,720.00
Destination Charge		\$1,195.00
Optional Equipment		\$3,325.00
Dealer Advertising		\$0.00
PRE-TAX ADJUSTMENTS:		
STATE OF WISCONSIN MUNICIPAL DISCOUNT	(\$10,558.00)	
Total Pre-Tax Adjustments		(\$10,558.00)
Taxable Price		\$34,682.00
TOTAL		\$34,682.00

Customer Signature / Date

Dealer Signature / Date

2016 FORD F550 REG CAB 4WD C&C REVISED AGAIN TO YOUR SPECS AS DETAILED. DELIVERY CAN BE ANTICIPATED 120-150 DAYS FROM RECEIPT OF YOUR ORDER. PAYMENT TERMS ARE NET TEN DAYS.

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 380.0, Data updated 3/31/2015  
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Customer File:

**Prepared For:**  
JOHREN FRYDENLUND  
FITCHBURG PARKS AND FORESTRY  
5520 LACY RD  
FITCHBURG, WI 53711  
Phone: (608) 729-1750  
Fax: (608) 278-2975  
Email: johren.frydenlund@fi  
tchburgwi.gov

**Prepared By:**  
Scott Kussow  
Ewald Automotive Group  
36833 E. Wisconsin Ave.  
Oconomowoc, WI 53066  
Phone: (262) 567-5555  
Fax: (262) 560-1303  
Email: skfleet@ewaldauto.com

## 2016 Fleet/Non-Retail Ford Super Duty F-550 DRW 4WD Reg Cab 141" WB

### **STANDARD EQUIPMENT**

---

#### STANDARD EQUIPMENT - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL

---

##### *ENTERTAINMENT*

- Radio: AM/FM Stereo w/Digital Clock -inc: 2 speakers
- Fixed Antenna

##### *EXTERIOR*

- Wheels: 19.5" Argent Painted Steel -inc: Hub covers/center ornaments not included
- Tires: 225/70Rx19.5G BSW AS
- Clearcoat Paint
- Black Front Bumper w/2 Tow Hooks
- Black Fender Flares
- Black Side Windows Trim and Black Front Windshield Trim
- Black Door Handles
- Black Manual Side Mirrors w/Manual Folding
- Manual Extendable Trailer Style Mirrors
- Fixed Rear Window
- Light Tinted Glass
- Variable Intermittent Wipers
- Fully Galvanized Steel Panels
- Black Grille
- Front License Plate Bracket
- Aero-Composite Halogen Headlamps
- Cab Clearance Lights

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 380.0, Data updated 3/31/2015  
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Customer File:

**Prepared For:**

JOHREN FRYDENLUND  
FITCHBURG PARKS AND FORESTRY  
5520 LACY RD  
FITCHBURG, WI 53711  
Phone: (608) 729-1750  
Fax: (608) 278-2975  
Email: johren.frydenlund@fitchburgwi.gov

**Prepared By:**

Scott Kussov  
Ewald Automotive Group  
36833 E. Wisconsin Ave.  
Oconomowoc, WI 53066  
Phone: (262) 567-5555  
Fax: (262) 560-1303  
Email: skfleet@ewaldauto.com

## 2016 Fleet/Non-Retail Ford Super Duty F-550 DRW 4WD Reg Cab 141" WB

### ***STANDARD EQUIPMENT***

---

#### **STANDARD EQUIPMENT - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL**

---

#### *INTERIOR*

- Front Seats w/Manual Driver Lumbar
- 4-Way Driver Seat -inc: Manual Recline, Fore/Aft Movement and Manual Lumbar Support
- 4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
- Manual Tilt/Telescoping Steering Column
- Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid Temp, Engine Hour Meter and Trip Odometer
- 3 Person Seating Capacity
- Front Cupholder
- Manual Air Conditioning
- Glove Box
- Interior Trim -inc: Chrome Interior Accents
- Full Cloth Headliner
- Urethane Gear Shift Knob
- Day-Night Rearview Mirror
- Passenger Visor Vanity Mirror
- 2 12V DC Power Outlets
- Front Map Lights
- Fade-To-Off Interior Lighting
- Full Vinyl/Rubber Floor Covering
- Underhood Lights
- Instrument Panel Bin and Dashboard Storage
- Manual 1st Row Windows
- Systems Monitor
- Outside Temp Gauge

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 380.0, Data updated 3/31/2015  
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Customer File:

**Prepared For:**

JOHREN FRYDENLUND  
FITCHBURG PARKS AND FORESTRY  
5520 LACY RD  
FITCHBURG, WI 53711  
Phone: (608) 729-1750  
Fax: (608) 278-2975  
Email: johren.frydenlund@fi  
tchburgwi.gov

**Prepared By:**

Scott Kussow  
Ewald Automotive Group  
36833 E. Wisconsin Ave.  
Oconomowoc, WI 53066  
Phone: (262) 567-5555  
Fax: (262) 560-1303  
Email: skfleet@ewaldauto.com

2016 Fleet/Non-Retail Ford Super Duty F-550 DRW 4WD Reg Cab 141" WB

***STANDARD EQUIPMENT***

---

**STANDARD EQUIPMENT - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL**

---

- Analog Display
- Manual Adjustable Front Head Restraints

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Customer File:

**Prepared For:**  
JOHREN FRYDENLUND  
FITCHBURG PARKS AND FORESTRY  
5520 LACY RD  
FITCHBURG, WI 53711  
Phone: (608) 729-1750  
Fax: (608) 278-2975  
Email: johren.frydenlund@fi  
tchburgwi.gov

**Prepared By:**  
Scott Kussow  
Ewald Automotive Group  
36833 E. Wisconsin Ave.  
Oconomowoc, WI 53066  
Phone: (262) 567-5555  
Fax: (262) 560-1303  
Email: skfleet@ewaldauto.com

## 2016 Fleet/Non-Retail Ford Super Duty F-550 DRW 4WD Reg Cab 141" WB

### ***STANDARD EQUIPMENT***

---

#### **STANDARD EQUIPMENT - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL**

---

#### *MECHANICAL*

- Engine: 6.8L 3-Valve SOHC EFI NA V10
- Transmission: TorqShift 5-Speed Automatic
- 4.88 Axle Ratio
- GVWR: 18,000 lbs Payload Package
- 50-State Emissions System
- Transmission w/Oil Cooler
- Manual Transfer Case
- Part-Time Four-Wheel Drive
- 78-Amp/Hr 750CCA Maintenance-Free Battery w/Run Down Protection
- 175 Amp Alternator
- Towing w/Harness
- 11151# Maximum Payload
- HD Shock Absorbers
- Front And Rear Anti-Roll Bars
- Firm Suspension
- Hydraulic Power-Assist Steering
- 40 Gal. Fuel Tank
- Single Stainless Steel Exhaust
- Manual Locking Hubs
- Front Suspension w/Coil Springs
- Leaf Rear Suspension w/Leaf Springs
- 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs
- Upfitter Switches

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FITCHBURG PARKS AND FORESTRY  
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FITCHBURG, WI 53711  
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2016 Fleet/Non-Retail Ford Super Duty F-550 DRW 4WD Reg Cab 141" WB

***STANDARD EQUIPMENT***

---

**STANDARD EQUIPMENT - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL**

---

*SAFETY*

- Driveline Traction Control
- Side Impact Beams
- Dual Stage Driver And Passenger Seat-Mounted Side Airbags
- Dual Stage Driver And Passenger Front Airbags w/Passenger Off Switch
- Curtain 1st Row Airbags
- Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters

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 JOHREN FRYDENLUND  
 FITCHBURG PARKS AND FORESTRY  
 5520 LACY RD  
 FITCHBURG, WI 53711  
 Phone: (608) 729-1750  
 Fax: (608) 278-2975  
 Email: johren.frydenlund@fitchburgwi.gov

**Prepared By:**  
 Scott Kussow  
 Ewald Automotive Group  
 36833 E. Wisconsin Ave.  
 Oconomowoc, WI 53066  
 Phone: (262) 567-5555  
 Fax: (262) 560-1303  
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## 2016 Fleet/Non-Retail Ford Super Duty F-550 DRW 4WD Reg Cab 141" WB

### ***SELECTED MODEL & OPTIONS***

---

#### **SELECTED MODEL - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL**

---

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
F5H	2016 Ford Super Duty F-550 DRW 4WD Reg Cab 141" WB 60" CA XL	\$40,720.00

---

#### **SELECTED VEHICLE COLORS - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL**

---

<u>Code</u>	<u>Description</u>
-	Interior: Steel
-	Exterior 1: Oxford White
-	Exterior 2: No color has been selected.

---

#### **SELECTED OPTIONS - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL**

---

#### **CATEGORY**

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
<b>ENGINE</b>		
99Y	ENGINE: 6.8L 3-VALVE SOHC EFI NA V10 (STD)	\$0.00
<b>TRANSMISSION</b>		
44T	TRANSMISSION: TORQSHIFT 5-SPEED AUTOMATIC (STD)	\$0.00
<b>OPTION PACKAGE</b>		
660A	ORDER CODE 660A	\$0.00
<b>AXLE RATIO</b>		
X8L	LIMITED SLIP W/4.88 AXLE RATIO (With the selection of 99T, requires 68M)	\$360.00
<b>TIRES</b>		
TGB	TIRES: 225/70RX19.5G BSW MAX TRACTION -inc: 4 traction tires on the rear and 2 traction tires on the front, Not recommended for over the road applications; could incur irregular front tire wear and/or NVH, Optional spare is 225/70Rx19.5G BSW traction	\$215.00
<b>PRIMARY PAINT</b>		

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## 2016 Fleet/Non-Retail Ford Super Duty F-550 DRW 4WD Reg Cab 141" WB

### ***SELECTED MODEL & OPTIONS***

#### **SELECTED OPTIONS - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL**

#### **CATEGORY**

<b><u>Code</u></b>	<b><u>Description</u></b>	<b><u>MSRP</u></b>
<b>PRIMARY PAINT</b>		
Z1	OXFORD WHITE	\$0.00
<b>PAINT SCHEME</b>		
—	STANDARD PAINT	\$0.00
<b>SEAT TYPE</b>		
AS	STEEL, HD VINYL 40/20/40 SPLIT BENCH SEAT -inc: driver side manual lumbar, center armrest, cupholder and storage	\$0.00
<b>ADDITIONAL EQUIPMENT</b>		
90L	POWER EQUIPMENT GROUP -inc: Deletes passenger side lock cylinder, upgraded door-trim panel, Accessory Delay, Remote Keyless-Entry, MyKey, owner controls feature, Perimeter Anti-Theft Alarm, Power Front Side Windows, 1-touch up and down power driver and passenger window, Manual Telescoping 2-Way Fold Trailer Tow Mirrors, power/heated glass, heated convex spotter mirror and integrated clearance lamps/turn signals, Power Locks, SecuriLock Passive Anti-Theft System (PATS)	\$895.00
52B	TRAILER BRAKE CONTROLLER -inc: Verified to be compatible w/electronic actuated drum brakes only	\$270.00
473	SNOW PLOW PREP PACKAGE -inc: pre-selected springs (see Order Guide Supplemental Reference for springs/FGAWR of specific vehicle configurations), NOTE 1: Restrictions apply; see Supplemental Reference or Body-Builders Layout Book for details, NOTE 2: Also allows for the attachment of a winch	\$85.00
68U	GVWR: 19,000 LBS PAYLOAD UPGRADE PACKAGE -inc: upgraded frame and rear-axle, NOTE: See Order Guide Supplemental Reference for further details on GVWR and payload ranges (Requires X8L)	\$815.00
18B	6" ANGULAR BLACK MOLDED-IN-COLOR RUNNING BOARDS	\$320.00
62D	STEERING WHEEL AUDIO CONTROLS (Requires 91M)	\$70.00

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2016 Fleet/Non-Retail Ford Super Duty F-550 DRW 4WD Reg Cab 141" WB

**SELECTED MODEL & OPTIONS**

**SELECTED OPTIONS - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL**

**CATEGORY**

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
<b>ADDITIONAL EQUIPMENT</b>		
91M	SYNC W/MYFORD COMMUNICATIONS & ENTERTAINMENT SYSTEM - inc: voice-activated w/911 Assist, Vehicle Health Report (VHR), traffic, directions and information services (Note: SYNC Services available for \$60 annual subscription fee), 1 USB port, compass and AppLink (Requires 96V or 96P or 585) (Requires 62D)	\$295.00
<b>OPTIONS TOTAL</b>		<b>\$3,325.00</b>

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FITCHBURG PARKS AND FORESTRY  
5520 LACY RD  
FITCHBURG, WI 53711  
Phone: (608) 729-1750  
Fax: (608) 278-2975  
Email: johren.frydenlund@fitchburgwi.gov

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Scott Kussow  
Ewald Automotive Group  
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Phone: (262) 567-5555  
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## 2016 Fleet/Non-Retail Ford Super Duty F-550 DRW 4WD Reg Cab 141" WB

### ***PRICING SUMMARY***

---

#### **PRICING SUMMARY - 2016 Fleet/Non-Retail F5H 4WD Reg Cab 141" WB 60" CA XL**

---

	<u><i>MSRP</i></u>
Base Price	\$40,720.00
Total Options:	\$3,325.00
Vehicle Subtotal	\$44,045.00
Advert/Adjustments	\$0.00
Destination Charge	\$1,195.00
<b>GRAND TOTAL</b>	<b>\$45,240.00</b>

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Customer File:

# PRE-APPROVAL

CITY OF FITCHBURG

5520 Lacy Road

Fitchburg, WI 53711

608-270-4200

Fax: 608-270-4212

REQUIRED FOR ITEMS OVER \$25,000

Department: Public Works Prepared by: Cory Horton Date: 4/8/2015

RECOMMENDED VENDOR #: <u>Ewald Automotive Group</u> <u>36866 East Wisconsin Avenue</u> <u>Oconomowoc WI, 53066</u>	CAPITAL PURCHASE OR PROJECT DESCRIPTION/ NAME: <u>Highway Equipment Replacement Plan</u> PROJECT # <u>400-4113-101</u>
--	---

Item Description	Fund	Dept	Acct	Job	Amount
2015 - Chevrolet 3500 Cargo Van - UTILITY	600	13732			\$12,625.00
2015 - Chevrolet 3500 Cargo Van - UTILITY	600	13920			\$12,625.00

BID OPENING DATE:	<b>TOTAL</b>	\$25,250.00
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Above items are within budget (IF NOT, BUDGET AMENDMENT ATTACHED)  
**RESOLUTION REQUIRED FOR ITEMS OVER \$50,000**

**NO BID EXCEPTION REASON:**  
Intergovernmental OR Surplus Stores Purchase through State of Wisconsin municipal bid price  
Sole Source Supplier - Explain reason: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**LOW BID EXCEPTION REASON:**  
\_\_\_\_\_  
\_\_\_\_\_

FINANCE COMMITTEE ACTION		
PRESENTED FOR APPROVAL	APPROVED BY FINANCE	DENIED BY FINANCE
MEETING DATE:	ATTEST:	REASON:

# MEMO

## CITY OF FITCHBURG DEPARTMENT OF PUBLIC WORKS

5520 LACY ROAD  
FITCHBURG WI 53711  
(608) 270-4260  
FAX: (608) 270-4275

---

To:	Finance Committee
From:	Cory Horton, Director of Public Works
Date:	April 10, 2015
Subject:	Authorizing Purchase of 2015 Utility Truck

The CIP includes a new truck for the utility division in 2015. The budget for the truck is \$30,000 and a trade of the current vehicle for \$4,000 for a net cost of 26,000. The utility is seeking to purchase a van instead of a truck with a utility box as this will fit the needs of the department better. This allows for additional storage and will be more versatile for completing work.

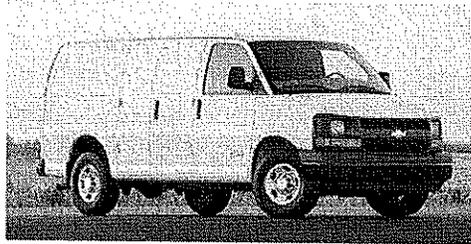
The van will be fitted with racking suitable for storing and organizing the needed utility supplies. Specifications for the purchase of the utility racking will be prepared separately. We will need approval for purchase of those items at a later date.

This truck will be purchased through the State Bid process. By taking advantage of this bid process, we are able to obtain a better price through fleet purchase than if we were to custom order a truck on our own.

The existing utility truck would be sold through internet auction, [www.publicsurplus.com](http://www.publicsurplus.com), and would not be auctioned until the new truck is placed in service.

Staff's recommendation is to proceed with the purchase of the 2015 Chevrolet 3500 Utility Van from Ewald Automotive Group in the amount of \$25,250.00.

**Prepared For:**  
 Phil Manion  
 Fitchburg Utility  
 2373 Fish Hatchery Road  
 Fitchburg, WI 53711  
 Phone: (608) 235-8143  
 Email: phillip.manion@fitchburgwi.gov



**Prepared By:**  
 Chrissy Gensch  
 Ewald Automotive Group  
 36866 E. Wisconsin Ave.  
 Oconomowoc, WI 53066  
 Phone: (262) 567-5555  
 Fax: (262) 560-1303  
 Email: cgensch@ewaldauto.com

2015 Fleet/Non-Retail Chevrolet Express Cargo Van RWD 3500 135" CG33

**QUOTE WORKSHEET**

QUOTE WORKSHEET - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"

MSRP	\$32,875.00
Destination Charge	\$995.00
Optional Equipment	\$2,530.00
Dealer Advertising	\$0.00
PRE-TAX ADJUSTMENTS:	
STATE OF WISCONSIN MUNICIPAL DISCOUNT	(\$11,150.00)
Total Pre-Tax Adjustments	(\$11,150.00)
Taxable Price	\$25,250.00
 TOTAL	 \$25,250.00

*C. Gensch 4/2/15*

Customer Signature / Date

Dealer Signature / Date

2015 Order out Chevy Express to the specifications as detailed. Registration fees are not included. Delivery anticipated in July. Payment terms are net 10 days.

*2016 model - production start up 8/24/15.  
 Expected delivery after January 1, 2016.*

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Phil Manion  
Fitchburg Utility  
2373 Fish Hatchery Road  
Fitchburg, WI 53711  
Phone: (608) 235-8143  
Email: phillip.manion@fitchburgwi.gov



**Prepared By:**  
Chrissy Gensch  
Ewald Automotive Group  
36866 E. Wisconsin Ave.  
Oconomowoc, WI 53066  
Phone: (262) 567-5555  
Fax: (262) 560-1303  
Email: cgensch@ewaldauto.com

## 2015 Fleet/Non-Retail Chevrolet Express Cargo Van RWD 3500 135" CG33

### **STANDARD EQUIPMENT**

---

#### STANDARD EQUIPMENT - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"

---

##### ENTERTAINMENT

- Audio system, radio provisions only. Includes alarm warning chimes, radio wiring harness, radio antenna and 2 front door speakers

##### EXTERIOR

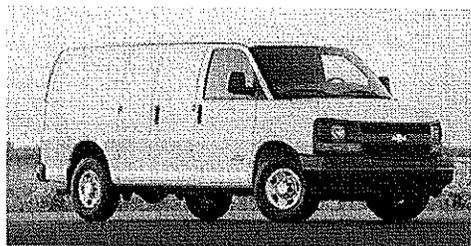
- Wheels, 4 - 16" x 6.5" (40.6 cm x 16.5 cm) steel includes Gray center caps and steel spare
- Tire, spare LT245/75R16E all-season, blackwall located at rear underbody of vehicle
- Door, swing-out passenger-side, 60/40 split
- Tires, front LT245/75R16E all-season, blackwall
- Tires, rear LT245/75R16E all-season, blackwall
- Bumpers, front and rear painted Black with step-pad (Deleted when (ZR7) Chrome Appearance Package is ordered.)
- Grille, Black composite with single rectangular halogen headlamps (Not available with (ZR7) Chrome Appearance Package.)
- Headlamps, single halogen (Not available with (ZR7) Chrome Appearance Package.)
- Mirrors, outside manual, Black
- Glass, Solar-Ray light-tinted, all windows
- Wipers, front intermittent wet-arm with pulse washers
- License plate kit, front

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Fitchburg Utility  
2373 Fish Hatchery Road  
Fitchburg, WI 53711  
Phone: (608) 235-8143  
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Chrissy Gensch  
Ewald Automotive Group  
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## 2015 Fleet/Non-Retail Chevrolet Express Cargo Van RWD 3500 135" CG33

### **STANDARD EQUIPMENT**

---

#### STANDARD EQUIPMENT - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"

---

#### *INTERIOR*

- Seats, front bucket with vinyl trim and outboard head restraints, includes inboard armrests. (Requires (\*\*W) interior trim.)
- Seating arrangement, driver and front passenger high-back buckets with head restraints and vinyl or cloth trim (Not available with (AJ3) driver-side only frontal air bag.)
- Air conditioning, single-zone manual
- Console, engine cover with open storage bin
- Floor covering, full-length Black rubberized-vinyl (Not available with (YF2) Ambulance Package or (RFM) rear floor covering delete.)
- Steering wheel, steel sleeve column with theft-deterrent locking feature, Black
- Instrumentation, analog with speedometer, odometer with trip odometer, fuel level, voltmeter, engine temperature and oil pressure
- Oil life monitor
- Warning tones, headlamp on and key-in-ignition
- Driver Information Center includes fuel range, average speed, oil life, tire pressure monitoring, fuel used, ice warning, engine hours, average fuel economy, tachometer, and maintenance reminders. Compass and outside temperature available if equipped. (When (FHZ) Dedicated Compressed Natural Gas (CNG) system is ordered, includes average speed, oil life, tire pressure monitoring, ice warning, engine hours, tachometer and maintenance reminders. Compass and outside temperature available if equipped.)
- Door locks, power with lock-out protection (NOTE: Does not include (ATG) Remote Keyless Entry. (ATG) Remote Keyless Entry must be ordered separately.)
- Tow/haul mode selector, instrument panel-mounted
- Theft-deterrent system, vehicle, PASS-Key III
- Defogger, side windows
- Cup holders, 3 on the engine console cover
- Power outlets, 2 auxiliary on engine console cover with covers, 12-volt
- Power outlet, 120-volt
- Trim panels, hinged rear side doors and hinged rear doors

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## 2015 Fleet/Non-Retail Chevrolet Express Cargo Van RWD 3500 135" CG33

### **STANDARD EQUIPMENT**

---

#### **STANDARD EQUIPMENT - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"**

---

- Headliner, cloth, over driver and passenger
- Visors, driver and front passenger, cloth, padded
- Assist handle, front passenger
- Lighting, interior with 4 dome lights 1 overhead and 3 LED's on cross members in cargo area, includes defeat switch and door handle-activated switches (When (UF2) Express Access Enhanced Lighting Package is ordered, 2 LED lights are replaced with fluorescent lights.)

#### *MECHANICAL*

- Engine, Vortec 4.8L V8 SFI (285 hp [212.5 kW] @ 5400 rpm, 295 lb-ft of torque [398.3 N-m] @ 4600 rpm) (Includes external engine oil cooler. Reference the Engine/Axle page for availability.)
- Transmission, 6-speed automatic, heavy-duty, electronically controlled with overdrive tow/haul mode and internal transmission oil cooler (Reference the Engine/Axle page for availability.)
- Rear axle, 3.42 ratio (Required with (L20) Vortec 4.8L V8 SFI engine, (L96) Vortec 6.0L V8 SFI FlexFuel or (LC8) Gaseous 6.0L V8 SFI engine. Reference the Engine/Axle page for availability.)
- Body, standard
- Transmission oil cooler, external (Included and only available with (L20) Vortec 4.8L V8 SFI engine or (L96) Vortec 6.0L V8 SFI FlexFuel engine.)
- Rear wheel drive
- Battery, 600 cold-cranking amps, maintenance-free with rundown protection and retained accessory power
- Alternator, 105 amps
- Frame, full-length box ladder-type
- GVWR, 9600 lbs. (4354 kg) (Standard on CG33405 or CG33705 models. Reference the Engine/Axle page for availability.)
- Suspension, front independent with coil springs and stabilizer bar
- Suspension, rear hypoid drive axle with multi-leaf springs
- Steering, power
- Brakes, 4-wheel antilock, 4-wheel disc
- Fuel tank capacity, mid-frame and approximately 31 gallons (117.3L)
- Exhaust, aluminized stainless-steel muffler and tailpipe

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Chrissy Gensch  
Ewald Automotive Group  
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Oconomowoc, WI 53066  
Phone: (262) 567-5555  
Fax: (262) 560-1303  
Email: cgensch@ewaldauto.com

## 2015 Fleet/Non-Retail Chevrolet Express Cargo Van RWD 3500 135" CG33

### **STANDARD EQUIPMENT**

---

#### STANDARD EQUIPMENT - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"

---

##### *PACKAGE*

- Convenience Package, power windows and door locks (Includes power windows and (AU3) power door locks. NOTE: Does not include (ATG) Remote Keyless Entry. (ATG) Remote Keyless Entry must be ordered separately.)

##### *SAFETY*

- Brake/transmission shift interlock, for automatic transmissions
- StabiliTrak, traction assistance and vehicle stability enhancement system
- Door beams, steel-side
- Daytime Running Lamps
- Air bags, frontal, driver and right-front passenger (Includes passenger-side air bag deactivation switch. Not available with (ZX1) driver only high-back bucket seat or (AJ3) driver-side only frontal air bag. Always use safety belts and the correct child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Air bag deactivation switch, frontal, passenger-side (Always use safety belts and the correct child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Tire Pressure Monitoring System (does not apply to spare tire)

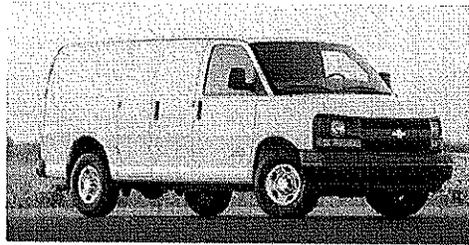
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Customer File:

**Prepared For:**  
 Phil Manion  
 Fitchburg Utility  
 2373 Fish Hatchery Road  
 Fitchburg, WI 53711  
 Phone: (608) 235-8143  
 Email: phillip.manion@fitchburgwi.gov

**Prepared By:**  
 Chrissy Gensch  
 Ewald Automotive Group  
 36866 E. Wisconsin Ave.  
 Oconomowoc, WI 53066  
 Phone: (262) 567-5555  
 Fax: (262) 560-1303  
 Email: cgensch@ewaldauto.com



**2015 Fleet/Non-Retail Chevrolet Express Cargo Van RWD 3500 135" CG33**

**SELECTED MODEL & OPTIONS**

**SELECTED MODEL - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"**

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
CG33405	2015 Chevrolet Express Cargo Van RWD 3500 135"	\$32,875.00

**SELECTED VEHICLE COLORS - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"**

<u>Code</u>	<u>Description</u>
-	Interior: No color has been selected.
-	Exterior 1: No color has been selected.
-	Exterior 2: No color has been selected.

**SELECTED OPTIONS - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"**

**CATEGORY**

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
<b>BODY CODE</b>		
ZW9	BODY, STANDARD (STD)	\$0.00
<b>EMISSIONS</b>		
FE9	EMISSIONS, FEDERAL REQUIREMENTS	\$0.00
<b>ENGINE</b>		
L96	ENGINE, VORTEC 6.0L V8 SFI FLEXFUEL (342 hp [255.0 kW] @ 5400 rpm, 373 lb-ft of torque [503.6 N-m] @ 4400 rpm) (Includes external engine oil cooler. Required with (PCH) Hotel Shuttle Package. Reference the Engine/Axle page for availability.)	\$995.00
<b>TRANSMISSION</b>		
MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY, ELECTRONICALLY CONTROLLED with overdrive tow/haul mode and internal transmission oil cooler (STD) (Reference the Engine/Axle page for availability.)	\$0.00
<b>AXLE</b>		

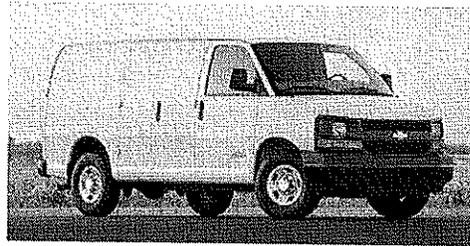
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**2015 Fleet/Non-Retail Chevrolet Express Cargo Van RWD 3500 135" CG33**

***SELECTED MODEL & OPTIONS***

**SELECTED OPTIONS - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"**

**CATEGORY**

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
<b>AXLE</b>		
GU6	REAR AXLE, 3.42 RATIO (Required with (L20) Vortec 4.8L V8 SFI engine, (L96) Vortec 6.0L V8 SFI FlexFuel or (LC8) Gaseous 6.0L V8 SFI engine. Reference the Engine/Axle page for availability.)	\$0.00
<b>SIDE DOOR</b>		
E24	DOOR, SWING-OUT PASSENGER-SIDE, 60/40 SPLIT (STD)	\$0.00
<b>PREFERRED EQUIPMENT GROUP</b>		
1WT	PREFERRED EQUIPMENT GROUP includes Standard Equipment	\$0.00
<b>SPARE TIRE</b>		
ZLP	TIRE, SPARE LT245/75R16E ALL-SEASON, BLACKWALL located at rear underbody of vehicle (STD)	\$0.00
<b>PAINT SCHEME</b>		
ZY1	PAINT, SOLID	\$0.00
<b>PAINT</b>		
GAZ	SUMMIT WHITE	\$0.00
<b>SEAT TYPE</b>		
AS5	SEATS, FRONT BUCKET WITH CUSTOM CLOTH TRIM head restraints and inboard armrests (Requires (**G) interior trim. Includes (BA3) console with swing-out storage bin.)	\$50.00
<b>SEAT TRIM</b>		
93G	MEDIUM PEWTER, CUSTOM CLOTH SEAT TRIM	\$0.00
<b>SEATING ARRANGEMENT</b>		
ZX2	SEATING ARRANGEMENT, DRIVER AND FRONT PASSENGER HIGH-BACK BUCKETS with head restraints and vinyl or cloth trim (STD) (Not available with (AJ3) driver-side only frontal air bag.)	\$0.00
<b>AIR CONDITIONING</b>		
C60	AIR CONDITIONING, SINGLE-ZONE MANUAL (STD)	\$0.00
<b>RADIO</b>		
U0F	AUDIO SYSTEM, AM/FM STEREO WITH MP3 PLAYER seek-and-scan, digital clock and 2 front door speakers	\$150.00

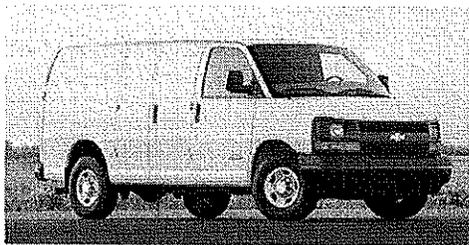
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## 2015 Fleet/Non-Retail Chevrolet Express Cargo Van RWD 3500 135" CG33

### **SELECTED MODEL & OPTIONS**

#### **SELECTED OPTIONS - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"**

#### **CATEGORY**

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
<b>ADDITIONAL EQUIPMENT</b>		
ZQ3	CONVENIENCE PACKAGE, TILT-WHEEL AND (K34) CRUISE CONTROL (Included with (PCH) Hotel Shuttle Package.)	\$395.00
G80	DIFFERENTIAL, HEAVY-DUTY LOCKING REAR (Included with (YF2) Ambulance Package.)	\$325.00
DE5	MIRRORS, OUTSIDE HEATED POWER-ADJUSTABLE, BLACK, MANUAL-FOLDING (Included with (PCH) Hotel Shuttle Package or (PCR) Express Access Plus Package. Not available with (R6G) air conditioning delete or (R8J) power window delete.)	\$115.00
A12	GLASS, FIXED REAR DOORS WINDOWS (Included and only available when (ZW*) is ordered. Included with (YF2) Ambulance Package)	INC
ZW3	GLASS, FIXED REAR DOORS AND SIDE CARGO DOORS (May upgrade fixed glass to swing-out glass, see (A18) rear cargo door windows swing-out glass. Upgrade requires (A19) rear side door and rear door window swing-out glass. Included with (PCH) Hotel Shuttle Package.)	\$130.00
BA3	CONSOLE, ENGINE COVER WITH SWING-OUT STORAGE BIN (Included with (AS5) front bucket seats with Custom Cloth.)	INC
ATG	REMOTE KEYLESS ENTRY with 2 transmitters and remote panic button (Included with (PRP) Express Access.)	\$170.00
K34	CRUISE CONTROL (Included and only available with (ZQ3) Convenience Package, (PCH) Hotel Shuttle Package or (YF2) Ambulance Package.)	INC
D31	MIRROR, INSIDE REARVIEW MANUAL DAY/NIGHT (Included with (ZW*) Glass Packages or (UVC) Rear Vision Camera when (UYS) Audio system with navigation is not ordered.)	INC
UVC	REAR VISION CAMERA display integrated into rearview mirror (Integrated into navigation screen when (UYS) AM/FM stereo with MP3 compatible CD/DVD player and navigation is ordered.)	\$200.00
VQ2	FLEET PROCESSING OPTION	\$0.00

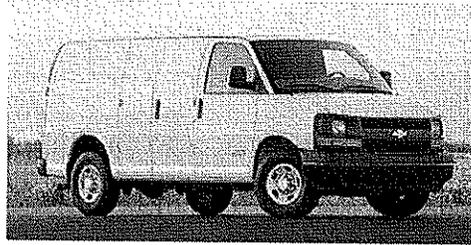
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**2015 Fleet/Non-Retail Chevrolet Express Cargo Van RWD 3500 135" CG33**

***SELECTED MODEL & OPTIONS***

**SELECTED OPTIONS - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"**

**CATEGORY**

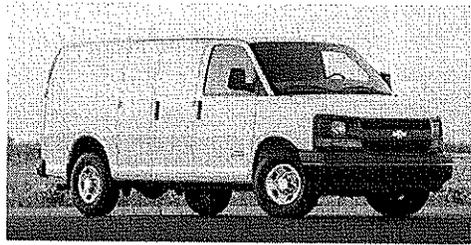
<u>Code</u>	<u>Description</u>	<u>MSRP</u>
	<b>OPTIONS TOTAL</b>	<b>\$2,530.00</b>

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## 2015 Fleet/Non-Retail Chevrolet Express Cargo Van RWD 3500 135" CG33

### **WARRANTY INFORMATION**

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#### **WARRANTY INFORMATION - 2015 Fleet/Non-Retail CG33405 RWD 3500 135"**

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**WARRANTY**

**Basic:**

3 Years/36,000 Miles

**Drivetrain:**

5 Years/100,000 Miles

**Corrosion:**

3 Years/36,000 Miles

Rust-Through

6 Years/100,000 Miles

**Roadside Assistance:**

5 Years/100,000 Miles

**Maintenance:**

2 Years/24,000 Miles

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<b>PENDING REFERRAL ITEMS</b>	
•	Rezone Request RZ-1853-09 by Randy Bruce of Knothe & Bruce Architect, LLC, Agent for McKee Family, LLC, to Rezone from Residential Medium Density (R-M) to Planned Development District General Implementation Plan (PDD-GIP) Property Associated with Lots 53 & 54 of Chapel Valley Plat
•	R-70-14 Resolution Designating Path Location for a Connection to McKee Road from the Military Ridge Path - tabled June 24, 2014
•	2014-O-22 Chapter 54 - Parks, Recreation and Forestry, Article III Division 3. Tree and Shrub Management
•	R-26-15 Authorizing Acceptance of 2015 Contract Bid
•	R-37-15 Accepting Public Improvements for Techlands Plat