

MEETING NOTICE: PARK COMMITTEE FOR VILLAGE OF WINNECONNE

Agenda For:

Tuesday, August 4, 2020 @ 5:00 p.m. at Village Hall, Annex Location, to consider;

Call to Order
Public Participation
Communication
Approve Minutes from July 14, 2020 meeting
Operations Progress:
 Update – DPW Ruetten

Old Business

Park CIP Long term planning
 - Discussion
 - Recommendation
Marble Park Basketball Court
 - Discussion
 - Recommendation

New Business

Lake Winneconne Seawall Project Sidewalk Results
 - Discussion
 - Recommendation
Additional Marble Park Basketball Court
 - Discussion
 - Recommendation

Set next meeting date and adjourn

Kirk Ruetten
Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.

MEETING MINUTES: PARK COMMITTEE FOR VILLAGE OF WINNECONNE

Minutes For:

Tuesday, July 14, 2020 @ 5:00 p.m. at Village Hall, Annex Location, to consider;

Meeting called to order at 5:00 pm by Trustee Jim Kies with members, Lani Stanek, Dave Reetz, and Trustee's Steve Foster and Brenda Kubasta present. Also, in attendance was DPW Ruetten, Clerk/Treasurer Stelzner.

Public Participation – None

Communication – *There has been several complaints coming from the pool facility about the \$10.00 daily fee. This has been the only complaint and the facility has been busy especially with the warm weather.*

Approve Minutes from June 09, 2020 meeting – ***Motion by Foster, Seconded by Kubasta to approve June 09, 2020 meeting minutes. Carried by voice vote 5/0.***

- *Stanek and DPW provided a follow-up email from the local Boy Scouts concerning the maintenance of the Dog Park. The Maintenance was not agreed upon and it would be overwhelming for the Scouts to take on. DPW added that the Scout leaders have changed and the turning over of any facility in the Park, the Village would bare the cost of long term maintenance and or replacement.*

Operations Progress:

Update – DPW Ruetten –

- Prep'ed Pool for Opening with social distancing in mind
- Opened Parks and Shelters
- Installed pay boxes at each pier
- Installed bird deterrents on light poles in Marble Park and filled ruts
- Moved bleachers out of Marble Park for social distancing

Old Business

Park CIP Long term planning – DPW sent out the electronic version of the plan and asked for input into setting priorities.

- Discussion – *DPW added that budget season is right around the corner and we will be looking a capital projects to include.*
 - *Trustee Foster shared some examples of other community Park ideas.*
 - *Trustee Kubasta shared the Village's comprehensive Plan and the public responses for the need to invest in Parks.*
- Recommendation – None at this time. All Committee members will identify their top five projects and will discuss at the next meeting.

Lake Winneconne Seawall Project Bid Opening Results – DPW reviewed the results of the bid opening today

- Discussion – DPW reviewed that there was only one bidder (Radtke) and the bid was as follows – Seawall bid \$135,094.00 and Alternate Bid A for sidewalks was - \$17,802.00.

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.

MEETING MINUTES:

PARK COMMITTEE FOR VILLAGE OF WINNECONNE

- The Grant was for \$190,000, we bid out sidewalks with the current contractor on the N. 6th Street reconstruction project to see if we could get a better price and to see how much sidewalk we could do.
- There plan showed a six-foot sidewalk the entire length however, it would benefit the Village to do a 12-foot sidewalk as far as we can now up and to the full Grant amount and do the remaining sidewalk later.
- Recommendation – ***Motion by Foster to recommend awarding the Seawall Project to Radtke Construction for \$135,094.00 to the Village Board, Seconded by Kies and approved by voice vote 5/0. The sidewalk will be brought back next month to see how much sidewalk can be done and for which price.***

New Business

Review Beach Facility Fees and guidelines after 04 July 2020 – DPW Reviewed

- Discussion – The DPW, Aquatics Manager, and Head Guards talked and presented their recommendations for the remainder of the 2020 season.
 - Senior Price Discount – 65+ (5% of attendance is Seniors that attend the pool)
 - Recommendation - \$2.00 off this year
 - Daycare / Group Rate (of more than 20)
 - Recommendation - \$2.00 off this year
 - Last hour of Swim time
 - *Committee recommends that this be changed to the last hour and half of Swim Time*
 - Recommendation – half price or \$5.00
 - 300 maximum patrons
 - Recommendation – leave this number
 - Inflatables installed
 - Recommendation – install two small inflatable and try for two weeks.
- Recommendation – ***Motion by Kubasta Seconded by Stanek to recommend all recommendations to the Village Board with the one change to last hour and half. Approved by voice vote 5/0.***

Gazebo Fees and Terms of Use (LWP) – DPW reviewed request and went through the 2019 rental details.

- Discussion – Stelzner reviewed request from a staff perspective and identified the revenue lost when the Gazebo is only rented. The Barn is not rented when the gazebo is rented for \$25. The loss is up to \$650.00 vs the \$25.00.
 - Discussion on Gazebo pricing and how it would affect rentals if it was increased to \$100 or \$150
 - Discussion on how the Gazebo is rented verses the Barn
- Recommendation – ***Motion by Kies to raise the Gazebo rental fee to \$100.00 Seconded by Reetz. Approved by voice vote 5/0.***

Marble Park Basketball Court – DPW reviewed the project and background.

- Discussion – on the current use and the types of surfaces that were looked at prior when public donations were going to be given.

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.

MEETING MINUTES:
PARK COMMITTEE FOR VILLAGE OF WINNECONNE

- DPW added that this might be a good priority project for the long-term capital projects list.
- Recommendation – Have DPW update prices and provide for future agenda item.

Set next meeting date and adjourn –

Motion by Foster, second by Kubasta to adjourn at 6:42 pm, until 4th of August 2020 at 5:00 pm carried by voice vote 5-0.

Kirk Ruetten
Public Works Director



Proposal

July 31, 2020
Proposal No.8417

Submitted To

Village of Winneconne
Kirk Ruetten
30 South 1st Street
Winneconne, WI 54986
920-379-3348 (Cell)

Project

Village of Winneconne
30 South 1st Street
Winneconne, WI 54986

Scope

We propose to furnish the following scope of work.

Game Court Surface Renovation

Vande Hey Company to provide and install 82' by 50' multi purpose game court modular tile in any standard color combination. Court to include full court basketball and volleyball gamelines. Court will be prepped by Village of Winneconne prior to tile installation. Modular athletic tile is engineered to provide horizontal and vertical forgiveness creating a safer playing surface reducing wear and tear on the joints and ligaments. The color options create a very nice visually appealing low maintenance surface vs. the dull look of concrete.

Subtotal Game Court Surface Renovation

33,773.12

Project Total

Project Total DOES NOT Include Applicable Taxes

Downpayment Required

By:

Andrew Vande Hey
Vande Hey Company, Inc.

Date

Accepted:

Kirk Ruetten

Date

This proposal is valid for 10 days.

Initials _____

Page 1 of 2

Terms & Conditions

PAYMENT TERMS

- * All contracts require a 30% - 100% down payment, depending on the scope of the project.
- * Payment is due upon receipt of invoice. Completed areas and change orders may be invoiced separately. Vande Hey Company, Inc. will also progress bill.
- * A finance charge of 1.5% per month will be charged on all accounts past due (annual percentage of 18%); Owner is responsible for collection costs including attorney fees.
- * Cancellation of this contract shall only occur if both parties agree to such cancellation. In that event, Owner will be responsible for all retail costs, labor or materials incurred or extended by Vande Hey Company, Inc. for Owner's project. These costs will be off-set against the down payment and the balance, if any, refunded to Owner.

PROJECT DATES

Unless more specific dates are set forth in the quotation portion of this contract, Vande Hey Company, Inc. will commence work on the project within nine (9) months of acceptance and will complete the project within eighteen (18) months of acceptance. Work shall be deemed "commenced" for purposes of this section when Vande Hey Company, Inc. performs any one or more of the following tasks: places an order for plants or other materials necessary for the project; places the project on its work schedule; or when Vande Hey Company, Inc. actually commences work on site.

NOTICE OF LIEN RIGHTS

As required by the Wisconsin construction lien law, builder hereby notifies Owner that persons or companies furnishing labor or materials for the construction on Owner's land may have lien rights on Owner's land and buildings if not paid. Those entitled to lien rights, in addition to the undersigned builder, are those who contract directly with the Owner or those who give the Owner notice within 60 days after they first furnish labor or materials for the construction. Accordingly, builder will probably receive notices from those who furnish labor or materials for the construction, and should give a copy of each notice to the mortgage lender, if any. Builder agrees to cooperate with Owner and the Owner's lender, if any, to see that all potential lien claimants are duly paid.

WARRANTY

Vande Hey Company, Inc. warrants 100% of all labor, plant material and service for a period of one year from the date of installation provided reasonable care, according to our recommendation, is given. Herbaceous perennials and roses are warranted for the material only, labor is not warranted. Warranted material will be replaced once without charge. The plant will be replaced at the exact dollar amount for which it was purchased. If the originally purchased plant is now unavailable, a gift certificate will be issued for the dollar value of the original plant. Replacements will not be made until after June 15 due to conditions of Wisconsin winters. Exceptions to the above are: low voltage night lighting, Athletics, Structures, Pools, sunrooms and composite decking warranties which are provided by their respective manufacturers and are in accordance with the manufacturer's terms. There is no warranty on plants planted in pots or planter boxes, annuals, wildflowers, seeds, bulbs, and non-hardy plants through the winter. Retaining walls have a 2 year warranty on labor. Paver patios with a porous paver cross-section have a 5 year warranty on labor. Due to the nature of concrete, cracking and color/texture variation is expected. There is no warranty on concrete. All warranties are void unless payment is made as specified.

UNFORESEEN OBSTRUCTIONS

Unless specified, Vande Hey Company, Inc. assumes that areas of gravel, stone or other underground challenges will not be encountered. If such conditions are found, it may result in extra charges for digging or any other modifications deemed necessary.

OTHER ITEMS

Vande Hey Company, Inc. cannot be held responsible for winter frost heaving, settling around foundations, utility lines, other excavations or otherwise, weather checking of wood, damage caused by negligence, rodents, vandalism, washouts, natural disasters, acts of God, or other matters over which Vande Hey Company, Inc. has no control. Vande Hey Company, Inc. is not responsible for damage to existing sprinkler systems, dog fence, sidewalks, driveways, curbs, well, or underground utilities, nor is Vande Hey Company, Inc. responsible for relocation of any of these items. Vande Hey Company, Inc. will only assume responsibility for contacting Digger's Hotline regarding the main natural gas, telephone and electric lines. Vande Hey Company, Inc. cannot be held responsible for any underground drain or sump lines, cable TV, electronic or gas yard lights, irrigation lines, invisible dog fences or any other underground apparatus unless clearly marked by Owner. Owner is responsible for securing all necessary permits, clearly marking lot lines, and ensuring compliance with all local codes and zoning laws.

WAIVER

Owner understands that Vande Hey Company, Inc. may take photographs of Owner's landscape project and use such photographs in public displays, videos, printed materials and/or other advertising media Vande Hey Company, Inc. deems appropriate. Owner relinquishes all rights related to the use of such photographs. Owner authorizes Vande Hey Company, Inc. to install one sign in owner's front yard depicting the Vande Hey Company, Inc. name, logo and telephone number along with any other information Vande Hey Company, Inc. deems appropriate. Aforementioned sign will be installed by Vande Hey Company, Inc. at the beginning of installation and will be taken down approximately one month after construction is complete.

MISCELLANEOUS

This contract contains the entire agreement of the parties with respect to the project and there are no other representations, endorsements, promises, agreements of understandings, oral, written, or inferred, between the parties with respect thereto. This contract can only be amended or modified by a written change order signed by both parties. The invalidity or unenforceability of any one or more phrases, sentences, clauses or sections of this contract shall not affect the remaining portions of the contract or any part thereof.

By: _____
Andrew Vande Hey
Vande Hey Company, Inc.

Date

Accepted: _____
Kirk Ruetten

Date

Initials _____

GIVE YOUR COURT A NEW LIFE IN 48 HRS!



N2093 Cty Rd N
Appleton, WI 54913
(920) 788-6344
www.vandeheycompany.com

 **SATURDAY**

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"SnapSports helped us put together a first-class sport complex at the University of Wisconsin-Richland. Their service and commitment to the project were second to no contractor that I have dealt with in my tenure as Athletics Director at UW-R. [SnapSports] dedication to producing an end product that performed well and made us happy shows the company's character."

- Gail Hoffman, Athletics Director at UW-Richland

SnapSports has some of the most experienced "FIX IT PROS" in the industry! We can provide expert analysis of your existing courts and offer options to retrofit or create a multi-sports design for greater versatility.

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- ✓ Free floating. No anchors or adhesives required
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SnapSports is a FIBA Associate Manufacturer



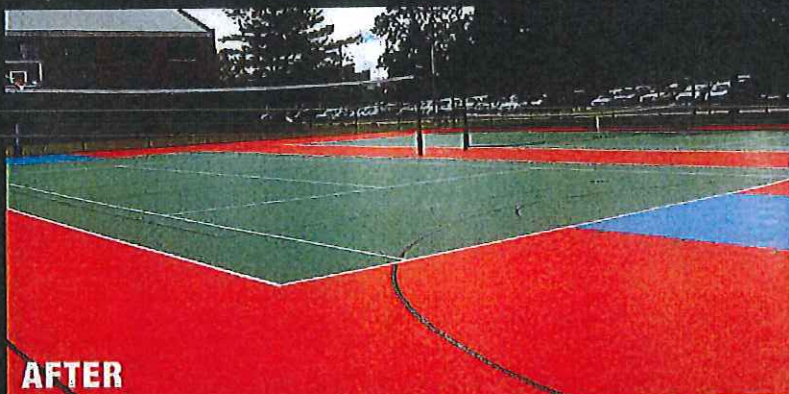
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BEFORE

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UW-Richland

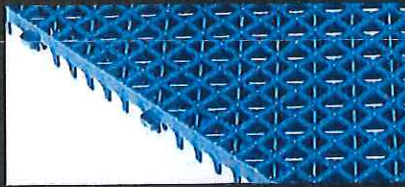


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Official Flooring of
All Under One Roof AAU
and Jam On It Basketball

The Official Flooring
of International
Volleyball Festival
Championships





Proposal

March 15, 2017
Proposal No.8417

Submitted To

Village of Winneconne
Kirk Ruetten
30 South 1st Street
Winneconne, WI 54986
920-379-3348 (Cell)

Project

Village of Winneconne
30 South 1st Street
Winneconne, WI 54986

Scope

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Subtotal Game Court Surface Renovation

30,610.26

Project Total

Project Total DOES NOT Include Applicable Taxes

Downpayment Required

By:

Andrew Vande Hey
Vande Hey Company, Inc.

Date

Accepted:

Kirk Ruetten

Date

This proposal is valid for 10 days.

Initials _____

Page 1 of 2

CALLER FOR UPDATE
30 JULY 2020

WISCONSIN SEALCOAT & STRIPING LLC
P.O. BOX 564
APPLETON, WI 54912
920-722-3333
WISEALCOAT.COM
BRENTON@WSCAS.COM

ASPHALT MAINTENANCE BID



NAME AND ADDRESS
VILLAGE OF WINNECONNE 30 SOUTH 1ST STREET WINNECONNE, WI 54986

DATE	3/28/2017
BID #	1875
CUSTOMER PHONE	920-216-9144

TYPE OF SERVICE	DESCRIPTION OF SERVICES	TOTAL
	BASKETBALL COURT	
SEALCOAT	SEAL APPROX 6,000 SQFT OF ASPHALT WITH 1 COAT BRICK RED SEALER MIXED TO MANUFACTURER SPECIFICATIONS.	2,434.00
STRIPING	STRIPE APPROX 640 LNFT OF WHITE LINE.	400.00
OTHER	REMOVE EXISTING BRICK RED PAINT/SEALER AND FILL CRACKS.	500.00
OTHER	RESURFACE COURT.	1,900.00
		TOTAL
I ACCEPT THE BID FOR THE ASPHALT MAINTENANCE WORK TO BE COMPLETED IN ACCORDANCE WITH THE SPECIFICATIONS LISTED ABOVE. ALTERATIONS TO THE BID NEED AUTHORIZED APPROVAL BEFORE WORK NOT LISTED ABOVE IS COMPLETED. ASPHALT SEALER PERFORMANCE IS GUARENTEED FOR 1 YR SO LONG AS WISCONSIN SEALCOAT AND STRIPING LLC RECCOMENDATIONS ARE FOLLOWED TO ALLOW FOR PROPER CURE.		\$5,234.00

DATE

SIGNATURE

WISCONSIN SEALCOAT & STRIPING LLC
P.O. BOX 564
APPLETON, WI 54912
920-722-3333
WISEALCOAT.COM
BRENTON@WSCAS.COM

ASPHALT MAINTENANCE BID



NAME AND ADDRESS
VILLAGE OF WINNECONNE 30 SOUTH 1ST STREET WINNECONNE, WI 54986

DATE	4/4/2017
BID #	1889
CUSTOMER PHONE	920-216-9144

TYPE OF SERVICE	DESCRIPTION OF SERVICES	TOTAL
SEALCOAT	BASKETBALL COURT SEALED WITH STAR-TRITON SEAL APPROX 6,280 SQFT OF ASPHALT WITH 1 COAT STAR-TRITON SEALER MIXED TO MANUFACTURER SPECIFICATIONS.	439.60
CRACK SEALING	CAP SEAL APPROX 400 LNFT OF CRACKS WITH HOT APPLIED RUBBERIZED TAR.	200.00
STRIPING	STRIPE APPROX 640 LNFT ON BASKETBALL COURT.	400.00
OTHER	REMOVE EXISTING BRICK RED PAINT/SEALER	300.00
		TOTAL
I ACCEPT THE BID FOR THE ASPHALT MAINTENANCE WORK TO BE COMPLETED IN ACCORDANCE WITH THE SPECIFICATIONS LISTED ABOVE. ALTERATIONS TO THE BID NEED AUTHORIZED APPROVAL BEFORE WORK NOT LISTED ABOVE IS COMPLETED. ASPHALT SEALER PERFORMANCE IS GUARENTEED FOR 1 YR SO LONG AS WISCONSIN SEALCOAT AND STRIPING LLC RECCOMENDATIONS ARE FOLLOWED TO ALLOW FOR PROPER CURE.		\$1,339.60

DATE

SIGNATURE



REQUESTED UPDATED ROUTE
30 JULY 2020

Proposal
Fox Valley Asphalt
& Maintenance, LLC
7526 State Hwy 76
Neenah, WI 54956
722-8222 • Fax 920-722-8277

www.foxvalleyasphalt.com

PROPOSAL SUBMITTED TO: Village of Winneconne PHONE 582-4382 DATE 3/30/17
ADDRESS 30 South 1st Street JOB NAME Basketball Court
Winneconne, WI 54986 JOB LOCATION Marbel Park
Attn: Cory Gruse Winneconne, WI

COMPLETE COLOR COAT SYSTEM:

Complete cleaning of the asphalt's surface.

Filling of surface cracking with a Court Patch Binder crack filling material.
Sand and prep crack filler to prepare for color coat system.

Application of **ONE Coat**, of fortified Acrylic Resurfacer for filling
and leveling of the surface.

Application of **TWO COATS** of fortified Acrylic Color Coat System.
Colors to be All RED.

Lay out, taping, and striping according to Specifications.

Our price for this work is: \$ 6,495.00 *

* Add \$1,500.00 if FVA performs the water blasting needed to clean
the court of its debris and peeling. Water supply provided by City.

Property owner is responsible for any permits or fees associated with this
project as required by their governing municipality.

ACCEPTANCE OF PROPOSAL AND TERMS & CONDITIONS ON THE REVERSE SIDE

The above prices, specifications and conditions are satisfactory and are hereby accepted. I have read the terms and conditions on the reverse side of this proposal; and you are hereby authorized to do this work as specified. Financing available upon request. If financing is desired; pre-approval must be obtained before any work is started. **This proposal may be withdrawn by us if not accepted within 15 days.**

Please sign BOTH sides of this proposal if accepted and return the WHITE copy to Fox Valley Asphalt.

A 50% deposit is required with this signed proposal. \$ _____

Brad Best

Per _____ Signature _____
Date _____ Signature _____

FINAL PAYMENT ON BALANCE DUE WILL BE MADE IN FULL UPON COMPLETION OF PROJECT.

A service charge of 2% per month (24% annum) to be applied on accounts past due.