

MEETING NOTICE: PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE

Agenda For:

Tuesday, March 10, 2020 @ 2:00 p.m. at Municipal Building, Annex Room, to consider;

Public Participation

Communications

Approve Minutes from January 13, 2020 meeting

Operations Progress:

Field Supervisor Report – Josh Janikowski/ DPW

MCO Report – Chris Ferguson & Brandon Kaufman

DPW Report – Kirk Ruetten

Old Business

Village Projects and Priority

- Update
- Recommendation

Well and Water Quality

- Update
- Discussion
- Recommendation

Storm Water Utility Creation

- Discussion
- Recommendation

New Business

Review N. 6th Street Project Bid Letting Results

- Discussion
- Recommendation

Review Street Policy (Concrete vs Asphalt)

- Discussion
- Recommendation

Review Street Policy (Sidewalk Plan)

- Discussion
- Recommendation

Storm, Water, and Sanitary Sewer Contract – N. 6th St.

- Discussion
- Recommendation

Assessment Policy (review)

- Discussion
- Recommendation

Recommendation to Approve Preliminary Assessment Resolution N. 6th St.

- 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:

PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE

Minutes For:

Monday, January 13, 2020 @ 8:00 a.m. at Municipal Building, Annex Room, to consider;

Meeting called to order at 8:06 am by Trustee Steve Foster with Trustee Chris Ruetten present and Trustee Clifford absent.

Also attending were Brad Werner with McMahon, DPW Ruetten, Chris Ferguson with MCO, and Administrator David Porter.

Public Participation – *None*

Communications – *None*

Approve Minutes from December 09, 2019 meeting – *Motion to approve minutes by Trustee Chris Ruetten and seconded by Trustee Foster carried by voice vote 2/0.*

Operations Progress:

- Field Supervisor Report –DPW Ruetten: *Report Attached*
- MCO Report – Chris Ferguson /DPW: *Report Attached*
- DPW Report – Kirk Ruetten: *Report Attached*

Old Business

Village Projects and Priority

- *Bridge Project – Electrical wiring was all replaced on the West side of the bridge, Lunda has some Spring punch list items, Final DOT right-of-way staking has to be completed, and some Landscaping has to be finished up this spring.*
- *Main Street Project –Currently finishing redline drawings, awaiting updated plans and finalizing bills with closeout in January.*
- *Twin Harbor Drive reconstruction – Punchlist items remain, working on finalizing bills and final assessment figures.*
- *Phase II Environmental – All drums have been removed from the site and still waiting for final report to tell us if additional testing is required. Conversations with the DNR have been leaning towards this.*
- *Asbestos and Demolition – All asbestos has been removed and both buildings are completed with topsoil and seeding remaining until Spring. I have held back \$500 for each site since this was not completed due to weather.*
- *N. 6th St. Reconstruction project – 50% plan and profile has been completed with a let date of February and a start of April remains.*
- Recommendation – None at this time

Well and Water Quality

- Update –DPW Reviewed.
 - *The DPW and McMahon have finalized the RFQ.*
 - *We feel that we have identified all concerns with the testing parameters have been met and the amount of Village involvement is OK'ed.*
 - *The PILOT RFQ went out to seven different vendors on December 30th and are due January 30th.*
 - *Next month the Committee will review the responses to the RFQ.*
 - *The RFQ does identify if pre-filtration will be needed and will be part of the pilot and final report.*
- Recommendation – None at this time

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:

PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE

Storm Water Utility Creation –DPW and Brad Werner reviewed

- Discussion – *Werner reviewed*
 - o *Werner discussed and reviewed the 54 random residential properties that were surveyed to establish the average Equivalent Residential Unit (ERU).*
 - *Discussion on how the ERU impacts non-residential properties and offered several options to include one ERU and non-residential make up the remainder or have different ERU for large residential and average residential ERU's.*
 - *Discussion on residential lot size verses sqft of hard surfaces. This percentage may have an impact on decision.*
 - o *Next month we will have all non-residential hard surfaces measured and look at the budget for the Utility.*
 - o *DPW and Brad discussed project timeline and addressed critical points to include school budget cycle of July 1.*
 - *The educational part need to get to the school by March to meet their budget approval.*
- Recommendation – None at this time

New Business

Request for Hosting WWOA-Lake Michigan District Meeting – DPW Reviewed Request

- Discussion – DPW reviewed concerns and shared how other municipalities had issues with hosting however, this is a new board and they have changed the way they are doing things.
 - o Committee felt that it would be a good idea to host however, put the expectations of the Village and the WWOA in writing.
- Recommendation – Move forward with Hosting for December of 2020.

Review Snow Removal Ordinance – DPW and Administrator reviewed

- Discussion – There was one business owner that is having an issue meeting the times, so do we make an exception for one while the others are complying.
 - o Discussion on current ordinances and how they are different and accommodate for the businesses between 2nd Ave and 3rd St.
 - o Discussion on the parking restriction time and moving it to a different time.
 - o Change the parking ban from 6 am to 7 or 7:30 am so there will not be overtime the following day or give businesses more time to remove snow in the morning. How many businesses us parking prior to the proposed times?
- Recommendation – Administrator will talk with the Chamber to look for input into time change. No recommendation at this time.

Set next meeting date and adjourn

Motion made by Ruetten, second by Foster to adjourn at 9:06 am until Monday February 10th, 2020 at 8:00am; 2-0 approve.

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:

PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE

Recap of Discussion For:

Friday, February 07, 2020 @ 8:00 a.m. at Municipal Building, Annex Room, to consider:

The Committee did not receive a quorum however, Trustee Steve Foster and Village President Boucher had a discussion for recommendation for items moving forward to the Village Board Approval.

Also attending were Brad Werner and Anthony Kappell with McMahon, DPW Ruetten, Chris Ferguson with MCO, Josh Janikowski PW Supervisor, and Administrator David Porter.

Public Participation – *None*

Communications – *None*

Operations Progress:

- Field Supervisor Report –DPW Ruetten: *Report Attached*
- MCO Report – Chris Ferguson /DPW: *Report Attached*
- DPW Report – Kirk Ruetten: *Report Attached*

Old Business

Village Projects and Priority

- *Bridge Project – Final Punchlist items remain such as, Landscaping has to be finished up this spring and concrete/filling to be completed. Working on closing project with the DOT.*
- *Main Street Project –Currently finishing redline drawings, awaiting updated plans and finalizing bills with closeout was to be January.*
- *Twin Harbor Drive reconstruction – Working on close-out, working on finalizing bills and final assessment figures.*
- *PDK Phase II Environmental – Administrator and DPW meet with DNR to discuss additional testing requirements and look towards Phase III cleanup.*
- *N. 6th St. Reconstruction project – DPW and Werner went through plans and committee commented and had a discussion on sidewalks, and also the discussion about asphalt verses concrete streets and the value as well as the cost difference between them.*
- Recommendation – None at this time

Well and Water Quality

- Update –DPW Reviewed.
 - *The DPW and McMahon have reviewed the RFQ's and will discuss in the New Business.*
- Recommendation – None at this time

Storm Water Utility Creation –DPW and Brad Werner reviewed

- Discussion – *Werner reviewed*
 - *Werner discussed and reviewed the school district square footage of hard surfaces and potential costs to them dependent on the size of ERU and how the fees schedule will be established.*
 - *Discussion on the ERU size and what costs make up the budget*
 - *Discussion on the utility goals and long-term funding to be sustainable.*
- Recommendation – None at this time

New Business

Recommendation to Award Pilot Study – DPW and Kappell reviewed

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:

PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE

- Discussion – Seven RFQ's went out in which we received five back. Each bid requires additional requirements and costs to the Village.
 - o The Harn bid addressed and hit the most points within the RFQ/Kappell went through each of them
 - o Risk and costs for taking Well# 2 offline for 12 weeks was discussed. Each risk was being addressed with alternatives.
- Recommendation – Harn bid will be recommended at the Village Board for Approval. DPW will address since Kappell will not be available

Approve Posting of Bid N. 6th St. – DPW and Werner reviewed

- Discussion – on Posting for advertising bids to meet with assessment and project schedule deadlines.
 - o Recommendation of separating Utility and Street to two separate bids to look at actual costs for asphalt verses concrete streets.
 - o Discussion on how the current assessment would be impacted.
- Recommendation – Move forward with posting two separate bids since no moneys are being expended.

Recommendation to Approve Preliminary Assessment Resolution N. 6th St. – DPW Reviewed

- Discussion – This resolution can wait until actual bids are received since the Utilities will be paid through the Utility and no Assessment will be to residents.
- Recommendation – Hold until actual bids are received then make a decision on type of pavement and assessment.

Set next meeting date and adjourn

March Committee meeting will be subject to call when a new committee member is identified.

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.

March 2020 Public Works Operations Report

Operations:

1. 25 Public Works and Zoning permits to date (listing attached);
2. 10 Service Requests to date (listing attached);
3. 16 Building Permits to date (listing attached);
4. Public Works;
 - a. Wing back curbs and cleaned/cleared catch basins
 - b. Street Sign Inventory
 - c. PD vehicle repairs and PM's
 - d. One (1) plowing events
 - e. Removed snow from terrace and curb lines
 - f. Water Main Break S. 1st Ave.
5. Grounds/Facilities;
 - a. Northwoods inventory
 - b. Repaired and painted picnic tables from LWP
 - c. Ground stumps along river in LWP
 - d. PMs on Wastewater and water generators
6. Water Utility (MCO):
 - a. 23 Diggers Hotline Locates to Date (Available at Meeting)
 - b. First quarter radioactivity was collected from both wells and sent to Clean Water Testing.
 - c. Working on pricing for electrical and building improvements to accommodate the RO Pilot skid testing, Alliant, Krueger Electric, and Consolidated Construction.
 - d. 2019 Cross Connection Inspection summary report submitted to DNR.
 - e. Submitted an updated lead and copper monitoring site plan to DNR.
 - f. Water meter change out program continued in Book 1.
 - g. First quarter meter reading will be done in March
7. Wastewater Treatment Plant (MCO):
 - a. Polymer mixer tubing still an issue and continuing to replace tubing
 - b. Blower# 2 drive belts were replaced
 - c. Three (3) call in for rags in pump #1 at the Landings lift station. Distributed public education information to Whispering Echoes.
 - d. We will be monitoring Spring I&I as increased influent will be an issue.

All work during this period was a combined effort of the entire Public Works Staff.

DPW Report:

- Working with OMNNI Associates and Wis DOT, on Bridge and Main St. Project,
- Working on WDNR and Sigma Group on PDK environmental project
- Working with DNR and McMahon Group on Holtz/Bigger environmental project
- Working with engineers for several Village projects to include Twin Harbor Dr., Well/Water Quality upgrades, N. 6th Street, and Facility Long Term Planning
- Acquiring prices and quotes for FY 2020 projects and equipment
- Preparing for and working with Auditors for the Annual PSC Report
- Preparing PSC Unaccounted Water Loss Report for PSC



Cross Connection Control Program Summary Report
Village of Winneconne
Facility Type: Non-Residential

Monthly Report	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2020	Program Total
Facilities	143												143	143
Facilities Inspected	26												26	57
Facilities in Compliance	20												20	48
Facilities Not in Compliance	6												6	9
* Inspections Conducted	26												26	59
Inspection Notices Sent	29												29	74
** Testable Backflow Assemblies	5												5	5
** Backflow Assemblies Tested	0												0	0
Testing Notices Sent	0												0	0

Current Contract Period: 06/01/2019 - 05/31/2021			
Contract Inspections Required			216
Contract Inspections Completed			59

**Inspections Conducted may be greater than Facilities Inspected due to multiple inspections taking place at the same facility within a given period.*

**Inspections Conducted includes all inspection activity, including inspections that didn't require an actual site visit by a HydroCorp inspector. These inspections do not count towards the total number of Contract Inspections Conducted.*

*** The total number of assemblies and assemblies tested may vary from past reports due to continuous receipt of test results.*

[illegible]

2020

2020-01	1/15/20	Joseph Lefebvre	Ryf Heating & A/C Inc	126 N 3rd St	HVAC	\$44.00	10,000.00	\$44.00
2020-02	1/15/20	Larry Deservi	Ryf Heating & A/C Inc	633 Birch	HVAC	\$44.00	3,700.00	\$44.00
2020-03	1/15/20	Thomas Schmude	Ryf Heating & A/C Inc	432 S 2nd Ave	HVAC	\$44.00	7,000.00	\$44.00
2020-04	1/24/20	Dennis Biggar	Dennis Biggar	813 N 9th St	NSFD	\$661.40	75,000.00	\$2,813.91
2020-04p	1/24/20	Dennis Biggar	Pete Kasuboski	813 N 9th St	Plumbing	\$98.00	Included	\$98.00
2020-04e	1/24/20	Dennis Biggar		813 N 9th St	Electrical	\$77.00	Included	\$77.00
2020-04h	1/24/20	Dennis Biggar	Ryf Heating & A/C Inc	813 N 9th St	HVAC	\$71.50	Included	\$71.50
2020-05	1/31/20	Jason Franks	Basement Repair Specialists	214 N 9th Ave	Foundation Repairs	\$44.00	9,467.00	\$44.00
2020-06	2/7/20	Cody Sullivan	Owner	220 N 7th Ave	Roofing	\$44.00	3,900.00	\$44.00
2020-07	2/12/20	Schmidt Bros Custom Homes	Schmidt Bros Custom Homes	160 Twin Harbor Dr.	Remodel	\$108.40	134,000.00	\$108.40
2020-07p	2/12/20	Schmidt Bros Custom Homes	Sbs Plumbing	160 Twin Harbor Dr.	Plumbing	\$75.50	Included	\$75.50
2020-07e	2/12/20	Schmidt Bros Custom Homes	Team Services, Inc.	160 Twin Harbor Dr.	electrical	\$66.50	Included	\$66.50
2020-07h	2/12/20	Schmidt Bros Custom Homes	Kramer Heating & Cooling	160 Twin Harbor Dr.	HVAC	\$44.00	Included	\$44.00
2020-08	2/25/20	Robert Helmer	Martens Heating & Cooling	433 Jefferson	HVAC	\$44.00	2,163.00	\$44.00
2020-09	2/25/20	Denise Belfeul	Tundraland Home Improvements	18 S 5th St	Bathtub & Surround	\$48.50	6,403.00	\$48.50
2020-10	2/25/20	Winneconne Fire Dept	Ryf Heating & A/C Inc	550 W Main St	HVAC	\$44.00	4,290.00	\$44.00

BID TABULATION

Owner:	VILLAGE OF WINNECONNE
Project Name:	6 th Street Reconstruction
Contract No.	W0011-9-19-00748
Bid Date:	March 4, 2020
Bid Time:	10:00 a.m.
Project Manager:	Brad Werner, P.E.

	LA LONDE CONTRACTORS INC. (bidder)	RADTKE CONT. (bidder)	VINTON CONS (bidder)
ASPHALT BASE BID (Items A-1 to A-25)		285,892 $\frac{21}{100}$	
CONCRETE BASE BID (Items B-1 to B-22)	349,319 $\frac{63}{100}$	341,093 $\frac{25}{100}$	341,028 $\frac{55}{100}$
Bid Security	✓	✓	✓
Addenda	✓	✓	✓

	NORTHEAST ASPHALT INC (NEA) (bidder)	REAR WASH. MATERIALS INC. (bidder)	SOMMERS CON (bidder)
ASPHALT BASE BID (Items A-1 to A-25)	295,371 $\frac{90}{100}$	327,019 $\frac{15}{100}$	299,520 $\frac{00}{100}$
CONCRETE BASE BID (Items B-1 to B-22)		361,199 $\frac{90}{100}$	354,548 $\frac{15}{100}$
Bid Security	✓	✓	✓
Addenda	✓	✓	✓

	SOPAR (bidder)	COMPLAN & KEENESE (bidder)	(bidder)
ASPHALT BASE BID (Items A-1 to A-25)	284,268 $\frac{10}{100}$	330,528 $\frac{55}{100}$	
CONCRETE BASE BID (Items B-1 to B-22)	344,638 $\frac{15}{100}$	377,147 $\frac{85}{100}$	
Bid Security	✓	✓	
Addenda	✓	✓	

BID TABULATION

Owner:	VILLAGE OF WINNECONNE
Project Name:	6 th Street Sanitary Sewer, Water Main & Storm Sewer Reconstruction
Contract No.	W0011-9-20-00202
Bid Date:	March 4, 2020
Bid Time:	10:00 a.m.
Project Manager:	Brad Werner, P.E.

	R.S. IMMEL EXC INC. (bidder)	VINTON (bidder)	SOPAR (bidder)
BASE BID (Items 1 to 55)	401,779 ⁵⁰ / ₁₀₀	574,631 ⁵⁰ / ₁₀₀	481,548 ⁰⁰ / ₁₀₀
ALTERNATE BID A (Items A-1 to A-3)	177,468 ⁰⁰ / ₁₀₀	142,000 ⁰⁰ / ₁₀₀	162,000 ⁰⁰ / ₁₀₀
Bid Security	✓	✓	✓

	PTS CONT. (bidder)	ADVANCED CONST (bidder)	DE GROOT INC (bidder)
BASE BID (Items 1 to 55)	473,537 ⁰⁰ / ₁₀₀	445,517 ⁰⁰ / ₁₀₀	439,141 ⁹⁷ / ₁₀₀
ALTERNATE BID A (Items A-1 to A-3)	162,150 ⁰⁰ / ₁₀₀	131,000 ⁰⁰ / ₁₀₀	101,000 ⁰⁰ / ₁₀₀
Bid Security	✓	✓	✓

	DORNER INC (bidder)	CARL BOWERS & (bidder)	(bidder)
BASE BID (Items 1 to 55)	430,126 ⁰⁰ / ₁₀₀	427,644 ⁰⁰ / ₁₀₀	
ALTERNATE BID A (Items A-1 to A-3)	170,504 ⁰⁰ / ₁₀₀	190,000 ⁰⁰ / ₁₀₀	
Bid Security	✓	✓	

6th Street Projects Public Works Committee Discussion Agenda

Prepared For The

VILLAGE OF WINNECONNE
Winnebago County, Wisconsin

Prepared By
McMAHON ASSOCIATES, INC. | Neenah, Wisconsin



March 5, 2020
McM. No. W0011-9-19-00748

I. BIDS RECEIVED WERE VERY COMPETITIVE

- Three Concrete Paving Contractors
 - ▶ Vinton Construction Co.
 - ▶ La Londe Contractors, Inc.
 - ▶ Sommers Construction Co., Inc.
- Two Asphalt Paving Contractors
 - ▶ Northeast Asphalt, Inc.
 - ▶ MCC, Inc.
- Four Grading Contractors
 - ▶ Soper Grading & Excavating, LLC
 - ▶ Radtke Contractors, Inc.
 - ▶ R & R Wash Materials, Inc.
 - ▶ Kopplin & Kinas Co., Inc.
- Eight Utility Contractors
 - ▶ Robert J. Immel Excavating, Inc.
 - ▶ Carl Bowers & Sons Construction
 - ▶ Dorner, Inc.
 - ▶ De Groot, Inc.
 - ▶ Advance Construction, Inc.
 - ▶ PTS Contractors, Inc.
 - ▶ Soper Grading & Excavating, Inc.
 - ▶ Vinton Construction Co.

II. PROJECT CONSTRUCTION BUDGET

- 2019 Probable Cost Estimate\$847,000.00
- Concrete Street and Utilities\$742,808.05
- Asphalt Street and Utilities.....\$824,410.07

DISCUSSION AGENDA

III. VALUE COMPARISON OF CONCRETE VS ASPHALT

Street bidding was accomplished by bidding the entire projects side by side so a true comparison of value could be evaluated. While much of the work on the project is the same outside of the actual street typical section, different contractors can provide different pricing through their relationships. Both the difference in the costs to provide the roadway and the overall project cost are important to consider.

A. Comparison of the Typical Section

These costs follow the assessable costs identified in the Engineer's Report.

- Asphalt = \$186,810.40
- Concrete = \$248,649.50
- Difference = \$61,838.65 (Favors Asphalt)

B. Comparison of Total Project Cost

- Asphalt = \$284,268.10
- Concrete = \$341,028.55
- Difference = \$56,760.45 (Favors Asphalt)

C. Impact of Utility Trenches

When utilities are constructed under pavement areas typically trenches are backfilled with granular material rather than native soils. This is a normal and common practice, as native soils (assumed to be clay) are not typically able to be compacted to their long term density. What this results in commonly is long term settlement issues. Due to variability in the soils consistency and moisture content, trenches may see minor fluctuations depending on many factors. These fluctuations can be observed at the surface. Turf and asphalt (flexible) pavements have a high probability of reflecting these fluctuations. This can impact asphalt road aesthetics and performance. Performance can be diminished by dips that effect drainage, ride quality, or in extreme cases pavement failure. For this reason, in construction projects where utility work and asphalt street paving are performed in the same year, special backfill (granular material) is used to backfill trenches. This material is utilized as it's a more consistent material and compacts more uniformly and easily. The practice of the use of special backfill is standard for most projects of this type. The Wisconsin Department of Transportation (WisDOT) uses this as their standard requirement as well as most municipalities.

Concrete pavements are rigid and are able to "bridge" minor settlement that may occur in native backfilled trenches. The risk of pavement failure is minimal assuming proper compaction of native soils placed back in the trench.

A fair cost comparison of concrete to asphalt for a project that has underground utility work completed in the same year should include the extra cost of properly backfilling the trenches. Using the utility bids received and adding the cost of special backfill, the project cost/value changes. This is reflected when we evaluate the overall cost of the project and lowest bidders of Concrete Street Paving and Asphalt Street Paving combined with the corresponding lowest Utility Contract Bidder with or without special backfill.

■ Concrete Street and Utilities (No Special Backfill) =	\$742,808.05
■ Asphalt Street and Utilities (With Special Backfill) =	\$824,410.07
■ Difference =	\$81,602.02 (Favors Concrete)

The most cost-effective project cost assuming the special backfill requirement for use under an asphalt street is concrete.

D. Impact of Long-Term Maintenance

Long term maintenance of concrete vs. asphalt differ greatly. Maintenance on an asphalt street can typically begin in as little as 5 years after installation. The progression is typically crack filling, followed by chip or slurry seal, milling and repaving and ultimately full reconstruction. Fluctuations in the pavement driving surface can also become evident more quickly as the flexible pavement is more susceptible to movement from frost. This can begin to decline the ride quality of the street.

Concrete pavements typically require joint sealing at about 10 years and minor panel replacement typically around surface structures such as manhole or inlets. These are typically problematic areas for asphalt pavement as well. The overall ride quality remains consistent as the rigid pavement is not typically altered by frost unless excessive water is trapped below the pavement near the surface.

Typically asphalt streets will require complete resurfacing at about 30 to 35 years, at which time the pavement is fully removed and replaced. Typically, there are curb and gutter failures addressed at this time, as curb and gutter are independent of the asphalt street and subject to movement and failure on their own. Concrete streets are fully connected to curb and gutter, so failures of curb are generally much less.

Using the unit prices bid, the cost of placing the asphalt pavement are about \$63,560 and does not include removal which could be placed at an approximate value of \$10,000 in todays dollars. That is about \$73,560 and does not include 35 years of inflation. This cost added to the cost of special backfill without an adjustment for infiltration or addition maintenance items further separates the life cycle cost of the two pavement types.

■ Concrete Street and Utilities (No Special Backfill) =	\$742,808.05
■ Asphalt Street and Utilities (With Special Backfill) =	\$824,410.07
■ Difference =	\$81,602.02
■ <u>Future Maintenance =</u>	<u>\$73,560.00</u>
■ Potential Difference	155,162.02 (Favors Concrete)



May 7, 2018

MUNICIPAL STREET STANDARDS/STREET RECONSTRUCTION POLICY

VILLAGE OF WINNECONNE

McM. No. W0011-9-18-00445

General

- ▶ New and reconstructed streets shall be urbanized with curb and gutter, asphalt pavement, storm sewer and mini-storm sewer.

Street Width

- ▶ Standard Residential 33' back-to-back of curb
- ▶ Standard Collector 37' back-to-back of curb

Curb and Gutter

- ▶ 30-inch curb and gutter with a 6-inch high curb head.

Street Base

- ▶ 12-inch stone base consisting of a 6-inch layer of 1½-inch base aggregate dense and 6-inch layer of 1¼-inch base aggregate dense.

Asphalt Pavement

- ▶ Standard Residential 4-inch asphalt pavement
- ▶ Standard Collector 4½-inch asphalt pavement

Driveway Apron

- ▶ All driveway aprons shall be replaced with 6-inch concrete pavement from the back of curb to the street right-of-way.

Carriage Walks

- ▶ The property owner may elect to replace or install a carriage walk from the back of curb to the right-of-way.

Public Sidewalks

- ▶ The Village master sidewalk plan shall determine the extent of sidewalk improvements required.
- ▶ Existing sidewalks will be replaced as required to meet the Village's sidewalk policy.
- ▶ New sidewalks will be installed to meet the Village master sidewalk plan.

MUNICIPAL STREET STANDARDS/STREET RECONSTRUCTION POLICY

VILLAGE OF WINNECONNE

Storm Sewer

- Storm sewer will be required to be installed as a part of the street project.
- The Village Master Storm Sewer Plan shall determine the size and depth required for the storm sewer based on the potential service area and outfall location.

Mini-Storm Sewer/Storm Laterals

- Where storm sewer lines do not exist, mini-storm sewer will be installed in the terrace with laterals to the right-of-way to collect sump pump discharge.
- Where storm sewer lines exist, laterals will be installed from the storm line to the right-of-way to collect sump pump discharge.

Terraces

- Terraces will be reshaped, graded and seeded from the right-of-way or face of walk to the back of curb to provide drainage to the street.

Assessment of Improvements

- Assessment of the street improvements shall be assessed to fronting property owners in accordance with the current assessment policy(s) of the Village of Winneconne.

All previous versions of Title 3, Chapter 2, Sections 14, 15, and 16 are hereby rescinded and the ordinance below is hereby adopted in its entirety.

Sec. 3-2-14. Uniform special assessment levies on Village streets.

(a) Assessment share. The method to be followed in determining the amount or share of assessments for installation, major repairs or reconstruction of the streets within the Village, including street paving, curb and gutter installation or reconstruction, shall be as follows (this section does not apply to initial street construction or reconstruction in previously annexed areas, which are addressed below):

(1). Two-thirds of the total costs incurred by the Village to perform the work shall be charged to the property owners in the proportion that each front foot of their property adjoining the street(s) on which such work is to be done bears to the entire frontage of the work, and the remaining 1/3 of the cost shall be paid from the general funds of the Village.

(2). Corner lots shall be calculated as above, except that a credit of 1/2 of the long side, with a maximum of 60 feet shall be given.

(3). All existing driveway entrances (aprons) shall be paved/repaved if necessary due to adjoining street construction/reconstruction. The property owner will be assessed for this cost, on a per square foot, pro-rata basis of the total cost incurred by the Village established by the Engineer's report for the street project.

(b) Payment of special assessments in installments. All special assessment taxes levied by the Village pursuant to this section may be paid by the taxpayers in installments on the following terms:

(1). In equal annual installments, provided that no installment payment is less than \$50, except for the final payment. The number of installment payments shall be as established by resolution of the Village Board.

(2). Interest shall run on all unpaid installment payments from and after the date the total tax would have otherwise been payable, which is presently January 31st of each year. The interest rate that will be charged shall be the rate

charged by Premier Community Bank, or its successor, on home equity variable loans.

(3). If the total assessment is not paid in full before the last day on which the entire assessment would be payable, the installment payment method will automatically be applicable. There shall be no penalty for prepayment of any amounts due on an installment payment.

Sec. 3-2-15. Costs of Initial Street Work and Initial Utility Work in previously annexed areas.

(a) Previously annexed areas. The cost to construct a new street or to perform the initial reconstruction of an existing street (including installation and/or repair to curb and gutter, graveling and pavement) necessary to bring such existing street into compliance with Village standards, in an area previously annexed to the Village (the "Initial Street Work") shall be completely assessed against the adjoining property owners on a front-foot basis in an amount equal to the Village's actual costs for the Initial Street Work.

Except as may be modified by Subsection **b** below, the cost for the initial installation or the initial reconstruction/upgrading of existing sanitary sewer and storm sewer, water systems and taps necessary to bring such utilities into compliance with Village standards (the "Initial Utility Work") in an area previously annexed to the Village, shall also be completely assessed against the adjoining property owners on a front-foot basis in an amount equal to the Village's actual costs for the Initial Utility Work., except.

Any costs incurred by property owners pursuant to this section shall be paid to the Village promptly when invoiced in full, unless the Village by appropriate assessment resolution under this section authorizes installment payments. If the costs are not promptly paid by the property owner, costs shall be charged to the property pursuant to §§ 66.0701 and 66.0703, Wis. Stats.

(b) Policy for utility charges. The Initial Utility Work (excluding curb and gutter, graveling and pavement) may be charged to adjoining property owners based upon policy established by the Winneconne Village Board and the Winneconne Public Works Committee (and approved by the Winneconne Village Board) from time to time, setting rates for such improvement projects which will not exceed the actual costs of such projects.

Commented [E2D1]: What is "newly"? (1) talks about only the initial street construction or major repair being subject to this section...what if multiple repairs are needed? It might be easier just to set a time frame...5, 10, 20 years from annexation. Or do we just say "previously annexed areas"? But then the owners are on the hook for all repairs forever?

(c) Alternative procedure. As an alternative to Subsections **a** and **b** above, the owners of property adjoining proposed Initial Street Work or Initial Utility Work in previously annexed areas may perform such work by private contract, if the Village Board approves such contract and the specifications therein in its sole discretion.

Commented [E2D2]: newly?

(d) Sidewalks. Initial installation and repair of all sidewalks shall be the full responsibility of the adjoining property owner, except for corner lots, where a credit of 1/2 of the long side, with a maximum credit of 60 feet, will be given.

(e) Not applicable to new Subdivisions. Note that regulations regarding the installation of streets and services in new subdivisions, regardless of whether they are in an annexed area or not, will be regulated by the Village's subdivision and platting ordinance, and any such regulations shall take precedence over this section.

Sec. 3-2-16. Use of outside funds for street reconstruction projects.

(a) Statement of purpose.

(1). The Village of Winneconne has historically, consistent with Ch. 60, Wis. Stats., provided for direct assessment to adjoining property owners when constructing and improving streets within the municipal boundaries of the Village of Winneconne;

(2). The Village of Winneconne is now aware of, and has received, funding for street projects from either state or federal governmental sources; and

(3). The current street assessment policy, as codified in the Code, does not acknowledge the receipt of such governmental funding, which is received on account of and should benefit all residents of the Village of Winneconne.

(b) Street reconstruction trust fund.

(1). By and through this section, the existing street assessment policy is modified to provide for the receipt of state, federal and county funding.

(2). In the event that the Village of Winneconne received state, federal or county funding for any street project, the funds shall first be applied to the Village of Winneconne portion of the project costs, including the general

fund's 1/3 of the project cost as prescribed by ordinance, as well as any other costs which may fall under the jurisdiction of the Village of Winneconne general fund.

(3). In the event that the Village of Winneconne received state or federal funding for any street project specifically as a contribution to the portion of the reconstruction cost assumed by the Village of Winneconne, any excess funds received shall be placed into a street reconstruction trust fund to be established and administered by the Village Administrator, unless not allowed by the funding source. By doing so, all residents of the Village of Winneconne and all property owners of the Village of Winneconne shall be benefited, as opposed to only certain individuals who receive the benefit of these funds for a specific project.

(4). The Village Board has the sole and exclusive discretion as to the allocation of such funds, which shall be guided by the facts and circumstances unique to each funding grant.

This Ordinance shall take effect from and after its passage and publication as provided by law.

INTRODUCED: 1/16/2018
PASSED: 1/16/2018
PUBLISHED: 1/24/2018

Sec. 6-2-1 Removal of Rubbish and Dirt from Sidewalks.

No owner or occupant shall allow the sidewalk abutting on his/her premises to be littered with rubbish or dirt. If such owner or occupant shall refuse or fail to remove any such rubbish or dirt when notified to do so by the Village Board or its designee, the Village Board or its designee may cause the same to be done and report the cost thereof to the Village Clerk-Treasurer who shall spread the cost on the tax roll as a special tax against the premises, pursuant to Sec. 66.0627, Wis. Stats., or such cost may be recovered in an action against the owner or occupant. No vegetative encroachment beyond 4" over edge of sidewalk is allowed.

Sec. 6-2-2 Construction and Repair of Sidewalks; Cost of Curb and Gutter.

(a) **Board May Order.** The Village Board may determine that sidewalks or curb and gutter may be constructed, laid, rebuilt or repaired along or upon any public street, right-of-way or highway within the Village. The Village Board may determine or change the width or grade of any street or sidewalk.

(b) **Cost of Sidewalks.**

(1) **New Subdivision Sidewalks.** Sidewalks required in new subdivisions and developments shall be paid for by the land divider pursuant to Title 14 of this Code of Ordinances. New sidewalks constructed in existing areas of the Village shall be paid for by property owner(s) adjacent to said construction.

(2) **Sidewalk Repair and Reconstruction.** It shall be the duty of the abutting property owner(s) to construct, repair, and/or maintain sidewalks along or upon any street, alley, or highway in the Village of Winneconne as required by the Village Board and to pay the entire cost thereof.

(3) **Assessment a Lien.** Said special assessment shall remain a lien on the premises until paid in full and shall be entered on the tax roll as a special tax as above provided and failure to pay when due shall result in the whole balance being immediately due and payable and collectible as a delinquent tax against the above described property and that all proceedings in relation to the collection, return and sale of the property for delinquent real estate taxes shall apply to such special assessment.

(c) **Permit Required.** No person shall hereafter lay, remove, replace or repair any public sidewalk within the Village of Winneconne unless he/she has obtained a permit therefore from the Clerk-Treasurer or Director of Public Works at least two (2) days before work is proposed to be undertaken. A fee as determined by Village Board shall be charged for such permit.

(d) **Standard Specifications for Sidewalk.**

(1) **General.**

a All sidewalks shall be constructed of masonry meeting the current Wisconsin Department of Transportation Standard Specifications for Highway Construction, unless otherwise specified in this Section.

b Concrete sidewalk construction shall meet the specifications and provisions set forth in this Section and shall be constructed at locations and conform to line and grade requirements as established by the Village. All sidewalks constructed in the Village shall conform to the line and grade established by the ordinances or resolutions of the Village. Where no grade has been established as ascertained by the records, the

Village Engineer or Director of Public Works shall prepare and report a grade for the approval of the Village Board; and, when the same has been established, the Village Engineer or Director of Public Works shall stake out the sidewalk as ordered by the Village Board. No sidewalk shall be laid under the provisions of this Section until a grade therefor has been established by the Village Board.

- (2) **Subgrade.** All earth, dirt and material shall be removed to a depth, not less than eight (8) inches, ten (10) inches across private driveways, below the grade line; and the space shall be filled with crushed stone, sand or gravel. The base shall be left four (4) inches thick after being tamped, with the stone or gravel to be not larger than one and one-half (1-1/2) inches in diameter and to be free from dirt, silt and vegetative, organic or foreign matter. Soft, porous and unsuitable subgrade material shall be removed and replaced with sand, gravel, or other satisfactory material and the subgrade shall be thoroughly and uniformly compacted and moistened immediately before the concrete is placed. On embankments, the subgrade shall extend at least one (1) foot beyond each edge of the sidewalk.
- (3) **Concrete.** The minimum quantity of cement per cubic yard shall be six (6); ninety-four (94) pound bags. Concrete shall be mixed for at least one (1) minute. Gravel shall be of good quality and washed. Concrete shall test two thousand (2,000) pounds per square inch compression strength in twenty-eight (28) days.
- (4) **Forming.** Concrete shall be placed in straight forms of wood or metal of sufficient strength to resist springing, tipping or other displacement during the process of depositing and consolidating the concrete. Concrete shall be placed in the forms on a moist subgrade, deposited just above the finished grade and consolidated and spaded sufficiently to bring the mortar to the surface and to prevent honeycombing. It shall then be struck level with the top of the forms and finished with wooden floats. Forms shall be securely fastened, staked, braced and held firmly to required line and shall be sufficiently tight to prevent leakage of mortar, and all forms shall remain in place for twenty-four (24) hours after pour.
- (5) **Floating and Finishing.** Soon after screening and while the concrete is still plastic, the surface shall be floated with wood, cork or metal floats or by a finishing machine. Coarse broom finish shall be applied prior to concrete curing while the surface is still wet to touch.
- (6) **Jointing.** All joints and edges shall be finished with a one-fourth (1/4") inch radius edging tool. At all places where the sidewalk intersects another sidewalk or curb-line, a minimum one-half (1/2) inch expansion joint shall be placed. Transverse expansion joints of one-half (1/2) inch thick and four (4) inches wide and five (5) feet long of pre-molded material shall be located every fifty (50) feet. Sidewalks must be marked off to make blocks five (5) foot square and be at right angles to the parallel lines. Any new sidewalk adjoining an old sidewalk, sidewalk abutting curb and gutter, or sidewalk abutting driveway approach shall have one-half (1/2) by four (4) inch expansion joints of pre-molded material installed between the curb and/or driveway approach and the sidewalk.
- (7) **Slope.**
 - a All form placements must be approved by the Director of Public Works or other inspector designated by the Director of Public Works before concrete is poured. To provide adequate drainage, the sidewalk shall slope toward the curb at a minimum rate of one-half (1/2) inch per foot of width of sidewalk.
 - b In cases where the grade exceeds fifteen percent (15%), steps or special construction

shall be required to fit the existing conditions. Such details should be prepared by the Village Engineer or Public Works Director and approved by the Village Board before construction of the walk is started.

- c Sidewalks shall be constructed within the limits of the street right-of-way, and unless otherwise specifically indicated, there shall be a three (3) inch strip of street property left between the property line and the edge of the sidewalk.

(8) Width and Thickness.

- a Residential walks shall be five (5) feet in width, laid three (3) inches outside property line, but not less than four (4) inches in thickness, except within driveway approaches where the minimum thickness shall be five (5) inches. In the alternative, the Village Board may direct that reconstructed sidewalks match the width of existing adjacent sidewalks.
- b Sidewalks in front of commercial or industrial establishments shall be not less than eight (8) feet in width, or as otherwise established by the Village Board, and five (5) inches in thickness except within driveway approaches where the minimum thickness shall be six (6) inches.

- (9) Finishing.** The concrete shall be struck off true to grade, finished smooth and given a broom finish. All edges shall be rounded. No tool marks shall be left on exposed surfaces. In case of rain, the walk shall be covered to protect the surface from being damaged. Walks shall be kept free from all traffic at normal temperatures for forty-eight (48) hours and in cold weather [below thirty-five (35) degrees F.] for ninety-six (96) hours. No concrete shall be poured when the temperature may be expected to fall below thirty-five (35) degrees F, in any seventy-two (72) hour period or upon frozen subgrade, unless prior approval is received from the Director of Public Works[see Subsection (d)(10)].

- (10) Curing and Drying.** As soon as any of the concrete work herein before mentioned has been finished and hardened sufficiently to prevent excessive marring of the surface, it shall be cured and protected against rapid drying. Failure to comply with this requirement shall be deemed sufficient cause for suspension of the work. Curing shall be accomplished by the "Impervious Coating," "Wet Fabric" or "Paper" methods. For impervious coating or membrane curing, only those materials meeting requirements of ASTM Spec. C156-44T, "Method of Test for Efficiency of Materials for Curing Concrete" shall be used. Said specifications are hereby adopted by reference as if fully set forth herein.

- (11) Cold Weather Requirements.** When the air temperature is less than forty degrees Fahrenheit (40°F), all concrete placed in the forms shall have a temperature between fifty degrees Fahrenheit (50°F) and seventy degrees Fahrenheit (70°F) and shall meet the requirements of Wisconsin Department of Transportation Standard Specifications for cold weather concrete.

(12) Variances.

- a **Location.** Where the location of a sidewalk in accordance with the specifications established herein would conflict with the location of trees, or the root systems thereof, a written variance to the specifications may be issued by the Director of Public Works permitting the sidewalk to be re-located so as to eliminate or reduce such conflict. No variance shall be issued if the public safety or welfare would be adversely affected thereby. No fee shall be charged for such variance.
- b **Material.** Where the property owner desires to use non-standard materials such as

brick, aggregate, cobblestone, asphalt or bituminous, in the construction of a sidewalk, a written variance to the specifications established herein may be issued by the Village Board to permit the use of such non-standard material. No variance shall be granted for any portion of a sidewalk which crosses or is part of a driveway, nor shall a variance be granted if the public safety or welfare would be adversely affected thereby. A condition of the granting of a variance under this subparagraph shall be the execution and recording of an indemnity agreement running with the land binding the property owner, his/her successors and assigns, holding the Village harmless from any liability, loss or damage resulting from the use of such non-standard materials. An application fee determination by Village Board shall be paid at the time of applying for the variance.

(e) Repair or Replacement of Defective Sidewalks.

(1) Sidewalk Repair or Replacement. Pursuant to Sec. 66.0907, Wis. Stats., the Village Board may order property owners to repair or remove and replace any sidewalk which is unsafe, defective or insufficient. If the property owner shall fail to so repair or remove and replace such sidewalk for a period of twenty (20) days after service of the notice provided in Sec. 66.0907, Wis. Stats., the Village Board shall cause the necessary repairs or construction of such sidewalk, and the cost of such repair or construction shall be entered completely upon the tax roll as a special tax against said lot or parcel of land owned by the property owner.

(2) Repair Criteria.

- a** The Village Board may determine that any sidewalk which is unsafe, defective, or insufficient be repaired or removed and replaced with a sidewalk in accordance with this Section. The existence of any one or more of the hereinafter enumerated characteristics shall determine whether a sidewalk is defective or insufficient:
 - 1. One (1) inch or more vertical differential between adjacent sharp edged individual sidewalk blocks (crack in slab) and between adjacent round edged individual sidewalk blocks (joint).
 - 2. One and one-fourth (1-1/4) inch horizontal distance between adjacent individual sidewalk blocks.
 - 3. Deterioration of the surface to a vertical depth of one-half (1/2) inch or more within each individual sidewalk block.
- b** If sixty percent (60%) of a property owner's sidewalk blocks are determined to be defective or insufficient, the entire sidewalk shall be replaced.

(f) Illegal Sidewalks. No sidewalk which shall be constructed contrary to the provisions of this Section shall be considered a legal sidewalk and the same may be ordered to be replaced with a legal sidewalk and with one that is in conformity with this Section, the same as if no sidewalk whatever had been built or constructed in the place where any such sidewalk is located. The entire cost of said removal and replacement shall be born by the owner of subject parcel(s).

(g) Curb and Gutter.

- (1)** Curb and gutter shall be installed in accordance with specifications approved by the Public Works Committee.
- (2)** Special assessments for all new and replacement curb and gutter shall be levied to the adjacent property owner at one hundred percent (100%) of total cost, or as approved by the Village Board.

Map 1: Village of Winneconne Sidewalk Inventory Existing Facilities

Legend

- Sidewalk
- Off Road Shared Use Path
- Village of Winneconne Municipal Boundary

Source:

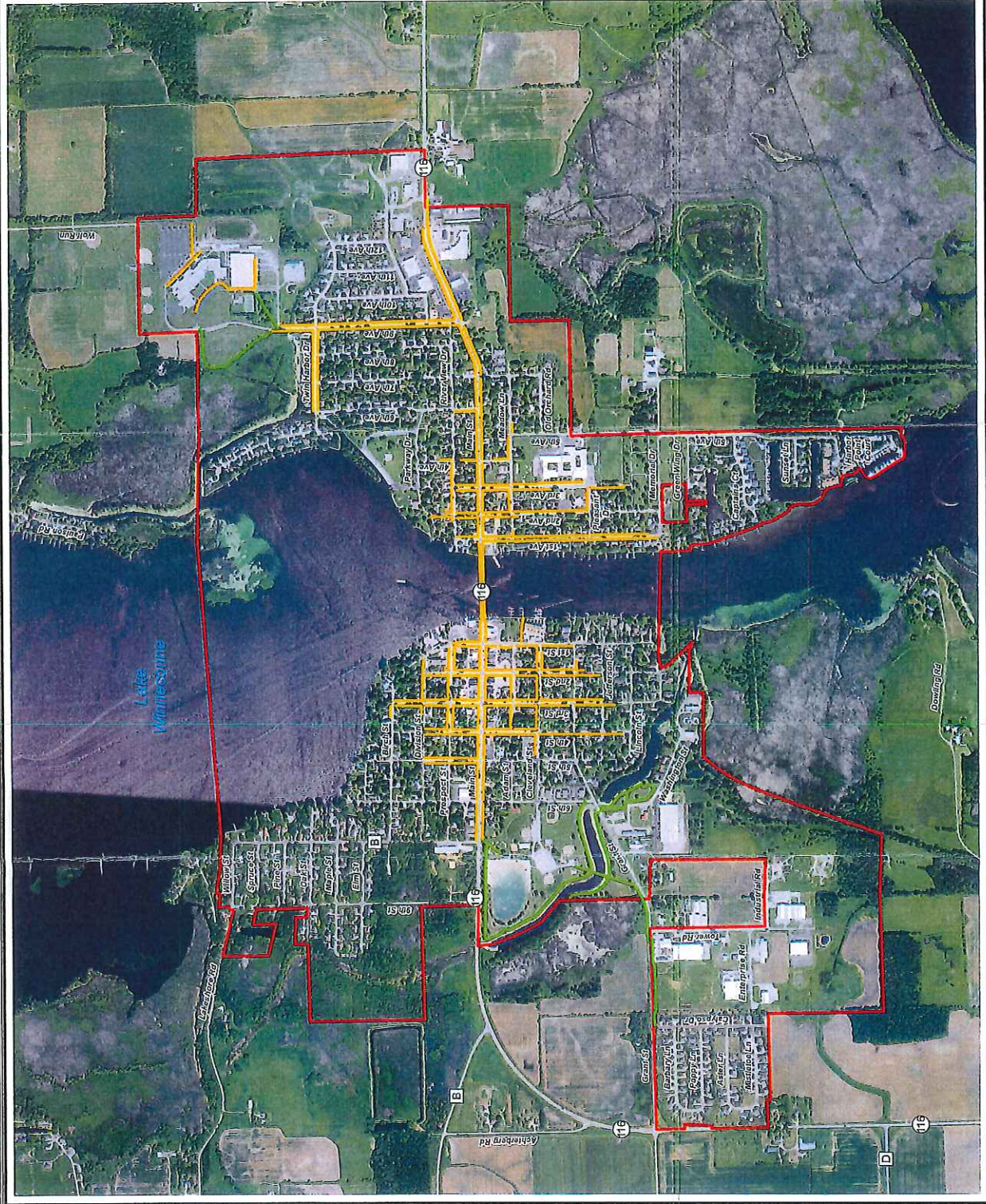
Sidewalk data provided by ECWRPC 2017.
Off Road Shared Use Path data provided by Winnebago County
& ECWRPC 2017.

Base data provided by Winnebago County 2016.



This data was created for use by the East Central Wisconsin Regional Planning Commission Geographic Information System. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. East Central Wisconsin Regional Planning Commission does not warrant the accuracy or completeness of the information for any use other than for East Central Wisconsin Regional Planning Commission business.

PREPARED MAY 2017 BY:



Map 3: Village of Winneconne Sidewalk Inventory Flagged Concerns

Legend

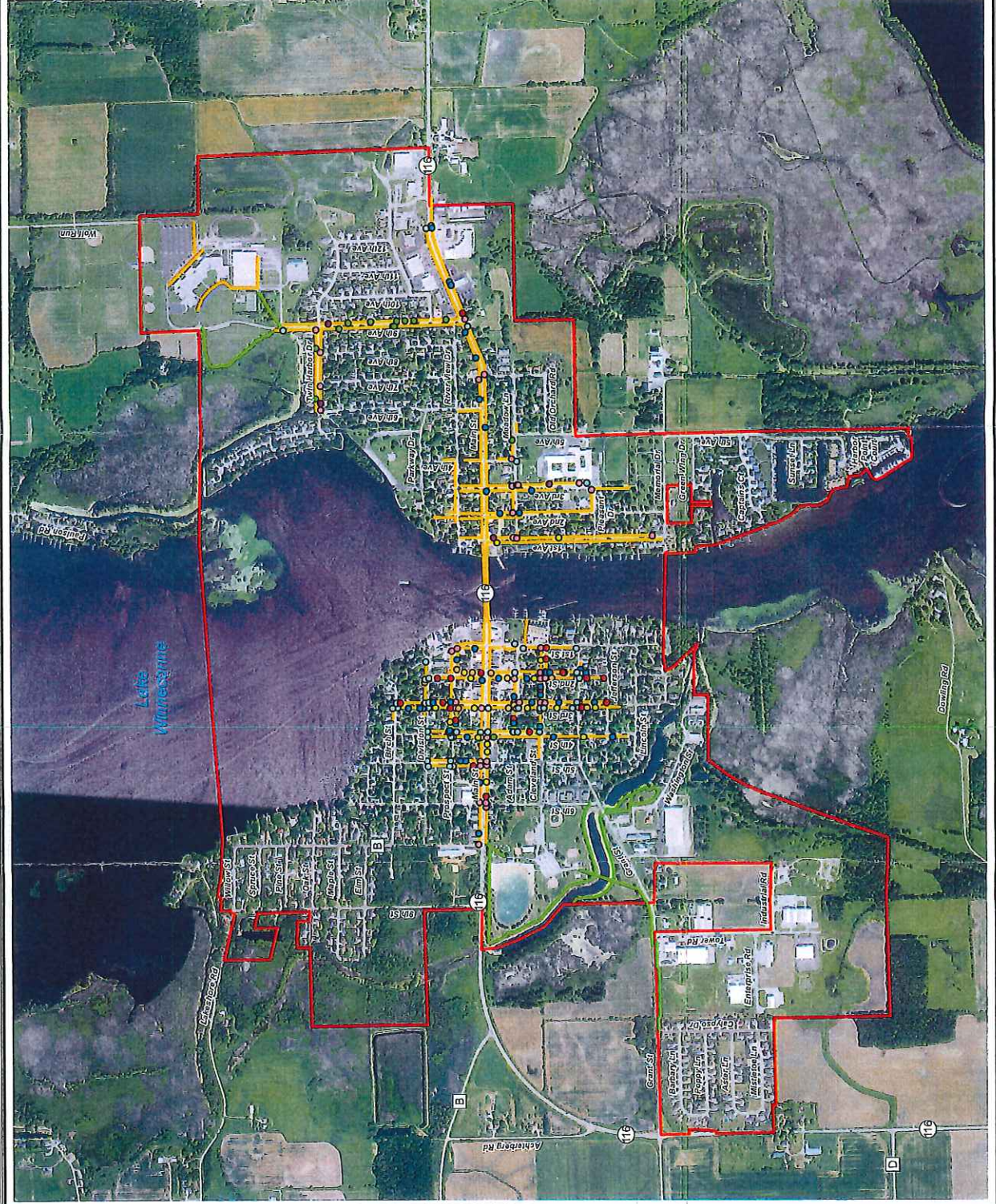
- Overgrowth Areas
- Cracking
- Roadway Encroachment
- Crosswalk Concerns
- Uneven Pads
- Sidewalk Pitch Concerns
- Curb Cut Concerns
- Misc Concerns
- Sidewalk
- Off Road Shared Use Path
- Village of Winneconne Municipal Boundary

Source:
Sidewalk data provided by ECWRPC 2017.
Off Road Shared Use Path data provided by Winnebago County
ECWRPC 2017.
Flagged Concerns data provided by ECWRPC 2017.
Base data provided by Winnebago County 2016.



This data was created for use by the East Central Wisconsin Regional Planning Commission Geographic Information System. Any other use or application of this information is the responsibility of the user and such use is not warranted by the Commission. The Commission is not responsible for any errors or omissions in this data or for any liability regarding the use of the information for any use other than for East Central Wisconsin Regional Planning Commission business.

PREPARED MAY 2017 BY:
East Central Wisconsin
Regional Planning Commission
ECWRPC



This aerial map of Lake Wales, Florida, illustrates the city's geographical boundaries. The current city limits are outlined in red, while the proposed city limits are highlighted in yellow. The map shows a dense urban area in the center, surrounded by green fields and forests. Key roads include US Highway 1 running vertically and State Road 15 running horizontally. The city center is marked with a yellow 'X' and labeled 'City Center'. The map also shows the city's proximity to Lake Wales and the surrounding landscape.

Sidewalk
Off Road S
Existing F
Village of

Source:
Sidewalk data provided by ECWRPC 2017.
Off Road Shared Use Path data provided by Winnebago County
& ECWRPC 2017.
Existing Facility Gap data provided by ECWRPC 2017.
Base data provided by Winnebago County 2016.



This data was created for use by the East Central Wisconsin Regional Planning Commission Geographic Information System. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. East Central Wisconsin Regional Planning Commission disclaims all liability regarding fitness of the information for any use other than for East Central Wisconsin Regional Planning Commission business.

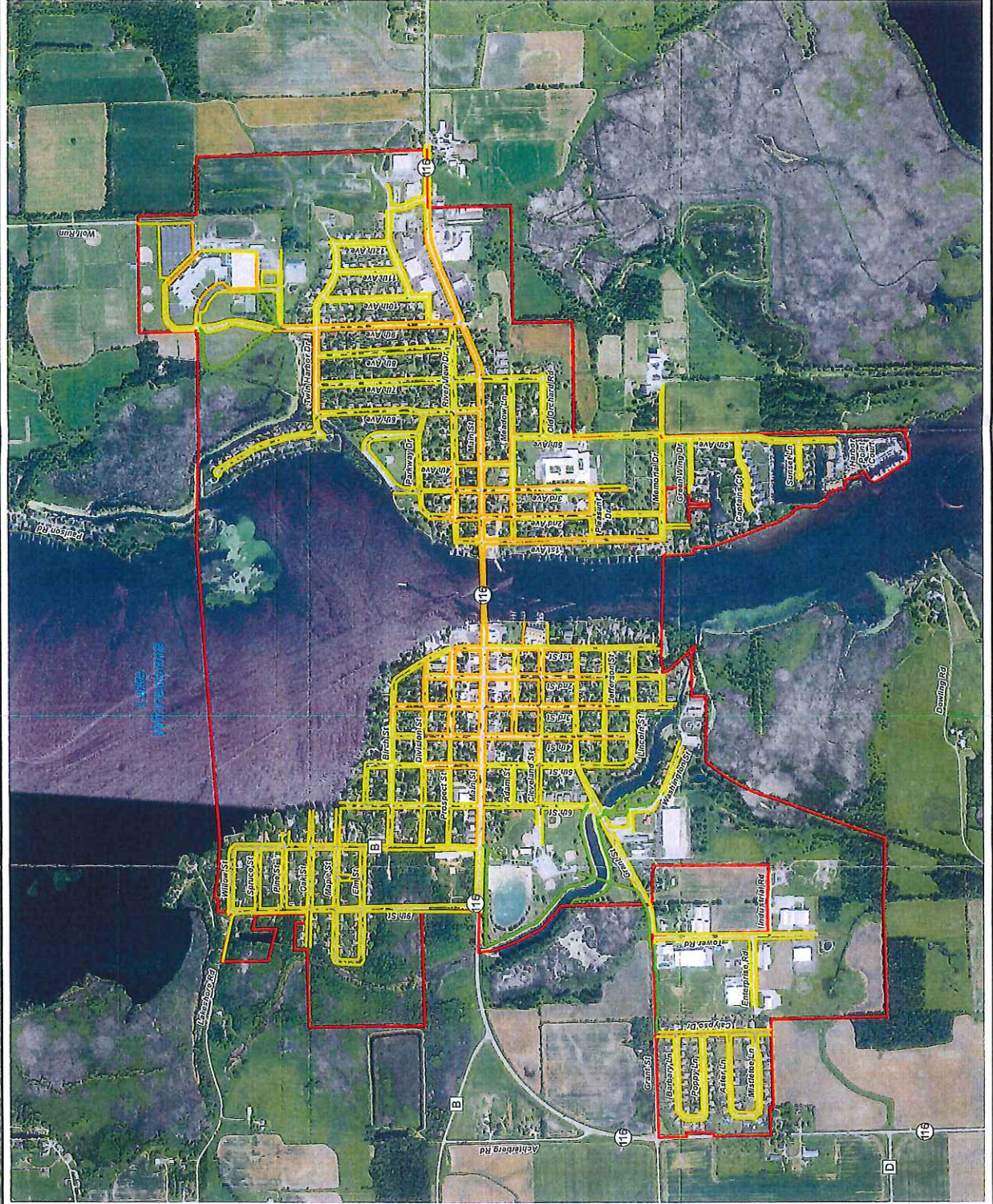
REF ID: A66555



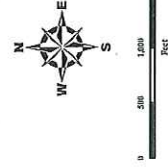
Map 5: Village of Winneconne Sidewalk Inventory Complete Streets

Legend

- Sidewalk
- Off Road Shared Use Path
- Facility Gaps for Complete Streets
- Village of Winneconne Municipal Boundary



Source:
Sidewalk data provided by ECWRPC 2017,
Off Road Shared Use Path data provided by Winnebago County
& ECWRPC 2017.
Existing Facility Gap data provided by ECWRPC 2017.
Base data provided by Winnebago County 2016.

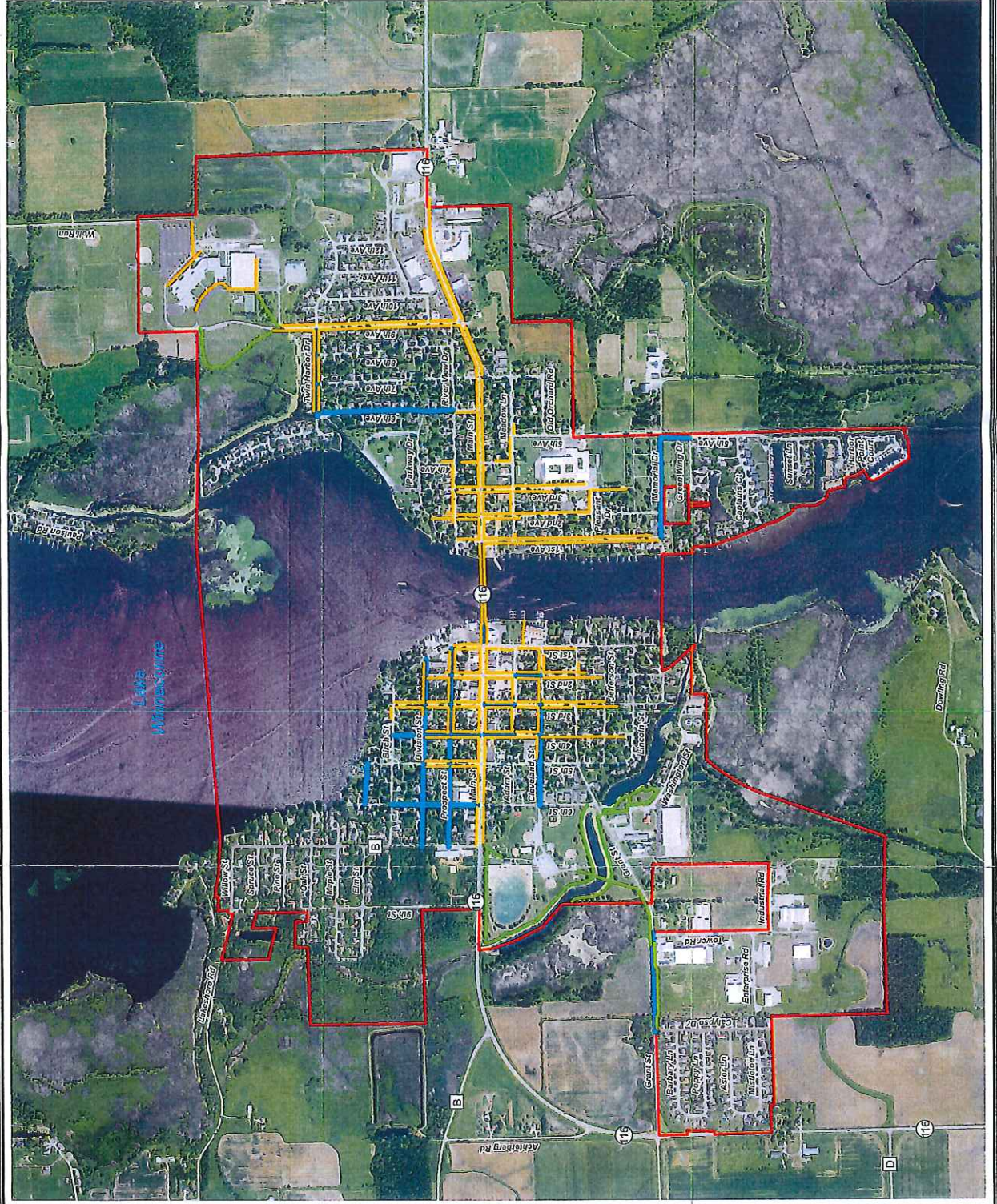


This data was created for use by the East Central Wisconsin Regional Planning Commission Geographic Information System. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. East Central Wisconsin Regional Planning Commission disclaims all liability regarding fitness of the information for any use other than for East Central Wisconsin Regional Planning Commission business.

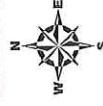
Map 6: Village of Winneconne Sidewalk Inventory CIP Overlay

Legend

- Sidewalk
- Off Road Shared Use Path
- Capital Improvement Projects (2015-2024+)
- Village of Winneconne Municipal Boundary



Sources:
Sidewalk data provided by ECWRPC 2017.
Off Road Shared Use Path data provided by Winnebago County & ECWRPC 2017.
Base data provided by Winnebago County 2016.



This data was created for use by the East Central Wisconsin Regional Planning Commission Geographic Information System. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. East Central Wisconsin Regional Planning Commission disclaims all liability regarding fitness of the information for any use other than for East Central Wisconsin Regional Planning Commission business.

PREPARED JULY 2017 BY:



RESOLUTION 2.1-2020
RESOLUTION DECLARING INTENT TO LEVY SPECIAL ASSESSMENTS UNDER MUNICIPAL POLICE
POWER PURSUANT TO SS66.0703, WISCONSIN STATUTES

BE IT RESOLVED: By the Village Board of the Village of Winneconne, Wisconsin that:

1. The Village Board declared its intention to exercise police power under SS66.0703, Wis. Stats., to levy special assessment upon property within the following described area for benefits conferred upon said property by certain public improvements consisting of the preparation of a feasibility study to determine the feasibility of constructing and installing water main, water services, sanitary sewer, laterals, storm sewer, laterals, bituminous asphalt street, concrete curb and gutter, and related improvements and installation of said public improvements to properties located on:

North 6th Street (from W. Main St. to Birch St.), all in the Village of Winneconne, Winnebago County, Wisconsin and described more particularly in the Preliminary Assessment Report.

2. The purpose for which the special assessments are being levied is to pay costs incurred to investigate, design, install, and construct water main, water services, sanitary sewer, sanitary laterals, storm sewer, storm laterals, bituminous asphalt street, concrete curb and gutter, driveway approach replacement, and related improvements; including engineering fees, surveyor fees, financial consultant fees, attorney's fees, construction costs other costs incurred in connection with the aforementioned improvements and installation.
3. For consideration of the special assessments being levied, the Village of Winneconne Public Works Director prepared a Preliminary Special Assessment Report consisting of the following:
 - a. Preliminary plans and specifications for said improvements.
 - b. An estimate of the entire cost of the proposed improvements.
 - c. A schedule of the proposed assessments to be levied and a breakdown as to how said assessments affect each parcel in the area being assessed, pursuant to Village Ordinance 3-2-14,15,16.
4. The Village Board determines that such improvements shall be made under the police power of the health, safety and public welfare.
5. The amount assessed against each parcel shall not exceed the actual cost of the project as pro-rated to each parcel. As such, the Village Board directs the Village Administrator or Public Works Director to proceed with finalization of plans and specifications, competitively bid the project in accordance with applicable Wis State Statutes, and compile a Final Special Assessment Report consisting of the following:
 - a. Final plans and specifications for said improvements.
 - b. A summary of the entire final cost of the proposed improvements.
 - c. A schedule of the final assessments to be levied and a breakdown as to how said assessments affect each parcel in the area being assessed.
6. The final special assessment against the parcel may be paid in a lump sum or in a number of annual principal installments plus an annual interest charge to be determined by the Village Board at the Public Hearing on the 17th of March 2020 in the manner established by Assessment Report in accordance with Village Ordinance 3-2-14,15,16.
7. The Village of Winneconne Public Works Director is directed to file the Report in the office of the Village of Winneconne Clerk-Treasurer for public inspection.

SPECIAL MEETING 24 MARCH/31

MAY 2020

8. The Village of Winneconne Public Works Director is directed to arrange for publication of a Class 1 Notice of a Public Hearing on the Report as specified in Section 66.0703(4 and 7), Wis. Stats.
9. Upon receipt of the Report, the Village Public Works Director is further directed to, at least ten (10) days before the hearing, mail a copy of the notice to every interested person whose post office address is known, or can be ascertained with reasonable diligence.
10. The Notice prepared shall state that the Public Hearing on the Preliminary Special Assessments will be held by the Village Board at the Village Board Chambers, 30 South 1st Street, Winneconne, Wisconsin on March 17, 2020 at 5:30 p.m.
11. By action of this resolution, the Preliminary Special Assessment levies are hereby accepted as an estimate for potential Final Special Assessment levies based on preliminary design quantities and assumptions, determined and estimated by the Village Administrator and applied to each specific property within the assessment boundary as specified in Section 66.0703(5) Wis. Stats.

The undersigned, Village President and Village Clerk-Treasurer, hereby certify that the foregoing Resolution was duly adopted by the Village Board on the 18th day of February 2020.

Chris Boucher
Village of Winneconne President

Attest:

Jacquin Stelzner
Village Clerk-Treasurer