

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting

Tuesday, September 2, 2014 – 6:30 p.m.

City of Whitewater Municipal Building Community Room
312 W. Whitewater Street, Whitewater, Wisconsin

AMENDED AGENDA AS OF 8/29/2014 @ 2:57 P.M.

Added Proclamation for Honoring Star Spangled Banner Day 9/12/2014

And

Second Reading of an Ordinance on request from SOBO Properties for 288 S. Janesville Street, Whitewater.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.

CONSENT AGENDA

CA-A	Approval of Payment of Invoices Processed through 8/26/14.
CA-B	Acknowledgment of Receipt and Filing of the Following: *Library Board Minutes of 7/21/2014.
CA-C	Expedited Approval of the following items, per recommendation of City Staff: None Listed

STAFF REPORTS:

Assistant City Manager	Report on Downtown East Gateway Project.
Chuck Nass	Presentation of Bird City Designation.
City Manager	<ul style="list-style-type: none"> • Proclamation Declaring September Spinal Cord Injury Awareness Month. • Proclamation Honoring Retiring Youth Services Librarian, Catherine Bloom. • Proclamation Honoring Star Spangled Day 9/12/14.

HEARING OF CITIZEN COMMENTS. No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

RESOLUTIONS: None.

ORDINANCES – First Reading – None.

ORDINANCES – Second Reading

O-1	Action on request from SOBO Properties LLC (Dennis and Eva Stanton) to impose R-2A Residential Overlay Zoning Classification on 288 S. Janesville Street property. (City Manager Request)
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CONSIDERATIONS:

C-1	Discussion and possible action on Alcohol Licensing Committee's recommendation on the possible request of Blackthorne Scribe's (Patrick Monahan, Agent) for extension of time to activate previously approved, but not issued, "Class B" Beer and Liquor license (Previous ALC action indicated business must be operational by October 1, 2014). (City Clerk Request)
C-2	Discussion and possible action to award the Woodland Drive Stormwater Project Contract to Forest Landscaping of Lake Mills, Wisconsin. (Asst. City Manager Request)
C-3	Presentation and discussion regarding capital improvements to be included as part of the 2015 Capital Improvement Plan. (City Manager Request)
C-4	Councilmember Requests for Future Agenda Items.
C-5	<p><u>EXECUTIVE SESSION.</u> Adjournment to Closed Session to reconvene approximately 20 minutes after adjournment to closed session per Wisconsin Statutes 19.85(1)(e): "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".</p> <p><u>Items to be Discussed:</u> Elkhorn Road Ventures LLC property foreclosure at the roundabout near Milwaukee St. / Elkhorn Rd. and Bluff Road.</p> <p>Reconvene into Open Session.</p> <p>Possible action related to Elkhorn Road Ventures LLC pilot payments, special charges and the County tax foreclosure of the property.</p>

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.

***Items denoted with asterisks will be approved on the Consent Agenda unless any council member requests that it be removed for individual discussion.**

Report Criteria:

Detail report.
Invoices with totals above \$0.00 included.
Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
ABENDROTH WATER COND						
502	ABENDROTH WATER COND	502-090314	WASTEWATER/OPERATING SU	09/03/2014	85.00	620-62840-340
502	ABENDROTH WATER COND	502-090314	WASTEWATER/LAB SUPPLIES	09/03/2014	41.90	620-62870-340
Total ABENDROTH WATER COND:					126.90	
AT&T LONG DISTANCE						
4746	AT&T LONG DISTANCE	4746-090314	SAFETY BLDG/LONG DIST	09/03/2014	931.49	100-51450-225
4746	AT&T LONG DISTANCE	4746-090314	CABLE/LONG DISTANCE	09/03/2014	3.56	200-55110-225
Total AT&T LONG DISTANCE:					935.05	
BALL, RICHARD						
1033	BALL, RICHARD	33763	STREET/MATS & TOWELS	09/03/2014	128.00	100-53230-340
Total BALL, RICHARD:					128.00	
BOARDMAN LAW FIRM						
3976	BOARDMAN LAW FIRM	40692	LEGAL/WIN AGREEMENT	09/03/2014	1,566.00	100-51300-212
Total BOARDMAN LAW FIRM:					1,566.00	
BOWDITCH INC						
4716	BOWDITCH INC	108190	STREET/#32 MAINTENANCE	09/03/2014	40.79	100-53230-352
Total BOWDITCH INC:					40.79	
BUCKINGHAM, TODD						
424	BUCKINGHAM, TODD	424-090314	STREET/VEHICLE REPAIRS	09/03/2014	275.00	100-53230-352
Total BUCKINGHAM, TODD:					275.00	
CITIES & VILLAGES MUTUAL INSURANCE CO						
6478	CITIES & VILLAGES MUTUAL IN	WC-14-1151	WORKERS COMP/4TH QUARTE	09/03/2014	33,116.00	100-21532
6478	CITIES & VILLAGES MUTUAL IN	WC-14-1151	WORKERS COMP/2013 AUDIT C	09/03/2014	1,164.00	100-48410-00
Total CITIES & VILLAGES MUTUAL INSURANCE CO:					31,952.00	
CONCRETE SPECIALTIES CO						
5637	CONCRETE SPECIALTIES CO	48384	WASTEWATER/RISERS	09/03/2014	350.00	620-62830-354
Total CONCRETE SPECIALTIES CO:					350.00	
DIVERSIFIED BENEFIT SVC INC						
4192	DIVERSIFIED BENEFIT SVC INC	187939	FINANCE/AUGUST FLEX SVC	09/03/2014	266.32	100-51500-217
Total DIVERSIFIED BENEFIT SVC INC:					266.32	
DONOHUE & ASSOCIATES INC						
7077	DONOHUE & ASSOCIATES INC	12600-08	WASTEWATER/FACILITY PLAN	09/03/2014	2,596.85	620-62820-219
7077	DONOHUE & ASSOCIATES INC	12730-01	WASTEWATER/DESIGN & BID E	09/03/2014	43,375.00	620-62820-219

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
Total DONOHUE & ASSOCIATES INC:					45,971.85	
FABCO EQUIPMENT INC						
2765	FABCO EQUIPMENT INC	155036	STORMWATER/#49 & #48 REPA	09/03/2014	171.66	630-63600-352
Total FABCO EQUIPMENT INC:					171.66	
FASTENAL COMPANY						
1255	FASTENAL COMPANY	WIWHT17564	STREET/VEHICLE REPAIRS	09/03/2014	8.63	100-53230-352
1255	FASTENAL COMPANY	WIWHT17980	STREET/VEHICLE REPAIR PAR	09/03/2014	18.24	100-53230-352
Total FASTENAL COMPANY:					26.87	
GABBEY, ROBERT						
1945	GABBEY, ROBERT	SEPTEMBER	FIRE/CELL PHONE REIMBURSE	09/03/2014	20.00	100-52200-225
Total GABBEY, ROBERT:					20.00	
GUNTA LAW OFFICES SC						
7076	GUNTA LAW OFFICES SC	7693	LEGISLATIVE/BLEILE CASE SV	09/03/2014	20,840.00	100-51540-520
Total GUNTA LAW OFFICES SC:					20,840.00	
JOHN DEERE FINANCIAL						
6276	JOHN DEERE FINANCIAL	IC14635	PARKS/REPAIR SUPPLIES	09/03/2014	284.64	100-53270-242
6276	JOHN DEERE FINANCIAL	IC14954	PARKS/CHOKER CONTROL	09/03/2014	3.42	100-53270-242
6276	JOHN DEERE FINANCIAL	IC15064	WASTEWATER/REPAIR SUPPLI	09/03/2014	202.62	620-62860-357
6276	JOHN DEERE FINANCIAL	IC15129	STREET/VEHICLE REPAIR SUP	09/03/2014	50.16	100-53230-352
6276	JOHN DEERE FINANCIAL	IW34582	WASTEWATER/BRUSH MOWER	09/03/2014	3.15	620-62850-357
6276	JOHN DEERE FINANCIAL	IW34953	PARKS/PIN HITCHES	09/03/2014	21.80	100-53270-340
6276	JOHN DEERE FINANCIAL	IW35065	PARKS/LINKAGE PAR	09/03/2014	12.60	100-53270-340
6276	JOHN DEERE FINANCIAL	IW35150	WASTEWATER/#22 DISC BEARI	09/03/2014	75.74	620-62890-357
6276	JOHN DEERE FINANCIAL	IW35235	WASTEWATER/#22 DIS BEARIN	09/03/2014	75.74	620-62890-357
Total JOHN DEERE FINANCIAL:					729.87	
KB SHARPENING SERVICES INC						
110	KB SHARPENING SERVICES IN	81195	RECYCLE/MOWER BLADES & C	09/03/2014	59.00	630-63600-352
110	KB SHARPENING SERVICES IN	81292	STORMWATER/BLADES	09/03/2014	130.00	630-63600-352
110	KB SHARPENING SERVICES IN	81357	RECYCLE/MOWER BLADES & C	09/03/2014	302.00	630-63600-352
110	KB SHARPENING SERVICES IN	81451	RECYCLING/CHOPPER KNIVES	09/03/2014	24.00	630-63600-352
Total KB SHARPENING SERVICES INC:					515.00	
KC COMPUTERS						
467	KC COMPUTERS	144315	WASTEWATER/CABLE	09/03/2014	9.99	620-62870-340
Total KC COMPUTERS:					9.99	
LANDMARK SERVICES COOPERATIVE						
6570	LANDMARK SERVICES COOPE	810009500	PARKS/BAGS	09/03/2014	644.00	100-53270-295
6570	LANDMARK SERVICES COOPE	840004637	PARKS/POTASH	09/03/2014	172.70	100-53270-295
Total LANDMARK SERVICES COOPERATIVE:					816.70	
NELSON'S VINYL GRAPHICS						
6514	NELSON'S VINYL GRAPHICS	INV86124	EAST GATEWAY/DETOUR SIGN	09/03/2014	1,226.62	450-57500-873

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
Total NELSON'S VINYL GRAPHICS:					1,226.62	
ROCHA SR, RAMON						
581	ROCHA SR, RAMON	8-13-14	COURT/INTERPRETING SVC	09/03/2014	25.50	100-51200-219
Total ROCHA SR, RAMON:					25.50	
ROCK RIVER LABORATORY INC						
257	ROCK RIVER LABORATORY IN	S26213	WASTEWATER/FIELD SAMPLIN	09/03/2014	32.00	620-62890-295
Total ROCK RIVER LABORATORY INC:					32.00	
SHERWIN INDUSTRIES INC						
471	SHERWIN INDUSTRIES INC	SS056081	STREET REPAIRS/ROADSAVER	09/03/2014	23,823.25	280-57500-820
Total SHERWIN INDUSTRIES INC:					23,823.25	
STA-LITE CORP						
102	STA-LITE CORP	5474	STREET/STARIN RD LIGHT POL	09/03/2014	85.00	100-53300-405
Total STA-LITE CORP:					85.00	
THE CORRAL TRAILER SALES INC						
6945	THE CORRAL TRAILER SALES I	4188	STREET/PAINT TRAILER	09/03/2014	65.00	100-53300-354
Total THE CORRAL TRAILER SALES INC:					65.00	
WALMART COMMUNITY						
1507	WALMART COMMUNITY	1507-090314	GEN ADMN/NOTE CARDS	09/03/2014	14.91	100-51400-790
1507	WALMART COMMUNITY	1507-090314	POLICE ADMN/NAT'L NIGHT OU	09/03/2014	40.36	100-52100-340
1507	WALMART COMMUNITY	1507-090314	POLICE PATROL/ICE & SODA	09/03/2014	56.85	100-52110-340
1507	WALMART COMMUNITY	1507-090314	POLICE INV/FREEZER BAGS	09/03/2014	14.88	100-52120-340
1507	WALMART COMMUNITY	1507-090314	POLICE INV/SUPPLIES	09/03/2014	159.80	100-52120-359
1507	WALMART COMMUNITY	1507-090314	LIBRARY/OFFICE SUPPLIES	09/03/2014	63.92	220-55110-310
1507	WALMART COMMUNITY	1507-090314	LIBRARY/ADULT SUMMER PRO	09/03/2014	150.96	220-55110-341
1507	WALMART COMMUNITY	1507-090314	LIBRARY/JUVENILE PROGRAM	09/03/2014	195.76	220-55110-342
1507	WALMART COMMUNITY	1507-090314	WASTEWATER/OPERATING SU	09/03/2014	69.52	620-62840-340
Total WALMART COMMUNITY:					766.96	
WALTON, RUSSELL						
6987	WALTON, RUSSELL	1617	WASTEWATER/BLACK DIRT	09/03/2014	24.00	620-62860-357
Total WALTON, RUSSELL:					24.00	
WASSEL HARVEY & SCHUK LLP						
241	WASSEL HARVEY & SCHUK LL	89104	COURT/JUVENILE FEES	09/03/2014	37.50	100-51200-219
Total WASSEL HARVEY & SCHUK LLP:					37.50	
WHITEWATER FIRE DEPT						
284	WHITEWATER FIRE DEPT	SUPER 8	FIRE/GABBEY ROOM MONROE	09/03/2014	85.28	100-52200-211
Total WHITEWATER FIRE DEPT:					85.28	
Grand Totals:					130,913.11	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account Number
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Dated: _____08/27/2014_____

Finance Director: _____DOUG SAUBERT_____

Report Criteria:

- Detail report.
 - Invoices with totals above \$0.00 included.
 - Paid and unpaid invoices included.
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Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, July 21, 2014, 6:30 pm

Present: Anne Hartwick, Julie Caldwell, Richard Helmick, Sally Watson, Danielle Hudson, Jim Winship **Absent:** Sharon Knight

Administrative Staff Present: Stacey Lunsford, Diane Jaroch, Cathy Bloom

1. President Anne Hartwick called the meeting to order at 6:30.
2. ELECTION OF OFFICERS Nomination for President, Anne Helmick. call for vote MSC (Helmick/Winship) Hartwick, Caldwell, Watson, Hudson. Noes: None. Closed by acclamation. Nomination for Vice President, Julie Caldwell, Treasurer, Sharon Knight and protem secretary, until September. MSC (Winship/Caldwell) Hartwick, Helmick, Watson, Hudson. Noes: None
3. CONSENT AGENDA Consent agenda approved MSC (Helmick, Hudson) Hartwick, Caldwell, Watson, Winship Noes: None
4. Acknowledgment of receipt of statistical reports for June 2014. MSC (Winship/Helmick) Hartwick, Caldwell, Watson, Hudson. Noes: None
5. Acknowledgment of receipt of treasurer's reports for June 2014 MSC (Helmick/Winship) Hartwick, Caldwell, Watson, Hudson. Noes: None
6. HEARING OF CITIZEN COMMENTS None
7. OLD BUSINESS
 - a) Library Building Expansion Project ~ Move to approve contract not to exceed lump sum of \$15,000. MSC Roll call vote. (Helmick/Calwell) Helmick, Knight, Watson, Hudson, Winship Noes: None
 - b) Council and Community Communications ~ None
 - c) Library Endowment Fund Board ~ Jim Winship and Julie Caldwell will represent the board along with Marty Harisson as a community representative. We are looking for an additional member.
8. NEW BUSINESS
 - a) Chapter Two of *Trustees Essentials* ~ Discussion
 - b) Closed holidays and special closings for 2015 ~ Motion made to approve holiday closure schedule. MSC (Winship/ Hudson) Hartwick, Caldwell, Helmick, Watson. Noes: None
 - c) Approval of quote from Midwest Tree & Excavating for boring and providing 860' conduit to be laid between City Hall and Irvin L. Young Memorial Library for fiber optic cable ~ Action Motion made to approve contract with Midwest Tree & Excavating. Role call MSC (Winship/ Helmick) Hartwick, Caldwell, Helmick, Knight, Watson, Hudson, Winship Noes: None
 - d) Kraege Indexing Project Report ~ Informational
9. COMMITTEE REPORT None

DIRECTOR'S REPORT as presented by Stacey Lunsford

SUGGESTION BOX: None

- a) I completed my seventh and final Certified Public Library Administrator course on marketing at the end of June. Over the past 2 1/2 years, I have taken courses in organization and personnel management, planning and management of buildings, management of technology, budget and finance, fundraising and grantsmanship, and politics and networking. Most of the courses have been offered through the Graduate School of Library and Information Science at the University of Illinois at Urbana-Champaign and the CPLA program is offered through the American Library Association-Allied Professional Association.
- b) As part of the Edge Assessment that we participated in, I have asked Tim Nobling, the City's Chief Information Officer, to install GIMP digital photo-editing software, Skype, and Audacity digital audio editor and recording software on all the new laptops that will be deployed in place of the current desktop computers. The new computers will also be set up to do \tiresless printing. This will allow greater flexibility in how our space is used. The free software listed above will help us meet three of the benchmarks we missed on the original assessment.
- c) As part of the transition to the new consortium, TRIO, the catalog will no longer show Lakeshores Library System library materials in the SHARE catalog as of July 21 and no holds may be placed on them as of July 22.

ADULT SERVICES REPORT as presented by Diane Jaroch

- a) 45 adults have signed up for the Literary Elements reading program. We have had many new participants this year which is encouraging to see.
- b) There were 8 people in attendance for the June 21st program Band of the Sixties. Beatles scholar Aaron Krerowicz was an excellent presenter. His 90-minute presentation spanned the full 1960's beginning with the full 1960's beginning 3with the band's seminal visits to Hamburg and concluded with Abbey Road.
- c) We had 20 people attend the Maker Monday program on June 23rd. There was a nice mix of young adults and adults for this event. Participants created a container using two water bottles and a zipper. I also had other projects available for the group to create with, and our new 3Doodler was a big hit.
- d) If we had more space it would really be nice to offer a maker event for adults to attend while their children attended the weekly Tuesdays at Two during the summer. I have seen many parents sitting around the library this summer waiting for their children and all I can think is "they could be crating with their hands while they waited."
- e) There were only 2 people in attendance for the new Scenic Cinema Lunch event. I did not think to advertise it at the Senior Center or local assisted living facilities, but will do so for future lunch events.

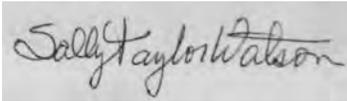
YOUTH SERVICES REPORT

- a) June was a very busy month for the children's department. Sherry and r made summer reading brochures for the elementary schools as well as for the library. We planned and implemented all the activities for the month. Diane and I did the large display case featuring the summer reading program.
- b) Fizz, Boom, Read is the theme for preschoolers through those entering 4th grade this coming fall.
- c) Approximately 95 preschoolers (for all children entering kindergarten or younger) have signed up for the reading program.

- d) Approximately 125 elementary students (all children who are entering 1st through 4th grade this coming fall) signed up for the reading program.
- e) Other 2014 Summer Reading Program Activities for those entering 4th grade or lower this coming fall:
- f) The 2014 Summer Reading Program started off with the kickoff event on Friday, June 13 featuring The Figure Heads, a rap band from Milwaukee. 83 people attended and everyone seemed to have a good time -listening and dancing to the music. I was very impressed with this band because they did an outstanding job promoting strong self-esteem as well as a love for reading.
- g) Storytime: As usual, there were three storytime sessions per week and weekly storytimes began on Tuesday, June 17th. The number for children attending for the weeks of June 1th and June 24th was 165.
- h) Tuesdays @ 2:00-This is a weekly program offered for children, kindergarten through those entering 4th grade this coming fall. It lasts for about an hour. Each week, we feature science experiments, crafts, activities and theme-related snacks. The community room was packed and attendance for June 17th and June 24th was 154.
- i) Performers:
- j) Geoff Akins, The Bubble Man, performed at our library on Wednesday, June 18th and the kids were totally amazed. Attendance was 185. Very crowded!
- k) On Wednesday, June 25th, Tom Pease was at our library, and he was another crowd pleaser. Attendance was 118.
- l) On Friday, June 27, we showed the movie "The Lego Movie". Popcorn was served and 20 attended.
- m) Spark a Reaction @Your Library is the theme for those entering 5th grade or higher this coming fall.
- n) Approximately 87 Young Adults (those entering 5th grade or higher this coming fall) signed up for the reading program.
- o) Other 2014 Young Adult Summer Reading Program Activities Include:
- p) On Thursday, June 19th, young adult author Angie Stanton came to the library. She gave brief book talks about her teen books and how she started her writing careers. She also answered various questions from those who attended. 10 attended the program. Angie later sent me an email that one of the girls was reading her book and just wanted to send her a message to let her know how much she was enjoying the book.
- q) On June 23rd, we held our first Battle of the Books meeting and 12 young adults attended.
- r) On Wednesday, June 25th, we had a "How To Survive A Zombie Attack." I made a corpse cake which the kids decorated and then they watched a scary movie. I tried not to watch! 20 young adults and one dad came to the program.
- s) Young Adult volunteers: Thankfully, we have a nice group of young adults who weekly volunteer for the different programs. Every year, I say that we have the best young adults helping us out and this year is no exception. We have a wonderful group of young adults who volunteer on a regular basis. The younger children really enjoy having these older kids helping them out.
- t) This year, we have had about 14-18 teens who come each week and volunteer at the Tuesdays @ 2:00. We also have 2 teens who come each week and count how many people attend the performances. Each week we have about 8 teens who come to storytime and read and help out. For the month of June, we had approximately 48 young adults who volunteered

- for these various programs. We also have a few teens who help out at the children's desk.
- u) We offer many different activities for the children of Whitewater. These programs are successful due to the Staff (they always promote the various programs) and also to Sherry Pantel and Anna O'Connor who do a tremendous job with all the tasks that are needed to run these programs.
13. Board member reports: None
 14. Board member requests for future agenda items. Steps to promote the Friends of the Library group. Board discussion of future appreciation days for Library Support Members.
 15. Confirmation of next meeting on August 18, 2014, 6:30 pm.
 16. Adjournment at 7:45 pm.

Minutes submitted by Sally Taylor Watson, Board of Trustees Secretary.

A rectangular box containing a handwritten signature in cursive script that reads "Sally Taylor Watson".



Spinal Cord Injury Awareness Month

Whereas: The annual incidence of spinal cord injury (SCI) is approximately 12,000 new cases each year in the United States, with more than 250 being here in Wisconsin; and

Whereas: Anyone can suffer from a spinal cord injury, more than 23,000 individuals in Wisconsin have SCI, and the therapy required and care for these individuals can vary greatly; and

Whereas: An estimated 100,000 of those individuals are veterans who were impacted by spinal cord injury while serving as members of the United States Armed Forces; and

Whereas: Madison SCI, a chapter of the National SCI Association, offers education, resources, and support and is committed to enriching the lives of people, including our veterans, who have been impacted by spinal cord injury or paralysis. Madison SCI members include not only people who have incurred paralysis or disability due to a spinal cord injury and related conditions, but also their families and friends, healthcare and rehabilitation professionals, policy makers, and corporations; and

Whereas: Spinal cord injury research benefits not only the paralyzed, it also has the potential to discover cures for other diseases such as strokes, Alzheimer's, Huntington's, multiple sclerosis, Parkinson's, post-polio syndrome, transverse myelitis, traumatic brain injury, and many other traumas and diseases of the central nervous system. There is a need for increased awareness, education, resources and the investment in research here in Wisconsin to continue to improve the quality of life for individuals with spinal cord injuries; and

Whereas: Madison SCI is recognizing September 2014 as Spinal Cord Injury Awareness Month.

Now therefore, I, Cameron Clapper, City Manager of the City of Whitewater, do hereby proclaim September 2014 to be Spinal Cord Injury Awareness Month in the city of Whitewater, Wisconsin, and I encourage individuals and businesses in our State to join in this observance and get involved in this effort.

Cameron Clapper, City Manager

Michele Smith, City Clerk



PROCLAMATION

Recognizing the Contributions of Catherine Bloom to the City

Whereas, the public library is a dynamic, versatile community center and an important part of our community, allowing free access to books, newspapers, audio materials and videos, as well as free use of computers for both adults and children; providing a friendly atmosphere which encourages the learning of reading skills and study, and

Whereas, Catherine Bloom has faithfully and conscientiously served the City of Whitewater and its citizens as Youth Services Librarian at the Irvin L. Young Memorial Library since December 16, 1999, and

Whereas, Miss Cathy has worked tirelessly to improve the quality of the library experience for all children in the community with her summer reading programs, story times and other creative programs, and

Whereas, Miss Cathy is beloved by the many children and young adults she has served during her tenure at the city library, and

Whereas, the City of Whitewater is desirous of formally recognizing Cathy Bloom for her service to this community as well as wish her health, happiness and well being after she retires from City service on September 1, 2014.

Now, Therefore, the City of Whitewater is pleased to proclaim September 2, 2014 as "Catherine Bloom Day" in the City of Whitewater in recognition and celebration of Cathy's dedicated service to the City and its residents.

Patrick Singer, Council President

James Winship, Councilmember

Lynn Binnie, Councilmember

Stephanie Abbott, Councilmember

Phil Frawley, Councilmember

Ken Kidd, Councilmember

Sarah Bregant, Councilmember

Cameron L. Clapper, City Manager



City of Whitewater Council Agenda Item Information Sheet

MEETING DATE: **09/02/14**

ITEM: **288 S. Janesville Street Rezone Request**

PRESENTER: **City Manager**

PREVIOUS ACTION, IF ANY: **Approved at first reading on August 19, 2014.**

SUMMARY OF ITEM BEING PRESENTED:

Included with this coversheet are the materials previously provided to the Plan and Architectural Review Commission for the Commission's August 11 meeting. The applicant is requesting an amendment to the Zoning Map which would add the R-2A Overlay District to the existing R-2 zoning for the property. Details related to the proposed addition of the R-2A Overlay District are provided in the planner's memo included with the materials for this item.

Common Council members should also note that the applicant also applied for a Conditional Use Permit (CUP) to allow for four (4) unrelated persons to live in the house located on the property. The Plan and Architectural Review Commission approved the CUP on August 11.

BUDGET IMPACT, IF ANY: **N/A**

BOARD, COMMISSION, OR COMMITTEE RECOMMENDATION, IF ANY: **The Plan and Architectural Review Commission took action to recommend approval on August 11, 2014.**

STAFF RECOMMENDATION: **N/A**

ATTACHMENT(S) INCLUDED (If none, please state):

**Planners Report
Notice of Public Hearing
Zoning Amendment Petition and Application
Cost Obligations Agreement**

FOR MORE INFORMATION CONTACT:

Cameron Clapper, cclapper@whitewater-wi.gov, 262-473-0100.

ORDINANCE NO. _____
AN ORDINANCE IMPOSING THE R-2A
RESIDENTIAL OCCUPANCY OVERLAY DISTRICT
ZONING CLASSIFICATION FOR CERTAIN PROPERTY
IN THE CITY OF WHITEWATER

The Common Council of the City of Whitewater, Walworth and Jefferson Counties, do, pursuant to Municipal Code Section 19.69, hereby impose the R-2A Residential Occupancy Overlay District Zoning classification (19.19) on the below property:

Section 1: The R-2A Residential Occupancy Overlay District Zoning classification is hereby imposed upon:

<u>Address</u>	<u>Tax ID#</u>
288 South Janesville Street	/CL00060

Section 2: The official zoning map of the City of Whitewater is hereby amended to show the above action.

Section 3: This ordinance shall take effect upon passage and publication as provided by law.

Ordinance introduced by Councilmember _____, who moved its adoption. Seconded by Councilmember _____.

AYES:

NOES:

Cameron Clapper, City Manager

ABSENT:

Michele R. Smith, City Clerk

ADOPTED:

To: City of Whitewater Plan and Architectural Review Commission
 From: Mike Slavney, FAICP, Consulting City Planner
 Date: 5 August 2014
 Re: **Item # 4** Proposed Zoning Map Amendment to Impose the R-2A Residential Overlay District Zoning Classification per Section 19.19 at 288 South Janesville Street (Tax ID# /CL 00060) for SOBO Properties LLC.

Summary of Request		
Requested Approvals:	Zoning Map Amendment to Add the R-2A Overlay District	
Location:	288 South Janesville Street	
Current Land Use:	4-Bedroom Single Family Detached Dwelling Unit	
Proposed Land Use:	Same, but with up to 4 unrelated individuals (up from 3)	
Current Zoning:	R-2 One and Two Family Residential	
Proposed Zoning:	R-2A Overlay District over the Current R-2 Zoning District	
Comprehensive Plan's Future Land Use:	Central Area Neighborhood	
Surrounding <i>Zoning</i> and Current Land Uses:		
Northwest:	North:	Northeast:
R-2 Two-Family	R-2 Single-Family	R-2 Single-Family
West:	Subject Property	East:
R-2 Single-Family		R-2 Single-Family
Southwest:	South:	Southeast:
R-2 Single-Family	R-2 Single-Family	R-2 Single-Family

Description of the Proposal:

This proposal involves a request to amend the Zoning Map to add the R-2A Residential Overlay zoning district to the existing R-2 zoning district for a home at 288 South Janesville Street.

The R-2A Residential Overlay district is established by Chapter 19.19 of the Zoning Ordinance. Adopting the R-2A Residential Overlay district enables the consideration of a Conditional Use Permit, which if approved, would increase the number of permitted unrelated individuals in a non-family household from three to four. No other requirements of the existing R-2 Residential Zoning District are affected.

Current Zoning:	R-2 One & Two Family Residence
Proposed Zoning:	R-2A Overlay District

The Plan Commission holds the public hearing on a Zoning Map Amendment request, and forwards a recommendation to the Common Council.

PLANNER'S RECOMMENDATIONS:

The existing dwelling is a single family home with a front porch and an attached garage. The first floor contains two bedrooms, one bathroom, a living room and kitchen, and the second floor contains two bedrooms and one bathroom.

I recommend that the Plan and Architectural Review Commission recommend approval of the proposed Zoning Map Amendment to add the R-2A overlay zoning district to the subject property, subject to the finding presented below.

SUGGESTED FINDING TO BE MADE BY THE PLAN COMMISSION

Zoning Map Amendments and other changes to the Zoning Ordinance are addressed by Chapter 19.69.

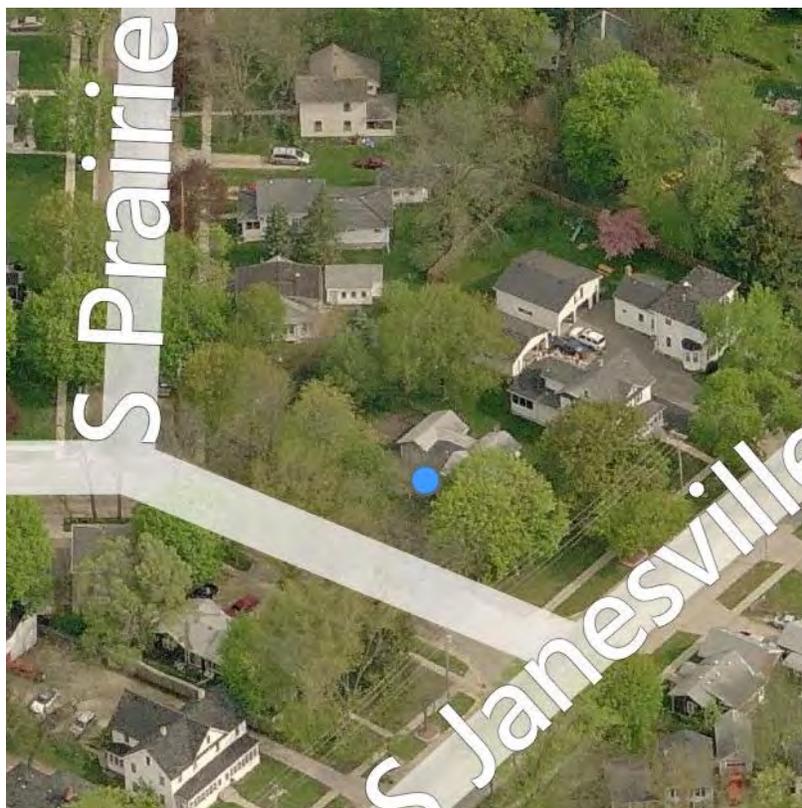
Subsection 19.69.010 enables the Plan Commission to review and recommend, and the City Council to consider, amendments to zoning district boundaries whenever the public necessity, general welfare or good zoning practice are accomplished.

I note that the subject property is within an area identified as potentially appropriate for the R-2A Overlay Zoning District. The number of existing bedrooms and the fact that no exterior building modifications are being proposed further indicates the suitability of this building for the proposed R-2A District.

I further note that granting this request for the subject property is consistent with the public necessity and general welfare of the community.



288 S. Janesville Street - Google Maps



288 S. Janesville Street - Bing Maps

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Plan Commission of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, will consider a change of the District Zoning Map for the following parcel to enact an ordinance to impose the R-2A Residential Overlay District Zoning classification under Chapter 19.19 of the Zoning Ordinance of the City of Whitewater on the following area:

<u>Property Address:</u>	<u>Tax ID #:</u>	<u>Property Owner:</u>
288 S. Janesville Street	CL 00060	SOBO Properties LLC. (Dennis & Eva Stanton)

NOTICE IS FURTHER GIVEN that the Plan Commission of the City of Whitewater will hold a public hearing in the Whitewater Municipal Building Community Room, 312 W. Whitewater Street, on Monday, August 11, 2014, at 6:00 p.m. to hear any person for or against said change. Opinions for or against said change may also be filed in writing.

The proposal is on file in the office of the Zoning Administrator, 312 W. Whitewater Street, and may be viewed during office hours of 8:00 a.m. to 4:30 p.m. Monday through Friday.

Michele Smith, City Clerk
By: Jane Wegner, Neighborhood Services Administrative Asst.

Dated: July 18, 2014

Publish: in "Whitewater Register"
on July 24, 2014, and July 31, 2014

TaxKey	Owner1	Owner2	Address1	City	State	Zip
/A 55600001	KARL N OLSON	JANET E OLSON	651 DARCY LN	WHITEWATER	WI	53190-0000
/A 55600002	D&L TRIEBOLD TRUST		N7618 ENGEL RD	WHITEWATER	WI	53190-0000
/CL 00050	JEFFREY S PETERSEN TRUST	LAUREL A PETERSEN TRUST	N9211 WOODED COURT	WHITEWATER	WI	53190-0000
/CL 00051	MARK C MAAS	LEXY MAAS	255 S PRAIRIE ST	WHITEWATER	WI	53190-0000
/CL 00052	SANTOS J BARAJAS		615 HIGH ST	WHITEWATER	WI	53190-0000
/CL 00053	DONNA J HENRY	J PHILIP HENRY	347 S JANESVILLE ST	WHITEWATER	WI	53190-0000
/CL 00055	JAMES H MINETTE	BONNIE LAGG MINETTE	254 S JANESVILLE ST	WHITEWATER	WI	53190-1864
/CL 00056	JEFFREY T ROE	MARC A ROE	7515 STURTEVANT RD	WHITEWATER	WI	53190-0000
/CL 00057	MARC ROE	JEFFREY T ROE	7515 STURTEVANT RD	WHITEWATER	WI	53190-0000
/CL 00058	THOMAS J KLEMENT	KATHRYN S KLEMENT	5315 BLACK WALNUT DR	MCFARLAND	WI	53703-0000
/CL 00059	CAMERY MANAGEMENT LLC		408 PANTHER CT	WHITEWATER	WI	53190-0000
/CL 00060	SOBO PROPERTIES LLC		787 E CLAY ST UNIT 1	WHITEWATER	WI	53190-0000
/CL 00061	ARKI PRAIRIE LLC		W396 S3675 HARDSCRABBLE RD	DOUSMAN	WI	53118-0000
/CL 00063	HARRIET J STRITZEL TRUST		530 S JANESVILLE AVE	WHITEWATER	WI	53190-0000
/CL 00063B	JESUS GOMEZ	BEATRIZ GOMEZ	249 S COTTAGE ST	WHITEWATER	WI	53190-0000
/CL 00063C	RAUL PEREZ SR	MARIA O PEREZ	267 S COTTAGE ST	WHITEWATER	WI	53190-0000
/CL 00063D	MARTIN SOTO	SARAH SOTO	724 W PECK ST	WHITEWATER	WI	53190-0000
/CL 00064	JOHN J TINCHER TRUST		N1190 CTY RD N	WHITEWATER	WI	53190-0000
/CL 00064A	KEVIN MCKINNON	MARSHA MCKINNON	716 W PECK ST	WHITEWATER	WI	53190-0000
/CL 00065	JOHN J TINCHER TRUST		N1190 COUNTY RD N	WHITEWATER	WI	53190-0000
/CL 00078	FIVE REDS MANAGEMENT LLC		408 PANTHER CT	WHITEWATER	WI	53190-0000
/CL 00079	RAYMOND STRITZEL TRUST		530 S JANESVILLE ST	WHITEWATER	WI	53190-0000
/CL 00080	APRIL K ARDELT	C/O CARL J KIENBAUM	318 S JANESVILLE ST	WHITEWATER	WI	53190-0000
/CL 00081	JOSE SOTO RODRIGUEZ		701 W PECK ST	WHITEWATER	WI	53190-0000
/CL 00082	TITUS J GREENWOOD	CHRISTINA M GREENWOOD	304 S JANESVILLE ST	WHITEWATER	WI	53190-0000
/CL 00083	PAUL KRAHN	SANDRA L KRAHN	812 S JANESVILLE ST	WHITEWATER	WI	53190-0000
/CL 00084	CARL KIENBAUM TRUST		318 S JANESVILLE	WHITEWATER	WI	53190-0000
/CL 00085	CARL KIENBAUM TRUST		318 S JANESVILLE ST	WHITEWATER	WI	53190-0000
/CL 00094	JCM PROPERTIES LLC		W9668 HOMBURG LN	WHITEWATER	WI	53190-0000
/CL 00098	BEVERLY A FERRO		526 W WHITEWATER ST	WHITEWATER	WI	53190-0000
/CL 00099	CRAIG M SEEFELDT		534 W WHITEWATER ST	WHITEWATER	WI	53190-0000
/CL 00100	CASA BELLA MARIA LLC	C/O MICHAEL DEVITT	13611 NOGALES DRIVE	DEL MAR	CA	92014-0000
/CL 00101	MATTHEW MITCHELL		550 W WHITEWATER ST	WHITEWATER	WI	53190-0000
/CL 00102	KEITH MORGAN	MELANIE A MORGAN	S106 W36653 SADDLE RIDGE DR	EAGLE	WI	53119-0000
/CL 00103	ROGER L BARRETT	SHELLI L BARRETT	277 S JANESVILLE ST	WHITEWATER	WI	53190-0000
/CL 00104	MARK REITZ	KEVIN REITZ	4735 CATHERINE CT	PEWAUKEE	WI	53072-0000

/CL 00104A	CERANSKE PROPERTY MANAGEMENT LLC		N9503 WOODWARD RD	WHITEWATER	WI	53190-0000
/CL 00105	CERANSKE PROPERTY MANAGEMENT LLC		N9503 WOODWARD RD	WHITEWATER	WI	53190-0000
/CL 00111	D&L TRIEBOLD TRUST		N7618 ENGEL RD	WHITEWATER	WI	53190-0000
/CL 00112	JAMES J GIES	MARGARET A GIES	537 W WHITEWATER ST	WHITEWATER	WI	53190-0000
/CL 00113	SCOTT E MCKENZIE	SHARON MCKENZIE	629 S FRANKLIN ST	WHITEWATER	WI	53190-0000
/CL 00118	DENNIS M KNOPP		323 S JANESVILLE ST	WHITEWATER	WI	53190-0000
/CL 00131	MICHAEL P POLASEK		4412 OAK CT	MONONA	WI	53716-0000

**CITY OF WHITEWATER
PETITION FOR CHANGE OR AMENDMENT OF ZONING**

Whenever the public necessity, convenience, general welfare or good zoning practice require, the City Council may, by Ordinance, change the district boundaries or amend, change or supplement the regulations established by the Zoning Ordinance.

A change or amendment may be initiated by the City Council, the Plan Commission, or by a Petition of one or more of the owners, lessees, or authorized agents of the property within the area proposed to be changed.

PROCEDURE

1. File the Petition with the City Clerk. Filed on 7-14-14.
2. Class 2 Notices published in Official Newspaper on 7-24-14 & 7-31-14.
3. Notices of Public Hearing mailed to property owners on _____.
4. Plan Commission holds PUBLIC HEARING on 8-11-14.
They will hear comments of the Petitioner and comments of property owners. Comments may be made either in person or in writing.
5. At the conclusion of the Public Hearing, the Plan Commission makes a decision on the recommendation they will make to the City Council.
6. City Council consideration of the Plan Commission's recommendation and final decision on adoption of the ordinance making the change.

7. The Ordinance is effective upon passage and publication as provided by law.

PLEASE COMPLETE THE FOLLOWING APPLICATION. If there is more than one applicant for an area to be rezoned, add additional pages with the signatures of the owners, indicate their address and the date of signature.

Refer to Chapter 19.69 of the City of Whitewater Code of Ordinances, entitled CHANGES AND AMENDMENTS, for more information on application and protests of changes.

City of Whitewater
Application for Amendment to Zoning District or Ordinance

IDENTIFICATION AND INFORMATION ON APPLICANT(S):

Applicant's Name: DENNIS + EVA STANTON Phone # 262-903-0294

Applicant's Address: 787 E. CLAY ST, UNIT 1, WHITEWATER, WI 53190

Owner of Site, according to current property tax records (as of the date of the application):

SOBO PROPERTIES, LLC

Street address of Property: 288 S. JAMESVILLE ST

Legal Description (Name of Subdivision, Block and Lot or other Legal Description):

LOT 10 BLOCK 23 CHAPMAN + LUDINGTONS ADDITION
TO THE CITY OF WHITEWATER

/CL 00060

Agent or Representative assisting in the Application (Engineer, Architect, Attorney, etc.)

Name of Individual: N/A Name of Firm: _____

Office Address: _____ Phone: _____

Name of Contractor: _____

Has either the applicant or the owner had any variances issued to them on any property? YES NO
If YES, please indicate the type of variance issued and indicate whether conditions have been complied with:

VARIANCE FOR GARAGE AT PREVIOUS HOME @ 430 W. CENTER ST (1995)

EXISTING AND PROPOSED USES:

Current Zoning District or Ordinance to be Amended:

R2

Proposed Zoning District or Ordinance

R2A

REQUESTING INCREASE TO A TOTAL
OF 4 UNRELATED OCCUPANTS
(ADDITION OF 1)

Zoning District in which Property is located: R2

Section of City Zoning Ordinance that identifies the proposed land use in the Zoning District in which the property is located:

PLANS TO ACCOMPANY APPLICATION

Applications for permits shall be accompanied by drawings of the proposed work, drawn to scale, showing, when necessary, floor plans, sections, elevations, structural details. Computations and stress diagrams as the building official may require.

PLOT PLAN

When required by the building official, there shall be submitted a plot plan in a form and size designated by the building official for filing permanently with the permit record, drawn to scale, with all dimension figures, showing accurately the size and exact location of all proposed new construction and the relation to other existing or proposed buildings or structures on the same lot, and other buildings or structures on adjoining property within 15 feet of the property lines. In the case of demolition, the plot plan shall show the buildings or structures to be demolished and the buildings or structures on the same lot that are to remain.

STANDARDS

STANDARD	APPLICANT'S EXPLANATION
A. The proposed amendment for future structure, addition, alteration or use will meet the minimum standards of this title for the district being proposed;	THERE ARE NO ADDITIONS OR ALTERATIONS REQUIRED
B. The Proposed development will be consistent with the adopted city master plan;	YES
C. The proposed development will be compatible with and preserve the important natural features of the site;	YES - NO CHANGES WILL BE MADE
D. The proposed use will not create a nuisance for neighboring uses, or unduly reduce the values of an adjoining property;	AGREED - PROPERTY HAS BEEN USED AS A RENTAL UNIT FOR PAST SEVERAL YEARS. REQUESTING ADDITION OF 3 TENANT

STANDARD	APPLICANT'S EXPLANATION
E. The proposed development will not create traffic circulation or parking problems;	CURRENTLY HAVE PARKING FOR 3 CARS OUTSIDE (PAVED) AND 1 CAR IN GARAGE
F. The mass, volume, architectural features, materials and/or setback of proposed structures, additions or alterations will appear to be compatible with existing buildings in the immediate area;	NO ADDITIONS OR ALTERATIONS REQUIRED
G. Landmark structures on the National Register of Historic Places will be recognized as products of their own time. Alterations which have no historical basis will not be permitted;	PROPERTY IS NOT LISTED AS AN HISTORIC LANDMARK
H. The proposed structure, addition or alteration will not substantially reduce the availability of sunlight or solar access on adjoining properties.	NO ADDITIONS OR ALTERATIONS REQUIRED

CONDITIONS

The city of Whitewater Zoning Ordinance authorizes the Plan Commission to hold a public hearing and make recommendation to the City Council for the proposed changes (Section 19.69).

Eva Stanton
Applicant's Signature

7-9-14
Date

APPLICATION FEES:

Fee for Amendment to Zoning or Ordinance: \$200

Date Application Fee Received by City 7-21-14 Receipt No. 6. 011341

Received by J. Wegner

TO BE COMPLETED BY CODE ENFORCEMENT/ZONING OFFICE:

Date notice sent to owners of record of opposite & abutting properties: _____

Date set for public review before Plan & Architectural Review Board: _____

ACTION TAKEN:

Public Hearing: Recommendation Not Recommended by Plan & Architectural Review Commission

CONDITIONS PLACED UPON PERMIT BY PLAN AND ARCHITECTURAL REVIEW COMMISSION: _____

Signature of Plan Commission Chairman

Date

Tips for Minimizing Your Development Review Costs:

A Guide for Applicants

The City of Whitewater assigns its consultant costs associated with reviewing development proposals to the applicant requesting development approval. These costs can vary based on a number of factors. Many of these factors can at least be partially controlled by the applicant for development review. The City recognizes that we are in a time when the need to control costs is at the forefront of everyone's minds. The following guide is intended to assist applicants for City development approvals understand what they can do to manage and minimize the costs associated with review of their applications. The tips included in this guide will almost always result in a less costly and quicker review of an application.

Meet with Neighborhoods Services Department before submitting an application

If you are planning on submitting an application for development review, one of the first things you should do is have a discussion with the City's Neighborhood Services Department. This can be accomplished either by dropping by the Neighborhood Services Department counter at City Hall, or by making an appointment with the Neighborhood Services Director. Before you make significant investments in your project, the Department can help you understand the feasibility of your proposal, what City plans and ordinances will apply, what type of review process will be required, and how to prepare a complete application.

Submit a complete and thorough application

One of the most important things you can do to make your review process less costly to you is to submit a complete, thorough, and well-organized application in accordance with City ordinance requirements. The City has checklists to help you make sure your application is complete. To help you prepare an application that has the right level of detail and information, assume that the people reviewing the application have never seen your property before, have no prior understanding of what you are proposing, and don't necessarily understand the reasons for your request.

For more complex or technical types of projects, strongly consider working with an experienced professional to help prepare your plans

Experienced professional engineers, land planners, architects, surveyors and landscape architects should be quite familiar with standard development review processes and expectations. They are also generally capable of preparing high-quality plans that will ultimately require less time (i.e., less cost for you) for the City's planning and engineering consultants to review, saving you money in the long run. Any project that includes significant site grading, stormwater management, or utility work; significant landscaping; or significant building remodeling or expansion generally requires professionals in the associated fields to help out.

For simpler projects, submit thorough, legible, and accurate plans

For less complicated proposals, it is certainly acceptable to prepare plans yourself rather than paying to have them prepared by a professional. However, keep in mind that even though the project may be less complex, the City's staff and planning consultant still need to ensure that your proposal meets all City requirements. Therefore, such plans must be prepared with care. Regardless of the complexity, all site, building, and floor

plans should:

1. Be drawn to a recognized scale and indicate what the scale is (e.g., 1 inch = 40 feet).
2. Include titles and dates on all submitted documents in case pieces of your application get separated.
3. Include clear and legible labels that identify streets, existing and proposed buildings, parking areas, and other site improvements.
4. Indicate what the property and improvements look like today versus what is being proposed for the future.
5. Accurately represent and label the dimensions of all lot lines, setbacks, pavement/parking areas, building heights, and any other pertinent project features.
6. Indicate the colors and materials of all existing and proposed site/building improvements. Including color photos with your application is one inexpensive and accurate way to show the current condition of the site. Color catalog pages or paint chips can be included to show the appearance of proposed signs, light fixtures, fences, retaining walls, landscaping features, building materials, or other similar improvements.

Submit your application well in advance of the Plan and Architectural Review Commission meeting

The City normally requires that a complete application be submitted four weeks in advance of the Commission meeting when it will be considered. For simple submittals not requiring a public hearing, this may be reduced to two weeks in advance. The further in advance you can submit your application, the better for you and everyone involved in reviewing the project. Additional review time may give the City's planning consultant and staff an opportunity to communicate with you about potential issues with your project or application and allow you time to efficiently address those issues before the Plan and Architectural Review Commission meeting. Be sure to provide reliable contact information on your application form and be available to respond to such questions or requests in a timely manner.

For more complex projects, submit your project for conceptual review

A conceptual review can be accomplished in several ways depending on the nature of your project and your desired outcomes.

1. Preliminary plans may be submitted to City staff and the planning consultant for a quick, informal review. This will allow you to gauge initial reactions to your proposal and help you identify key issues;
2. You may request a sit-down meeting with the Neighborhood Services Director and/or Planning consultant to review and more thoroughly discuss your proposal; and/or
3. You can ask to be placed on a Plan and Architectural Review Commission meeting agenda to present and discuss preliminary plans with the Commission and gauge its reaction before formally submitting your development review application.

Overall, conceptual reviews almost always save time, money, stress, and frustration in the long run for everyone involved. For this reason, the City will absorb up to \$200 in consultant review costs for conceptual review of each project.

Hold a neighborhood meeting for larger and potentially more controversial Projects

If you believe your project falls into one or both of these two categories (City staff can help you decide), one way to help the formal development review process go more smoothly is to host a meeting for the neighbors and any other interested members of the community. This would happen before any Plan and Architectural Review Commission meeting and often before you even submit a formal development review application.

A neighborhood meeting will give you an opportunity to describe your proposal, respond to questions and concerns, and generally address issues in an environment that is less formal and potentially less emotional than a Plan and Architectural Review Commission meeting. Neighborhood meetings can help you build support for your project, understand others' perspectives on your proposals, clarify misunderstandings, and modify the project and alleviate public concerns before the Plan and Architectural Review Commission meetings. Please notify the City Neighborhood Services Director of your neighborhood meeting date, time, and place; make sure all neighbors are fully aware (City staff can provide you a mailing list at no charge); and document the outcomes of the meeting to include with your application.

Typical City Planning Consultant Development Review Costs

0-1

The City often utilizes assistance from a planning consultant to analyze requests for land development approvals against City plans and ordinances and assist the City's Plan and Architectural Review Commission and City Council on decision making. Because it is the applicant who is generating the need for the service, the City's policy is to assign most consultant costs associated with such review to the applicant, as opposed to asking general taxpayer to cover these costs.

The development review costs provided below represent the planning consultant's range of costs associated with each particular type of development review. This usually involves some initial analysis of the application well before the public meeting date, communication with the applicant at that time if there are key issues to resolve before the meeting, further analysis and preparation of a written report the week before the meeting, meeting attendance, and sometimes minor follow-up after the meeting. Costs vary depending on a wide range of factors, including the type of application, completeness and clarity of the development application, the size and complexity of the proposed development, the degree of cooperation from the applicant for further information, and the level of community interest. The City has a guide called "Tips for Minimizing Your Development Review Costs" with information on how the applicant can help control costs.

Type of Development Review Being Requested	Planning Consultant Review Cost Range
Minor Site/Building Plan (e.g., minor addition to building, parking lot expansion, small apartment, downtown building alterations)	
When land use is a permitted use in the zoning district, and for minor downtown building alterations	Up to \$600
When use also requires a conditional use permit, and for major downtown building alterations	\$700 to \$1,500
Major Site/Building Plan (e.g., new gas station/convenience store, new restaurant, supermarket, larger apartments, industrial building)	
When land use is a permitted use in the zoning district	\$700 to \$2,000
When land use also requires a conditional use permit	\$1,600 to \$12,000
Conditional Use Permit with no Site Plan Review (e.g., home occupation, sale of liquor request, substitution of use in existing building)	\$up to \$600
Rezoning	
Standard (not PCD) zoning district	\$400 to \$2,000
Planned Community Development zoning district, assuming complete GDP & SIP application submitted at same time	\$2,100 to \$12,000
Land Division	
Ordinary Survey Map	Up to \$300
Ordinary Subdivision Plat	\$1,500 to \$3,000
Plat (does not include any development agreement time)	\$500 to \$1,500
Annexation	\$200 to \$400
Note on Potential Additional Review Costs: The City also retains a separate engineering consultant, who is typically involved in larger projects requiring stormwater management plans, major utility work, or complex parking or road access plans. Engineering costs are not included above, but will also be assigned to the development review applicant. The consultant planner and engineer closely coordinate their reviews to control costs.	

Cost Recovery Certificate and Agreement

The City may retain the services of professional consultants (including planners, engineers, architects, attorneys, environmental specialists, and recreation specialists) to assist in the City's review of an application for development review coming before the Plan and Architectural Review Commission, Board of Zoning Appeals, and/or Common Council. In fact, most applications require some level of review by the City's planning consultant. City of Whitewater staff shall retain sole discretion in determining when and to what extent it is necessary to involve a professional consultant in the review of an application.

The submittal of an application or petition for development review by an applicant shall be construed as an agreement to pay for such professional review services associated with the application or petition. The City may apply the charges for these services to the applicant and/or property owner in accordance with this agreement. The City may delay acceptance of an application or petition (considering it incomplete), or may delay final action or approval of the associated proposal, until the applicant pays such fees or the specified percentage thereof. Development review fees that are assigned to the applicant, but that are not actually paid, may then be imposed by the City as a special charge on the affected property.

Section A: Background Information

----- To be filled out by the Applicant/Property Owner -----

Name of Applicant: DENNIS + EVA STANTON DBA SOBO PROPERTIES, LLC

Applicant's Mailing Address: 787 E. CLAY ST, UNIT 1
WHITEWATER, WI 53190

Applicant's Phone Number: 262-903-0294

Applicant's Email Address: ddsrentals@yahoo.com

Project Information:

Name/Description of Development: _____

Address of Development Site: 288 S. JAMESVILLE ST

Tax Key Number(s) of Site: /CL 00060

Property Owner Information (if different from applicant):

Name of Property Owner: SOBO PROPERTIES, LLC

Property Owner's Mailing Address: SAME

Section B: Applicant/Property Owner Cost Obligations

----- To be filled out by the City's Neighborhood Services Director -----

Under this agreement, the applicant shall be responsible for the costs indicated below. In the event the applicant fails to pay such costs, the responsibility shall pass to the property owner, if different. Costs may exceed those agreed to herein only by mutual agreement of the applicant, property owner, and City. If and when the City believes that actual costs incurred will exceed those listed below, for reasons not anticipated at the time of application or under the control of the City administration or consultants, the Neighborhood Services Director or his agent shall notify the applicant and property owner for their approval to exceed such initially agreed costs. If the applicant and property owner do not approve such additional costs, the City may, as permitted by law, consider the application withdrawn and/or suspend or terminate further review and consideration of the development application. In such case, the applicant and property owner shall be responsible for all consultant costs incurred up until that time.

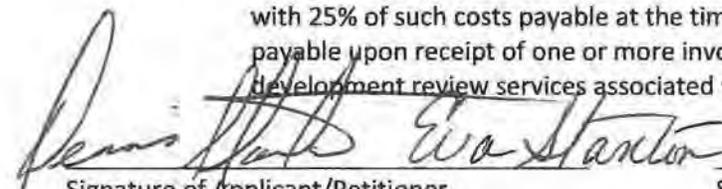
- A. Application Fee.....\$ _____
- B. Expected Planning Consultant Review Cost\$ _____
- C. Total Cost Expected of Applicant (A+B)\$ _____
- D. 25% of Total Cost, Due at Time of Application.....\$ _____
- E. Project Likely to Incur Additional Engineering or Other Consultant Review Costs? < Yes < No

The balance of the applicant's costs, not due at time of application, shall be payable upon applicant receipt of one or more itemized invoices from the City. If the application fee plus actual planning and engineering consultant review costs end up being less than the 25% charged to the applicant at the time of application, the City shall refund the difference to the applicant.

Section C: Agreement Execution

----- To be filled out by the Applicant and Property Owner -----

The undersigned applicant and property owner agree to reimburse the City for all costs directly or indirectly associated with the consideration of the applicant's proposal as indicated in this agreement, with 25% of such costs payable at the time of application and the remainder of such costs payable upon receipt of one or more invoices from the City following the execution of development review services associated with the application.



Signature of Applicant/Petitioner

Signature of Property Owner (if different)

DENNIS STANTON, EVA STANTON

Printed Name of Applicant/Petitioner

Printed Name of Property Owner (if different)

7-9-14
Date of Signature

Date of Signature



City of Whitewater Council Agenda Item Information Sheet

MEETING DATE: **09/2/2014**

ITEM: **Woodland Drive Stormwater Project Bid Approval**

PRESENTER: **Assistant City Manager**

PREVIOUS ACTION, IF ANY: **None**

SUMMARY OF ITEM BEING PRESENTED:

Bids for the Woodland Drive stormwater project were opened on August 28, 2014. Three bids were received. A tabulation of the bids will be provided for your reference at the council meeting. The work includes approximately 300 linear feet of storm sewer, additional storm inlets, and related restoration.

Forest Landscaping of Lake Mills, Wisconsin was the apparent low bidder at \$70,050. The bid included a bid bond for 10 percent.

The City is currently working with Forest Landscaping on the Downtown East Gateway project. Strand also has experience working with them on projects for the cities of Stoughton and Lake Mills. Based on their Downtown East Gateway work, we have found Forest Landscaping to be responsible.

BUDGET IMPACT, IF ANY:

General Obligation bonds will be used to fund the \$70,050 project.

BOARD, COMMISSION, OR COMMITTEE RECOMMENDATION, IF ANY: None

STAFF RECOMMENDATION: Staff recommends awarding a contract based on the bid from Forest Landscaping & Construction, Inc., of Lake Mills, WI.

RECOMMENDED MOTION: To approve awarding a contract for construction of the Woodland Drive stormwater project to Forest Landscaping & Construction, Inc. of Lake Mills Wisconsin based on its bid of \$70,050.

ATTACHMENT(S) INCLUDED (If none, please state that) The official bid tabulation will be provided to council at council meeting.

FOR MORE INFORMATION CONTACT:

Chris McDonell, cmcdonell@whitewater-wi.gov, 262.473.0139.

BID

WOODLAND DRIVE STORM SEWER
 CONTRACT 2-2014
 CITY OF WHITEWATER, WISCONSIN

The following prices per item shall be for furnishing and installing the various items of material and work as specified and shown on the Drawings. Bidder agrees to perform the Work as shown on the Drawings and described in the Specifications for the following listed prices. Bidder acknowledges that unit prices have been computed in accordance with Paragraph 11.03.B of the General Conditions. Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

NOTE: A price must be bid for each item in the Bid, even though the estimated quantity is zero. Unbalanced or unreasonable unit prices may cause rejection of the Bid. All words and numbers shall be in ink.

Item No.	Description	Quantity	Unit	Unit Cost	Extension
1.	12-IN RCP Storm Sewer	75	LF	\$ 50.00	\$ 3,750.00
2.	15-IN RCP Storm Sewer	13	LF	\$ 80.00	\$ 1,040.00
3.	18-IN RCP Storm Sewer	7	LF	\$ 80.00	\$ 560.00
4.	24-IN RCP Storm Sewer	245	LF	\$ 80.00	\$ 19,600.00
5.	5-FT DIA Storm Sewer MH	3	EA	\$ 2,500.00	\$ 7,500.00
6.	2-FT by 3-FT Storm Sewer Inlet	6	EA	\$ 2,000.00	\$ 12,000.00
7.	Add Barrel Section to Existing MH	1	LS	\$ 1,000.00	\$ 1,000.00
8.	Offset and Insulate Existing Water Service	1	LS	\$ 2,000.00	\$ 2,000.00
9.	Concrete Curb and Gutter Removal and Replacement	80	LF	\$ 45.00	\$ 3,600.00
10.	Asphalt Pavement Restoration	1	LS	\$ 14,000.00	\$ 14,000.00
11.	Turf Restoration	1	LS	\$ 5,000.00	\$ 5,000.00

COMPUTED TOTAL BID CONTRACT 2-2014 (ITEMS 1 THROUGH 11)

Twenty thousand fifty dollars and 00/100 Dollars \$ 70,050.00
 (Words) (Numbers)

BID

WOODLAND DRIVE STORM SEWER
 CONTRACT 2-2014
 CITY OF WHITEWATER, WISCONSIN

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NOTE: A price must be bid for each item in the Bid, even though the estimated quantity is zero. Unbalanced or unreasonable unit prices may cause rejection of the Bid. All words and numbers shall be in ink.

Item No.	Description	Quantity	Unit	Unit Cost	Extension
1.	12-IN RCP Storm Sewer	75	LF	\$ 45.00	\$ 3,375.00
2.	15-IN RCP Storm Sewer	13	LF	\$ 60.00	\$ 780.00
3.	18-IN RCP Storm Sewer	7	LF	\$ 80.00	\$ 560.00
4.	24-IN RCP Storm Sewer	245	LF	\$ 60.00	\$ 14,700.00
5.	5-FT DIA Storm Sewer MH	3	EA	\$ 2,000.00	\$ 6,000.00
6.	2-FT by 3-FT Storm Sewer Inlet	6	EA	\$ 1,600.00	\$ 9,600.00
7.	Add Barrel Section to Existing MH	1	LS	\$ 1,400.00	\$ 1,400.00
8.	Offset and Insulate Existing Water Service	1	LS	\$ 2,500.00	\$ 2,500.00
9.	Concrete Curb and Gutter Removal and Replacement	80	LF	\$ 65.00	\$ 5,200.00
10.	Asphalt Pavement Restoration	1	LS	\$ 26,000.00	\$ 26,000.00
11.	Turf Restoration	1	LS	\$ 6,000.00	\$ 6,000.00

COMPUTED TOTAL BID CONTRACT 2-2014 (ITEMS 1 THROUGH 11)

Seventy six thousand one hundred fifteen ⁰⁰/₁₀₀ Dollars \$ 76,115.00
 (Words) (Numbers)

BID

WOODLAND DRIVE STORM SEWER
 CONTRACT 2-2014
 CITY OF WHITEWATER, WISCONSIN

The following prices per item shall be for furnishing and installing the various items of material and work as specified and shown on the Drawings. Bidder agrees to perform the Work as shown on the Drawings and described in the Specifications for the following listed prices. Bidder acknowledges that unit prices have been computed in accordance with Paragraph 11.03.B of the General Conditions. Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

NOTE: A price must be bid for each item in the Bid, even though the estimated quantity is zero. Unbalanced or unreasonable unit prices may cause rejection of the Bid. All words and numbers shall be in ink.

Item No.	Description	Quantity	Unit	Unit Cost	Extension
1.	12-IN RCP Storm Sewer	75	LF	\$ 180.00	\$ 13,500.00
2.	15-IN RCP Storm Sewer	13	LF	\$ 260.00	\$ 3,380.00
3.	18-IN RCP Storm Sewer	7	LF	\$ 260.00	\$ 1,820.00
4.	24-IN RCP Storm Sewer	245	LF	\$ 95.00	\$ 23,275.00
5.	5-FT DIA Storm Sewer MH	3	EA	\$ 3,000.00	\$ 9,000.00
6.	2-FT by 3-FT Storm Sewer Inlet	6	EA	\$	\$ 6,000.00
7.	Add Barrel Section to Existing MH	1	LS	\$ 2,800.00	\$ 2,800.00
8.	Offset and Insulate Existing Water Service	1	LS	\$ 600.00	\$ 600.00
9.	Concrete Curb and Gutter Removal and Replacement	80	LF	\$ 40.00	\$ 3,200.00
10.	Asphalt Pavement Restoration	1	LS	\$ 17,700.00	\$ 17,700.00
11.	Turf Restoration	1	LS	\$ 3,000.00	\$ 3,000.00

COMPUTED TOTAL BID CONTRACT 2-2014 (ITEMS 1 THROUGH 11)

Eighty four Thousand two hundred Seventy Five Dollars ^{no cents} and no cents	\$	84,275.00
(Words)		(Numbers)



City of Whitewater Council Agenda Item Information Sheet

MEETING DATE: **09/02/14**

ITEM: **Capital Improvement Plan Discussion**

PRESENTER: **City Manager & Assistant City Manager**

PREVIOUS ACTION, IF ANY: **N/A**

SUMMARY OF ITEM BEING PRESENTED:

In accordance with the budget calendar for the 2015 Municipal Budget process, staff is presenting proposed capital improvements for the 2015-2019 Capital Improvement Plan.

The intent of staff at this meeting will be to present an updated list of capital projects proposed for 2015 and subsequently 2016-2019. Staff will be seeking feedback from the Common Council regarding

- 1. The list of projects. Is there anything included that should not be, is there anything missing?**
- 2. The project schedule. Are there projects that should be prioritized differently?**
- 3. The CIP format. Is there any information missing from the detail provided that the Common Council would like to see in the final product?**

In order to be considered for inclusion in the schedule for capital improvements, a project must be non-recurring (occurs once every five (5) years or less) and must meet or exceed a cost threshold of \$5,000. Any department can submit a capital project for consideration as long as it meets the above criteria.

BUDGET IMPACT, IF ANY: **N/A**

BOARD, COMMISSION, OR COMMITTEE RECOMMENDATION, IF ANY: **N/A**

STAFF RECOMMENDATION: **N/A**

ATTACHMENT(S) INCLUDED (If none, please state):

Draft 2015-2019 Capital Improvement Plan

FOR MORE INFORMATION CONTACT:

Cameron Clapper, cclapper@whitewater-wi.gov, 262-473-0100.

City of Whitewater

CAPITAL IMPROVEMENT PROGRAM



Fiscal Years 2015 Through 2024

What Is It?

A Capital Improvement Program (CIP) is a multi-year plan that forecasts spending for all anticipated capital projects. The plan addresses both maintenance and replacement of existing infrastructure as well as the development of new facilities to accommodate future growth. It enables the City to identify needed capital projects and to coordinate financing and timing. An effective CIP consists of both an administrative process to identify the location, scale, and timing of needed capital projects and a fiscal plan to provide for the funding of those projects.

Why?

The business-like approach to municipal capital planning allows the City Council, as policy formulators and decision makers, and management to analyze projects, to review options and to forecast. The future fiscal impact of decisions made today can be better determined and known, thus enabling the City to be a more effective planner.

How?

Over the years, the City, utilizing its Pavement Surface Evaluation and Rating (PASER) system, has been able to maintain a very detailed database on the conditions of roadways. More recently, staff has begun the undertaking of updating the databases on the other infrastructure items, i.e., water and sewer lines, lift stations, stormwater, etc. This information becomes the cornerstone for the development of the CIP budget; therefore it is imminent that the City keeps these records up-to-date.

LIST OF FUNDING SOURCES

BUILDING REPAIR FUND (217).....	BRF
CABLE TV FUND (200).....	CTVF
CAPITAL IMPROVEMENT FUND (450).....	CIF
CASH ON HAND (OPERATING FUND).....	CASH
CLEAN WATER FUND.....	CWF
GENERAL FUND (100).....	GF
G.O. BONDS.....	G.O.
Grant.....	GRNT
PARKLAND DEVELOPMENT FUND (245).....	PLDF
PRIVATE DONATIONS.....	DON
SEWER EQUIPMENT REPLACEMENT FUND.....	SERF
SEWER OPERATING ACCOUNT.....	SOA
STATE TRUST FUND or LOCAL BANK.....	TRUST/BANK
STORMWATER UTILITY FUND.....	SWU
STREET REPAIR FUND (280).....	SRF
UNKNOWN.....	?
WASTEWATER CAPITAL IMPROVEMENT ACCOUNT....	WWC

City of Whitewater Capital Improvement Program 2015-2024

Dept.	Project	Funding Source	Summary Page	2015	2016	2017	2018	2019	Beyond 2019
Fire	SBA-35 @ \$6,000 each-5 each year	?	1	\$ -	\$ -	\$ -	\$ 30,000	\$ 30,000	\$ 30,000
Fire	Thermal Imaging Camera-7 @ \$14,000 each-Start 2018	?	2				\$ 14,000	\$ 14,000	\$ 14,000
Fire	Extractor----Jaws of Life	?	3					\$ 18,000	
				\$ -	\$ -	\$ -	\$ 44,000	\$ 62,000	\$ 44,000
Cable	Camcorder 1 Replacement	CTVF	4			\$5,000			
Cable	Camcorder 2 Replacement	CTVF	4				\$5,000		
				\$ -	\$ -	\$ 5,000	\$ 5,000	\$ -	\$ -
NS	Scanner/Plotter	GF	5	\$ 7,000					
NS	Scanning Services	GF	6	\$ 5,000					
				\$ 12,000	\$ -	\$ -	\$ -	\$ -	\$ -
Police	UPS-Battery Backup---20	GF	7	\$ 9,000					
Police	AR-15 Rifle Optics	GF	8		\$ 6,300				
Police	Duty Pistol Replacement	GF	9				\$ 13,750		
Police	Gas Masks	GF	10		\$ 5,800				
Police	IR Tactical Equipment	GF	11			\$ 5,000			
Police	Radio Voter or Digital P25 Conversion	GF	12			\$ 49,000			
Police	Recorder Upgrade	GF	13		\$ 22,000				
Police	Speed Board	GF	14				\$ 5,000		
Police	Radios (Squad Cars)	GF	15						\$ 28,000
Police	Tasers	GF	16				\$ 8,000		
Police	Uninterruptible Power Supply	GF	17					\$ 38,000	
Police	WISCOM and LAW Radio Channels	GF	18				\$ 29,000		
Police	Police Department Garage Expansion	CIF	19				\$ 225,000		
				\$ 9,000	\$ 34,100	\$ 54,000	\$ 280,750	\$ 38,000	\$ 28,000
Library	Library Expansion	G.O.	20	\$ -	\$ -	\$ -	\$ 6,600,000	\$ -	\$ -
				\$ -	\$ -	\$ -	\$ 6,600,000	\$ -	\$ -
Facilities	Starin Park Community Building - Siding Replacement	CIF	21	\$ 20,000					
Facilities	Starin Park Community Building - Furnace Replacement	BRF	22	\$ 5,000					
Facilities	Cravath Lakefront Center - Replace Chairs	GF	23				\$ 5,000		
Facilities	Cravath Lakefront Center - Replace Tables	GF	24		\$ 5,000				
Facilities	Armory - Sand & Repaint Gym Floor	BRF	25	\$ 8,000					
Facilities	Armory - Replace South Gym Interior Doors	BRF	26				\$ 10,000		
Facilities	City Hall - Replace Carpet & Flooring	BRF	27					\$ 15,000	
P&R	Moraine View Park - Bark Park Relocation/Addition	PLDF	28					\$ 10,000	
P&R	Moraine View Park - Shelter/Restroom/Concessions Building	CIF, DON	29		\$ 200,500				
P&R	Moraine View Park - Playground Improvements	PLDF	30					\$ 40,000	
P&R	Starin Park - Outdoor Fitness Equipment	PLDF	31		\$ 20,000				
P&R	Cravath - Fencing near Railroad Tracks	CIF	32		\$ 25,000				
P&R	Cravath - Amphitheater & Shade Structure	G.O.	33			\$ 400,000			
P&R	Trippe Lake Park - Fishing Pier Upgrades	PLDF	34	\$ 5,000					

P&R	Trippe Lake Park - Parking Lot off Coburn Lane	CIF	35					\$ 75,000		
P&R	Effigy Mound Preserve - Signage	CIF	36	\$ 15,000						
P&R	Effigy Mount Preserve - Kiosk	PLDF	37					\$ 10,000		
P&R	<i>Eastgate Park - EWF Playground Conversion</i>	PLDF	38	\$ 5,000						
P&R	<i>Minneiska Park - Playground</i>	PLDF	39					\$ 30,000		
P&R	<i>Skyway Park - EWF Playground Conversion</i>	PLDF	38	\$ 5,000						
P&R	<i>Skyway Park - Park Shelter</i>	PLDF	N/A							\$ 7,500
P&R	<i>Big Brick Park - Park Shelter</i>	PLDF	N/A							\$ 10,000
P&R	<i>Cravath - Boat Launch Upgrades</i>	CIF	40	\$ 57,500						
Street Bike Lanes										
P&R	W Walworth - Hwy 12 to S Franklin (1.7 miles)	CIF	64	\$ 34,000						
P&R	Indian Mound - W Walworth to W Main (.54 miles)	CIF	64	\$ 10,800						
P&R	S Elizabeth to W Main (.76 miles)	CIF	64	\$ 15,200						
P&R	N Newcomb - E Milwaukee to E Executive (.62 miles)	CIF	64		\$ 12,400					
P&R	E Bluff - Elkhorn To Howard (.66 miles)	CIF	64		\$ 13,200					
P&R	N Fremont - W North to E Schwager (.8 miles)	CIF	64		\$ 16,000					
P&R	S Wisconsin - Willis Ray to Tripp Lake Park (.76 miles)	CIF	64		\$ 15,200					
P&R	Tratt - W Main to Bloomingfield (1.1 miles)	CIF	64			\$ 22,000				
P&R	Road Diet Phase I (W Main - Tratt to S Franklin (.62 miles))	CIF	64		\$ 142,000					
P&R	Road Diet Phase II (W Main - Indian Mound to S Prince (.71 miles))	CIF	64					\$ 120,000		
Shared Use Paths										
P&R	Waters Edge Path Ext to WHS	CIF	64						\$ 325,000	
P&R	S Ardmore Street Extension (.07 miles)	CIF	64		\$ 14,000					
P&R	East Clay St. Connector Path (.05 miles)	CIF	64	\$ 9,000						
P&R	Shaw Court Ext Path	CIF	64					\$ 80,784		
				\$ 189,500	\$ 463,300	\$ 422,000	\$ 330,784	\$ 390,000	\$ 17,500	

Streets	<i>Paint Truck</i>	GF	41	\$ 185,000						
Streets	<i>Franklin Street/Ann Street Stormwater</i>	G.O.	62	\$ 125,000						
Streets	Center Street (Franklin to Summit)	G.O.	42		\$ 448,473					
Streets	Clay St. (Dann to Esterly)	G.O.	43							
Streets	Clay St. (Esterly to Roundabout)	G.O.	44							
Streets	Esterly St. (Milwaukee to Clay)	G.O.	45							
Streets	George St (North to terminus)	G.O.	46	\$ 569,080						
Streets	Milwaukee & Newcomb Intersection	G.O.	47							
Streets	Milwaukee St. (Newcomb to City Limits)	G.O.	48							
Division Total:				\$ 879,080	\$ 448,473	\$ -				

Waste	Manway Entry Construction/Storage Digester	WWC	49	\$ 30,000	\$ 30,000	\$ 30,000				
Waste	Laboratory Software (Hach LAB Cal)	WWC	50	\$ 6,000						
Waste	Oak Lift Station Control Upgrade	WWC	51		\$ 21,000					
Waste	<i>Vanderlip Lift Station Upgrade</i>	WWC	52			\$ 500,000				
Waste	Additional Truck With Lift Gate	SOA	53	\$ 30,000						
Waste	Pedestrian Doors	SOA	54	\$ 6,400	\$ 7,500					
Waste	Facility Vehicle Replacement	SERF	55	\$ 18,000						
Waste	Engineering Services WWTP	CWF	56	\$ 531,000	\$ 637,000					
Waste	Facility Upgrades (RBC Replacement)	CWF	57			17432000				
Waste	<i>Rehab Primary Clarifier</i>	WWC	58	\$ 75,000						
Waste	<i>Franklin Street/Ann Street Stormwater</i>		62	\$ 60,000						
Waste	Center Street (Franklin to Summit)		42		\$ 85,024					

Waste	Clay St. (Dann to Esterly)		43
Waste	Clay St. (Esterly to Roundabout)		44
Waste	Esterly St. (Milwaukee to Clay)		45
Waste	George St (North to terminus)	CASH	46
Waste	Milwaukee & Newcomb Intersection		47
Waste	Milwaukee St. (Newcomb to City Limits)		48

\$	264,540					
\$	1,020,940	\$	18,212,524	\$	530,000	\$ - \$ - \$ -

Water	Center Street (Franklin to Summit)		42
Water	Clay St. (Dann to Esterly)		43
Water	Clay St. (Esterly to Roundabout)		44
Water	Esterly St. (Milwaukee to Clay)		45
Water	George St (North to terminus)		46
Water	Milwaukee & Newcomb Intersection		47
Water	Milwaukee St. (Newcomb to City Limits)		48
Water	<i>Franklin Street/Ann Street Stormwater</i>		64
Water	<i>Well #5 Rehab</i>		59

		\$	193,288			
\$	322,040					
\$	445,000					
\$	90,000					
\$	857,040	\$	193,288	\$	-	\$ - \$ - \$ -

Storm	Center Street (Franklin to Summit)		43
Storm	Clay St. (Dann to Esterly)		44
Storm	Clay St. (Esterly to Roundabout)		45
Storm	Esterly St. (Milwaukee to Clay)		46
Storm	George St (North to terminus)		47
Storm	Milwaukee & Newcomb Intersection		48
Storm	Milwaukee St. (Newcomb to City Limits)		49
Storm	<i>Ann Street Detention Basin</i>	SWU,GRNT	60
Storm	<i>East Clay Street Detention Basin</i>	SWU,GRNT	61
Storm	<i>Franklin Street/Ann Street Stormwater</i>		62
Storm	<i>Meadowsweet Park-Detention Basin Retro Fit</i>	SWU,GRNT	63

		\$	148,360			
\$	204,090					
\$	197,000					
\$	93,000					
\$	600,000					
\$	109,000					
\$	1,203,090	\$	148,360	\$	-	\$ - \$ - \$ -

Grand Total for All Departments:

\$	4,170,650	\$	19,500,045	\$	1,011,000	\$	7,260,534	\$	490,000	\$	89,500
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CIF Street Projects - Cost estimates & priority

Project YR	Street	Project Scope	Length (Feet)	Cost Breakdown				*Total Cost
				Sewer	Water	Storm	Street	
2015	George St	North Street to Cul-de-sac	1479	\$264,540	\$322,040	\$204,090	\$569,080	\$1,360,000
2016	Center St	Franklin Street to Summit Street	1268	\$85,024	\$193,288	\$148,360	\$448,473	\$875,000
2017	Clay Street	Dann St to Esterly St	1145	\$0	\$0	\$0	\$0	\$0
2017	Clay Street	Esterly St to Roundabout	1518	\$0	\$0	\$0	\$0	\$0
2017	Esterly Street	Milwaukee St to Clay St	N/A	\$0	\$0	\$0	\$0	\$0
2020	Milwaukee St	Newcomb to Roundabout	1900	\$0	\$0	\$0	\$0	\$0
2020	Milwaukee St	Milwaukee & Newcomb Intersection	N/A	\$0	\$0	\$0	\$0	\$0

Priority listed:

***All total costs include 25% for contingencies and technical services**

Capital Improvement Program 2014-2018 - Not Programmed

Department/Project	Estimated Cost	
<u>DPW - Streets/Parks/Forestry Division</u>		
Streetlight System Conversion	\$	-
Bishop St. (Clay St to Newcomb St)	\$	386,000
S. Newcomb St. (Clay St. to Milwaukee St.)	\$	316,000
East Main St (Newcomb to Bluff Rd)	\$	2,067,000
East St (Main St to Chicago St)	\$	350,000
Jefferson St (Cravath St to Starin Rd)	\$	771,000
Wakely St (Main St to North St)	\$	315,000
<u>DPW - Wastewater Utility Division</u>		
Vanderlip force main replacement	\$	-
Biosolids application vehicle	\$	-
Semi-tractor/tanker trailer	\$	-
Tandem axle biosolids application tanker	\$	-
Utility truck replacement	\$	-
Utility car replacement	\$	-
Used skidloader	\$	-
Sanitary interceptor buildout (NW side of town)	\$	-
Sanitary interceptor grouting (along lake and from Bus. 12 to Vanderlip LS)	\$	-
Phosphorus permit compliance (need to be in compliance by approx 2022)	\$	-
Collection system flow monitoring equipment	\$	-
Project for obtaining invert elevations w/ survey grade equip. In entire system	\$	-
Sand blasing cabinet for shop	\$	-
Sanitary Sewer Interceptor	\$	-
<u>DPW - Water Utility Division</u>		
Water Tower	\$	-
Watermain Replacement Tratt & Ann Street	\$	-
Office & Maintenance Building	\$	-
Loop Water Main	\$	-
<u>DPW - Stormwater Utility</u>		
W. Main & N. Indian Mound Parkway	\$	-
Parkcrest-northwest	\$	-
Parkcrest-southwest	\$	-
Cravath Lake Park	\$	-
E. Main Street	\$	-
Chicago/East Street	\$	-
E. Cravath St	\$	-
<u>Fire/TechRescue/EMS</u>		
Building Expansion/Reconstruction*	\$	1,200,000
*1.2 Million has been set aside for this project. Final cost is unknown.		
<u>Parks & Recreation</u>		
Share Use Path		
Box Culvert/HWY 12 to Pine Bluff	\$	4,150,000
Mill Race Park Accessible Fishing Pier & Park Improvements	\$	-
Dann Street Pedestrian Bridge	\$	935,000

Project Title: Self-Regulated Breathing Apparatus

Description & Scope: Self-regulated breathing apparatus (SBA) will need to be replaced at a rate of five (5) new systems per year beginning in 2018.

Purpose & Need: This device is worn by firefighters to provide breathable air in an immediate danger to life and health atmosphere.

Impact on Future Operating Budget:

External Funding Sources Available: None

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment				30,000	60,000	90,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	30,000	60,000	90,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Unknown				30,000	60,000	90,000
						0
Subtotal	0	0	0	30,000	60,000	90,000



Project Title: Thermal Imaging Cameras

Description & Scope: Purchase of a thermal imaging camera each year beginning in 2018 until each engine is equipped. Each camera costs \$14,000.

Purpose & Need: By rendering infrared radiation as visible light, such cameras allow firefighters to see areas of heat through smoke, darkness, or heat-permeable barriers. Thermal imaging cameras are typically handheld, but may be helmet-mounted. They are constructed using heat- and water-resistant housings, and ruggedized to withstand the hazards of firefighting operations.

Impact on Future Operating Budget:

External Funding Sources Available: None

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment				14,000	28,000	42,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	14,000	28,000	42,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Unknown				14,000	28,000	42,000
						0
Subtotal	0	0	0	14,000	28,000	42,000



Project Title: Extractor – Jaws of Life

Description & Scope: Purchase of one (1) hydraulic rescue tool for use by emergency rescue personnel to assist vehicle extrication of crash victims, as well as other rescues from small spaces. This type of tool includes cutters, spreaders, door busters and rams.

Purpose & Need: Without this type of tool rescuers must use saws for vehicle extrication. Saws can conduct sparks, which could start a fire, create loud sounds, stress the victim(s), and often cut slowly. Alternatively, rescuers could try to pry open the vehicle doors with a crowbar or Halligan bar, but this could compromise the stability of the vehicle, injure the victims further, or inadvertently trigger the airbags of the vehicle.

Impact on Future Operating Budget:

External Funding Sources Available: None

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment					18,000	18,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	0	18,000	18,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Unknown					18,000	18,000
						0
Subtotal	0	0	0	0	18,000	18,000



Project Title: Camcorder Replacement

Description & Scope: Purchase of two professional grade field cameras for recording community television programming. The estimated cost for each camera is \$5000.

Purpose & Need: Whitewater Community Television has replaced cameras on a 6 year cycle. They are replaced due to wear and tear, and due to video formats changing over the years. In 2001-2002 five Mini-DV cameras were purchased. In 2007-2008 there were four High Definition (HD) Mini-DV cameras purchased. In 2011-2014 there were three Professional MPEG-4 HD cameras purchased. Four inexpensive HD cameras were purchased for check-out over the past 8 years, three were MPEG-4 HD and one was HD Mini-DV tape.

External Funding Sources Available: None available



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology			5,000	5,000		10,000
Other Expenses						0
Subtotal	0	0	5,000	5,000	0	10,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Cable TV Fund			5,000	5,000		10,000
						0
Subtotal	0	0	5,000	5,000	0	10,000

Project Title: Scanner/Plotter

Description & Scope: Converting plan and as-built documents into digital format. This will focus on documents larger than 11" x 17". The plans can be scanned and saved to the property file. The scanner purchased may be an add-on to our current plotter, but due to the plotters age (lack of compatibility with a newer system), there is a high probability that a new plotter/scanner package will need to be purchased.

Purpose & Need: The purpose is to scan large scale plans. The current large format copier in the office has been out of commission for two years. Fixing the copier is not an option due to the parts being discontinued. Replacing the copier will allow a digital copy of the plans coming into the Neighborhood Service Department to be scanned and saved under the property file and will allow copying and printing of large format plans for employee and contractor use. The long term goal is to grant access to the scanned plans and reduce clutter in the office.

Impact on Future Operating Budget: This will assist the Neighborhood Service Department with digitizing the projects as the projects come in.

External Funding Sources Available: None

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering	7,000					7,000
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	7,000	0	0	0	0	\$ 7,000.00

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund	7,000					7,000
						0
Subtotal	7,000	0	0	0	0	7,000



Project Title: Scanning Services

Description & Scope: Converting plan documents into a digital format. This will include running the document through a scanner, document preparation and indexing the data This will focus on plans that the departments do not have stored digitally.

Purpose & Need: Digitizing the plans will organize the documents while preserving the plan records. The long term goal is to grant access to the scanned plans and reduce clutter in the office. Currently, thousands of plans and as-builts are being stored on the second floor at City Hall. With advancing technology, it is vital to have digital copies of the plans available. On top of that, many of the older sheets are deteriorating with time and need to be scanned before they are unsalvageable.

Impact on Future Operating Budget: None.

External Funding Sources Available: None

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering	\$ 5,000.00					\$ 5,000.00
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	\$ 5,000.00	0	0	0	0	\$ 5,000.00

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund	5,000					5,000
						0
Subtotal	5,000	0	0	0	0	5,000



Project Title: UPS-Battery Backup:

Description & Scope: 20 batteries are required for the Uninterruptible Power Supply (UPS) to ensure power for 24/7 emergency services.

Purpose & Need: The UPS is required as a secondary back up supply to the generator to ensure the essential portions of the police department and municipal building remain functioning during loss of power. It is recommended that the 20 batteries are replaced every three years. Purchase was due in 2014, as a savings measure the purchase was moved to 2015.

Impact on Future Operating Budget: This equipment has a reoccurring cost of \$10,000 every three years.

External Funding Sources Available: There are no known grants or outside funding sources available. If the Communications Bridge is implemented, additional funding may come from UW-Police Services.

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment	9,000					9,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	9,000	0	0	0	0	9,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund	9,000					9,000
Subtotal	9,000	0	0	0	0	9,000



Project Title: AR-15 Rifle Optics

Description & Scope: Purchase of eight (8) AR-15 Rifle Optic scopes for the city's long-barrel rifles

Purpose & Need: Rifles are used during high risk operations or when longer range accuracy is needed. The optics on the AR-15 rifles enhances the overall precision of the weapons, especially during low light operations. Price includes optical sight, batteries, and mounting hardware.

Impact on Future Operating Budget:

External Funding Sources Available: There are no known grants or outside funding sources available.

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment		6,300				6,300
Maintenance						0
Technology						0
Other Expenses						0
Subtotal	0	6,300	0	0	0	6,300

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund		6,300				6,300
Subtotal	0	6,300	0	0	0	6,300



Project Title: Duty Pistol Replacement

Description & Scope: Purchase of twenty-six (26) Duty Pistols, which are officers' primary source of immediate protection to a threat against themselves or another.

Purpose & Need: Current .40 caliber duty pistols and magazines are over 10 years old. In order to extend service life to 2018, armorers will need to replace various internal parts and night sights. Current research supports transition back to 9mm pistols as bullet performance has improved, recoil is less, and the ammunition is less expensive.

Impact on Future Operating Budget:

External Funding Sources Available: There are no known grants or outside funding sources available.



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment				13,750		13,750
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	13,750	0	13,750

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund				13,750		13,750
						0
Subtotal	0	0	0	13,750	0	13,750

Project Title: Gas Masks

Description & Scope: Purchase of thirty (30) gas masks to protect officers when chemical control agents are deployed during riots or tactical operations

Purpose & Need: Current gas masks are approximately 13-14 years old and their life expectancy is 10 years. New models have low profile design with better ventilation, are compatible with modern rifle sighting systems and Nuclear, Biological and Chemical (NBC) protective suits, and are hydration compatible.

Impact on Future Operating Budget: Life expectancy approximately 10 years.

External Funding Sources Available: There are no known grants or outside funding sources available.



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment		5,800				5,800
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	5,800	0	0	0	5,800

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund		5,800				5,800
						0
Subtotal	0	5,800	0	0	0	5,800

Project Title: IR Tactical Equipment

Description & Scope: Purchase of two (2) rifles, two (2) handguns, sensor vests, and software. IR Tactical equipment is developed and manufactured in Whitewater as an interactive training tool that provides painful stimuli when struck during a firearms training scenario.

Purpose & Need: IR Tactical equipment allows officers to train at any time of day without unrealistic safety equipment. The equipment is laser and pain compliant through a vest so there aren't any expensive SIMS rounds to be accountable for specific to the environment. The department is moving away from SIMS training that requires significant protective equipment and attention to location of rounds adding time to the training process.

Impact on Future Operating Budget:

External Funding Sources Available: There are no known grants or outside funding sources available.



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment			5,000			5,000
Subtotal	0	0	5,000	0	0	5,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund			5,000			5,000
Subtotal	0	0	5,000	0	0	5,000

Project Title: Radio Voter or Digital P25 Conversion

Description & Scope: Voters are used to enhance the performance between the communications center and portables/squad radios of multi-channel radio system networks. One voter package (includes receiver, microwave and antenna) will be added to our existing radio system. Or convert existing Whitewater Police channel to digital. Package includes addition of nine portable radios, one mobile radio, plus programming costs for all existing digital P25 capable portables and mobile radios.

Purpose & Need: Due to a variety of issues specific to distance and density of brick facilities, jurisdictional boundaries, fire/EMS rural response areas and the locations of towers create a number of challenges with radio clarity in and out of the city.

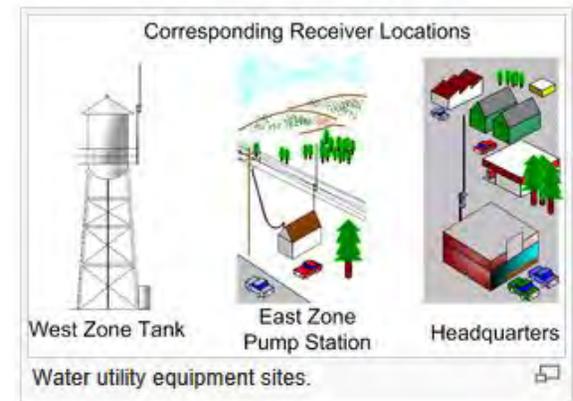
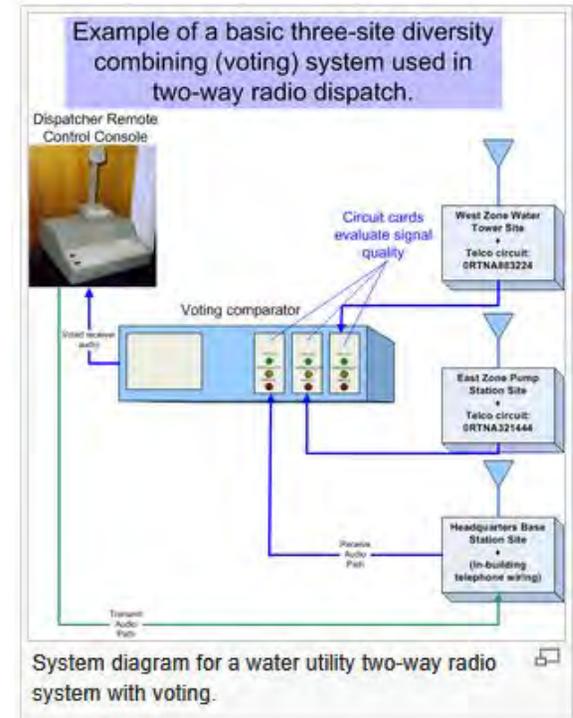
External Funding Sources Available: There are no known grants or outside funding sources available. If Communication Bridge is implemented a funding may come from UW-Police Services.

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment			49,000			49,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	49,000	0	0	49,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund			49,000			49,000
						0
Subtotal	0	0	49,000	0	0	49,000



Project Title: Recorder Upgrade

Description & Scope: Upgrade HigherGround recorder for ability to capture phone, radio, text, GIS, video, and photo.

Purpose & Need: The current HigherGround recorder operates on Microsoft Windows XP. Microsoft will no longer offer any patches for software operating on this platform. Upgrade will be based upon the latest Microsoft server/operating system and will meet the future need to capture incoming data via text, GIS, video, etc... Upgrade will provide for redaction capabilities and for restrictions of information release such as juveniles, HIPPA, etc... Also provides quality assurance program, recording overlay, reporting and capture of incoming data in a variety of formats enabling compatibility with future 911 expectations.

Impact on Future Operating Budget:

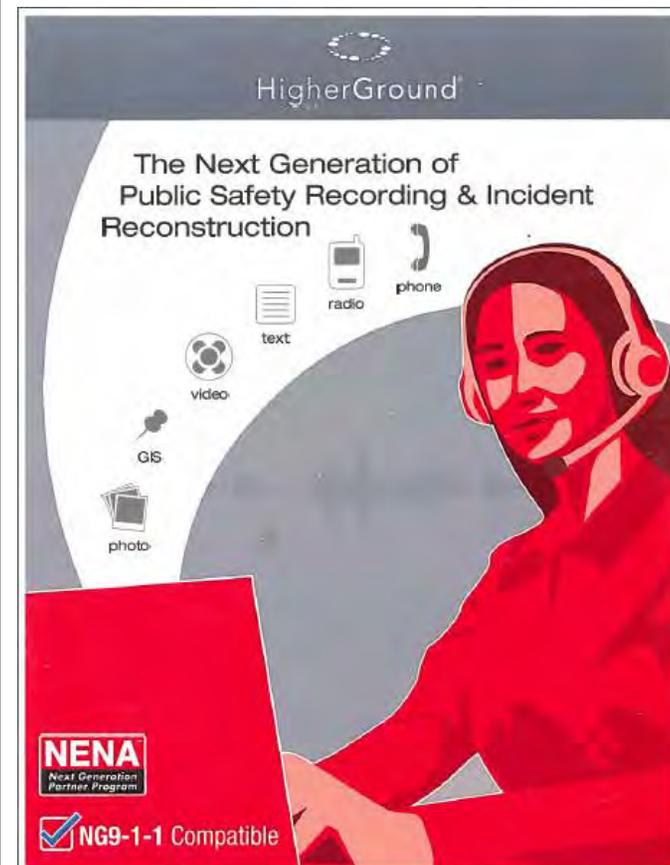
External Funding Sources Available: There are no known grants or outside funding sources available. If Communication Bridge is implemented a funding may come from UW-Police Services.

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Equipment						0
Maintenance						0
Technology		22,000				22,000
Subtotal	0	22,000	0	0	0	22,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund		22,000				22,000
Subtotal	0	22,000	0	0	0	22,000



Project Title: Speed Board

Description & Scope: The speed board is a proactive law enforcement tool used to deter speeding in high traffic areas or in neighborhoods where speeding has been identified as a concern.

Purpose & Need: The Speed Board is used to gain safe speed compliance and identify problem areas. Data is used to determine if patrol needs to be deployed to specific areas of the community. The existing Speed Board is approximately 15 years old.

Impact on Future Operating Budget: Generally the life expectancy is 10-15 years.

External Funding Sources Available: There are no known grants or outside funding sources available.

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Equipment				5,000		5,000
Maintenance						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	5,000	0	5,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund				5,000		5,000
Subtotal	0	0	0	5,000	0	5,000



Project Title: Radios (Squad Cars):

Description & Scope: Add eleven (11) 800 Mhz P25 mobile radios to squad cars to improve communications with Walworth and Jefferson County Sheriff’s Office

Purpose & Need: Current radios in the squad cars do not have the capabilities to communicate on the municipal channels with surrounding county and state squad cars that are traveling in and around Whitewater. A critical incident could be occurring in the county and officers in patrol squads would not hear the radio traffic. Adding (11) 800 Mhz P25 mobiles to squad cars would enable communications with county and state squad cars.



External Funding Sources Available: There are no known grants or outside funding sources available.

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment					28,000	28,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	0	28,000	28,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund					28,000	28,000
Subtotal	0	0	0	0	28,000	28,000

Project Title: TASER

Description & Scope: Purchase of eight (8) TASERS, which are officers primary source of intermediate less-than-lethal protection to a threat against themselves or another individual.

Purpose & Need: TASERS were purchased over 10 years ago as an additional subject control option. Occasional unit replacements were needed over the years when a unit couldn't be repaired. New and upgraded X26P TASER has been ruggedized to be more water/shock resistant and has improved circuitry and software to enhance reliability.

Impact on Future Operating Budget:

External Funding Sources Available: There are no known grants or outside funding sources available.



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Equipment				8,000		8,000
Technology						0
Subtotal	0	0	0	8,000	0	8,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund				8,000		8,000
Subtotal	0	0	0	8,000	0	8,000

Project Title: Uninterruptible Power Supply (UPS)

Description & Scope: The Uninterruptible Power Supply (UPS) is a secondary back up supply to the generator, ensuring power for 24/7 emergency services.

Purpose & Need: The UPS is required as a secondary back up supply to the generator that ensures the essential portions of the police department and municipal building remain functioning during loss of power.

Impact on Future Operating Budget: Life expectancy is 20 plus years depending on power requirements. The batteries should be replaced every three years.

External Funding Sources Available: There are no known grants or outside funding sources available. If the Communications Bridge is implemented, additional funding may come from UW-Police Services.

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment					38,000	38,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	0	38,000	38,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund					38,000	38,000
Subtotal	0	0	0	0	38,000	38,000



Project Title: WISCOM and LAW Radio Channels

Description & Scope: The Wisconsin Interoperable System for Communications (WISCOM) is a shared system that first responders in communities across the state use to communicate during a major disaster or large-scale incident. LAW1 and LAW 3 are the channels used by other law enforcement agencies throughout Walworth County. These channels would be added to the Communications Center radio console for better interoperability.

Purpose & Need: The lack of radio interoperability among public safety personnel became a very pronounced and deadly challenge during the 9/11 terrorism tragedies. WISCOM will support up to four simultaneous conversation paths during an incident, dramatically increasing the current capacity available with statewide mutual aid channels and allowing responders from any area of the state to assist another community without losing communication capabilities. With the addition of the Walworth County channels (Law1 & Law3). \$11,000 - WISCOM; \$18,000 - LAW

External Funding Sources Available: There are no known grants or outside funding sources available. If the Communications Bridge is implemented, additional funding may come from UW-Police Services.

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Equipment						0
Technology				29,000		29,000
Other Expenses						0
Subtotal	0	0	0	29,000	0	29,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund				29,000		29,000
Subtotal	0	0	0	29,000	0	29,000

WISCOM TOWER SITES



Project Title: Municipal Bldg Garage for Police Vehicles:

Description & Scope: Storage for emergency vehicles that are required to respond to emergencies.

Purpose & Need: A municipal building garage will provide emergency vehicles cover and storage in order to respond in emergent mode 24/7 in inclement weather conditions. Currently valuable time is used to clear vehicles prior to responding to emergencies. Also, a garage would provide safety and security of vehicles from theft and vandalism.

Impact on Future Operating Budget: Maintaining emergency vehicles in an enclosed and secure garage will notably impact the longevity of the vehicles as well as decrease theft and damage.

External Funding Sources Available: There are no known grants or outside funding sources available.



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction				225,000		225,000
Planning/Engineering						0
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	225,000	0	225,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Capital Improvement Fund				225,000		225,000
Subtotal	0	0	0	225,000	0	225,000

Project Title: Library Building Expansion

Description & Scope: A planned building project adding approximately 20,000 sq. ft. to the existing building on the east side with parking and storm water detention to the south. In addition, there will be some remodeling to the existing building at the same time to complete the project vision to restructure the libraries collections and services.

Purpose & Need: Address the changing roles expected by the community of the library as a place to meet, learn, and research, supporting increasingly diverse technology needs and providing space for both collections and group learning opportunities.

Impact on Future Operating Budget: The increased size of the building will necessitate higher expenditures on utilities. No significant staffing increases are anticipated as a result of the larger building as the envisioned design moves existing youth services staffing into the expansion where youth services collections and classes will be located.

External Funding Sources Available: Planning costs have been and are being met by a separate building expansion fund managed and administered by the Library Board of Trustees. Some fundraising is expected to meet part of the costs for the actual building project.



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction				6,500,000		6,500,000
Planning/Engineering	15,000	15,000				30,000
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	15,000	15,000	0	6,500,000	0	6,530,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
G.O. Bonds				3,250,000		3,250,000
Trustees Building Fund	15,000	15,000				
Fundraising				3250000		3,250,000
Subtotal	15,000	15,000	0	6,500,000	0	6,530,000

Project Title: Starin Park Community Building

Description & Scope: The community building has wood siding that is in poor condition and in need of replacement. The siding on the entire building will be replaced with vinyl siding that will provide added protection.

Purpose & Need: Siding is the exterior material applied to the walls of the building to shed water, protect the walls from the effects of the varied Wisconsin weather, and is a key factor in the aesthetics of the building.

Impact on Future Operating Budget: The improvements will result in protection of the building for the next 20 years.

External Funding Sources Available: N/A

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction	20,000					20,000
Planning/Engineering						0
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	20,000	0	0	0	0	20,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Capital Improvement Fund	20,000					20,000
						0
Subtotal	20,000	0	0	0	0	20,000



Project Title: Starin Park Community Building

Description & Scope: The community building is served by two residential sized furnaces. The smaller of the two units that serves the west side of the building is in need of replacement and has served its useful life.

Purpose & Need: This improvement is needed to ensure appropriate and comfortable heating for users of the building.

Impact on Future Operating Budget: The life expectancy of the new furnace will be 20 years.

External Funding Sources Available: N/A

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment	5,000					5,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	5,000	0	0	0	0	5,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Building Repair Fund	5,000					5,000
						0
Subtotal	5,000	0	0	0	0	5,000



Project Title: Cravath Lakefront Community Center – Replace Chairs

Description & Scope: Purchase of 110 vinyl padded chairs. Prices range from \$18 to \$30 depending on quality of product.

Purpose & Need: The facility has 100 chairs that serve the varied functions that occur in the building. The chairs are original to the facility and date to 1997, although padded, they are difficult to store and bulky for set-up and take down. Need to update the chairs and replace with a comfortable, yet easier to store and set-up model

Impact on Future Operating Budget: It is the hope that a revolving fund for facility maintenance purchase a set quantity of chairs each year for use in city facilities.

External Funding Sources Available: N/A

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment				5,000		5,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	5,000	0	5,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund				5,000		5,000
						0
Subtotal	0	0	0	5,000	0	5,000



Project Title: Cravath Lakefront Community Center – Replace Tables

Description & Scope: Purchase of sixteen (16) 6’ round tables. Prices for tables vary from \$130 to \$326 depending on the quality. The facility currently has 6’ round tables that are original to the building and are in need of replacement.

Purpose & Need: Need to replace the tables as the existing tables are showing wear and losing edging.

Impact on Future Operating Budget: It is the hope that a revolving fund for facility maintenance purchase a set quantity of tables each year for use in city facilities.

External Funding Sources Available: N/A



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment		5,000				5,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	5,000	0	0	0	5,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund		5,000				5,000
						0
Subtotal	0	5,000	0	0	0	5,000

Project Title: Sand and Repaint Gym Floor - Armory

Description & Scope: The Armory gym floor is in need of being sanded and re-painted. This process should be done every 7-10 years. The last time this was done was prior to 2004.

Purpose & Need: Sanding improves the ascetics of the floor and is a standard maintenance practice. Once sanded, lines can be repainted to incorporate pickle ball markings and eliminate the current practice of using tape.

Impact on Future Operating Budget: This process should be completed every 10 years.

External Funding Sources Available: N/A

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment						0
Maintenance	8,000					8,000
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	8,000	0	0	0	0	8,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Building Repair Fund	8,000					8,000
						0
Subtotal	8,000	0	0	0	0	8,000



Project Title: Replace South Gym Doors - Armory

Description & Scope: The exterior north doors of the Armory were replaced in 2012 with steel doors (bottom photo). The interior south wood doors (top photo) are also in need of replacement.

Purpose & Need: Through years of wear and tear the doors are starting to deteriorate and appearance of the doors is lacking. In addition, some of the closing hardware is in need of replacement.

Impact on Future Operating Budget: The interior steel doors should last for many, many years.

External Funding Sources Available: N/A

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment				10,000		10,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	10,000	0	10,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Building Repair Fund				10,000		10,000
						0
Subtotal	0	0	0	10,000	0	10,000



Project Title: Municipal Building

Description & Scope: The carpeting in public high traffic areas is in need of replacement.
 To replace carpet in Police Department
 3,384 sq feet @ \$3.40 sq ft \$11,506
 To replace carpet in PD + all public spaces (non-office)
 9,364 sq feet @ \$3.40 sq ft \$31,838
 To replace carpet on entire 1st & 2nd floor
 14,700 sq feet @ \$3.40 sq ft \$49,980

Purpose & Need: The request has mainly been from the Police Department, however, a majority of the carpet in the building dates to 1997 and is showing wear, tear, and fraying.

Impact on Future Operating Budget: It is the hope that a revolving fund for facility maintenance replace carpet when needed in the future and a schedule created for all facilities.

External Funding Sources Available: N/A

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment					15,000	15,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	0	15,000	15,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Buiding Repair Fund					15,000	15,000
						0
Subtotal	0	0	0	0	15,000	15,000

Project Title: Moraine View Park – Bark Park

Description & Scope: The Bark Park was located in a now delineated wetland. A passionate user group uses the park, however, casual users are turned away by frequent wet conditions. Relocating the park has been discussed but would need to match current acreage.

Purpose & Need: Pet Exercise areas are one of the most frequently used facilities in a park system and provide a great service for pet owners.

Impact on Future Operating Budget: N/A

External Funding Sources Available: DNR Stewardship Grant if land acquisition were required

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction					10,000	10,000
Planning/Engineering						0
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	0	10,000	10,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Parkland Development Fund					10,000	10,000
						0
Subtotal	0	0	0	0	10,000	10,000

Project Title: Moraine View Park – shelter, restroom, and concessions

Description & Scope: The master plan for the park developed in 2008 calls for the addition of a shelter, restroom, and concession building.

Purpose & Need: The facility would serve park visitors, soccer participants, and trail users. Existing plans for either the Trippe Lake Shelter or Treyton’s Field of Dreams concession facility could be used for this facility.

Impact on Future Operating Budget: An additional park facility would add maintenance costs of supplying paper products, cleaning, and maintaining the building.

External Funding Sources Available: The DNR Stewardship Fund would fund a portion that serves the “nature based” elements of the park but would not result in a significant award of funds. The Whitewater Soccer Club would greatly benefit by the facility but does not have substantial funds to contribute to the project. A private fundraising effort could be coordinated through the Whitewater Community Foundation.



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction		200,000				200,000
Planning/Engineering		5,000				5,000
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	205,000	0	0	0	205,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Capital Improvement Fund		105,000				105,000
Private Donations		100,000				
						0
Subtotal	0	205,000	0	0	0	205,000

Project Title: Moraine View Park – Playground

Description & Scope: As the park has developed over recent years and with the Soccer Club exclusively utilizing the site for youth soccer, the park would be a tremendous location for a playground.

Purpose & Need: A playground would serve siblings of soccer players and provide another recreational amenity in the park.

Impact on Future Operating Budget: The equipment would require replacement in 20 years.

External Funding Sources Available:

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction					40,000	40,000
Planning/Engineering						0
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	0	40,000	40,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Parkland Development Fund					40,000	40,000
						0
Subtotal	0	0	0	0	40,000	40,000



Project Title: Starin Park – outdoor fitness equipment

Description & Scope: A growing trend is outdoor fitness equipment in a park setting. This equipment functions just as standard fitness center equipment, however, is designed to even handle the Wisconsin winter weather.

Purpose & Need: This equipment could be installed around the playground at Starin Park to serve those watching young children play on the traditional equipment or serve as another fitness opportunity for Seniors in the Park.

Impact on Future Operating Budget: The equipment would require replacement in 20 years.

External Funding Sources Available:



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment		20,000				20,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	20,000	0	0	0	20,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund		20,000				20,000
						0
Subtotal	0	20,000	0	0	0	20,000

Project Title: Cravath Lakefront Park - fence

Description & Scope: The construction of a decorative fence in Cravath Lakefront Park that serves as a barrier to the railroad tracks would reduce the need to install orange snow fence and provide a more ascetic amenity.

Purpose & Need: The fence would separate the railroad tracks from the active areas of the park.

Impact on Future Operating Budget: The fence would require occasional maintenance similar to ball park fencing.

External Funding Sources Available:

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment		25,000				25,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	25,000	0	0	0	25,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Capital Improvement Fund		25,000				25,000
						0
Subtotal	0	25,000	0	0	0	25,000



Project Title: Cravath Lakefront Park - amphitheater

Description & Scope: The current stage in Cravath Lakefront is not used by most events and festivals. There is no overhead protection in the event of rain to keep equipment dry and safe. Most large festivals park a large trailer/stage in front of the existing stage.

Purpose & Need: Provide a more useable space that will support events occurring in the park. Local service clubs have shown interest in this project and a consultant should be retained to work with stakeholders and identify a scope with a more accurate cost projection.

Impact on Future Operating Budget:

External Funding Sources Available:



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction			300,000			300,000
Planning/Engineering			100,000			100,000
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	400,000	0	0	400,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
G.O. Bonds			400,000			400,000
						0
Subtotal	0	0	400,000	0	0	400,000

Project Title: Trippe Lake Park – pier
Description & Scope: The accessible fishing pier at Trippe is badly damaged and is not accessible.
Purpose & Need: Trippe continues to be a popular location for anglers and there is an often requested need for an accessible pier.

Impact on Future Operating Budget:

External Funding Sources Available:

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment	5,000					5,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	5,000	0	0	0	0	5,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Parkland Development Fund	5,000					5,000
						0
Subtotal	5,000	0	0	0	0	5,000



Project Title: Trippe Lake Park – parking lot

Description & Scope: The master plan for Trippe Lake park identifies the creation of a parking area off of Coburn Lane that would serve visitors to the playground and shelter.

Purpose & Need: The construction of this lot would also provide the ability to include an accessible path to these amenities.

Impact on Future Operating Budget:

External Funding Sources Available:

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction				56,250		56,250
Planning/Engineering				18,750		18,750
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	75,000	0	75,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Capital Improvement Fund				75,000		75,000
						0
Subtotal	0	0	0	75,000	0	75,000



Project Title: Whitewater Effigy Mounds Preserve - signage

Description & Scope: A signage plan needs to be developed for the Whitewater Effigy Mounds Preserve. A great number of the existing signs have been damaged or removed from the site.

Purpose & Need: Increased signage would aide visitors to the site and better explain the cultural significance of the site. Coordination would need to occur with the Friends of the Effigy Mounds (FOTEM).

Impact on Future Operating Budget:

External Funding Sources Available:

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering	5,000					5,000
Equipment	10,000					10,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	15,000	0	0	0	0	15,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Capital Improvement Fund	15,000					15,000
						0
Subtotal	15,000	0	0	0	0	15,000



Project Title: Whitewater Effigy Mounds Preserve - kiosk

Description & Scope: A kiosk would welcome visitors to the site and have a map identifying the locations of the mounds and the trail route through the site.

Purpose & Need: Coordination would need to occur with the Friends of the Effigy Mounds (FOTEM).

Impact on Future Operating Budget:

External Funding Sources Available:

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment				10,000		10,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	10,000	0	10,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Parkland Development Fund				10,000		10,000
						0
Subtotal	0	0	0	10,000	0	10,000



Project Title: East Gate Park & Skyway Park – EWF conversion

Description & Scope: In 2013 the city started to convert it's playground surfacing from pea gravel to engineered wood fiber. The "EWF" meets safety and accessibility requirements that the pea gravel does not.

Purpose & Need: Starin and Turtle Mound were converted in 2013 and the process went well. The surfacing material meets requirements.

Impact on Future Operating Budget: Future budgets will need to address ordering some material each year to replace what is lost annually, this will be a relatively low cost.

External Funding Sources Available:

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction	10,000					10,000
Planning/Engineering						0
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	10,000	0	0	0	0	10,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Parkland Development Fund	10,000					10,000
						0
Subtotal	10,000	0	0	0	0	10,000



Project Title: Minneiska Park - playground

Description & Scope: Minneiska Park is located in the Waters Edge South subdivision. The plans for the park included the construction of a playground to serve this neighborhood park.

Purpose & Need: A playground would serve the residents of the subdivision and be a great amenity along the path.

Impact on Future Operating Budget: The playground would need to be replaced in 20 years.

External Funding Sources Available:

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment				30,000		30,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	0	0	0	30,000	0	30,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Parkland Development Fund				30,000		30,000
						0
Subtotal	0	0	0	30,000	0	30,000



Project Title: Cravath Lakefront Park – boat launch improvements

Description & Scope: The current boat launch is in poor shape. The cinder block construction has deteriorated and a long term improvement is needed. Strand & Associates has reviewed the site and prepared a cost estimate.

Purpose & Need: A concrete launch ramp was never installed on Cravath. As a result the lower cost cinder block ramp is crumbling away and it is difficult to launch a boat from the existing ramp. The improvements would include relocating the dock and making the launch ADA compliant. The Park Board has worked over the past year on a Strategic Plan for park improvements that we hope to finalize later this year. This has been identified as a priority project due to the poor current condition of the ramp and the poor initial design/construction. City staff have received complaints regarding the lack of a dock to launch a boat.

Impact on Future Operating Budget:

External Funding Sources Available:

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction	46,000					46,000
Planning/Engineering	11,500					11,500
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	57,500	0	0	0	0	57,500

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Capital Improvement Fund	57,500					57,500
						0
Subtotal	57,500	0	0	0	0	57,500

Project Title: Paint truck

Description & Scope: This will be a used paint truck, capable of painting street lines as well as hand spraying off the truck. The truck is designed to use paint out of 55 gallon barrels, which will create a huge savings from the 5 gallon bucket purchase the way paint is bought now for our walk behind sprayer.

Purpose & Need: The purchase of this truck came up during discussion of re-painting Main Street from Tratt St. to Franklin Street; for I believe better Bike/Pedestrian capability. This truck would save money to the City by having the capability to do our own Street painting, which we now have the County do every two years.

Impact on Future Operating Budget: The City would be able to paint all street lines every year, Epoxy paint could be used, which is brighter and lasts longer than the water base paint we currently use for City cross walks and stop bars. Along with a paint per gallon savings of \$1.00 per gallon, which in a normal year, just doing crosswalks lines, curb heads and parking stalls would save this department about \$1500.00. I feel that this truck will pay for itself within 8 years from date put into service.

External Funding Sources Available: None

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment	185,000					185,000
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	185,000	0	0	0	0	185,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
General Fund	185,000					185,000
						0
Subtotal	185,000	0	0	0	0	185,000



Project Title: Center Street Reconstruction – Franklin Street to Summit Street

Description & Scope: The street needs a complete rebuild.

Purpose & Need: The Streets division has spent a lot of maintenance budget on this street over the past years, as has all of the utilities to maintain the street. The efforts continue to go by the wayside as the street is in extreme need of repair due to the base course continuing to give way and create problems, along with undersized stormwater system and bad curbing throughout the street project scope area.

Impact on Future Operating Budget: Significantly less money will need to be spent to maintain the street and utilities.



Project Title: Clay Street Reconstruction (Dann Street to Esterly Street)

Description & Scope: The scope of the project will be from Dann Street to Esterly Street. The street needs a complete rebuild, which will include curb and gutter.

Purpose & Need: The Clay Street project was identified as closely associated with the Milwaukee Street project and needs to be completed prior to the WisDOT project start date, which is currently scheduled for 2020. The Public Works divisions have spent a lot of maintenance budget on this street and its utilities over the past years. In addition, there are no curb and gutters which allows flooding in area.

Project Title: Clay Street Reconstruction (Esterly Street to Roundabout)

Description & Scope: The scope of the project will be from Esterly Street to the Roundabout. The street needs a complete rebuild, which will include curb and gutter.

Purpose & Need: The Clay Street project was identified as closely associated with the Milwaukee Street project and needs to be completed prior to the WisDOT project start date, which is currently scheduled for 2020. The Public Works divisions have spent a lot of maintenance budget on this street and its utilities over the past years. In addition, there are no curb and gutters which allows flooding in area.

Project Title: Esterly Street Reconstruction

Description & Scope: The scope of the project will be from Clay Street to Milwaukee Street. The street needs a complete rebuild, which will include curb and gutter.

Purpose & Need: Improvements to Milwaukee Street from the Newcomb Street intersection to the jurisdictional boundary are part of a WisDOT project. However, the Esterly project was identified as closely associated with the Milwaukee Street project and needs to be completed prior to the WisDOT project start date, which is currently scheduled for 2020. The Public Works divisions have spent a lot of maintenance budget on this street and its utilities over the past years. In addition, there are no curb and gutters which allows flooding in area.



Project Title: George Street Reconstruction

Description & Scope: The street needs a complete rebuild, which will now include curb and gutter.

Purpose & Need: The Streets division has spent a lot of maintenance budget on this street over the past years, as has the other utilities to maintain the street. The efforts continue to go by the wayside as the street is in extreme need of repair due to the base course continuing to give way and create problems. There are no curb and gutters which allows flooding in area.

Impact on Future Operating Budget: Significantly less money will need to be spent to maintain the street and utilities. When flooding occurs city staff will pump water out of problem areas into the creek



Project Title: Milwaukee Street and Newcomb Street Intersection Reconstruction

Description & Scope: This is a State connecting highway project. The scope of the project will be the intersection west to Esterly Street intersection. However, the City will have a cost share for the street improvements and costs for underground utility infrastructure upgrades. Right-of-way will be acquired, which will be 100% funded by WisDOT, to expand the size of the intersection to make it safer for semi-trucks to navigate turns.

Purpose & Need: Improvements to this intersection are part of a WisDOT project. However, the city will fund improvements for portions of street improvements and terrace trees, and upgrades to the City's water and sanitary utilities.

Impact on Future Operating Budget: This intersection will see a significant decrease in pavement maintenance.

External Funding Sources Available: According to the July 17, 2008 State Municipal Agreement, there is a \$45,000 allowance for Community Sensitive Solution items in this project, so the city is choosing stamped-colored concrete crosswalks, raised medians, and terrace trees. The trees will be credited at 80% by WisDOT.



Project Title: Milwaukee Street Reconstruction – Newcomb Street to City Limits

Description & Scope: This is a State connecting highway project. However, the City will have a cost share for the street improvements and costs for underground utility infrastructure upgrades.

Purpose & Need: Significant Street repair funds have been used to maintain this road, which has a failing base structure.

Impact on Future Operating Budget: This intersection will see a significant decrease in pavement maintenance.



Project Title: Digester Storage Tank Manway Installation

Description & Scope: Since the installation of the aluminum dome cover (2010) on the storage tank we have been unable to safely gain entry into this tank for routine cleaning and inspection. The quoted work would provide for the installation of a 30" ductile iron manway to allow for safe and efficient entry into the tank. The work will include site excavation, restoration and paving as needed. In addition to the storage tank we have two digesters with similar concerns for safe entry. Over the course of three years we would like to install a manway in each tank.

Purpose & Need: Without proper access routine maintenance and inspection will not occur. The manway will also provide for a more efficient means of routing temporary piping during cleaning events. It is our hope that we can add one of these access points per year over 3 years to improve access for safety during periodic maintenance.

Impact on Future Operating Budget: The quoted price for installation and site rehabilitation is \$30,000.00/tank.

External Funding Sources Available: None

Project Cost Summary

Funding	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Operating Cost						
WW Capital Improvement Account	30,000	30,000	30,000			90,000
SRRF						
ERF						
Clean Water Fund						
Subtotal	30,000	30,000	30,000	0	0	90,000



Digester Complex



Biosolids storage tank

Project Title: Laboratory software updates

Description & Scope: This work includes programming hours for spreadsheet development and modifications to our database so that we can transition to a paperless system for lab compliance and recordkeeping.

Purpose & Need: Every 3 years our laboratory goes through an audit process completed by the WDNR. With each audit we have seen the increased use of electronic tracking and verification requirements for lab data. Because of this we would like to increase lab efficiencies by expanding the use of a database we currently use to schedule and track equipment maintenance. The goal would be to build off of this database and incorporate all practical lab data.

Impact on Future Operating Budget: We have budgeted \$6,000.00 for this anticipated work.

External Funding Sources Available: None

Project Cost Summary

Funding	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Operating Cost						
WWCapital Improvement Account	6,000					6,000
SRRF						
ERF						
Clean Water Fund						
Subtotal	6,000	0	0	0	0	6,000



Project Title: Oak Street lift station control upgrade

Description & Scope: The controls at this lift station were installed in 1988. This upgrade will include a new PLC controller, new local operator interface and all ancillary electrical components with the goal being reliable service for another 20yrs.

Purpose & Need: Current programming and controls do not allow the level of data collection and trending that has become standard in the industry and at Whitewater. In addition, the current controller has seen diminishing capabilities for support and repair. This updated system will allow staff to more quickly identify mechanical issues and plan for a more efficient response if needed.

Impact on Future Operating Budget: Per received quotes the cost for this work is anticipated to be \$21,000.00.

External Funding Sources Available: None

Project Cost Summary

Funding	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Operating Cost						
WW Capital Improvement Account		21,000				21,000
SRRF						
ERF						
Clean Water Fund						
Subtotal		21,000	0	0	0	21,000



Exterior view



Interior view

Project Title: Vanderlip lift station replacement

Description & Scope: This proposed project would include total reconstruct of this lift station its electrical controls along with a backup generator system.

Purpose & Need: Vanderlip lift station was originally constructed in 1965. It saw a major renovation in 1997 with new controls and a conversion to larger submersible pumps. Current controls mirror that of Oak Street lift station which are scheduled for replacement in 2016. Capacity and future development concerns were the driver for the updates in 1997 as is partially the case now. In recent years we have seen an increase in the amount of severe rain events. These events have overwhelmed the pumping capacity for brief periods. As part of the 1997 updates they increased the size of the pumps but did not increase the physical size of the pump station. All design and hydraulic concerns should be revisited and addressed as part of this upgrade.

Impact on Future Operating Budget: This cost is a budgetary place holder at this point and time. Monies for this project would come from reserve funding and capital funding accounts. If development were to occur prior to this project future capacities could be assessed to those parties.

External Funding Sources Available: None

Project Cost Summary

Funding	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Operating Cost						
WW Capital Improvement Account			500,000			500,000
SRRF						
ERF						
Clean Water Fund						
Subtotal			500,000			500,000



Lift station controls



Lift station wetwell/valving

Project Title: Pickup truck w/lift gate

Description & Scope: The Utility is looking to purchase a new pickup truck with a lift gate that will be used for routine tasks at our facility, lift stations, land application sites and other utility business.

Purpose & Need: It is not uncommon for the utility to use our department car for purposes that are mechanical in nature or have staff unload and load one of our emergency service trucks several times in one day to meet varied uses. Having an additional pickup will provide for more efficiency and safety though the addition of a lift gate.

Impact on Future Operating Budget: Quotes for a new 3/4T pickup truck w/lift gate are approx. \$30,000.00. Pricing and final purchasing will be done through the State of WI purchasing system.

External Funding Sources Available: None

Project Cost Summary

Funding	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Sewer Operating Account	30,000					
Capital Improvement						0
SRRF						
ERF						
Clean Water Fund						
Subtotal	30,000	0	0	0	0	0



Project Title: Facility service door replacement

Description & Scope: This is the fourth year of an ongoing door upgrade project at the utility. Doors targeted for replacement have out lived their useful life given the conditions. We will be replacing the remainder of the doors on the Digester Bldg. with this years allocation. Costs associated with 2017 are for repairs to existing doors that do not need replacement. Items such as new hinges, locksets, thresholds and additional repairs.

Purpose & Need: The current doors are 34 years old and are unable to lock and maintain secure conditions at our facility.

Impact on Future Operating Budget: We have budgeted \$6,400.00 for these repairs. Funds for this work will be accounted for in our utility operating expense account.

External Funding Sources Available: None

Project Cost Summary

Funding	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Operating Cost	6,400	7,500				0
Capital Improvement						
SRRF						
ERF						
Clean Water Fund						
Subtotal	6,400	7,500	0	0	0	0



Digester complex doors



Project Title: Facility vehicle replacement

Description & Scope: Replacement of current facility vehicles with an updated more reliable version. The utility has sought quotes for similarly equipped UTV vehicles that can be used year around at the facility.

Purpose & Need: Currently the utility has 3 older facility vehicles. They are between 14 and 27yrs. old at this time. They have all served their purpose well but are in need of replacement with equipment that is more reliable and useful. It is our hope that we can accomplish similar tasks with 2 versus 3 utility vehicles. This price is for the purchase of one cabbed AWD utility vehicle.

Impact on Future Operating Budget: The tentative cost for a suitable replacement is \$18,000.00. The funds for this vehicle will come from the utility capital improvement fund.

External Funding Sources Available: None

Project Cost Summary

Funding	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Operating Cost						
Capital Improvement						
SRRF						
SERF	18,000					18,000
Clean Water Fund						
Subtotal	18,000	0	0	0	0	18,000



Old units auctioned off July 2014



Project Title: Design and bid engineering services for facility upgrade

Description & Scope: Design and bid engineering services will be required throughout our facility upgrade project. It is anticipated that Donohue and Associates of Sheboygan, WI will be selected to do this work. This contract will include a user rate study, Clean Water Fund (CWF) loan submittal and assistance, full design engineering and specifications development.

Purpose & Need: Design and engineering services are required to develop complete plans and specifications needed for submittal to the WDNR for approval.

Impact on Future Operating Budget: The estimated amount for this work is shown below. Though this amount is reimbursable under the CWF program reimbursements do not occur until after award of the construction contract. Therefore the City will be required to finance this total amount in the short term. Construction contract award is slated for June/July of 2015.

External Funding Sources Available: State of WI CWF loan program



Project Cost Summary

Funding	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Operating Cost						
Capital Improvement						
SRRF						
ERF						
Clean Water Fund	531,000	637,000				
Subtotal	531,000	637,000	0	0	0	1,168,000

Project Title: Construction of Biological Upgrade at Wastewater Utility

Description & Scope: These project costs will be incurred after the bid opening in mid 2015. It will include a construction services contract with our engineer along with a construction contract with the approved and selected general contractor. Those contracts will be in place until project completion.

Purpose & Need: The biological and infrastructure upgrades are driven by failing treatment units, hydraulic limitation, future flexibilities and equipment that has reached the end of its useful life. Per WDNR guidance publically owned treatment works (POTWs) are to go through a Facility Planning process for a design period of 20 years. For Whitewater it will have been 35 years upon project completion. This project will carrier the City through the next 20 years and beyond with incorporation of future design options. This project will not eliminate future phosphorus compliance issues nor does it include upgrades to the digester complex should the proposed Biogas Utilization Project not come to fruition. The project timeline is tentatively scheduled to be from July of 2015 to July of 2017.

Impact on Future Operating Budget: The estimated amount for this work is shown below. These funds will be reimbursed to the City by the State of WI Clean Water Fund Loan Program over the course of construction. Current interest rates are subsidized at a 25% saving vs. prime interest rates. Currently this percent is 2.625%. Loan term is 20 years.

External Funding Sources Available: State of WI CWF loan program.

Project Cost Summary

Funding	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Operating Cost						
Capital Improvement						
SRRF						
ERF						
Clean Water Fund	4,358,000	8,716,000	4,358,000			
Subtotal	4,358,000	8,716,000	4,358,000	0	0	17,432,000



Project Title: Rehabilitation of primary clarifiers

Description & Scope: Current primary clarifier gear drives are leaking oil. In addition, the overflow weirs and scum collecting mechanisms are not level or at the proper elevations. Primary clarifiers will remain fully functional as part of future upgrades.

Purpose & Need: The oil leaks from the clarifiers can cause premature wear of the drive gear. Leaks also allow moisture into the drive units which leave them subject to freezing and failure during the winter months. Proper clarifier operation is vital to proper treatment. Repairs to the clarifier are significant due to the infrastructure related to the equipment. Two budgetary quotes have been received for this work. As this work will be rehabilitation and engineering services will not be required this work can be done ahead and independent of the larger biological project in 2015. RFP's will be developed and issued for this project.

Impact on Future Operating Budget: We have budgeted \$75,000.00 for this anticipated work.

External Funding Sources Available: None

Project Cost Summary

Funding	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Operating Cost						
WWCapital Improvement Account	75,000					75,000
SRRF						
ERF						
Clean Water Fund						
Subtotal	75,000	0	0	0	0	75,000



Leaking clarifier bearings



Clarifier bearing assembly

Project Title: Well #5 Rehabilitation

Description & Scope: Contractor will pull pump and column pipe out of the bore hole. Bore hole is televised to assess condition and determine what method will be needed to rehab the bore hole. The column pipe and pump condition is assessed and deficiencies are corrected.

Purpose & Need: The DNR suggests cities pull each pump every 8-10 years. Well #5 and #7 were rehabbed in 2003. Last year well #7 lost pumping capacity due to iron buildup. Well #5 is identical to #7, and it's beginning to lose capacity to pump. Preventative maintenance is needed to avoid a complete pump failure, which would be a higher cost to repair.

Impact on Future Operating Budget: Once a pump begins to lose capacity, more electricity is needed to pump and causes the pump to work harder and wear faster.

External Funding Sources Available: None

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction						0
Planning/Engineering						0
Equipment						0
Maintenance	90,000					90,000
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	90,000	0	0	0	0	90,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Water Utility Fund	90,000					90,000
						0
Subtotal	90,000	0	0	0	0	90,000



Project Title: Ann Street Detention Basin

Description & Scope: The Ann Street basin will involve construction of a new wet basin located southeast of the intersection of Franklin Street and Ann Street on the north side of the Cravath Lake.

Purpose & Need: The goal of the basin is to reduce non point source pollutant discharge and help reduce total suspended solids (TSS) loadings.

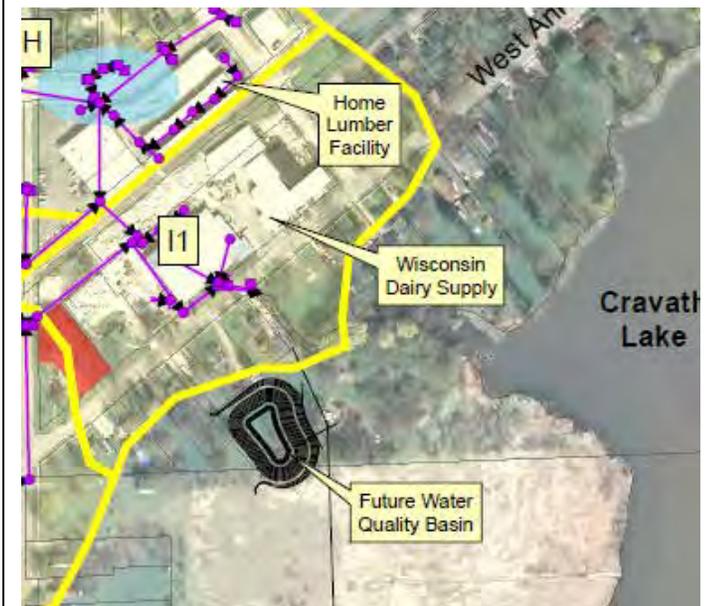
External Funding Sources Available: The City applied for a DNR grant to fund this project. If awarded the grant, it would be recommended to include this project in the bid for the Franklin St./Ann St. stormwater project.

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction	167,450					167,450
Planning/Engineering	29,550					29,550
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	197,000	0	0	0	0	197,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
DNR Grant	98,500					98,500
State Trust Fund/Local Bank	98,500					
						0
Subtotal	197,000	0	0	0	0	197,000



Project Title: Clay Street Detention Basin

Description & Scope: This Clay Street basin will involve construction of a new wet basin located southeast of the intersection of East Clay Street and South Dann Street on the north side of the Tripp Lake.

Purpose & Need: The goal of the basin is to reduce non point source pollutant discharge and help reduce total suspended solids (TSS) loadings.

External Funding Sources Available: The City was awarded a Wisconsin Urban Nonpoint Source Water Pollution Abatement & Stormwater Management Grant for a 50% cost share.

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction	83,000					83,000
Planning/Engineering	19,000					19,000
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	102,000	0	0	0	0	102,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
DNR Grant	51,000					51,000
State Trust Fund/Local Bank	51,000					
						0
Subtotal	102,000	0	0	0	0	102,000



Project Title: Franklin Street/Ann Street Stormwater

Description & Scope: Construction of a larger storm sewer is the impetus for this project. Approximately 1,100 feet of new storm sewer main would be installed from the intersection to the existing storm sewer outfall into Cravath Lake. Within the project limits the water main on Franklin St. (Whitewater St. to Walworth St.) and on Ann St. (Franklin St. to north of culvert crossing) is in need of repair. In addition, there are spot repairs needed on the sanitary lines. Also, an extra \$125,000 was budgeted for additional gutter to gutter street pairs on throughout the project limits.

Purpose & Need: During extreme storm events, the low point located at the intersection of Whitewater Street and Church Street immediately north of the Home Lumber facility does not have a positive overland flood route and as a result the Home Lumber building has experienced flooding. In addition, Wastewater staff has identified 300 linear feet of sanitary spot repair and the replacement of one manhole in the project limits, and Water Utility staff has indicated the existing water main is 70 years old.



Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction	1,045,500					1,045,500
Planning/Engineering	184,500					184,500
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	1,230,000	0	0	0	0	1,230,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
Water Utility Fund	445,000					445,000
Sanitary Sewer Fund	60,000					
G.O. Bonds	600,000					
Street Repair Fund	125,000					125,000
Subtotal	1,230,000	0	0	0	0	1,230,000

Project Title: Meadowsweet Park Detention Basin

Description & Scope: This Meadowsweet Park basin will involve construction of a new wet basin located southeast of the intersection of North Tratt Street and West Bloomingfield Drive. The basin will serve a mix of existing small residential and multi-family development.

Purpose & Need: The goal of the basin is to reduce non point source pollutant discharge and help reduce total suspended solids (TSS) loadings.

External Funding Sources Available: The City was awarded a Wisconsin Urban Nonpoint Source Water Pollution Abatement & Stormwater Management Grant for a 50% cost share.

Project Cost Summary

Expense Category	FY15	FY16	FY17	FY18	FY19-24	Total CIP
Construction	83,000					83,000
Planning/Engineering	19,000					19,000
Equipment						0
Maintenance						0
Land/R.O.W.						0
Technology						0
Other Expenses						0
Subtotal	102,000	0	0	0	0	102,000

Funding Source Summary

Funding Source	FY15	FY16	FY17	FY18	FY19-24	Total Source
DNR Grant	51,000					51,000
State Trust Fund/Local Bank	51,000					
						0
Subtotal	102,000	0	0	0	0	102,000

