



REVISED COMMON COUNCIL MEETING AGENDA

Tuesday, March 4, 2025 - 7:00 PM

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the February 19, 2025 Common Council minutes
- E. Mayor's Report
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary
- I. Old Business
 - 1. Appointments to various committees and commissions:
 - a. Mayor appointments, confirmed by Council:
 - i. Two members to the Civil Service Commission for terms to expire 5/1/27 (formerly David Podeszwa and Paul Leu)
- J. New Business
 - 1. Approve applications for 2024-2025 operator licenses (Goergen)
 - 2. Approve application for a Temporary Class "B" Retailer's License received from Harley Owners Group - Milwaukee Chapter to sell fermented malt beverages indoors at the Annual St. Patrick's Day Event 2025 on March 15, 2025, from 10:00 AM to 5:00 PM at 6221 W. Layton Ave. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Goergen)
 - 3. Approve application for a Temporary Class "B" Retailer's License received from St. John the Evangelist Congregation to sell fermented malt beverages indoors at the Fish Fry event on March 7, 2025, from 3:30 PM to 7:00 PM at 8500 W. Cold Spring Rd. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Goergen)
 - 4. Approve application for a Temporary Class "B" Retailer's License received from St. John the Evangelist Congregation to sell fermented malt beverages indoors at the Fish Fry event on March 28, 2025, from 3:30 PM to 7:00 PM at 8500 W. Cold Spring Rd. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Goergen)
 - 5. Approve application for a Temporary Class "B" Retailer's License received from St. John the Evangelist Congregation to sell fermented malt beverages indoors at the Fish Fry event on April 18, 2025, from 3:30 PM to 7:00 PM at 8500 W. Cold Spring Rd. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Goergen)
 - 6. Adopt an Ordinance to recodify and amend section 13.11 as new subsection 12.13 (3) of the code of ordinances for the City of Greenfield pertaining to regulation of tourist rooming houses. (Geary)

7. Adopt a resolution allowing the police department to implement a wireless 9-1-1 answering point in the city. (Lemmers)
8. Discussion and decision to approve the remount of ladder truck 92 and authorize City Clerk to sign Declaration of Official Intent. (Konieczka)
9. Approve a contract for the project 2416 S. 31st Street – W. Holmes Avenue Neighborhood Resurfacing – Phase 1 with LaLonde Contractors in the amount of \$1,298,284.57. (BPW, Ald. Bailey, 2/25/25)
10. Approve a contract for the project 2204 Cold Spring Road Concrete Repair Program with State Contractors in the amount of \$805,604.63. (BPW, Ald. Bailey, 2/25/25)
11. Discussion and decision to approve a Project Agreement with Milwaukee County Department of Transportation for an improvement of W Layton Avenue between S 60th Street and S 68th Street. (BPW, Ald. Bailey, 2/25/25)
12. Approval of schedules of disbursements in the amount of \$16,125,398.71. (Schafer)
13. Approval of mileage reimbursements in the amount of \$188.72. (Schafer)
- K. Items for future agenda
- L. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Department of Human Resources at 329-5208, (FAX) 543-6158, TDD 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Director of Human Resources/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.

CITY OF GREENFIELD
OPERATOR LICENSE APPLICANTS

02/28/2025

OPERATOR'S REGULAR

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY, STATE, ZIP</u>
Evangeline Lily Goeb	4840 S 119th ST	Greenfield, WI 53228
Haley Ann Roxbury	9102 W Dixon ST	Milwaukee, WI 53214
Zoe Hall	6630 W Barnard AVE	Greenfield, WI 53220

ORDINANCE NO. ____

AN ORDINANCE TO RECODIFY AND AMEND SECTION 13.11 AS NEW SUBSECTION 12.13 (3)
OF THE CODE OF ORDINANCES FOR THE CITY OF GREENFIELD PERTAINING TO REGULATION
OF TOURIST ROOMING HOUSES

WHEREAS, the City of Greenfield (the “City”) has become a member of the Southwest Suburban Health Department (“SWSHD”); and,

WHEREAS, as part of that transition, the SWSHD has taken over public health administration and inspections within the City of Greenfield, including for tourist rooming houses, so the City desires to amend the City Code to recodify Greenfield’s short-term rental regulations, currently in the “Licenses and Permits” chapter, as tourist rooming house regulations, under the “Health and Sanitation” chapter.

NOW, THEREFORE, the Common Council of the City of Greenfield do ordain as follows:

PART I. Section 13.11 of the Code of Ordinances for the City of Greenfield be, and hereby is, recodified and amended as new subsection 12.13(3), which shall read as follows:

12.13 – Hotels and tourist rooming houses.

“(3) Tourist Rooming Houses.

- (a) *Purpose.* The purpose of this section is to ensure the quality of tourist rooming houses operating within the City of Greenfield is adequate for protecting public health, safety and general welfare, including determining the responsibilities of owners and property managers offering these properties for tourists or transient occupants, and protecting the character and stability of all areas, especially residential areas, within the City of Greenfield.
- (b) *Definitions.* For administering and enforcing this section, the terms or words used herein shall be defined as follows:
 - (1) *Corporate entity.* A corporation, partnership, limited liability company, sole proprietorship, or any other group or organization licensed to conduct business in this state.
 - (2) *Dwelling unit.* One or more rooms designed, occupied, used, or intended to be used, as separate sleeping quarters offered for rent to a person

who travels to a location away from his or her permanent address for a short period of time for vacation, pleasure, recreation, culture, business, or employment. Also referred to as a dwelling.

- (3) *License*. A tourist rooming house license.
- (4) *License year*. The period from July 1 of each year to the following June 30, during which a license is in effect.
- (5) *Occupant*. Any person, over one year of age, living, sleeping, cooking or eating in, or having actual possession of, a dwelling unit.
- (6) *Offered for rent*. Advertised, maintained, managed, operated, or presented for rent or listed on or with a marketplace provider (including, but not limited to, airbnb.com, homeaway.com, vrbo.com, or similar websites).
- (7) *Owner*. The owner of a tourist rooming house. Also referred to as property owner.
- (8) *Person*. An individual, group of individuals, or corporate entity. Person shall include a corporation, firm, partnership, association, organization and any other group acting as a unit as well as individuals, including a personal representative, receiver or other representative appointed according to law. Whenever the word person is used in any section of this section prescribing a penalty or fine, as to partnerships or association, the word shall include the partners or members hereof, and as to corporations, shall include the officers, agents or members thereof who are responsible for any violation of such section.
- (9) *Property manager*. Any person who is not the property owner and who is authorized by the property owner to act as agent and as the local contact person on behalf of the property owner for one or more tourist rooming houses, and to take remedial action and promptly respond to any violation of this section or the City Code relating to the licensed premises. An affirmative statement of such authorization, signed by the owner and property manager, shall be provided to the health department.
- (10) *Tourist rooming house*. See section 97.01(15k) and of the Wisconsin State Statutes.
- (11) *State*. The State of Wisconsin, including departments thereof, or its

designee(s).

(c) Tourist rooming house regulations.

1. This ordinance is created pursuant to Wis. Stat. § 97.615(2)(g).
2. Every tourist rooming house shall be operated by the owner or a property manager. The mailing address, physical address (if different from mailing address), and a telephone number at which the property manager, or of the owner if the owner is also acting as the property manager, shall be available between the hours of 8:00 a.m. and 11:00 p.m. on those days when the property is rented shall be filed with the health department.
3. Each tourist rooming house is required to have a seller's permit issued by the Wisconsin Department of Revenue, unless all rentals of the property are exempt from such permit requirement per state law.
4. Each tourist rooming house shall comply with all of the following:
 - a. The total number of days within any consecutive 365-day period that the dwelling unit may be rented shall not exceed 180 days. The 180 days must run consecutively, and the owner shall notify the City within five days of the start date. No residential dwelling may be rented for less than 7 consecutive days. See 66.1014, Wis. Stats.
 - b. No vehicular traffic shall be generated that is greater than normally expected in the residential neighborhood.
 - c. There shall not be excessive noise, fumes, glare, vibrations, or other nuisance activities, or trespass onto neighboring properties, and any activities shall be in compliance with all applicable noise regulations.
 - d. Advertising in media channels relating to the availability of a tourist rooming house may be placed only after obtaining a license.
 - e. The number of occupants in any unit shall not exceed the limits set forth in the State of Wisconsin Administrative Code, and all

bedrooms must meet all applicable requirements set forth in the State of Wisconsin Administrative Code.

- f. No recreational vehicle (RV), camper, tent, or other temporary lodging arrangement shall be permitted on site as means of providing additional accommodations for paying guests or other invitees.
- g. A tourist rooming house license may be suspended, revoked, or non-renewed as set forth in state statute and/or the Wisconsin Administrative Code.
- h. Unless the owner resides less than 35.0 miles from the tourist rooming house property, a local property manager must be designated. The local property manager must reside less than 35.0 miles from the tourist rooming house property and shall be available between the hours of 8:00 a.m. and 11:00 p.m. on those days when the property is rented. If the property owner resides less than 35.0 miles from the tourist rooming house property, a local property manager is not required to be designated. In such case, the property owner shall be available between the hours of 8:00 a.m. and 11:00 p.m. on those days when the property is rented. The property owner must update the health department within three business days of any change in the property owner's and/or property manager's contact information. For purposes of this subsection, distance shall be calculated as measured in a straight line between the tourist rooming house property and the property owner's residence using online global positioning system (GPS) resources.
- i. Tourist rooming house licenses are issued for one-year period and must be renewed annually subject to City approval or denial based on the licensee's on-going and compliance history.
- j. The owner of the tourist rooming house shall carry insurance affording coverage for losses related to tourist rooming houses, with liability limits of not less than \$300,000 per individual occurrence and \$1,000,000 aggregate for the home that is used for tourist rooming house and must provide proof of such insurance.

- k. Every tourist rooming house shall have functional smoke detectors and carbon monoxide detectors in accordance with the requirements of Chapter SPS 321 of the Wisconsin Administrative Code.
- l. The minimum number of on-site, off-road parking spaces shall equal the tourist rooming house property's advertised maximum sleeping capacity divided by four, with the quotient rounded up to the nearest whole number. For a tourist rooming house property abutting a private road with fewer than two driving lanes, no parking spaces on the road may be considered and all parking spaces must be provided on-site. For a tourist rooming house property abutting a public road that has designated on-road parking spaces, the minimum number of required on-site parking spaces may be reduced by the total number of designated on-road parking spaces which lie within the abutting road frontage and within 100 feet of the tourist rooming house property's main entrance driveway or doorway. A diagram drawn to scale showing the location of buildings and the on-site and/or off-street parking area(s) designated for tenants and invitees on the premises. On-site parking is only allowed on the residence's driveway, garage, or parking lot, as applicable.

(d) Penalties.

- 1. Any person who shall violate any provision of this section shall be subject to a penalty as provided in section 25.04 of this code.
- 2. Penalties set forth in this section shall be in addition to all other remedies of injunction, abatement or costs whether existing under this code or otherwise.

(e) Severability. If any provision of this section is held invalid or unconstitutional by any court of competent jurisdiction, such a decision shall not affect the validity of any other provision of this section. It is hereby declared to be the intention of the City that all provisions of this section are separable. This section shall not invalidate or interfere with any lawful private or other lawful public covenant or restriction on property which prohibits or restricts to a greater extent the uses described and licensed herein."

PART II. Section 13.11 shall be reserved for future use.

PART III. This ordinance shall take effect and be in force from and after its passage and publication.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the ____ day of _____, 2025.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

Published:

STATE OF WISCONSIN
CITY OF GREENFIELD
MILWAUKEE COUNTY
RESOLUTION NO. _____

RESOLUTION TO PROVIDE SERVICES AS A WIRELESS 9-1-1 PUBLIC SAFETY
ANSWERING POINT

WHEREAS, the City of Greenfield operates a communications center for its police and fire services, and

WHEREAS, the City of Greenfield is committed to providing a high level of service to its residents, and

WHEREAS, the location of any person calling for assistance using a wireless phone is critical information necessary to ensure prompt and efficient Public Safety response, and

WHEREAS, wireless phones will be capable of providing this information to properly equipped public safety answering points (PSAPs), and

WHEREAS, the Greenfield Police Department will have such equipment and be fully capable of receiving wireless calls and calculating and mapping the caller's actual location, and

WHEREAS, the state has adopted legislation providing for an opt-out of the County designated PSAP allowing municipalities to receive the wireless 9-1-1 calls directly.

RESOLVED, by the Common Council of the City of Greenfield, that the resolution for the Greenfield Police Department to implement a wireless 9-1-1 answering point in the City of Greenfield, Wisconsin in accordance with Wisconsin Statute 256.35(3m)(c)6 is approved, effective only once the requisite hardware and infrastructure are installed and testing is completed. It is anticipated this will occur in or about July 2025.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the ____ day of _____, 2025.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk



Committee: Common Council

Item Number: 8

Introduced By: Konieczka

Date Introduced: March 3, 2025

RELATING TO:

Discussion and decision to approve the refurbishment of ladder truck 92 and authorize City Clerk to sign Declaration of Official Intent.

SUMMARY:

Approve attached quote to refurbish the fire department's ladder truck that is need of repairs due to corrosion and wear. The ladder truck was manufactured in 2009 and is a 100' rear mount platform.

A new simple ladder truck is in the price range of two million dollars and the build time is currently over three years.

This process would prolong the functional life of the truck as well as maintain the safety of the apparatus. The project would be completed before the end of the year.

The declaration of intent provides for including the cost of the refurbishing in the 2026 borrowing of funds. Short term to cover the cost when the truck is completed in late summer / early fall there will be an internal loan from the sewer fund accruing interest per Resolution 2771 / 3914. When the 2026 borrow is done the internal sewer loan will be paid off.

ATTACHMENTS: KEY ISSUES ___ BACKGROUND ___ RESOLUTION ___ FISCAL NOTE ___
MOTION ___ OTHER ___

Greenfield Fire Department

Greenfield, WI

*Proposal for Frame rail replacement and torque
box repair of:*

**One (1) – 2009 Pierce Quantum 100' Platform
21308TR**

**February 9, 2025
Estimate is valid for 30 days**

Prepared by: Jarid McKeever



PIERCE MANUFACTURING, INC.

MIDWEST REGIONAL SERVICE CENTER

816 COMMERCIAL AVENUE * WEYAUWEGA, WI 54983 * (920) 867-2142

Pierce Manufacturing, Inc. is pleased to submit to the **Greenfield Fire Department** a proposal for the corrosion repairs of your **2009 Pierce Quantum 100' Platform, O.E.M# 21308, Vin#.4P1CU01H49A009370** The following paragraphs will describe in detail the apparatus additions and modifications proposed.

QUALIFICATIONS

PIERCE MANUFACTURING was incorporated in 1917. Since then we have been building bodies with one philosophy, "**BUILD THE FINEST**". Our skilled craftsmen take pride in their work, which is reflected, in the final product. We have been building fire apparatus since the early "forties" giving Pierce Manufacturing over 50 years of experience in the fire apparatus market. Our plant is located in Appleton, Wisconsin with over 474,000 total square feet of floor space situated on approximately 93 acres of land. A multi-million-dollar inventory of parts is available to keep your unit in service long after it has left the factory.

The Pierce Refurbishment Center has achieved the very same reputation for fire apparatus repair and refurbishing. Located just 30 miles west of Appleton in Weyauwega, Wisconsin, the Pierce Refurbishment Center facility is dedicated exclusively to the refurbishing and repairs of all makes and models of fire apparatus and emergency vehicles. Pierce Manufacturing has produced fire apparatus for over 55 years and has been refurbishing apparatus for more than 35 years.

The 40,000 square foot Refurbishment Center has 16 well-equipped bays staffed by 52 certified, highly skilled mechanics. Fabrication and refinishing is done at the main manufacturing facilities to assure our customers the same fine quality that new Pierce apparatus is famous for.

ISO COMPLIANCE

The manufacturer will operate a Quality Management System under the requirements of ISO 9001. These standards sponsored by the "International Organization for Standardization (ISO)" specify the quality systems that will be established by the manufacturer for design, manufacture, installation and service. A copy of the certificate of compliance will be included with the bid.

SINGLE SOURCE MANUFACTURER

Pierce Manufacturing is a single source apparatus manufacturer. The definition of single source is a manufacturer that designs and manufactures their products using an integrated approach, including the chassis, cab and body being fabricated and assembled on the bidders premises. The warranties relative to the chassis and body design (excluding component warranties such as engine, transmission, axles, pump, etc.) will be from a single source manufacturer and not split between manufacturer (i.e. body and chassis).

WARRANTY

A separate warranty page detailing the warranty coverage will be provided with the proposal.

SHIPPING PRECAUTIONS

The following shipping precautions must be completed before transportation of the fire department's apparatus to Pierce Manufacturing for refurbishment or repair. ***Failure to complete the listed items below may result in additional costs to the fire department.***

1. All water tanks, foam tanks, pumps, all inlets and discharge plumbing, all drains, and any other plumbing are to be completely drained prior to being driven or flat-bedded.
2. Strip down all loose equipment unless arranged with Pierce prior to shipping in order to make the repair process easier and to eliminate the potential for lost equipment while the unit is being refurbished or repaired.
3. All loose or potentially loose items should be taped or strapped to ensure they do not come loose during transit.

INCOMING EMERGENCY PARKING BRAKE TEST

The following inspection will be performed by a qualified Pierce technician to insure this apparatus is safe to drive and perform work on. Should any defects be found that are not already addressed in the proposed work, an itemized list of the defects, along with the costs to repair any additional items, will be provided to the fire department for review.

INCOMING BATTERY LOAD TEST

All truck starting system batteries and battery cables will be visually inspected for cracks, acid leaks, corrosion and overall condition. Along with the visual inspection a load test will be performed to verify the batteries cold cranking amps, voltage and shorted cells. Should any defects be found that are not already addressed in the proposed work, an itemized list of the defects, along with the costs to repair any additional items, will be provided to the fire department for review.

INCOMING VEHICLE INSPECTION

The following inspections will be performed by a qualified Pierce technician(s). Inspections are to verify working components before disassembly, and to determine the overall condition of the truck.

- Incoming Electrical inspection
- Incoming Chassis Inspection and Road test
- Incoming Body Inspection
- Incoming UL Aerial Inspection

Should any defects be found that are not already addressed in the proposed work, an itemized list will be provided to the fire department for review. ***Repair of any defects will be "open", pending approval and additional costs. No additional work will be performed without prior approval from the fire department.***

Additional aerial repairs may be required after the unit is fully UL 3rd party aerial inspected. A detailed inspection report will be forward to the fire department for disposition. ***Additional repair costs will be open: subject to inspection and written approval by the fire department.***

FRAME RAIL REPLACEMENT and TORQUE BOX CORROSION REPAIR

FRAME RAIL CORROSION – E-COATED FRAME REPLACEMENT

DISASSEMBLY

- Remove the hosebed dividers and grating.
- Disconnect the plumbing and remove the water tank.
- Disassemble the body components, unstring electrical harnesses, and remove the body from the frame.
- Disconnect and remove the cab from the frame.
- Disassemble the plumbing components, unstring electrical harnesses, and drive shafts from pump house.
- Remove the pump house from the frame.
- Remove the radiator, engine, and transmission.
- Remove the front axle, suspension.
- Remove the rear axle and suspension.

REPLACEMENT OF THE FOLLOWING CHASSIS COMPONENTS

- Replace the frame rails and extensions with new **E-Coated** frame and extensions.
- Replace the crossmembers with new **E-Coated** crossmembers.
- Replace engine isolator mounts.
- Replace the body mounting substructure with new **E-Coated** substructure.
- Replace the rear tailboard/platform support and towbar assembly with new **E-Coated** tailboard/platform support and towbar.
- Replace the running board supports with new **E-Coated** supports.
- Replace slide out platform assembly
- Replace the battery boxes with new stainless-steel boxes. Boxes will remain unpainted unless noted otherwise
- Replace battery hold downs.

AIR SYSTEM

- Replace the air tanks and mounting brackets.
- Replace the PPV valves.
- Replace the double check valves.
- Replace the R-14 relay valve.
- Replace the R-12 relay valve.
- Replace valve mounting brackets.
- Replace the rubber hoses at the brake canisters.

REPLACE FUEL TANK

- Replace the fuel tank with new tank.
- Replace the fuel tank mounting straps with new s/s straps
- Replace the fuel fill hose, the vent hose, and hose clamps.
- Replace the fuel tank sending unit.

REAR SUSPENSION

The following rear suspension components will be replaced:

- rubber rear axle stops and mounting brackets.
- shock absorbers
- adjustable torque rods, rigid torque rod, mounting hardware kit, and seat mounting kit.

FRONT SUSPENSION

The following TAK-4 front suspension components will be replaced:

- Line-X torsion bars
- Shock absorbers

PAINT AXLES AND SUSPENSIONS BLACK

- Remove corrosion, power wash, and paint (black) the front axle, suspension, and steering gear box. Reinstall using new hardware.
- Remove corrosion, power wash, and paint (black) the rear axle and suspension. Reinstall using new hardware.

REINSTALLATION

- Reinstall the radiator, engine, transmission.
- Reinstall the cab.
- Reinstall the new body module.
- Reinstall the body.
- Reinstall the grating and dividers.

AERIAL

Torque Box

- Remove outrigger beams and all outrigger cylinders.
- Remove all hydraulic hoses and controls.
- Remove all electrical wiring from the torque box assembly.
- Bottom plate of torque box will be cut out and a new plate will be welded in its place. Bottom plate will be painted black upon completion.

- Sand blast torque box and repaint matching original color
- Re-bolt torque box to the new chassis frame with new mounting hardware, UL to verify torque values.
- Install all lower hydraulic hoses and electrical harnesses
- Assemble outriggers and install.

Hydraulic hoses

All lower hydraulic hoses and fittings will be replaced with new.

All hose assemblies will be assembled and crimped by the hose manufactures certified technician.

All manufacturing employees responsible for the installation of hydraulic components will be properly trained. Training will include: proper handling, installation, torque requirements, cleanliness and quality control procedures for hydraulic components.

Hoses used in the aerial hydraulic system will be of a premium quality hose with a high abrasion resistant cover. All pressure hoses will have a working pressure of 3000 psi. with a burst pressure rating of 9,000 psi. and one-half the required SAE bend radius.

Oil tank and filters

The hydraulic oil tank will be drained, cleaned, and new hydraulic oil installed.

The hydraulic oil will be a premium Multi-Vis product having a leading-edge additive package, provide oxidation stability, be extremely shear stable and maximum anti-wear properties. All oil delivered to the manufacturing site will have a minimum ISO cleanliness level of 18/15/13.

Each aerial will be evaluated as to the region and climate where it will be used to determine the optimum viscosity and proper oil grade. Oil viscosity will be based on an optimum range of 80 to 1000 SUS during normal aerial use. Before shipment of the unit, an oil sample will be taken and analyzed to confirm the oil is within the allowable ISO grade tolerance.

High pressure filter- replace complete assembly

The pressure filter will be rated for 6,000 psi working pressure and generously sized for efficiency and capacity. A 90-psi bypass spring will be included to protect the element and hydraulic system during lower than normal system operating temperatures.

The 5Q filter element will be constructed of a micro glass medium, which has the highest capture efficiency, dirt holding capacity and life expectancy over other media such as cellulose and synthetic. The nominal rating will be 5 micron and have an efficiency rating of 99.3 % for 5-micron sized particles. The element will have a dirt holding capacity of

not less than 35 grams.

Return filter- replace complete assembly

The return filter will be rated for 800 psi working pressure and generously sized for efficiency and capacity. A 25-psi bypass spring will be included to protect the element and hydraulic system during lower than normal system operating temperatures. The 5Q filter element will be constructed of a micro glass medium, which has the highest capture efficiency, dirt holding capacity and life expectancy over other media such as cellulose and synthetic. The nominal rating will be 5 microns and have an efficiency rating of 99.6% for 5-micron sized particles. The element will have a dirt holding capacity of not less than 40 grams.

Reassembly

- Remount body panels, cross divider, rear wall assembly, install electrical harnesses and mount all miscellaneous body components.
- Pin upper aerial device; secure the bearing to the torque box, using new, Grade 8, bolts. All bearing bolts will be checked by UL Underwriters Laboratory for proper torque values.
- Remount hydraulic oil reservoir and fill with new hydraulic fluid rated for the correct temperature zone.
- Check all aerial operations for timing and function.
- Top off all fluids.
- Check alignment and road test apparatus.
- Check all DOT and emergency warning lights.
- Wash and fuel for customer pick up

PUMP REMOVAL

The pump and pumphouse will be removed and replaced with a compartment module.

The new module will be the same dimensions as the original pumphouse.

2 adjustable shelves will be provided in both the passenger side and driver side.

Each compartment side will have 2 Mao Mao strip lights installed

2 Gortite roll up doors will be provided. The doors will be painted #70

The compartment interior will be painted multi spec.

WATER TANK

The existing water tank will not be reinstalled.

The water tank area will be converted into storage space.

Crosslay grating will be installed above the torque box.
Support channels for the grating will be bolted through the compartment backwalls.

Disposal of the water tank will be provided.

AERIAL WATERWAY

The aerial waterway will remain on the ladder to allow waterflow by means of an Engine.

TESTING AND CLEAN UP

- Test pump and plumbing to check for leaks.
- Check all electrical functions, DOT, and emergency lighting.
- Have front alignment checked and rear axle tracking set.
- Check tire pressure, chassis fluid levels, and road test truck.
- Wash and Fuel truck for inspection.

CARWELL CORROSION INHIBITOR

The underside of the apparatus will be sprayed with Carwell Corrosion Inhibitor.

Customer will be responsible for any further annual re-applications.

TRANSPORTATION

Transportation is not included in this estimate

Additional repair costs will be open: subject to inspection and written approval by the fire department. It is recommended to allocate at least 20% contingency money of estimated total price for unknown items discovered during inspections/teardown.

Any cost of labor and materials not foreseen in this original estimate would be the reasonability of the customer.

Total Cost of Project: \$507,641.00

END.



Board of Public Works Meeting

Introduced By: Department of Neighborhood Services (Katz)

Date Introduced: February 25, 2025

RELATING TO:

Approve a contract for the project 2416 S. 31st Street – W. Holmes Avenue Neighborhood Resurfacing – Phase 1 with LaLonde Contractors in the amount of \$ 1,298,284.57.

SUMMARY:

On February 6, 2025, bids were opened for the project 2416 S. 31st Street – W. Holmes Avenue Neighborhood Resurfacing – Phase 1. The results are as follows:

Contractor	Amount

LaLonde Contractors	\$ 1,298,284.57
Payne & Dolan	\$ 1,317,438.36
Milwaukee General Construction	\$ 1,473,615.25
Stark Pavement	\$ 1,490,291.87

FINANCIAL:

This project was approved in the budget and is fully funded.

RECOMMENDATION:

ATTACHMENTS: KEY ISSUES ____ BACKGROUND ____ RESOLUTION ____ FISCAL NOTE ____
MOTION ____ OTHER ____



Board of Public Works Meeting

Introduced By: Department of Neighborhood Services (Katz)

Date Introduced: February 25, 2025

RELATING TO:

Approve a contract for the project 2204 Cold Spring Road Concrete Repair Program with State Contractors in the amount of \$ 805,604.63.

SUMMARY:

On February 5, 2025, bids were opened for the project 2204 Cold Spring Road Concrete Repair Program. The results are as follows:

Contractor	Amount
-----	-----
State Contractors	\$ 805,604.63
Wandel Contractors	\$ 853,987.26
Cornerstone Pavers	\$ 882,658.99
Stark Pavement	\$ 919,118.61
LaLonde Contractors	\$ 939,150.98
Milwaukee General Construction	\$ 987,853.41
A.W. Oakes & Son	\$ 994,645.60
Zenith Tech	\$ 1,049,056.04
Zignego	\$ 1,147,332.86

FINANCIAL:

This project was approved in the budget and is fully funded.

RECOMMENDATION:

ATTACHMENTS: KEY ISSUES ____ BACKGROUND ____ RESOLUTION ____ FISCAL NOTE ____
MOTION ____ OTHER ____



Board of Public Works Meeting

Introduced By: Department of Neighborhood Services (Katz)

Date Introduced: February 25, 2025

RELATING TO:

Discussion and decision to approve a Project Agreement with Milwaukee County Department of Transportation for an improvement of W Layton Avenue between S 60th Street and S 68th Street.

SUMMARY:

Milwaukee County Department of Transportation has agreed to partner with the City of Greenfield to improve W Layton Avenue (County Trunk Highway Y) between S 60th Street and S 68th Street. The City of Greenfield will fund \$3,000,000 of the improvement and Milwaukee County Department of Transportation will fund the remaining cost of the project. Construction is anticipated for 2026.

FINANCIAL:

This project will be funded by Tax Incremental Financing District 4.

RECOMMENDATION:

ATTACHMENTS: KEY ISSUES ___ BACKGROUND ___ RESOLUTION ___ FISCAL NOTE ___
MOTION ___ OTHER ___

**Project Agreement
between
Milwaukee County Department of Transportation
and the
City of Greenfield, Wisconsin**

This AGREEMENT, made and entered into effective March 1, 2025 by and between the Milwaukee County Department of Transportation (MCDOT) and the City of Greenfield (CITY) outlines general terms and conditions to enable the CITY to improve a 0.5 mile segment of the West Layton Avenue (CTH Y) right-of-way between South 60th Street and South 68th Street.

1. MCDOT and CITY agree to work cooperatively to achieve the objectives of each party. MCDOT will continue to own and operate the West Layton Avenue street infrastructure in a cost effective and efficient manner consistent with its existing policies and procedures focused upon highway transportation safety. CITY seeks to improve MCDOT public infrastructure by providing new street pavement (“improvements”).
2. CITY shall hire and direct a professional engineering firm to prepare plans and specifications (“construction documents”) to improve the pavement, medians and sidewalk. Said construction documents shall be reviewed and approved by MCDOT. The scope of the work to be completed in this project will be determined collectively by MCDOT and CITY.
3. CITY’s design of the improvements shall include construction documents, cost estimates, geotechnical investigation, Phase 1 hazmat assessment, pavement design report, utility coordination, public involvement, storm sewer structure inspections, televising of sanitary sewer and sanitary sewer structure inspections. MCDOT’s design of the improvements shall include televising of storm sewer.
4. CITY will bid this work with reference to the approved construction documents. It shall comply with all State public bidding requirements which apply to the CITY. CITY shall secure and comply with all applicable State and local permits, approvals, and licenses required for construction. MCDOT will waive all MCDOT permit fees associated with the improvements.
5. After providing MCDOT with a bid tabulation for review and approval, CITY shall enter into a construction contract with the selected contractor for the project. CITY shall hire and direct a professional engineering firm to serve as Construction Project Manager and Inspector to ensure contractor compliance with the approved construction documents. MCDOT will be invited to participate in periodic construction reviews.
6. The work will be administered by the CITY and may include items unforeseen. CITY shall notify MCDOT of such items prior to inclusion of the work to receive mutual agreement and cost participation.
7. Construction is expected to occur between April 2026 and November 2026 pending successful completion of the final construction documents and bidding process.
8. MCDOT and CITY shall jointly prepare, modify, update, and enforce a “punch list” for the contractor at project completion. MCDOT shall make the final determination as to whether the contractor’s performance complies with the approved construction documents.

9. CITY shall provide MCDOT with a complete set of as-built plans and design AutoCAD Civil 3D files for the project before July 1, 2027.
10. MCDOT and CITY shall name each other as additionally insured with their respective insurance carriers for the duration of construction of this project.
11. CITY shall be the lead agency for the improvement and be responsible for payments to the contractor and to the professional engineering firms for the design and construction project management. Costs for staff of CITY and MCDOT to review and administer this improvement will not be reimbursed. The total design and construction cost of the improvement is estimated to be \$4,500,000 to \$5,500,000. CITY's maximum Tax Incremental Financing District funding amount for the design and construction of this improvement shall be \$3,000,000. All remaining costs associated with the improvement will be the responsibility of MCDOT. CITY will invoice MCDOT at the end of the improvement project for all costs beyond \$3,000,000.

IN WITNESS WHEREOF, this agreement is executed as of the date first above written.

Milwaukee County Department of Transportation

By: _____
Donna Brown-Martin, Director

_____ Date

City of Greenfield, Wisconsin

By: _____
Michael J. Neitzke, Mayor

_____ Date

By: _____
Jennifer Goergen, Clerk

_____ Date

By: _____
Paula Schafer, Finance Director

_____ Date

By: _____
Chris Geary, Attorney

_____ Date

PACKETS FOR WEDNESDAY, 2 / 26 / 2025 ~~FINANCE MEETING~~ to CC 3/4/25

AP DISBURSEMENT SCHEDULES:

AP CHECKS	2/7/2025	\$	165,869.38
AP CHECKS - TAX REFUNDS (+ 2 A/P)	2/10/2025	\$	755,812.20
AP CHECKS	2/14/2025	\$	269,754.71
AP CHECKS	2/21/2025	\$	600,896.81
AP CHECKS - TAX REFUNDS	2/25/2025	\$	22,044.07
WIRE TRANSFERS - FEBRUARY		\$	13,164,101.66
WIRE TRANSFERS - FEBRUARY			1,146,919.88
P-CARDS -		\$	
		TOTAL \$	16,125,398.71

CC: PAULA

CC: FINANCE FOLDER