

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
1000 NICHOLS ROAD
MONDAY, MAY 16, 2016
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from May 2, 2016.
- D. Appearances.
- E. Public Hearing.
 - 1. To Receive Public Input Regarding the Proposed Levying of Special Assessments Against the Benefited Properties for Dredging Work to Schluter Park Channel.
- F. Consent Agenda.
 - 1. Approval of Applications for 2015/2016 Operator Licenses:
 - a. LaShay D. Patzke, Speedway – Monona Drive
 - 2. Approval of Applications for 2015/2017 Operator Licenses:
 - a. Andrew J. Meyers, Breakwater
 - 3. Approval of Application for 2016/2018 Operator License:
 - a. Janey C. Owens, East Side Club
 - 4. Approval of Renewal Applications for 2016/2017 Operator Licenses:
 - a. Jane E. Baldwin, Ken's Meats & Deli
 - b. Alexander J. Burger, Ken's Meats & Deli
 - c. Elizabeth B. Essert, Ken's Meats & Deli
 - d. Tyler J. Lewis, Ken's Meats & Deli
 - e. Nancy J. Ness, Ken's Meats & Deli
 - f. Ronald J. Prince, Ken's Meats & Deli
 - g. Kelly J. Regger, Ken's Meats & Deli
 - h. Stephanie A. Statz, Ken's Meats & Deli
 - i. David A. Stern, Tobacco Outlet Plus
 - j. Roberta J. Leen, Tower Inn
 - k. Jonathon L. Suess, Tower Inn
 - l. Jeffrey D. Zumstein, Tower Inn
 - m. Kimberly A. Horwath, Walgreens
 - n. Sam W. Jeffers, Walgreens
 - o. Shawn F. McCartney, Walgreens
 - p. Melissa M. Welch, Walgreens
 - q. Kelly J. Westrick, Walgreens

5. Approval of Renewal Applications for 2016/2018 Operator Licenses:
 - a. Damon A. Okeson, Tower Inn
 - b. Kimberly Toseff-Melms, Tully's II
 - c. Michael A. Raabe, Village Lanes

6. Approval of 2016 Temporary Operator License Applications:
 - a. James M. Bisbee, 4th of July Festival
 - b. Stephen Franklin, 4th of July Festival
 - c. Richard Kratochvil, 4th of July Festival
 - d. Belle C. Oswald-Heberling, 4th of July Festival
 - e. Eric J. Redding, 4th of July Festival

G. Council Action Items.

1. Unfinished Business.

- a. Consideration of Resolution 16-4-2096 Approving the Installation of a Neon Sign at City Hall for 98.7 WVMO (Community Media Committee) (Tabled 5/2/16).
- b. Consideration of Resolution 16-5-2098 Award of Bid for 2016 Street Micro Surfacing Project (Public Works Committee).
- c. Consideration Resolution 16-5-2099 Award of Bid for 2016 Street Resurfacing Project (Public Works Committee).

2. New Business.

- * a. Consideration of 2015/2016 Class "B" Fermented Malt Beverage and "Class B" Liquor License Applications for Breakwater Monona, LLC d/b/a Breakwater, 6308 Metropolitan Lane, Monona, Wisconsin, 53713 (License Review Committee).
- * b. Consideration of 2015/2016 Patio Permit Application for Breakwater Monona, LLC d/b/a Breakwater, 6308 Metropolitan Lane, Monona, Wisconsin, 53713 (License Review Committee).
- * c. Consideration of 2015/2016 Patio Permit for Mr Brews Tap House Monona LLC, d/b/a Mr Brews Tap House Monona, 103 West Broadway, Suite B (License Review Committee).
- * d. Consideration of 2015/2016 Beer Garden Dates for Badger Bowl, Inc., 506 E. Badger Road, Madison, Wisconsin, 53713, d/b/a Monona Village Lanes, 208 Owen Road (License Review Committee).
- * e. Consideration of Resolution 16-5-2101 A Final Resolution Authorizing Levying Special Assessments Against Benefited Properties for Dredging Work to Schluter Park Channel (Public Works Director).

H. Reports of Committees, Commissions, Boards, Mayor, City Administrator, City Attorney, and Department Managers.

1. Agendas, Supporting Documents, and Minutes are Available on the Monona Web Page – www.mymonona.com.

I. Appointments.

1. To the Board of Review:
 - a. Robert Larsen, Chairperson (May 1, 2016 – April 30, 2017)
 - b. James Hoelzel, Member (May 1, 2016 – April 30, 2019)
 - c. Scott Warner, Member (May 1, 2016 – April 30, 2019)
 - d. Judy Lynn, 1st Alternate (May 1, 2016 – April 30, 2017)
 - e. Jim Lampe, 2nd Alternate (May 1, 2016 – April 30, 2017)
2. To the License Review Committee (effective immediately – April 30, 2018):
 - a. Wayne Kimmell
 - b. Scott Warner
3. To the Senior Citizens' Commission (effective immediately – April 30, 2019):
 - a. Steve Halverson
 - b. Glenn Vosberg

J. Adjournment.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number) Fax: (608) 222-9225 or through the City Police Department TDD telephone number 441-0399. The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice. POSTED May 12, 2016 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

MONONA CITY COUNCIL MINUTES
May 2, 2016

The regular meeting of the Monona City Council was called to order by Mayor Miller at 7:32 p.m.

Present: Mayor Robert Miller, Alderpersons Jim Busse, Doug Wood, Chad Speight, Mary O'Connor, Andrew Kitslaar, and Brian Holmquist

Also Present: City Administrator April Little, Planner/Economic Development Director Sonja Reichertz, Public Works Director Dan Stephany, and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

Mayor Miller welcomed Alder Kitslaar to his first City Council meeting.

APPROVAL OF MINUTES

A motion by Alder Speight, seconded by Alder Holmquist to approve the Minutes of the April 18, 2016 City Council meeting and the April 19, 2016 Organizational meeting, was carried.

APPEARANCES

Rob Kalejta, 4402 Outlook Street appeared before the Council and spoke for informational purposes regarding the Schluter Beach dredging assessment.

Carie Rogers, 1406 Nishishin Trail appeared before the Council and spoke for informational purposes regarding illegal boat lift placement at 4607 Tonyawatha Trail.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

A motion by Alder Wood, seconded by Alder Speight to approve the following, was carried:

1. Applications for 2015/2016 Operator Licenses:
 - a. John Johnson, Speedway – Monona Drive
 - b. Martell L. Tucker, Speedway – Royal Avenue
2. Applications for 2015/2017 Operator Licenses:
 - a. Katelyn J. Adams, Silver Eagle
 - b. Alicia A. Harrison, Silver Eagle
3. Renewal Applications for 2016/2017 Operator Licenses:
 - a. Mitchell A. Anderson, Fraboni's Italian Specialties
 - b. Kaitlyn E. Barb, Fraboni's Italian Specialties
 - c. Christine M. Boreen, Ken's Meats & Deli
 - d. Olivia J. Carril, Ken's Meats & Deli

- e. Sharon L. Cnare, Ken's Meats & Deli
 - f. Marcia R. Ketchum, Ken's Meats & Deli
 - g. Peggy L. Michaelis, Ken's Meats & Deli
 - h. Angela K. Maurer, Tower Inn
4. Renewal Applications for 2016/2018 Operator Licenses:
- a. Bennett Q. Fraboni, Fraboni's Italian Specialties
 - b. Kerry O. Coats, Snicks Sportsman's Bar
 - c. Scott M. Mueller, Snicks Sportsman's Bar
 - d. Lisa M. Nemitz, Snicks Sportsman's Bar

UNFINISHED BUSINESS

Alder O'Connor reported the Community Media Committee is working on alternative suggestions for WVMO neon sign placement.

A motion by Alder O'Connor, seconded by Alder Busse to table Resolution 16-4-2096 Approving the Installation of a Neon Sign at City Hall for 98.7 WVMO until the next meeting, was carried.

NEW BUSINESS

A motion by Alder Busse, seconded by Alder Holmquist to suspend the rules and take action on Ordinance 5-16-678 Amending Section 13-2-1 of the Code of Ordinances Regarding Floodplain and Shoreland-Wetland Zoning, was carried.

City Planner Reichertz reported there is a new flood insurance study in effect. There is no change for the City but stream study dates needed to be updated. The City Attorney recommended following a full Ordinance update process.

A motion by Alder Busse, seconded by Alder Holmquist to approve Ordinance 5-16-678 Amending Section 13-2-1 of the Code of Ordinances Regarding Floodplain and Shoreland-Wetland Zoning, was carried.

Public Works Director Stephany provided information on Resolution 16-5-2098 Award of Bid for 2016 Street Micro Surfacing Project. On April 8 two bids were received for this Capital Budget project with the low bid chosen. This will be reviewed by the Public Works Committee on Wednesday. Project notification letters will be mailed to residents within the next two weeks.

Public Works Director Stephany provided information on Resolution 16-5-2099 Award of Bid for 2016 Street Resurfacing Project. Three bids were received with the low bid chosen. This will be reviewed by the Public Works Committee on Wednesday. The leftover Capital Budget funds will be used for road maintenance this summer.

A motion by Alder Holmquist, seconded by Alder Speight to suspend the rules and take action on Resolution 16-5-2100 A Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703, Wisconsin Statutes, in the City of Monona, Dane County, Wisconsin, for Dredging Work to Schluter Park Channel, was carried.

Public Works Director Stephany reported this has been reviewed twice by each of the Public Works Committee, the Finance & Personnel Committee, and the City Council. The Public Hearing will be at the May 16 City Council, with work to start in June. Residents were asked whether they wanted this work done and the response was that they did. The Ordinance allows the City to adjust assessments as was done at Belle Isle. Alder Speight stated residents have told him they will work with the resident who has to pay the most on sharing the cost between them.

A motion by Alder Holmquist, seconded by Alder Speight to approve Resolution 16-5-2100 A Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703, Wisconsin Statutes, in the City of Monona, Dane County, Wisconsin, for Dredging Work to Schluter Park Channel. On a roll call vote, all members voted in favor of the motion.

REPORTS

City Clerk Andrusz reported Open Book was last week with some property assessment adjustments made. Residents should contact the Clerk to be placed on the June 2 Board of Review agenda.

Mayor Miller asks Alders to fill openings in committees as soon as possible. Alder Wood collected applications so there are forms available for review. The Farmer's Market opened Sunday and WVMO did a successful live broadcast. He reminds residents his "office hours" are 10:00 a.m. to noon at the market. The UniverCity Year will begin in August and the process so far has been very positive. There have been many properties sold at record high prices. Based upon sales and the amount of building going on, he predicts property assessments will rise.

APPOINTMENTS

A motion by Alder Kitslaar, seconded by Alder Busse to approve the appointment of Kathy Thomas to the Plan Commission (effective immediately–May 2019), was carried.

ADJOURNMENT

A motion by Alder Kitslaar, seconded by Alder Wood to adjourn, was carried. (8:02 p.m.)

Joan Andrusz
City Clerk

**Resolution No. 16-4-2096
Monona Common Council**

**APPROVING THE INSTALLATION OF A NEON SIGN AT CITY HALL
FOR 98.7 WVMO**

WHEREAS, Monona's low power community radio station, 98.7FM WVMO, is located in City Hall; and,

WHEREAS, the station is owned, operated, and licensed by the FCC to the City of Monona; and,

WHEREAS, exterior signage for the station currently does not exist; and,

WHEREAS, the Community Media Committee has proposed the installation of a neon sign located in the front window of City Hall; and,

WHEREAS, Plan Commission reviewed the sign request and decided that because the proposed sign is not a wall sign, it does not require Plan Commission approval and should instead be referred to the City Council for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Monona, Dane County, Wisconsin, hereby approves the installation of a neon sign for 98.7FM WVMO in the front window of City Hall.

Adopted this _____ day of _____, 2016.

BY ORDER OF THE CITY COUNCIL
CITY OF MONONA, WISCONSIN

Robert E. Miller
Mayor

ATTEST:

Joan Andrusz
City Clerk

Requested By: Community Media Committee

Council Action:

Date Introduced: 4-18-16

Date Approved: _____

Date Disapproved: _____

**Resolution No. 16-5-2098
Monona Common Council**

AWARD OF BID FOR 2016 STREET MICRO SURFACING PROJECT

WHEREAS, the Capital Improvements Plan includes a program for repair and maintenance of streets, with such program consisting of micro surfacing improvements; and,

WHEREAS, the 2016 Capital Budget includes \$275,000 to complete street improvements such as micro surfacing to various City streets as identified in the Project Manual; and,

WHEREAS, the Director of Public Works received bids on April 8, 2016 from two contractors for the construction of the aforementioned micro surfacing improvements and the Director prepared a bid tabulation; and,

WHEREAS, Fahrner Asphalt Sealers provided the low base bid in the amount of \$221,428.02; and,

WHEREAS, the Public Works Committee reviewed the bid tabulation at the May 4, 2016 meeting and has recommended the award of bid for the construction of the micro surfacing improvements to Fahrner Asphalt Sealers in the amount of \$221,428.02.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Monona, Dane County, Wisconsin, that the contract to perform the work as described in the contract documents and recommended by the Public Works Committee for the 2016 Micro Surfacing Project be awarded to Fahrner Asphalt Sealers in the amount of \$221,428.02, and the Director of Public Works is authorized to administer the execution of said contract.

Adopted this _____ day of _____ 2016.

BY ORDER OF THE CITY COUNCIL
CITY OF MONONA, WISCONSIN

Robert E. Miller
Mayor

ATTEST:

Joan Andrusz
City Clerk

Approval Recommended By: Public Works Committee – 5/4/16

Council Action:

Date Introduced: 5-2-16

Date Approved: _____

Date Disapproved: _____

City of Monona
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
		Resolution No. 16-5-2098
		Ordinance Amendment No. _____

Title:
Award of Bid for 2016 Micro Surfacing Project

Policy Analysis Statement:

Brief Description Of Proposal:

Award of Bid for the 2016 Micro Surfacing Project to Fahrner Asphalt Sealers in the amount of \$221,428.02.

Fahrner Asphalt Sealers will complete micro surfacing pavement maintenance to various City streets, as identified in the project manual. Crack filling, spray patching, and a small portion of pavement replacement is included in the bid work, and will be completed prior to micro surfacing. Pavement markings will be refreshed by the contractor.

Current Policy Or Practice:

This work will be allocated to the 2016 Capital Budget, Street Repair & Maintenance Program account.

Impact Of Adopting Proposal:

Street Repair Capital Budget Funding: \$275,000
Micro Surfacing Bid Amount: \$221,428.02
Mill & Overlay Maintenance Amount: \$46,647.76
Balance: \$6,924.22

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

- No fiscal effect
- Creates new expenditure account
- Creates new revenue account
- Increases expenditures
- Increases revenues
- Increases/decreases fund balance _____ Fund

Budget Effect:

- Expenditure authorized in budget
- No change to budget required
- Expenditure not authorized in budget
- Budget amendment required

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

Expenditure/Revenue Changes:

Budget Amendment No. _____				No Budget Amendment Required <input checked="" type="checkbox"/>				
Account Number				Account Name	Budget Prior to Change	Debit	Credit	Amended Budget
Fund	CC	Account	Object					
400	57	57330	903	Street Repair & Maintenance Program	\$275,000			\$275,000

Prepared By:

Department: Public Works
Prepared By: Daniel Stephany, Dir Public Works
Reviewed By: Marc Houtakker, Finance Director

Date: April 26, 2016
Date: April 26, 2016

City of Monona Department of Public Works

Project Name: 2016 Micro Surfacing Project

Owner: City of Monona Public Works

5211 Schluter Road

Monona, WI 53716

608-222-2525

Official Bid Opening

For Project: 2016 Micro Surfacing Project

Date: 04/08/16

Place: City Hall

Time: 11:00am

BID TABULATION SUMMARY

	Contractor	Base Bid	Alternate	Addendum Rec.	Bid Bond
1	Struck & Irwin Paving, Inc.	\$248,893.89	\$32,070.73	#1 Yes	Yes
2	Fahrner Asphalt Sealers, LLC	\$221,428.00 *221,428.02	\$30,438.00 *30,437.75	#1 Yes	Yes
3					
4					
5					

*** CONTRACTORS COMPUTED TOTAL**

Witness: Brad Bruun

Witness: Daniel Stephany

BID TABULATION

Base Bid

						Fahrner Asphalt Sealers, LLC		Struck & Irwin Paving, Inc	
Street	From	To	Description	Quantity	Unit Price	Bid Price	Unit Price	Bid Price	
Bridge Rd	Frost Woods	Winnequah Rd	Micro surface	SY	8,698	\$2.62	\$22,788.76	\$2.59	\$22,527.82
			Spray patching & crack filling	LS	-	\$2,998.00	\$2,998.00	\$9,533.00	\$9,533.00
			Pavement marking	LS	-	\$4,060.00	\$4,060.00	\$4,797.50	\$4,797.50
Coldspring Ave	Monona Dr	Termini, (west of Winnequah)	Micro surface	SY	2,924	\$2.62	\$7,660.88	\$2.59	\$7,573.16
			Spray patching & crack filling	LS	-	\$3,390.00	\$3,390.00	\$3,555.00	\$3,555.00
Frost Woods Rd	Monona Dr	Bridge Rd	Micro surface	SY	6,400	\$2.62	\$16,768.00	\$2.59	\$16,576.00
			Spray patching & crack filling	LS	-	\$3,750.00	\$3,750.00	\$5,594.00	\$5,594.00
			2" Mill & overlay	SY	1,860	\$10.00	\$18,600.00	\$11.00	\$20,460.00
			Additional milling 2" (5%)	SY	93	\$10.00	\$930.00	\$11.00	\$1,023.00
			Pavement marking	LS	-	\$2,950.00	\$2,950.00	\$3,553.75	\$3,553.75
Goucher Ln	Panther Trl	Stone Terrace	Micro surface	SY	1,832	\$2.62	\$4,799.84	\$2.59	\$4,744.88
			Spray patching & crack filling	LS	-	\$500.00	\$500.00	\$2,106.00	\$2,106.00
Greenway Rd	Shore Acres (east of)	Termini, (west of Rothman)	Micro surface	SY	6,061	\$2.62	\$15,879.82	\$2.59	\$15,697.99
			Patching & crack filling	LS	-	\$4,200.00	\$4,200.00	\$7,169.00	\$7,169.00
			Pavement marking	LS	-	\$3,200.00	\$3,200.00	\$900.00	\$900.00
Hennuah Cir	Kelly Pl	Termini	Micro surface	SY	573	\$2.62	\$1,501.26	\$2.59	\$1,484.07
			Spray patching & crack filling	LS	-	\$700.00	\$700.00	\$685.00	\$685.00
Lamboley Ave	Schofield St	Shore Acres Rd	Micro surface	SY	1,665	\$2.62	\$4,362.30	\$2.59	\$4,312.35
			Spray patching & crack filling	LS	-	\$2,350.00	\$2,350.00	\$2,161.50	\$2,161.50
Maywood Rd	Nichols Rd	Greenway Rd	Micro surface	SY	4,642	\$2.62	\$12,162.04	\$2.59	\$12,022.78
			Spray patching & crack filling	LS	-	\$3,540.00	\$3,540.00	\$5,686.00	\$5,686.00
			Pavement marking	LS	-	\$2,860.00	\$2,860.00	\$1,138.75	\$1,138.75
McKenna Rd	Nichols Rd	Greenway Rd	Micro surface	SY	3,520	\$2.62	\$9,222.40	\$2.59	\$9,116.80
			Spray patching & crack filling	LS	-	\$4,275.00	\$4,275.00	\$4,700.00	\$4,700.00
			Pavement marking	LS	-	\$960.00	\$960.00	\$306.25	\$306.25
Owen Rd	Winnequah Rd	Pheasant Hill Rd	Micro surface	SY	4,347	\$2.62	\$11,389.14	\$2.59	\$11,258.73
			Spray patching & crack filling	LS	-	\$4,000.00	\$4,000.00	\$6,755.50	\$6,755.50
Panther Trl	McKenna Rd	Goucher Lane, (east of)	Micro surface	SY	6,882	\$2.62	\$18,030.84	\$2.59	\$17,824.38
			Spray patching & crack filling	LS	-	\$4,200.00	\$4,200.00	\$8,137.00	\$8,137.00
			Pavement marking	LS	-	\$260.00	\$260.00	\$87.50	\$87.50
Pheasant Hill Rd	Nichols Rd	Owen Rd	Micro surface	SY	5,632	\$2.62	\$14,755.84	\$2.59	\$14,586.88
			Spray patching & crack filling	LS	-	\$1,150.00	\$1,150.00	\$7,616.00	\$7,616.00
			Pavement marking	LS	-	\$440.00	\$440.00	\$131.25	\$131.25
Schluter Rd	Nichols Rd	Maywood Rd	Micro surface	SY	1,525	\$2.62	\$3,995.50	\$2.59	\$3,949.75
			Spray patching & crack filling	LS	-	\$1,300.00	\$1,300.00	\$1,760.00	\$1,760.00
			Pavement marking	LS	-	\$670.00	\$670.00	\$578.75	\$578.75
Stone Terrace	Goucher Ln	Pheasant Hill Rd	Micro surface	SY	2,320	\$2.62	\$6,078.40	\$2.59	\$6,008.80
			Spray patching & crack filling	LS	-	\$750.00	\$750.00	\$2,774.75	\$2,774.75
TOTAL BASE BID							\$221,428.02		\$248,893.89

Alternate Bid

						Fahrner Asphalt Sealers, LLC		Struck & Irwin Paving, Inc	
Street	From	To	Description	Quantity	Unit Price	Bid Price	Unit Price	Bid Price	
* River Pl.	Broadway Ave.	Termini - End	Micro surface	SY	7,227	\$3.25	\$23,487.75	\$2.99	\$21,608.73
			Spray patching & crack filling	LS	-	\$4,800.00	\$4,800.00	\$9,523.00	\$9,523.00
			Pavement marking	LS	-	\$2,150.00	\$2,150.00	\$939.00	\$939.00
TOTAL ALTERNATE BID							\$30,437.75		\$32,070.73

**Resolution No. 16-5-2099
Monona Common Council**

AWARD OF BID FOR 2016 STREET RESURFACING PROJECT

WHEREAS, the Capital Improvements Plan includes a program for repair and maintenance of streets, with such program consisting of mill and overlay improvements; and,

WHEREAS, the 2016 Capital Budget includes \$275,000 to complete street improvements such as mill and overlay, to various City streets as identified in the Project Manual; and,

WHEREAS, the Director of Public Works received bids on April 15, 2016 from three contractors for the construction of the aforementioned mill and overlay improvements and the Director prepared a bid tabulation; and,

WHEREAS, Wolf Paving & Excavating provided the low bid in the amount of \$48,447.76; and,

WHEREAS, the Public Works Committee reviewed the bid tabulation at the May 4, 2016 meeting and has recommended the award of bid for the construction of the mill and overlay improvements to Wolf Paving & Excavating in the amount of \$48,447.76.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Monona, Dane County, Wisconsin, that the contract to perform the work as described in the contract documents and recommended by the Public Works Committee for the 2016 Road Improvement Program be awarded to Wolf Paving & Excavating in the amount of \$48,447.76, and the Director of Public Works is authorized to administer the execution of said contract.

Adopted this _____ day of _____ 2016.

BY ORDER OF THE CITY COUNCIL
CITY OF MONONA, WISCONSIN

Robert E. Miller
Mayor

ATTEST:

Joan Andrusz
City Clerk

Approval Recommended By: Public Works Committee – 5/4/16

Council Action:

Date Introduced: 5-2-16

Date Approved: _____

Date Disapproved: _____

City of Monona
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
		Resolution No. 16-5-2099
		Ordinance Amendment No. _____

Title:
Award of Bid for 2016 Resurfacing Project

Policy Analysis Statement:

Brief Description Of Proposal:

Award of Bid for the 2016 Resurfacing Project to Wolf Paving & Excavating Inc. in the amount of \$48,447.76.

Wolf Paving & Excavating will complete mill & overlay to City streets, as identified in the project manual. The bid includes work for extra depth milling, and manhole adjustment, as needed.

Current Policy Or Practice:

This work will be allocated to the 2016 Capital Budget, Street Repair & Maintenance Program, and Annual Sewer Repair account.

Impact Of Adopting Proposal:

Street Repair Capital Budget Funding: \$275,000
Micro Surfacing Bid Amount: \$221,428.02
Mill & Overlay Maintenance Amount: \$46,647.76
Balance: \$6,924.22

Manhole Adjustment Bid Amount: \$1,800 (allocated to Annual Sewer Repair account in capital budget)

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

- No fiscal effect
- Creates new expenditure account
- Creates new revenue account
- Increases expenditures
- Increases revenues
- Increases/decreases fund balance _____ Fund

Budget Effect:

- Expenditure authorized in budget
- No change to budget required
- Expenditure not authorized in budget
- Budget amendment required

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

Expenditure/Revenue Changes:

Budget Amendment No. _____				No Budget Amendment Required <input checked="" type="checkbox"/>				
Account Number				Account Name	Budget Prior to Change	Debit	Credit	Amended Budget
Fund	CC	Account	Object					
400	57	57330	903	Street Repair & Maintenance Program	\$275,000			\$275,000
400	57	57330	916	Annual Sewer Repair	\$25,000			\$25,000

Prepared By:

Department: Public Works
Prepared By: Daniel Stephany, Dir Public Works
Reviewed By: Marc Houtakker, Finance Director

Date: April 26, 2016
Date: April 26, 2016

City of Monona Department of Public Works

Project Name: 2016 Street Resurfacing Project

Owner: City of Monona Public Works

5211 Schluter Road

Monona, WI 53716

608-222-2525

Official Bid Opening

For Project: 2016 Street Resurfacing Project

Date: April 15, 2016

Place: City Hall

Time: 11:00am

	Contractor	Base Bid	Alternate	Addendum Rec.	Bid Bond
1	Payne & Dolan, Inc.	\$69,719.95	\$16,644.00	n/a	Yes
2	Wolf Paving & Excavating	\$48,447.76	\$17,227.00	n/a	Yes
3	Tri-County Paving, Inc.	\$78,243.55	\$12,510.00	n/a	Yes
4					
5					
6					
7					
8					
9					
10					

Witness: Brad Bruun

Witness: Dan Stephany

Project Name: 2016 Monona Resurfacing Project
 Owner: City of Monona Public Works
 Bid Opening Place: Monona City Hall
 Bid Opening Date: 4/15/2016
 Bid Opening Time: 11:00am

BID TABULATION

BASE BID					Low Bidder					
Bid Item Ref. No.	Specification Item No.	Description	Units	Contract Quantity	Wolf Paving		Payne & Dolan, Inc.		Tri County Paving	
					Unit Price	Bid Price	Unit Price	Bid Price	Unit Price	Bid Price
Crestview Drive - Bjelde Ln to City limits										
1	SPV.4000	Full depth mill and replace 4"	SY	560	\$18.27	\$10,231.20	\$30.70	\$17,192.00	\$25.60	\$14,336.00
2	SPV.5000	Road base repair - undisturbed 10%	SY	56	\$32.50	\$1,820.00	\$33.05	\$1,850.80	\$32.00	\$1,792.00
Winnequah Road - Schluter Rd to Sumac Lagoon										
3	SPV.6000	Mill and overlay 2"	SY	2,349	\$8.48	\$19,919.52	\$11.30	\$26,543.70	\$9.75	\$22,902.75
4	SPV.7000	Additional milling 2" - undisturbed 5%	SY	117	\$6.50	\$760.50	\$20.05	\$2,345.85	\$24.60	\$2,878.20
5	SPV.8000	Adjusting manhole	EA.	3	\$450.00	\$1,350.00	\$680.00	\$2,040.00	\$450.00	\$1,350.00
Winnequah Road - Nichols Rd to 5003 Winnequah Rd										
6	SPV.6000	Mill and overlay 2"	SY	367	\$8.78	\$3,222.26	\$11.30	\$4,147.10	\$22.00	\$8,074.00
7	SPV.7000	Additional milling 2" - undisturbed 5%	SY	18	\$6.50	\$117.00	\$20.05	\$360.90	\$24.60	\$442.80
Winnequah Road - Dean Ave to 4702 Winnequah Rd										
8	SPV.6000	Mill and overlay 2"	SY	451	\$8.73	\$3,937.23	\$11.30	\$5,096.30	\$22.00	\$9,922.00
9	SPV.7000	Additional milling 2" - undisturbed 5%	SY	23	\$6.50	\$149.50	\$20.05	\$461.15	\$24.60	\$565.80
10	SPV.8000	Adjusting manhole	EA.	1	\$450.00	\$450.00	\$680.00	\$680.00	\$450.00	\$450.00
Winnequah Road - 4408 Winnequah Rd to 4414 Winnequah Rd										
11	SPV.6000	Mill and overlay 2"	SY	731	\$8.55	\$6,250.05	\$11.30	\$8,260.30	\$20.00	\$14,620.00
12	SPV.7000	Additional milling 2" - undisturbed 5%	SY	37	\$6.50	\$240.50	\$20.05	\$741.85	\$24.60	\$910.20
Total Base Bid						\$48,447.76		\$69,719.95		\$78,243.55

ALTERNATE BID

Crestview Drive - Bjelde Ln to City limits										
13	SPV.9000	Common excavation and turf restoration	LS	1	\$6,600.00	\$6,600.00	\$8,500.00	\$8,500.00	\$4,700.00	\$4,700.00
14	SPV.9000	Dense graded base	TN	400	\$14.00	\$5,600.00	\$16.00	\$6,400.00	\$15.00	\$6,000.00
15	SPV.9000	Excavation below subgrade (EBS)	CY	20	\$14.00	\$280.00	\$10.00	\$200.00	\$20.00	\$400.00
16	SPV.9000	EBS backfill	TN	40	\$12.75	\$510.00	\$15.00	\$600.00	\$15.00	\$600.00
17	SPV.9000	Geotextile fabric	SY	100	\$2.40	\$240.00	\$3.00	\$300.00	\$2.50	\$250.00
18	SPV.9000	18-in asphaltic Carlson screed curb	LF	140	\$28.55	\$3,997.00	\$4.60	\$644.00	\$4.00	\$560.00
Total Alternate Bid						\$17,227.00		\$16,444.00		\$12,510.00

16-2470

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning MAY 20th 20 16
ending JUNE 30th 20 16

TO THE GOVERNING BODY of the: Town of
 Village of } MONONA
 City of

County of DANE Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION
- hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): BREAKWATER MONONA, LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>BRANDON REID</u>	<u>1631 O'KEEFE AVE SUN PRISMS WI 53590</u>	<u>[REDACTED]</u>
Vice President/Member	<u>NICK PAZOUR</u>	<u>622 WINGEN ST. MADISON, WI 53715</u>	<u>[REDACTED]</u>
Secretary/Member	Timothy Trpkosh	Timothy R Trpkosh 745 Reflector Dr	[REDACTED]
Treasurer/Member	Timothy Trpkosh	<u>BRANDON REID</u>	<u>VERONA WI 53593</u>
Agent	<u>NICK PAZOUR</u>		
Directors/Managers	<u>BRANDON REID</u>	<u>NICK PAZOUR</u>	

3. Trade Name BREAKWATER Business Phone Number _____

4. Address of Premises 6308 Metropolitan Ln Post Office & Zip Code MONONA, 53713

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state WI and date 4/27/16 of registration. Yes No
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
- (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) MAIN FLOOR BANQUET ROOM, THE BAR, LIQUOR ROOM, STORAGE CLOSET

10. Legal description (omit if street address is given above): outside patio and rooftop deck ad BAR

11. Was this premises licensed for the sale of liquor or beer during the past license year? Yes No

12. If yes, under what name was license issued? BARBON ST BONE GRILL AGENT: PATRICK K. MACKESKY

13. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No

13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No

14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (All individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME
this 28th day of April, 20 16

[Signature]
(Clerk/Notary Public)
My commission expires March 05, 2017

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>4-28-16</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

CITY OF MONONA APPLICATION

PATIO PERMIT

Fee: \$50 (non-refundable) This permit expires on June 30, 2016 Permit # _____

New Permit Renewal Permit _____

The undersigned hereby makes application for a Patio Permit, as defined in Title 7, Chapter 2 of the Monona Municipal Code, to engage in said business at the premises described below, in the City of Monona, Wisconsin, subject to the limitations imposed by law, and hereby agrees to comply with all laws, resolutions, Ordinances, and regulations and grants permission to the Monona Building Inspector and Monona Police and Fire Departments and all members thereof to inspect and search the premises described below. I(We) further understand that this permit is not transferable.

Business Name and Address: BREAKWATER

6308 Metropolitan Ln Monona WI 53713 Telephone: _____

Attach a map of the premises showing the location and dimensions of the Patio. (Note: not required if this is a renewal application unless there is a change to the area.)

How is visual surveillance of the area maintained? Proper staffing of servers & managers
during the high traffic times, plus bartenders & hostesses

Description of video surveillance: None - will be looking to add

Amplified sound in Patio? Yes No _____

If yes, please describe: Speakers for Radio/Music

Under penalty of law, I swear that the information provided in this application is true and correct to the best of my knowledge.

[Signature]
Applicant/Agent Signature

4/28/16
Date

NEW/REVISED APPLICANTS

Plan Commission Approval: Granted: _____ Denied: _____ Date: _____

Fencing required? No _____ Yes _____ (Attach Plan Commission minutes)

License Review Committee Approval: Recommended: _____ Not Recommended: _____ Date: _____

City Council Approval: Granted: _____ Denied: _____ Date: _____

Building Inspector Signature: _____ Date: _____

Police Chief Signature: Det Sgt R LOSSY Date: 05 03 16

Fire Chief Signature: _____ Date: _____

City Clerk Signature: _____ Date Issued: _____

CITY OF MONONA APPLICATION

PATIO PERMIT

Fee: \$50 (non-refundable) This permit expires on June 30, 20 16 Permit #

New Permit X Renewal Permit

The undersigned hereby makes application for a Patio Permit, as defined in Title 7, Chapter 2 of the Monona Municipal Code, to engage in said business at the premises described below, in the City of Monona, Wisconsin, subject to the limitations imposed by law, and hereby agrees to comply with all laws, resolutions, Ordinances, and regulations and grants permission to the Monona Building Inspector and Monona Police and Fire Departments and all members thereof to inspect and search the premises described below. I(We) further understand that this permit is not transferable.

Business Name and Address: MR BREW'S TRAPHOUSE MONONA 103W BROADWAY MONONA WISC 53716 Telephone: 608-212-0799

Attach a map of the premises showing the location and dimensions of the Patio. (Note: not required if this is a renewal application unless there is a change to the area.)

How is visual surveillance of the area maintained? STAFF TO BE WELL TRAINED. WINDOWS ALONG THE PATIO AREA ALLOW INSIDE STAFF TO VIEW PATIO.

Description of video surveillance: CAMERAS TO BE PLACED IN PATIO AREA.

Amplified sound in Patio? Yes X No

If yes, please describe: SPEAKERS FOR MUSIC ON PATIO

Under penalty of law, I swear that the information provided in this application is true and correct to the best of my knowledge.

Applicant/Agent Signature

Date 8/20/15

Plan Commission Approval: Granted: X Denied: Date: Fencing required? No X Yes (Attach Plan Commission minutes)

License Review Committee Approval: Recommended: X Not Recommended: Date: 9-8-15

City Council Approval: Granted: X Denied: Date: 9-21-15

Building Inspector Signature: Martin Plyn Date: 9-1-15

Police Chief Signature: Det Sgt R LOSBY Date: 08 31 15

Fire Chief Signature: Date: 10/27/15

City Clerk Signature: Joan Anderson Date Issued: 10-27-15

Joan Andrusz

From: Jaye Clemmons <jayec@mrbrewstaphouse.com>
Sent: Monday, May 09, 2016 11:50 PM
To: Joan Andrusz
Subject: Mr Brews Taphouse Monona Patio Permit

Joan,

For tomorrow's meeting we would like to request time of the committee to amend our permit to keep our patio open till 10:30 pm for our patrons and till 11 pm for our staff to clean up. Music will be turned off at 10:30 pm and patrons will be asked to enter the building. Our staff will remain outside for clean up. Once clean up has been completed lights will then be turned off and no one will be allowed to be on the patio after that time.

We are asking for the extension to be consistent and competitive with our neighboring restaurants.

We appreciate the time of the committee and hope we can reach an agreement.

Jaye Clemmons
Owner/Operator
Mr Brews Taphouse - Monona
103 W. Broadway
Monona, WI 53716
(608)286-1131

Village Lanes Patio Extension

For the dates listed below we are proposing a 40ft by 33ft extension on to our exiting outside food and drink patio. The fence area will be extended before the event, and will be replaced to the smaller approved size the night of the event. The dates we have events scheduled are all on Saturdays and would begin at 11:00am:

May 21, 2016 – Bean Bag Tournament

May 28, 2016 – Memorial Day Festivities

June 11, 2016 - Graduation Party

June 25, 2016 – Bean Bag Tournament

July 16, 2016 – Bean Bag Tournament

July 30, 2016 – Wedding Party

August 13, 2016 – Bean Bag Tournament

August 27, 2016 – Adult Bowling Appreciation Day

September 10, 2016 – Bean Bag Tournament

September 24, 2016 – Youth Bowling Car Wash Fundraiser

*2015/2016
licensing year*

**CITY OF MONONA
STATE OF WISCONSIN
COUNTY OF DANE**

License #33-2015/2016

Whereas, Badger Bowl, Inc., d/b/a Village Lanes of Monona, Wisconsin has paid the sum of Seven Hundred, Fifty dollars to the Treasurer of the City of Monona, as required by the Statutes of the State of Wisconsin and Ordinances of the City of Monona and complied with all the requirements necessary for obtaining these licenses.

Now Therefore, By order of the City Council and by virtue hereof, the said, Village Lanes, 208 Owen Road, Monona, Wisconsin, 53716 is hereby issued the following licenses:

**“Class B” Liquor
Class “B” Fermented Malt Beverage
Over the Counter Cigarette & Tobacco Products
Patio Permit
Beer Garden Permit for August 15 & September 19**

Premises description: Bowling center, bar, kitchen, basement storage, 13' x 23' patio smoking area, and 28' x 80' outdoor patio, 40' x 33' temporary beer garden.

Agent: Kevin J. Carey

For the period from July 1, 2015 through June 30, 2016

Given under my hand and the corporate seal of
the City of Monona this 30th day of June, 2015.

City Clerk

Mayor

POST IN A CONSPICUOUS PLACE

**Resolution No. 16-5-2101
Monona Common Council**

**A FINAL RESOLUTION AUTHORIZING
LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTIES
FOR DREDGING WORK TO SCHLUTER PARK CHANNEL**

WHEREAS, the Common Council adopted a preliminary resolution on May 2, 2016, declaring its intention to exercise its police power pursuant to Section 66.0703 of the Wisconsin Statutes to levy special assessments upon properties within a described assessment district for special benefits accruing to such properties by dredging of Schluter Park Channel (“the Project”); and,

WHEREAS, the Director of Public Works caused to be prepared a report describing the project plans, an estimate of the cost of the project, and the proposed assessments (“the Report”), which is incorporated herein by reference and available for inspection and copying during normal business hours at City Hall; and,

WHEREAS, the Common Council held a public hearing on May 16, 2016, for the purpose of hearing all interested persons concerning the preliminary resolution and Report concerning the Project and preliminary assessments against the benefitted properties, and heard all persons who desired to speak at the hearing.

NOW THEREFORE, the Common Council of the City of Monona, Dane County, Wisconsin, hereby resolves as follows:

1. The Report pertaining to construction of the above described public improvements, including plans specifications therefore, is hereby adopted and approved.
2. The improvements to be performed pursuant to the Report are hereby authorized and approved. The Common Council hereby finally determines to proceed with the improvements and directs that the improvements be carried out and paid for in accordance with this Resolution and the Report.
3. The work for the Project was previously advertised for bids and will be constructed in accordance with the Report.
4. Payment for the improvements shall be made by assessing 10 % of the cost to the four residential properties benefitted as indicated in the Report in accordance with the City’s police power under sec. 66.0703, Wisconsin Statutes, and section 6-1-12 of the Monona Code of Ordinances.
5. The assessments shown on the Report represent an exercise of the police power are determined on a reasonable basis and are hereby confirmed.
6. The assessments shall be due within 45 days of billing date. Assessments may be paid in cash or in 8 annual installments. Installments shall be placed on the next tax roll after the due date for collection and shall bear interest at the rate of 3.5% per annum on the unpaid balance from January 1 of the year following the levy. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 12 % per annum; and shall be extended upon the tax roll as a delinquent tax against the property

and all proceedings in relation to the collection, return and sale of property for delinquent real estate taxes apply to the special assessment, except as otherwise provided by statute.

7. The city clerk shall publish this resolution as a class 1 notice in accordance with Wisconsin Statutes and mail a copy of it and a statement of the final assessment against the benefitted properties, together with notice of installment payment privileges, to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

Adopted this _____ day of _____, 2016.

BY ORDER OF THE COMMON COUNCIL
CITY OF MONONA, WISCONSIN

Robert E. Miller
Mayor

ATTEST:

Joan Andrusz
City Clerk

Council Action:

Date Introduced: 5-16-16

Public Hearing: 5-16-16

Date Approved: _____

Date Disapproved: _____

City of Monona
Department of Public Works
Schluter Park Channel Dredging
Engineering Report



Prepared by:

Daniel Stephany
Director of Public Works
&
Brad Bruun
Project Coordinator

May 2016

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City of Monona

Department of Public Works – Engineering

Project Area:

Schluter Park Channel

Project Description:

The work to be included in the Schluter Channel Dredging project includes:

- site preparation
- soil erosion and sediment control measures
- preparation of benches to accommodate dredging operations
- clearing and grubbing
- mechanical dredging of 2,200 cubic yards of sediment
- hauling, and disposal of unconsolidated sediment at a certified landfill
- install the floating turbidity barrier prior to dredging operations, and maintenance of the turbidity barrier

SPV.2000 Mechanical Dredging

A. Description

The Contractor shall provide all labor, materials, testing in accordance with the Contract Documents and equipment necessary for the mechanical dredging, hauling and disposal of unconsolidated sediment. Contractor shall secure a disposal site. If dredging spoils are not disposed at a WDNR-approved disposal facility, Contractor must confirm that the disposal site meets the criteria of s. NR 504.04(4), Wisconsin Administrative Code. Contractor shall submit disposal site documentation that meets Owner and WDNR approval. Work shall be performed in accordance with Contract Documents and WDNR permits.

B. Materials

Equipment employed on the work site shall be in satisfactory operating condition and capable of safely and efficiently performing the work and shall be subject to inspection by the Engineer at all times.

Floating turbidity barrier shall meet all requirements of WisDOT Standard Specification Section 628.6005.

C. Construction

Site preparation, including soil erosion and sediment control measures, preparation of benches to accommodate dredging operations, and clearing and grubbing, shall be performed by the Contractor and is considered incidental to the overall cost of the project. The dredge access area shall be restored as shown on the Drawings and as specified herein as soon as possible after dredging operations are complete. Dredging operations shall be in accordance with permit requirements.

The Contractor shall install a floating turbidity barrier at the location shown on the Drawings prior to the commencement of dredging operations. The Contractor shall maintain the floating turbidity barrier during dredging operations. The floating turbidity barrier shall be removed upon completion of dredging and shoreline stabilization operations.

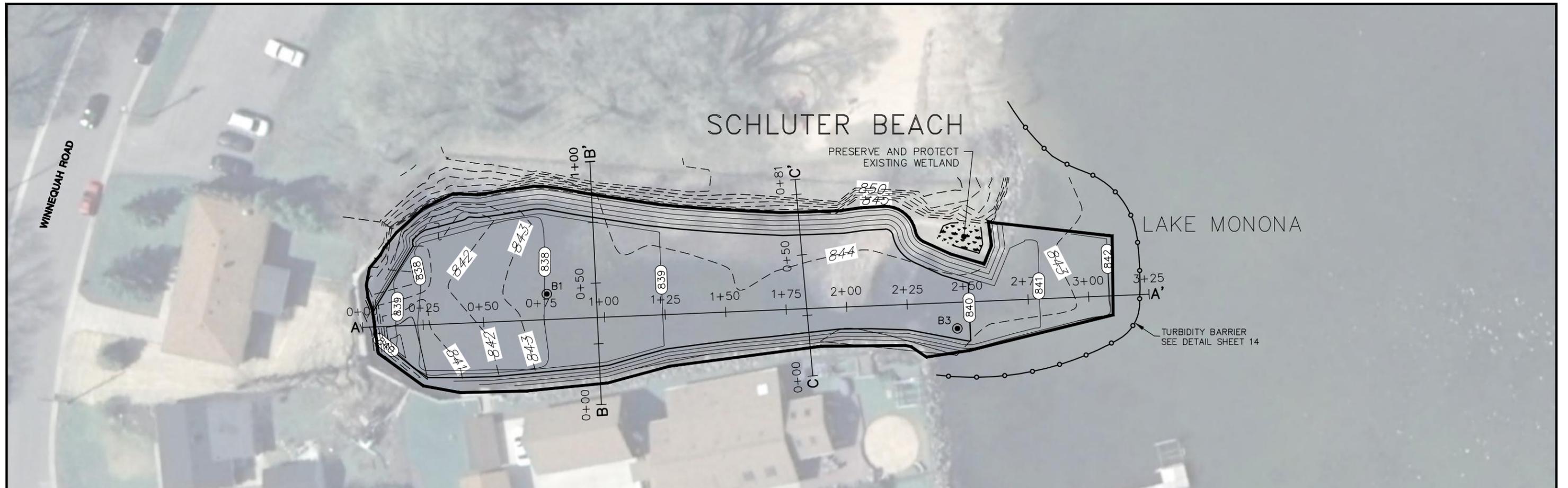
Misplaced Material: Should the Contractor during the progress of the work, lose, dump, sink, or misplace any material, machinery or appliance, which in the opinion of the Engineer may be dangerous to users of the lake, the Contractor shall recover and remove the same with the utmost dispatch. The Contractor shall give immediate notice, with description and location of such obstructions, to the Engineer or Inspector, and when required, shall mark or buoy such obstructions until the same are removed. The Contractor shall be responsible for removal of all obstructions.

Disposal of Debris: Any debris located on the lake bottom with outside dimensions defining a volume greater than or equal to five cubic feet shall be disposed of at a licensed landfill by the Contractor and is considered incidental to the overall cost of the project. This shall include, but not be limited to, tires, metal objects, tree stumps and logs.

D. Basis of Payment

Mechanical Dredging will be measured and paid for at the contract unit price per cubic yard (CY). The price shall be payment in full for all excavating, loading, hauling and set up, testing and furnishing all materials, tools, equipment, labor, and incidentals necessary to complete the Work in accordance with the Contract Documents.

SCS Engineers completed a topographic survey of the cove in July 2013. This survey shall be used a basis in calculating dredged volume for payment. Engineer will provide topographic survey during construction for final verification of volume removed for progress payments. The cubic yardage for payment shall be the calculated difference between the original topographic survey conducted in July 2013 and the final verification survey.



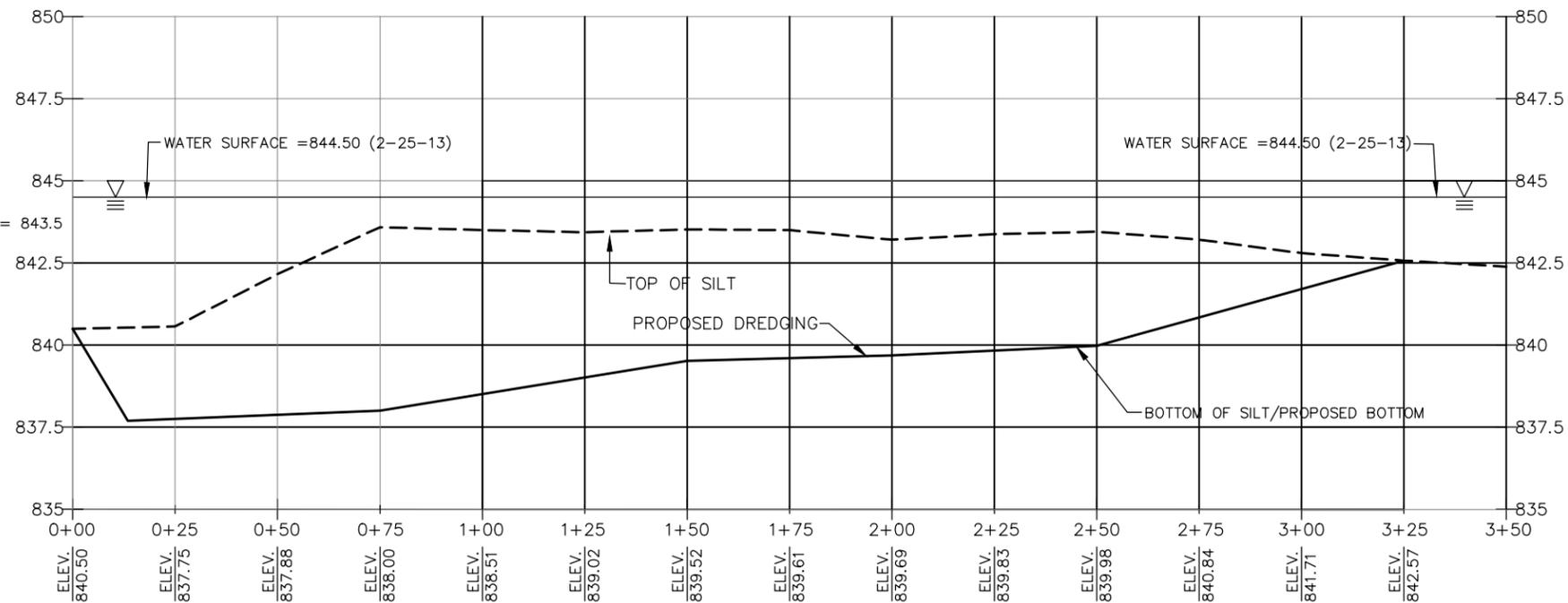
NOTE:

1. DATA PROVIDED WAS COLLECTED BY SCS ENGINEERS ON JULY 17, 2013. INFORMATION COLLECTED AND PROVIDED SHALL BE FOR REFERENCE ONLY.

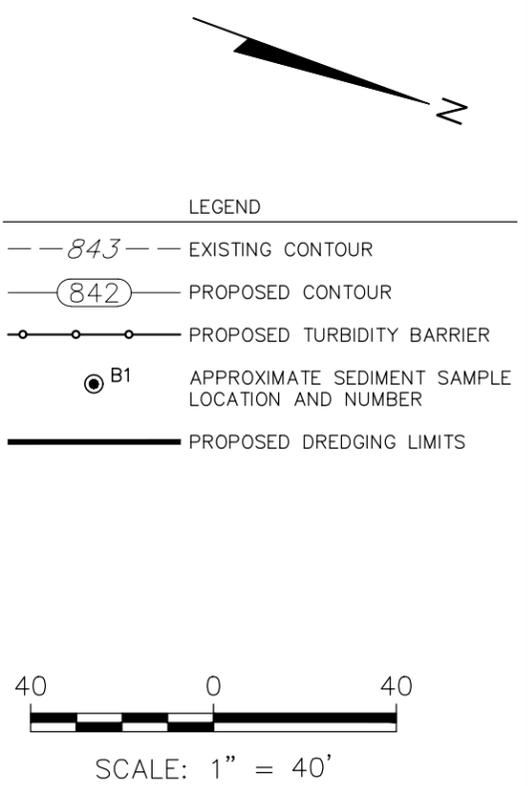
LAKE MONONA TARGET WATER LEVELS:

844.7 (SUMMER MIN.)
 845.2 (TARGET MAX)
 847.7 (100-YEAR)

48" STORM IE = 843.5



DREDGE PLAN CROSS SECTION A-A'
 SEE DETAIL SHEET 13 FOR CROSS SECTIONS B-B' AND C-C'



PROJECT NO. 25213134.00	DRAWN BY: BS/AHB	 2830 DAIRY DRIVE MADISON, WI 53718-6751 PHONE: (608) 224-2830	 CITY OF MONONA 5211 SCHLUTER ROAD MONONA, WI 53716-2598 608-222-2525	CITY OF MONONA SCHLUTER BEACH IMPROVEMENT PROJECT	SCHLUTER COVE DREDGING PLAN AND PROFILE	SHEET
DRAWN: 02/26/13	CHECKED BY: BP					9
REVISED: 01/21/16	APPROVED BY:					
ENGINEER						

OPINION of PROBABLE COST

Bid Item Ref. No.	Wis DOT Item No.	Description	Estimated Quantity	Units	Unit Price	Dollars	
Sediment Structures							
1	201.0105	Clearing	0.50	STA	\$300.00	\$150.00	
2	201.0205	Grubbing	0.50	STA	\$250.00	\$125.00	
3	204.0110	Removing Asphaltic Surface	540.00	SY	\$11.00	\$5,940.00	
4	204.0150	Removing Curb and Gutter	150.00	LF	\$6.50	\$975.00	
5	204.0170	Removing Fence	55.00	LF	\$2.50	\$137.50	
6	204.0245	Removing Storm Sewer (38x60-Inch)	22.00	LF	\$40.00	\$880.00	
7	204.0245	Removing Storm Sewer (18-Inch)	54.00	LF	\$15.00	\$810.00	
8	204.0245	Removing Storm Sewer (29x45-Inch)	53.00	LF	\$25.00	\$1,325.00	
9	205.0100	Excavation Common	115.00	CY	\$25.00	\$2,875.00	
10	206.2000	Excavation for Structures Culverts (Sediment Structure No 1)	1.00	LS	\$3,000.00	\$3,000.00	
11	206.2000	Excavation for Structures Culverts (Sediment Structure No 2)	1.00	LS	\$3,000.00	\$3,000.00	
12	209.0100	Backfill Granular	450.00	CY	\$15.00	\$6,750.00	
13	211.0100	Prepare Foundation for Asphaltic Paving (project)	1.00	LS	\$1,500.00	\$1,500.00	
14	606.0300	Riprap Heavy	15.00	CY	\$50.00	\$750.00	
15	645.0120	Geotextile Fabric Type HR	30.00	SY	\$4.25	\$127.50	
16	213.0100	Finishing Roadway (Sediment Structures, Dredging and Shoreline)	1.00	EACH	\$600.00	\$600.00	
17	305.0120	Base Aggregate Dense 1 1/4-inch	205.00	TON	\$18.50	\$3,792.50	
18	305.0130	Base Aggregate Dense 3-inch	235.00	TON	\$19.00	\$4,465.00	
19	455.0605	Tack Coat	20.00	GAL	\$4.00	\$80.00	
20	460.1101	HMA Pavement Type E-1 (includes asphaltic material)	110.00	TON	\$200.00	\$22,000.00	
21	523.0134	Culvert Pipe Reinforced Concrete Horizontal Elliptical Class HE-III 34x53-Inch	26.00	LF	\$170.00	\$4,420.00	
22	523.0138	Culvert Pipe Reinforced Concrete Horizontal Elliptical Class HE-III 38x60-Inch	8.00	LF	\$190.00	\$1,520.00	
23	523.0534	Apron Endwalls for Culvert Pipe Rein. Concr. Horizontal Elliptical 34x53-Inch w/ Grate	1.00	EACH	\$2,000.00	\$2,000.00	
24	601.0411	Concrete Curb and Gutter 30-Inch Type D	150.00	LF	\$30.00	\$4,500.00	
25	608.0315	Storm Sewer Pipe Reinforced Concrete Class III 15-Inch	24.00	LF	\$45.00	\$1,080.00	
26	608.0336	Storm Sewer Pipe Reinforced Concrete Class III 36-Inch	21.00	LF	\$110.00	\$2,310.00	
27	611.0430	Reconstructing Inlets	1.00	EACH	\$1,000.00	\$1,000.00	
28	611.0530	Manhole Covers Type J	12.00	EACH	\$425.00	\$5,100.00	
29	611.2006	Manholes 4-FT Diameter	1.00	EACH	\$3,500.00	\$3,500.00	
30	611.2006	Manholes 8-FT Diameter	3.00	EACH	\$7,500.00	\$22,500.00	
31	611.2006	Manholes 12.5-FT x 6-FT Rectangular	1.00	EACH	\$7,000.00	\$7,000.00	
32	611.3230	Inlets 2x3 FT	1.00	EACH	\$900.00	\$900.00	
33	619.1000	Mobilization	1.00	EACH	\$6,000.00	\$6,000.00	
34	625.0500	Salvaged Topsoil	650.00	SY	\$3.50	\$2,275.00	
35	628.1504	Silt Fence	50.00	LF	\$2.00	\$100.00	
36	628.1520	Silt Fence Maintenance	50.00	LF	\$0.50	\$25.00	
37	628.1905	Mobilizations Erosion Control (Sediment Structures, Dredging and Shoreline)	1.00	EACH	\$200.00	\$200.00	
38	628.1910	Mobilizations Emergency Erosion Control (Sediment Structures, Dredging and Shoreline)	2.00	EACH	\$150.00	\$300.00	
39	628.6005	Turbidity Barrier	80.00	SY	\$25.00	\$2,000.00	
40	629.0210	Fertilizer Type B	0.50	CWT	\$200.00	\$100.00	
41	630.0140	Seeding Mixture No. 40 (Madison Parks)	30.00	LB	\$8.50	\$255.00	
42	643.0100	Traffic Control	1.00	EACH	\$4,000.00	\$4,000.00	
43	690.0150	Sawing Asphalt	110.00	LF	\$2.50	\$275.00	
44	SPV.1000	Connect to Existing Storm Sewer	4.00	EACH	\$1,000.00	\$4,000.00	
45	SPV.1001	Sediment Structure No 1 (Contech Vortechs Storm Water Treatment Structure Model 16000)	1.00	EACH	\$65,000.00	\$65,000.00	
46	SPV.1002	Sediment Structure No 2 (Contech Vortechs Storm Water Treatment Structure Model 16000)	1.00	EACH	\$65,000.00	\$65,000.00	
47	SPV.1003	Utility Line Opening (ULO - 2 storm, 2 water, 1 gas)	5.00	EACH	\$400.00	\$2,000.00	
48	SPV.1004	8-Inch DI Watermain, Polywrap, Bends and Plug	65.00	LF	\$110.00	\$7,150.00	
49	SPV.1005	Connect to Existing Watermain	2.00	EACH	\$1,000.00	\$2,000.00	
50	SPV.1006	Gate Valve, 8-Inch	2.00	EACH	\$2,800.00	\$5,600.00	
51	SPV.1007	Remove Existing Watermain	1.00	LS	\$400.00	\$400.00	
52	SPV.1008	Anti-seep Collar	1.00	EACH	\$1,500.00	\$1,500.00	
						Subtotal =	\$283,292.50
						Contingency (10%) =	\$28,329.25
						Subtotal =	\$311,621.75
						Construction Engineering (10%) =	\$31,162.18
						Total Sediment Structures =	\$342,783.93

OPINION of PROBABLE COST

Bid Item Ref. No.	Wis DOT Item No.	Description	Estimated Quantity	Units	Unit Price	Dollars
Mechanical Dredging						
53	619.1000	Mobilization	1.00	EACH	\$10,000.00	\$10,000.00
54	628.6005	Turbidity Barriers	135.00	SY	\$25.00	\$3,375.00
55	628.7560	Tracking Pad	1.00	EACH	\$ 4,000.00	\$4,000.00
56	SPV.2000	Mechanical Dredging	2160.00	CY	\$50.00	\$108,000.00
57	SPV.2001	Cleaning and Maintaining Haul Roads	1.00	LS	\$5000.00	\$5,000.00
						Subtotal = \$130,375.00
						Contingency (10%) = \$13,037.50
						Subtotal = \$143,412.50
						Construction Engineering (10%) = \$14,341.25
						Total Mechanical Dredging = \$157,753.75
Cove Shoreline Restoration						
58	201.0105	Clearing (Shoreline)	2.50	STA	\$300.00	\$750.00
59	201.0205	Grubbing (Shoreline)	2.50	STA	\$250.00	\$625.00
60	205.0100	Excavation Common	370.00	CY	\$25.00	\$9,250.00
61	204.0170	Removing Fence	210.00	LF	\$2.00	\$420.00
62	619.1000	Mobilization	1.00	EACH	\$2,000.00	\$2,000.00
63	625.0500	Salvaged Topsoil	500.00	SY	\$3.50	\$1,750.00
64	SPV.3000	Native Vegetated Mat (including fine grading)	500.00	SY	\$55.00	\$27,500.00
						Subtotal = \$42,295.00
						Contingency (10%) = \$4,229.50
						Subtotal = \$46,524.50
						Construction Engineering (10%) = \$4,652.45
						Total Cove Shoreline Restoration = \$51,176.95
Park Improvements						
65	204.0110	Remove Asphaltic Surface	330.00	SY	\$11.00	\$3,630.00
66	205.0100	Excavation Common	800.00	CY	\$25.00	\$20,000.00
67	211.0100	Prepare Foundation for Asphaltic Paving	1.00	LS	\$1,500.00	\$1,500.00
68	213.0100	Finishing Roadway (Park Improvements)	1.00	EACH	\$1,000.00	\$1,000.00
69	305.0120	Base Aggregate Dense 1 1/4 Inch (Street Repave)	80.00	TON	\$18.50	\$1,480.00
70	305.0130	Base Aggregate Dense 3-Inch	90.00	TON	\$19.00	\$1,710.00
71	455.0605	Tack Coat	5.00	GAL	\$4.00	\$20.00
72	460.1101	HMA Pavement Type E-1 (includes asphaltic material)	40.00	TON	\$200.00	\$8,000.00
73	416.0180	6" Concrete Paths	885.00	SY	\$45.00	\$39,825.00
74	602.0504	Curb Ramp Detectable Warning Field	30.00	SF	\$40.00	\$1,200.00
75	611.0530	Manhole Covers Type J	1.00	EACH	\$425.00	\$425.00
76	611.2006	Manholes 4-FT Diameter	1.00	EACH	\$3,500.00	\$3,500.00
77	632.0200	Shrubs (Arborvitae American, Container, 60-inch Height)	6.00	EACH	\$200.00	\$1,200.00
78	619.1000	Mobilization	1.00	EACH	\$4,000.00	\$4,000.00
79	625.0500	Salvaged Topsoil	950.00	SY	\$3.50	\$3,325.00
80	628.1504	Silt Fence	275.00	LF	\$2.00	\$550.00
81	628.1520	Silt Fence Maintenance	275.00	LF	\$0.50	\$137.50
82	628.1905	Mobilizations Erosion Control	1.00	EACH	\$200.00	\$200.00
83	628.1910	Mobilizations Emergency Erosion Control	2.00	EACH	\$150.00	\$300.00
84	630.0140	Seeding Mixture No. 40 (Madison Parks)	21.00	LB	\$8.50	\$178.50
85	629.0210	Fertilizer Type B	1.00	CWT	\$200.00	\$200.00
86	643.0100	Traffic Control	1.00	EACH	\$3,000.00	\$3,000.00
87	SPV.4000	Water Service Lateral (1.5" Copper)	179.00	LF	\$50.00	\$8,950.00
88	SPV.4001	1.5-Inch Corporation Curb Stop and Stand	1.00	EACH	\$1,500.00	\$1,500.00
89	SPV.4002	Path Base Aggregate	885.00	SY	\$5.50	\$4,867.50
90	SPV.4003	Sanitary Sewer Service (6" PVC SDR 35)	163.00	LF	\$100.00	\$16,300.00
91	SPV.4004	Abandon Existing Services	2.00	EACH	\$3,500.00	\$7,000.00
92	SPV.4005	Sand Beach Extension	90.00	SY	\$15.00	\$1,350.00
93	SPV.4006	Landing	1.00	EACH	\$1,350.00	\$1,350.00
94	SPV.4007	Shovel Cut Edging	40.00	LF	\$4.00	\$160.00
95	SPV.4008	Shredded Hardwood Bark Mulch w/ Weed Barrier	20.00	SY	\$15.00	\$300.00
96	SPV.4009	Repair Fence Connection	1.00	LS	\$1,500.00	\$1,500.00
97	SPV.4010	Demolish Restroom Building	1.00	LS	\$8,000.00	\$8,000.00
98	SPV.4011	Remove Sanitary Manhole	1.00	EACH	\$1,000.00	\$1,000.00
99	SPV.4012	Sanitary Lateral Clean Out	1.00	EACH	\$500.00	\$500.00
100	SPV.4013	Safety Fence	330.00	LF	\$2.00	\$660.00
101	SPV.4014	Utility Line Opening (ULO - 1 storm, 1 water, 1 sanitary, 1 gas)	4.00	EACH	\$400.00	\$1,600.00
102	SPV.4015	Grading and Shaping Park	1.00	LS	\$3,000.00	\$3,000.00
						Subtotal = \$153,418.50
						Contingency (10%) = \$15,341.85
						Subtotal = \$168,760.35
						Construction Engineering (10%) = \$16,876.04
						Total Park Improvements = \$185,636.39

Total Opinion of Probable Cost

Construction =	\$670,319.10
Engineering =	\$67,031.91
Total =	\$737,351.01

ADVERTISEMENT FOR BIDS
Schluter Beach Improvement Project
(Storm/Sediment Structures, Dredging, Shoreline Restoration, Park Improvements, Restroom Building)
City of Monona

Notice is hereby given, the City of Monona will receive sealed Bids for the following project:

Project Number: MO-01-16
Project Name: Schluter Beach Improvement Project
Project Description: Work shall include: Park Improvements, Restroom Building Replacement, Dredging, Shoreline Restoration, and Sediment Structures.

All Bids shall be received at City Hall, 5211 Schluter Road, Monona, Wisconsin 53716, until **10:00 a.m.**, local time on February 18, 2016, where Bids will be opened and read aloud. All Bids shall be placed in an opaque envelope. The envelope shall have the project name and number as stated above, along with the Bidders name and address clearly labeled on it.

Bids shall be directed to the City of Monona, Attn: Dan Stephany, Director of Public Works, 5211 Schluter Road, Monona, WI 53716. All bids shall be securely sealed and endorsed upon the outside wrapper, "Bid - Schluter Beach Improvement Project."

Bids shall be submitted as hard copies on the forms provided for that purpose and according to the Contract Documents prepared for the City of Monona dated January 2016.

Bid forms and Contract Documents will be available for viewing at the office of the City of Monona beginning Thursday, January 28 , 2016.

No Bids will be accepted unless accompanied by a Bid bond or certified check equal to 5.0% of the Bid made payable to City of Monona.

The Bidding Documents can be reviewed and examined at City Hall, 5211 Schluter Road, Monona, Wisconsin 53716, Wisconsin, or at the offices of Vierbicher Associates, 999 Fourier Drive, Suite 201, Madison, WI 53717 during normal business hours.

Contractors desiring a copy of the Bid Forms and Contract Documents may obtain them beginning January 28, 2016. Complete digital project bidding documents are available at www.vierbicher.com or www.questcdn.com. You may download the digital plan documents for \$20.00 by inputting Quest project #4239446 on the website's Project Search page. Please contact QuestCDN.com at 952-233-1632 or info@questcdn.com for assistance in free membership registration, downloading, and working with this digital project information. An optional paper set of project documents is also available for a non-refundable price of \$75.00 per set. Please make your check payable to Vierbicher and send it to 999 Fourier Drive, Suite 201, Madison, WI 53717. Please contact us at 608-826-0532 if you have any questions.

Bidders may contact Darrin Pope with Vierbicher Associates (608-821-3956, dpop@vierbicher.com) if they have questions. Engineer will transmit to all prospective Bidders of record such addenda as Engineer considers necessary in response to questions arising from bidder questions. Oral statements may not be relied upon and will not be binding or legally effective.

The Contractor shall be required to pay not less than the prevailing wage rate as established by the Wisconsin Department of Workforce Development.

The City of Monona reserves the right to reject any and all bids and/or any all bid alternatives, and to waive irregularities and informalities therein and to award the Contract in the best interests of the City.

Authorization for publication granted by the City of Monona, Dan Stephany, January 28, 2016.

Joan Andrusz, City Clerk
City of Monona
5211 Schluter Road
Monona, Wisconsin 53716

Consulting Engineer:
Vierbicher
999 Fourier Drive, Suite 201
Madison, WI 53717

BID TABULATION

Schluter Beach Improvements, City of Monona

CITY PROJECT # : MO-01 -16. VIERBICHER PN: 150028

February 18, 2016, 10:00 AM



Indicates a math error made on bid form.

				Apparent Low Bid					
				DRAX INC.		HARMONY CONSTRUCTION MANAGEMENT		JOE DANIELS CONSTRUCTION CO., INC.	
Bid Item Number	Item Description	Units of Measure	Estimated Quantity	Unit Cost	Total Amount	Unit Cost	Total Amount	Unit Cost	Total Amount
5.01 BASE BID - PARK SITE WORK									
Sediment Structures									
1	Clearing	STA	0.5	\$ 910.00	\$ 455.00	\$ 700.00	\$ 350.00	\$ 3,200.00	\$ 1,600.00
2	Grubbing	STA	0.5	\$ 910.00	\$ 455.00	\$ 700.00	\$ 350.00	\$ 3,200.00	\$ 1,600.00
3	Removing Asphaltic Surface	SY	540	\$ 2.60	\$ 1,404.00	\$ 2.00	\$ 1,080.00	\$ 6.00	\$ 3,240.00
4	Removing Curb and Gutter	LF	150	\$ 9.10	\$ 1,365.00	\$ 7.00	\$ 1,050.00	\$ 8.00	\$ 1,200.00
5	Removing Fence	LF	55	\$ 7.80	\$ 429.00	\$ 6.00	\$ 330.00	\$ 10.00	\$ 550.00
6	Removing Storm Sewer (38x60-Inch)	LF	22	\$ 39.00	\$ 858.00	\$ 30.00	\$ 660.00	\$ 250.00	\$ 5,500.00
7	Removing Storm Sewer (18-Inch)	LF	54	\$ 26.00	\$ 1,404.00	\$ 20.00	\$ 1,080.00	\$ 55.00	\$ 2,970.00
8	Removing Storm Sewer (29x45-Inch)	LF	53	\$ 26.00	\$ 1,378.00	\$ 20.00	\$ 1,060.00	\$ 108.00	\$ 5,724.00
9	Excavation Common	CY	115	\$ 19.50	\$ 2,242.50	\$ 15.00	\$ 1,725.00	\$ 28.00	\$ 3,220.00
10	Backfill Granular	CY	450	\$ 20.80	\$ 9,360.00	\$ 16.00	\$ 7,200.00	\$ 30.00	\$ 13,500.00
11	Prepare Foundation for Asphaltic Paving	LS	1	\$ 1,430.00	\$ 1,430.00	\$ 1,100.00	\$ 1,100.00	\$ 7,400.00	\$ 7,400.00
12	Riprap Heavy	CY	15	\$ 78.00	\$ 1,170.00	\$ 60.00	\$ 900.00	\$ 95.00	\$ 1,425.00
13	Geotextile Fabric Type HR	SY	30	\$ 3.51	\$ 105.30	\$ 2.70	\$ 81.00	\$ 10.00	\$ 300.00
14	Finishing Roadway (Sediment Structures, Dredging and Shoreline)	EACH	1	\$ 2,000.00	\$ 2,000.00	\$ 1,480.00	\$ 1,480.00	\$ 4,000.00	\$ 4,000.00
15	Base Aggregate Dense 1 1/4-inch	TON	205	\$ 20.80	\$ 4,264.00	\$ 16.00	\$ 3,280.00	\$ 21.50	\$ 4,407.50
16	Base Aggregate Dense 3-inch	TON	235	\$ 19.50	\$ 4,582.50	\$ 15.00	\$ 3,525.00	\$ 21.50	\$ 5,052.50
17	Tack Coat	GAL	20	\$ 2.60	\$ 52.00	\$ 2.00	\$ 40.00	\$ 2.20	\$ 44.00
18	HMA Pavement Type E-1 (includes asphaltic material)	TON	110	\$ 109.20	\$ 12,012.00	\$ 84.00	\$ 9,240.00	\$ 92.40	\$ 10,164.00
19	Culvert Pipe Reinforced Concrete Horizontal Elliptical Class HE-III 34x53-Inch	LF	26	\$ 182.00	\$ 4,732.00	\$ 140.00	\$ 3,640.00	\$ 525.00	\$ 13,650.00
20	Culvert Pipe Reinforced Concrete Horizontal Elliptical Class HE-III 38x60-Inch	LF	8	\$ 208.00	\$ 1,664.00	\$ 160.00	\$ 1,280.00	\$ 775.00	\$ 6,200.00
21	Apron Endwalls for Culvert Pipe Rein. Concr. Horizontal Elliptical 34x53-Inch w/ Grate	EACH	1	\$ 5,421.00	\$ 5,421.00	\$ 4,170.00	\$ 4,170.00	\$ 6,500.00	\$ 6,500.00
22	Concrete Curb and Gutter 30-Inch Type D	LF	150	\$ 52.00	\$ 7,800.00	\$ 40.00	\$ 6,000.00	\$ 42.50	\$ 6,375.00
23	Storm Sewer Pipe Reinforced Concrete Class III 15-Inch	LF	24	\$ 52.00	\$ 1,248.00	\$ 40.00	\$ 960.00	\$ 80.00	\$ 1,920.00
24	Storm Sewer Pipe Reinforced Concrete Class III 30-Inch	LF	8	\$ 84.50	\$ 676.00	\$ 65.00	\$ 520.00	\$ 130.00	\$ 1,040.00
25	Reconstructing Inlets	EACH	1	\$ 700.00	\$ 700.00	\$ 535.00	\$ 535.00	\$ 2,000.00	\$ 2,000.00
26	Manhole Covers Type J	EACH	12	\$ 400.00	\$ 4,800.00	\$ 320.00	\$ 3,840.00	\$ 600.00	\$ 7,200.00
27	Manholes 4-FT Diameter	EACH	1	\$ 1,400.00	\$ 1,400.00	\$ 1,200.00	\$ 1,200.00	\$ 3,075.00	\$ 3,075.00
28	Manholes 8-FT Diameter	EACH	3	\$ 6,000.00	\$ 18,000.00	\$ 4,750.00	\$ 14,250.00	\$ 20,000.00	\$ 60,000.00
29	Inlets 2x3 FT	EACH	1	\$ 1,800.00	\$ 1,800.00	\$ 1,400.00	\$ 1,400.00	\$ 2,150.00	\$ 2,150.00
30	Mobilization	EACH	1		\$ -	\$ 1,800.00	\$ 1,800.00	\$ 54,000.00	\$ 54,000.00
31	Salvaged Topsoil	SY	650	\$ 3.00	\$ 1,950.00	\$ 2.40	\$ 1,560.00	\$ 3.50	\$ 2,275.00
32	Silt Fence/Silt Sock	LF	50	\$ 2.00	\$ 100.00	\$ 2.00	\$ 100.00	\$ 7.00	\$ 350.00
33	Silt Fence Maintenance	LF	50	\$ 1.00	\$ 50.00	\$ 1.00	\$ 50.00	\$ 0.50	\$ 25.00
34	Mobilizations Erosion Control (Sediment Structures, Dredging and Shoreline)	EACH	1	\$ 1,500.00	\$ 1,500.00	\$ 1,200.00	\$ 1,200.00	\$ 175.00	\$ 175.00
35	Mobilizations Emergency Erosion Control (Sediment Structures, Dredging and Shoreline)	EACH	2	\$ 1,500.00	\$ 3,000.00	\$ 120.00	\$ 240.00	\$ 175.00	\$ 350.00
36	Turbidity Barrier	SY	80	\$ 50.00	\$ 4,000.00	\$ 122.52	\$ 9,801.60	\$ 32.00	\$ 2,560.00

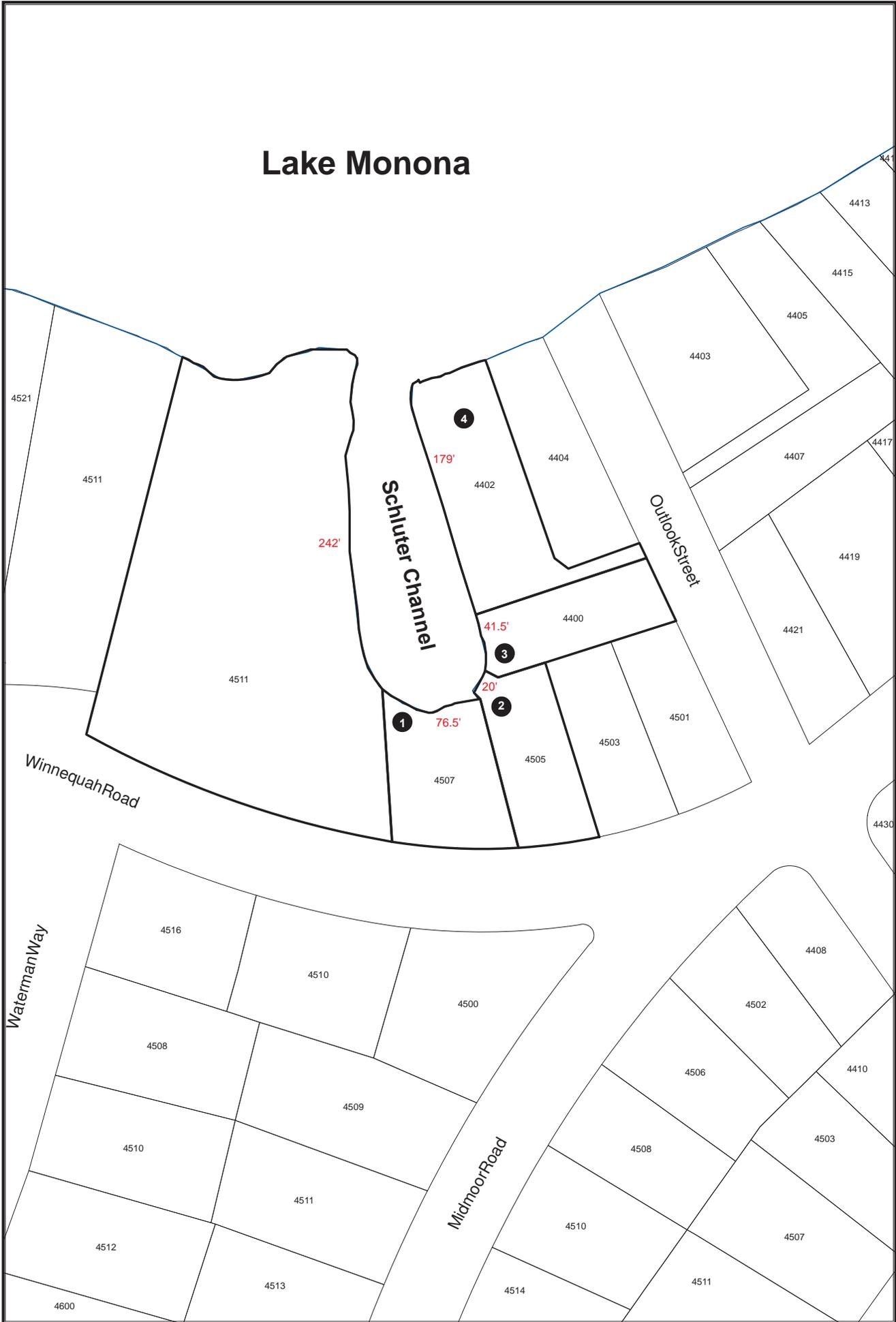
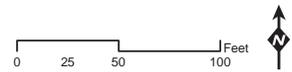
				Apparent Low Bid					
				DRAX INC.		HARMONY CONSTRUCTION MANAGEMENT		JOE DANIELS CONSTRUCTION CO., INC.	
Bid Item Number	Item Description	Units of Measure	Estimated Quantity	Unit Cost	Total Amount	Unit Cost	Total Amount	Unit Cost	Total Amount
37	Fertilizer Type B	CWT	0.5	\$ 100.00	\$ 50.00	\$ 100.00	\$ 50.00	\$ 108.00	\$ 54.00
38	Seeding Mixture No. 40 (Madison Parks)	LB	30	\$ 20.00	\$ 600.00	\$ 15.00	\$ 450.00	\$ 16.00	\$ 480.00
39	Traffic Control	EACH	1	\$ 5,000.00	\$ 5,000.00	\$ 4,200.00	\$ 4,200.00	\$ 3,500.00	\$ 3,500.00
40	Sawing Asphalt	LF	110	\$ 3.00	\$ 330.00	\$ 2.00	\$ 220.00	\$ 4.00	\$ 440.00
41	Connect to Existing Storm Sewer	EACH	4	\$ 600.00	\$ 2,400.00	\$ 480.00	\$ 1,920.00	\$ 2,150.00	\$ 8,600.00
42	Sediment Structure No 1 (Contech Vortechs Storm Water Treatment Structure Model 16000)	EACH	1	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 131,500.00	\$ 131,500.00
43	Sediment Structure No 2 (Contech Vortechs Storm Water Treatment Structure Model 16000)	EACH	1	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 137,800.00	\$ 137,800.00
44	Utility Line Opening (ULO - 2 storm, 2 water, 1 gas)	EACH	5	\$ 600.00	\$ 3,000.00	\$ 450.00	\$ 2,250.00	\$ 750.00	\$ 3,750.00
45	8-Inch DI Watermain, Polywrap, Bends and Plug	LF	79	\$ 70.00	\$ 5,530.00	\$ 54.00	\$ 4,266.00	\$ 200.00	\$ 15,800.00
46	Connect to Existing Watermain	EACH	2	\$ 2,000.00	\$ 4,000.00	\$ 1,600.00	\$ 3,200.00	\$ 2,650.00	\$ 5,300.00
47	Gate Valve, 8-Inch	EACH	2	\$ 2,000.00	\$ 4,000.00	\$ 1,700.00	\$ 3,400.00	\$ 2,650.00	\$ 5,300.00
48	Remove Existing Watermain	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 800.00	\$ 800.00	\$ 1,350.00	\$ 1,350.00
49	Anti-seep Collar	EACH	1	\$ 700.00	\$ 700.00	\$ 500.00	\$ 500.00	\$ 3,200.00	\$ 3,200.00
50	Manhole 12.5-FT x 6-FT Rectangular	EACH	1	\$ 20,000.00	\$ 20,000.00	\$ 16,850.00	\$ 16,850.00	\$ 31,700.00	\$ 31,700.00
Subtotal Sediment Structures:					\$ 320,417.30		\$ 295,183.60		\$ 590,516.00
Mechanical Dredging									
51	Mobilization	EACH	1	\$ 3,000.00	\$ 3,000.00	\$ 4,989.59	\$ 4,989.59	\$ 30,500.00	\$ 30,500.00
52	Turbidity Barrier	SY	135	\$ 50.00	\$ 6,750.00	\$ 122.52	\$ 16,540.20	\$ 125.00	\$ 16,875.00
53	Tracking Pad	EACH	1	\$ 1,000.00	\$ 1,000.00	\$ 2,456.38	\$ 2,456.38	\$ 3,500.00	\$ 3,500.00
54	Mechanical Dredging	CY	2200	\$ 50.00	\$ 110,000.00	\$ 80.00	\$ 176,000.00	\$ 89.00	\$ 195,800.00
55	Cleaning and Maintaining Haul Roads	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 6,000.00	\$ 6,000.00	\$ 7,500.00	\$ 7,500.00
Subtotal Mechanical Dredging:					\$ 122,250.00		\$ 205,986.17		\$ 254,175.00
Cove Shoreline Restoration									
56	Clearing	STA	2.5	\$ 700.00	\$ 1,750.00	\$ 500.00	\$ 1,250.00	\$ 1,800.00	\$ 4,500.00
57	Grubbing	STA	2.5	\$ 700.00	\$ 1,750.00	\$ 500.00	\$ 1,250.00	\$ 1,800.00	\$ 4,500.00
58	Excavation Common	CY	370	\$ 20.00	\$ 7,400.00	\$ 15.00	\$ 5,550.00	\$ 41.00	\$ 15,170.00
59	Removing Fence	LF	210	\$ 4.00	\$ 840.00	\$ 3.00	\$ 630.00	\$ 7.00	\$ 1,470.00
60	Mobilization	EACH	1	\$ 1,000.00	\$ 1,000.00	\$ 1,800.00	\$ 1,800.00	\$ 1,500.00	\$ 1,500.00
61	Salvaged Topsoil	SY	500	\$ 3.00	\$ 1,500.00	\$ 2.40	\$ 1,200.00	\$ 4.00	\$ 2,000.00
62	Native Vegetated Mat	SY	500	\$ 45.00	\$ 22,500.00	\$ 40.60	\$ 20,300.00	\$ 64.00	\$ 32,000.00
Subtotal Cove Shoreline Restoration:					\$ 36,740.00		\$ 31,980.00		\$ 61,140.00
Park Improvements									
63	Remove Asphaltic Surface (existing paths)	SY	330	\$ 4.00	\$ 1,320.00	\$ 3.00	\$ 990.00	\$ 6.50	\$ 2,145.00
64	Excavation Common	CY	800	\$ 20.00	\$ 16,000.00	\$ 15.00	\$ 12,000.00	\$ 23.00	\$ 18,400.00
65	Prepare Foundation for Asphaltic Paving	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 1,100.00	\$ 1,100.00	\$ 4,215.00	\$ 4,215.00
66	Finishing Roadway (Park Improvements)	EACH	1	\$ 1,600.00	\$ 1,600.00	\$ 1,330.00	\$ 1,330.00	\$ 2,800.00	\$ 2,800.00
67	Base Aggregate Dense 1 1/4 Inch (Street Repave)	TON	80	\$ 20.00	\$ 1,600.00	\$ 16.00	\$ 1,280.00	\$ 25.15	\$ 2,012.00

				Apparent Low Bid					
				DRAX INC.		HARMONY CONSTRUCTION MANAGEMENT		JOE DANIELS CONSTRUCTION CO., INC.	
Bid Item Number	Item Description	Units of Measure	Estimated Quantity	Unit Cost	Total Amount	Unit Cost	Total Amount	Unit Cost	Total Amount
68	Base Aggregate Dense 3-inch	TON	90	\$ 20.00	\$ 1,800.00	\$ 15.00	\$ 1,350.00	\$ 25.15	\$ 2,263.50
69	Tack Coat	GAL	5	\$ 2.60	\$ 13.00	\$ 2.00	\$ 10.00	\$ 2.20	\$ 11.00
70	HMA Pavement Type E-1 (includes asphaltic material)	TON	40	\$ 130.00	\$ 5,200.00	\$ 100.00	\$ 4,000.00	\$ 110.00	\$ 4,400.00
71	6" Concrete Paths	SY	750	\$ 60.00	\$ 45,000.00	\$ 51.75	\$ 38,812.50	\$ 47.25	\$ 35,437.50
72	Curb Ramp Detectable Warning Field	SF	30	\$ 45.00	\$ 1,350.00	\$ 31.25	\$ 937.50	\$ 31.50	\$ 945.00
73	Manhole Covers Type J	EACH	1	\$ 400.00	\$ 400.00	\$ 320.00	\$ 320.00	\$ 600.00	\$ 600.00
74	Manholes 4-FT Diameter	EACH	1	\$ 1,500.00	\$ 1,500.00	\$ 1,200.00	\$ 1,200.00	\$ 2,750.00	\$ 2,750.00
75	Shrubs (Arborvitae American, Container, 60-INCH Height)	EACH	6	\$ 120.00	\$ 720.00	\$ 98.50	\$ 591.00	\$ 105.00	\$ 630.00
76	Mobilization	EACH	1	\$ 500.00	\$ 500.00	\$ 1,200.00	\$ 1,200.00	\$ 3,000.00	\$ 3,000.00
77	Salvaged Topsoil	SY	950	\$ 3.00	\$ 2,850.00	\$ 2.40	\$ 2,280.00	\$ 4.25	\$ 4,037.50
78	Silt Fence	LF	300	\$ 2.00	\$ 600.00	\$ 2.00	\$ 600.00	\$ 22.00	\$ 6,600.00
79	Silt Fence Maintenance	LF	300	\$ 0.10	\$ 30.00	\$ 0.28	\$ 84.00	\$ 0.50	\$ 150.00
80	Mobilizations Erosion Control	EACH	1	\$ 500.00	\$ 500.00	\$ 400.00	\$ 400.00	\$ 175.00	\$ 175.00
81	Mobilizations Emergency Erosion Control	EACH	2	\$ 200.00	\$ 400.00	\$ 180.00	\$ 360.00	\$ 175.00	\$ 350.00
82	Seeding Mixture No. 40 (Madison Parks)	LB	21	\$ 20.00	\$ 420.00	\$ 15.00	\$ 315.00	\$ 16.00	\$ 336.00
83	Fertilizer Type B	CWT	1	\$ 100.00	\$ 100.00	\$ 85.00	\$ 85.00	\$ 100.00	\$ 100.00
84	Traffic Control	EACH	1	\$ 500.00	\$ 500.00	\$ 1,800.00	\$ 1,800.00	\$ 1,650.00	\$ 1,650.00
85	Water Service Lateral (1.5" copper)	LF	179	\$ 40.00	\$ 7,160.00	\$ 32.00	\$ 5,728.00	\$ 105.00	\$ 18,795.00
86	1.5-Inch Corporation, Curb Stop and Stand	EACH	1	\$ 900.00	\$ 900.00	\$ 720.00	\$ 720.00	\$ 1,175.00	\$ 1,175.00
87	Path Base Aggregate	SY	750	\$ 9.00	\$ 6,750.00	\$ 7.50	\$ 5,625.00	\$ 18.00	\$ 13,500.00
88	Sanitary Sewer Service (6" PVC SDR 35)	LF	163	\$ 40.00	\$ 6,520.00	\$ 32.00	\$ 5,216.00	\$ 123.00	\$ 20,049.00
89	Abandon Existing Services	EACH	2	\$ 1,800.00	\$ 3,600.00	\$ 1,580.00	\$ 3,160.00	\$ 2,275.00	\$ 4,550.00
90	Sand Beach Extension	SY	90	\$ 15.00	\$ 1,350.00	\$ 10.00	\$ 900.00	\$ 7.00	\$ 630.00
91	Landing	EACH	1	\$ 400.00	\$ 400.00	\$ 500.00	\$ 500.00	\$ 2,225.00	\$ 2,225.00
92	Shovel Cut Edging	LF	40	\$ 10.00	\$ 400.00	\$ 6.00	\$ 240.00	\$ 7.00	\$ 280.00
93	Shredded Hardwood Bark Mulch w/ Weed Barrier	SY	20	\$ 10.00	\$ 200.00	\$ 9.00	\$ 180.00	\$ 10.00	\$ 200.00
94	Repair Fence Connection	LS	1	\$ 200.00	\$ 200.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
95	Demolish Existing Restroom Facility	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 4,400.00	\$ 4,400.00	\$ 8,000.00	\$ 8,000.00
96	Remove Sanitary Manhole	EACH	1	\$ 500.00	\$ 500.00	\$ 400.00	\$ 400.00	\$ 1,335.00	\$ 1,335.00
97	Sanitary Lateral Clean Out	EACH	1	\$ 500.00	\$ 500.00	\$ 310.00	\$ 310.00	\$ 350.00	\$ 350.00
98	Safety Fence	LF	330	\$ 3.00	\$ 990.00	\$ 6.10	\$ 2,013.00	\$ 6.50	\$ 2,145.00
99	Utility Line Opening (ULO - 1 water, 1 storm, 1 gas, 1 sanitary)	EACH	4	\$ 500.00	\$ 2,000.00	\$ 450.00	\$ 1,800.00	\$ 700.00	\$ 2,800.00
100	Grading and Shaping Park	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 3,700.00	\$ 3,700.00	\$ 5,500.00	\$ 5,500.00
101	Remove and Dispose of Existing Items Containing Asbestos	LS	1	\$ 2,000.00	\$ 2,000.00	\$ 1,700.00	\$ 1,700.00	\$ 2,125.00	\$ 2,125.00
Subtotal Park Improvements:					\$ 126,873.00		\$ 109,137.00		\$ 178,166.50
Subtotal Park Site Work, 5.01 (Sediment Structures, Mechanical Dredging, Cove and Shoreline Restoration, and Park Improvements):					\$ 606,280.30		\$ 642,286.77		\$ 1,083,997.50

				Apparent Low Bid					
				DRAX INC.		HARMONY CONSTRUCTION MANAGEMENT		JOE DANIELS CONSTRUCTION CO., INC.	
Bid Item Number	Item Description	Units of Measure	Estimated Quantity	Unit Cost	Total Amount	Unit Cost	Total Amount	Unit Cost	Total Amount
5.02 BASE BID - RESTROOM FACILITY CONSTRUCTION									
General Work									
102	General Conditions (Include General Conditions for General Site Work)	LS	1	\$ 75,000.00	\$ 75,000.00	\$ 164,312.00	\$ 164,312.00	\$ 133,661.00	\$ 133,661.00
103	Concrete	LS	1	\$ 37,000.00	\$ 37,000.00	\$ 31,175.00	\$ 31,175.00	\$ 42,278.00	\$ 42,278.00
104	Masonry	LS	1	\$ 50,000.00	\$ 50,000.00	\$ 46,598.00	\$ 46,598.00	\$ 40,688.00	\$ 40,688.00
105	Metals	LS	1	\$ 7,000.00	\$ 7,000.00	\$ 881.00	\$ 881.00	\$ 1,830.00	\$ 1,830.00
106	Wood, Plastics and Composites	LS	1	\$ 9,000.00	\$ 9,000.00	\$ 50,096.00	\$ 50,096.00	\$ 51,382.00	\$ 51,382.00
107	Thermal and Moisture Protection	LS	1	\$ 4,000.00	\$ 4,000.00	\$ 26,438.00	\$ 26,438.00	\$ 15,340.00	\$ 15,340.00
108	Openings	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 11,952.00	\$ 11,952.00	\$ 12,373.00	\$ 12,373.00
109	Finishes	LS	1	\$ 7,000.00	\$ 7,000.00	\$ 12,565.00	\$ 12,565.00	\$ 13,895.00	\$ 13,895.00
110	Specialties	LS	1	\$ 16,000.00	\$ 16,000.00	\$ 4,087.00	\$ 4,087.00	\$ 9,365.00	\$ 9,365.00
Subtotal General Work:					\$ 215,000.00		\$ 348,104.00		\$ 320,812.00
MEP Work									
111	Plumbing	LS	1	\$ 25,000.00	\$ 25,000.00	\$ 24,235.00	\$ 24,235.00	\$ 40,635.00	\$ 40,635.00
112	Mechanical	LS	1	\$ 6,700.00	\$ 6,700.00	\$ 5,875.00	\$ 5,875.00	\$ 5,350.00	\$ 5,350.00
113	Electrical	LS	1	\$ 26,000.00	\$ 26,000.00	\$ 29,192.00	\$ 29,192.00	\$ 29,285.00	\$ 29,285.00
Subtotal MEP Work:					\$ 57,700.00		\$ 59,302.00		\$ 75,270.00
Building Only Site Work									
114	Earthwork	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 8,482.00	\$ 8,482.00	\$ 23,029.00	\$ 23,029.00
115	Exterior Improvements	LS	1	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -	\$ 4,500.00	\$ 4,500.00
Subtotal Building Only Site Work:					\$ 13,000.00		\$ 8,482.00		\$ 27,529.00
Subtotal Restroom Facility, 5.02 (General, MEP, and Building Site Work combined):					\$ 285,700.00		\$ 415,888.00		\$ 423,611.00
PROJECT TOTAL: (Bid Tabs 5.01 and 5.02):					\$ 891,980.30		\$ 1,058,174.77		\$ 1,507,608.50

Schluter Dredging Project, 2016

Date: 4/6/2016





5211 SCHLUTER ROAD

MONONA, WI 53716-2598
CITY HALL (608) 222-2525
FAX (608) 222-9225
<http://www.mymonona.com>

February 24, 2016

On Wednesday, April 13, the City of Monona will host a public meeting to present information on the Schluter Beach and Park Improvements Project for 2016. The meeting will be held at 6:00 p.m. at the Monona Senior Center, located in the lower level of Monona's Community Center at 1011 Nichols Rd. At this meeting, the City's engineering consultant, Vierbicher and Associates Inc., will present information on the scope and scale of the project, any street closures, and project timing.

The project will include dredging of Schluter cove as well as shoreline restoration along the park. The City will also be installing two storm water treatment devices at the head of the cove. These devices are designed to capture sediment that is floated by storm water runoff. One device will be located in the roadway adjacent to the park and the other in the park adjacent to the park's parking area. For more information on the location of these devices for this project, please refer to the attached map.

Property owners on the Schluter channel shoreline will receive assessments for the dredging portion of the project. The Public Works Committee will be holding a preliminary assessment public hearing at their meeting on April 6, 2016. Preliminary assessments will be based on the dredging bid costs received from the February 18, 2016 bid opening, and final assessments will be based on final costs of the dredging project once the project is completed. Preliminary assessment notices will be sent to the channel shoreline property owners in early March. The notices will include the preliminary assessment costs for each property and will discuss the payment process once the final notices are issued.

If you have any questions, please feel free to contact Brad Bruun at (608) 222-2525 or email bbruun@ci.monona.wi.us.

Thank you,

Brad K. Bruun
Public Works Projects Manager

POLICE DEPARTMENT
5211 Schluter Road
222-0463

COMMUNITY CENTER
1011 Nichols Road
222-4167

MONONA SENIOR CENTER
1011 Nichols Road
222-3415

FIRE DEPARTMENT
5211 Schluter Road
222-2528

Sec. 6-1-12 Waterway Maintenance.

(a) **Definitions.**

(1) **Waterway.** Any navigable water body.

(2) **Navigability.** A waterway is navigable if it has bed and banks, and it is possible to float a canoe or other small craft in it at some time of the year.

(3) **Shoreline.** A line that connects all the ordinary high water marks on the banks or shore where the water is present.

(4) **Ordinary High Water Mark.** The point on the bank or shore where the water is present often enough so that the lake or stream bed begins to look different from the upland. Specifically, the ordinary high water mark is the point on the bank or shore up to which the water, by its presence or wave action or flow, leaves a distinct mark on the shore or bank. The mark may be indicated by erosion, destruction of/or change in vegetation, or other easily recognizable characteristics.

(5) **Cleaning Work.** Any effort that will result in the removal of the deposits on the bed and banks of a navigable waterway that occurred throughout the years, including mechanical dredging, hydraulic dredging, hand work cleaning, or work of a similar character.

(b) **Assessment and Cleaning Process.**

(1) **Application.** A written application may be made by any interested party to the City Engineer requesting consideration for the cleaning of a waterway and/or stabilizing of a shoreline. No application shall be processed unless accompanied by a fee as prescribed by Section 7-15-1. The fee shall be credited against any assessment for waterway maintenance but shall be otherwise non-refundable.

(2) **Application Review by City Engineer.** Upon receiving the written application the City Engineer (hereafter Engineer) shall conduct a preliminary review of the proposed work which shall include:

a. Rough cost estimate.

b. Recommendation on whether project design planning shall be performed by the City Engineer or an outside engineering firm.

c. Evaluation of project's environmental impact.

d. Consultation with the Department of Natural Resources to ascertain permit procedure/timetable.

e. Contact with affected/surrounding property owners to determine availability of construction easements.

f. Such other factors as deemed appropriate by the City Engineer.

g. Written recommendation to the Public Works Committee regarding the advisability of the project.

(3) **Hearing Before Public Works Committee.** Upon receipt of the Engineer's report the Public Works Committee shall hold a hearing on the application for the cleaning of a waterway and/or stabilizing of a shoreline. Notice shall be given to the public and affected property owners. The Public Works Committee shall determine the procedures to be utilized at any such hearing.

(4) **Decision of Public Works Committee.** The Public Works Committee may recommend approval or rejection of the project and shall in writing inform the public and affected property owners of its decision.

(5) **Report to/Consideration by Common Council.** Any project receiving a positive recommendation shall be recommended by the Public Works Committee for inclusion in the Capital Improvement Budget for the subsequent year City budget. The Common Council shall have final approval of all projects.

(6) **Design/Planning.**

a. Any project approved by the Common Council shall be designated and constructed in substantial compliance with the specifications prescribed by the Engineer or designee and

approved by the Public Works Committee. The final design plans shall include a recommendation as to the average distance to be utilized in assessment calculations.

- b. If during the design/planning process problems exist which in the opinion of the Engineer change the scope or nature of the project and/or make the project unfeasible, which shall include but not be limited to increased costs, inability to secure necessary easements, unwillingness of property owners to remove temporary structures, or any other substantial concern, the Engineer shall make a report to the Public Works Committee which shall then recommend to the Council whether to proceed with the proposed project.

(7) Assessment and Cleaning Process-Lakefront. (This section amended per Ordinance 4-11-623, adopted May 2, 2011.)

- a. Following review and approval of the project's final design plan, the cost of the proposed cleaning work shall be specially assessed pursuant to the following schedule:
- b. Seventy Percent (70%) Abutting Property Owners and Thirty Percent (30%) City-For any cleaning work within fifty (50) foot average distance from the shoreline. For any cleaning work of a total width of fifty (50) foot average or less.
 1. Sixty Percent (60%) Abutting Property Owners and Forty Percent (40%) City-For any cleaning work which extends from the shoreline more than fifty (50) and less than one hundred (100) foot average distance. For any cleaning work of a total width of fifty (50) feet and less than one hundred (100) feet average.
 2. Fifty Percent (50%) Abutting Property Owners and Fifty Percent (50%) City-For any cleaning work that extends from the shoreline one hundred (100) feet or more distance. For any cleaning work of a total width of one hundred (100) feet or more average.
 3. The average distance shall be the mean of the length of a set of parallel lines extended from the shoreline to the point of the dredging limits evenly spaced at ten (10) feet. Only one (1) assessment schedule per project shall apply.
- c. The assessment methodology shall utilize the meander line for calculation of frontage method. This assessment schedule shall not apply to shoreline stabilization. The City shall pay no costs for shoreline stabilization except pursuant to Subsection (b)(7)d below.
- d. Notwithstanding the above the City may elect to follow a different special assessment schedule when in the judgment of the Common Council, after review by the Public Works Committee, it would be inappropriate and unfair to apply the schedule set forth above.

(8) Assessment and Cleaning Work Policy-Lagoons, Rivers and Channels. (This section added per Ordinance 4-11-623, adopted May 2, 2011.)

- a. Following review and approval of the project's final design plan, the cost of the proposed cleaning work shall be specially assessed pursuant to the following schedule:
- b. Seventy Percent (70%) Abutting Property Owners and Thirty Percent (30%) City.
- c. The assessment methodology shall utilize the shoreline for calculation of frontage method. This assessment schedule shall not apply to shoreline stabilization. The City shall pay no costs for shoreline stabilization except pursuant to Subsection (b)(8)d below.
- d. Notwithstanding the above, the City may elect to follow a different special assessment schedule when in the judgment of the Common Council, after review by the Public Works Committee, it would be inappropriate and unfair to apply the schedule set forth above.
- e. City cost sharing for cleaning work associated with the Belle Isle channels shall occur no more often than once every 25 years.
- f. City cost sharing for cleaning work associated with the Cove Circle channel and Schluter Beach channel shall occur no more often than once every 15 years.

**Resolution No. 16-3-2085
Monona Common Council**

**A RESOLUTION ESTABLISHING A SPECIAL ASSESSMENT SCHEDULE
FOR DREDGING OF THE SCHLUTER BEACH CHANNEL**

WHEREAS, Ordinance 4-11-623, adopted May 2, 2011, established the assessment and cleaning work policy for lagoons, rivers and channels; and,

WHEREAS, per the above ordinance, Section 6-1-12 (b) (8) of the Code of Ordinances was created as follows:

(8) Assessment and Cleaning Work Policy – Lagoons, Rivers and Channels

- a. Following review and approval of the project's final design plan, the cost of the proposed cleaning work shall be specially assessed pursuant to the following schedule:
- b. Seventy Percent (70%) Abutting Property Owners and Thirty Percent (30%) City.
- c. The assessment methodology shall utilize the shoreline for calculation of frontage method. This assessment schedule shall not apply to shoreline stabilization. The City shall pay no costs for shoreline stabilization except pursuant to Subsection (b)(8)d below.
- d. Notwithstanding the above, the City may elect to follow a different special assessment schedule when in the judgment of the Common Council, after review by the Public Works Committee, it would be inappropriate and unfair to apply the schedule set forth above.
- e. City cost sharing for cleaning work associated with the Belle Isle channels shall occur no more often than once every 25 years.
- f. City cost sharing for cleaning work associated with the Cove Circle channel and Schluter Beach channel shall occur no more often than once every 15 years.

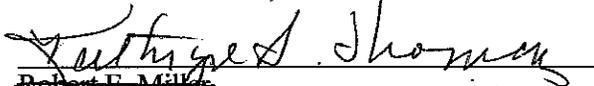
WHEREAS, in accordance with Section 6-1-12(b)(8)d above, the Public Works Committee is recommending that an alternate special assessment schedule be followed for the Schluter Beach Channel Dredging Project as follows:

The City of Monona will pay 90% of assessable costs, and the four residential parcel owners will pay the remaining 10% of assessable costs. The 10% assessable costs to the four parcel owners will be based on the shoreline for calculation of frontage method. The Schluter Park parcel is excluded from the 10% assessment cost share.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Monona, Dane County, Wisconsin, hereby approves the alternate special assessment schedule as defined above for the Schluter Beach Channel Dredging Project.

Adopted this 4th day of April, 2016.

BY ORDER OF THE CITY COUNCIL
CITY OF MONONA, WISCONSIN


Robert E. Miller
Mayor (Acting)

ATTEST:


Joan Andrusz
City Clerk

Approval Recommended By: Public Works Committee – 3/31/16

Council Action:

Date Introduced: 3-7-16

Date Approved: 4-4-16

City of Monona - Department of Public Works
 2016 Schluter Beach Improvement Project - Dredging
 Preliminary Special Assessment Role
 Assessable Costs, Dollars Per Foot - \$46.17

No.	Parcel Number	Property Owner	Address	Shoreline Frontage	Assessed Frontage	Preliminary Assessment
1	71017152847	John Vanarsdale	4507 Winnequah Rd.	76.5	76.5	\$3,532.01
2	71017152730	Nancy Moore	4505 Winnequah Rd.	20	20	\$923.40
3	71017153006	Marjorie Kravitz	4400 Outlook St.	41.5	41.5	\$1,916.06
4	71017153088	Robert Kalejta	4402 Outlook St.	179	179	\$8,264.43
				317	317	\$14,635.90

Assessable Costs:

Design	\$20,445
O&A	\$3,220
Permit Reporting	\$450
Dredging	\$122,250
	\$146,365

Council Approved Ratio:

City of Monona Expense 90% Cost Requirement = \$131,728.50

Resident Parcel Expense 10% Balance = \$14,636.50 - to be assessed

Shoreline Frontage Method

Shoreline Frontage: 317'

Assessable Cost Per Foot: \$46.17

Resolution No. 16-5-2100
Monona Common Council

**A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL
ASSESSMENT POLICE POWERS UNDER SECTION 66.0703, WISCONSIN
STATUTES, IN THE CITY OF MONONA, DANE COUNTY, WISCONSIN, FOR
DREDGING WORK TO SCHLUTER PARK CHANNEL**

WHEREAS, the Common Council determines it is necessary to dredge the Schluter Park Channel in the City of Monona.

NOW THEREFORE, the Common Council of the City of Monona, Dane County, Wisconsin, hereby resolves as follows:

1. The Common Council of the City of Monona hereby declares its intention to exercise its police power pursuant to Section 66.0703, Wisconsin Statutes, to levy special assessments upon the properties within the following described assessment district for special benefits accruing to such property by the dredging of the lagoons:

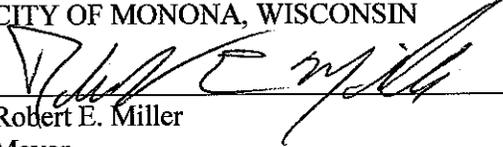
All residential property with shoreline frontage on Schluter Park Channel; and,

And as specifically detailed on the attached map.

2. The Common Council determines that the improvements constitute an exercise of police power for the health, safety and general welfare of the city and its inhabitants; and the amount assessed against each parcel shall be made upon a reasonable basis, considering construction costs, and related engineering, contingency and administrative costs.
3. The total amount assessed against the properties in the above described project area shall not exceed ten percent (10 %) of the cost of improvements to the City of Monona. The amount assessed against each parcel shall be based on Title 6, Chapter 1 of the Monona Code of Ordinances.
4. The assessments against all parcels may be paid in cash or in the number of installments to be determined at the public hearing on the proposed assessments, and according to the final resolution of the Common Council as may be hereinafter adopted.
5. The Director of Public Works shall prepare a report which shall consist of:
 - a. Preliminary plans and specifications for the improvements.
 - b. An estimate of the entire cost of the proposed improvements.
 - c. A schedule of the proposed assessments.
6. When the report is completed, the Director of Public Works shall file a copy of the report with the City Clerk for public inspection.
7. Upon receipt of the above report, the City Clerk shall prepare a notice stating the date, time and place of the public hearing on the matters contained in this preliminary resolution and the report, as required by section 66.0703(7), Wisconsin Statutes. The hearing shall be held at the date, time and place set by the City Clerk in said notice.

Adopted this 7th day of May, 2016.

BY ORDER OF THE CITY COUNCIL
CITY OF MONONA, WISCONSIN



Robert E. Miller
Mayor

ATTEST:



Joan Andrusz
City Clerk

Council Action:

Date Introduced: 5-2-16

Date Approved: 5-2-16

Date Disapproved: _____

**CITY OF MONONA
NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR
SCHLUTER PARK CHANNEL DREDGING**

PLEASE TAKE NOTICE that the City Council, City of Monona, WI, shall hold a public hearing at 7:30 p.m. on Monday, May 16, 2016 at Monona Library Media Room, lower level, to receive public comments on their intent to levy special assessments upon property within the following described assessment district pursuant to Ch. 66.0703 Wis. Stats. for benefits conferred upon such property for dredging of Schluter Park Channel;

Residential properties with shoreline frontage on Schluter Park Channel within the City of Monona.

A report showing proposed plans, estimated costs of improvements, and proposed special assessments is on file in the City Clerk's office, 5211 Schluter Road, and may be inspected there during any business day between the hours of 8:00am and 5:00pm Monday through Friday. These documents are also available at www.mymonona.com.

You are further notified that City Council will hear all interested persons, or their agents or attorneys, concerning matters contained in the preliminary resolution authorizing the assessments and in the report described above at said hearing. All comments will be considered at this hearing prior to action on the resolution.

Joan Andrusz
City Clerk

Publish in the Herald Independent on May 5, 2016.

City of Monona – Public Works & Utilities

5211 Schluter Road
Monona, Wisconsin 53716
Phone: 608-222-2525
Fax: 608-222-9225
Website: www.mymonona.com



May 5, 2016

RE: 2016 Schluter Park Channel Dredging

Dear Property Owner:

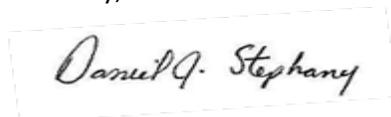
With the adoption of the City of Monona's 2016 capital budget, funds have been allocated to complete storm water improvements to the Schluter Park channel. The project scope includes dredging the Schluter Park Channel.

As per section 6-1-12 of the Code of Ordinances, the scheduled dredging improvements are subject to special assessments levied upon abutting properties. The Monona City Council, at its April 4, 2016 meeting, approved a resolution requiring the four residential property owners to pay 10% of the assessable costs for dredging. The assessments will be based on length per foot of shoreline frontage at an assessment rate of \$46.17 per foot. A copy of the Report of the City Engineer for this project is available for public review at City Hall during regular business hours (Mon-Fri, 8am-5pm), and on the City's website at www.mymonona.com/SchluterParkProject.

A public hearing is scheduled for the purpose of hearing all those persons, either for or against the proposed levying of special assessments. This public hearing will be held before the Monona City Council on Monday, May 16, 2016 at 7:30 p.m. in the Municipal Room of the Monona Public Library, 1000 Nichols Road.

If you have any questions, please feel free to contact me at (608) 222-2525, or by email at dstephany@ci.monona.wi.us.

Sincerely,



Daniel J. Stephany
Director of Public Works

**Resolution No. 16-5-2101
Monona Common Council**

**A FINAL RESOLUTION AUTHORIZING
LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTIES
FOR DREDGING WORK TO SCHLUTER PARK CHANNEL**

WHEREAS, the Common Council adopted a preliminary resolution on May 2, 2016, declaring its intention to exercise its police power pursuant to Section 66.0703 of the Wisconsin Statutes to levy special assessments upon properties within a described assessment district for special benefits accruing to such properties by dredging of Schluter Park Channel (“the Project”); and,

WHEREAS, the Director of Public Works caused to be prepared a report describing the project plans, an estimate of the cost of the project, and the proposed assessments (“the Report”), which is incorporated herein by reference and available for inspection and copying during normal business hours at City Hall; and,

WHEREAS, the Common Council held a public hearing on May 16, 2016, for the purpose of hearing all interested persons concerning the preliminary resolution and Report concerning the Project and preliminary assessments against the benefitted properties, and heard all persons who desired to speak at the hearing.

NOW THEREFORE, the Common Council of the City of Monona, Dane County, Wisconsin, hereby resolves as follows:

1. The Report pertaining to construction of the above described public improvements, including plans specifications therefore, is hereby adopted and approved.
2. The improvements to be performed pursuant to the Report are hereby authorized and approved. The Common Council hereby finally determines to proceed with the improvements and directs that the improvements be carried out and paid for in accordance with this Resolution and the Report.
3. The work for the Project was previously advertised for bids and will be constructed in accordance with the Report.
4. Payment for the improvements shall be made by assessing 10 % of the cost to the four residential properties benefitted as indicated in the Report in accordance with the City’s police power under sec. 66.0703, Wisconsin Statutes, and section 6-1-12 of the Monona Code of Ordinances.
5. The assessments shown on the Report represent an exercise of the police power are determined on a reasonable basis and are hereby confirmed.
6. The assessments shall be due within 45 days of billing date. Assessments may be paid in cash or in 8 annual installments. Installments shall be placed on the next tax roll after the due date for collection and shall bear interest at the rate of 3.5% per annum on the unpaid balance from January 1 of the year following the levy. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 12 % per annum; and shall be extended upon the tax roll as a delinquent tax against the property

and all proceedings in relation to the collection, return and sale of property for delinquent real estate taxes apply to the special assessment, except as otherwise provided by statute.

7. The city clerk shall publish this resolution as a class 1 notice in accordance with Wisconsin Statutes and mail a copy of it and a statement of the final assessment against the benefitted properties, together with notice of installment payment privileges, to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

Adopted this _____ day of _____, 2016.

BY ORDER OF THE COMMON COUNCIL
CITY OF MONONA, WISCONSIN

Robert E. Miller
Mayor

ATTEST:

Joan Andrusz
City Clerk

MONTHLY DEPARTMENT HEAD REPORT TO COUNCIL

DEPARTMENT: City Administrator April Little

MONTH OF: April 2016

Major Projects / Issues:

- **Strategic Plan:** Staff is completing updates to the plan. Propose to begin staff presentations of the updates at City Council meetings in June.
- **Recodification:** Editorial/Legal Analysis and draft manuscripts are being reviewed by staff. Department heads will make the recommendations regarding revisions to their committees. During this time we can also add changes or delete sections without approving sections individually.
- **City administrative offices reorganization:** Received Spacesaver's proposal regarding reorganizing filing systems. This might impact final office design. Meeting with the construction company and staff in May to review designs and budget.
- **Dispatch Study** – We have had two staff planning meetings regarding the process; met with Dane County Emergency. Planning a meeting with Sun Prairie and tour of Monona's facilities.
- **Transit Study** – Have had three planning meetings. A second meeting is planned with Metropolitan Planning Organization to review their extensive transit and survey data, and discuss ways they can assist the City. Rescheduled meeting with Madison Metro.
- **2017 Budget** – Capital Budget worksheets have been distributed, and first drafts are due July 29. I wanted to begin the review process earlier to separate it a bit from the operating.

Planning / Development:

- **Riverfront Project:** Numerous developer prospect meetings held. Met with DNR and Strand regarding Phase 2 environmental work, which is complete. This work also included nearby sections of Bridge Road. Final report is due week of May 10. Also met with DNR and WEDC regarding cleanup and grant requirements and grant opportunities.
- **Sign at the corner of Monona Drive / East Broadway:** Discussions with DOT and Dane County continue, and a summary of options will be forthcoming.
- **Code Enforcement:** Ride along to be held in May; reviewing nuisance ordinance for improvements.

Meetings Attended (Miscellaneous) / Presentations

- **Presentations /Hosted:** Co-hosted boot at Business Expo for Chamber. It was exceptionally well attended. Brief speech given at Senior Center's volunteer lunch.
- **UniverCity:** Attended several planning meetings.

MONTHLY DEPARTMENT HEAD REPORT TO COUNCIL

Personnel / Administration:

- **WPPA Police Union** – Two grievances have been filed regarding an insurance opt-out memorandum of understanding. Hearing with WERC was held April 19. Awaiting responses.
 - Contract – WPPA filed for arbitration; however this will wait until after settlement of other grievances.
- **Fire Union IAFF Grievance** – Hearing date with WERC was March 29. Process for review could take up to an additional 90 days from the hearing.

Upcoming Objectives / Events:

-

MONTHLY DEPARTMENT HEAD REPORT TO COUNCIL

DEPARTMENT: Police and Emergency Communications

MONTH OF: April 2016

Accomplishments:

The security glass and metal door for the entrance to the PD has been installed.

Officers from Monona and McFarland Police departments partnered together to conduct a drug investigation which led to the arrest of a local heroin dealer. The subject was working out of multiple Madison locations, but making the transactions in the Broadway/South Town area. Officers involved adjusted their hours and only took comp time for the hours worked in excess of their regular shifts. The subject was charged with multiple drug sales and a loaded handgun was also recovered.

Using drug forfeiture funds the department was able to purchase ballistic helmets and vests. There will be one set in each of the squad cars.

Major Projects / Issues:

We continue to be plagued with theft from unlocked vehicles. This seems to be a seasonal trend once the weather turns warmer. 3rd shift officers have been putting flyers on windows reminding owners to lock their vehicles and the Chief recently recorded a PSA on WVMO.

In the last few weeks we have had several cases involving the use of synthetic marijuana. The most dangerous involved a subject that stopped in the middle of the beltline and destroyed the interior of his vehicle, which included kicking out his front windshield. When he attacked an officer with a beer bottle, he was placed under control with the use of a Taser. We are proposing a new city ordinance that would apply to the possession and sale of this substance.

With Shawano enacting a bully ordinance we've been getting contacted by a lot of local and national media to check on how our ordinance has been working.

In Progress / Routine Duties:

Three meetings have been held with the City Administrator, Fire Chief and Lt. Deuman to review current dispatch operations prior to the 2017 budget. A 4th meeting is scheduled for Friday, May 20th.

Upcoming Objectives / Events:

- We expect delivery of our two new squads sometime in May or June.
- The drug drop at the Monona Medicine Shoppe was on Saturday, April 30, 2016 from 9:30 – 1 pm. Five boxes of drugs were collected, which is up from three boxes during last Fall's event.

A few future events:

- The Memorial Day Parade is on Monday, May 30, 2016.
- The Annual Festival is on July 3-4, 2016.
- The National Night Out event is scheduled for August 16, 2016.

Personnel:

With Officer Mielke in her 3rd month of field training, we are currently 3 officers down due to one officer on light duty and another officer off on workman's compensation due to an on duty injury that required surgery.

The department is currently in the 2nd quarter of in-service training with our training group. This session includes the mandatory state firearms qualification to maintain police officer certification.

A new part time dispatcher is in field training. Peg Berman is about 2 weeks away from being on her own. This will put staffing at full strength with 4 full time and 5 part time dispatchers.

MONTHLY DEPARTMENT HEAD REPORT TO COUNCIL

DEPARTMENT: Fire/EMS

MONTH OF: April 2016

Accomplishments:

Call Volume: Month	YTD	2015YTD
EMS 114	424	383
Fire 45	168	142

Major Incidents: On 4/14/16 MOFD responded to Industrial Dr. for a motor vehicle accident where a semi-truck had knocked down two power poles and the driver was trapped in the vehicle because of energized wires. The road was shut down and electricity in the area was off for over six hours. Monona PD and Public Works assisted with traffic control and barricades.

Major Projects / Issues:

The FD truck committee finalized the specifications of the new engine, the order was placed in January, and expected delivery will be in October. The committee sent out an RFP for new extrication equipment and has chosen a vendor for the hydraulic tools but is still evaluating the battery operated tools.

Adequate staffing for the fire department is still the major issue facing the department, funding for the Paid-on-Premises program in 2016 and the additional career FF/Paramedic position in 2017 will need to be topics of conversation at both the Public Safety Committee and Council levels. These positions are essential in providing a timely response to all emergency incidents.

In Progress / Routine Duties:

Bi-annual fire inspection are in full swing, each multi-family and commercial structure is required to be inspected twice a year for compliance with City, State and Federal fire codes. Each year over 900 fire inspections are conducted in Monona.

Standard Operating Procedures/Guidelines (SOP/SOG's) continue to be developed and implemented, this is a living document that is updated and changed as new techniques are introduced and perfected.

Recodification of the City Ordinance is a major undertaking for the FD as all parts of the code need to be updated/deleted or changed completely.

The FD is using a new scheduling program, Fire Manager, which is designed to work better with the 24hr schedule of the fire service.

Upcoming Objectives / Events:

May 21st will be participating in the county wide Sudden Cardiac Arrest CPR event, we will be providing basic CPR skills to the community free of charge. This will not be a certification class but will give the basics of CPR. The event will be held at the Fire Station from 9a-11a.

Council members are invited and encouraged to attend any FD training, contact Chief Sullivan if you have questions.

Personnel:

We have brought on two new volunteer members, one has past experience as a firefighter the other will be attending the MATC fire academy this summer.

We conducted an intern hiring process in early March and have selected a senior from Janesville Craig HS. She will be starting with MOFD after graduation in June, she has already completed her EMT and Firefighter I & II training.

Staffing levels:

Career- 1 Chief, 8 FF/Paramedics

Paid-on-call/volunteer – 35

Interns – 1

LTE – 1 FF/Paramedic

MONTHLY DEPARTMENT HEAD REPORT TO COUNCIL

DEPARTMENT: Planning, Zoning, Economic Development MONTH OF: April 2016

Accomplishments:

- **Plan Commission:** Plan Commission approved Floodplain Ordinance revision. Will work on Recodification sections in May 2016. Sign applications and possible Façade Improvement application (6045 Monona Drive) on May agenda.
- **Comprehensive Plan:** Final plan is published online at www.mymonona.com/ComprehensivePlan.
- **Landmarks Commission:** April and May agendas include discussion on Pagoda restoration and researching national/state designations for archaeological effigy mounds in the City.
- **Community Development Authority:** No April meeting held. CDA previously authorized City Attorney to negotiate TIF agreement for Meineke at 1000 E Broadway. The two parties did not reach agreement and Meineke has subsequently withdrawn their plans to build in Monona. Meeting in May will include review of a revised Renew Monona application from Round 4 last year.
- **Riverfront:** Staff provided update on recent developer contacts. Many contacts have been made, and there are a few developers that are showing strong interest. Hope to move forward with their site plans in the next few weeks.
- **UniverCity Year:**
 - One class has been completed on the Transportation topic. The class, Bicycles, Pedestrians and the City, produced a final report on recommendations for the City to reach Silver status in its next Bicycle Friendly Communities application. Please contact project lead Brad Bruun for a copy of the final report.
 - Working with UW Program Director Jason Vargo on contracts and project management tools for the UCY program.
 - A website is being developed to house all UCY materials and communication.
 - #UniverCityofMonona
- **Variance Applications:** Boathouse height variance request, 4537 Winnequah Road at ZBA was heard and tabled. Revised application has not yet been submitted.
- **Training:** Attended UW Course on Municipal Engineering Fundamentals for Non-Engineers, and Sign Code revisions due to the recent Reed v. Gilbert Supreme Court Decision.

Major Projects / Issues:

- Riverfront, UniverCity Year, Sign Code, Recodification Assignments

In Progress / Routine Duties:

- Recruiting developer(s) for Riverfront Project.
- Drafting Sign Code updates per Plan Commission request to be reviewed by Attorney Cole. Attended Sign Code training on May 5, 2016.
- Coordinating city staff and UW contacts on UniverCity Alliance project.
- Regular minutes and agendas for April/May committee meetings.
- Reviewing recently completed projects for occupancy permits and zoning code compliance.

Upcoming Objectives / Events:

- EDGER May 11th
- Dane County Housing Summit May 11th
- Landmarks Commission May 18th
- Plan Commission May 23rd
- CDA May 24th

MONTHLY DEPARTMENT HEAD REPORT TO COUNCIL

DEPARTMENT: Finance

MONTH OF: May

Accomplishments:

Submitted TIF report.

Major Projects / Issues:

Getting ready for the audit, finishing state report, transit report

In Progress / Routine Duties:

Daily finance duties,

Upcoming Objectives / Events:

Start the capital budget process

Personnel:

MONTHLY DEPARTMENT HEAD REPORT TO COUNCIL

DEPARTMENT: Community Media

MONTH OF:
April

Accomplishments:

The Radio station has acquired additional volunteers to assist with Public Safety copywriting as well as producing feature stories. New High Definition equipment has been implemented at the video head end at MGHS.

Major Projects / Issues:

We still need our city IT crew to assist with getting our city network communicating with our head end at MGHS, which is on the School District network. This has been an ongoing issue. This is needed so that we can efficiently and effectively transmit our video signal from the media room at the library back to the head end at the high school.

In Progress / Routine Duties:

Continuing to recruit new employees and media club members for next school year. Responding to radio station volunteer inquiry and meeting with many different groups regarding radio station content. Continuing communication with the University Alliance team regarding our media technology projects for next school year.

Upcoming Objectives / Events:

We have solidified our stage and sound equipment as well as the bands which will headline our big one-year anniversary event at Fireman's Park on August 20th.

Personnel:

Justin Janness continues to impress me with his abilities to adapt new technology into all of internet and video endeavors.