

CITY OF NEENAH
PUBLIC SERVICES AND SAFETY COMMITTEE MEETING
Tuesday, January 29, 2019 - 6:30 PM
Hauser Room - City Administration Building

NOTICE IS HEREBY GIVEN, pursuant to the requirements of Wis. Stats. Sec. 19.84, that a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Neenah Common Council and must be noticed as such. The Council will not take any formal action at this meeting.

AGENDA

1. Approval of Minutes of the January 8, 2019, Regular Meeting (Minutes can be found on the City website)
2. Public Appearances
3. WE Energies - Wilderness Park Easement Amendment Request (Attachment)
4. Parks and Recreation 2003 TR5 - Tractor/Loader Replacement (Attachment)
5. Police Department Request to Purchase Ford Police Interceptor Utility (Attachment)
6. Police Department Request to Purchase Panasonic Toughbook MDC's (Attachment)
7. Approval of Special Assessment Report - Installation of Sanitary Sewer Lateral Construction (Caroline Street, Stevens Street, Fifth Street, Courtney Court) (Attachment)
8. Licenses
 - a. Beverage Operator License Applications (Attachment)
 - b. Beverage Operator License Application - Delinquent Payment (Attachment)
 - c. Temporary Class "B" / "Class B" (Picnic) Beer & Wine License Application - St. Margaret Mary Parish (Attachment)
9. Public Works General Construction and Department Activity (Attachment)
10. Announcements / Future Agenda Items
11. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the **Public Works Administrative Assistant at (920)886-6240** or the **City's ADA Coordinator at (920)886-6106** or e-mail **attorney@ci.Neenah.wi.us** at least 48 hours prior to the scheduled meeting or event to request an accommodation.

CITY OF NEENAH
PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES
Tuesday, January 8, 2019 - 6:30 PM
Hauser Room - City Administration Building

Present: Aldermen Bates, Hillstrom, Lang, Lendrum and Stevenson

Also Present: Mayor Kaufert, Director of Public Works Kaiser, Director of Community Development/Assessment Haese, Traffic Engineer Merten, Kevin Ruhland, Brian Huigbregtse, Chad Wagner

Minutes: Chairman Bates requested a change in the minutes regarding the Extension of Premise discussion to change the sentence “She noted concerns with the proposed ordinance but expressed a desire to develop something that can work” to read “She noted concerns with the proposed ordinance but is willing to work on it”. Following discussion, **Motion/Second/Carried Hillstrom/Lendrum to approve the minutes of the December 11, 2018, Regular Meeting as amended.** All voting aye.

Public Appearances: None.

Downtown Traffic Study Presentation by MSA Professional Services: Engineering staff from MSA Professional Services reviewed the Downtown Traffic Study. Kevin Ruhland introduced the study and outlined the study objectives. Chad Wagner reviewed the data collection aspects of the study for traffic volume information and roadway geometry. Brian Huigbregtse reviewed the use of the data for operational analyses, including modelling the current conditions, modelling the Commercial Street corridor with timing adjustments, and modelling 2038 projected conditions. He described traffic issues that were observed at the intersections of Main Street/Green Bay Road, Commercial Street/Winneconne Avenue, Commercial Street/Wisconsin Avenue, and Wisconsin Avenue/Church Street. He reviewed modifications to the Church Street Ramp that were considered to provide a second access point to the ramp. He reviewed the traffic signal warrants analyses performed at the Main Street/Torrey Street and Main Street/Doty Avenue intersections. He noted that neither intersection currently meets warrants but that the Main/Torrey intersection is fairly close to meeting the 4-Hour warrant. Kevin Ruhland concluded the presentation by reviewing some recommendations for future analysis.

Committee raised several questions about the study and downtown traffic observations. The consultants noted several options to address concerns with vehicle/pedestrian conflicts related to right turn to on red movements at signalized intersections including leading pedestrian walk signal timing, turn restrictions and bump-outs.

Committee discussed pedestrian crossing concerns that have been raised at the Church Street/Doty Avenue intersection. The consultants reviewed their analysis of All-Way Stop warrants at that intersection including traffic volume and crash history. They noted that the warrants are not satisfied. The consultants noted that pedestrian crossing beacons would not typically be used for this type of location but that bump-outs could help. They noted the possibility of using traffic cones to trial potential bump-out locations. Committee and the consultants discussed the possible use of enhanced pavement markings at these crosswalks. The consultants also noted the use of raised crosswalks at these types of locations and the impact of the bus stop on intersection visibility.

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The consultants discussed aspects of the study results that they hadn't expected. They reviewed the traffic crash data at the Commercial Street/Columbian Avenue intersection and noted the number of right-angle crashes. They indicated that this was a high volume of crashes for a lower volume signalized intersection. They also discussed their observations of queuing for eastbound left-turn traffic at Wisconsin Avenue/Church Street during the AM peak.

Mayor Kaufert raised the potential for angle parking on Main Street between Torrey and Doty to promote traffic calming. The consultants noted that this could be incorporated in an Intersection Control Evaluation of the Main Street/Torrey Street intersection. Director Haese informed the Committee that funds were budgeted for the next phase of the traffic analysis. Alderman Stevenson clarified that staff will develop a request for proposals for the next phase of the work and provide it to Committee.

Proposed Laudan Boulevard Vacation: Director Haese informed the Committee of the Neenah Joint School District (NJSD) request to vacate Laudan Boulevard between Elm Street and Reed Street to accommodate the proposed construction of a new middle school, which is part of an April school referendum. He noted that City staff had requested that NJSD create a road between Elm Street and Reed Street at the south side of their site as part of the site planning in order to accommodate traffic circulation around the school. This road would be an extension of Burr Avenue. He noted that water main is located along the north side of the Laudan Boulevard right-of-way in this block. The Neenah Water Utility has been evaluating options if this main needs to be abandoned.

Director Haese reviewed the public interest street vacation process. He stated that introduction of the resolution, as requested, is the first step and doesn't commit the Council to other action. He noted that the intent of the process for this vacation is to incorporate provisions should the school referendum fail or if there is a determination by NJSD to not move forward with the project.

Committee discussed the design of and cost related to the Burr Avenue extension and water main re-routing. Director Haese stated that a cost-share agreement would need to be developed between the City and NJSD regarding infrastructure costs. He indicated that it would be desirable to have an agreement in place before final Council action on the street vacation.

Mayor Kaufert described the coordination between Council action on the street vacation resolution and NJSD preparation of educational materials on the referendum. He mentioned to the Committee that he has been considering sending a postcard to residents in that area informing them of the NJSD request. Committee expressed a concern with Council action to introduce the street vacation resolution being perceived as an endorsement of the referendum. Director Haese expressed concern that resident notification could lead to many questions to the Council from residents without any answers.

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Director Haese described the two methods for street vacation – by petition or as a public interest vacation. He noted that the petition method would take much more effort by NJSD. He noted the role of a public interest vacation. He related that legal staff cautioned him that Council discussion should focus on the motion to introduce the resolution and not on the merits of a street vacation or school site plans. Mayor Kaufert stated that he is supportive of the street vacation. Chairman Bates requested that City Attorney Godlewski explain at the Council meeting the purpose of the resolution introduction step as it relates to the overall street vacation process. Mayor Kaufert related that City Attorney Godlewski has informed him that Resolution 2019-02 could be modified based on Council and public hearing input. Chairman Bates indicated that she would like to know the cost impacts of public infrastructure adjustments. Director Haese confirmed that a future school project on this site would entail a special use permit, which requires Council approval.

REPORT

Following discussion, **Motion/Second/Carried Stevenson/Hillstrom to recommend Council, at the request of the Neenah Joint School District, introduce Resolution No. 2019-02 vacating a portion of Laudan Boulevard and schedule a public hearing for discussion and consideration of the Resolution no less than 40 days from introduction.** All voting aye.

Harrison Street Angle Parking at Washington Park: Traffic Engineer Merten informed the Committee of the proposed placement of angle parking along the west side of Harrison Street abutting Washington Park. He stated that construction of the angle parking area is being bid as an alternate on the upcoming Washington Park project bidding. He stated that angle parking in this area was included in the 2015 master plan for the park and was included in the estimate of probable cost for the project.

Traffic Engineer Merten reviewed the angle parking design. He noted that there are currently 11 parallel parking spaces on the street. The proposed design would provide 12 standard spaces and 2 handicapped accessible spaces. He noted several alternate parking designs that had been provided to the project consultant including reverse angle parking and perpendicular parking. He noted that the consultant had selected conventional angle parking as their preferred option. He noted several advantages provided by perpendicular parking. Director Kaiser stated that past practice had been to receive Council approval for the establishment of any parking angle other than parallel. Mayor Kaufert stated a preference to hold action on the request until the next capital improvement program is prepared and design of the Harrison Street pond is finalized.

Committee discussed aspects of the park design and intended users of the angle parking. Traffic Engineer Merten stated that it is assumed that parking in these spaces will primarily be users of the tennis and pickleball courts.

REPORT

Following discussion, **Motion/Second/Carried Lang/Hillstrom to recommend Council direct staff to amend the official traffic maps to reflect angle or perpendicular parking on the west side of Harrison Street abutting Washington Park contingent upon the bid alternate being approved by the Council.** All voting aye.

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Provision of Additional Refuse/Recycling Carts: Director Kaiser reviewed his memo of January 3, 2019, outlining conditions for providing an additional refuse or recycling cart to a resident. He noted that several requests have been received from residents for additional collection service. He stated that the cost to service an additional refuse cart is about \$185 per year. He stated that the cost to service an additional recycling cart is about \$25 per year. He recommended that properties requesting an additional refuse cart be charged a service fee of \$185 per year and that properties requesting an additional recycling cart not be charged. He expressed concern that there could be a perception of discouraging recycling by issuing a charge. Committee noted that the \$25 charge is a fairly nominal charge for the additional service and would prefer to see a service fee charged for an additional recycling cart. Committee suggested that the annual fee review include all service costs and not just the tipping fee cost. Committee discussed pro-rating the charge for an in-year startup. Director Kaiser indicated that he would discuss the matter with Director Easker.

REPORT

Following discussion, **Motion/Second/Carried Stevenson/Lendrum to recommend Council approve enabling single family resident properties to acquire an additional refuse cart for a charge of \$185 per year or an additional recycling cart for a charge of \$25 per year.** All voting aye.

Approval of Preliminary Resolution 2019-01: Sanitary Sewer Lateral Construction (Caroline Street, Stanley Court, Thomas Court, Stanley Street, Stevens Street, Fifth Street, Courtney Court): Director Kaiser noted that this is the first step in the special assessments process. It directs staff to prepare plans and estimates for the proposed work. An Assessment Report will be brought to a future Committee meeting. He noted that the Finance and Personnel Committee has been discussing options to reduce the impact of special assessment charges for sanitary sewer lateral installation but that some the options discussed still involve a special assessment.

RES.

Following discussion, **Motion/Second/Carried Lang/Hillstrom to recommend Council adopt Preliminary Resolution No. 2019-01 for sanitary sewer lateral construction on Caroline Street (Union to Van), Stanley Court, Thomas Court, Stanley Street (Marathon to S. Commercial), Stevens Street (Congress to Doty), 5th Street (Clark to Lincoln) and Courtney Court.** All voting aye.

Licenses:

Beverage Operator License Applications: The Committee reviewed the beverage operator license applications for Elizabeth A. Jenkins and Benjamin Davis Sheets.

C.A.

Following discussion, **Motion/Second/Carried Lang/Hillstrom to recommend Council approve beverage operator license applications for Elizabeth A. Jenkins and Benjamin Davis Sheets.** All voting aye.

Public Works General Construction and Department Activity: Director Kaiser noted that an offer of employment as a sanitation worker has been extended. If accepted, that will bring the Public Works operations to full staffing. He also noted that the first of five interviews had been conducted for the Assistant Superintendent of Public Works opening.

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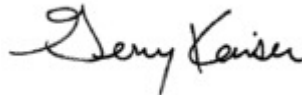
Announcements/Future Agenda Items:

Chairman Bates questioned the alcohol license used by Barrel 41 since it hadn't come before the Committee. Mayor Kaufert stated that they operate under a brewer's license which does not require Council approval.

Mayor Kaufert requested that Director Kaiser provide Council with final cost information on the Nature Trails/Eaglecrest project. He informed the Committee that significant cost savings were achieved by the way that the project was packaged.

Motion/Second/Carried Hillstrom/Stevenson to adjourn at 9:05 p.m. All voting aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gerry Kaiser".

Gerry Kaiser, PE
Director of Public Works



*Department of
Parks & Recreation*

DATE: January 22, 2019

TO: Chairman Bates and members of the Public Services and Safety Committee

FROM: Trevor L Fink, Superintendent of Parks/City Forester *TLF*

RE: WE Energies – Wilderness Park Easement Amendment Request

WE Energies is requesting an amendment to the Wilderness Park Easement. As the map shows, this would extend the current easement to include the rest of the east property line of the park. The cable would be extended along this area with a small pad-mounted transformer places across from 860 Bayview Road. This extension would allow for improved service for the street lights in the area and would provide service to customers on the east side of Bayview Road.

The Park and Recreation Commission has reviewed and recommends Council approve the amended easement request.

Please contact me prior to the meeting if you have any questions or need additional information.



Enter PIN, Owner Address



Proposed 12' easement extension area

Existing 12' easement area



ELECTRIC WORK REQUEST

4103923



176 02-11153
45-4
ALLEY ARM
200W HPS FCO
STD 110-42.4

174 18U
STD 292-20.7

186 02-11154
45-5
200W HPS FCO
10"SCR-15'-3/8"SEC

184 18U
STD 292-24.2
STD 292-26.2

194 02-11156
45-5
200W HPS FCO
10"SCR-30'-3/8"PRI AT 30'
10"SCR-25'-3/8"PRI AT 25'
TOP POLE

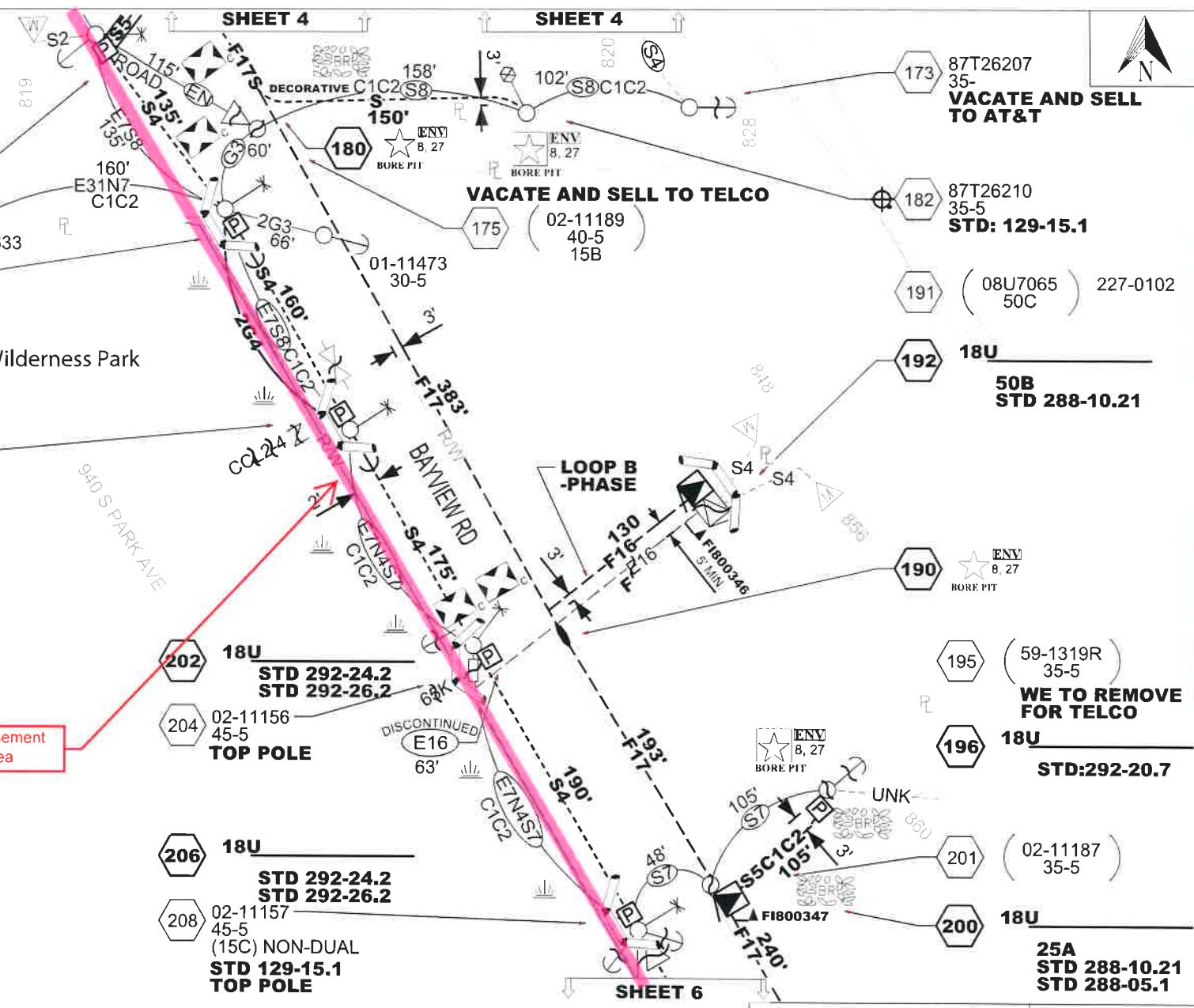
198 18U
STD 292-24.2
STD 292-26.2

NON-STANDARD WIRE KEY:

- R30 = 3-#559AS
- E31 = 3-#2/OCU
- E32 = 1-#4CU
- E9 = 3-#4/OAS
- N6 = 1-#4/OAS
- N7 = 1-#2/OCU
- N8 = 1-#4CU
- C1 = TIME WARNER
- C2 = AT&T

Proposed 12' Easement
Extension area

**CONSTRUCTION & SURVEY NOTE:
-ALL CABLE IS BORED UNLESS
NOTED OTHERWISE**





*Department of
Parks & Recreation*

DATE: January 22, 2019

TO: Chairman Bates and members of the Public Services and Safety Committee

FROM: Trevor L Fink, Superintendent of Parks/City Forester *TLF*

RE: Parks and Recreation 2003 TR5 – Tractor/Loader Replacement

We have received proposals to replace a 2003 John Deere tractor/loader. Results are as follows:

Bobcat Plus, Appleton, WI Bobcat S570	\$35,899.00
Riesterer & Schnell, Neenah, WI John Deere 316GR	\$35,817.48
Service Motor Inc., Dale, WI Kubota SSV65	\$35,231.38
JCB, Inc., Green Bay, WI	No proposal

Amount in 2018 Capital Equipment budget for this purchase is \$35,000.
(2018 Budget book, pg. 289).

Capital equipment reserves would be available to cover the additional \$231.38.

Parks and Recreation Commission recommends to Council the proposal from Service Motor Company, Inc. for the amount not to exceed \$35,231.38.

Please contact me with any questions or additional information you may need.

CITY OF NEENAH VEHICLE CONDITION REPORT

Department	PARK		Year	2003
Vehicle Number	TR5		Make/Model	JOHN DEERE TRACTOR
Date	1/14/2019		Mileage/Hours	2200 HOURS
Inspection Description	Problem Area		Record Condition - Repairs Needed	Repair Cost Estimate
	Yes	No		
Vehicle Exterior				
Body Condition	Yes		CAB RUSTY AND BROKEN GRILL	
Doors	Yes		VERY RUSTY	
Electrical	Yes		WIRING IN POOR CONDITION	
Battery - Load Test		No		
Charging System Test		No		
Starter Test		No		
Other				
Vehicle Interior				
Seats	Yes		TORN BAD	
Windows	Yes		DON'T SLIDE ANY MORE	
Door Panels	Yes		RUSTED OUT	
Floor Boards		No		
Other	Yes		CAB IN VERY POOR CONDITION (VERY RUSTY)	
Other				
Other				
Engine				
Noise	Yes		USES SOME OIL	
Belts	Yes		BELTS OLD	
Hoses	Yes		HOSE NEED CHANGING	
Oil Leaks		No		
Coolant System		No		
Exhaust System		No		
Other	Yes		MOTOR IS UNDER POWERED W/ ATTACHMENTS	
Other				
Other				
Tires				
Left Front - Tread Depth		No		

CITY OF NEENAH VEHICLE CONDITION REPORT

Left Rear - Tread Depth	Yes		WILL NEED TO BE REPLACED SOON	
Right Front - Tread Depth		No		
Right Rear - Tread Depth	Yes		WILL NEED TO BE REPLACED SOON	
Suspension				
Front	Yes		LEAKS AT WHEEL SEALS AND DIFFERENTIAL	
Rear	Yes		WET BRAKE PROBLEMS-stick on at times	
Shocks		No		
Springs		No		
Front End Parts	Yes		LEAKS AT 4 x 4 CASE	
Transmission				
Shifting	Yes		HYDRO PEDALS STICK	
Fluid Change		No		
Leaks	Yes		SMALL LEAKS ALL OVER	
Other Defects/Notes				Repair Cost Estimate
CAB ON TRACTOR IS IN VERY POOR CONDITION !! RUST HOLES AND VERY RUSTY !.DOORS				
ON CAB VERY RUSTY AND WINDOWS DON'T WORK VERY WELL .SEAT IS IN BAD SHAPE.				
CAB WIRING IS IN POOR CONDITION .LEAKS AT WHEEL SEALS AND DIFFERENTIALS				
PROBLEMS WITH THE WET BRAKES IN REAR DIFF.STICKING ON AT TIMES. THE HYDROSTIC				
PEDAL STICKS AT TIMES . THE HYDROSTIC SYSTEM HAS SMALL LEAKS ALL OVER. ENGINE				
IS UNDER POWERED WHEN ATTACHMENTS ARE ON TRACTOR.BUCKET RAMS ARE BAD				
AND PIVOT PINS ARE WORN OUT !!				
Inspector's Signature:MIKE			Date:1-14-19	
Fleet Superintendent Recommendation:				
<input checked="" type="checkbox"/>	Replace Vehicle			
<input type="checkbox"/>	Repair Vehicle - Defer Replacement			
Fleet Superintendent's Signature:Rick Spoo <i>Rick Spoo</i>			Date: 1-15-19	

DEPARTMENT PR - Park and Recreation ID# TR5 - TRACTOR,CURTIS CAB,LOADER

JOB DATE	JOB DESCRIPTION	COST			MILEAGE	HOURS
		PARTS	LABOR	TOTAL		
5/21/2003	INSTRUMENTS		54.00	54.00		18
5/30/2003	INSTRUMENTS	.12	27.00	27.12		27
5/30/2003	PM-TIRE ROTATION	53.00	54.00	107.00		27
6/02/2003	PM-TIRE ROTATION	96.00	54.00	150.00		30
7/17/2003	GREASE/OIL/FILTER	3.37	27.00	30.37		90
7/17/2003	AIR FILTER		13.50	13.50		90
7/21/2003	RECONDITIONING	3.73	27.00	30.73		
9/09/2003	PM-TIRE ROTATION		108.00	108.00		140
9/17/2003	PM-TIRE ROTATION	10.00	27.00	37.00		142
10/10/2003	RECONDITIONING		108.00	108.00		295
2/16/2004	AIR FILTER	103.93	13.50	117.43		186
2/16/2004	BATTERY		40.50	40.50		186
2/16/2004	PM-COOLANT FILTER		13.50	13.50		186
2/16/2004	GREASE/OIL/FILTER		54.00	54.00		186
2/16/2004	RADIATOR REPAIR		27.00	27.00		186
2/18/2004	WELD		27.00	27.00		
3/19/2004	BATTERY		14.00	14.00		201
3/19/2004	SERVICE CALL		14.00	14.00		201
3/31/2004	INSTRUMENTS		54.00	54.00		207
4/08/2004	HYDRAULIC FILTERS		108.00	108.00		233
8/27/2004	GREASE/OIL/FILTER	4.11	84.00	88.11		355
10/11/2004	PM-TRANSMISSION FILTER/OIL CHG		28.00	28.00		372
12/07/2004	INSTRUMENTS		42.00	42.00		391
2/22/2005	BODY WORK		28.00	28.00		4020
2/22/2005	DIAGNOS		14.00	14.00		4020
2/22/2005	ENGINE		14.00	14.00		4020
2/22/2005	PM-FUEL FILTER		56.00	56.00		4020
2/22/2005	CAR-TRUCK WASH		14.00	14.00		4020
2/23/2005	PM-FUEL FILTER		70.00	70.00		4020
6/20/2005	AIR FILTER	30.38	14.50	44.88		478
6/20/2005	BATTERY		14.50	14.50		478
6/20/2005	CHASSIS		43.50	43.50		478
6/20/2005	GREASE/OIL/FILTER		43.50	43.50		478
6/27/2005	BODY WORK	1.72	14.50	16.22		
8/04/2005	DIAGNOS		14.50	14.50		531
8/04/2005	ENGINE		14.50	14.50		531
2/20/2006	ELECTRICAL	.42	65.00	65.42		563
4/05/2006	FLAT-CHANGE OR REPAIR	1.38	48.75	50.13		577
4/05/2006	SERVICE CALL		16.25	16.25		577
4/17/2006	ELECTRICAL		48.75	48.75		589
5/03/2006	BATTERY	5.12	16.25	21.37		601
5/03/2006	ENGINE		16.25	16.25		601
5/03/2006	PM-FUEL FILTER		32.50	32.50		601
5/03/2006	WELD		97.50	97.50		601
8/15/2006	INSTRUMENTS	2.84	32.50	35.34		610
8/15/2006	CHASSIS		65.00	65.00		610
8/17/2006	CHASSIS	92.09	162.50	254.59		610
9/07/2006	PM-TRANSMISSION FILTER/OIL CHG	67.20	97.50	164.70		613
9/07/2006	PM-VALVE CLEARANCE ADJUSTMENT		162.50	162.50		613
11/06/2006	BATTERY		32.50	32.50		615

DEPARTMENT PR - Park and Recreation ID# TR5 - TRACTOR,CURTIS CAB,LOADER

JOB DATE	JOB DESCRIPTION	COST			MILEAGE	HOURS
		PARTS	LABOR	TOTAL		
4/23/2007	BATTERY	4.07	32.50	36.57		642
4/23/2007	PM-FUEL FILTER		32.50	32.50		642
6/05/2007	ATTACHMENT INSTALLATION		48.75	48.75		644
6/07/2007	SERVICE CALL		65.00	65.00		648
6/28/2007	TIRE REPAIR		32.50	32.50		648
7/11/2007	CHASSIS		65.00	65.00		661
8/24/2007	CHASSIS		97.50	97.50		763
8/28/2007	AIR FILTER	40.81	32.50	73.31		766
8/28/2007	GREASE/OIL/FILTER		65.00	65.00		766
10/18/2007	INSTRUMENTS		32.50	32.50		777
10/18/2007	CHASSIS		32.50	32.50		777
10/18/2007	WELD		32.50	32.50		777
10/30/2007	ATTACHMENT INSTALLATION	1.71	32.50	34.21		780
10/30/2007	GREASE JOB		32.50	32.50		780
1/04/2008	INSTRUMENTS		65.00	65.00		832
2/04/2008	FLAT-CHANGE OR REPAIR	1.35	16.25	17.60		856
2/04/2008	SERVICE CALL		32.50	32.50		856
3/10/2008	INSTRUMENTS	137.08	65.00	202.08		895
3/10/2008	ENGINE		65.00	65.00		895
3/10/2008	NEW TIRES		16.25	16.25		895
3/10/2008	PM-TRANSMISSION FILTER/OIL CHG		48.75	48.75		895
3/11/2008	INSTRUMENTS	44.04	16.25	60.29		899
3/11/2008	FLAT-CHANGE OR REPAIR		16.25	16.25		899
3/11/2008	PM-TRANSMISSION FILTER/OIL CHG		32.50	32.50		899
4/01/2008	BATTERY	44.94	16.25	61.19		899
4/01/2008	INSTRUMENTS		65.00	65.00		899
4/14/2008	CHASSIS	100.67	97.50	198.17		907
4/14/2008	SERVICE CALL		32.50	32.50		907
4/16/2008	INSTRUMENTS		48.75	48.75		911
4/16/2008	WELD		48.75	48.75		911
6/05/2008	ELECTRICAL		48.75	48.75		984
6/10/2008	BODY WORK	35	32.50	32.85		993
6/10/2008	WELD		32.50	32.50		993
8/18/2008	BATTERY	10.23	32.50	42.73		1078
8/18/2008	INSTRUMENTS		16.25	16.25		1078
8/18/2008	PM-FUEL FILTER		16.25	16.25		1078
8/18/2008	GREASE/OIL/FILTER		97.50	97.50		1078
8/18/2008	CAR-TRUCK WASH		16.25	16.25		1078
8/20/2008	ATTACHMENT INSTALLATION	5.82	32.50	38.32		1081
8/20/2008	ENGINE		65.00	65.00		1081
11/18/2008	ATTACHMENT INSTALLATION		32.50	32.50		1097
11/18/2008	BATTERY		16.25	16.25		1097
11/18/2008	INSTRUMENTS		16.25	16.25		1097
2/19/2009	INSTRUMENTS	10.64	39.50	50.14		1180
2/19/2009	CHASSIS		19.75	19.75		1180
3/27/2009	NEW TIRES	105.77	79.00	184.77		1198
4/08/2009	NEW TIRES	125.91	19.75	145.66		1220
4/13/2009	CHASSIS		79.00	79.00		1207
4/14/2009	CHASSIS		39.50	39.50		1208
4/14/2009	ENGINE		59.25	59.25		1208

DEPARTMENT PR - Park and Recreation

ID# TR5 - TRACTOR, CURTIS CAB, LOADER

JOB DATE	JOB DESCRIPTION	COST			MILEAGE	HOURS
		PARTS	LABOR	TOTAL		
4/14/2009	SERVICE CALL		39.50	39.50		1208
4/17/2009	INSTRUMENTS		59.25	59.25		1217
6/11/2009	DRIVE TRAIN		39.50	39.50		1233
6/26/2009	FLAT-CHANGE OR REPAIR	1.43	39.50	40.93		1242
8/18/2009	SERVICE CALL		39.50	39.50		1260
8/28/2009	FLAT-CHANGE OR REPAIR		39.50	39.50		2162
10/13/2009	ELECTRICAL		39.50	39.50		1273
10/14/2009	BATTERY		39.50	39.50		1273
10/14/2009	DIAGNOS		39.50	39.50		1273
10/14/2009	ELECTRICAL		39.50	39.50		1273
10/15/2009	ELECTRICAL		59.25	59.25		1273
10/16/2009	ELECTRICAL	33.35	39.50	72.85		1273
10/20/2009	INSTRUMENTS		19.75	19.75		1273
10/21/2009	ELECTRICAL		158.00	158.00		1273
10/22/2009	ELECTRICAL		39.50	39.50		1275
10/22/2009	SERVICE CALL		39.50	39.50		1275
10/26/2009	ELECTRICAL		39.50	39.50		1295
1/22/2010	CHASSIS		79.00	79.00		1298
2/08/2010	INSTRUMENTS		39.50	39.50		
4/16/2010	BATTERY		19.75	19.75		1318
5/03/2010	AIR FILTER	128.19	19.75	147.94		1327
5/03/2010	CHASSIS		39.50	39.50		1327
5/03/2010	PM-FUEL FILTER		19.75	19.75		1327
5/03/2010	HYDRAULIC FILTERS		19.75	19.75		1327
5/03/2010	PM-TRANSMISSION FILTER/OIL CHG		19.75	19.75		1327
5/04/2010	CHASSIS		39.50	39.50		1327
5/04/2010	DRIVE TRAIN		79.00	79.00		1327
6/25/2010	DRIVE TRAIN		39.50	39.50		1341
9/15/2010	CHASSIS		39.50	39.50		1355
11/17/2010	BODY WORK	.48	39.50	39.98		1370
12/13/2010	ELECTRICAL		118.50	118.50		1384
12/29/2010	ENGINE	60.55	197.50	258.05		1391
12/30/2010	ENGINE	44.94	59.25	104.19		1391
3/29/2011	GREASE JOB	.60	39.50	40.10		1431
4/04/2011	BATTERY	25.89	39.50	65.39		1437
4/04/2011	ELECTRICAL		118.50	118.50		1437
4/04/2011	GREASE/OIL/FILTER		39.50	39.50		1437
4/05/2011	BODY WORK	.96	39.50	40.46		1437
4/05/2011	CHASSIS		39.50	39.50		1437
4/08/2011	ATTACHMENT INSTALLATION		79.00	79.00		1438
6/01/2011	AIR FILTER	26.76	19.75	46.51		1437
6/06/2011	SERVICE CALL		39.50	39.50		1475
7/11/2011	AIR FILTER		19.75	19.75		1512
7/11/2011	BODY WORK		19.75	19.75		1512
7/11/2011	DIAGNOS		19.75	19.75		1512
7/11/2011	ELECTRICAL		19.75	19.75		1512
7/11/2011	RADIATOR REPAIR		19.75	19.75		1512
8/08/2011	ELECTRICAL		59.25	59.25		1546
12/20/2011	INSTRUMENTS		79.00	79.00		1589
12/20/2011	WELD		197.50	197.50		1589

DEPARTMENT PR - Park and Recreation ID# TR5 - TRACTOR,CURTIS CAB,LOADER

JOB DATE	JOB DESCRIPTION	COST			MILEAGE	HOURS
		PARTS	LABOR	TOTAL		
1/10/2012	BODY WORK	.84	19.75	20.59		1594
1/10/2012	INSTRUMENTS		39.50	39.50		1594
1/10/2012	ELECTRICAL		79.00	79.00		1594
2/16/2012	BATTERY	40.94	19.75	60.69		1612
2/16/2012	BODY WORK		79.00	79.00		1612
2/16/2012	INSTRUMENTS		79.00	79.00		1612
2/16/2012	ELECTRICAL		39.50	39.50		1612
2/16/2012	ENGINE		79.00	79.00		1612
2/16/2012	PM-FUEL FILTER		19.75	19.75		1612
2/20/2012	INSTRUMENTS	2.27	197.50	199.77		1614
4/23/2012	FLAT-CHANGE OR REPAIR	2.60	19.75	22.35		1644
5/17/2012	CHASSIS		39.50	39.50		1665
8/13/2012	FLAT-CHANGE OR REPAIR	1.01	19.75	20.76		1755
9/14/2012	BODY WORK		79.00	79.00		1766
9/14/2012	DRIVE TRAIN		79.00	79.00		1766
9/17/2012	CHASSIS		158.00	158.00		1766
9/17/2012	DRIVE TRAIN		79.00	79.00		1766
9/21/2012	INSTRUMENTS	86.94	158.00	244.94		1766
9/21/2012	DRIVE TRAIN		158.00	158.00		1766
9/24/2012	INSTRUMENTS		79.00	79.00		1766
9/24/2012	CHASSIS		79.00	79.00		1766
9/25/2012	INSTRUMENTS		79.00	79.00		1766
12/17/2012	PM-FUEL FILTER	7.35	19.75	27.10		1781
1/30/2013	SERVICE CALL		79.00	79.00		1807
4/09/2013	AIR FILTER	135.02	19.75	154.77		1845
4/09/2013	BATTERY		19.75	19.75		1845
4/09/2013	PM-DIFFERENTIAL		39.50	39.50		1845
4/09/2013	PM-FUEL FILTER		19.75	19.75		1845
4/09/2013	GREASE/OIL/FILTER		79.00	79.00		1845
4/09/2013	HYDRAULIC FILTERS		39.50	39.50		1845
4/09/2013	PM-TRANSMISSION FILTER/OIL CHG		19.75	19.75		1845
12/13/2013	ELECTRICAL	24.04	118.50	142.54		1973
12/17/2013	ENGINE	35.98	79.00	114.98		1975
2/13/2014	INSTRUMENTS		79.00	79.00		2000
2/14/2014	INSTRUMENTS		39.50	39.50		2000
2/14/2014	ELECTRICAL		39.50	39.50		2000
2/24/2014	BATTERY		19.75	19.75		2014
2/24/2014	ELECTRICAL		59.25	59.25		2014
3/06/2014	ELECTRICAL		39.50	39.50		2018
3/07/2014	BATTERY		19.75	19.75		2018
3/07/2014	BODY WORK		39.50	39.50		2018
3/10/2014	BATTERY	134.77	39.50	174.27		2019
3/10/2014	BODY WORK		39.50	39.50		2019
3/10/2014	INSTRUMENTS		39.50	39.50		2019
3/10/2014	ELECTRICAL		39.50	39.50		2019
3/10/2014	WELD		79.00	79.00		2019
4/01/2014	CHASSIS	461.52	79.00	540.52		2025
4/01/2014	NEW TIRES		79.00	79.00		2025
7/18/2014	WELD	12.88	316.00	328.88		2037
11/18/2014	CHASSIS	.78	39.50	40.28		2056

DEPARTMENT PR - Park and Recreation

ID# TR5 - TRACTOR,CURTIS CAB,LOADER

JOB DATE	JOB DESCRIPTION	COST			MILEAGE	HOURS
		PARTS	LABOR	TOTAL		
12/02/2014	AIR FILTER	37.88	19.75	57.63		2068
12/02/2014	ATTACHMENT INSTALLATION		79.00	79.00		2068
12/02/2014	BATTERY		19.75	19.75		2068
12/02/2014	BODY WORK		79.00	79.00		2068
12/02/2014	ENGINE		39.50	39.50		2068
12/02/2014	HYDRAULIC-REPAIR		39.50	39.50		2068
12/03/2014	BODY WORK		79.00	79.00		2068
12/04/2014	BODY WORK	2.27	79.00	81.27		2068
1/12/2015	DRIVE TRAIN		39.50	39.50		2068
1/12/2015	HYDRAULIC-REPAIR		39.50	39.50		2068
1/13/2015	PM-DIFFERENTIAL	46.06	39.50	85.56		2068
1/13/2015	DRIVE TRAIN		79.00	79.00		2068
1/13/2015	ELECTRICAL		79.00	79.00		2068
1/13/2015	HYDRAULIC-REPAIR		79.00	79.00		2068
1/13/2015	PM-TRANSMISSION FILTER/OIL CHG		39.50	39.50		2068
1/22/2015	INSTRUMENTS	189.97	19.75	209.72		2070
1/22/2015	DRIVE TRAIN		39.50	39.50		2070
1/22/2015	ELECTRICAL		19.75	19.75		2070
4/29/2015	ATTACHMENT INSTALLATION		158.00	158.00		2070
4/29/2015	BODY WORK		39.50	39.50		2070
4/30/2015	ATTACHMENT INSTALLATION		79.00	79.00		2070
4/30/2015	BATTERY		39.50	39.50		2070
4/30/2015	BODY WORK		39.50	39.50		2070
12/15/2015	ATTACHMENT INSTALLATION	1.44	79.00	80.44		2081
12/15/2015	INSTRUMENTS		39.50	39.50		2081
4/13/2016	AIR FILTER	143.22	19.75	162.97		2150
4/13/2016	ATTACHMENT INSTALLATION		79.00	79.00		2150
4/13/2016	BATTERY		39.50	39.50		2150
4/13/2016	ENGINE		39.50	39.50		2150
4/13/2016	PM-FUEL FILTER		19.75	19.75		2150
4/13/2016	GREASE/OIL/FILTER		79.00	79.00		2150
4/13/2016	HYDRAULIC FILTERS		79.00	79.00		2150
4/14/2016	PM-DIFFERENTIAL		39.50	39.50		2135
4/14/2016	DRIVE TRAIN		39.50	39.50		2135
4/14/2016	HYDRAULIC-REPAIR		39.50	39.50		2135
4/14/2016	PM-FRONT WHEEL BEARINGS		39.50	39.50		2135
5/04/2016	SERVICE CALL		79.00	79.00		2155
5/06/2016	HYDRAULIC-REPAIR	54.77	79.00	133.77		2155
7/13/2016	BATTERY		39.50	39.50		
7/13/2016	ELECTRICAL		39.50	39.50		
7/13/2016	SERVICE CALL		39.50	39.50		
7/14/2016	BATTERY		39.50	39.50		2159
7/14/2016	DRIVE TRAIN		39.50	39.50		2159
7/15/2016	DRIVE TRAIN		118.50	118.50		2159
7/18/2016	CHASSIS		39.50	39.50		2159
7/18/2016	DRIVE TRAIN		118.50	118.50		2159
7/26/2016	DRIVE TRAIN		39.50	39.50		2159
7/29/2016	DRIVE TRAIN		237.00	237.00		2159
8/01/2016	DRIVE TRAIN	117.17	158.00	275.17		2159
8/02/2016	BODY WORK		79.00	79.00		2161

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C I T Y O F N E E N A H
MAINTENANCE HISTORY REPORT

PAGE: 6
RUN DATE: 01/15/2019
RUN TIME: 8:34:02

DEPARTMENT PR - Park and Recreation

ID# TR5 - TRACTOR,CURTIS CAB,LOADER

JOB DATE	JOB DESCRIPTION	COST			MILEAGE	HOURS
		PARTS	LABOR	TOTAL		
12/16/2016	ATTACHMENT INSTALLATION		39.50	39.50		2167
12/16/2016	INSTRUMENTS		39.50	39.50		2167
12/22/2016	INSTRUMENTS	22.00	79.00	101.00		2167
12/22/2016	ELECTRICAL		79.00	79.00		2167
12/27/2016	ELECTRICAL	8.83	39.50	48.33		2165
12/27/2016	PM-FUEL FILTER		19.75	19.75		2165
3/28/2017	ATTACHMENT INSTALLATION		79.00	79.00		2167
3/28/2017	ENGINE		19.75	19.75		2167
3/29/2017	CHASSIS		39.50	39.50		2167
3/29/2017	HYDRAULIC-REPAIR		19.75	19.75		2167
3/29/2017	WELD		39.50	39.50		2167
10/30/2017	MAINTENANCE INSPECTION		84.00	84.00		2178
TOTAL COST:		3,002.50	13,860.25	16,862.75		

	COST/MILE	COST/HOUR
LABOR		6.30
PARTS		1.36
TOTAL		7.66

*** END OF REPORT ***



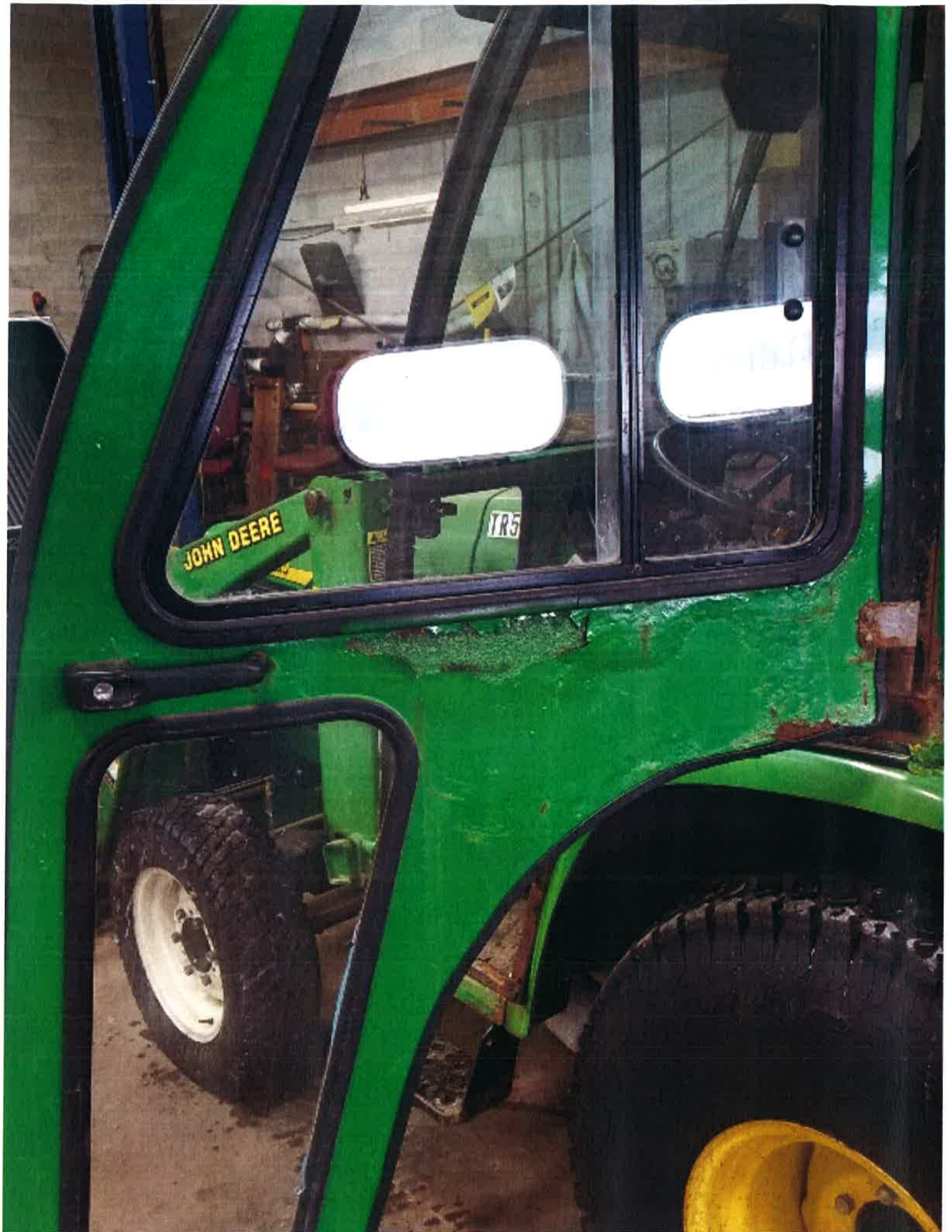
















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To: Chairman Bates and Public Services and Safety Committee
From: Assistant Chief Christopher Sievert
Re: **Purchasing Ford Police Interceptor Utility**
Date: January 23, 2019

During budget preparation and approval processes we discussed our desire to purchase seven 2019 Ford Police Interceptor Utility from the 2019 Capital Improvement Program budget. The vehicle will replace seven 2016 Ford Police Interceptors Utility vehicles that had been purchased in 2015. The 2016 Interceptors have been used for patrol and starting to have more mechanical issues. The total cost that was approved for the seven patrol vehicles in the 2019 CIP budget was \$292,650.

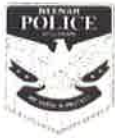
In October of 2018 it brought to the attention of the PSSC that Ford Motor Company is changing the design of the Police Interceptor Utility Vehicle in the middle of 2019. The new design change will have a significant cost increase to our agency do to the cages and other equipment not being able to be reused. Ford has stated that there will be an increase in the cost of these vehicles. With these changes the department felt it was fiscally responsible to replace all of the patrol vehicles except for one vehicle that had been purchased in 2017.

We intend to only purchase two patrol vehicles per year moving forward. The patrol vehicles will be on a three year rotation starting in 2021.

The detail of this purchase are as follows:

- Ford Interceptor: \$30,429 per squad
- Estimated changeover cost: \$3,000 per squad
- Additional equipment per squad to replaced (if necessary): \$1500
- Total cost per squad: \$34,929
- Total estimated cost for the fleet: \$244,503

Recommendation: Approval to recommend to Council the request to purchase seven (7) 2019 Ford Police Interceptor Utility Vehicles, AWD, 3.7 V6, at an estimated cost of \$244,503 with the cost to be funded through the use of borrowed funds as part of the 2019's Capital Equipment Fund Budget (CIP).



**Vehicle Specifications for Quote
2019 Ford Interceptor – Utility Vehicle**

Neenah Police Department
2111 Marathon Avenue
Neenah, WI 54956-4771
920-886-6000

OPTIONS	CODE	COST
Requested Options Included in Quote:		
2019 Ford Interceptor Police Utility Vehicle, AWD, 3.7 V6		\$32110
LED Driver's Only Spotlight	51R	\$ 375
Dark Car Feature (Dome Off)	43D	\$ 19
Headlamp predrilled holes	86P	\$ 119
Cargo Dome Lamp	17T	\$ 49
Rear Windows Inoperative	18W	\$ 24
Remote Keyless Entry	55F	\$ 322
Keyed Allke	597	\$ 49
Hidden Rear Door Lock / Door Handle Inoperative Pkg.	52P	\$ 153
Front Console Plate Delete	85D	\$ 0
Rear Sensing	76R	\$ 261
Blind Spot Monitor	55B	\$ 517
Front License Bracket	153	\$ 0
Sync Basic (Cell Phone Hands Free)	53M	\$ 380
Destination		\$ 995
Discounts/Incentives		-\$ 5195
	TOTAL	\$30071

35273
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DOES NOT INCLUDE
PLATES OR TITLE

+
TITLE \$69.50
PLATES \$50
DOCUMENTATION \$277.00
\$357.50

GRAND TOTAL \$30429.18



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To: Chairman Bates and PSSC
From: Assistant Chief Christopher Sievert
Re: **Purchasing Panasonic Toughbook MDCs**
Date: January 23, 2019

During budget preparation and approval processes we discussed our desire to purchase six Panasonic Toughbook CF-33 Mobile Data Computers (MDCs), using \$54,000 from the 2019 Capital Improvement Program budget. The MDCs will replace MDCs in six patrol vehicles. The MDCs are three years old and are starting to show significant wear. The keyboard letters are wearing off, a few keys are broken/missing and the screens are showing wear.

The current MDCs are running Windows 7 and the end of life for Windows 7 is January 2020. After January 2020 no more security fixes will be released for Windows 7. Continuing to use Window 7 after January 2020 will put us out of CJIS compliance for data sharing with the State and local agencies.

We are moving to a tablet style computers instead of laptops. This will give officers more room in the vehicle, plus give them better ergonomics, as we will be utilizing a detachable keyboard so they may type with the keyboard in their lap instead of sitting crooked while typing. We are also consolidating other equipment into the MDC, such as the external cellular modem and GPS unit. This will allow for less wiring and power draw in the vehicle and one less piece of equipment to maintain.

The new tablet style MDCs will give us flexibility in the future to have officers be able to remove them for use on scene and be able to take them into the station to finish up other work.

The ideal time to purchase the new MDCs is when we purchase patrol vehicles in 2019. The mounting hardware and the wiring are different from the MDCs that are currently in the patrol vehicles.

The detail of this purchase are as follows:

- Panasonic Toughbook CF-33: \$4386.00
- Rotating Hand Strap: \$89.00



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- Estimated cost of all necessary hardware, printer, and change over cost: \$3,000
- Total cost per MDCs: \$7475.00
- Total cost for six MDCs: \$44,850

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We will also be asking to carry forward money from the 2018 budget that was allocated for three new MDCs. With seven patrol vehicles scheduled to be purchased in 2019 and with the change in MDC style it was better for all the MDCs to be purchased and installed at the same time, and part of the changeover process of new vehicles.

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The old MDCs will replace the even older MDCs in unmarked squads assigned to Investigations. Any MDC that is not used, will be used by other departments within the City of Neenah.

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Recommendation: Approval to purchase six Panasonic Toughbook CF-33 MDCs and all necessary hardware and wiring to replace six current MDCs in patrol squads. The estimated cost of each MDC unit is \$7475.00 for a total cost of 44,850. The \$44,850 would be coming from 2019's Capital Equipment Fund Budget (CIP).

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serious mobility
when it matters most

TIM COONEY
2040 RADISSON ST.
GREEN BAY, WI 54302
PHONE: 920-544-4282
FAX: 920-468-8615
tcooney@baycominc.com

CITY OF NEENAH
CHRIS SIEVERT

12/11/2018
920-886-6032
csievert@ci.neenah.wi.us

QUOTE NO. TC20181211Erev2

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:
EQUIPMENT DETAILS AND PRICING

QTY	MODEL AND DESCRIPTION	UNIT PRICE	TOTAL PRICE
State Contract# 505ENT-O16-NASPOCOMPUT-02			
6	Panasonic Toughbook CF-33 Intel Core i7-7600U 2.80GHz Processor 12" QHD Gloved Multi-Touch Display + Digitizer 16GB SDRAM 512GB Solid State Hard Drive Intel Dual Band WiFi 802.11a/b/g/n/ac Ethernet NIC 10/100/1000 Bluetooth 4G LTE Multi-Carrier WWAN GPS Contactless Smartcard Reader Windows 10 Pro NO Keyboard Standard Battery and AC Power Adapter 3 Year Parts & Labor Warranty - Preferred	\$4,386.00	\$26,316.00
OPTIONS:			
6	1 Year Extended Warranty: \$189.00 each 2 Year Extended Warranty: \$298.00 each 3 Year No Fault Warranty Upgrade: \$225.00 each 1 Year Warranty Extension with No Fault: \$449.00 each 2 Year Warranty Extension with No Fault: \$709.00 each Premium Keyboard: \$615.00 each	No Charge	No Charge
6	Rotating Hand Strap: \$89.00 each Gamber CF-33 Tablet Dock with Dual Pass: \$649.00 each Docking Station Power Supply: \$124.00 each iKey SB-87-TP-M Backlit External Keyboard: \$315.00 each	\$89.00	\$534.00
	Brother PJ723 Bluetooth Printer: \$325.00 each PJ7 Power Cable: \$12.00 each PJ7 USB Printer Cable: \$12.00 each		

EQUIPMENT COST:	\$26,850.00
SHIPPING:	Included
TAX:	Exempt
TOTAL:	\$26,850.00

Payment With Order: Net 30 Days
Quotation Good for 90 Days
We impose a surcharge of 2% on credit card purchases over \$1,000.00 which is not greater than our cost of acceptance.

Your signature is an agreement to purchase and an acceptance of Baycom's Terms & Conditions (<http://terms.baycominc.com>)

Approved By: _____ / _____
AUTHORIZED CUSTOMER SIGNATURE DATE

All of the information listed on this proposal is confidential and proprietary information.
If You Have Any Questions, Please Contact Tim Cooney at 920-544-4282





LOW VOLTAGE SOLUTIONS LLC

E1201 Cty Rd V
 Scandinavia, WI 54977
 lvsolutions.sales@gmail.com
 C: 715-340-5718
 www.lvsolutions.net

Estimate

Date	Estimate No.
1/21/2019	1505

"LIKE" US ON FACEBOOK @ WWW.FACEBOOK.COM/LOWVOLTAGESOLUTIONSLLC

Neenah Police Department
 Attn: Adam Streubel
 2111 Marathon Ave.
 Neenah, WI 54956

Project

Item	Description	Qty	Rate	Total
	REQUESTED LABOR & EQUIPMENT FOR THE NEW CF-33 MDC (PER VEHICLE)			
LABOR	INSTALLATION Shop Labor to Install the New CF-33 Tablet Into a Ford Utility Police Interceptor. Tablet Requires Dash Mount Interface, Tablet Docking Station, Keyboard Mount, and Antenna for the Built in Air Card.	2	85.00	170.00
MISC-EQUIP	Misc. Equipment, Fasteners, Specialty Wiring, Loom, Grommets, Connectors, Fuses, Etc.	1	25.00	25.00
7160-0821	COMPUTER MOUNTING EQUIPMENT Gamber Johnson Ford Police Interceptor Utility Close-To-Dash Mount	1	247.00	247.00
7120-0799	Gamber Johnson 3" Arm Hardware Bag for Close-To-Dash Mounts	1	16.25	16.25
7160-0872	Gamber Johnson Offset Adapter Bracket	1	25.35	25.35
7170-0685-02	Gamber Johnson Panasonic CF-33 Tablet Docking Station (Dual RF, Lite Port Replication) with LIND 120V Auto Power Adapter	1	914.83	914.83
7160-0427	Gamber Johnson MONGOOSE™ - 9" Locking Slide Arm With 3/8" Stud	1	214.50	214.50
7160-0436	Gamber Johnson Angled Profile Lowswivel Motion Attachment with 3/8" Hole Pattern	1	32.50	32.50
7160-0857	Gamber Johnson Low Profile Quick Release Keyboard Tray	1	109.20	109.20
Total				

Signature



Low Voltage Solutions LLC
 E1201 Cty Rd V
 Scandinavia, WI 54977
 lvsolutions.sales@gmail.com
 C: 715-340-5718
 www.lvsolutions.net

Estimate

Date	Estimate No.
1/21/2019	1505

"LIKE" US ON FACEBOOK @ WWW.FACEBOOK.COM/LOWVOLTAGESOLUTIONSLLC

Neenah Police Department
 Attn: Adam Streubel
 2111 Marathon Ave.
 Neenah, WI 54956

Project

Item	Description	Qty	Rate	Total
7300-0082	Gamber Johnson iKey Full Travel Keyboard with Attachment Versatility and Red Back Lighting ANTENNA	1	454.68	454.68
GPSB	Sharkee MULTI-BAND GPS 2G/3G/4G/WLAN ANTENNA	1	152.81	152.81
AF835	Panorama ANT FLEXIBLE 0dB 740-960MHz	1	11.50	11.50
C23F-6M	Panorama FME(ftd) MPL(ftd) 6m CS23 Cable	1	25.94	25.94
C29T-6SJ	Panorama TNC(M)-SMA(F) 6M CS29 CABLE ASSY	1	25.49	25.49
C74-FP-6-TN...	Panorama FME(m)-TNC(m) RG174 6m CABLE (GPS)	1	14.28	14.28
Total				\$2,439.33

Signature _____

**Report of the Committee of Public Services and Safety
on Proposed Assessments**

In accordance with the (preliminary) Resolution No. 2019-01, and the requirements of §66.0703(5), Wis. Stats., we herewith submit our report on the improvements and the assessment of benefits under the police power for the improvements to be made in the streets or portions of streets listed below.

The plans and specifications have been approved by the Committee and are on file with the Director of Public Works.

The descriptions of the improvement and the estimate of the entire cost of the proposed improvements and the benefits and damages, which estimate of benefits and damages have been made from a view of each parcel, are as follows:

Installation of sanitary sewer laterals for properties served by sanitary sewers on the following streets:

<u>Street</u>	<u>Sewer Main Length</u>	<u>Estimated Construction Costs (1)</u>	<u>Estimated Assessable Costs (1)</u>	<u>Estimated Direct Costs</u>	<u>Estimated City Costs</u>
1. Caroline Street (Union to Van)	740 ft.	\$100,000	\$20,000	\$5,000	\$75,000
2. Stevens Street (Congress to Doty)	700 ft.	\$100,000	\$30,000	\$10,000	\$60,000
3. Fifth Street (Clark to Lincoln)	750 ft.	\$45,000	\$35,000	\$10,000	\$0
4. Courtney Court	1,260 ft.	\$170,000	\$50,000	\$10,000	\$110,000

Damages - Nil (1) Includes 10% engineering and administration fees

A schedule of the properties benefited by the improvements is on file with the Director of Public Works. The properties benefited will be assessed pursuant to Sec. 13-1, Neenah Code, according to the following rates.

Estimated Schedule of Assessment Rates

Single-Family / Two-Family Residence District = \$55.00 per assessable foot of sewer lateral
 Multi-Family / Commercial / Industrial District = \$55.00 per assessable foot of sewer lateral

Public Services and Safety Committee

Dated: _____

By: _____
 Chairman

Public Services & Safety Committee January 29, 2019

BEVERAGE OPERATOR LICENSE APPLICATIONS:

New or Renewal	Last Name, First, M.I.	Municipality	Place of Business
New	Day, Shelby K.	Appleton	C&C Tavern
New	De Los Santos, Crystal A.	Appleton	C&C Tavern
New	Dorow, Madison M.	Neenah	Xtra Innings
New	Duboard, Ariaiah A.	Neenah	Greene's Pour House
New	Flanagan, Erin E.	Kaukauna	Lions Tail Brewing
New	Holmes, Rose M.	Neenah	To Be Determined
New	Johnson, Jennifer L.	Appleton	To Be Determined
New	Karlen, Bradley R.	Appleton	Xtra Innings
New	Lone, Melissa M.	Larsen	C&C Tavern
New	Van Deurzen, Calista M.	Neenah	To Be Determined

BEVERAGE OPERATOR LICENSE APPLICATIONS – Delinquent Payment

New or Renewal	Last Name, First, M.I.	Municipality	Place of Business	Type of Delinquent Payment
New	Kolb, Holly C.	Neenah	Tobacco Outlet	Water

TEMPORARY CLASS “B” / “CLASS B” (PICNIC) BEER & WINE LICENSE APPLICATION:

Applicant	Name of Event	Beer & Wine	Location	Date(s) of Event
St. Margaret Mary Parish	Chili Dinner & Bingo Night	Beer & Wine	620 Division St.	February 9, 2019

Rec. # 911

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10

Application Date: 01/03/2019

Town Village City of Neenah County of Winnebago

The named organization applies for: *Check appropriate box(es).*

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stat.

at the premise described below during a special event beginning 02/09/2019 and ending 02/09/2019 and agrees to comply with all law, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

- (a) Name St. Margaret Mary Parish
- (b) Address 620 Division St. Neenah WI 54956
(Street) Town Village City
- (c) Date organized 06/02/1932
- (d) If corporation, give date of incorporation 06/02/1932
- (e) Names and addresses of all officers:
 President Pastor - Rev Dennis Bergsbaken, 641 Elm St. Neenah WI 54956
 Vice President Trustee - Patrick Lowney, 416 11th St. Neenah WI 54956
 Secretary Trustee - Patricia Purcell, 7980 Nichole Hts, Neenah WI 54956
 Treasurer _____
- (f) Name and address of manager of person in charge of affair Eleanor Healy, 750 S. Park Ave
Neenah WI 54956

2. LOCATION OF PREMISE WHERE BEER AND/OR WINE WILL BE SOLD:

- (a) Street number 620 Division St.
- (b) Lot _____ Block _____
- (c) Do premises occupy all or part of building? Part of a building
- (d) If part of building, describe fully all premises covered under this application, which floor or floors, room or rooms, license is to cover: Friendship Hall in basement of St. Margaret Mary Church

3. NAME OF EVENT

- (a) List name of the event Chili + Bingo night
- (b) Dates of event 2/9/2019

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Rev. Dennis Bergsbaken (Signature/Date) St. Margaret Mary Parish (Name of Organization)

Officer Patricia Purcell (Signature/Date)

Officer Patrick Lowney (Signature/Date)

Officer _____ (Signature/Date)

Date Copied to Police Captain Gonzales

Date Filed with Clerk: _____

Date Reported to PSSC/Council: 1-29-19/2-6-19

Date Granted by Council: _____

License No. _____



M E M O R A N D U M

DATE: January 25, 2019
TO: Mayor Kaufert, and Members of the Public Services and Safety Committee
FROM: Gerry Kaiser, Director of Public Works
RE: Public Works General Activity

- 1) Contract 1-18 (Andrew, Richard, Geiger, Whiting) – Work is complete. A final estimate is being brought to the 01/29 Board of Public Works.
- 2) Contract 2-18 (Cecil, Adams)
 - a) Adams St – Work is complete.
 - b) Cecil St – Final topsoil and seeded will be done when weather permits.
- 3) Contract 3-18 (Nature Trails/Eaglecrest) – The only work remaining under this contract is completion of the Liberty Heights trail along Woodenshoe Road. The contract will remain open so that this work can be done early next year.
Quantities on the Nature Trail/Eaglecrest work have been finalized with the contractor. Special assessment billings will be sent in September 2019.
- 4) Contract 1-19 (Caroline, Stevens, Fifth) – The bid opening is scheduled for 2/6/2019.
- 5) Contract 2-19 (Stanley Ct, Stanley St, Thomas) – The bid opening is tentatively scheduled for 2/20/2019.
- 6) Downtown Traffic Study – An RFP is being prepared for the next phase of the traffic study.
- 7) Automated Collection Carts – Staff is continuing to work through cart change requests. About 120 requests remain to be fulfilled.
- 8) Local Road Improvement Program Application – A substitution project application for the 2018-2019 program was submitted and approved by the Winnebago County Highway Commissioner. The submitted project had been Winneconne Avenue (Commercial – Washington). The replacement project is Thomas Court. Our LRIP reimbursement amount for this biennium is \$63,806.61.
- 9) Harrison Street Pond – The City has prepared a preliminary design for the pond. We are also exploring the purchase of the remaining residential property abutting the site to allow us additional area for the pond and additional flexibility in the design. Phase 2 environmental investigation work was completed. It identified a petroleum contaminated area in the vicinity of a former dairy that was located on the site, more or less, immediately south of the existing residential property. The investigation also identified several small surficial areas of coal and wood dust. A meeting with DNR staff is being arranged to address the proper disposition of problematic soils that will be excavated as part of pond construction.