

AMENDED

VILLAGE OF NEW GLARUS - VILLAGE BOARD PROCEEDINGS REGULAR MEETING

Village Hall Board Room
319 2nd Street New Glarus, WI

Zoom Meeting Link: <https://us02web.zoom.us/j/86805377651>

5/22/2024

7:00 P.M.

7:00 P.M. Regular Meeting	Page #
1. Call to Order – Please Silence All Cell Phones	
2. Approval of agenda	
3. Public appearances and citizen comments on items not listed on this agenda. [Items will not be debated or acted upon at this meeting but will be referred to the proper staff/committee if action is required.] – <i>Please keep comments to 3 minutes</i>	
4. Approval of Consent Agenda	
A. Approval of Minutes of 5.7.2024 Regular Meeting	1
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C. Approval of Claims	5
D. Approval of April 2024 Building Inspector Report	9
E. Approval of April 2024 Police Report	10
F. Approval of April 2024 Financials	12
5. New Business	
A. Proclamation: 2024 National Police Week	18
B. Consideration/Discussion: Application for Land Division by Certified Survey Map (CSM), 7760 & 7716 Valley View Rd	19
C. Consideration/Discussion: Resolution 24-10 Authorizing the Issuance and Sale of a \$2,321,900 Water and Electric System Revenue Bond Anticipation Note, Series 2024A	30
D. Consideration/Discussion: Water Reservoir Tank Bids (Contract A)	44
E. Consideration/Discussion: Water Reservoir Connecting Main & Site Preparation Bids (Contract B)	48
F. Consideration/Discussion: Water Reservoir Construction Engineering Contract	
G. Consideration/Discussion: Flood Insurance Policy for Village Hall, Public Works Garage, and Well 3	54
H. Consideration/Discussion: 2023 Financial Audit	
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K. Consideration/Discussion Resolution 24-11 to Appoint Lifeguards, Water Safety Instructors, and Field Supervisor – 2024 Season	62
L. Consideration/Discussion: Village Board Appointment	64
6. Public Works and Safety	
7. Parks and Recreation	
8. Personnel and Finance	
9. President's Report	
10. Adjournment	

Roger Truttman, President

AGENDA POSTED: N.G. Village Hall 5/21/2024
 N.G. Post Office 5/21/2024
 Bank of New Glarus 5/21/2024

Kelsey Jenson, Clerk

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT 527-2510

Village Board Meeting Notes

May 21, 2024

Consent Agenda:

Approval of Minutes of 5/7/24 Regular Meeting: The minutes are included in the packet for consideration.

Approval of Minutes of 5/14/24 Special Meeting: The minutes are included in the packet for consideration.

Approval of Claims: The claims lists are included in your packet and include: ACH for payroll expenses and April utilities; payroll vouchers 18106 to 18134 totaling \$38,298.03; and checks 43119 to 43165 totaling \$109,452.66.

Approval of April 2024 Building Inspector Report: The report is included in the packet for consideration.

Approval of April 2024 Police Report: The report is included in the packet for consideration.

Approval of April 2024 Financials: The report is included in the packet for consideration.

New Business:

Proclamation: 2024 National Police Week: National Police Week is May 13-17. The proclamation included in the agenda packet is to recognize that week and thank the New Glarus Police Department for their service.

Consideration/Discussion: Application for Land Division by Certified Survey Map (CSM), 7760 & 7716 Valley View Rd: The Joint ETZ Commission met on May 15, 2024 and recommended to approve the CSM as presented with the following statement:

“Per its finding that the conditions for granting exceptions specified in Section 265-52 B of Village ordinances are met, the Joint ETZ Committee grants an exception to the mature woodland identification/preservation requirements and exception to Section 265-17 A. (6), which by reference to Section 305-110 normally requires a 2-acre minimum lot size in the extraterritorial jurisdiction, provided that the applicant verifies that all parts of current well and septic systems serving Wyttenbach house are entirely within Lot 1 area. These exceptions are granted due to negligible impact of this CSM on the Village.”

Consideration/Discussion: Resolution 24-10 Authorizing the Issuance and Sale of a \$2,321,900 Water and Electric System Revenue Bond Anticipation Note, Series 2024A: The Village is utilizing the USDA rural development loan to finance the water reservoir project. This loan requires interim financing to pay for the project, and then the USDA loan will pay back the interim financing. This resolution will authorize the issuance and sale of water and electric system revenue bond anticipation note of \$2,321,900. Village staff reached out to the three local banks to ask them to submit proposals for this financing, which were due back to the

Village by May 20. The resolution in the agenda packet does not have all the information filled in due to this timeline.

Consideration/Discussion: Water Reservoir Tank Bids (Contract A): The water reservoir project will include 3 separate contracts: Contract A for the water tank itself, Contract B for the connecting main and site excavation, and Contract C for SCADA. The Village received two bids for Contract A. A memo from the Village's engineer Town & Country is included in the agenda packet.

Consideration/Discussion: Water Reservoir Connecting Main & Site Preparation Bids (Contract B): The Village received eight bids for Contract B for the water reservoir project. A memo from the Village's engineer Town & Country is included in the agenda packet.

Consideration/Discussion: Water Reservoir Construction Engineering Contract: The Village's engineer Town & Country will present a proposed contract for the construction engineering for the water reservoir project.

Consideration/Discussion: Flood Insurance Policy for Village Hall, Public Works Garage, and Well 3: As part of the USDA loan process, the Village is required to obtain flood insurance for Well 1 and 3, as well as the Public Works Garage. Because Well 1 is within Village Hall, the policy will cover all of Village Hall. The policies are included in the agenda packet.

Consideration/Discussion: 2023 Financial Audit: Village auditor Shannon Small with CLA will provide a presentation on the 2023 audit of Village finances. Each Village Board member will receive a hard copy of the audit.

Consideration/Discussion: Landfill & Waste Management Contracts: In late November 2023, Village staff were notified by the Green County Landfill that they were considering some significant increases to rates paid by municipalities who are members of the landfill. Since then, staff have been working with both the Green County Landfill staff, as well as Pellitteri Waste Systems, the Village's waste hauler, to better understand anticipated costs moving forward. The attached spreadsheet includes an apples-to-apples comparison of anticipated costs utilizing Green County Landfill versus Dane County Landfill in March 2024, 2025, and 2026. The cost savings are minimal in 2024, but in 2025 the Village would save approximately \$32,513 and in 2026 would save \$62,074. Please note, these cost estimates also factor in a 7-year extension with Pellitteri as the Village's waste hauler, which would give the Village a better rate on hauling.

Consideration/Discussion: 2025 Budget Timeline: A memo outlining the timeline for the 2025 budget process is included in the agenda packet.

Consideration/Discussion: Resolution 24-11 to Appoint Lifeguards, Water Safety Instructors, and Field Supervisor – 2024 Season: The resolution to hire summer 2024 pool staff is included in the agenda packet for consideration.

Consideration/Discussion: Village Board Appointment: The Village Board has one vacant position. Two letters of intent were received by the deadline: Jaime Craig and Mike Marty.

Those letters are included in the agenda packet. The Board may appoint either applicant to the Village Board.

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/7/2024

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:04 p.m. and made an announcement to silence cell phones.

PRESENT: Peggy Kruse, Jesse Donahue, Michael Bell, Larry Stuessy, Gof Thomson and Roger Truttman.

ALSO PRESENT: Shelly Johnson, Deb Carey, Howard Weber, Amy Trumble (Library Director), Joe Cockroft (PW/Utility Supervisor), Chief Jeff Sturdevant (NGPD), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Gof Thomson, second by Larry Stuessy to approve the 5.7.24 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Trustee Thompson thanked Chief Sturdevant for his work and time spent at NGSD after the incident in Mount Horeb.

CONSENT AGENDA: Motion by Larry Stuessy for approval of the consent agenda, second by Peggy Kruse. Motion carried (6-0).

APPROVAL OF MINUTES OF 4.16.24 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, health insurance, credit card; e-check for life insurance; journal entry for utilities, wire for power bill; payroll vouchers 18031 to 18077 totaling \$46,525.31, payroll vouchers 18078 to 18105 totaling \$37,593.73; and checks 43067 to 43118 totaling \$348,997.98.

APPROVAL OF STREET USE PERMIT – AMERICAN LEGION MEMORIAL DAY PARADE, MAY 27, 2024

NEW BUSINESS:

Consideration/Discussion: Willhelm Tell Print Permanent Loan Proposal: Motion by Gof Thomson to accept the Willhelm Tell Print Permanent Loan Proposal, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Ordinance 24-05 Annexing Lands from the Town of New Glarus to the Village of New Glarus: Motion by Jesse Donahue to approve Ordinance 24-05 Annexing Lands from the Town of New Glarus to the Village of New Glarus, second by Peggy Kruse. Roll call vote: Kruse – Yes, Donahue – Yes, Stuessy – Yes, Bell – Yes, Thomson – Yes, Truttman – Yes. Motion carried (6-0).

Consideration/Discussion: Special Event Permit – New Glarus Cares Community Foundation Euchre Tournament, May 18-19, 2024: Motion by Michael Bell to approve the Special Event Permit for the New Glarus Cares Community Foundation Euchre Tournament, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Resolution 24-07 Authorizing Use of Streets and Alleys for the Construction and Operation of Water and/or Sewerage Systems: Motion by Larry Stuessy to approve R24-07 Authorizing Use of Streets and Alleys for the Construction and Operation of Water and/or Sewerage Systems, second by Gof Thomson. Motion carried (6-0).

Consideration/Discussion: Resolution 24-08 Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, and/or Extending its Water Utility – FY24 Water Reservoir Project Facility to Serve an Area Lawfully Within its Jurisdiction to Serve: Motion by Larry Stuessy to approve R24-08 Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, and/or Extending its Water Utility – FY24 Water Reservoir Project Facility to Serve and Area Lawfully Within its Jurisdiction to Serve, second by Jesse Donahue. Roll call vote: Kruse – Yes, Donahue – Yes, Stuessy – Yes, Bell – Yes, Thomson – Yes, Truttmann – Yes. Motion carried (6-0).

PUBLIC HEARING

Motion by Peggy Kruse to open Public Hearing, second by Jesse Donahue. Motion carried (6-0).

No members of the public were in attendance.

Motion by Peggy Kruse to close Public Hearing, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Ordinance 24-03 to Repeal and Recreate Part II, Chapter 118, Article II, Sections §118-19 - §118-25 [Swiss Architectural Theme] and to Establish an Associated Swiss Design Overlay Zoning District in the Municipal Code of the Village of New Glarus, Wisconsin: Motion by Larry Stuessy to approve Ordinance 24-03 Repeal and Recreate Part II, Chapter 118, Article II, Sections §118-19 - §118-25 [Swiss Architectural Theme] and to Establish an Associated Swiss Design Overlay Zoning District in the Municipal Code of the Village of New Glarus, Wisconsin, second by Jesse Donahue. Motion carried (6-0).

Consideration/Discussion: Street Lights on 2nd Street Near School District Athletic Complex: Motion by Peggy Kruse to approve street lights on 2nd Street near School District Athletic Complex, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Village of New Glarus Logo Design: No action taken.

Consideration/Discussion: Resolution 24-09 Appointing Limited Term Employee Parks and Recreation Laborer: Motion by Larry Stuessy to approve R24-09 Appointing LTE Parks and Rec Laborer, second by Jesse Donahue. Motion carried (6-0).

PUBLIC WORKS AND SAFETY: None.

PARKS AND RECREATION: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: President Truttman made an announcement regarding the current Village Board vacancy.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:47 p.m.

– Kelsey Jenson,
Clerk-Treasurer

For more details on agenda items, please visit newglarusvillage.com to view the meeting agenda packet. A recording of the meeting is also available on the Village of New Glarus YouTube Channel.

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/14/2024

SPECIAL MEETING-CALL TO ORDER: President Truttmann called the special meeting to order at 6:00 p.m. and made an announcement to silence cell phones.

PRESENT: Jesse Donahue, Michael Bell, Larry Stuessy, Gof Thomson and Roger Truttmann. Peggy Kruse arrived at 6:10 p.m.
Roger Truttmann left the meeting at 6:15 p.m.

ALSO PRESENT: Joanne Landry, Steve Landry, Beth Blahut, Daniel Ramirez, Amy Trumble (Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Michael Bell, second by Jesse Donahue to approve the 5.14.24 agenda. Motion carried (5-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Library Director Amy Trumble gave a recap of the Library Board meeting decision from their most recent meeting.

NEW BUSINESS

CLOSED SESSION

Motion by Michael Bell, seconded by Gof Thomson and roll call vote 5-0 to adjourn into Closed Session at 6:02 p.m. pursuant to Wisconsin State Statute 19.85(1)(e): Deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and may reconvene to open session pursuant to State Statute 19.85 (Library Property Purchase).

Board action was taken in Closed Session.

Motion by Michael Bell, seconded by Jesse Donahue and roll call vote 5-0 to return to Open Session at 6:39 p.m.

ADJOURN: Being no further business, President Pro Tem Kruse adjourned the meeting at 6:40 p.m.

– Kelsey Jenson,
Clerk-Treasurer

For more details on agenda items, please visit newglarusvillage.com to view the meeting agenda packet. A recording of the meeting is also available on the Village of New Glarus YouTube Channel.

Report Criteria:

Report type: Summary

Check Issue Date = 05/22/2024

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Amount
05/24	05/22/2024	43119	1120	ARAMARK UNIFORM SERVICES	403.68
05/24	05/22/2024	43120	6314	ARNETT, LAURYN	10.00
05/24	05/22/2024	43121	4210	BJOIN LIMESTONE INC	122.65
05/24	05/22/2024	43122	1255	BLANCHARDVILLE CO-OP	2,078.77
05/24	05/22/2024	43123	1275	BORDER STATES ELECTRIC SUP	1,905.28
05/24	05/22/2024	43124	1290	BRENDA'S BLUMENLADEN	4,700.00
05/24	05/22/2024	43125	4739	BROOKS TRACTOR INC	415.00
05/24	05/22/2024	43126	5485	BROWNELLS INC	14.36
05/24	05/22/2024	43127	1355	BYTEC RESOURCE MGMT INC	6,428.63
05/24	05/22/2024	43128	6003	CDW GOVERNMENT	173.34
05/24	05/22/2024	43129	4422	CLIFTON LARSON ALLEN LLP	25,039.75
05/24	05/22/2024	43130	5605	COAST TO COAST	327.52
05/24	05/22/2024	43131	4840	CONNEY SAFETY	272.37
05/24	05/22/2024	43132	4179	COPLIEN PAINTING INC	2,575.00
05/24	05/22/2024	43133	6233	FREEMAN, LAUREN	52.11
05/24	05/22/2024	43134	4039	GENERAL CODE LLC	695.00
05/24	05/22/2024	43135	6282	GREEN COUNTY TITLE & ABSTRACT I	5,028.00
05/24	05/22/2024	43136	6213	HART HOUSE MUSIC LLC	50.00
05/24	05/22/2024	43137	5827	INFOSEND INC	576.79
05/24	05/22/2024	43138	6197	JENSON, KELSEY	85.09
05/24	05/22/2024	43139	2415	MARKS CHEMICAL LLC	1,023.00
05/24	05/22/2024	43140	6315	MAYNARD, HOLLY	10.00
05/24	05/22/2024	43141	2445	MC KAY NURSERY COMPANY	4,477.73
05/24	05/22/2024	43142	5286	MDROFFERS CONSULTING LLC	1,286.88
05/24	05/22/2024	43143	5526	MIDWEST METER INC	4,256.66
05/24	05/22/2024	43144	2500	MIDWEST POOL SUPPLY INC	3,121.67
05/24	05/22/2024	43145	6093	MILLENNIUM	169.08
05/24	05/22/2024	43146	2675	NCL OF WISCONSIN INC.	1,328.55
05/24	05/22/2024	43147	6313	OMG NATIONAL	168.00
05/24	05/22/2024	43148	3025	RESCO	196.97
05/24	05/22/2024	43149	5981	SABEL MECHANICAL LLC	8,347.78
05/24	05/22/2024	43150	3120	SCHOOL DIST OF NEW GLARUS	321.63
05/24	05/22/2024	43151	3250	STRAND ASSOCIATES INC	15,263.14
05/24	05/22/2024	43152	3255	STREICHER'S	83.98
05/24	05/22/2024	43153	5095	STUART C IRBY CO	594.38
05/24	05/22/2024	43154	6127	SYMDON AUTO	99.28
05/24	05/22/2024	43155	6227	TALLMAN EQUIPMENT COMPANY INC	136.59
05/24	05/22/2024	43156	5963	TOP PACK DEFENSE LLC	1,010.78
05/24	05/22/2024	43157	5285	TOTAL INSPECTION SERVICES LLC	702.00
05/24	05/22/2024	43158	3420	TOWN & COUNTRY ENG INC	12,198.95
05/24	05/22/2024	43159	3440	TRUGREEN PROCESSING CENTER	185.84
05/24	05/22/2024	43160	3480	UNITED STATES CELLULAR	65.28
05/24	05/22/2024	43161	3510	USA BLUEBOOK	419.67
05/24	05/22/2024	43162	5566	VILLAGE OF BELLEVILLE	62.48
05/24	05/22/2024	43163	6312	WI DEPART OF NATURAL RESOURCE	125.00
05/24	05/22/2024	43164	3230	WI STATE LAB OF HYGIENE	489.00
05/24	05/22/2024	43165	5129	WIRTH, MIKE	2,355.00

<u>GL Period</u>	<u>Check Issue Date</u>	<u>Check Number</u>	<u>Vendor Number</u>	<u>Payee</u>	<u>Amount</u>
Grand Totals:					<u>109,452.66</u>

Report Criteria:

Report type: Summary

Check.Check Issue Date = 05/22/2024

Report Criteria:

Check.Check Issue Date = 05/22/2024

<u>GL Invoice Acct</u>	<u>Amt</u>
Total 10:	54,518.50
Total 25:	50.00
Total 30:	113.09
Total 40:	27,643.59
Total 45:	372.65
Total 50:	26,747.07
Total 70:	7.76
<hr/>	
Grand Totals:	109,452.66
	<u><u>109,452.66</u></u>

VILLAGE OF NEW GLARUS-CLAIMS PRESENTED -

5/21/2024

CHECK #	PAYEE	DIST.	AMOUNT
ACH	941 Tax	PP# 10	12,529.83
ACH	WI Withholding	PP# 10	2,167.94
ACH	Great-West Retirement	deferred comp-pre tax, PP# 10	726.00
ACH	Great-West Retirement	deferred comp-post tax PP# 10	200.00
ACH	WE Energies	April utilities	1,294.90
ACH	EBC	COBRA/Admin fee	100.00
	Sub-total		17,018.67

Payroll - 5/17/2024

18106	Kelsey Jenson	Clerk	1,822.46
18107	Deanna Young	Deputy Clerk	1,468.08
18108	Lauren Freeman	Administrator	2,278.97
18109	Mark Binger	PD	778.51
18110	Chance Kaczmarek	PD	621.86
18111	Hunter Krohn	PD	2,030.96
18112	Brian Bennett	PD	1,935.11
18113	Jeff Sturdevant	PD	3,696.75
18114	Molly Hultine	PD	303.88
18115	Skyler Mullen	PD	1,787.83
18116	Ann Lahey	PD	658.42
18117	Joe Cockroft	PW	2,094.42
18118	Kenneth Wolfe	PW	1,385.55
18119	Aaron Funseth	Water Treatment Plant	1,937.50
18120	Matthew Halvorsen	PW	1,384.61
18121	Michael Colney	PW LTE	540.17
18122	Otto Kerl	PW LTE	282.46
18123	Jason Borth	Utility	2,560.75
18124	William Kosmeder	Utility	2,475.61
18125	Kevin Funseth	Utility	2,603.32
18126	Beth Heller	Utility	1,304.16
18127	Erica Loeffelholz	Library	1,096.64
18128	Peggy Hammerly	Library	100.40
18129	Brooke Mathews	Library	1,081.32
18130	Amy Trumble	Library	1,269.02
18131	Julie Hawkins	Library	502.27
18132	Amalia Morrison	Library	133.87
18133	Mia Sies	Library	83.67
18134	Megan Buol	Park Rec & Pool	79.46
	Payroll Subtotal		38,298.03

**Village of New Glarus
Building Inspection Summary
April, 2024**

Project: 2300
Municipality Code:

DATE	PERMIT #	OWNER	ADDRESS	JOB TYPE	COST	CONTRACTOR	FEE
4-4-24	230024-13	Chris Viney	701 12th Ave	Fence		Sager	\$25
4-4-24	230024-14	Shawn Viney	313 4th Ave	ALT	\$4000	Owner/Clark	\$125
4-4-24	230024-15	Charter	Hwy 69 14th Ave	SRV	\$800	Mueller	\$125
4-11-24	230024-16	Liz Klopatic	218 6th Ave	Reroof	\$10,300	Tim Hering	\$25
4-11-24	230024-17	Becky Dunn	700 12th Ave	Fence	\$1200	Owner	\$25
4-11-24	230024-18	Jace Ely	526 1st	Repair		Couley	\$125
4-18-24	230024-19	Robin Feller	219 12th Ave	Pergola		Owner	\$25
4-18-24	230024-20	Wanda	1007 2nd	Fence	\$14000	Sager	\$25
4-18-24	230024-21	John Blummer	513 12th Ave	SRV		Clark Elec	\$115

Jeff Sturdevant
Chief of Police
 sturdevant@newglaruspolice.com



Office: 608-527-2145
 Fax: 608-527-2062
 info@newglaruspolice.com

"America's Little Switzerland"

May 2, 2024

To: Administrator Freeman and the New Glarus Public Safety/Works Committee

From: Chief Jeff Sturdevant

Reference: April Monthly Police Report

Here is a summary of the Police Department statistics for last month and the year-to-date calls for service, along with a comparison to last year's numbers.

Types of calls	April 2024	Since Jan 1st	April 2023	Total Last Year
Overall calls for service	321	1445	331	4519
Assist other agencies/departments	50	139	30	465
Incarcerated/Jailed	1	14	2	38
Traffic/Municipal Citations	45	203	50	708
Traffic Warnings	70	301	67	1041
Parking Citations	5	241	4	216
Traffic Accidents	5	14	2	25

Notable information or call(s) for service:

- On 04/02/24, officers responded to a two-vehicle accident with no injuries. One driver was cited for Unsafe Backing. The incident occurred in the 10 block of 7th Avenue.
- On 04/16/24, officers were dispatched to a motor vehicle hit-and-run crash in the 400 block of 2nd Street. Upon further investigation, the offending vehicle was located, and the operator was arrested for Operating While Intoxicated, Operating with a Prohibited Alcohol Concentration, Failure of the Operator to Notify Police of an Accident, and Operate Without a Valid License.
- On 04/18/24, officers were notified of a pornography incident involving juveniles.

Jeff Sturdevant
Chief of Police
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"America's Little Switzerland"

- On 04/18/24, officers were dispatched to a two-vehicle crash. There was one reported injury. One driver was cited for Failure to Yield Right of Way from a Stop Sign. The incident occurred on 2nd Street at 6th Avenue.
- On 04/21/24, officers were dispatched to the Village Park area for a subject who was engaging in self-harm to themselves. The juvenile was taken into protective custody and transported to a medical facility.
- On 04/22/24, officers were notified of a stolen utility trailer from an individual's property on 11th Avenue. The trailer still has not been located, and the suspect remains unidentified.
- On 04/23/24, officers responded to a motor vehicle accident versus a residence in the 300 block of 5th Avenue.

Department Training:

- Officer Krohn attended a Preliminary Breath Test (PBT) certification so that he is now certified by the State of Wisconsin to calibrate our units.
- On April 8th, Chief Sturdevant, Officer Mullen, and Officer Binger attended storm spotter Training at the New Glarus Fire Department.
- The entire department attended a Standardized Field Sobriety Testing refresher training and then, on a separate date, attended a practical portion to test subjects who had been consuming intoxicants so that field sobriety testing could be administered.
- The entire department attended an Active Shooter/Killer Training that was held at the Albany Schools and put on by the Green County Sheriff's Office.
- Officer Bennett and Officer Mullen attended a Lidar/Laser radar certification course so that they can now utilize the handheld lidar/laser units for speed enforcement.
- Most of the department has attended a firearms qualification to get certified on the new department-issued firearms.

2024 BUDGET TO ACTUAL - APRIL

	2024 Actual to 4/30/2024	2024 BUDGET 12/31/2024	DIFFERENCE OVER/(UNDER) TO BUDGET	
10-00-41110-000-000	PROPERTY TAXES	738,625	738,538	87
10-00-41140-000-000	MOBILE HOME TAXES	4,282	9,500	-5,218
10-00-41150-000-000	NG HOME-PAYMENT IN LIEU	0	37,631	-37,631
10-00-41160-000-000	AG USE PENALTY	0	0	0
10-00-41310-000-000	UTILITY TAXES	92,616	277,849	-185,233
10-00-41800-000-000	INTEREST ON TAXES	61	0	61
		835,584	1,063,518	-227,934
10-00-43400-000-000	SHARED TAXES	0	303,591	-303,591
10-00-43411-000-000	FIRE INSURANCE DUES	0	10,133	-10,133
10-00-43520-000-000	STATE AID: POLICE TRAINING	0	1,120	-1,120
10-00-43521-000-000	STATE AID: OWI GRANT	437	2,000	-1,563
10-00-43522-000-000	STATE AID: SEATBELT GRANT	0	0	0
10-00-43523-000-000	STATE AID: 2023 PD GRANT	0	0	0
10-00-43525-000-000	STATE AID: PD: HWY. SAFETY GRA	0	0	0
10-00-43526-000-000	STATE AID: PD DIGITAL RECORDIN	0	0	0
10-00-43527-000-000	STATE AID: RADIO GRANT	0	0	0
10-00-43528-000-000	STATE AID: 2014 BIKE RODEO GRA	0	0	0
10-00-43529-000-000	STATE AID: SPEED GRANT	683	4,000	-3,317
10-00-43530-000-000	STATE AID: STREETS	74,700	149,379	-74,678
10-00-43535-000-000	STATE AID: LRIP	0	0	0
10-00-43540-000-000	STATE AID: COMPUTER	0	5,139	-5,139
10-00-43545-000-000	STATE AID: PERSONAL PROP. TAX	0	12,417	-12,417
10-00-43546-000-000	STATE AID: VIDEO SERVICE PROVI	0	5,250	-5,250
10-00-43553-000-000	STATE AID: OTHER	0	0	0
10-00-43560-000-000	STATE AID: COVID-19 GRANT	0	0	0
10-00-43610-000-000	PAYMENTS FOR MUNICIPAL SERVICE	433	435	-2
10-00-43620-000-000	IN LIEU OF TAX: BICYCLE TRAIL	178	300	-122
10-00-43710-000-000	COUNTY AID: ROADS	0	2,000	-2,000
10-00-43720-000-000	COUNTY AID: TOBACCO GRANT	0	0	0
10-00-43810-000-001	FED AID: ALLOCATED ARPA FUNDS	0	0	0
10-00-43810-000-000	FED GRANT: BULLET PROOF VEST	1,305	0	1,305
		77,736	495,763	-418,027
10-00-44110-000-000	LIQUOR LICENSES	30	13,050	-13,020
10-00-44120-000-000	OPERATOR LICENSES	1,320	8,500	-7,180
10-00-44130-000-000	CIGARETTE LICENSES	0	600	-600
10-00-44140-000-000	CTV FRANCHISE FEE	5,343	21,000	-15,657
10-00-44160-000-000	OTHER LICENSES	40	100	-60
10-00-44210-000-000	BICYCLE LICENSES	0	0	0
10-00-44220-000-000	DOG LICENSES	747	1,050	-303
10-00-44310-000-001	BUILDING PERMITS-FENLEY	2,462	10,000	-7,538
10-00-44910-000-001	SIGN PERMITS-FENLEY	0	250	-250
10-00-44910-000-002	SPECIAL EVENT PERMITS	250	900	-650
10-00-44910-000-003	ZONING AND PLANNING PERMITS	175	700	-525
10-00-44920-000-000	OTHER PERMITS	475	400	75
10-00-44925-000-000	STREET USE PERMITS	135	500	-365
		10,976	57,050	-46,074
10-00-45110-000-000	COURT PENALTIES & COSTS	3,718	11,800	-8,082
10-00-45120-000-000	PARKING VIOLATIONS	7,386	7,000	386
10-00-45190-000-000	OTHER ORDINANCE VIOLATIONS	0	0	0
		11,104	18,800	-7,696
10-00-46110-000-000	CLERKS FEES	3,979	11,800	-7,821
10-00-46210-000-000	LAW ENFORCEMENT FEES	2,951	7,000	-4,049

2024 BUDGET TO ACTUAL - APRIL

		2024 Actual to 4/30/2024	2024 BUDGET 12/31/2024	DIFFERENCE OVER/(UNDER) TO BUDGET
10-00-46220-000-000	PUBLIC WORKS FEES	0	1,500	-1,500
10-00-46300-000-000	Special Charge - Driveway	0	0	0
10-00-46720-000-000	PARKS	1,263	1,800	-537
10-00-46720-000-001	PARKS: SIGN RENTAL	10,800	6,000	4,800
10-00-46725-000-000	RECREATION CHILD PROGRAMS	1,031	1,200	-169
10-00-46726-000-000	RECREATION ADULT PROGRAMS	515	0	515
10-00-46730-000-000	TRIATHLON	0	0	0
10-00-46735-000-000	SWIMMING POOL	14,387	47,228	-32,841
10-00-46735-000-001	SWIMMING POOL - LESSONS	11,172	12,943	-1,771
10-00-46735-000-003	POOL ADULT PROGRAMS	42	359	-316
10-00-46735-000-004	POOL CHILD PROGRAMS	0	0	0
10-00-46736-000-000	SWIM TEAM	3,268	5,500	-2,232
10-00-46737-000-000	BASEBALL: ALL PROGRAMS	5,578	6,000	-422
10-00-46738-000-000	GIRLS SOFTBALL	2,125	3,066	-941
10-00-46739-000-000	BASEBALL:DON'T USE	0	0	0
10-00-46740-000-000	VILLAGE HALL	550	1,400	-850
10-00-46745-000-000	OFFICE SPACE RENTS	0	0	0
10-00-46746-000-000	Office Space Rent-Light/Water	1,000	3,000	-2,000
10-00-46747-000-000	RENTALS: LIBRARY	0	0	0
		58,661	108,796	-50,135
10-00-48100-000-000	INTEREST	77,878	15,000	62,878
10-00-48300-000-000	SALES MDSE & SUPPLY	1,632	1,000	632
10-00-48300-000-002	SALES: RECREATION CONCESSIONS	0	0	0
10-00-48400-000-000	INSURANCE RECOVERIES	0	0	0
10-00-48500-000-000	DONATIONS	620	0	620
10-00-48500-000-001	DONATIONS-POLICE DEPT.	0	0	0
10-00-48500-000-002	DONATION: PD: COMMUNITY RELAT	1,300	0	1,300
10-00-48500-000-003	DONATIONS: TEAM SHIRT SPONSORS	1,500	1,200	300
10-00-48500-000-004	DONATION:WPPI FOR ECONOMIC DEV	0	1,000	-1,000
10-00-48600-000-000	REFUND PRIOR YEAR EXPENSES	1,091	0	1,091
		84,020	18,200	65,820
10-00-49120-000-000	PROCEEDS FROM LONG: TERM DEBT	0	0	0
10-00-49211-000-000	TRANSFER FROM ROOM TAX FUND	0	0	0
10-00-49220-000-000	TRANSFER FROM LIBRARY FUND	0	0	0
10-00-49250-000-000	TRANSFER FROM CHALET FUND	0	0	0
10-00-49260-000-000	TRANS FROM GENERAL FUND	0	0	0
10-00-49263-000-000	TRANSFER FROM DNR GRANT-FOREST	0	0	0
10-00-49300-000-000	SINKING FUNDS APPLIED	0	13,018	-13,018
10-00-49301-000-000	SURPLUS FUNDS APPLIED	0	48,167	-48,167
10-00-49999-000-000	MISCELLANEOUS REVENUE	380	0	380
		380	61,185	-60,805
TOTAL REVENUE		1,078,460	1,823,312	-744,852
10-00-51110-110-000	VILLAGE BOARD: SALARIES	5,610	4,500	1,110
10-00-51110-130-000	VILLAGE BOARD: FRINGE BENEFITS	429	344	85
10-00-51110-310-000	VILLAGE BOARD: GENERAL OPERATI	0	150	-150
10-00-51110-320-000	VILLAGE BOARD: PUBLICATIONS	0	0	0
10-00-51110-330-000	VILLAGE BOARD: TRAVEL & TRAINI	0	0	0
10-00-51120-110-000	C & C: SALARIES	100	2,620	-2,520
10-00-51120-130-000	C & C: FRINGE BENEFITS	8	200	-193
10-00-51120-310-000	C & C: GENERAL OPERATIONS	250	250	0
10-00-51120-320-000	C & C: PUBLICATIONS	0	50	-50

2024 BUDGET TO ACTUAL - APRIL

	2024 Actual to 4/30/2024	2024 BUDGET 12/31/2024	DIFFERENCE OVER/(UNDER) TO BUDGET	
10-00-51120-330-000	C & C: TRAVEL & TRAINING	0	0	0
10-00-51300-310-000	VILLAGE ATTORNEY	887	11,800	-10,913
10-00-51300-310-001	VILLAGE ATTORNEY - COURT	1,371	13,000	-11,629
10-00-51300-310-002	VILLAGE ATTY: TOWN/VILLAGE CBA	0	0	0
10-00-51310-310-000	ORDINANCE CODIFICATION	0	6,500	-6,500
10-00-51400-310-000	ADMINISTRATIVE SUPPORT	3,250	15,000	-11,750
10-00-51410-110-000	PRESIDENT: SALARIES	3,000	3,000	0
10-00-51410-130-000	PRESIDENT: FRINGE BENEFITS	230	230	0
10-00-51410-310-000	PRESIDENT: GENERAL OPERATIONS	0	0	0
10-00-51410-320-000	PRESIDENT: PUBLICATIONS	0	0	0
10-00-51410-330-000	PRESIDENT: TRAVEL & TRAINING	0	0	0
10-00-51415-110-000	ADMINISTRATOR: SALARIES	13,158	36,490	-23,332
10-00-51415-130-000	ADMINISTRATOR: FRINGE BENEFITS	3,774	9,764	-5,990
10-00-51415-220-000	ADMINISTRATOR: UTILITIES	299	865	-566
10-00-51415-310-000	ADMINISTRATOR: GENERAL OPERATI	978	3,000	-2,022
10-00-51415-320-000	ADMINISTRATOR: PUBLICATIONS	0	0	0
10-00-51415-330-000	ADMINISTRATOR: TRAVEL & TRAINI	526	2,000	-1,474
10-00-51420-110-000	CLERK: SALARIES	14,238	48,974	-34,737
10-00-51420-130-000	CLERK: FRINGE BENEFITS	11,381	29,786	-18,404
10-00-51420-220-000	CLERK: UTILITIES	326	1,605	-1,279
10-00-51420-310-000	CLERK: GENERAL OPERATIONS	1,721	5,000	-3,279
10-00-51420-320-000	CLERK: PUBLICATIONS	370	3,000	-2,630
10-00-51420-330-000	CLERK: TRAVEL & TRAINING	75	2,500	-2,425
10-00-51440-110-000	ELECTIONS: SALARIES	1,906	6,110	-4,204
10-00-51440-130-000	ELECTIONS: FRINGE BENEFITS	0	0	0
10-00-51440-310-000	ELECTIONS: GENERAL OPERATIONS	271	7,000	-6,729
10-00-51440-320-000	ELECTIONS: PUBLICATIONS	78	700	-622
10-00-51440-330-000	ELECTIONS: TRAVEL & TRAINING	34	150	-116
10-00-51510-110-000	TREASURER: SALARIES	11,737	40,357	-28,620
10-00-51510-130-000	TREASURER: FRINGE BENEFITS	9,323	24,409	-15,086
10-00-51510-310-000	TREASURER: GENERAL OPERATIONS	5,847	11,663	-5,816
10-00-51510-320-000	TREASURER: PUBLICATIONS	0	300	-300
10-00-51510-330-000	TREASURER: TRAVEL & TRAINING	499	1,000	-501
10-00-51520-310-000	INDEPENDENT AUDIT	31,028	20,000	11,028
10-00-51530-310-000	PROP ASSESS: GENERAL OPS	4,755	18,450	-13,695
10-00-51600-110-000	VILLAGE HALL: SALARIES	69	3,919	-3,850
10-00-51600-130-000	VILLAGE HALL: FRINGE BENEFITS	7	489	-482
10-00-51600-220-000	VILLAGE HALL: UTILITIES	5,772	17,350	-11,578
10-00-51600-291-000	VILLAGE HALL: PURCHASED SERVIC	4,958	15,406	-10,449
10-00-51600-310-000	VILLAGE HALL: GENERAL OPERATIO	301	3,000	-2,699
10-00-51600-350-000	VILLAGE HALL: REPAIR/EQUIPMENT	6,036	2,690	3,346
10-00-51600-351-000	VILLAGE HALL: REPAIR/BUILDING	4,533	6,506	-1,973
10-00-51600-352-000	VILLAGE HALL: REPAIR/GROUNDS	0	0	0
10-00-51910-310-000	PROPERTY TAX	0	0	0
10-00-51930-310-000	PROPERTY INS: GENERAL OPS	36,204	16,000	20,204
10-00-51935-310-000	LIABILITY INS: GENERAL OPS	33,341	33,408	-67
10-00-51950-310-000	UNEMPLOYMENT INS: GENERAL OPS	0	0	0
		218,680	429,534	-210,855
10-00-52100-110-000	POLICE ADMIN: SALARIES	37,797	118,131	-80,334
10-00-52100-130-000	POLICE ADMIN: FRINGE BENEFITS	12,374	44,726	-32,352
10-00-52100-220-000	POLICE ADMIN: UTILITIES	1,564	9,000	-7,436
10-00-52100-240-000	POLICE ADMIN: EQUIPMENT CONTRA	5,272	15,500	-10,228

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		2024 Actual to 4/30/2024	2024 BUDGET 12/31/2024	DIFFERENCE OVER/(UNDER) TO BUDGET
10-00-52100-310-000	POLICE ADMIN: GENERAL OPERATIO	2,525	9,000	-6,475
10-00-52100-310-001	POLICE ADM:GO:FROM DONATIONS	133	0	133
10-00-52100-310-002	POLICE ADM:GO:COMM. RELATIONS	948	0	948
10-00-52100-320-000	POLICE ADMIN: PUBLICATIONS	0	0	0
10-00-52100-330-000	POLICE ADMIN: TRAVEL & TRAININ	241	2,300	-2,059
10-00-52100-700-000	POLICE ADM:HWY. SAFETY GRANT	0	0	0
10-00-52120-110-000	POLICE PATROL: SALARIES	55,145	261,331	-206,186
10-00-52120-110-001	POLICE PATROL: SAL:OT&HOLIDAY	5,758	14,953	-9,195
10-00-52120-110-002	POLICE PATROL: SALARY:PARTTIME	14,538	20,705	-6,167
10-00-52120-110-003	PD PATROL: SAL-2016 SPEED GRAN	0	0	0
10-00-52120-110-004	POLICE PATROL:SALARY OWI GRANT	0	0	0
10-00-52120-110-005	POLICE PAT: SAL: SEATBELT GRNT	0	0	0
10-00-52120-130-000	POLICE PATROL: FRINGE BENEFITS	45,058	171,348	-126,290
10-00-52120-130-001	POLICE PATROL:FB:OT&HOLIDAY	1,258	3,282	-2,024
10-00-52120-130-002	POLICE PATROL: FB: PARTTIME	1,112	2,034	-922
10-00-52120-130-003	PD PATROL: FRINGE-2016 SPEED G	0	0	0
10-00-52120-130-004	POLICE PATROL:FRINGE OWI GRANT	0	0	0
10-00-52120-130-005	POLICE PAT: FRNG: SEATBELT GRT	0	0	0
10-00-52120-310-000	POLICE PATROL: GENERAL OPERATI	658	5,600	-4,942
10-00-52120-310-001	POLICE PATROL: SWAT	63	500	-437
10-00-52120-310-002	PD PATROL: 2014 BIKE RODEO GRT	0	0	0
10-00-52120-310-003	PD PATROL: 2014 BADGER TRACS	0	0	0
10-00-52120-315-000	POLICE PATROL: FUEL	2,402	14,500	-12,098
10-00-52120-350-000	POLICE PATROL: REPAIR/EQUIPMEN	854	7,500	-6,646
10-00-52130-310-000	POLICE INVESTIGATION: GEN OPS	59	1,200	-1,141
10-00-52140-310-000	POLICE TRAINING: GENERAL OPS	22	4,500	-4,478
10-00-52210-310-000	FIRE SUPPRESSION: GENERAL OPS	83,263	93,397	-10,133
10-00-52210-311-000	FIRE SUPPRESSION: HYDRANTS	0	0	0
10-00-52300-310-000	AMBULANCE: GENERAL OPS	49,418	49,418	0
10-00-52400-310-000	BLDG INSPECTION: GENERAL OPS	1,378	9,000	-7,622
10-00-52400-310-001	ZONING ADMINISTRATOR	0	0	0
10-00-52500-220-000	EMERGENCY GOV: UTILITIES	63	125	-62
10-00-52500-310-000	EMERGENCY GOV: GENERAL OPS	78	75	3
10-00-52500-320-000	EMERGENCY GOV: PUBLICATIONS	0	0	0
10-00-52500-330-000	EMERGENCY GOV: TRAVEL & TRAINI	0	100	-100
10-00-52500-350-000	EMERGENCY GOV: REPAIR/EQUIPMEN	0	0	0
10-00-52800-310-000	EMPLOYEE SAFETY: GENERAL OPS	0	2,250	-2,250
		321,983	860,476	-538,494
10-00-53100-110-000	STREET ADMIN: SALARIES	9,104	27,680	-18,576
10-00-53100-130-000	STREET ADMIN: FRINGE BENEFITS	6,598	14,459	-7,861
10-00-53100-220-000	STREET ADMIN: UTILITIES	130	800	-670
10-00-53100-310-000	STREET ADMIN: GENERAL OPERATIO	214	700	-486
10-00-53100-330-000	STREET ADMIN: TRAVEL & TRAININ	0	1,000	-1,000
10-00-53110-310-000	ENGINEERING	0	5,000	-5,000
10-00-53230-110-000	VILLAGE GARAGE: SALARIES	0	1,662	-1,662
10-00-53230-130-000	VILLAGE GARAGE: FRINGE BENEFIT	3	1,136	-1,133
10-00-53230-220-000	VILLAGE GARAGE: UTILITIES	4,199	11,500	-7,301
10-00-53230-310-000	VILLAGE GARAGE: GENERAL OPERAT	1,348	1,500	-152
10-00-53230-350-000	VILLAGE GARAGE: REPAIR/EQUIPME	438	1,000	-562
10-00-53230-351-000	VILLAGE GARAGE: REPAIR/BUILDIN	0	1,000	-1,000
10-00-53240-110-000	MACH & EQUIP: SALARIES	2,958	8,517	-5,559
10-00-53240-130-000	MACH & EQUIP: FRINGE BENEFITS	1,959	5,823	-3,864

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		2024 Actual to 4/30/2024	2024 BUDGET 12/31/2024	DIFFERENCE OVER/(UNDER) TO BUDGET
10-00-53240-240-000	MACH & EQUIP: EQUIP CONTRACTS	0	0	0
10-00-53240-310-000	MACH & EQUIP: GENERAL OPERATIO	0	500	-500
10-00-53240-315-000	MACH & EQUIP: FUEL	3,808	8,500	-4,692
10-00-53240-330-000	MACH & EQUIP: TRAVEL & TRAININ	0	0	0
10-00-53240-350-000	MACH & EQUIP: REPAIR/EQUIP	4,057	10,000	-5,943
10-00-53300-110-000	STREET MAIN/CONS: SALARIES	15,638	37,051	-21,414
10-00-53300-110-001	STREET MAIN/CONS: SAL:CHAMBER	377	0	377
10-00-53300-130-000	STREET MAIN/CONS: FRINGE BENEF	11,073	23,143	-12,070
10-00-53300-130-001	STREET MAIN/CONS: FB:CHAMBER	55	0	55
10-00-53300-310-000	STREET MAIN/CONS: GENERAL OPS	2,102	35,000	-32,898
10-00-53300-320-000	STREET MAIN/CONS: PUBLICATIONS	0	0	0
10-00-53420-310-000	STREET LIGHTING	12,604	38,000	-25,396
10-00-53430-310-000	SIDEWALKS: GENERAL OPERATIONS	0	0	0
10-00-53440-220-000	STORM SEWER: UTILITIES	447	2,000	-1,553
10-00-53440-310-000	STORM SEWERS: GENERAL OPERATIO	0	0	0
10-00-53460-110-000	SNOW REMOVAL: SALARIES	5,063	19,291	-14,228
10-00-53460-130-000	SNOW REMOVAL: FRINGE BENEFITS	2,990	9,571	-6,582
10-00-53460-291-000	SNOW REMOVAL: PURCHASED SERVIC	0	0	0
10-00-53460-310-000	SNOW REMOVAL: GENERAL OPERATIO	14,808	25,000	-10,192
10-00-53470-110-000	SIGNS: SALARIES	0	935	-935
10-00-53470-130-000	SIGNS: FRINGE BENEFITS	31	639	-608
10-00-53470-220-000	SIGNS: UTILITIES	71	200	-129
10-00-53470-310-000	SIGNS: GENERAL OPERATIONS	26	2,000	-1,974
10-00-53490-310-000	CURB & GUTTER: GENERAL OPERATI	0	0	0
10-00-53650-110-000	DUMP: SALARIES	0	1,350	-1,350
10-00-53650-130-000	DUMP: FRINGE BENEFITS	2	923	-921
10-00-53650-310-000	DUMP: GENERAL OPERATIONS	0	500	-500
10-00-53650-390-000	DUMP: LICENSES	0	165	-165
		100,103	296,546	-196,444
10-00-55200-110-000	PARKS: SALARIES	441	831	-389
10-00-55200-130-000	PARKS: FRINGE BENEFITS	37	568	-531
10-00-55200-220-000	PARKS: UTILITIES	1,542	4,607	-3,065
10-00-55200-291-000	PARKS: PURCHASED SERVICE	0	22,950	-22,950
10-00-55200-310-000	PARKS: GENERAL OPERATIONS	867	2,195	-1,328
10-00-55200-310-001	PARKS: GEN. OPS. SIGNS	0	2,700	-2,700
10-00-55200-310-002	PARKS: DOG PARK	0	0	0
10-00-55200-320-000	PARKS: PUBLICATIONS	0	0	0
10-00-55200-350-000	PARKS: REPAIR/EQUIPMENT	338	3,700	-3,363
10-00-55200-351-000	PARKS: REPAIR/BUILDING	0	0	0
10-00-55200-352-000	PARKS: REPAIR-GROUNDS/BUILDING	0	6,500	-6,500
10-00-55210-110-000	FLORAL CLOCK: SALARIES	17	0	17
10-00-55210-130-000	FLORAL CLOCK: FRINGE BENEFITS	12	0	12
10-00-55210-220-000	FLORAL CLOCK: UTILITIES	61	550	-489
10-00-55210-310-000	FLORAL CLOCK: GENERAL OPERATIO	569	5,000	-4,431
10-00-55210-350-000	FLORAL CLOCK: REPAIR/EQUIPMENT	0	0	0
10-00-55210-352-000	FLORAL CLOCK: REPAIR/GROUNDS	0	130	-130
10-00-55300-110-000	RECREATION: SALARIES	0	16,358	-16,358
10-00-55300-130-000	RECREATION: FRINGE BENEFITS	0	1,251	-1,251
10-00-55300-310-000	RECREATION: GENERAL OPERATIONS	0	0	0
10-00-55300-310-001	RECREATION: LITTLE LEAGUE/GIRL	0	9,000	-9,000
10-00-55300-310-002	TRIATHLON	0	0	0
10-00-55300-310-003	RECREATION: TEAM SHIRTS	0	1,200	-1,200

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		2024 Actual to 4/30/2024	2024 BUDGET 12/31/2024	DIFFERENCE OVER/(UNDER) TO BUDGET
10-00-55300-320-000	RECREATION: PUBLICATIONS	0	0	0
10-00-55300-330-000	RECREATION: TRAVEL & TRAINING	0	0	0
10-00-55300-340-000	FESTIVAL/EVENT EXPENSE	0	0	0
10-00-55420-110-000	POOL: SALARIES	0	46,484	-46,484
10-00-55420-110-001	POOL: SALARIES: LESSONS	0	14,650	-14,650
10-00-55420-110-002	POOL: SALARIES: SWIM TEAM	0	7,325	-7,325
10-00-55420-130-000	POOL: FRINGE BENEFITS	6	5,194	-5,187
10-00-55420-130-001	POOL: FRINGE BENEFIT: LESSONS	0	1,286	-1,286
10-00-55420-130-002	POOL: FRINGE BENEFITS: SWIM TE	0	643	-643
10-00-55420-220-000	POOL: UTILITIES	759	14,500	-13,741
10-00-55420-291-000	POOL: PURCHASED SERVICES	0	9,500	-9,500
10-00-55420-310-000	POOL: GENERAL OPERATIONS	73	3,000	-2,927
10-00-55420-310-002	POOL: SWIM TEAM	0	800	-800
10-00-55420-320-000	POOL: PUBLICATIONS	0	100	-100
10-00-55420-330-000	POOL: TRAVEL & TRAINING	0	500	-500
10-00-55420-350-000	POOL: REPAIR/EQUIPMENT	0	6,000	-6,000
10-00-55420-351-000	POOL: REPAIR/BUILDING	0	0	0
10-00-55420-352-000	POOL: REPAIR-GROUNDS/BUILDING	0	10,000	-10,000
10-00-55420-390-000	POOL: LICENSES	0	425	-425
10-00-55600-310-000	CABLE TELEVISION: GENERAL OPS	0	0	0
		4,724	197,947	-193,223
10-00-56110-110-000	FORESTRY: SALARIES	0	3,584	-3,584
10-00-56110-130-000	FORESTRY: FRINGE BENEFITS	0	274	-274
10-00-56110-220-000	FORESTRY: UTILITIES	0	0	0
10-00-56110-310-000	FORESTRY: GENERAL OPERATIONS	0	2,150	-2,150
10-00-56110-310-001	FORESTRY: TREE PRUNING	0	0	0
10-00-56110-310-002	FORESTRY: ARBOR DAY PLANTING	0	4,800	-4,800
10-00-56110-310-004	FORESTRY: GEN.OP.:GRANT	0	0	0
10-00-56110-310-005	FORESTRY: TREE/STUMP REMOVAL	22,000	24,000	-2,000
10-00-56110-320-000	FORESTRY: PUBLICATIONS	0	0	0
10-00-56110-330-000	FORESTRY: TRAVEL & TRAINING	0	0	0
10-00-56701-310-000	GREEN CTY DEV: GENERAL OPS	0	0	0
10-00-56702-310-000	ECONOMIC DEVELOPMENT	0	1,000	-1,000
10-00-56702-810-000	ECONOMIC DEV: CAPITAL OUTLAY	0	0	0
10-00-56715-310-000	DT BUSINESS IMP: GENERAL OPS	0	0	0
		22,000	35,809	-13,809
10-00-57200-291-000	PLANNING: PROFESSIONAL SERVICE	1,870	3,000	-1,130
		1,870	3,000	-1,130
10-00-59212-999-000	TRANSFER TO BOND FUND	0	0	0
10-00-59220-999-000	TRANSFER TO CHALET FUND	0	0	0
10-00-59230-999-000	TRANSFER TO DEBT SERVICE FUND	0	0	0
10-00-59260-999-000	TRANSFER TO GEN CAPT PRJT FD	0	0	0
10-00-59265-999-000	TRANSFER TO LIBRARY FUND	0	0	0
10-00-59900-001-000	SPECIAL PURPOSE TAX REVENUE	0	0	0
10-00-59900-005-000	SP PURP TAX REV: EQUIPMENT FUN	0	0	0
10-00-59900-006-000	SP PURP TAX REV: PARK FUND	0	0	0
10-00-59900-008-000	SP PURP TAX REV: SQUAD FUND	0	0	0
		0	0	0
TOTAL EXPENSE		669,358	1,823,312	-1,153,954
NET		409,102		

2024 NATIONAL POLICE WEEK PROCLAMATION

WHEREAS, The Congress and President of the United States have designated May 15, 2024 as Peace Officers Memorial Day, and the week in which May 15 falls as National Police Week; and

WHEREAS, the members of the law enforcement agency of the Village of New Glarus play an essential role in safeguarding the rights and freedoms of the Village of New Glarus, specifically Police Chief Jeff Sturdevant, and all New Glarus Police Department officers and staff; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agency of the Village of New Glarus unceasingly provide a vital public service.

NOW, therefore, I, Roger Truttman, President of the Village of New Glarus Board of Trustees, call upon all citizens of the Village of New Glarus and upon all patriotic, civic and educational organizations to join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

Dated this 21st day of May, 2024.

Roger Truttman, President
Village President

VILLAGE OF NEW GLARUS



ADMINISTRATION DEPARTMENT

MEMORANDUM

To: New Glarus Joint Extraterritorial Zoning Committee Meeting
From: Lauren Freeman, Village Administrator
Date: May 15, 2024
Re: Wyttenbach/Roth CSM

Background

An application for land division by Certified Survey Map (CSM) was submitted to the Village for Joint ETZ Committee review.

The proposed CSM is not within the extraterritorial zoning jurisdiction, but within extraterritorial land division review jurisdiction. This area is planned for “Rural Single Family Residential” use in the Village’s Comprehensive Plan.

This CSM has already been approved by the Town of New Glarus Board at their meeting on April 10, 2024.

Discussion

Village Planner, Mark Roffers, reviewed the preliminary CSM and provided the following comments to the applicant:

1. Ordinance requires that mature woodlands be identified and preserved.
2. Village ordinance normally requires minimum 2-acre lot sizes in ETJ. Proposed Lots 1 and 2 are below 2 acres. Waiver seems OK here given prevailing lot sizes in area, provided that applicant can verify that all parts of current well and septic systems serving Roth house are entirely within Lot 1 area and that Lot 2 meets all requirements of the County sanitary code.
3. Add standard right-to-farm note.
4. Road ROWs should be dedicated to the public.
5. Recommend removal of existing access easement provided via CSM 343. This should be done through this CSM, a separate easement release, or other legal means, ideally before this new CSM is recorded so old easement doesn’t need to appear on this new CSM.
6. Recommend establishing new access easement for proposed Lots 1 and 2 by a separate shared access/driveway easement that is referenced on the CSM rather than the easement being created by the CSM. Include provisions for ongoing maintenance between the owners in such easement document.

Recommendation

The Joint ETZ Committee can either recommend the CSM as submitted or recommend changes based on the Village Planner's comments. The recommendation will go to the Village Board for final approval.

If the Joint ETZ Committee would like to recommend approval of the CSM as presented, staff recommend that the approval comes with the following statement:

“Per its finding that the conditions for granting exceptions specified in Section 265-52 B of Village ordinances are met, the Joint ETZ Committee grants an exception to the mature woodland identification/preservation requirements and exception to Section 265-17 A. (6), which by reference to Section 305-110 normally requires a 2-acre minimum lot size in the extraterritorial jurisdiction, provided that the applicant verifies that all parts of current well and septic systems serving Wyttenbach house are entirely within Lot 1 area and that Lot 2 meets all requirements of the County sanitary code. These exceptions are granted due to negligible impact of this CSM on the Village.”

PERMIT FEE: \$ 175.00
PERMIT NO.: 24CSM03

VILLAGE OF NEW GLARUS
APPLICATION FOR LAND DIVISION OR CONSOLIDATION BY
CERTIFIED SURVEY MAP [CSM]

TODAY'S DATE: March 18, 2024

APPLICANT NAME: Milce Wyttenbach / Terry Roth
ADDRESS: 7760 / 7716 Valley View Rd, New Glarus
TELEPHONE: 608-214-0227

SITE ADDRESS: 7760 & 7716 Valley View Rd.

DESCRIPTION OF SITE BY LOT, BLOCK AND RECORDED SUBDIVISION OR BY
METES & BOUNDS: Lot 1 & 2 of C.S.M. 343, Lot 1 of C.S.M. 1181 and
other lots in the SE 1/4 of the SE 1/4 of Sec. 26, T4N, R7E,
Town of New Glarus

PRESENT ZONING OF SITE: Ag

NOTICE TO APPLICANT:

ATTACH NINE (9) COPIES OF CERTIFIED SURVEY MAP PREPARED BY
REGISTERED SURVEYOR SHOWING ALL THE INFORMATION REQUIRED FOR A
BUILDING PERMIT AND EXISTING AND PROPOSED LANDSCAPING.

ATTACH PLOT MAP TO SHOW LOCATION OF CSM.

ATTACH COMPLETED ENVIRONMENTAL ASSESSMENT CHECKLIST.

Robert B. Jalarczyk, Agent
Applicant Signature

23024- 0204.1000 N7760
23024- 0204.4000 N7716

Municipal Ordinance
§ 265-14
Rev. 11/2023

**VILLAGE OF NEW GLARUS ENVIRONMENTAL ASSESSMENT CHECKLIST
FOR SUBDIVISIONS AND LAND DIVISIONS BY CERTIFIED SURVEY**

Project Name: Certified Survey Map
 Applicant's Name: Mike Wittenbach / Terry Robb

All "Yes" answers must be explained in detail by attaching maps and supportive documentation describing the impacts of the proposed development/land division.

LAND RESOURCES
Does the project site involve any of the following:
 (If "yes", how does the developer propose to address the matter?)

	Yes	No
Changes in relief and drainage patterns? If yes, attach two (2) copies of: <input type="checkbox"/> A topographic map showing, at a minimum, two (2) foot contour intervals.		X
A floodplain? If yes, attach two (2) copies of: <input type="checkbox"/> A typical stream valley cross-section showing 1) the channel of the stream; 2) the 100-year floodplains limits and 3) floodway limits [if officially adopted] of each side of the channel; AND <input type="checkbox"/> A cross-section of the area to be developed		X
An area of soil instability - greater than 20% slope and/or organic soils, peats, or mucks at or near the surface?		X
Prime agricultural land (Class I, II, or III soils)?		X
Wetlands and mapped environmental corridors?		X
Unique physical features or wildlife habitat?		X

WATER RESOURCES
Does the proposed project involve any of the following:

	Yes	No
Location within the area traversed by a navigable stream or dry run?		X

HUMAN AND SCIENTIFIC INTEREST
Does the project site involve any of the following:

	Yes	No
An area of archeological or geological interest?		X
An area of historical interest?		X
An area of buildings or monuments with unique architecture?		X
Unique, uncommon, or rare plant or animal habitats?		X

Mature native tree species?	X	22
------------------------------------	---	----

ENERGY, TRANSPORTATION AND COMMUNICATIONS		
Does the development encompass any future street appearing on the Village of New Glarus Official Map?		X
Is the development traversed by an existing or planned utility corridor (gas, electricity, water, sewer interceptor, communications, storm sewer)?		X
VILLAGE PLANNING		
Is the development consistent with the Village Master Plan and other adopted planning documents?	X	
Please provide any other relevant information below:		

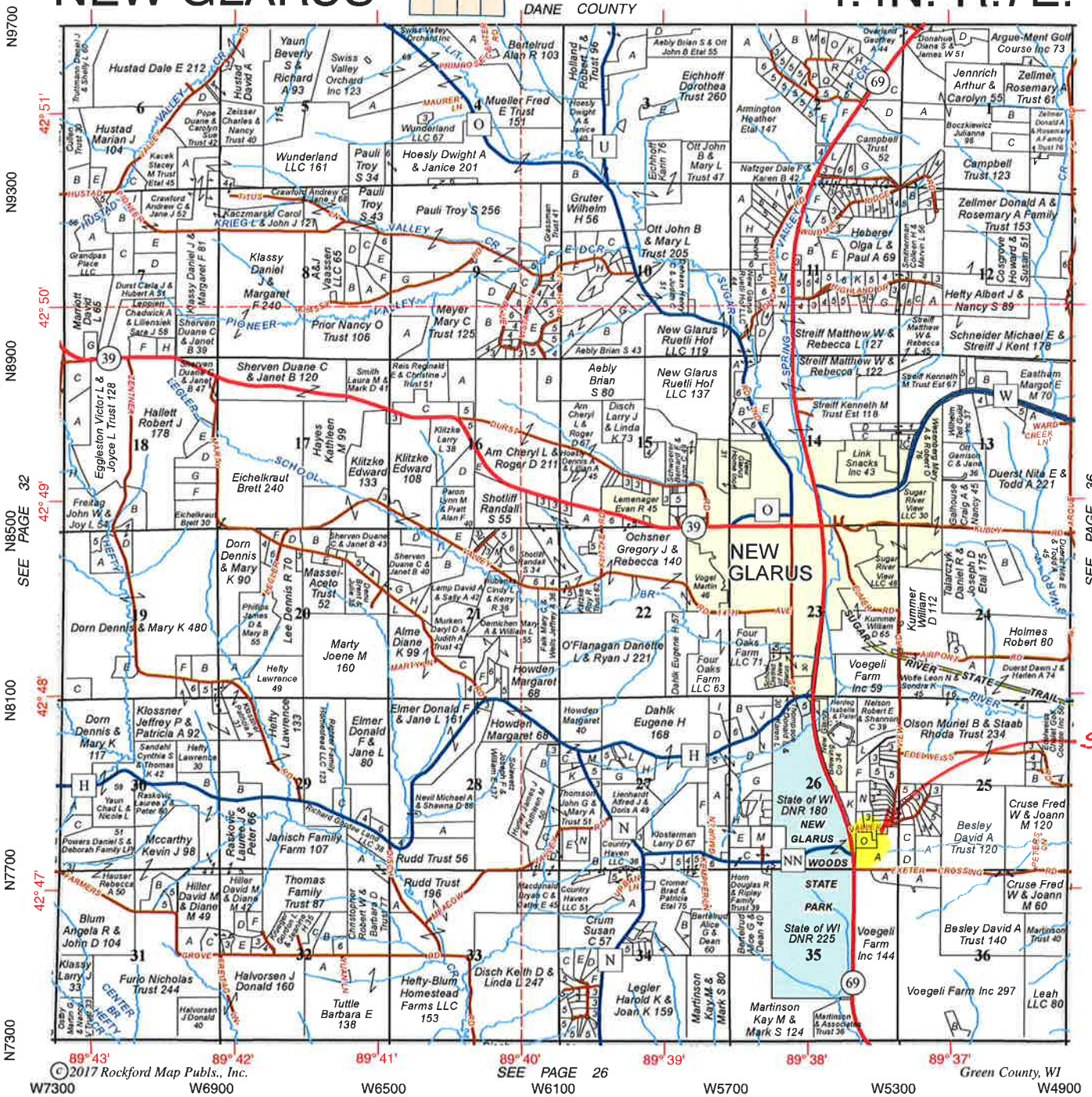
_____ Date

Robert A. Jalarczyk
 Applicant Signature Agent

NEW GLARUS

DANE COUNTY

Refer to page 57 for keyed parcels
T.4N.-R.7E.



SEE PAGE 36

Site

Count on us for:

- Ag Expertise
- Ag Financing
- Revolving Lines of Credit
- Operating & Intermediate Loans
- Real Estate Loans
- Crop & Livestock Insurance*
- Trust and Estate Planning



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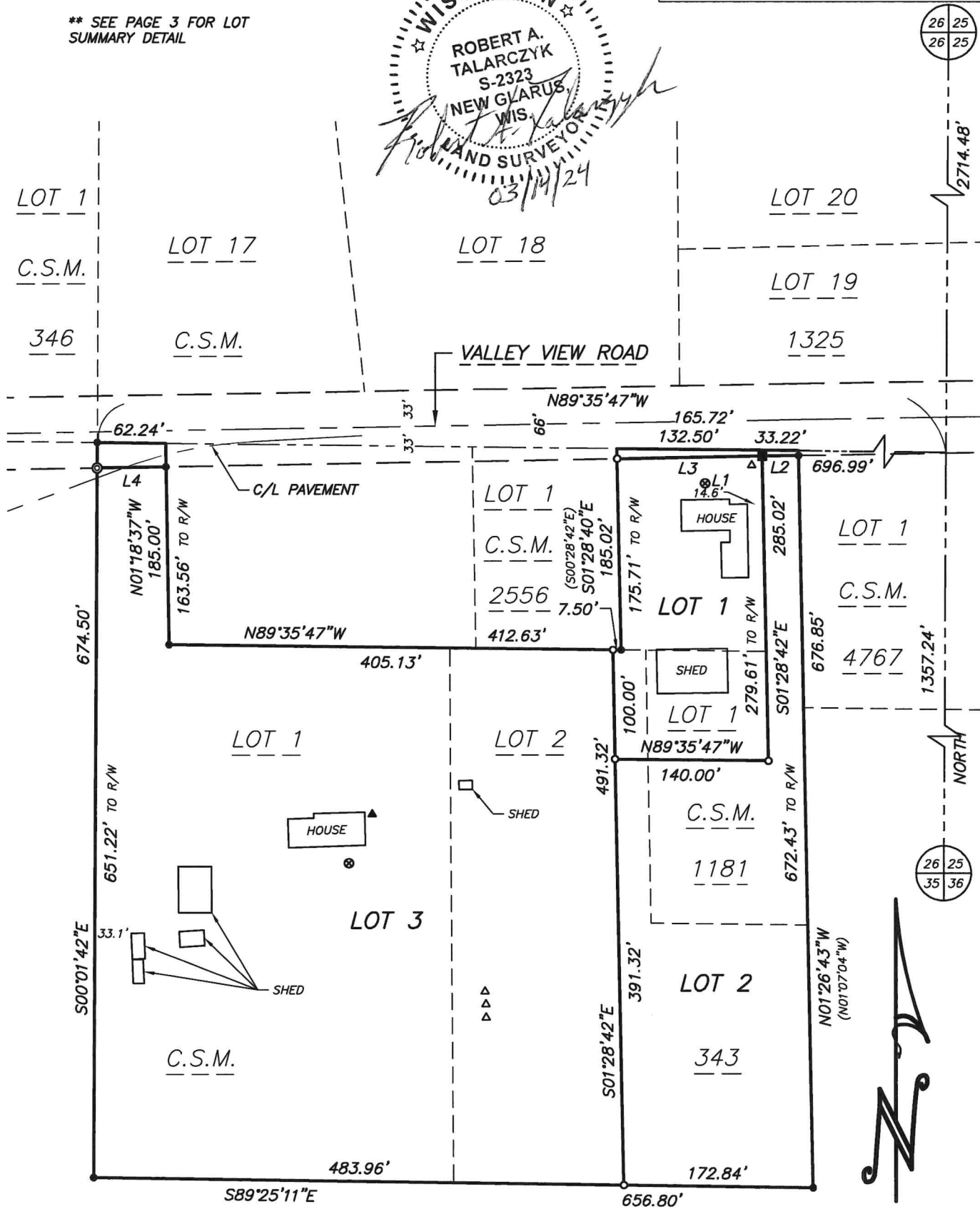
*NDIP *Insurance Products sold through Risk Management Agency. Equal Opportunity Provider. Equal Housing Lender.

CERTIFIED SURVEY MAP NO. _____

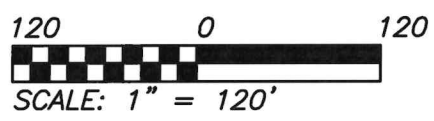
Part of Lots 1 and 2 of Certified Survey Map 343 (Vol. 1, Page 354), Lot 1 of Certified Survey Map 1181 (Vol. 4, Page 33) and other lands in the Southeast 1/4 of the Southeast 1/4 of Section 26, Town 4 North, Range 7 East, Town of New Glarus, Green County, Wisconsin.

* SEE PAGE 2 FOR EXISTING & NEW EASEMENT DETAIL

** SEE PAGE 3 FOR LOT SUMMARY DETAIL



JOB NO. 24005
 POINTS 24005
 DRWG. 24005_1
 DRAWN BY MST



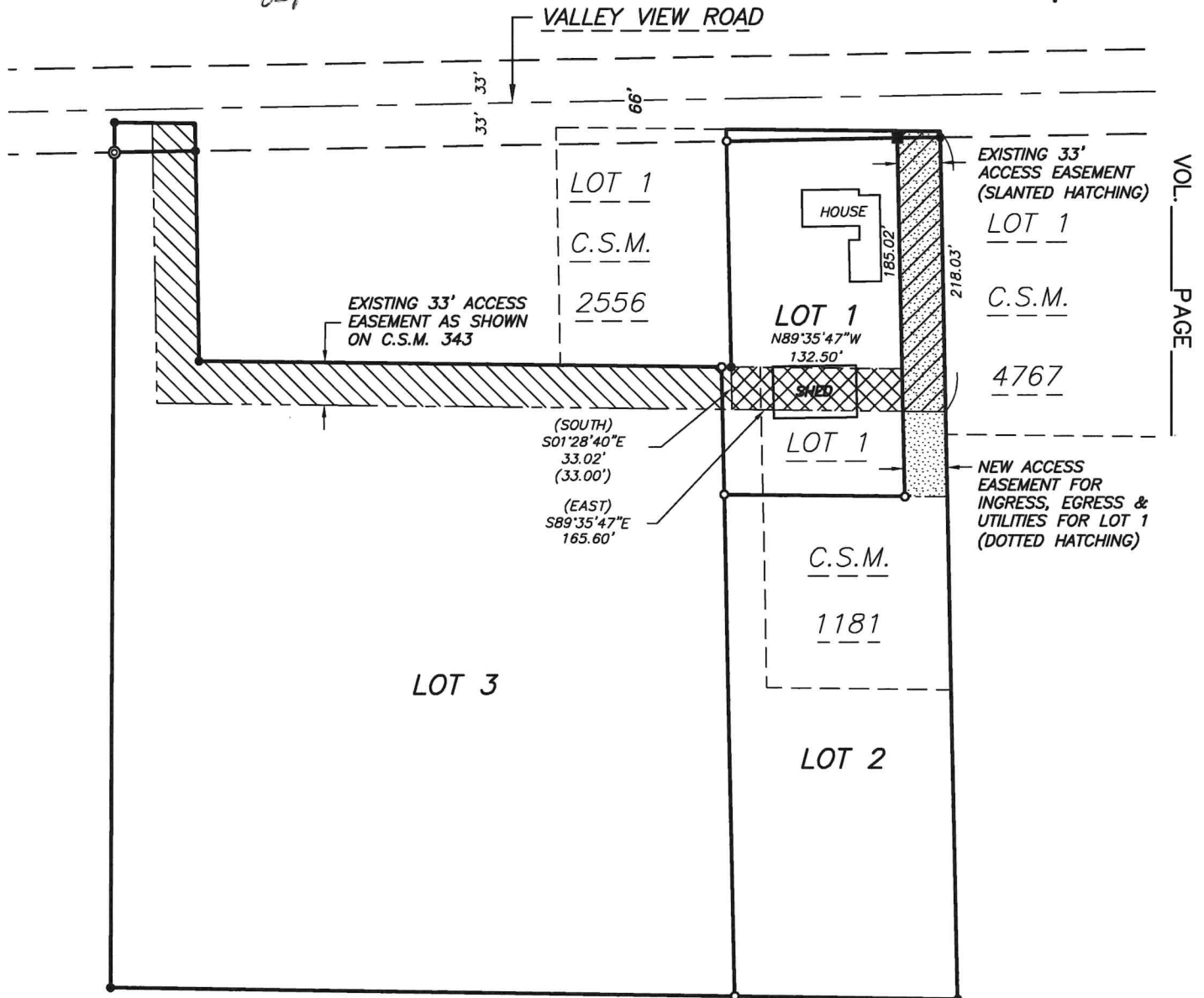
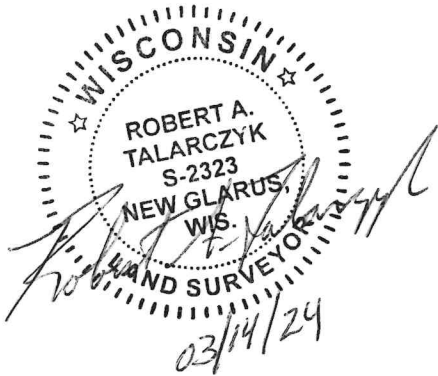
SHEET 1 OF 5

TALARCZYK
 LAND SURVEYS LLC
 517 2nd Avenue
 New Glarus, WI 53574
 608-527-5216
 www.talarczyk-surveys.com

CERTIFIED SURVEY MAP No. _____

Part of Lots 1 and 2 of Certified Survey Map 343 (Vol. 1, Page 354), Lot 1 of Certified Survey Map 1181 (Vol. 4, Page 33) and other lands in the Southeast 1/4 of the Southeast 1/4 of Section 26, Town 4 North, Range 7 East, Town of New Glarus, Green County, Wisconsin.

EXISTING EASEMENTS / EASEMENT DEDICATIONS



SCALE: 1" = 120'

TALARCZYK
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 608-527-5216
 www.talarczyksurveys.com

JOB NO. 24005
 POINTS 24005
 DRWG. 24005_1
 DRAWN BY MST

SHEET 2 OF 5

CERTIFIED SURVEY MAP NO. _____

That part of Lots 1 and 2 of Certified Survey Map 343 (Vol. 1, Page 354), Lot 1 of Certified Survey Map 1181 (Vol. 4, Page 33) and other lands in the Southeast 1/4 of the Southeast 1/4 of Section 26, Town 4 North, Range 7 East, Town of New Glarus, Green County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of said Section 26; thence North, 1357.24' to the Northeast corner of the Southeast 1/4 of the Southeast 1/4 of Section 26; thence N89°35'47"W along the North line of the Southeast 1/4 of the Southeast 1/4 of Section 26, 696.99' to the point of beginning; thence N89°35'47"W, 165.72'; thence S01°28'40"E, 185.02'; thence N89°35'47"W, 412.63'; thence N01°18'37"W, 185.00' to the North line of the Southeast 1/4 of the Southeast 1/4 of Section 26; thence N89°35'47"W, 62.24' to the Northwest corner of the Southeast 1/4 of the Southeast 1/4 of Section 26; thence S00°01'42"E, 674.50' to the Southwest corner of the Northwest 1/4 of the Southeast 1/4 of the Southeast 1/4 of Section 26; thence S89°25'11"E along the South line of the Northwest 1/4 of the Southeast 1/4 of the Southeast 1/4 of Section 26, 656.80'; thence N01°26'43"W, 676.85' to the point of beginning; subject to a public road right of way as shown and to any and all easements of record.

I hereby certify that this survey is in compliance with Section 236.34 of the Wis. Statutes and the subdivision regulations of the Town of New Glarus, the Village of New Glarus and Green County; and that under the direction of Mike Wyttenbach, I have surveyed, monumented, and mapped the lands described hereon; and that this map is a correct representation of all exterior boundaries of the land surveyed in accordance with the information provided.

March 14, 2024



Robert A. Talarczyk
Robert A. Talarczyk, P.L.S.

VOL. _____ PAGE _____

LINE	BEARING	DISTANCE
L1	S88°42'59"W	165.63'
L2	S88°42'59"W	33.20'
L3	S88°42'59"W	132.43'
L4	S88°42'59"W	62.73'

LOT SUMMARY		
LOT	TOTAL	TO R/W
1	38,495 SQ. FT. (0.88 ACRES)	37,520 SQ. FT. (0.86 ACRES)
2	77,123 SQ. FT. (1.77 ACRES)	76,960 SQ. FT. (1.77 ACRES)
3	246,121 SQ. FT. (5.65 ACRES)	244,724 SQ. FT. (5.62 ACRES)

PREPARED FOR:
Mike Wyttenbach
Post Office Box 505
New Glarus, WI 53574
(608) 214-0227

JOB NO. 24005
POINTS 24005
DRWG. 24005_1
DRAWN BY MST

SHEET 3 OF 5

TALARCZYK
LAND SURVEYS LLC
517 2nd Avenue
New Glarus, WI 53574
608-527-5216
www.talarczyksurveys.com

CERTIFIED SURVEY MAP No. _____

Part of Lots 1 and 2 of Certified Survey Map 343 (Vol. 1, Page 354), Lot 1 of Certified Survey Map 1181 (Vol. 4, Page 33) and other lands in the Southeast 1/4 of the Southeast 1/4 of Section 26, Town 4 North, Range 7 East, Town of New Glarus, Green County, Wisconsin.

OWNER'S CERTIFICATE OF DEDICATION:

As owners, we hereby certify that we have caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented hereon. We also certify that this map is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection: Town of New Glarus; Village of New Glarus; Green County Land Use & Zoning Department.

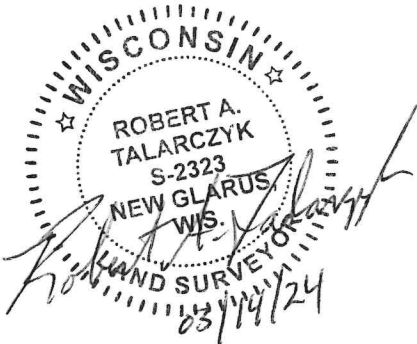
WITNESS the hand and seal of said owners this _____ day of _____, 20_____.
In the presence of:

Michael R. Wytttenbach

Amber M. Wytttenbach

STATE OF WISCONSIN)

_____ COUNTY) SS
Personally came before me this _____ day of _____, 20_____, the above named Michael R. Wytttenbach and Amber M. Wytttenbach to me known to be the same persons who executed the foregoing instrument and acknowledged the same.



My commission expires _____.

OWNER'S CERTIFICATE:

As owners, we hereby certify that we have caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented hereon. We also certify that this map is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection: Town of New Glarus; Village of New Glarus; Green County Land Use & Zoning Department.

WITNESS the hand and seal of said owners this _____ day of _____, 20_____.
In the presence of:

Terry R. Roth

Peggy H. Roth

STATE OF WISCONSIN)

_____ COUNTY) SS
Personally came before me this _____ day of _____, 20_____, the above named Terry R. Roth and Peggy H. Roth to me known to be the same persons who executed the foregoing instrument and acknowledged the same.

My commission expires _____.

JOB NO. 24005
POINTS 24005
DRWG. 24005_1
DRAWN BY MST

VOL. _____ PAGE _____

CERTIFIED SURVEY MAP NO. _____

Part of Lots 1 and 2 of Certified Survey Map 343 (Vol. 1, Page 354), Lot 1 of Certified Survey Map 1181 (Vol. 4, Page 33) and other lands in the Southeast 1/4 of the Southeast 1/4 of Section 26, Town 4 North, Range 7 East, Town of New Glarus, Green County, Wisconsin.

TOWN APPROVAL: Approved for recording this _____ day of _____, 20____ by the Town of New Glarus.

Town Chairperson

VILLAGE APPROVAL: Approved for recording this _____ day of _____, 20____ by the Village of New Glarus.


Village Clerk

COUNTY APPROVAL CERTIFICATE: Approved for recording this _____ day of _____, 20____ by the Green County Land Use & Zoning Department.

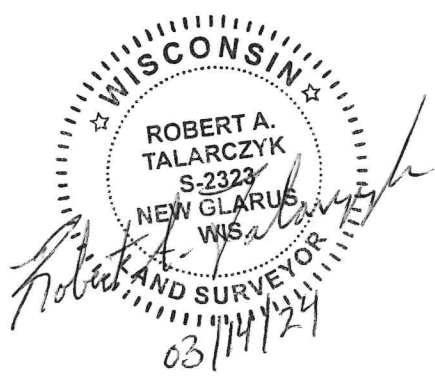
Zoning Administrator

VOL. _____ PAGE _____

LEGEND:

-  Cast aluminum monument found
- 1" pinch pipe found
- 3/4" solid round iron rod found
- 3/4" x 24" solid round iron rod set, weighing 1.50 lbs per lineal foot
- ⊙ Mag nail set in pavement
- ▲ Well pump
- ⊗ Septic cover
- △ Septic vent

- NOTES:**
- 1.) Bearings are referenced to the East line of the Southeast 1/4 of Section 26, which was recorded as bearing North.
 - 2.) Recorded data, when different than measured, is shown in parenthesis.



JOB NO. 24005
POINTS 24005
DRWG. 24005_1
DRAWN BY MST

SHEET 5 OF 5

TALARCZYK
LAND SURVEYS LLC
517 2nd Avenue
New Glarus, WI 53574
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VILLAGE OF NEW GLARUS

Resolution No. 24-10

RESOLUTION AUTHORIZING THE ISSUANCE
AND SALE OF A \$2,321,900 WATER AND ELECTRIC
SYSTEM REVENUE BOND ANTICIPATION NOTE, SERIES 2024A

WHEREAS, the Village of New Glarus, Green County, Wisconsin (the "Village") owns and operates a Water System and an Electric System which are operated for public purposes as separate public utilities by the Village and which are hereby combined for the purposes of this financing (hereinafter, the Village's Water System and Electric System shall be referred to collectively as the "System");

WHEREAS, under the provisions of Section 66.0621, Wisconsin Statutes (the "Act"), any municipality in the State of Wisconsin may, by action of its governing body, provide for purchasing, acquiring, constructing, extending, adding to, improving, controlling, conducting, operating or managing a public utility such as the System from the proceeds of bonds, which bonds are to be payable from all monies received from any source by such utility (the "Revenues");

WHEREAS, to adequately meet the needs of the Village and the residents thereof, certain improvements, additions and extensions to and acquisitions for the System are necessary including financing the Village's water reservoir project (the "Project");

WHEREAS, for the purpose of permanently financing the Project, including paying interest and legal, financing and other professional fees, the Village intends by subsequent resolution (the "Bond Resolution") of the Village Board to authorize the issuance and sale of water and electric system revenue bonds to USDA Rural Development, pursuant to the provisions of the Act (the "Bonds"), payable solely from Revenues of the System deposited in a special redemption fund referred to herein;

WHEREAS, the Bonds have not yet been issued or sold and will be issued and sold only after completion of the Project;

WHEREAS, municipalities are authorized by the provisions of Section 66.0621(4)(L), Wisconsin Statutes, to issue bond anticipation notes in anticipation of receiving the proceeds from the issuance and sale of revenue bonds;

WHEREAS, contracts are to be let for the Project and the financial officer of the Village has heretofore certified to the Village Board that proceeds of a bond anticipation note shall be required for the payment of said contracts, as well as other costs including paying interest and legal, financing and other professional fees;

WHEREAS, it is the finding of the Village Board that it is necessary, desirable and in the best interest of the Village to authorize the issuance and sale of a water and electric system revenue bond anticipation note pursuant to Section 66.0621(4)(L), Wisconsin Statutes, (the "Note") in anticipation of the issuance and sale of the Bonds, to pay the cost of the Project;

WHEREAS, pursuant to a resolution adopted on April 21, 2015 (the "2015 Resolution"), the Village has heretofore issued its Water and Electric System Revenue Bonds, Series 2015B, dated May 20, 2015 (the "2015 Bonds"), which bonds are payable from the Revenues of the System;

WHEREAS, pursuant to a resolution adopted on December 3, 2019 (the "2019 Resolution"), the Village has heretofore issued its Water and Electric System Revenue Bonds, Series 2019B, dated December 19, 2019 (the "2019 Bonds"), which bonds are payable from the Revenues of the System on a parity with the 2015 Bonds;

WHEREAS, pursuant to a resolution adopted on November 2, 2021 (the "2021 Resolution"), the Village has heretofore issued its Water and Electric System Revenue Bonds, Series 2021A, dated November 18, 2021 (the "2021 Bonds"), which bonds are payable from the Revenues of the System on a parity with the 2015 Bonds and the 2019 Bonds; (hereinafter, the 2015 Bonds, the 2019 Bonds and the 2021 Bonds shall be referred to as the "Prior Bonds");

WHEREAS, the Note shall be issued on a basis junior and subordinate to the Prior Bonds with respect to the pledge of Revenues;

WHEREAS, other than the Prior Bonds, no bonds or obligations payable from the Revenues of the System are now outstanding; and

WHEREAS, it is the finding of the Village Board that it is necessary, desirable and in the best interest of the Village to sell the Note to _____ (the "Purchaser"), pursuant to the terms and conditions of the Preliminary Term Sheet (the "Term Sheet") and the signed bid form attached hereto as Exhibit A and incorporated herein by this reference (collectively, the "Proposal"). Ehlers & Associates, Inc. ("Ehlers"), the Village's municipal advisor, has recommended that the Village accept the Proposal.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Ratification of the Term Sheet. The Village Board of the Village hereby ratifies and approves the details of the Note set forth in Exhibit A attached hereto as and for the details of the Note. The Term Sheet and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the Village and Ehlers in connection with the preparation and distribution of the Term Sheet, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Water and Electric System Revenue Bonds. The Village hereby declares its intention and covenants to issue the Bonds pursuant to the provisions of the Act in an amount sufficient to retire the Note and pay the cost of interest and legal, financing and other professional fees in connection therewith. The Bonds will be authorized by the Bond Resolution.

Section 2. Authorization and Sale of the Note. In anticipation of the sale of the Bonds, for the purpose of paying the cost of the Project including paying interest and legal, financing and other professional fees in connection therewith, there shall be borrowed pursuant to Section 66.0621(4)(L), Wisconsin Statutes, the principal sum of up to TWO MILLION THREE HUNDRED TWENTY ONE THOUSAND NINE HUNDRED DOLLARS (\$2,321,900) from the Purchaser in accordance with the terms and conditions of the Proposal and this Resolution.

The Proposal is hereby accepted and the President and the Village Clerk or other appropriate officers of the Village are authorized and directed to execute the Proposal on behalf of the Village. To evidence the obligation of the Village, the President and Village Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the Village, the Note in the principal amount of TWO MILLION THREE HUNDRED TWENTY ONE THOUSAND NINE HUNDRED DOLLARS (\$2,321,900) for a purchase price equal to the principal amount drawn under the Note.

Section 3. Terms of the Note. The Note shall be designated "Water and Electric System Bond Anticipation Note, Series 2024A"; shall be issued in the principal amount of \$2,321,900; shall be dated its date of issuance; shall be in the denomination of \$1,000 or more; shall be initially numbered R-1; shall bear interest at the rate of _____% (but only on such amounts as shall have been drawn under the Note from the dates such amounts are drawn); and shall mature on December 1, 2025. Principal on the Note may be drawn by the Village up to the full amount of the Note, or so much thereof as the Village may require, on any date. Interest is payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months.

Section 4. Redemption Provisions. The Note shall be subject to redemption prior to maturity, at the option of the Village, on any date. The Note shall be redeemable as a whole, or in part, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Note. The Note shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Security. The Note, together with interest thereon, shall in no event be a general obligation of the Village nor a charge against its general credit or taxing power. No lien is created upon the System or any other property of the Village as a result of the issuance of the Note. The Note, together with interest thereon, shall be payable only from (a) any proceeds of the Note set aside for payment of interest on the Note as it becomes due; (b) proceeds to be derived from the issuance and sale of the Bonds, which proceeds are hereby declared to constitute a special trust fund, hereby created and established, to be held by the Village Clerk or Village Treasurer and expended solely for the payment of the principal of and interest on the Note; and, (c) a pledge of the Revenues which have been deposited in the Special Redemption Fund continued below, which pledge is junior and subordinate to that granted to the owners of the Prior Bonds and any bonds issued on a parity with the Prior Bonds (the "Parity Bonds").

It is the express intent and determination of the Village Board that the amounts deposited in the Special Redemption Fund shall be sufficient in any event to pay the interest on the Prior Bonds, any Parity Bonds and the Note and the principal thereof (exclusive of principal and interest of the Note to be paid from proceeds of the Bonds). The Revenues deposited in the Special Redemption Fund are hereby pledged to the payment of the Note to the extent there are sufficient funds in the Special Redemption Fund to first pay principal of and interest on the Prior Bonds and any Parity Bonds.

As authorized and permitted by Section 66.0621(4)(L)6, Wisconsin Statutes, in the event such monies are not sufficient to pay the principal of and interest on the Note when due, if necessary, the Village will pay such deficiency out of its annual general tax levy or other available funds of the Village; provided, however, that any such payment shall be subject to

annual budgetary appropriations therefor and any applicable levy limits; and provided further, that neither this Resolution nor any such payment shall be construed as constituting an obligation of the Village to make any such appropriation or any further payments.

Section 7. Funds and Accounts. In accordance with the Act, for the purpose of the application and proper allocation of the Revenues of the System, and to secure the payment of the principal of and interest on, first, the Prior Bonds, the Bonds, and any Parity Bonds and next on the Note, certain funds of the System have been heretofore created and established by a resolution adopted on December 4, 2001 and continued by the 2015 Resolution, the 2019 Resolution and the 2021 Resolution (collectively, the "Prior Resolutions") which shall be used solely for the purposes set forth in the Prior Resolutions. The Village shall apply the Revenues to the respective funds and accounts described in the Prior Resolutions. Such funds include, but are not limited to, the Operation and Maintenance Fund, the Special Redemption Fund, the Reserve Fund, the Depreciation Fund and the Surplus Fund, and Revenues of the System shall be deposited into the Special Redemption Fund for payment of principal and interest on the Note (excluding the principal and interest of the Note expected to be paid with proceeds of the Bonds) as if bonds had been issued rather than the Note, provided, however, that payments for principal of and interest on the Note shall be junior and subordinate to the Prior Bonds and any Parity Bonds.

Section 8. Service to the Village. The reasonable cost and value of any service rendered to the Village by the System by furnishing water and electric services for public purposes, including reasonable health protection charges, shall be charged against the Village and shall be paid by it in monthly installments as the service accrues, out of the current revenues of the Village collected or in the process of collection, exclusive of the Revenues, and out of the tax levy of the Village made by it to raise money to meet its necessary current expenses. It is hereby found and determined that the reasonable cost and value of such service to the Village in each year shall be in an amount which, together with Revenues of the System, will produce net revenues equivalent to not less than principal and interest coming due on the Prior Bonds, the Bonds, Parity Bonds and the Note (excluding principal and interest of the Note expected to be paid with proceeds of the Note or the Bonds). However, such payment out of the tax levy shall be subject to (a) annual appropriations by the Village Board therefor (b) approval of the Wisconsin Public Service Commission, or successors to its function, if necessary and (c) applicable levy limitations if any; and neither this Resolution nor such payment shall be construed as constituting an obligation of the Village to make any such appropriation over and above the reasonable cost and value of services rendered to the Village and its inhabitants or make any subsequent payment over and above such reasonable cost and value. Such compensation for such service rendered to the Village shall, in the manner hereinabove provided, be paid into funds continued in the Prior Resolutions.

Section 9. Covenants of the Village. The Village hereby covenants with the owners of the Note that:

(a) It shall issue the Bonds as soon as practicable in an amount sufficient to retire the Note;

(b) It shall segregate the proceeds derived from the sale of the Bonds into a special trust fund herein created and established and shall permit such special trust fund to be used for no purpose other than the payment of the principal of and interest on the Note until paid. After

the payment of principal of and interest on the Note in full, said special trust fund may be used for such other purposes as the Village Board may direct in accordance with law;

(c) It shall faithfully and punctually perform all duties with reference to the System required by the Constitution and Statutes of the State of Wisconsin, including the making and collecting of reasonable and sufficient rates lawfully established for services rendered by the System, and will collect and segregate the Revenues of the System and apply them to the respective funds and accounts referred to hereinabove;

(d) It will cause the Project to be completed as expeditiously as reasonably possible;

(e) It will not sell, lease, or in any manner dispose of the System, including any part thereof or any additions or extensions that may be made part thereto, except that the Village shall have the right to sell, lease or otherwise dispose of any property of the System found by the Village Board to be neither necessary nor useful in the operation of the System, provided the proceeds received from such sale, lease or disposal shall be paid into the Special Redemption Fund or applied to the acquisition or construction of capital facilities for use in the normal operation of the System, and such payment shall not reduce the amounts otherwise required to be paid into the Special Redemption Fund;

(f) It will pay or cause to be paid all lawful taxes, assessments, governmental charges, and claims for labor, materials or supplies which if unpaid could become a lien upon the System or its Revenues or could impair the security of the Note or the Bonds;

(g) It will maintain in reasonably good condition and will operate the System, and will establish, charge and collect such lawfully established rates and charges for the service rendered by the System, so that the amount of the Revenues of the System herein agreed to be set aside to provide for payment of the Bonds, the Prior Bonds, any Parity Bonds and the Note and the interest thereon as the same becomes due (exclusive of principal and interest on the Note to be paid with proceeds of the Bonds or the Note) and payable will be sufficient for that purpose; and

(h) The Note is issued for the purposes for which the Village is authorized to issue revenue bonds and for which the Bonds shall be issued.

Section 10. Application of Proceeds; Improvement Fund. All accrued interest from the sale of the Note shall be deposited in the Special Redemption Fund. The remaining proceeds of the Note shall be deposited in a special fund hereby designated as "Water and Electric System Improvement Fund." Said Improvement Fund shall be adequately secured and shall be used solely for the purpose of paying the cost of the Project and the cost of interest and legal, financing and other professional fees. Any balance remaining in said Improvement Fund after paying said costs shall be applied toward the payment of principal of and interest on the Note.

Section 11. No Arbitrage. All investments made pursuant to this Resolution shall be permitted investments for municipalities under the provisions of the Wisconsin Statutes, but no such investment shall be made in such a manner as would cause the Note to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") or the Regulations and an officer of the Village, charged with the responsibility for issuing the Note, shall certify as to facts, estimates, circumstances and reasonable expectations in

existence on the date of delivery of the Note to the Purchaser which will permit the conclusion that the Note is not an "arbitrage bond," within the meaning of the Code or Regulations.

Section 12. Compliance with Federal Tax Laws. (a) The Village represents and covenants that the projects financed by the Note and the ownership, management and use of the projects will not cause the Note to be a "private activity bond" within the meaning of Section 141 of the Code. The Village further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Note including, if applicable, the rebate requirements of Section 148(f) of the Code. The Village further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Note) if taking, permitting or omitting to take such action would cause the Note to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Note to be included in the gross income of the recipients thereof for federal income tax purposes. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Note shall provide an appropriate certificate of the Village certifying that the Village can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The Village also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Note provided that in meeting such requirements the Village will do so only to the extent consistent with the proceedings authorizing the Note and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 13. Designation as Qualified Tax-Exempt Obligations. The Note is hereby designated as a "qualified tax-exempt obligation" for purposes of Section 265 of the Code relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 13. Parity Bonds. Parity Bonds may be issued in such a manner as to enjoy priority over the Note.

Section 14. Execution of the Note; Closing; Professional Services. The Note shall be issued in printed form, executed on behalf of the Village by the manual or facsimile signatures of the President and Village Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the Village of the purchase price of the amount drawn thereunder, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Note may be imprinted on the Note in lieu of the manual signature of the officer but, unless the Village has contracted with a fiscal agent to authenticate the Note, at least one of the signatures appearing on the Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Note shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Note and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The Village hereby authorizes the officers and agents of the Village to enter into, on its behalf, agreements and contracts in conjunction with the Note, including but not limited to

agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Note is hereby ratified and approved in all respects.

Section 15. Payment of the Note; Fiscal Agent. The principal of and interest on the Note shall be paid by the Village Clerk or Village Treasurer (the "Fiscal Agent").

Section 16. Persons Treated as Owners; Transfer of Note. The Village shall cause books for the registration and for the transfer of the Note to be kept by the Fiscal Agent. The person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on the Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

The Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the President and Village Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The Village shall cooperate in any such transfer, and the President and Village Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 17. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Note (the "Record Date"). Payment of interest on the Note on any interest payment date shall be made to the registered owners of the Note as they appear on the registration book of the Village at the close of business on the Record Date.

Section 18. Payment of Issuance Expenses. The Village authorizes the Purchaser to forward the amount of the proceeds of the Note allocable to the payment of issuance expenses to a financial institution designated by the Village's financial advisor, Ehlers & Associates, Inc. ("Ehlers") for further distribution as directed by Ehlers.

Section 19. Record Book. The Village Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Note in the Record Book.

Section 20. Conflicting Resolutions, Severability; Effective Date. Other than the Prior Resolutions, all prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the case of any conflict between this Resolution and the Prior Resolutions, the Prior Resolutions shall control so long as the Prior Bonds authorized by such resolutions are outstanding. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded May 21, 2024.

Roger Truttmann
President

Attest:

Kelsey Jenson
Village Clerk

(SEAL)

EXHIBIT A

Proposal

To be provided by Ehlers & Associates Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
GREEN COUNTY
NO. R-1 VILLAGE OF NEW GLARUS \$2,321,900
WATER AND ELECTRIC SYSTEM REVENUE
BOND ANTICIPATION NOTE

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE:
December 1, 2025 June 12, 2024 _____%

REGISTERED OWNER: _____

PRINCIPAL AMOUNT: TWO MILLION THREE HUNDRED TWENTY ONE THOUSAND NINE HUNDRED DOLLARS (\$2,321,900)

FOR VALUE RECEIVED, the Village of New Glarus, Green County, Wisconsin (the "Village"), hereby acknowledges itself to owe and promises to pay to the Registered Owner (the "Registered Owner") identified above (or to registered assigns), solely from the Funds hereinafter specified, on the maturity date identified above, the principal amount identified above (but only such amounts as shall have been drawn hereunder), and to pay interest thereon at the rate of interest per annum identified above (but only on such amounts as shall have been drawn hereunder from the dates such amounts are drawn hereunder), all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable at maturity. Interest shall be computed on the basis of a 360-day year of twelve 30-day months. Both the principal of and interest on this Note are payable to the Registered Owner in lawful money of the United States.

Payment of principal and interest hereon shall be made to the Registered Owner hereof who shall appear on the registration books of the Village maintained by the Village Clerk or Village Treasurer (the "Fiscal Agent") at the close of business on the 15th day of the calendar month next preceding a payment date (the "Record Date") at its address as it appears on such registration books or at such other address as may be furnished in writing by the Registered Owner to the Fiscal Agent and shall be payable only upon presentation and surrender of this Note at the office of the Fiscal Agent.

This Note is issued by the Village pursuant to the provisions of Section 66.0621(4)(L), Wisconsin Statutes, for the purpose of financing improvements, additions and extensions to and acquisitions for the Village's Water System and Electric System including the Village's water reservoir project (the "Project"), all as authorized by a resolution of the Village Board duly adopted by said governing body at a meeting held on May 21, 2024 (the "Resolution"). The Resolution is recorded in the official minutes of the Village Board for said date.

In the Resolution, the Village Board declared its intention and covenanted to issue Water and Electric System Revenue Bonds (the "Bonds") in an amount sufficient to retire the Note. The Note is issued to anticipate the sale of the Bonds.

The Note is payable only from:

- 1) any proceeds of the Note set aside for payment of interest on the Note as it becomes due;
- 2) proceeds to be derived from the issuance and sale of the Bonds, which proceeds have been declared by the Village to constitute a special trust fund to be held by the Village Clerk or Village Treasurer and expended solely for the payment of the principal of and interest on the Note; and
- 3) a pledge of revenues of the Village's Water System and Electric System deposited in the Special Redemption Fund (as defined in the Resolution), on a basis junior and subordinate to that pledged to the owners of the Village's Water and Electric System Revenue Bonds, Series 2015B, dated May 20, 2015, Water and Electric System Revenue Bonds, Series 2019B, dated December 19, 2019 and Water and Electric System Revenue Bonds, Series 2021A, dated November 18, 2021 (collectively, the "Prior Bonds") and any bonds issued on a parity with the Prior Bonds.

THIS NOTE DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE VILLAGE WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION OR PROVISION. NO LIEN IS CREATED UPON THE WATER SYSTEM OR THE ELECTRIC SYSTEM OR ANY OTHER PROPERTY OF THE VILLAGE AS A RESULT OF THE ISSUANCE OF THE NOTE.

The Note is subject to redemption prior to maturity, at the option of the Village, on any date. Said Note is redeemable as a whole or in part, and if in part, at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Note is redeemed prior to maturity, unless waived by the Registered Owner, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission or electronic transmission, to the Registered Owner not less than five (5) days prior to the redemption date. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the Registered Owner receives the notice. The Note shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit with the Registered Owner at that time. Upon such deposit of funds for redemption the Note shall no longer be deemed to be outstanding.

The Note is issued in registered form in the denomination of \$1,000 or more. This Note may be exchanged at the office of the Fiscal Agent for a like aggregate principal amount of Note of the same maturity in other authorized denominations.

This Note is transferable by a written assignment duly executed by the Registered Owner hereof or by such owner's duly authorized legal representative. Upon such transfer a new registered Note, in authorized denomination or denominations and in the same aggregate principal amount, shall be issued to the transferee in exchange hereof.

The Village may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, hereon and interest due hereon and for all other purposes, and the Village shall not be affected by notice to the contrary.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen, and be performed precedent to and in connection with the issuance of this Note have existed, have happened and have been performed in due time, form and manner as required by law. The Village has covenanted to issue and sell the Bonds, the sale of which this Note anticipates, as soon as practicable and to set aside the proceeds of the Bonds into a special trust fund for the payment of the principal of and interest on this Note.

This Note has been designated by the Village as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Village of New Glarus, Green County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified President and Village Clerk; and to be sealed with its official or corporate seal to be impressed hereon, all as of the original date of issue specified above.

VILLAGE OF NEW GLARUS
GREEN COUNTY, WISCONSIN

By: _____
Roger Truttmann
President

(SEAL)

By: _____
Kelsey Jenson
Village Clerk

DRAFT

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

Registered Owner

NOTICE: This signature must correspond with the name of the registered owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

*The Internal Revenue Code of 1986 (IRC Section 149) requires that for interest on a municipal obligation with a term greater than one year to be exempt from federal income tax, the obligation must be issued and remain in registered form.

Section 67.09, Wisconsin Statutes provides that the Village Clerk of the Village when acting as the registrar shall record the registration of each note or bond in its bond registrar. Therefore, if this Note is to be assigned, the Village Clerk of the Village should be notified and a copy of this Assignment should be sent to the Village Clerk of the Village for his or her records.

April 24, 2024

Village of New Glarus
 319 2nd Street, P.O. Box 399
 New Glarus, WI 53574

Attention: Lauren Freeman, Village Administrator

Subject: Analysis of Bids and Recommendation for Award of Contracts; 2024 Water Reservoir and Connecting Main – Contract A; Village of New Glarus

Bid Deadline: Changed via addendum to April 9, 2024 at 2:00 p.m. local time

Ladies and Gentlemen:

The purpose of this letter is to analyze the bids received for the 2024 Water Reservoir and Connecting Main – Contract A project and to recommend award of a contract. This project involves construction of a new 300,000-gallon precast, prestressed, concrete water storage reservoir (AWWA D 110 Type III) for the Village of New Glarus. Bids for Contract B, which includes the water main connection and site work for the new reservoir, are analyzed in a separate letter.

The pre-bid estimate for the base bid was approximately \$1,300,000. Ten general contractors, subcontractors, and material suppliers requested sets of the plans, specifications and bidding documents. Two bids were received, and both were properly submitted.

A summary of the bids is as follows:

Contractor	Base Bid	Supplemental Bid Total
DN Tanks, LLC	\$1,187,000.00	\$3,400.00
Preload, LLC	\$2,026,700.00	\$3,300.00

The bid documents contained one additive/deductive bid item (B-3) and four additive bid items (B-1, B-2, B-4, and B-5). The following are descriptions of these items and subsequent recommendations:

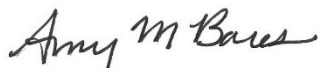
- Bid Item B-1 is an additive bid item for a Hydrodynamic Mixing System in lieu of the submersible electric mixer and a removable silt stop on the inlet/outlet piping to the tank that were included in the base bid. The additional cost for this mixing system is \$70,800 for DN Tanks or \$133,500 for Preload. While this bid item would provide a passive mixing system that does not require an electrical connection, it is substantially more expensive than the mechanical mixer that is provided in the base bid. Following discussions with Village staff, we do not recommend award of this item.

- Bid Item B-2 is an additive bid item for providing an architectural finish of arches and pilasters on the tank exterior with an Exterior Insulation and Finish System (EIFS) using expanded polystyrene insulation board. The additional cost for this finish is \$234,200 for DN Tanks or \$69,000 for Preload. Additive Bid Item B-5 provides a similar architectural finish at a lower cost using a buildup of shotcrete rather than insulation. The additional cost for this shotcrete finish is \$137,600 for DN Tanks or \$55,000 for Preload. If the Village desires an architectural finish, we recommend Additive Bid Item B-5 for shotcrete rather than Item B-2 for EIFS based on price and expected durability.
- Bid Item B-3 is an additive or deductive bid item for extending the tank construction window through the 2025 construction season. Bid Item B-3 would have an additional cost of \$36,800 for DN Tanks and a cost savings (deduct) of \$175,000 for Preload. We do not recommend awarding this Bid Item
- Bid Item B-4 is an additive bid item to include the regulatory funding requirements associated with Build America Buy America (BABA) as administered by the Office of Management and Budget's (OMB) Made in America Office. The Base Bid does not include Build America Buy America requirements, which require that iron, steel, manufactured products, and construction materials used in the project are produced in the United States. This bid item has an additional cost of \$5,400 for DN Tanks and \$1 for Preload. This item would only be used if a BABA-waiver cannot be secured from the funding agencies.

The low bidder, using the base bid only, the base bid and supplemental bid, and the base bid, supplemental bid, and any combination of the alternate bid items is DN Tanks LLC of Grand Prairie, Texas, an experienced tank contractor that completed a similar project for the City of Richland Center. The bid price for DN Tanks with the recommended additive bid items is within the planned budget for the project. We recommend that DN Tanks LLC be awarded a contract for the base bid and supplemental bid items for a total of \$1,190,400, with bid item B-5 for \$137,600 to be added if the architectural finish is desired by the Village Board. We recommend that award be made contingent on upon funding agencies approving the bids as presented and providing funding for the project. We will provide a discussion of funding impacts and requirements during your upcoming Village Board meeting.

If you have any questions with respect to our thoughts on this matter, I am available at your convenience to discuss them with you.

Respectfully,
TOWN & COUNTRY ENGINEERING, INC.



Amy M. Bares, P.E.
Senior Project Engineer

AMB:sai

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BID TABULATION

Project: 2024 Water Reservoir and Connecting Main – Contract A; Village of New Glarus
 Engineer's Project No NG 54A Bid Deadline: March 21, 2024 at 2:00 p.m. local time

Contractor's Name:				DN Tanks, LLC		Preload, LLC	
Base Bid Price (lump sum)				\$1,187,000.00		\$2,026,700.00	
Supplemental Bid Items (Schedule A total)				\$3,400.00		\$3,300.00	
TOTAL				\$1,190,400.00		\$2,030,000.00	
Schedule A - Supplemental Bid Items							
Item	Description	Unit	Quantity	Unit Price	Cost	Unit Price	Cost
A-1	Excavation	CY	50	\$18.00	\$900.00	\$28.00	\$1,400.00
A-2	Structural Fill	CY	50	\$38.00	\$1,900.00	\$30.00	\$1,500.00
A-3	Silt Fencing	LF	100	\$6.00	\$600.00	\$4.00	\$400.00
Schedule A Bid Totals					\$3,400.00		\$3,300.00
Schedule B - Regulatory Additive Bid							
Item	Description	Unit	Quantity	Unit Price	Cost	Unit Price	Cost
B-1	Hydrodynamic Mixing System Additive Bid Item	LS	1	\$70,800.00	\$70,800.00	\$133,500.00	\$133,500.00
B-2	Tank Architectural Finish Additive Bid Item - EIFS	LS	1	\$234,200.00	\$234,200.00	\$69,000.00	\$69,000.00
B-3	Additive/Deductive Bid Item for 2025 Construction	LS	1	\$36,800.00	\$36,800.00	-\$175,000.00	-\$175,000.00
B-4	Regulatory Additive Bid Item	LS	1	\$5,400.00	\$5,400.00	\$1.00	\$1.00
B-5	Tank Architectural Finish Additive Bid Item - Shotcrete	LS	1	\$137,600.00	\$137,600.00	\$55,000.00	\$55,000.00
Schedule B Bid Totals					\$484,800.00		\$82,501.00
Subcontractor Listing							
Subcontracted Work				Company Name		Company Name	
Concrete				DN Tanks, LLC	\$0.00	TBD	TBD
Process Piping				DN Tanks, LLC	\$0.00	TBD	TBD
Coating/Painting				DN Tanks, LLC	\$0.00		\$0.00
Other					\$0.00	RG Huston Company	\$255,275.00

**VILLAGE OF NEW GLARUS - WATER STORAGE TANK
ARCHITECTURAL FINISH ALTERNATIVE**



April 23, 2024

Village of New Glarus
 319 2nd Street, P.O. Box 399
 New Glarus, WI 53574

Attention: Lauren Freeman, Village Administrator

Subject: Analysis of Bids and Recommendation for Award of Contracts; 2024 Water Reservoir and Connecting Main – Contract B; Village of New Glarus

Bid Deadline: Changed via addendum to April 9, 2024 at 2:00 p.m. local time

Ladies and Gentlemen:

The purpose of this letter is to analyze the bids received for the 2024 Water Reservoir and Connecting Main – Contract B project and to recommend award of a contract. This project involves construction of water main from the intersection of Elmer Road and County Highway (CTH W) to the new tank site, including installing the inlet and overflow storm sewer for the reservoir, excavation and grading of the tank site, providing a gravel access drive, and installing erosion control. Alternate bids were taken for using PVC for water main materials and delaying some project work until 2025. Supplemental items for straw erosion mat, property corner replacement, supplemental backfill material and site preparation rock excavation.

The pre-bid estimate for the base bid was \$530,255. Fourteen general contractors, subcontractors, and material suppliers requested sets of the plans, specifications and bidding documents. Eight contractors submitted bids.

A summary of the bids is as follows:

Contractor	Base Bid	Alt. Bid 1 – PVC Pipe	Alt. Bid 2 – 2025 Work	Supplemental Bid Total
Bjoin Limestone Inc.	\$513,320.00	\$(40,614.70)	\$5,000.00	\$19,142.50
E & N Hughes Co. Inc.	\$547,556.08	\$(33,730.00)	\$0.01	\$22,775.00
Fischer Excavating, Inc.	\$557,679.28	\$(82,427.00)	\$0.01	\$22,375.00
Rock Road Companies, Inc.	\$580,848.00	\$(54,212.97)	\$0.01	\$12,528.75
Maddrell Excavating, LLC	\$726,715.00	\$(32,021.00)	\$(9,500.00)	\$21,243.75
Parisi Construction , LLC.	\$743,754.75	\$(33,784.00)	\$-	\$22,700.00
Townsend Construction Inc.	\$751,774.00	\$(37,076.00)	\$1.00	\$33,113.00
R.G. Huston Company, Inc.	\$955,283.50	\$(35,421.00)	\$12,000.00	\$26,637.50

All of the bids were properly submitted.

The low bidder, using the base bid only, the base bid and alternate bids, or the base bid, alternate bid and supplemental bid is Bjoin Limestone Inc. of Janesville, Wisconsin. We have not worked with them in the past, but did contact their references at City of Janesville. Janesville has enjoyed several successful projects with them. We further contacted Bjoin directly to review their bid in detail to confirm they have a firm understanding of the necessary scope of work.

The bid prices are well within the original budget that we have presented to the Village and Rural Development. We recommend that Bjoin Limestone Inc. be awarded a contract for the base bid and supplemental bids for a total of \$532,462.50. While the alternate bid for PVC water main would result in some savings, it would also be the first PVC pipe in the system, and require the Village to stock additional tools and fittings for potential future repairs. We recommend not selecting the scheduling alternate due to Contractor A desiring to start work as soon as possible.

This will be a unit price contract. That is, the contractor will be paid for the work actually performed on the basis on the unit prices bid. This means that the final line item costs could be either greater than or less than the bid totals. Also, unexpected conditions are sometimes encountered which result in increased project costs. Therefore, the funding budget for the project includes a required 5% contingency.

If you have any questions with respect to our thoughts on this matter, I am available at your convenience to discuss them with you.

Respectfully,
TOWN & COUNTRY ENGINEERING, INC.



Brian R. Berquist, P.E.
President

BRB:sai

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BID TABULATION

Project: 2024 Water Reservoir and Connecting Main – Contract B

Engineer's Project Number: NG 51B Bid Deadline: Changed via addendum to April 9, 2024 at 2:00 p.m. local time

ITEM NO.	DESCRIPTION OF WORK	BID		Bjoin Limestone Inc.		E & N Hughes Co. Inc.		Fischer Excavating, Inc.		Rock Road Companies, Inc.	
		QUANT.	UNITS	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
BASE BID											
1.	12" Ductile Iron CL52 Water Main	1,673	lin. ft.	\$ 115.00	\$ 192,395.00	\$ 119.25	\$ 199,505.25	\$ 148.00	\$ 247,604.00	\$ 140.00	\$ 234,220.00
2.	6" Ductile Iron CL52 Water Main or Hydrant Lead	18	lin. ft.	\$ 375.00	\$ 6,750.00	\$ 91.72	\$ 1,650.96	\$ 120.00	\$ 2,160.00	\$ 220.00	\$ 3,960.00
3.	12" Gate Valve & Box	7	each	\$ 6,000.00	\$ 42,000.00	\$ 5,049.15	\$ 35,344.05	\$ 5,721.00	\$ 40,047.00	\$ 4,800.00	\$ 33,600.00
4.	10" Gate Valve & Box	2	each	\$ 5,500.00	\$ 11,000.00	\$ 4,098.36	\$ 8,196.72	\$ 4,630.00	\$ 9,260.00	\$ 4,000.00	\$ 8,000.00
5.	6" Gate Valve & Box	4	each	\$ 3,500.00	\$ 14,000.00	\$ 2,033.19	\$ 8,132.76	\$ 2,310.00	\$ 9,240.00	\$ 2,200.00	\$ 8,800.00
6.	Hydrants	4	each	\$ 6,700.00	\$ 26,800.00	\$ 6,229.09	\$ 24,916.36	\$ 7,500.00	\$ 30,000.00	\$ 7,600.00	\$ 30,400.00
7.	Connect New Water Mains to Existing Water Mains	3	each	\$ 13,200.00	\$ 39,600.00	\$ 2,051.59	\$ 6,154.77	\$ 0.01	\$ 0.03	\$ 4,500.00	\$ 13,500.00
8.	24" CMP Storm Sewer	15	lin. ft.	\$ 120.00	\$ 1,800.00	\$ 82.88	\$ 1,243.20	\$ 88.00	\$ 1,320.00	\$ 180.00	\$ 2,700.00
9.	18" CMP Storm Sewer	40	lin. ft.	\$ 60.00	\$ 2,400.00	\$ 60.76	\$ 2,430.40	\$ 84.50	\$ 3,380.00	\$ 83.00	\$ 3,320.00
10.	12" CMP Storm Sewer	33	lin. ft.	\$ 50.00	\$ 1,650.00	\$ 47.50	\$ 1,567.50	\$ 67.50	\$ 2,227.50	\$ 85.00	\$ 2,805.00
11.	18" CMP Endwall Without Gate	2	each	\$ 500.00	\$ 1,000.00	\$ 446.63	\$ 893.26	\$ 285.00	\$ 570.00	\$ 1,400.00	\$ 2,800.00
12.	24" CMP Endwall Without Gate	1	each	\$ 500.00	\$ 500.00	\$ 529.12	\$ 529.12	\$ 419.00	\$ 419.00	\$ 2,650.00	\$ 2,650.00
13.	12" CMP Endwall Without Gate	2	each	\$ 300.00	\$ 600.00	\$ 350.69	\$ 701.38	\$ 202.00	\$ 404.00	\$ 843.00	\$ 1,686.00
14.	12" Cl. V RCP Storm Sewer	65	lin. ft.	\$ 104.00	\$ 6,760.00	\$ 67.91	\$ 4,414.15	\$ 81.00	\$ 5,265.00	\$ 89.00	\$ 5,785.00
15.	12" RCP Endwall Without Gate	1	each	\$ 700.00	\$ 700.00	\$ 1,621.88	\$ 1,621.88	\$ 1,169.00	\$ 1,169.00	\$ 3,500.00	\$ 3,500.00
16.	Area Inlet	1	each	\$ 1,000.00	\$ 1,000.00	\$ 1,627.39	\$ 1,627.39	\$ 4,298.00	\$ 4,298.00	\$ 5,100.00	\$ 5,100.00
17.	Initial Excavation/Fill to Plan Subgrade (2024)	1	lump sum	\$ 21,600.00	\$ 21,600.00	\$ 90,668.45	\$ 90,668.45	\$ 73,200.00	\$ 73,200.00	\$ 85,000.00	\$ 85,000.00
18.	Final Excavation/Fill to Finish Grade (2025)	1	lump sum	\$ 14,680.00	\$ 14,680.00	\$ 23,444.15	\$ 23,444.15	\$ 5,073.00	\$ 5,073.00	\$ 12,000.00	\$ 12,000.00
19.	Excavation & Disposal of Bad Subbase Below Subgrade (EBS)	150	cu. yd.	\$ 8.00	\$ 1,200.00	\$ 14.46	\$ 2,169.00	\$ 21.00	\$ 3,150.00	\$ 12.50	\$ 1,875.00
20.	Utility Trench Rock Excavation	100	cu. yds. in trench	\$ 49.00	\$ 4,900.00	\$ 45.68	\$ 4,568.00	\$ 46.00	\$ 4,600.00	\$ 57.00	\$ 5,700.00
21.	Breaker Run (Base Course & Replacement of EBS)	725	tons	\$ 14.00	\$ 10,150.00	\$ 13.29	\$ 9,635.25	\$ 19.00	\$ 13,775.00	\$ 15.00	\$ 10,875.00
22.	Crushed Aggregate Base Course Including Fine Grading	225	tons	\$ 30.00	\$ 6,750.00	\$ 13.95	\$ 3,138.75	\$ 21.50	\$ 4,837.50	\$ 14.50	\$ 3,262.50
23.	Sawcutting Existing Concrete and Asphalt Pavements	80	lin. ft.	\$ 5.50	\$ 440.00	\$ 3.35	\$ 268.00	\$ 10.00	\$ 800.00	\$ 1.00	\$ 80.00
24.	3" Hot-Mix Asphalt Driveways	625	sq. yd.	\$ 30.00	\$ 18,750.00	\$ 28.97	\$ 18,106.25	\$ 25.00	\$ 15,625.00	\$ 31.00	\$ 19,375.00
25.	New Asphalt Carlson Gutter	135	lin. ft.	\$ 6.00	\$ 810.00	\$ 10.76	\$ 1,452.60	\$ 8.75	\$ 1,181.25	\$ 4.50	\$ 607.50
26.	Gravel Shoulder	1,550	lin. ft.	\$ 0.70	\$ 1,085.00	\$ 5.21	\$ 8,075.50	\$ 4.00	\$ 6,200.00	\$ 2.50	\$ 3,875.00

BID TABULATION

Project: 2024 Water Reservoir and Connecting Main – Contract B

Engineer's Project Number: NG 51B Bid Deadline: Changed via addendum to April 9, 2024 at 2:00 p.m. local time

ITEM NO.	DESCRIPTION OF WORK	BID		Bjoin Limestone Inc.		E & N Hughes Co. Inc.		Fischer Excavating, Inc.		Rock Road Companies, Inc.	
		QUANT.	UNITS	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
27.	Topsoil Restoration, Seeding, Fertilizing & Mulching (2024)	8,200	sq. yds.	\$ 2.50	\$ 20,500.00	\$ 3.60	\$ 29,520.00	\$ 3.00	\$ 24,600.00	\$ 3.26	\$ 26,732.00
28.	Topsoil Restoration, Seeding, Fertilizing & Mulching (2025)	4,000	sq. yds.	\$ 2.50	\$ 10,000.00	\$ 4.03	\$ 16,120.00	\$ 2.50	\$ 10,000.00	\$ 3.26	\$ 13,040.00
29.	Erosion Control	1	lump sum	\$ 4,500.00	\$ 4,500.00	\$ 2,823.92	\$ 2,823.92	\$ 2,674.00	\$ 2,674.00	\$ 1,000.00	\$ 1,000.00
30.	Traffic Control	1	lump sum	\$ 19,000.00	\$ 19,000.00	\$ 8,637.06	\$ 8,637.06	\$ 4,600.00	\$ 4,600.00	\$ 4,600.00	\$ 4,600.00
31.	Allowance - Electric Service	1	lump sum	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
	BASE BID TOTAL				\$ 513,320.00		\$ 547,556.08		\$ 557,679.28		\$ 580,848.00
ALTERNATE NO. 1 - Alternate Water Main Materials											
A1.1	Add/Deduct for Using 12" PVC Instead of Ductile Iron Water Main	1,673	lin. ft.	\$ (23.90)	\$ (39,984.70)	\$ (20.00)	\$ (33,460.00)	\$ (49.00)	\$ (81,977.00)	\$ (32.19)	\$ (53,853.87)
A1.2	Add/Deduct for Using 6" PVC Instead of Ductile Iron Water Main	18	lin. ft.	\$ (35.00)	\$ (630.00)	\$ (15.00)	\$ (270.00)	\$ (25.00)	\$ (450.00)	\$ (19.95)	\$ (359.10)
	ALTERNATE NO. 1 TOTAL				\$ (40,614.70)		\$ (33,730.00)		\$ (82,427.00)		\$ (54,212.97)
ALTERNATE NO. 2 - Delay Initial Grading											
A2.1	Add/Deduct for Extending Completion of Initial Grading Completion to October 1, 2024	1	lump sum	\$ 5,000.00	\$ 5,000.00	\$ 0.01	\$ 0.01	\$ 0.01	\$ 0.01	\$ 0.01	\$ 0.01
SUPPLEMENTAL BID ITEMS											
S1	Straw Erosion Mat	1,425	sq. yds.	\$ 2.10	\$ 2,992.50	\$ 3.00	\$ 4,275.00	\$ 3.00	\$ 4,275.00	\$ 1.95	\$ 2,778.75
S2	Property Corner Replacement	4	each	\$ 800.00	\$ 3,200.00	\$ 500.00	\$ 2,000.00	\$ 500.00	\$ 2,000.00	\$ 750.00	\$ 3,000.00
S3	Supplemental Backfill Material	500	cu. yds. in trench	\$ 21.00	\$ 10,500.00	\$ 23.00	\$ 11,500.00	\$ 23.00	\$ 11,500.00	\$ 8.50	\$ 4,250.00
S4	Site Preparation Rock Excavation	50	cu. yds.	\$ 49.00	\$ 2,450.00	\$ 100.00	\$ 5,000.00	\$ 92.00	\$ 4,600.00	\$ 50.00	\$ 2,500.00
	SUPPLEMENTAL BID TOTAL				\$ 19,142.50		\$ 22,775.00		\$ 22,375.00		\$ 12,528.75

BID TABULATION

Project: 2024 Water Reservoir and Connecting Main – Contract B

Engineer's Project Number: NG 51B Bid Deadline: Changed via addendum to April 9, 2024 at 2:00 p.m. local time

ITEM NO.	DESCRIPTION OF WORK	BID		Maddrell Excavating, LLC		Parisi Construction, LLC.		Townsend Construction Inc.		R.G. Huston Company, Inc.	
		QUANT.	UNITS	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
BASE BID											
1.	12" Ductile Iron CL52 Water Main	1,673	lin. ft.	\$ 168.00	\$ 281,064.00	\$ 180.00	\$ 301,140.00	\$ 138.00	\$ 230,874.00	\$ 237.00	\$ 396,501.00
2.	6" Ductile Iron CL52 Water Main or Hydrant Lead	18	lin. ft.	\$ 95.00	\$ 1,710.00	\$ 150.00	\$ 2,700.00	\$ 156.00	\$ 2,808.00	\$ 266.00	\$ 4,788.00
3.	12" Gate Valve & Box	7	each	\$ 4,950.00	\$ 34,650.00	\$ 9,000.00	\$ 63,000.00	\$ 5,308.00	\$ 37,156.00	\$ 5,900.00	\$ 41,300.00
4.	10" Gate Valve & Box	2	each	\$ 3,550.00	\$ 7,100.00	\$ 7,500.00	\$ 15,000.00	\$ 4,628.00	\$ 9,256.00	\$ 4,900.00	\$ 9,800.00
5.	6" Gate Valve & Box	4	each	\$ 2,650.00	\$ 10,600.00	\$ 5,000.00	\$ 20,000.00	\$ 2,289.00	\$ 9,156.00	\$ 2,600.00	\$ 10,400.00
6.	Hydrants	4	each	\$ 8,950.00	\$ 35,800.00	\$ 7,500.00	\$ 30,000.00	\$ 9,275.00	\$ 37,100.00	\$ 7,300.00	\$ 29,200.00
7.	Connect New Water Mains to Existing Water Mains	3	each	\$ 1,850.00	\$ 5,550.00	\$ 4,000.00	\$ 12,000.00	\$ 6,288.00	\$ 18,864.00	\$ 3,700.00	\$ 11,100.00
8.	24" CMP Storm Sewer	15	lin. ft.	\$ 145.00	\$ 2,175.00	\$ 160.00	\$ 2,400.00	\$ 198.00	\$ 2,970.00	\$ 175.00	\$ 2,625.00
9.	18" CMP Storm Sewer	40	lin. ft.	\$ 135.00	\$ 5,400.00	\$ 120.00	\$ 4,800.00	\$ 107.00	\$ 4,280.00	\$ 86.00	\$ 3,440.00
10.	12" CMP Storm Sewer	33	lin. ft.	\$ 130.00	\$ 4,290.00	\$ 81.00	\$ 2,673.00	\$ 109.00	\$ 3,597.00	\$ 86.00	\$ 2,838.00
11.	18" CMP Endwall Without Gate	2	each	\$ 2,650.00	\$ 5,300.00	\$ 1,700.00	\$ 3,400.00	\$ 561.00	\$ 1,122.00	\$ 400.00	\$ 800.00
12.	24" CMP Endwall Without Gate	1	each	\$ 3,950.00	\$ 3,950.00	\$ 1,900.00	\$ 1,900.00	\$ 671.00	\$ 671.00	\$ 500.00	\$ 500.00
13.	12" CMP Endwall Without Gate	2	each	\$ 1,250.00	\$ 2,500.00	\$ 1,600.00	\$ 3,200.00	\$ 505.00	\$ 1,010.00	\$ 300.00	\$ 600.00
14.	12" Cl. V RCP Storm Sewer	65	lin. ft.	\$ 135.00	\$ 8,775.00	\$ 100.00	\$ 6,500.00	\$ 86.00	\$ 5,590.00	\$ 66.00	\$ 4,290.00
15.	12" RCP Endwall Without Gate	1	each	\$ 3,500.00	\$ 3,500.00	\$ 2,400.00	\$ 2,400.00	\$ 2,296.00	\$ 2,296.00	\$ 2,300.00	\$ 2,300.00
16.	Area Inlet	1	each	\$ 2,500.00	\$ 2,500.00	\$ 5,600.00	\$ 5,600.00	\$ 4,654.00	\$ 4,654.00	\$ 6,300.00	\$ 6,300.00
17.	Initial Excavation/Fill to Plan Subgrade (2024)	1	lump sum	\$ 138,000.00	\$ 138,000.00	\$ 100,000.00	\$ 100,000.00	\$ 139,500.00	\$ 139,500.00	\$ 223,138.35	\$ 223,138.35
18.	Final Excavation/Fill to Finish Grade (2025)	1	lump sum	\$ 18,500.00	\$ 18,500.00	\$ 20,200.00	\$ 20,200.00	\$ 33,000.00	\$ 33,000.00	\$ 66,500.00	\$ 66,500.00
19.	Excavation & Disposal of Bad Subbase Below Subgrade (EBS)	150	cu. yd.	\$ 28.00	\$ 4,200.00	\$ 29.25	\$ 4,387.50	\$ 50.00	\$ 7,500.00	\$ 21.00	\$ 3,150.00
20.	Utility Trench Rock Excavation	100	cu. yds. in trench	\$ 0.01	\$ 1.00	\$ 150.00	\$ 15,000.00	\$ 131.00	\$ 13,100.00	\$ 200.00	\$ 20,000.00
21.	Breaker Run (Base Course & Replacement of EBS)	725	tons	\$ 28.00	\$ 20,300.00	\$ 16.25	\$ 11,781.25	\$ 32.00	\$ 23,200.00	\$ 18.00	\$ 13,050.00
22.	Crushed Aggregate Base Course Including Fine Grading	225	tons	\$ 28.00	\$ 6,300.00	\$ 17.50	\$ 3,937.50	\$ 31.00	\$ 6,975.00	\$ 30.00	\$ 6,750.00
23.	Sawcutting Existing Concrete and Asphalt Pavements	80	lin. ft.	\$ 5.00	\$ 400.00	\$ 10.50	\$ 840.00	\$ 13.00	\$ 1,040.00	\$ 1.95	\$ 156.00
24.	3" Hot-Mix Asphalt Driveways	625	sq. yd.	\$ 35.00	\$ 21,875.00	\$ 35.00	\$ 21,875.00	\$ 38.00	\$ 23,750.00	\$ 23.79	\$ 14,868.75
25.	New Asphalt Carlson Gutter	135	lin. ft.	\$ 25.00	\$ 3,375.00	\$ 5.30	\$ 715.50	\$ 7.00	\$ 945.00	\$ 8.84	\$ 1,193.40
26.	Gravel Shoulder	1,550	lin. ft.	\$ 6.00	\$ 9,300.00	\$ 5.10	\$ 7,905.00	\$ 10.00	\$ 15,500.00	\$ 4.50	\$ 6,975.00

BID TABULATION

Project: 2024 Water Reservoir and Connecting Main – Contract B
 Engineer's Project Number: NG 51B Bid Deadline: Changed via addendum to April 9, 2024 at 2:00 p.m. local time

ITEM NO.	DESCRIPTION OF WORK	BID		Maddrell Excavating, LLC		Parisi Construction , LLC.		Townsend Construction Inc.		R.G. Huston Company, Inc.	
		QUANT.	UNITS	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
27.	Topsoil Restoration, Seeding, Fertilizing & Mulching (2024)	8,200	sq. yds.	\$ 3.00	\$ 24,600.00	\$ 2.00	\$ 16,400.00	\$ 5.00	\$ 41,000.00	\$ 2.60	\$ 21,320.00
28.	Topsoil Restoration, Seeding, Fertilizing & Mulching (2025)	4,000	sq. yds.	\$ 4.00	\$ 16,000.00	\$ 4.00	\$ 16,000.00	\$ 6.00	\$ 24,000.00	\$ 2.60	\$ 10,400.00
29.	Erosion Control	1	lump sum	\$ 6,500.00	\$ 6,500.00	\$ 3,000.00	\$ 3,000.00	\$ 1,169.00	\$ 1,169.00	\$ 1,000.00	\$ 1,000.00
30.	Traffic Control	1	lump sum	\$ 12,500.00	\$ 12,500.00	\$ 15,000.00	\$ 15,000.00	\$ 19,691.00	\$ 19,691.00	\$ 10,000.00	\$ 10,000.00
31.	Allowance - Electric Service	1	lump sum	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
	BASE BID TOTAL				\$ 726,715.00		\$ 743,754.75		\$ 751,774.00		\$ 955,283.50
ALTERNATE NO. 1 - Alternate Water Main Materials											
A1.1	Add/Deduct for Using 12" PVC Instead of Ductile Iron Water Main	1,673	lin. ft.	\$ (19.00)	\$ (31,787.00)	\$ (20.00)	\$ (33,460.00)	\$ (22.00)	\$ (36,806.00)	\$ (21.00)	\$ (35,133.00)
A1.2	Add/Deduct for Using 6" PVC Instead of Ductile Iron Water Main	18	lin. ft.	\$ (13.00)	\$ (234.00)	\$ (18.00)	\$ (324.00)	\$ (15.00)	\$ (270.00)	\$ (16.00)	\$ (288.00)
	ALTERNATE NO. 1 TOTAL				\$ (32,021.00)		\$ (33,784.00)		\$ (37,076.00)		\$ (35,421.00)
ALTERNATE NO. 2 - Delay Initial Grading											
A2.1	Add/Deduct for Extending Completion of Initial Grading Completion to October 1, 2024	1	lump sum	\$ (9,500.00)	\$ (9,500.00)	\$ -	\$ -	\$ 1.00	\$ 1.00	\$ 12,000.00	\$ 12,000.00
SUPPLEMENTAL BID ITEMS											
S1	Straw Erosion Mat	1,425	sq. yds.	\$ 3.75	\$ 5,343.75	\$ 4.00	\$ 5,700.00	\$ 3.00	\$ 4,275.00	\$ 1.50	\$ 2,137.50
S2	Property Corner Replacement	4	each	\$ 100.00	\$ 400.00	\$ 500.00	\$ 2,000.00	\$ 797.00	\$ 3,188.00	\$ 500.00	\$ 2,000.00
S3	Supplemental Backfill Material	500	cu. yds. in trench	\$ 6.00	\$ 3,000.00	\$ 15.00	\$ 7,500.00	\$ 25.00	\$ 12,500.00	\$ 25.00	\$ 12,500.00
S4	Site Preparation Rock Excavation	50	cu. yds.	\$ 250.00	\$ 12,500.00	\$ 150.00	\$ 7,500.00	\$ 263.00	\$ 13,150.00	\$ 200.00	\$ 10,000.00
	SUPPLEMENTAL BID TOTAL				\$ 21,243.75		\$ 22,700.00		\$ 33,113.00		\$ 26,637.50

*** Quote Only, Not An Application ***



LIFE • HOME • CAR • BUSINESS

AUTO-OWNERS INSURANCE COMPANY
PO BOX 912398
DENVER, CO 80291-2398

Date	Type	Tracking Number	EffectiveDate	Expiration Date	Waiting Period
05/16/2024	New	2900180209	05/17/2024	05/17/2025	Loan Closing

PropertyAddress	Insured Name(s)	Mailing Address and Phone	Agency Name, Address, and Phone
93 1st Street New Glarus, WI 53574	VILLAGE OF NEW GLARUS	319 2ND STREET NEW GLARUS, WI 53574	BAER INSURANCE SERVICES INC PO BOX 46490 MADISON, WI 53744-6490

Property Description	Home Phone:	Phone Number:
VILLAGE PUBLIC WORKS GARAGE	Work Phone: (608) 527-5973 Cell Phone: Email: ADMINISTRATOR@NEWGLARUSVILLAGE.COM	(608) 830-5800 Producer Code: 23003700 Email: SHEILAB@BAERINSURANCE.COM

Flood Zone and Community Information	FIRM Date:
CommunityName: NEW GLARUS, VILLAGE OF Current Flood Zone: AE Community Number: 550164 Map Panel Suffix: G Map Panel: 0034	08/01/1983 Program Status: Active and participating County: N/A

Occupancy Information	Foundation Information
Occupancy Type: Non-Residential Building	Foundation: Slab on grade (non-elevated)

Available Options

Rate Method	Premium	Building Coverage	Contents Coverage	Deductibles
Rating Engine	\$3,359.00	\$490,000.00	\$100,000.00	1250 / 1250
Rating Engine	\$3,336.00	\$490,000.00	\$100,000.00	2000 / 2000
Rating Engine	\$3,260.00	\$490,000.00	\$100,000.00	5000 / 5000
Rating Engine	\$3,105.00	\$490,000.00	\$100,000.00	10000 / 10000
Rating Engine	\$2,793.00	\$490,000.00	\$100,000.00	25000 / 25000
Rating Engine	\$2,539.00	\$490,000.00	\$100,000.00	50000 / 50000

*** Quote Only, Not An Application ***

*** Quote Only, Not An Application ***



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AUTO-OWNERS INSURANCE COMPANY
PO BOX 912398
DENVER, CO 80291-2398

Date	Type	Tracking Number	EffectiveDate	Expiration Date	Waiting Period
05/16/2024	New	2900180218	05/17/2024	05/17/2025	Loan Closing

PropertyAddress	Insured Name(s)	Mailing Address and Phone	Agency Name, Address, and Phone
99 First St New Glarus, WI 53574	VILLAGE OF NEW GLARUS	319 2ND STREET NEW GLARUS, WI 53574	BAER INSURANCE SERVICES INC PO BOX 46490 MADISON, WI 53744-6490

Property Description	Home Phone:	Phone Number:
WELL PUMP HOUSE	Work Phone: (608) 527-5973 Cell Phone: Email: ADMINISTRATOR@NEWGLARUSVILLAGE.COM	(608) 830-5800 Producer Code: 23003700 Email: SHEILAB@BAERINSURANCE.COM

Flood Zone and Community Information	FIRM Date:
CommunityName: NEW GLARUS, VILLAGE OF Current Flood Zone: AE Community Number: 550164 Map Panel Suffix: G Map Panel: 0034	08/01/1983 Program Status: Active and participating County: N/A

Occupancy Information	Foundation Information
Occupancy Type: Non-Residential Building	Foundation: Slab on grade (non-elevated)

Available Options

Rate Method	Premium	Building Coverage	Contents Coverage	Deductibles
Rating Engine	\$2,938.00	\$293,000.00	\$100,000.00	1250 / 1250
Rating Engine	\$2,907.00	\$293,000.00	\$100,000.00	2000 / 2000
Rating Engine	\$2,784.00	\$293,000.00	\$100,000.00	5000 / 5000
Rating Engine	\$2,618.00	\$293,000.00	\$100,000.00	10000 / 10000
Rating Engine	\$2,318.00	\$293,000.00	\$100,000.00	25000 / 25000
Rating Engine	\$2,148.00	\$293,000.00	\$100,000.00	50000 / 50000

*** Quote Only, Not An Application ***

*** Quote Only, Not An Application ***



LIFE • HOME • CAR • BUSINESS

AUTO-OWNERS INSURANCE COMPANY
 PO BOX 912398
 DENVER, CO 80291-2398

Date	Type	Tracking Number	EffectiveDate	Expiration Date	Waiting Period
05/15/2024	New	2900179888	05/17/2024	05/17/2025	Loan Closing

PropertyAddress	Insured Name(s)	Mailing Address and Phone	Agency Name, Address, and Phone
319 2ND ST NEW GLARUS, WI 53574-9338	VILLAGE OF NEW GLARUS	319 2ND ST NEW GLARUS, WI 53574-9338	BAER INSURANCE SERVICES INC PO BOX 46490 MADISON, WI 53744-6490

Property Description	Home Phone:	Phone Number:
VILLAGE HALL	Work Phone: (608) 527-5973 Cell Phone: (608) 527-5973 Email: NGCLERK@NEWGLARUSVILLAGE.COM	(608) 830-5800 Producer Code: 23003700 Email: SHEILAB@BAERINSURANCE.COM

Flood Zone and Community Information	FIRM Date:
CommunityName: NEW GLARUS, VILLAGE OF Current Flood Zone: A Community Number: 550164 Map Panel Suffix: G Map Panel: 0034	08/01/1983 Program Status: Active and participating County: GREEN

Occupancy Information	Foundation Information
Occupancy Type: Non-Residential Building	Foundation: Basement

Available Options

Rate Method	Premium	Building Coverage	Contents Coverage	Deductibles
Rating Engine	\$5,903.00	\$500,000.00	\$500,000.00	1250 / 1250
Rating Engine	\$5,869.00	\$500,000.00	\$500,000.00	2000 / 2000
Rating Engine	\$5,788.00	\$500,000.00	\$500,000.00	5000 / 5000
Rating Engine	\$5,706.00	\$500,000.00	\$500,000.00	10000 / 10000
Rating Engine	\$5,393.00	\$500,000.00	\$500,000.00	25000 / 25000
Rating Engine	\$5,055.00	\$500,000.00	\$500,000.00	50000 / 50000

*** Quote Only, Not An Application ***

Landfill Comparison

*Fuel is NOT included in estimates - will remain largely the same per Pellitteri.

Scenario #1A: March 2024 with Green County/Pellitteri (Actual Costs)

GC Landfill			
New Site:	\$1,090.00		
Closed Site:	\$1,964.54		
Tipping Fees:	\$2,002.26		
Total:	\$5,056.80	Full Year Cost Estimate:	\$60,681.60
Pellitteri			
		*924 units at \$9.60 each	
Trash:	\$5,959.80		
Recycling:	\$2,904.30		
Total:	\$8,864.10	Full Year Cost Estimate:	\$106,369.20
March 2024 Total:	\$13,920.90	Total Year Cost Estimate:	\$167,050.80

Scenario #1B: March 2024 with Dane County/Pellitteri

*Cost is inclusive of tonnage/tipping and processing fees at Dane County Landfill
 *Village is still responsible for "Closed Site Fee" at GC Landfill

Unit Cost Per Month (inclusive of recycling and trash):	\$12.85		
924 Units at \$12.85:	\$11,873.40		
GC Landfill Closed Site Fee	\$1,964.54		
Total:	\$13,837.94	Total Year Cost Estimate:	\$166,055.28
		Savings:	\$995.52

Scenario #2A: March 2025 with Green County/Pellitteri

GC Landfill Estimate:	\$6,986.17		
Pellitteri Estimate - \$9.85/unit, 924 units:	\$9,101.40		
Total:	\$16,087.57	Full Year Cost Estimate:	\$193,050.84

Scenario #2B: March 2025 with Dane County/Pellitteri

924 Units at \$13.10:	\$12,104.40		
GC Landfill Closed Site Fee:	\$1,273.78	(based on estimate provided by GC Landfill)	
Total:	\$13,378.18	Full Year Cost Estimate:	\$160,538.16
		Monthly Savings:	\$2,709.39
		Total Year Savings:	\$32,512.68

Scenario #3A: March 2026 with Green County/Pellitteri

GC Landfill Estimate:	\$9,634.42		
Pellitteri Estimate - \$10.10/unit, 924 units:	\$9,332.40		
Total:	\$18,966.82	Full Year Cost Estimate:	\$227,601.84

Scenario #3B: March 2026 with Dane County/Pellitteri

924 Units at \$13.55:	\$12,520.20		
GC Landfill Closed Site Fee:	\$1,273.78	(based on estimate provided by GC Landfill)	
Total:	\$13,793.98	Full Year Cost Estimate:	\$165,527.76
		Monthly Savings:	\$5,172.84
		Total Year Savings:	\$62,074.08

Background Information		
2023 GC Landfill Cost:	\$39,439	
2024 BUDGETED GC Landfill Cost:	\$41,653	
2024 GC Landfill Estimate:	\$61,589	(notified after budget numbers were set)
2025 GC Landfill Estimate:	\$83,834	Over two times 2023 cost
2026 GC Landfill Estimate:	\$115,613	Almost three times 2023 cost

*Landfill estimates based on 2023 numbers



Annual Pricing Options

Pricing per household is indicated below as a monthly cost. The below costs include all current government surcharges/landfill fees as of April 1st, 2024. Any new households built will be billed on the invoice following the delivery of new carts.

FEE SCHEDULE:

**Continuing current contracted term or 7 Year Extension
with Village requested change - to no longer have a required trash disposal location**

Monthly cost per household based on Pellitteri-owned 95-gal Trash carts
& Village-Owned Recycling carts

WEEKLY TRASH AND EVERY-OTHER-WEEK RECYCLING

	Current Term - Trash	Current Term -RC	TOTAL	7-year Extension Trash	7-Year Extension RC	TOTAL
<i>Current</i>	\$6.45	\$3.15	\$9.60			
2024	\$9.70	\$3.15	\$12.85	\$9.70	\$3.15	\$12.85
2025	\$10.09	\$3.25	\$13.34	\$9.90	\$3.20	\$13.10
2026	\$10.49	\$3.35	\$13.84	\$10.25	\$3.30	\$13.55
2027	\$10.91	\$3.45	\$14.36	\$10.61	\$3.40	\$14.01
2028				\$10.98	\$3.50	\$14.48
2029				\$11.36	\$3.60	\$14.96
2030				\$11.76	\$3.70	\$15.46
2031				\$12.17	\$3.80	\$15.97
2032				\$12.60	\$3.90	\$16.50
2033				\$13.04	\$4.00	\$17.04
2034				\$13.49	\$4.10	\$17.59

- Above pricing INCLUDES all current landfill and MRF hauling, processing and tipping fees.
- Additional recyclables that will not fit in a full cart can be placed in clear plastic bag(s) next to the recycling cart - provided the homeowner has called Pellitteri and prepaid for the additional bag(s). We will accept bags up to 32 gallons in size no heavier than 50 lbs. Pricing is provided in the attached bulky item price list.
- Large item and special event clean-up disposal will be billed at \$56/ton and is subject to 2.5% annual escalator.
- Current fuel surcharge program will remain in place.
- Should the Village of New Glarus opt to go with weekly recycling, Pellitteri would be able to start that service immediately- please see next page for options.

GREEN COUNTY LANDFILL
Billing Schedule
2023 Year Total (January - December, Excludes Final December)

Municipality	New Site Operations				Closed Site - SS				Old Site - Ten Eyck				Direct Billing				NEW SITE	CLOSED SITE	OLD SITE	DIRECT BILLING	GRAND TOTAL
	100% Expenses	15% of Expenses	5% Surcharge	Billed Amount	Current Expense	5% Surcharge	Total Amount	Current Expense	5% Surcharge	Total Amount	TIRES	EMWASTE	APPL	Municipal Tip Fees	Municipal Demo						
Village of New Glarus	\$ 63,557.26	\$ 9,533.59	\$ 3,177.86	\$ 12,711.45	\$ 14,557.53	\$ 727.88	\$ 15,285.41	\$ -	\$ -	\$ -	\$ 20.00	\$ 10.00	\$ 75.00	\$ 33,487.11	\$ -	\$ 12,711.45	\$ 15,285.41	\$ -	\$ 33,592.11	\$ 61,588.97	
15.00%	\$ -	\$ 9,533.59	\$ 3,177.86	\$ 12,711.45	\$ 14,557.53	\$ 727.88	\$ 15,285.41	\$ -	\$ -	\$ -	\$ 20.00	\$ 10.00	\$ 75.00	\$ 33,487.11	\$ -	\$ 12,711.45	\$ 15,285.41	\$ -	\$ 33,592.11	\$ 61,588.97	
50.00%	\$ -	\$ 31,778.63	\$ 3,177.86	\$ 34,956.49	\$ 14,557.53	\$ 727.88	\$ 15,285.41	\$ -	\$ -	\$ -	\$ 20.00	\$ 10.00	\$ 75.00	\$ 33,487.11	\$ -	\$ 34,956.49	\$ 15,285.41	\$ -	\$ 33,592.11	\$ 83,834.01	
100.00%	\$ -	\$ 63,557.26	\$ 3,177.86	\$ 66,735.12	\$ 14,557.53	\$ 727.88	\$ 15,285.41	\$ -	\$ -	\$ -	\$ 20.00	\$ 10.00	\$ 75.00	\$ 33,487.11	\$ -	\$ 66,735.12	\$ 15,285.41	\$ -	\$ 33,592.11	\$ 115,612.64	

GREEN COUNTY LANDFILL
Billing Schedule
2022 Year Total

Municipality	New Site Operations				Closed Site - SS		Old Site - Ten Eyck		Direct Billing							GRAND TOTAL				
	100% Expenses	15% of Expenses	5% Surcharge	Billed Amount	Current Expense	5% Surcharge	Total Amount	Current Expense	5% Surcharge	Total Amount	TIRES	EWASTE	APPL	Municipal Tip Fees	Municipal Demo		NEW SITE	CLOSED SITE	OLD SITE	DIRECT BILLING
Village of New Glarus	\$ 64,781.38	\$ 9,717.21	\$ 3,239.08	\$ 12,956.29	\$ 13,504.01	\$ 675.19	\$ 14,179.20	\$ -	\$ -	\$ -	\$ 4.00	\$ 15.00	\$ 25.00	\$ 28,146.83	\$ 389.70	\$ 12,956.29	\$ 14,179.20	\$ -	\$ 28,580.53	\$ 55,716.02
15.00%		\$ 9,717.21	\$ 3,239.08	\$ 12,956.29	\$ 13,504.01	\$ 675.19	\$ 14,179.20	\$ -	\$ -	\$ -	\$ 4.00	\$ 15.00	\$ 25.00	\$ 28,146.83	\$ 389.70	\$ 12,956.29	\$ 14,179.20	\$ -	\$ 28,580.53	\$ 55,716.02
50.00%		\$ 32,390.69	\$ 3,239.08	\$ 35,629.77	\$ 13,504.01	\$ 675.19	\$ 14,179.20	\$ -	\$ -	\$ -	\$ 4.00	\$ 15.00	\$ 25.00	\$ 28,146.83	\$ 389.70	\$ 35,629.77	\$ 14,179.20	\$ -	\$ 28,580.53	\$ 78,389.50
100.00%		\$ 64,781.38	\$ 3,239.08	\$ 68,020.46	\$ 13,504.01	\$ 675.19	\$ 14,179.20	\$ -	\$ -	\$ -	\$ 4.00	\$ 15.00	\$ 25.00	\$ 28,146.83	\$ 389.70	\$ 68,020.46	\$ 14,179.20	\$ -	\$ 28,580.53	\$ 110,780.19

VILLAGE OF NEW GLARUS



ADMINISTRATION DEPARTMENT

MEMORANDUM

To: Village Board
From: Lauren Freeman, Village Administrator & Kelsey Jenson, Village Clerk/Treasurer
Date: May 21, 2024
Re: 2025 Budget Timeline & Procedures

Budget season is quickly approaching. Village staff put together a preliminary timeline outlining major milestones and deadlines in the budget creation and approval process. The timeline is provided below, with Village Board actions bolded:

2025 Budget Timeline:	Date:
Village Board reviews budget timeline & procedures	May 21, 2024
Clerk/Treasurer sends out historical financial information & salary and benefit figures to departments	June 14, 2024
Department 2024 Budgets, EOY Projections, and Capital Project Lists are due to Clerk/Treasurer	July 12, 2024
Administrator & Clerk/Treasurer meet with Department Heads and other Village-funded entities to review budget submissions	July/August 2024
Committee meetings (Finance/Personnel, Public Works/Public Safety, Parks & Recreation)	September 2024
Village Board Budget Workshops	October 1 & 15, 2024
Village Board Public Hearing	November 5, 2024
Village Board Adopts 2025 Budget	November 19, 2024

**Village of New Glarus
Resolution R24-11**

To Appoint Lifeguards, Water Safety Instructors, and Field Supervisor - 2024 Season

THE VILLAGE BOARD of the VILLAGE OF NEW GLARUS, GREEN COUNTY, WISCONSIN does hereby resolve to appoint the following individuals to limited term positions during the 2024 summer recreation season:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Megan Buol	Parks/Rec & Aquatics Director	\$19.12
Kayla Zimmerman	Swim Coach	\$17.93
Kari Morrison	Swim Coach	\$15.00
Eli Zimmerman	Part Time Head WSI Guard	\$16.00
Ellie Eichelkraut	Part Time Head WSI Guard	\$16.00
Emery Johnson	Full Time WSI Guard	\$15.00
Simon Zimmerman	Full Time WSI Guard	\$15.00
Clem Meter Brooks	Full Time WSI Guard	\$15.00
Breckyn Thompson	Part Time WSI Guard	\$15.00
Lindsey Schadewalt	Part Time WSI Guard	\$15.00
Camryn Arnett	Part Time WSI Guard	\$15.00
Delaney Hoepfer	Part Time WSI Guard	\$15.00
Carter Nemergut	Part Time WSI Guard	\$15.00
Delaney Lynch	Part Time Guard	\$11.00*
Grady Johnson	Part Time Guard	\$11.00*
Milo Johnson	Part Time Guard	\$11.00*
Audry Brueggemann	Part Time Guard	\$11.00*
Amalia Morrison	Part Time Guard	\$11.00*
Luella Meter Brooks	Part Time Guard	\$11.00
Holly Maynard	Part Time Guard	\$11.00
Tyse Hoesley	Part Time Guard	\$11.00
Riley Hoepfer	Part Time Guard	\$11.00
Kate Parman	Part Time Guard	\$11.00
Maggie Piper	Part Time Guard	\$11.00
Kaia Morrison	Part Time Guard	\$11.00
Chloe White	Part Time Guard	\$11.00
Lauryn Arnett	Part Time Guard	\$11.00

* - Lifeguards that plan on becoming WSI certified during the 2024 season (pay increase to \$15/hour will occur at that time).

The Village's policy for uniform (swimsuit) reimbursement is as follows:

Full-time employees shall be eligible for one-hundred (100) percent reimbursement up to \$70.00.

Part-time employees and subs shall be eligible for fifty (50) percent reimbursement up to \$35.00.

Substitute Employees:

Mason Thomson	Substitute WSI Guard	\$15.00
Karly Michels	Substitute WSI Guard	\$15.00
Sydney O'Flanagan	Substitute WSI Guard	\$15.00

Keatan Zimmerman	Substitute WSI Guard	\$15.00
Nathan Heil	Substitute WSI Guard	\$15.00

The employees shall be paid in accordance with R23-31.

THE VILLAGE BOARD of the VILLAGE OF NEW GLARUS, GREEN COUNTY, WISCONSIN does hereby further resolve to contract with Jacob Rice for Certified Pool Operator services for the Village of New Glarus for the 2024 season. The Certified Pool Operator shall be responsible for the operation of the pool, including the mechanical systems operations under the direction of the Aquatics director, as required by State Code.

DATE: 5/21/2024
ADOPTED: 5/21/2024

Roger Truttman, President

Kelsey A Jenson, Clerk

Jaime Craig
606 2nd Street
New Glarus, WI 53574

May 6, 2024

Dear Village of New Glarus Board Members,

I am writing to express my interest in the vacant trustee position on the board, with a term that expires in April 2026. Having resided in the village since 2021 and in the surrounding area since 2017, I am deeply invested in the well-being and prosperity of New Glarus.

With four children enrolled in the school district and a commitment to making this village our permanent home, I am eager to contribute my skills and experience to support our community's growth and development.

Professionally, I bring a diverse background that I believe will be beneficial to the board. For the past five years, I have owned and operated my own development and fundraising company, specializing in fundraising, major gift procurement, and grant writing for local and international nonprofits. Prior to this, I spent two decades as a CSA farmer in the area and worked as a corporate event planner.

One of my recent accomplishments was securing a five-year, \$1.25 million grant for a nonprofit organization in Ripon, WI. I am confident that my experience in fundraising, grant writing, and community engagement will be valuable assets in advancing the Village of New Glarus's initiatives and projects.

I am genuinely passionate about serving our community and ensuring that New Glarus continues to thrive. I am prepared to dedicate my time, energy, and expertise to support the board's endeavors and contribute positively to the decision-making process.

Thank you for considering my application. I am excited about the opportunity to serve as a trustee and collaborate with fellow board members to make a meaningful impact on the future of our beloved village.

Sincerely,

Jaime Craig



May 02, 2024

Village of New Glarus
Attn: Kelsey A. Jenson,
Village Clerk-Treasurer
319 2nd Street
New Glarus, WI 53574

Dear Ms. Kelsey,

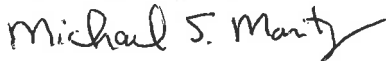
I am writing to express my interest in filling the open Village Board Trustee position.

I believe that I am uniquely qualified to fill this position for the following reasons:

- I have previous experience serving as a Village Board Trustee.
- I have served on the Village Planning Commission for the last 18 years, so I have experience with what is going on in the Village and understand some of the difficult decisions that need to be made to benefit the community as a whole, some of which I have had to make as a member of this Commission.
- I currently serve on the CDA and have previously served on the Parks & Recreation Committee.
- I am a multi-generational resident of the Village going back over 4 generations. I care deeply about this community and enjoy being involved in activities to improve it. We have raised our family of four in this Community and I have resided in New Glarus since 2006.
- I have over 30 years of experience in development in communities and have been licensed as a Professional Land Surveyor for 25 years. My experience working as a Surveyor for a Private Consulting Engineering firm has allowed me to attend numerous Planning Commission, Common Council, Village Board, and other Public meetings both in the Village and in other communities within the State of Wisconsin. During this time, I have obtained a dearth of knowledge on issues that can arise.
- My education is as follows:
 - Luther College: BA with a major in Physics and a minor in Math.
 - University of Minnesota Twin Cities: BS degree in Civil Engineering. Obtained my Engineer in Training Certification.
 - MATC: Supplemental classes needed to obtain my Professional Land Surveyor (PLS) License.
 - Continuing Education each year to supplement my PLS License.
- I have previously served as Vice President and Treasurer for New Glarus Cares Community Foundation, Inc. During my time with New Glarus Cares we worked diligently to raise funds for the Candy Cane Park Project, which we achieved in the fall/winter of last year. My time helping in this cause has been quite enjoyable and I am proud to help in making Candy Cane Park an even more wonderful green space that will continue to serve our residents for generations to come.

Should you have any questions regarding my interest or experience, please feel free to reach out to me. I appreciate the opportunity to be of further service to this community and look forward to your response.

Respectfully submitted,



Michael S. Marty, PLS No. 2452
1018 1st Street
New Glarus, WI 53574
1mike.marty@gmail.com
(608) 209-5284