

## Contractor's Application For Payment No. 18

To (Owner): City of Cumberland	Application Period: 7/1/16 - 8/1/16
Project: Cumberland Wastewater Treatment Facility Upgrades	From (Contractor): Magney Construction
Owner's Contract No.:	Contractor's Project No.:
	Application Date: 8/1/2016
	Notice to Proceed Date: 2/13/15
	Via (Engineer) Bill Chang, PE
	Engineer's Project No.: 8109016

### Application for Payment

#### Change Order Summary

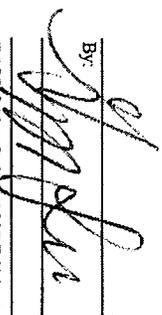
Approved Change Orders	Number	Additions	Deductions	
	1 thru 7	\$ 25,343.00	\$ 28,789.00	
	8	\$ (2,669.00)	\$ 957.00	
	9	\$ 3,456.00	\$ (78,344.00)	
	10	\$ 957.00		
	11	\$ 3,456.00		
	12	\$ (78,344.00)		
	<b>TOTALS</b>	<b>\$ (22,468.00)</b>		
NET CHANGE BY		\$ (22,468.00)		
CHANGE ORDERS		\$ (22,468.00)		

1. ORIGINAL CONTRACT PRICE		\$ 6,641,600.00		
2. Net change by Change Orders		\$ (22,468.00)		
3. CURRENT CONTRACT PRICE (Line 1 ± 2)		\$ 6,619,132.00		
4. TOTAL COMPLETED AND STORED TO DATE (Column G on Progress Estimate)		\$ 6,430,918.00		
5. RETAINAGE:				
a. <u>  </u> % Work Completed		\$ 321,545.90		
b. <u>  </u> % Stored Material		\$ 0.00		
c. Total Retainage (Line 5a + Line 5b)		\$ 321,545.90		
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)		\$ 6,109,372.10		
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)		\$ 6,035,291.10		
8. AMOUNT DUE THIS APPLICATION		\$ 74,081.00		
9. BALANCE TO FINISH, PLUS RETAINAGE (Column I on Progress Estimate + Line 5 above)		\$ 509,759.90		

### Contractor's Certification

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Payment of:	\$		74,081.00	
		(Line 8 or other - attach explanation of other		
is recommended by:				(Date)
		(Engineer)		
Payment of:	\$		74,081.00	
		(Line 8 or other - attach explanation of other		
is approved by:				(Date)
		(Owner)		
Approved by:		Funding Agency (if applicable)		(Date)

By:  Date: 8/4/16

Magney Construction, Inc.  
Schedule of Values:

Cumberland Wastewater Treatment Facility

Application No. 18

Date of Application: 8/1/2016  
Work Complete Through: 8/1/2016

Spec.	Description	Scheduled Value	Previous Application	This Application	Stored Material	Completed & Stored To Date	Pct. Compl.	Balance to Finish
006113	Bonding & Insurance	\$99,500	\$99,500	\$0	\$0	\$99,500	100%	\$0
013500	Mobilization & General Conditions	\$295,200	\$286,700	\$4,250	\$0	\$290,950	99%	\$4,250
014000	Allowances - Dewatering	\$35,000	\$10,194	\$0	\$0	\$10,194	29%	\$24,806
015000	Temporary Facilities/Trailers	\$24,000	\$23,250	\$375	\$0	\$23,625	98%	\$375
024119	Selective Demolition - Site	\$9,400	\$9,400	\$0	\$0	\$9,400	100%	\$0
024120	Selective Demolition - Headworks Building	\$52,500	\$52,500	\$0	\$0	\$52,500	100%	\$0
024121	Selective Demolition - Digester Complex	\$76,700	\$76,700	\$0	\$0	\$76,700	100%	\$0
025613	Polyethylene Geomembrane Liner	\$36,600	\$36,600	\$0	\$0	\$36,600	100%	\$0
026500	Underground Tank Removal	\$6,300	\$6,300	\$0	\$0	\$6,300	100%	\$0
032000	Concrete Reinforcement	\$117,200	\$117,200	\$0	\$0	\$117,200	100%	\$0
033001	Concrete Work - MBR Building	\$359,300	\$359,300	\$0	\$0	\$359,300	100%	\$0
033002	Concrete Work - Dump Station/Septage Receiving	\$74,200	\$74,200	\$0	\$0	\$74,200	100%	\$0
033003	Concrete Work - Headworks	\$8,800	\$8,800	\$0	\$0	\$8,800	100%	\$0
033001	Concrete Work - Digester Complex	\$9,200	\$9,200	\$0	\$0	\$9,200	100%	\$0
033516	Heavy Duty Concrete Floor Finishing	\$7,100	\$0	\$0	\$0	\$0	0%	\$7,100
034133	Precast Structural Concrete	\$24,200	\$24,200	\$0	\$0	\$24,200	100%	\$0
036423	Epoxy Grout Injection Crack Repair	\$4,100	\$4,100	\$0	\$0	\$4,100	100%	\$0
042200	Masonry Work	\$155,200	\$152,596	\$0	\$0	\$152,596	98%	\$2,604
055000	Miscellaneous Metals	\$185,400	\$182,850	\$0	\$0	\$182,850	99%	\$2,550
061000	Rough Carpentry	\$13,200	\$13,200	\$0	\$0	\$13,200	100%	\$0
071300	Sheet Waterproofing	\$21,500	\$21,500	\$0	\$0	\$21,500	100%	\$0
072113	Board Insulation	\$5,300	\$5,300	\$0	\$0	\$5,300	100%	\$0
072726	Air Vapor Barrier	\$12,500	\$12,500	\$0	\$0	\$12,500	100%	\$0
075324	EPDM Membrane Roofing	\$29,400	\$29,400	\$0	\$0	\$29,400	100%	\$0
076200	Roof Patches at Headworks and Digester	\$9,800	\$9,800	\$0	\$0	\$9,800	100%	\$0
079200	Sheet Metal Flashings and Trim	\$4,600	\$4,600	\$0	\$0	\$4,600	100%	\$0
081000	Joint Sealants	\$14,900	\$5,811	\$0	\$0	\$5,811	39%	\$9,089
083323	Doors, Frames & Hardware (FRP & HM)	\$43,500	\$42,560	\$0	\$0	\$42,560	98%	\$940
083459	Overhead Coiling Doors	\$16,400	\$15,580	\$0	\$0	\$15,580	95%	\$820
085113	Vault Doors	\$11,300	\$11,300	\$0	\$0	\$11,300	100%	\$0
088100	Aluminum Windows	\$7,400	\$5,550	\$0	\$0	\$5,550	75%	\$1,850
092900	Glass & Glazing	\$900	\$900	\$0	\$0	\$900	100%	\$0
093013	Gypsum Board & Framing	\$16,700	\$16,700	\$0	\$0	\$16,700	100%	\$0
095100	Ceramic Tile	\$1,700	\$1,700	\$0	\$0	\$1,700	100%	\$0
096516	Acoustical Ceilings	\$5,600	\$4,000	\$0	\$0	\$4,000	71%	\$1,600
096813	Resilient Flooring and Base	\$5,300	\$0	\$0	\$0	\$0	0%	\$5,300
097760	Tile Carpeting	\$2,200	\$0	\$2,200	\$0	\$2,200	100%	\$0
099600	FRP Panels	\$6,900	\$0	\$0	\$0	\$0	0%	\$6,900
101400	High Performance Coatings and Special Coatings	\$246,100	\$201,802	\$0	\$0	\$201,802	82%	\$44,298
102813	Signage	\$700	\$350	\$0	\$0	\$350	50%	\$350
	Toilet Accessories	\$800	\$800	\$0	\$0	\$800	100%	\$0

Application No. 18

Date of Application: 8/1/2016  
Work Complete Through: 8/1/2016

Spec.	Description	Scheduled Value	Previous Application	This Application	Stored Material	Completed & Stored To Date	Pct. Compl.	Balance to Finish
104416	Fire Extinguishers	\$600	\$600	\$0	\$0	\$600	100%	\$0
133420	Pre-Engineered Pole Building	\$122,800	\$122,800	\$0	\$0	\$122,800	100%	\$0
220000	Plumbing	\$60,500	\$54,450	\$4,050	\$0	\$58,500	97%	\$2,000
230000	HVAC	\$351,200	\$337,152	\$0	\$0	\$337,152	96%	\$14,048
260500	Electrical	\$1,363,100	\$1,354,921	\$0	\$0	\$1,354,921	99.4%	\$8,179
312316	Excavation, Backfill and Grading	\$199,900	\$198,701	(\$0)	\$0	\$198,701	99%	\$1,199
312500	Erosion and Sediment Controls	\$11,500	\$11,014	\$0	\$0	\$11,014	96%	\$486
321123	Aggregate Base Course	\$45,700	\$45,700	\$0	\$0	\$45,700	100%	\$0
321216	Asphaltic Concrete Paving	\$53,800	\$53,800	\$0	\$0	\$53,800	100%	\$0
323110	Concrete Walks	\$9,600	\$8,829	\$0	\$0	\$8,829	92%	\$771
323113	Chain Link Fencing	\$34,300	\$34,300	\$0	\$0	\$34,300	100%	\$0
329219	Seeding	\$11,500	\$11,500	\$0	\$0	\$11,500	100%	\$0
330505	Site Utilities	\$299,700	\$297,813	\$1,887	\$0	\$299,700	100%	\$0
334723	Equalization Basin Construction	\$48,400	\$48,400	\$0	\$0	\$48,400	100%	\$0
402336	Wastewater Process Piping Systems	\$338,200	\$335,420	\$2,780	\$0	\$338,200	100%	\$0
412213	Portable Davit Crane	\$1,600	\$1,600	\$0	\$0	\$1,600	100%	\$0
412223	Hoist	\$3,500	\$3,500	\$0	\$0	\$3,500	100%	\$0
444219	Positive Displacement Blowers	\$64,200	\$64,200	\$0	\$0	\$64,200	100%	\$0
444223	FRP Covers	\$106,400	\$102,908	\$3,492	\$0	\$106,400	100%	\$0
444239.1	Grit Removal Equipment	\$46,900	\$46,900	\$0	\$0	\$46,900	100%	\$0
444239.2	Vortex Torque Flow Grit Pumps	\$21,200	\$21,200	\$0	\$0	\$21,200	100%	\$0
444240	Jet Aeration Equipment	\$46,500	\$46,500	\$0	\$0	\$46,500	100%	\$0
444256	Dry Pit Submersible Pumps	\$90,600	\$90,600	\$0	\$0	\$90,600	100%	\$0
444276	Wastewater Process Valves and Accessories	\$76,500	\$76,500	\$0	\$0	\$76,500	100%	\$0
444276.1	Stop Gates	\$6,800	\$6,800	\$0	\$0	\$6,800	100%	\$0
444276.2	Weir Plates & Guides	\$2,400	\$2,400	\$0	\$0	\$2,400	100%	\$0
444650	Tank Cleaning	\$25,700	\$25,700	\$0	\$0	\$25,700	100%	\$0
445000	Ovivo Package	\$1,112,400	\$997,630	\$55,424	\$0	\$1,053,054	95%	\$59,346
445001	Installation Labor - Ovivo Package	\$29,500	\$29,500	\$0	\$0	\$29,500	100%	\$0
CO#1	Change Exterior Pipe to C900	(\$23,800)	(\$23,800)	\$0	\$0	(\$23,800)	100%	\$0
CO#1	Change Wire from Copper to Amuninum	(\$18,000)	(\$18,000)	\$0	\$0	(\$18,000)	100%	\$0
CO#1	Installation of Electric Gate	\$13,000	\$11,000	\$0	\$0	\$11,000	85%	\$2,000
CO#1	Delete Software in Division 26	(\$12,000)	(\$12,000)	\$0	\$0	(\$12,000)	100%	\$0
CO#1	Change Sierra Gas Monitor to AIT (Div 26)	(\$3,500)	(\$3,500)	\$0	\$0	(\$3,500)	100%	\$0
CO#1	Move Septage Station and delete manhole	(\$4,575)	(\$4,575)	\$0	\$0	(\$4,575)	100%	\$0
CO#1	Reduce size of equalization basin by 25%	(\$15,200)	(\$15,200)	\$0	\$0	(\$15,200)	100%	\$0
CO#1	Change Special Coatings System 09 97 23	(\$64,800)	(\$53,136)	\$0	\$0	(\$53,136)	82%	(\$11,664)
CO#1	Replace specified Pressurized Water System	(\$13,700)	(\$13,700)	\$0	\$0	(\$13,700)	100%	\$0
CO#1	Delete installation of repeater at the water tower	(\$4,000)	(\$4,000)	\$0	\$0	(\$4,000)	100%	\$0
CO#1	Add Plant Water System 44 42 56.16	\$75,000	\$75,000	\$0	\$0	\$75,000	100%	\$0
CO#1	Add Plant Pump Station 44 42 56.18	\$60,000	\$60,000	\$0	\$0	\$60,000	100%	\$0
CO#2	Move Septage Station and delete manhole Cor 16	\$3,370	\$3,370	\$0	\$0	\$3,370	100%	\$0

Application No. 18

Date of Application: 8/1/2016  
Work Complete Through: 8/1/2016

Spec.	Description	Scheduled Value	Previous Application	This Application	Stored Material	Completed & Stored To Date	Pct Compl.	Balance to Finish
CO#2	Relocate salvaged light fixture Cor 34	\$989	\$989	\$0	\$0	\$989	100%	\$0
CO#2	Change grit pump motor PR 4 Cor 36	\$1,002	\$1,002	\$0	\$0	\$1,002	100%	\$0
CO#2	Replace digester sample line and valves PR 1 Cor 42	\$2,000	\$2,000	\$0	\$0	\$2,000	100%	\$0
CO#2	Add two auto air release valves in digester PR 11 Cor 47	\$3,683	\$3,683	\$0	\$0	\$3,683	100%	\$0
CO#2	Add brick facade to MBR Building PR 2R Cor 51	\$11,587	\$11,587	\$0	\$0	\$11,587	100%	\$0
CO#2	Revise blower layout PR 5 Cor 56	\$677	\$677	\$0	\$0	\$677	100%	\$0
CO#2	Change service ground at MBR Building Cor 64	\$1,753	\$1,753	\$0	\$0	\$1,753	100%	\$0
CO#3	Revise plant water system PR 8 Cor 38	\$22,975	\$22,975	\$0	\$0	\$22,975	100%	\$0
CO#3	Delete plant water pump station PR 9 Cor 38	(\$60,000)	(\$60,000)	\$0	\$0	(\$60,000)	100%	\$0
CO#3	Revise yard piping 6" effluent PR 7R Cor 46	\$400	\$400	\$0	\$0	\$400	100%	\$0
CO#3	Revise site fence location PR 7R Cor 55	(\$2,100)	(\$2,100)	\$0	\$0	(\$2,100)	100%	\$0
CO#3	Revise trolley beam and hoist Option 1 PR 12 Cor 59	\$5,958	\$5,958	\$0	\$0	\$5,958	100%	\$0
CO#3	Jet aeration equipment piping change PR 6 Cor 61	\$5,823	\$5,823	\$0	\$0	\$5,823	100%	\$0
CO#4	Add plumbing roof drains PR 3 Cor 57	\$17,100	\$17,100	\$0	\$0	\$17,100	100%	\$0
CO#4	Delete Hydronic Heating Systems A&B PR 18R Cor 69	(\$17,715)	(\$17,715)	\$0	\$0	(\$17,715)	100%	\$0
CO#4	Add gas service for site PR 17 Cor 81	\$21,661	\$21,661	\$0	\$0	\$21,661	100%	\$0
CO#4	Add heaters in MBR Building PR 19 Cor 84	\$8,996	\$8,996	\$0	\$0	\$8,996	100%	\$0
CO#4	Delete Pipe Insulation PR 20 Cor 85	(\$2,730)	(\$2,730)	\$0	\$0	(\$2,730)	100%	\$0
CO#4	Add gas piping inside MBR Building PR 23 B Cor 88	(\$1,896)	(\$1,896)	\$0	\$0	(\$1,896)	100%	\$0
CO#4	Elec panel changes for generator in MBR PR 24 Cor 89	(\$3,219)	(\$3,219)	\$0	\$0	(\$3,219)	100%	\$0
CO#4	Motor disconnect for process and HVAC Equip PR 25 Cor 90	\$9,587	\$9,587	\$0	\$0	\$9,587	100%	\$0
CO#6	Change motor starter in VFD MCC-1	\$6,934	\$6,934	\$0	\$0	\$6,934	100%	\$0
CO#6	Add controls for screen compactor	(\$6,344)	(\$6,344)	\$0	\$0	(\$6,344)	100%	\$0
CO#7	Delete site fencing	\$24,032	\$24,032	\$0	\$0	\$24,032	100%	\$0
CO#8	Replace existing Hydrocycclone PR 26 Cor 91	\$4,757	\$4,757	\$0	\$0	\$4,757	100%	\$0
CO#8	Add wall hydrant to MBR, Delete fire hose connection PR 27	\$1,483	\$1,483	\$0	\$0	\$1,483	100%	\$0
CO#9	Change screen piping PR 10 Cor 53	(\$591)	(\$591)	\$0	\$0	(\$591)	100%	\$0
CO#9	Add drain for screen PR 33 Cor 53	(\$853)	(\$853)	\$0	\$0	(\$853)	100%	\$0
CO#9	Delete floor drain in grit room PR 32 Cor 112	(\$1,725)	(\$1,725)	\$0	\$0	(\$1,725)	100%	\$0
CO#9	Delete tile work from toilet room PR 35 Cor 115	(\$983)	(\$983)	\$0	\$0	(\$983)	100%	\$0
CO#9	Delete ceiling sound insulation PR 36 Cor 116	\$957	\$957	\$0	\$0	\$957	100%	\$0
CO#10	Revise Davit Crane bases Cor 119	\$3,456	\$3,456	\$0	\$0	\$3,456	100%	\$0
CO#11	Custom fabricate fine screen hopper PR 34C Cor 53	(\$81,866)	(\$81,866)	\$0	\$0	(\$81,866)	100%	\$0
CO#12	Delete bituminous paving and class five PR 40 Cor 137	\$3,522	\$3,522	\$0	\$0	\$3,522	100%	\$0
CO#12	Remove grit tank grating, replace piping PR 37.2 Cor 122			\$3,522	\$0	\$3,522	100%	\$0
	<b>Totals</b>	<b>\$6,619,132</b>	<b>\$6,352,938</b>	<b>\$77,980</b>	<b>\$0</b>	<b>\$6,430,918</b>	<b>97%</b>	<b>\$188,214</b>

## Contractor's Application For Payment No. 19

To (Owner): City of Cumberland	Application Period: 7/11/16 - 8/5/16
Project: Cumberland Wastewater Treatment Facility Upgrades	From (Contractor): Magney Construction
Owner's Contract No.:	Contract:
	Contractor's Project No.:
	Application Date: 8/5/2016
	Notice to Proceed Date: 2/13/15
	Via (Engineer): Bill Chang, PE
	Engineer's Project No.: 8109016

### Application for Payment

#### Change Order Summary

Approved Change Orders	Additions	Deductions
Number		
1 thru 7	\$ 25,343.00	
8	\$ 28,789.00	
9	\$ (2,669.00)	
10	\$ 957.00	
11	\$ 3,456.00	
12	\$ (78,344.00)	
13	\$ 153,000.00	
<b>TOTALS</b>	<b>\$0.00</b>	<b>\$ 130,532.00</b>
NET CHANGE BY		
CHANGE ORDERS		\$ 130,532.00

### Contractor's Certification

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

<p>1. ORIGINAL CONTRACT PRICE</p> <p>2. Net change by Change Orders</p> <p>3. CURRENT CONTRACT PRICE (Line 1 + 2)</p> <p>4. TOTAL COMPLETED AND STORED TO DATE (Column G on Progress Estimate)</p> <p>5. RETAINAGE:</p> <p style="margin-left: 20px;">a. <u>5</u> % Work Completed</p> <p style="margin-left: 20px;">b. <u>5</u> % Stored Material</p> <p style="margin-left: 20px;">c. Total Retainage (Line 5a + Line 5b)</p> <p>6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)</p> <p>7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)</p> <p>8. AMOUNT DUE THIS APPLICATION</p> <p>9. BALANCE TO FINISH, PLUS RETAINAGE (Column I on Progress Estimate + Line 5 above)</p>	<p>\$ 6,641,600.00</p> <p>\$ 130,532.00</p> <p>\$ 6,772,132.00</p> <p>\$ 6,507,418.00</p> <p>\$ 325,370.90</p> <p>\$ 0.00</p> <p>\$ 325,370.90</p> <p>\$ 6,182,047.10</p> <p>\$ 6,109,372.10</p> <p>\$ 72,675.00</p> <p>\$ 590,084.90</p>
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Payment of:	\$	72,675.00	
		(Line 8 or other - attach explanation of other	
is recommended by:		(Engineer)	(Date)
Payment of:	\$	72,675.00	
		(Line 8 or other - attach explanation of other	
is approved by:		(Owner)	(Date)
Approved by:		Funding Agency (if applicable)	(Date)

By:  Date: 8/5/16

Cumberland Wastewater Treatment Facility

Application No. 19

Date of Application: 8/5/2016  
Work Complete Through: 8/5/2016

Spec.	Description	Scheduled Value	Previous Application	This Application	Stored Material	Completed & Stored To Date	Pct. Compl.	Balance to Finish
006113	Bonding & Insurance	\$99,500	\$99,500	\$0	\$0	\$99,500	100%	\$0
013500	Mobilization & General Conditions	\$295,200	\$290,950	\$0	\$0	\$290,950	99%	\$4,250
014000	Allowances - Dewatering	\$35,000	\$10,194	\$0	\$0	\$10,194	29%	\$24,806
015000	Temporary Facilities/Trailers	\$24,000	\$23,625	\$0	\$0	\$23,625	98%	\$375
024119	Selective Demolition - Site	\$9,400	\$9,400	\$0	\$0	\$9,400	100%	\$0
024120	Selective Demolition - Headworks Building	\$52,500	\$52,500	\$0	\$0	\$52,500	100%	\$0
024121	Selective Demolition - Digester Complex	\$76,700	\$76,700	\$0	\$0	\$76,700	100%	\$0
025613	Polyethylene Geomembrane Liner	\$36,600	\$36,600	\$0	\$0	\$36,600	100%	\$0
026500	Underground Tank Removal	\$6,300	\$6,300	\$0	\$0	\$6,300	100%	\$0
032000	Concrete Reinforcement	\$117,200	\$117,200	\$0	\$0	\$117,200	100%	\$0
033001	Concrete Work - MBR Building	\$359,300	\$359,300	\$0	\$0	\$359,300	100%	\$0
033002	Concrete Work - Dump Station/Septage Receiving	\$74,200	\$74,200	\$0	\$0	\$74,200	100%	\$0
033003	Concrete Work - Headworks	\$8,800	\$8,800	\$0	\$0	\$8,800	100%	\$0
033001	Concrete Work - Digester Complex	\$9,200	\$9,200	\$0	\$0	\$9,200	100%	\$0
033516	Heavy Duty Concrete Floor Finishing	\$7,100	\$0	\$0	\$0	\$0	0%	\$7,100
034133	Precast Structural Concrete	\$24,200	\$24,200	\$0	\$0	\$24,200	100%	\$0
036423	Epoxy Grout Injection Crack Repair	\$4,100	\$4,100	\$0	\$0	\$4,100	100%	\$0
042200	Masonry Work	\$155,200	\$152,596	\$0	\$0	\$152,596	98%	\$2,604
055000	Miscellaneous Metals	\$185,400	\$182,850	\$0	\$0	\$182,850	99%	\$2,550
061000	Rough Carpentry	\$13,200	\$13,200	\$0	\$0	\$13,200	100%	\$0
071300	Sheet Waterproofing	\$21,500	\$21,500	\$0	\$0	\$21,500	100%	\$0
072113	Board Insulation	\$5,300	\$5,300	\$0	\$0	\$5,300	100%	\$0
072726	Air Vapor Barrier	\$12,500	\$12,500	\$0	\$0	\$12,500	100%	\$0
075324	EPDM Membrane Roofing	\$29,400	\$29,400	\$0	\$0	\$29,400	100%	\$0
076200	Roof Patches at Headworks and Digester	\$9,800	\$9,800	\$0	\$0	\$9,800	100%	\$0
079200	Sheet Metal Flashings and Trim	\$4,600	\$4,600	\$0	\$0	\$4,600	100%	\$0
081000	Joint Sealants	\$14,900	\$5,811	\$0	\$0	\$5,811	39%	\$9,089
083323	Doors, Frames & Hardware (FRP & HM)	\$43,500	\$42,560	\$0	\$0	\$42,560	98%	\$940
083459	Overhead Coiling Doors	\$16,400	\$15,580	\$0	\$0	\$15,580	95%	\$820
085113	Vault Doors	\$11,300	\$11,300	\$0	\$0	\$11,300	100%	\$0
088100	Aluminum Windows	\$7,400	\$5,550	\$0	\$0	\$5,550	75%	\$1,850
092900	Glass & Glazing	\$900	\$900	\$0	\$0	\$900	100%	\$0
093013	Gypsum Board & Framing	\$16,700	\$16,700	\$0	\$0	\$16,700	100%	\$0
095100	Ceramic Tile	\$1,700	\$1,700	\$0	\$0	\$1,700	100%	\$0
096516	Acoustical Ceilings	\$5,600	\$4,000	\$0	\$0	\$4,000	71%	\$1,600
096813	Resilient Flooring and Base	\$5,300	\$0	\$0	\$0	\$0	0%	\$5,300
097760	Tile Carpeting	\$2,200	\$2,200	\$0	\$0	\$2,200	100%	\$0
099600	FRP Panels	\$6,900	\$0	\$0	\$0	\$0	0%	\$6,900
101400	High Performance Coatings and Special Coatings	\$246,100	\$201,802	\$0	\$0	\$201,802	82%	\$44,298
102813	Signage	\$700	\$350	\$0	\$0	\$350	50%	\$350
	Toilet Accessories	\$800	\$800	\$0	\$0	\$800	100%	\$0

Cumberland Wastewater Treatment Facility

Application No. 19

Date of Application: 8/5/2016  
Work Complete Through: 8/5/2016

Spec.	Description	Scheduled Value	Previous Application	This Application	Stored Material	Completed & Stored To Date	Pct. Compl.	Balance to Finish
104416	Fire Extinguishers	\$600	\$600	\$0	\$0	\$600	100%	\$0
133420	Pre-Engineered Pole Building	\$122,800	\$122,800	\$0	\$0	\$122,800	100%	\$0
220000	Plumbing	\$60,500	\$58,500	\$0	\$0	\$58,500	97%	\$2,000
230000	HVAC	\$351,200	\$337,152	\$0	\$0	\$337,152	96%	\$14,048
260500	Electrical	\$1,363,100	\$1,354,921	\$0	\$0	\$1,354,921	99.4%	\$8,179
312316	Excavation, Backfill and Grading	\$199,900	\$198,701	(\$0)	\$0	\$198,701	99%	\$1,199
312500	Erosion and Sediment Controls	\$11,500	\$11,014	\$0	\$0	\$11,014	96%	\$486
321123	Aggregate Base Course	\$45,700	\$45,700	\$0	\$0	\$45,700	100%	\$0
321216	Asphaltic Concrete Paving	\$53,800	\$53,800	\$0	\$0	\$53,800	100%	\$0
321310	Concrete Walks	\$9,600	\$8,829	\$0	\$0	\$8,829	92%	\$771
323113	Chain Link Fencing	\$34,300	\$34,300	\$0	\$0	\$34,300	100%	\$0
329219	Seeding	\$11,500	\$11,500	\$0	\$0	\$11,500	100%	\$0
330505	Site Utilities	\$299,700	\$299,700	\$0	\$0	\$299,700	100%	\$0
334723	Equalization Basin Construction	\$48,400	\$48,400	\$0	\$0	\$48,400	100%	\$0
402336	Wastewater Process Piping Systems	\$338,200	\$338,200	\$0	\$0	\$338,200	100%	\$0
412213	Portable Davit Crane	\$1,600	\$1,600	\$0	\$0	\$1,600	100%	\$0
412223	Hoist	\$3,500	\$3,500	\$0	\$0	\$3,500	100%	\$0
444219	Positive Displacement Blowers	\$64,200	\$64,200	\$0	\$0	\$64,200	100%	\$0
444223	FRP Covers	\$106,400	\$106,400	\$0	\$0	\$106,400	100%	\$0
444239.1	Grit Removal Equipment	\$46,900	\$46,900	\$0	\$0	\$46,900	100%	\$0
444239.2	Vortex Torque Flow Grit Pumps	\$21,200	\$21,200	\$0	\$0	\$21,200	100%	\$0
444240	Jet Aeration Equipment	\$46,500	\$46,500	\$0	\$0	\$46,500	100%	\$0
444256	Dry Pit Submersible Pumps	\$90,600	\$90,600	\$0	\$0	\$90,600	100%	\$0
444276	Wastewater Process Valves and Accessories	\$76,500	\$76,500	\$0	\$0	\$76,500	100%	\$0
444276.1	Stop Gates	\$6,800	\$6,800	\$0	\$0	\$6,800	100%	\$0
444276.2	Weir Plates & Guides	\$2,400	\$2,400	\$0	\$0	\$2,400	100%	\$0
444650	Tank Cleaning	\$25,700	\$25,700	\$0	\$0	\$25,700	100%	\$0
445000	Ovivo Package	\$1,112,400	\$1,053,054	\$0	\$0	\$1,053,054	95%	\$59,346
445001	Installation Labor - Ovivo Package	\$29,500	\$29,500	\$0	\$0	\$29,500	100%	\$0
CO#1	Change Exterior Pipe to C900	(\$23,800)	(\$23,800)	\$0	\$0	(\$23,800)	100%	\$0
CO#1	Change Wire from Copper to Aluminum	(\$18,000)	(\$18,000)	\$0	\$0	(\$18,000)	100%	\$0
CO#1	Installation of Electric Gate	\$13,000	\$11,000	\$0	\$0	\$11,000	85%	\$2,000
CO#1	Delete Software in Division 26	(\$12,000)	(\$12,000)	\$0	\$0	(\$12,000)	100%	\$0
CO#1	Change Sierra Gas Monitor to AIT (Div 26)	(\$3,500)	(\$3,500)	\$0	\$0	(\$3,500)	100%	\$0
CO#1	Move Septage Station and delete manhole	(\$4,575)	(\$4,575)	\$0	\$0	(\$4,575)	100%	\$0
CO#1	Reduce size of equalization basin by 25%	(\$15,200)	(\$15,200)	\$0	\$0	(\$15,200)	100%	\$0
CO#1	Change Special Coatings System 09 97 23	(\$64,800)	(\$53,136)	\$0	\$0	(\$53,136)	82%	(\$11,664)
CO#1	Replace specified Pressurized Water System	(\$13,700)	(\$13,700)	\$0	\$0	(\$13,700)	100%	\$0
CO#1	Delete installation of repeater at the water tower	(\$4,000)	(\$4,000)	\$0	\$0	(\$4,000)	100%	\$0
CO#1	Add Plant Water System 44 42 56.16	\$75,000	\$75,000	\$0	\$0	\$75,000	100%	\$0
CO#1	Add Plant Pump Station 44 42 56.18	\$60,000	\$60,000	\$0	\$0	\$60,000	100%	\$0
CO#2	Move Septage Station and delete manhole Cor 16	\$3,370	\$3,370	\$0	\$0	\$3,370	100%	\$0

Application No. 19

Date of Application: 8/5/2016  
Work Complete Through: 8/5/2016

Spec.	Description	Scheduled Value	Previous Application	This Application	Stored Material	Completed & Stored To Date	Pct. Compl.	Balance to Finish
CO#2	Relocate salvaged light fixture Cor 34	\$989	\$989	\$0	\$0	\$989	100%	\$0
CO#2	Change grit pump motor PR 4 Cor 36	\$1,002	\$1,002	\$0	\$0	\$1,002	100%	\$0
CO#2	Replace digester sample line and valves PR 1 Cor 42	\$2,000	\$2,000	\$0	\$0	\$2,000	100%	\$0
CO#2	Add two auto air release valves in digester PR 11 Cor 47	\$3,683	\$3,683	\$0	\$0	\$3,683	100%	\$0
CO#2	Add brick façade to MBR Building PR 2R Cor 51	\$11,587	\$11,587	\$0	\$0	\$11,587	100%	\$0
CO#2	Revise blower layout PR 5 Cor 56	\$677	\$677	\$0	\$0	\$677	100%	\$0
CO#2	Change service ground at MBR Building Cor 64	\$1,753	\$1,753	\$0	\$0	\$1,753	100%	\$0
CO#3	Revise plant water system PR 8 Cor 38	\$22,975	\$22,975	\$0	\$0	\$22,975	100%	\$0
CO#3	Delete plant water pump station PR 9 Cor 38	(\$60,000)	(\$60,000)	\$0	\$0	(\$60,000)	100%	\$0
CO#3	Revise yard piping 6" effluent PR 7R Cor 46	\$400	\$400	\$0	\$0	\$400	100%	\$0
CO#3	Revise site fence location PR 7R Cor 55	(\$2,100)	(\$2,100)	\$0	\$0	(\$2,100)	100%	\$0
CO#3	Revise trolley beam and hoist Option 1 PR 12 Cor 59	\$5,958	\$5,958	\$0	\$0	\$5,958	100%	\$0
CO#3	Jet aeration equipment piping change PR 6 Cor 61	\$5,823	\$5,823	\$0	\$0	\$5,823	100%	\$0
CO#4	Add plumbing roof drains PR 3 Cor 57	\$17,100	\$17,100	\$0	\$0	\$17,100	100%	\$0
CO#4	Delete Hydronic Heating Systems A&B PR 18R Cor 69	(\$17,715)	(\$17,715)	\$0	\$0	(\$17,715)	100%	\$0
CO#4	Add gas service for site PR 17 Cor 81	\$21,661	\$21,661	\$0	\$0	\$21,661	100%	\$0
CO#4	Add heaters in MBR Building PR 19 Cor 84	\$8,996	\$8,996	\$0	\$0	\$8,996	100%	\$0
CO#4	Delete Pipe Insulation PR 20 Cor 85	(\$2,730)	(\$2,730)	\$0	\$0	(\$2,730)	100%	\$0
CO#4	Add gas piping inside MBR Building PR 23 B Cor 88	\$6,427	\$6,427	\$0	\$0	\$6,427	100%	\$0
CO#4	Elec panel changes for generator in MBR PR 24 Cor 89	(\$1,896)	(\$1,896)	\$0	\$0	(\$1,896)	100%	\$0
CO#4	Motor disconnects for process and HVAC Equip PR 25 Cor 90	(\$3,219)	(\$3,219)	\$0	\$0	(\$3,219)	100%	\$0
CO#5	Change motor starter in VFD MCC-1	\$9,587	\$9,587	\$0	\$0	\$9,587	100%	\$0
CO#6	Add controls for screen compactor	\$6,934	\$6,934	\$0	\$0	\$6,934	100%	\$0
CO#7	Delete site fencing	(\$6,344)	(\$6,344)	\$0	\$0	(\$6,344)	100%	\$0
CO#8	Replace existing Hydrocyclone PR 26 Cor 91	\$24,032	\$24,032	\$0	\$0	\$24,032	100%	\$0
CO#8	Add wall hydrant to MBR, Delete fire hose connection PR 27	\$4,757	\$4,757	\$0	\$0	\$4,757	100%	\$0
CO#9	Change screen piping PR 10 Cor 53	(\$591)	(\$591)	\$0	\$0	(\$591)	100%	\$0
CO#9	Add drain for screen PR 33 Cor 53	\$1,483	\$1,483	\$0	\$0	\$1,483	100%	\$0
CO#9	Delete floor drain in grit room PR 32 Cor 112	(\$853)	(\$853)	\$0	\$0	(\$853)	100%	\$0
CO#9	Delete tile work from toilet room PR 35 Cor 115	(\$1,725)	(\$1,725)	\$0	\$0	(\$1,725)	100%	\$0
CO#9	Delete ceiling sound insulation PR 36 Cor 116	(\$983)	(\$983)	\$0	\$0	(\$983)	0%	(\$983)
CO#10	Revise Davit Crane bases Cor 119	\$957	\$957	\$0	\$0	\$957	100%	\$0
CO#11	Custom fabricate fine screen hopper PR 34C Cor 53	\$3,456	\$3,456	\$0	\$0	\$3,456	100%	\$0
CO#12	Delete bituminous paving and class five PR 40 Cor 137	(\$81,866)	(\$81,866)	\$0	\$0	(\$81,866)	100%	\$0
CO#12	Remove grit tank grating, replace piping PR 37.2 Cor 122	\$3,522	\$3,522	\$0	\$0	\$3,522	100%	\$0
CO#13	Demolition of clarifiers, RBC's, and Blower Bldg	\$153,000	\$0	\$76,500	\$0	\$76,500	50%	\$76,500
<b>Totals</b>		<b>\$6,772,132</b>	<b>\$6,430,918</b>	<b>\$76,500</b>	<b>\$0</b>	<b>\$6,507,418</b>	<b>96%</b>	<b>\$264,714</b>

COMMON COUNCIL  
CITY OF CUMBERLAND  
AUGUST 2, 2016

The Common Council of the City of Cumberland met on Tuesday, August 2, 2016, 7:00 P.M., at the Cumberland City Hall, 950 1<sup>st</sup> Avenue Ave.

Mayor Skinner called the meeting to order at 7:00 pm. The meeting was properly advertised and all interested parties were notified.

Those alderpersons in attendance were Bents, Slayton, Bridger, Strickland, Schullo, Wallin, Goldsmith, Laursen. Others in attendance were Chief Rick Riper, Keith Hardie, Pete Van Sickle, Hope Vicich and other citizenry.

The pledge of allegiance was said.

Motion by Laursen, second by Bridger, to approve the agenda as presented. Motion Carried

Motion by Strickland, second by Goldsmith, to approve the July expenses with check # 35382 through check # 35604 in the amount of \$235,460.98. Motion Carried

Motion by Bridger, second by Bents, to approve Pay Application #18 for the Waste Water Treatment Plant in the amount of \$70,663.53. Motion Carried

Motion by Bridger, second by Wallin, to approve the minutes of the July 5, 2016 Council meeting. Motion Carried

Aaron Marcoux spoke giving his background and asking for support in the upcoming District Attorney race.

Motion by Schullo, second by Goldsmith, to approve the Operator's License applications on file in the Clerk-Treasurer's Office for the licensing period of July 1, 2016 thru June 30, 2017. Motion Carried

Motion by Larusen, second by Schullo, to approve the Transient Merchant applications on file in the Clerk-Treasurer's Office. Motion Carried

Motion by Bents, second by Laursen, to approve a Temporary Class B Retailer's License for the Cumberland Youth Hockey Association for August 26 & 27, 2016 for the Truck and Tractor Pull and the Cumberland Islanders Baseball for August 5-7 for the Independent League Tournament. Motion Carried

Motion by Goldsmith, second by Bridger, to award the bid from Northwest Builders in the amount of \$351,789.90 for the maintenance building at the Waste Water Treatment Plant. Motion Carried

Motion by Goldsmith, second by Bridger, to approve Change Order #14 for the Waste Water Treatment Plant Project. Motion Carried

Motion by Wallin, second by Bridger, to allow the Senior Citizens Center to not put in a grease trap but require that the garbage disposal be removed. Motion Carried

Motion by Bridger, second by Schullo, to order the pumps for Lift Station #2 from Xylem in the amount of \$24,550.40. Motion Carried

Motion by Wallin, second by Slayton, to approve the Resolution 16-8A allowing the City of Cumberland to borrow from the Trust Funds of the State of Wisconsin up to the sum of \$40,000 for the purpose of financing the purchase of a squad car and equipment. Motion Carried

Motion by Schullo, second by Strickland, to approve the modification of the Employee Handbook section under Personal Appearance. Motion by Wallin, second by Laursen, to send back to committee for more information. Motion Carried

Motion by Goldsmith, second by Strickland, to approve the modification of the Employee Handbook to add Employee Vaccinations. Motion Carried

Motion by Bents, second by Schullo, to approve the contract with West Central Wisconsin Regional Planning Commission for the update of the City of Cumberland Comprehensive Plan at a cost not to exceed \$10,000. Motion Carried

Motion by Bridger, second by Slayton, to approve an Ordinance to amend 7.02 of the Municipal Code on Parking Limitations. Motion by Bents, second by Strickland, to amend to delete the statement 'Monday thru Saturday and Friday evening from 5 pm to 9 pm. Motion carried on the amendment and original amended motion.

Motion by Bridger, second by Schullo, to approve the Corrective Loan Resolution 16-08B for the funding of the Waste Water Treatment Plant. Motion Carried

Skinner gave an update on the status of the State Forestry Headquarters move and Kessler updated the council on the Survey of City Services that will be put out.

Committee reports were given.

Motion by Strickland, second by Bridger, to adjourn. Motion Carried

Julie A. Kessler, Clerk-Treasurer

**Planning Commission**  
**August 23, 2016**

Chair Skinner called the meeting to order at 4:00 pm.

Roll Call: Skinner, Gannon, Goldsmith, Flottum, Schroeder, Zappa

Absent: Wiita

Also attending: Glenn and Madie Ritchie, Michael and Mary Matz, Keith Hardie, Julie Kessler.

Motion by Schroeder, second by Gannon, to approve the minutes of the June 28, 2016 Planning Commission meeting. Motion Carried

It was noted that today's meeting was published in the August 10, 2016 edition of the Cumberland Advocate and that all parties in interest have been noticed of this meeting by first class mail.

Consider the approval of an application to rezone parcel #212-8025-10-000, a vacant lot, located on 1<sup>st</sup> Avenue south of Seneca Foods and north of the Cumberland Veterinary Clinic, from General Industrial District MC 17.31 to General Commercial MC 17.29 for the purpose of constructing mini-warehouse units.

Motion by Zappa, second by Schroeder, to approve, the rezoning of parcel #212-8025-10-000 from General Industrial District to General Commercial for the purpose of constructing mini-warehouse units. Discussion on how many units would be constructed, where on the lot they would be and location of the driveway. Motion Carried.

Motion by Schroeder, second by Zappa, to send the Resolution for Public Participation Procedures for the Update of the City of Cumberland Comprehensive Plan to the Council for approval. Motion Carried.

Committee worked on the Comprehensive Plan Update Community Inventory and discussed having a public forum for input.

Motion by Schroeder, second by Gannon, to adjourn. Motion Carried.

Julie A. Kessler, Clerk-Treasurer  
City of Cumberland

Date: August 2 2016

To: Cumberland City Planning Commission; (B. Skinner, G. Gannon, T. Goldsmith, P. Flottum, T. Schroeder, D. Zappa, C. Wiita)

From: Julie Kessler, Clerk-Treasurer

Re: Consider rezoning parcel # 212-8025-10-000 from M.C. 17.31 General Industrial to M.C. 17.29 General Commercial

*Cumberland municipal code on line:* <http://www.municode.com>

#### NOTICE

There will be a meeting of the Cumberland City Planning Commission on Tuesday, August 23, 2016 at the Cumberland City Hall to consider the following agenda:

Consider the approval of an application Rezone parcel # 212-8025-10-000 a vacant lot located on 1<sup>st</sup> Avenue south of Seneca Foods and north of the Cumberland Veterinary Clinic from General Industrial District M.C. 17.31 to General Commercial M.C. 17.29 for the purpose of constructing mini-warehouse units.

Julie A. Kessler, Clerk-Treasurer  
City of Cumberland  
950 1<sup>st</sup> Avenue  
Cumberland, WI 54829  
715.822.2752/ Fax 715.822.3799  
[clerk@cityofcumberland.net](mailto:clerk@cityofcumberland.net)  
[www.cityofcumberland.net](http://www.cityofcumberland.net)

Posted: August 2, 2016

**P.S. In order to insure a commission member quorum, please advise City Hall if you cannot attend this meeting.**

PC: Keith Hardie, Zoning Admin.  
Jim Heldstab, Bldg. Insp.  
Today's Date; 8-2-16 Advocate: **Publish Class I Notice; August 10, 2016**

#### **Area Residents / Parties in Interest:**

Seneca Foods Corporation, Glenn & Madie Ritchie, Timm & Teresa Twait, Richard & Rosemary Rydberg,  
Cumberland Veterinary Association

Note: This memo is for notification purposes only. This Planning Commission meeting is not the forum for the requisite Public Hearing on the referenced rezoning issue which will be held by the Common Council on September 6, 2016 at 7:00 p.m. at the Cumberland City Hall.

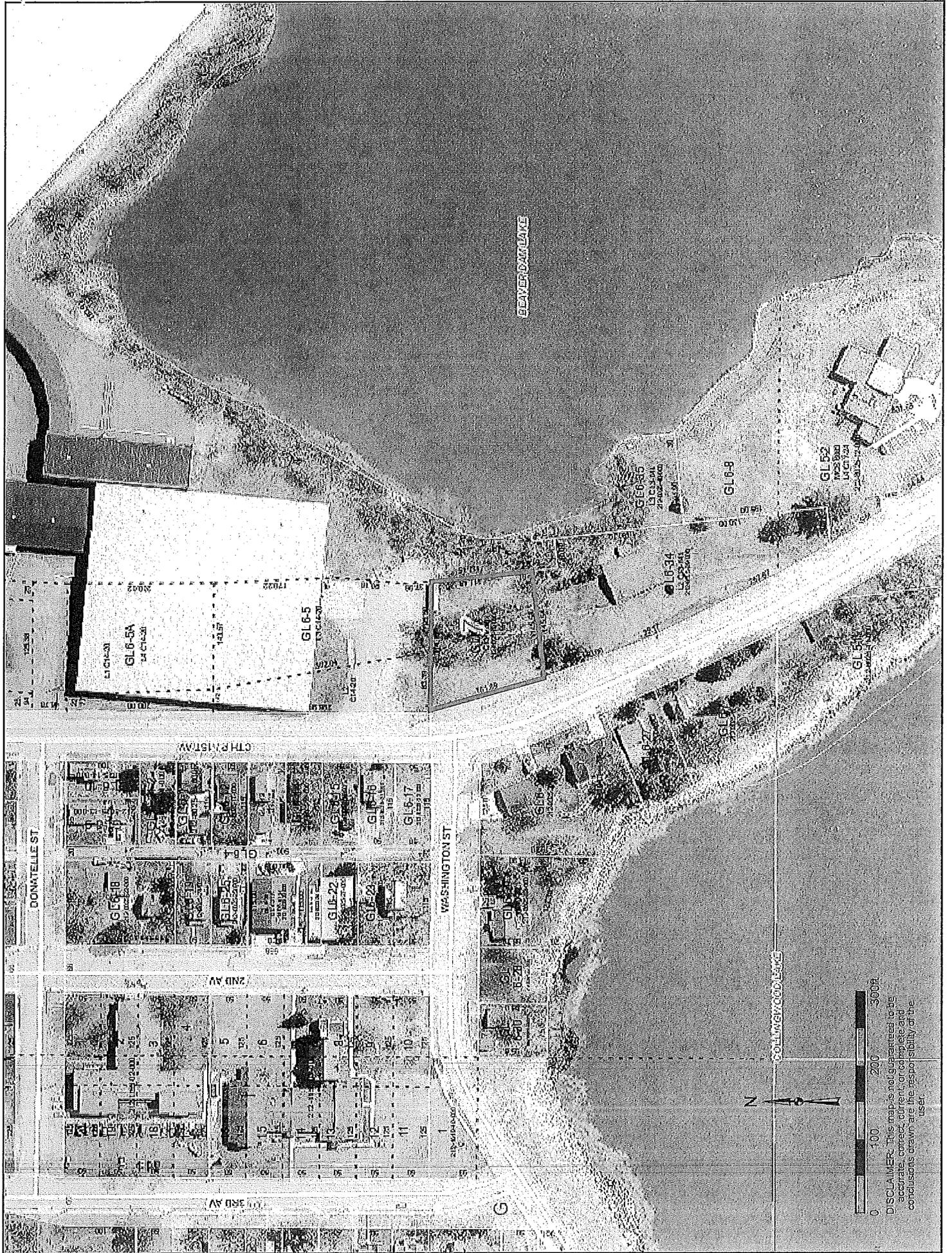
PS: If any property owner in receipt of this notice knows of another property owner *within 100 feet of the proposed re-zoning boundaries* which has inadvertently been excluded from the above listing, please advise City Hall accordingly.

**CITY OF CUMBERLAND ZONING AND BUILDING**  
 APPLICATION FORM, APPROVAL RECORD AND PERMIT

SHADED AREAS FOR STAFF USE ONLY

- ZONING PERMIT
- CONDITIONAL USE PERMIT
- XX REZONING**
- APPEAL OF ADMINISTRATIVE DECISION
- VARIANCE
- LAND DIVISION
- PLANNED UNIT DEVELOPMENT

PROJECT NUMBER		PROJECT NAME MATZ MINI WAREHOUSE REZONING		
<b>CHECK ALL THAT APPLY</b>				
<input type="checkbox"/> ZONING PERMIT	<input type="checkbox"/> CONDITIONAL USE	<input type="checkbox"/> JUNKYARD	<input type="checkbox"/> SKETCH PLAN	
<input type="checkbox"/> BUILDING	<input type="checkbox"/> ADULT ESTABLISHMENT	<input type="checkbox"/> METALLIC MINE	<input type="checkbox"/> PRELIMINARY PLAT	
<input type="checkbox"/> OTHER STRUCTURE	<input type="checkbox"/> COMMUNICATION TOWER	<input type="checkbox"/> MOBILE HOME PARKING FEE	<input type="checkbox"/> FINAL PLAT	
<input type="checkbox"/> SIGN	<input type="checkbox"/> LAND SPREADING/STORAGE	<input type="checkbox"/> MOBILE HOME PARK	<input type="checkbox"/> CSM	
<input type="checkbox"/> ZONING AMENDMENT, TEXT	<input type="checkbox"/> HOME OCCUPATION	<input type="checkbox"/> NON-METALLIC MINE	<input type="checkbox"/> PUD:	
<input type="checkbox"/> ZONING AMENDMENT, MAP	<input type="checkbox"/> ADMINISTRATIVE APPEAL	<input type="checkbox"/> VARIANCE	<input type="checkbox"/> OTHER:	
LOCATION(S) - STREET ADDRESS(ES) 1 <sup>ST</sup> AVENUE			COUNTY PIN 212- 8025-10-000	
CUMBERLAND , WISCONSIN 54829				
SUBDIVISION OR PLANNED UNIT DEVELOPMENT NAME				
LOT(S) GL 6-6	BLOCK(S)	SECTION(S) 07	TOWNSHIP(S) 35N	RANGE(S) 13W
<b>APPLICANTS</b>				
APPLICANT/PROPERTY OWNER GLENN & MADIE RITCHIE			STREET ADDRESS 730 ELM STREET LOT10	
CITY CUMBERLAND	STATE WISCONSIN	ZIP CODE 54829	PHONE	FAX
AGENT/CONSULTANT MICHEAL & MARY MATZ			STREET ADDRESS 1941 STATE ROAD 87	
CITY ST. CROIX FALLS	STATE WISCONSIN	ZIP CODE 54024	PHONE 715-483-2664	CELL 715-494-0072
<b>ZONING AND BUILDING PERMIT INFORMATION</b>				
<input type="checkbox"/> NEW CONSTRUCTION OR <input type="checkbox"/> MODIFICATION TO EXISTING STRUCTURE				
PROPOSED USE _____				
ESTIMATED COST _____				
<b>DESCRIPTION OF PROJECT OR PERTINENT CIRCUMSTANCES:</b>				
WE WOULD LIKE TO REZONE PARCEL # 212-8025-10-000 FROM GENERAL INDUSTRIAL TO GENERAL COMMERCIAL FOR THE PURPOSE OF CONSTRUCTING MINI-WAREHOUSE STORAGE UNITS				
(SEE Y MAP)				
ADDITIONAL SPACE ON BACK, ATTACH ANY ADDITIONAL MATERIALS				
<b>CERTIFICATION</b>				
I certify that the information and exhibits I have submitted are true and correct to the best of my knowledge. In filing the application, I am acting with the knowledge and consent of those persons who are owners of subject property or are parties to this application. I understand that all materials required by the City of Cumberland must be submitted prior to having this matter processed. I understand that public hearings or meetings may be required. I understand that additional fees or materials may be required as the result of considerations which may arise in the processing of this docket. I understand that road and park dedications may be required as a condition of approval. I understand that I am consenting to allow City of Cumberland staff involved with this application or their designees to enter onto and inspect the subject property at any reasonable time, without obtaining any prior consent.				
SIGNATURE <b>X</b>			DATE	
SIGNATURE <b>X</b>			DATE	
<b>PLEASE NOTE</b>				
REFER TO THE REGULATIONS FOR COMPLETE REQUIREMENTS				
PLEASE SEE THE BACK				



Replaces 12.10 (5) (b)

## **DANGEROUS AND VICIOUS ANIMALS**

### **Harboring Prohibited; presumption.**

1. No person may harbor or keep a dangerous animal within the City unless all provisions of this article are complied with. Any animal that is determined to be a prohibited dangerous animal as defined in this chapter shall not be kept or harbored in the City.
2. No person may bring into the City an animal that a Wisconsin city, village, town or county has declared dangerous or vicious, has banished from the city, village, town or county or has ordered to be destroyed. The City Council may declare such an animal to be prohibited dangerous animal in upon receipt of an official written declaration from the other city, village, town or county setting forth the grounds for the declaration, the name of the animal, if known, and the description of the animal.
3. The issuance of a citation for a violation of this section need not necessarily be predicated on a determination by the Common Council that an animal is a dangerous animal.

(a)

### **Animal declared prohibited; hearing; confinement; appeal.**

1. Upon investigation, a department or humane officer may issue an order declaring an animal to be a prohibited dangerous animal.
2. Whenever an owner or caretaker wishes to contest an order, he shall, within 72 hours after receipt of the order, deliver to the department a written objection to the order.
3. If an owner or caretaker makes such an objection to the order, the department shall convene a hearing. The hearing shall be conducted before a three-person dangerous animal panel appointed by the Common Council. The panel shall include at least one licensed veterinarian. The remaining two members shall be such City officials or employees as the Council may designate. Each panel member serves as an officer of the City exercising a quasi-judicial function within the scope of Wis. Stats. § 893.80. The hearing shall be held promptly and within no less than five days nor more than ten days after service of a notice of hearing upon the owner or caretaker of the animal.
4. At the hearing, the owner or caretaker shall have the opportunity to present evidence as to why the animal should not be declared a prohibited dangerous animal.
5. Pending the outcome of the hearing, the animal must be securely confined in a humane manner either on the premises of the owner or caretaker or with a licensed veterinarian. The City Council may order impoundment of the animal pending the result of the hearing.
6. After the hearing, the owner or caretaker shall be notified in writing of the panel's determination. If a determination is made that the animal is a prohibited dangerous animal, the owner or caretaker shall comply with the directives of the panel in accordance with a time schedule established by the panel, but in no case more than 30 days after the date of the determination. If the owner or caretaker further contest the determination, he may, within five days of receiving the panel's decision, appeal the decision to the City Council.

(b)

### **Leash and muzzle required.**

No person owning, harboring or having the care of a dangerous animal may permit such animal to go outside its kennel or pen unless the animal is securely leashed with a leash no longer than four feet in length. No person may permit a dangerous animal to be kept on a chain, rope or other type of leash outside its kennel or pen unless a person who is 16 years of age or older, competent to govern the animal and capable of physically controlling and restraining the animal is in physical control of the leash. The animal may not be leashed to inanimate objects such as

trees, posts and buildings. A dangerous animal on a leash outside the animal's kennel shall be muzzled in a humane way by a muzzling device sufficient to prevent the animal from biting persons or other animals. A dangerous animal shall not be required to be muzzled upon prior written approval of the health department or when shown in a sanctioned American Kennel Club show. The written approval shall be carried by the owner or caretaker.

(c)

**Outdoor Confinement**

1. Except when leashed and muzzled as provided herein, all dangerous animals shall be securely confined indoors or in a securely enclosed and locked pen or kennel that is located on the premises of the owner or caretaker and constructed in a manner that does not allow the animal to exit the pen or kennel on its own volition.
2. When constructed in an open yard, the pen or kennel shall, at a minimum, be constructed to conform to the requirements of this section. The pen or kennel shall be child-proof from the outside and animal-proof from the inside. A strong metal double fence with adequate space between fences, at least two feet, shall be provided so that a child cannot reach into the animal enclosure. The pen, kennel or structure shall have secure sides and a secure top attached to all sides. A structure used to confine a dangerous animal shall be locked with a key or combination lock when the animal is within the structure. The structure shall either have a secure bottom or floor attached to the sides of the pen or the sides of the pen shall be embed in the ground no less than two feet. All structures erected to the house dangerous animals shall comply with all City zoning and building regulations. All structures shall be adequately lighted and ventilated and kept in a clean and sanitary condition.

(d)

**Indoor confinement.**

Not dangerous animal may be kept on a porch, patio or in any part of a house or structure on the premises of the owner or caretaker that would allow the animal to exit the building on its own volition. No dangerous animal may be kept in a house or structure when the windows are open or when screen windows or screen doors are the only obstacle preventing the animal from exiting the structure.

(e)

**Warning signs required.**

The owner or caretaker of a dangerous animal shall display, in prominent places on his premises near all entrances to the premises, signs in letters or not less than two inches high warning that there is a dangerous animal on the property. A similar sign is required to be posted on the kennel or pen of the animal. In addition, the owner or caretaker shall conspicuously display a sign with a symbol warning children of the presence of a dangerous animal.

(f)

**Spay and neuter requirement.**

Within 30 days after an animal has been designated dangerous, the owner or caretaker of the animal shall provide written proof from a licensed veterinarian that the animal has been spayed or neutered.

(g)

**Liability insurance required.**

The owner or caretaker of a dangerous animal shall present to the Police Department proof that the owner or caretaker has procured liability insurance in an amount not less than \$1,000,000.00 for any personal injuries inflicted by the dangerous animal. Whenever such a policy is cancelled or not renewed, the insurer shall so notify the City.

(h)

**Special restrictions for Pit Bull and Rottweiler dogs.**

The owner of any Pit Bull or Rottweiler dog, shall comply with all of the following:

- (1) While leashed, the leash shall be held by a person 16 years of age or older, who is competent to govern the animal. The leash may be held by a person younger than 16 years of age upon prior written approval of the Police Department or when shown in a sanctioned American Kennel Club show or other organized competition among trained owners and dogs. The written approval shall be carried by the person younger than age 16.
- (2) Have a yard or kennel area with a fence that the Common Council determines to be of sufficient height to contain the dog. The kennel area shall have a concrete floor.
- (3) Attend a minimum of one dog behavior or training class offered by a trainer recommended by the State or County humane society.

(i)

**Waiver of requirements.**

Upon request, the Common council may waive any of the requirements set forth in this article if the council deems to be inappropriate for a particular dangerous animal. Further, the Council may waive any provisions of this article for a law enforcement or military animal upon presentation by the animal's owner or handler of a satisfactory arrangement for safekeeping of the animal.

(j)

**Appeal.**

Upon investigation, a humane officer may issue an order declaring an animal to be a dangerous animal. Whenever an owner or caretaker wishes to contest an order, he shall, within 72 hours after receipt of the order, deliver to the department a written objection to the order. If an owner or caretaker makes such an objection to the order, the humane office shall convene a hearing before a dangerous animal panel.

(k)

**Notification required.**

The owner or caretaker shall notify the City Police Department with 24 hours if a dangerous animal is at large, is unconfined, has attacked another animal or has attacked a human being, has died, has been sold or has been given away. If the dangerous animal has been sold or given away, the owner or caretaker shall also provide the humane officer or Police Department with the name, address

and telephone number of the new owner of the dangerous animal. If the dangerous animal is sold or given away to a person residing outside the City, the owner or caretaker shall present evidence to the humane officer or police department showing that he has notified the Police Department or other law enforcement agency of the animal's new residence, including the name, address and telephone number of the new owner of the dangerous animal.

(l)

**Euthanasia**

If the owner or caretaker of an animal that has been designated a dangerous animal is unwilling or unable to comply with the regulations for keeping the animal in accordance with this section, he may have the animal humanely euthanized by an animal shelter, the humane society or a licensed veterinarian.

(m)

**Destruction of biting dogs.**

Any dog that has caused bodily harm to a person on two separate occasions off the owner's premises, without reasonable cause, may be destroyed as a result of a judgement rendered by a Court of competent jurisdiction, as specified under WI Stats. §174.03(3). The City Attorney may petition an appropriate court to obtain a court order to destroy such a dog.

(n)

**Presumption of unprovoked attack**

The biting or injury of a person by an animal shall in the absence of contrary evidence be presumed to be due to an unprovoked attack. Provocation of the animal by the person or animal that is bitten or injured or the fact that the animal bit or injured another person or animal as a result of provocation shall be considered in mitigation and if the provocation is purposeful or substantial, the court may accept the alleged bite or injury as self-defense by the animal and not classify the animal as dangerous.

1.

No vicious dog shall be allowed off the premises of its owner unless muzzled or on a leash in charge of the owner or a member of the owner's immediate family over 16 years of age. For purposes of enforcing this section, a dog shall be deemed as being of a vicious disposition if it bites 2 or more persons or inflicts serious injury to one (1) person in unprovoked circumstances off the owner's premises. Any vicious dog which is found off the premises of its owner other than as hereinabove provided may be seized by any person and, upon delivery to the proper authorities, may, upon establishment to the satisfaction of a court of competent jurisdiction of the vicious character of said dog, by testimony under oath reduced to writing, be killed by the police or proper authorities.

2.

No person shall harbor or permit to remain on his premises any animal that is habitually inclined toward attacking persons or animals, destroying property, barking excessively or making excessive noises or running after automobiles.

# LAKE STREET PROJECT BID TAB

<u>COMPANY</u>	<u>BASE BID</u>	<u>BASEBID W/ADD ALTER</u>
HASS CONSTRUCTION	\$273,051.85	\$279,651.85
* DESANTIS EXCACATION	\$224,072.00	\$224,372.00
PEMBER COMPANY	\$277,580.95	\$284,555.95
A-1 EXCAVATION	\$259,435.00	\$269,935.00

• (6) NOXIOUS WEEDS AND CONTROL OF WEEDS AND GRASSES. (Rep. & recr. #441)

(a) Mowing Required. No person owning property within the City shall permit to grow or pollinate upon his premises any weeds or grasses which cause or produce hay fever in human beings, exhale unpleasant or noxious odors or conceal filthy deposits. In order to prevent such growth and pollination, every property owner shall mow or cause to be mowed upon his premises all grasses or weeds exceeding 6" in height.

(b) Mowing by City. (Am. MSC '90) The Weed Commissioner shall enforce this section and if any person shall fail to comply herewith, the Weed Commissioner shall, after 5 days written notice to the owner, cause the premises to be mowed and report the cost thereof in writing to the City Clerk in the manner provided in Wis. Stats. § 66.98. Such charge shall be put on the tax roll as a special tax to be collected in the same manner as other taxes, unless such lands are exempt from taxation.

**REPLACE ABOVE HIGHLIGHTED SECTION WITH THE LANGUAGE BELOW**

(b) If the provisions of the above sections are not complied with, the City Compliance Officer shall serve, by personal service or U.S. mail, written notice upon the owner, lessee or occupant or any person having care or control of any such lot or land to comply with the provisions of this chapter. If the person upon whom the notice is served fails, neglects or refuses to cut and remove or to cause to be cut and removed such weeds, grass, brush or other vegetation within five days after receipt of such notice, or if no person can be found in the City who either is or claims to be the owner of such lot or land or who represents or claims to represent such owner, the Compliance Officer shall cause such weeds, grass, brush and other vegetation on such lot or land to be cut and removed and the actual cost of such cutting and removal, plus 50% for inspection and other additional costs in the connection therewith, shall be billed to the property owner by the City Clerk as payable to the City, and if the property owner chooses not to pay the bill upon receipt, pursuant to Wis. Stats. § 66.0627, the cost shall become a special charge against the property on which such weeds, grass, brush and other vegetation were located, shall be added to and become and form part of the taxes next to be assessed and levied upon such lot or land, shall bear interest at the same rate as taxes and shall be collected and enforced by the same officer in the same manner as taxes.

(c) The City Compliance Officer shall provide one such notice to a violating property owner per lawn mowing season. If there are subsequent violations, the City is authorized to cut and remove the violating grass, weeds, or brush without additional notice and bill the cost of removal as described above to the property owner. Any amount unpaid shall be a special charge assessed against the property as described above.

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STATE MOWING RATES	\$19.34/HOUR
LABOR	<u>\$35.00/HOUR</u>
TOTAL	\$54.34/HOUR

2 HOUR MIN. = \$108.68 + 50% (\$55) TOTAL **\$163.68**

**CITY OF CUMBERLAND  
AGREEMENT FOR SEWER JET/VAC TELEVISIONING SERVICES**

The City of Cumberland and \_\_\_\_\_ hereby agree that the City shall provide sewer jet/vac and/or televising services to \_\_\_\_\_ based upon the following terms:

1. The City of Cumberland shall provide the equipment and manpower necessary for the sewer jetting/vacuating and/or televising services under emergency situations only. An emergency situation is labeled as a business shut down due to loss of sewer service, a residence served by a private sewer main where the blockage is occurring in the sewer main. (Routine cleaning/maintenance, jet/vac and/or televising services shall be scheduled with an outside source)
2. Prior to emergency jetting/vacuating and/or televising, The City of Cumberland staff shall meet with \_\_\_\_\_ and review proposed jetting/vacuating and/or televising areas, including the review of any potential problem areas.
3. \_\_\_\_\_ agrees to pay the City of Cumberland \$ 250.00 per hour (regular business hours: 7am-3pm) and \$400.00 per hour after regular business hours. A minimum charge of \$250.00 shall apply. Services include: JetVac truck and/or televising equipment and 2 operators.
4. \_\_\_\_\_ shall assume the risk for any damages to sewer mains, sewer laterals, and any property which may be damaged as a result of the sewer jet/vac and/or televising operation. \_\_\_\_\_ agrees to hold the City of Cumberland harmless for any liability it may have for damage to sewer mains, sewer laterals, and any other property damage, and to indemnify the City of Cumberland for any damages it may be required to pay, including reasonable attorney's fees incurred in the defense of any such claims or litigation.
5. If jet/vac and/or televising equipment becomes stuck in a sewer main or lateral during service operations, \_\_\_\_\_ shall be responsible for the costs of retrieving the equipment and for damages to the jet/vac and or televising equipment.

\_\_\_\_\_  
Authorized City Representative Date:

\_\_\_\_\_  
Authorized Business Representative/Home Owner Address Date:

**Proposed Change Order No. 15  
Cumberland WWTP Improvements  
August 12, 2016**

Item Number	PR NO	Description	Cost
1	Cor 149	Labor associated with repairing and unclogging influent pumps 7/11/16	\$1,659
2	Cor 156	Rebuild owner supplied CLA-Valve	\$2,223
3	PR 54	Add air release valves to influent pumps	\$1,617
4	NA	Used Cabinets	\$9,733
		Total	\$15,232

Note: See descriptions for each item on Page 3.

**Previously approved change orders and the contract price**

Change Order No.	Date	Add	(Deduct)	Contract Price	Total Add / Deduct
Original				\$6,641,600	
1	3/3/2015		(\$11,575)	\$6,630,025	\$ (11,575)
2	7/7/2015	\$25,062		\$6,655,086	\$ 13,486
3	7/13/2015		(\$26,944)	\$6,628,142	\$ (13,458)
4	8/31/2015	\$28,624		\$6,656,766	\$ 15,166
5	11/10/2015	\$9,587		\$6,666,353	\$ 24,753
6	11/20/2015	\$6,934		\$6,673,287	\$ 31,687
7	11/20/2015		(\$6,344)	\$6,666,943	\$ 25,343
8	12/14/2015	\$28,789		\$6,695,732	\$ 54,132
9	3/3/2016		(\$2,669)	\$6,693,063	\$ 51,463
10	3/30/2016	\$957		\$6,694,020	\$ 52,420
11	5/10/2016	\$3,456		\$6,697,476	\$ 55,876
12	6/13/2016		(\$78,344)	\$6,619,132	\$ (22,468)
13	7/5/16	\$153,000		\$6,772,132	\$ 130,532
14	8/1/16	\$24,953		\$6,797,085	\$ 155,485
15	8/12/16	\$5,499		\$6,802,584.00	\$ 160,984

**Descriptions of Items to be included in Change Order No. 15**

**1) Labor associated with repairing and unclogging influent pumps 7/11/16**

**Cost: \$1,659**

On 7/11/16 Magney Construction helped the City unclog the influent pumps after a back up of rags occurred in the influent wet well. As this was outside the scope of their contract, this work was added as an extra.

**2) Rebuild owner supplied CLA-Valve**

**Cost: \$2,223**

As a cost saving measure, we attempted to reuse a valve that was given to the City from another job. One of the pieces on this valve turned out to be rusted through, which caused the internal mechanism not to function properly. This valve needs to be rebuilt with another body.

**3) Add air release valves to influent pumps**

**Cost: \$1,617**

The influent pumps have been sounding as if some air is being trapped in the internal pumping mechanism. These valves are small valves near the volute of the pump which will allow internal air to be released.

**4) Used Cabinets**

**Cost: \$9,733**

The City saved money by pulling the cabinets in the lab space from the first project. Now they have found used cabinets that they would like to install themselves.

# Public Participation Procedures for the City of Cumberland Comprehensive Plan Update

## INTRODUCTION

§66.1001 (4) (a), Wisconsin Statutes, requires that the governing body of the local governmental unit adopt written procedures designed to foster public participation, including open discussion, communication programs, information services and public meetings for which advance notice has been provided, at every stage of comprehensive plan preparation, and that such written procedures provide for wide distribution of proposed, alternative or amended comprehensive elements, an opportunity for the public to submit written comments on the comprehensive plan, and a process for the local governing body to respond to such comments.

The City of Cumberland City Council recognizes the need for an open and active public participation process to foster a strong community commitment to the development and implementation of a comprehensive plan to guide the community's future growth and development. To ensure that the public has an opportunity to be involved in every stage of the update of the Comprehensive Plan, the City identifies the following actions to promote an active public involvement process that provides complete information, timely public notice, full public access to key decisions, and supports early and continuing involvement of the public in developing the plan.

## PUBLIC PARTICIPATION PROCEDURES

- The City has a duly appointed Plan Commission pursuant with §66.23 (1) and/or §60.62 (4), Wisconsin Statutes.
- All meetings of the governing body of the local governmental unit (City Council) are open to the public and are officially posted to notify the public as required by law.
- All Plan Commission meetings are open to the public and are officially posted to notify the public as required by law. Opportunities for public comment will be provided during the Plan Commission meetings.
- The City Council will receive periodic reports from the Plan Commission during the preparation of the plan and will have the opportunity to review and comment on materials developed for incorporation into the Comprehensive Plan.
- Prior to the required public hearing, the governmental units of adjacent or overlapping jurisdiction will be notified of the community's undertaking of the preparation of the Comprehensive Plan and their input sought on intergovernmental issues concerning land use, municipal boundaries, and service provision.
- Draft copies of the Comprehensive Plan will be available at City Hall, on the City website, and at the Cumberland Public Library during regular hours for the public to review.
- A joint Plan Commission and City Council Public Hearing will be conducted on the recommended Comprehensive Plan prior to Plan Commission recommendation and the governing body enacting the plan by ordinance. The Public Hearing will be preceded by Class 1 notice under Chapter 985, Wisconsin Statutes, published at least 30 days before the hearing is held. Additional notice will be provided to non-metallic mining interests pursuant to §66.1001 (4) (e), Wisconsin Statutes. The public is invited to comment and submit written comments.
- The City Council will consider and respond to written comments regarding the plan before enacting it by ordinance.
- The adopted comprehensive plan will be distributed to:
  1. Every governmental body that is located in whole or in part within the boundaries of the local governmental unit.
  2. The clerk of every local governmental unit that is adjacent to the local governmental unit which is the subject of the plan.
  3. The Wisconsin Department of Administration on behalf of the Wisconsin Land Council
  5. The West Central Wisconsin Regional Planning Commission.
  6. The Cumberland Public Library.
- The City Plan Commission, with City Council approval, may implement additional public participation activities as deemed appropriate, practicable, and needed.

**PUBLIC PARTICIPATION PROCEDURES FOR THE  
UPDATE OF THE CITY OF CUMBERLAND COMPREHENSIVE PLAN**

- WHEREAS,** the City of Cumberland has decided to update its comprehensive plan under the authority and procedures of §62.23 (3) and §66.1001, Wisconsin Statutes; and
- WHEREAS,** §66.1001 (4) (a), Wisconsin Statutes, requires that the governing body of the local governmental unit adopt written procedures designed to foster public participation at every stage of comprehensive plan preparation, and that such written procedures provide for wide distribution of proposed, alternative or amended comprehensive elements, an opportunity for the public to submit written comments on the comprehensive plan, and a process for the local governing body to respond to such comments; and
- WHEREAS,** the City Council of the City of Cumberland has designated a plan commission for the purposes defined in §62.23 (1), (2), (4) and (5), Wisconsin Statutes; and
- WHEREAS,** the City of Cumberland Plan Commission has reviewed and recommended approval of the following *Public Participation Procedures for the City of Cumberland Comprehensive Plan Update*; and
- WHEREAS,** the agreement between the City of Cumberland and its hired planning consultants is consistent with and furthers the mechanisms identified within the *Public Participation Procedures for the City of Cumberland Comprehensive Plan Update* to foster public participation, ensure wide distribution of draft plan materials, and provide opportunities for written comments on draft plan materials; and
- WHEREAS,** the City of Cumberland believes that regular, meaningful public involvement in the plan development process is important to assure that the resulting plan meets the wishes and expectations of the public.

**NOW, THEREFORE BE IT RESOLVED,** that the City Council of the City of Cumberland hereby ordain and resolve as follows: to approve the written procedures included in *Public Participation Procedures for the City of Cumberland Comprehensive Plan Update* as its public participation procedures meeting the requirements of §66.1001 (4) (a), Wisconsin Statutes.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

City of Cumberland

ATTEST:

\_\_\_\_\_  
Albert B. Skinner, Jr., Mayor

\_\_\_\_\_  
Julie A. Kessler, Clerk-Treasurer

MINUTES OF THE CUMBERLAND PUBLIC SAFETY COMMITTEE (PSC)  
Tuesday, August 09, 2016 at 9:00 A.M.

Roll Present: Mayor Skinner, Bridger, Slayton and Laursen.  
Also Present: Chief Rick Rieper and Arlene Frisinger.  
Meeting called to order by Mayor Skinner at 9:00 a.m.

Public Comment:  
None

Motion was made by Laursen, seconded by Slayton, voted, passed, to approve the July 12, 2016 PSC minutes.

**Animal Control/Vicious Dog Ordinance**

Motion was made by Bridger, seconded by Slayton, voted, passed, approve the changes to the Animal Control/Vicious Dog Ordinance and send to council for approval.

**Discussion on additional ATV routes and no action taken will be put on the September Agenda**

**Chief's Report**

Two possible candidates for Part-Time Officer position  
Received a \$2,500 grant for the Safe Ride Bus at the Rutabaga Festival  
Town Hall Meeting regarding Meth in the community was poorly attended. Barron County is looking at possibly holding another Town Hall Meeting regard Meth in the fall at the Library.  
New squad has been ordered.

Motion was made by Laursen, seconded by Slayton, voted, passed to adjourn at 9:20 a.m.

Next meeting date September 13, 2016 at 9:00 a.m.

Rick Rieper, Chief of Police  
Cumberland Police Department  
amf

## Minutes Public Works Committee August 22, 2016 at 8:00am

Present: Chairman Goldsmith, Bridger, Bents, Schullo

Absent: None

Also present: Lindfors, Kessler, Skinner, & Hardie

Meeting was called to order by Chairman Goldsmith at 8:00 am.

Motion was made by Bridger and seconded by Schullo, to approve the minutes from the August 2, 2016 Public Works meetings. Motion passed.

Public Comment: None

### Department Updates

Lindfors: The Crew has been doing some cold mix patching, the crew has been hauling sand for the Waste Water demolition backfilling and will be installing a new culvert at the plant, setting up some ADA parking stalls downtown, installed new fans at the campground, Rutabaga prep and the part-time summer help will be leaving on August 30

Goin: Goin was out on sick leave, Hardie updated the committee on some of the happenings at the plant and also informed the committee that the DNR stated that we were out of compliance with the COMM portion requiring the businesses to have samplers and flow-meters. The committee asked that staff get started on this ASAP.

The committee considered the bids for the Lake Street sanitary and street project, the bidders were Haas Construction \$273,051.85, DeSantis Excavation \$224,072.00, Pember \$277,580.95, A-1 Excavation \$259,435.00

Motion was made by Bridger and seconded by Schullo, to recommend to the Council the accepting of the DeSantis bid of \$224,072. Motion passed.

Motion was made by Bridger and seconded by Schullo, to have the curb & gutter, sidewalk and second mat of blacktop work completed next spring if there would be a saving. The bids show a 40% increase over the prices earlier this spring. Motion passed.

The committee considered the safety apparel policy; the two department heads and Public Works Director presented their results of the apparel suggestions. The City's Workers Comp. provider and committee will review and address the policy next month.

The committee considered the Sidewalk Snow Removal and Grass Mowing Ordinance. The proposed policy was reviewed by Attorney Van Sickle. It was his recommendation to adopt language similar to New Richmond with the one notice pre-season for grass and weed mowing and to keep the present 24 hour notice for snow and ice removal.

Motion was made by Bridger and seconded by Schullo, to recommend to the City Council the adoption of the new language for grass and weed mowing. Motion passed.

The committee considered the request for actuated valves and flowmeters at 4 locations at the Waste Water Treatment Plant. The cost per location would be approximately \$45,000 per location. Hardie suggested that the sites have the conduit run so each site is ready to have the equipment installed at a later date.

Motion was made by Bridger and seconded by Bents, to have the conduit run. Motion passed.

The committee considered the proposal to have the rodder pump replaced on the jet vac truck for the amount of \$10,835 with the fund to come from the Waste Water Treatment Plant's equipment fund.

Motion was made by Schullo and seconded by Bents, to recommend to the City Council the replacement of the rodder pump. Motion passed.

The committee considered Change Order #15 which consists of labor to repair and unclog the influent pumps for \$1,659. Repair a CLA valve \$2,223, add air release valves to the influent pumps, and the purchase of used laboratory cabinets for \$9,733.

Motion was made by Bridger and seconded by Schullo, to recommend to the Council the acceptance of Change Order #15 for the amount of \$15,232. Motion passed with Bents voting No

The next meeting date will be September 19, 2016 at 9am.  
Future agenda items will be apparel policy and 2017 budget.

Motion was made by Schullo and seconded by Bents, to adjourn at 9:37 a.m.

Submitted by  
Keith Hardie, PW Director