

**COLUMBUS COMMON COUNCIL – REGULAR MEETING  
TUESDAY, SEPTEMBER 20, 2016 – 6:30 PM  
COLUMBUS CITY HALL  
AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Correspondence & Communications

**Consent Agenda**

1. Council Minutes – 09/06/16
2. Senior Center Advisory – 08/04/16
3. Treasurer's Report – August 2016

**Unfinished Business**

**New Business**

1. Resolution 19-16: Honoring 60 Years of the “Volunteers of the Columbus Community Hospital”
2. Consider and take action on Resolution #21-16 Resolution Authorizing Amendment to \$1,030,000 City of Columbus, Wisconsin Fixed Rate Industrial Development Revenue Bonds, Series 2010 (JJB Real Estate Development LLC Project) Issued on December 22, 2010
3. Consider and take action on agreement with Quarles & Brady for the Substitution of Borrower Relating to Industrial Development Revenue Bonds, Series 2010 (JJB Real Estate Development LLC Project (the “Bonds”))
4. Consider and take action on fencing in Firemen’s Park proposal from CBO
5. Consider and take action on new signage for the 100 block of W Prairie St.
6. Consider and take action on Task Order 2016-09 with Ruckert-Mielke for the Transit Lift Access Road
7. Consider and take action to award contract for 2016 Slurry Seal Project
8. Consider and take action to award contract for 2016 WWTF Filtration Building Electrical Upgrades
9. Consider and take action to authorize a public safety clerk position and job description
10. Consider and take action on request of Rite Way Bus Service for an amendment to their Conditional Use Permit for 140 Farnham St
11. Consider and take action on certified survey map of 330 Transit Road
12. Consider and take action on Resolution No. 16 - Exemption from Columbia County Library Tax
13. Consider and take action on Resolution No. 18 - “Just Fix It”
14. Consider and take action on Mayoral Appointment of Larry Olson to the W&L Commission
15. Consider and take action on applications for Operator Licenses: Juan Guerrero
16. Consider and take action on claims in the amount of \$ 288,754.23
17. Report of City Officers – City Administrator, Mayor

**Adjourn**

**COLUMBUS COMMON COUNCIL – REGULAR MEETING  
TUESDAY, SEPTEMBER 6, 2016 – 6:30 PM  
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday September 6, 2016 at 6:30 pm at Columbus City Hall. The meeting was called to order by Mayor Crombie and notice of open meeting was noted as posted. Present: Mayor Crombie, Council members Hendrickson, Melotte, Reid, Rule, Thom and Traxler, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media.

Mayor Crombie led the Council in the pledge of allegiance. Motion by Hendrickson second by Reid to approve the agenda. Motion carried voice vote.

Kevin White, President Columbus School Board and Annette Deuman, Columbus School Superintendent, were present to provide information on the School Board's new program "Launching a New Legacy" to be held in October. White asked the Council and district residents to attend the program community meetings which will be held October 8, 9 and 10 at Kestrel Ridge. White asked participants to commit to all three of the meetings. Information is on the Columbus School District's website [www.columbus.k12.wi.us](http://www.columbus.k12.wi.us)

A proclamation proclaiming August 5, 2016 as "Heather Miller-Koch Day" in Columbus was introduced by Mayor Crombie and read by Clerk Donahue. Motion by Traxler second by Rule to approve the proclamation. Motion carried voice vote.

The meeting adjourned to closed session at 6:39 on a motion by Hendrickson second by Traxler per ss 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require specifically to consider purchase of land for economic development purposes, and to consider an amendment to the development agreement with Duffy Fleet Services LLC. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

The meeting reconvened to open session at 7:10 pm on a motion by Thom second by Melotte. Motion carried voice vote.

Mayor Crombie presented the Consent Agenda. No items were asked to be removed from the Consent Agenda. Motion by Rule second by Melotte to approve the Consent agenda as presented. Motion carried voice vote.

City Administrator Vander Sanden updated the Council on the work at the Chapel Street Water Tower. Engineer Strauss has recommended additional work which Vander Sanden has run by the insurance carrier. The insurance carrier has agreed the additional work and cost would be covered. Hermanson Concrete and Masonry has indicated the additional work can be completed and Strauss has indicated inspected could occur if the work is completed this week.

Motion by Thom second by Melotte to approve the proposal from Hermanson Concrete & Masonry for additional repairs to the Chapel Street Water Tower in the amount of \$97,460. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Hendrickson second by Traxler to authorize the City Administrator to allow the residents back into their homes once the tower is stabilized. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

No action was taken on the purchase of land from Magael of Madison for economic development purposes.

Motion by Thom second by Melotte to approve the amendment to the development agreement with Duffy Fleet Services LLC. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Rule second by Reid to Consider and take action on Library Board request for Mae Ward funds in the amount of \$475. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Traxler second by Melotte to accept the donation of the Eagle Scout project of Nick Raatz to install a bike repair stand in Washington Park, contingent upon Raatz working with PW Manager Clark on the location. Motion carried voice vote.

Motion by Rule second by Hendrickson to accept the donated fitness equipment for the Senior Center. Motion carried voice vote.

Motion by Melotte second by Thom to approve Revision #2, SMA with DOT for the James St Project, Industrial Drive to River Road parking restrictions will need an ordinance change Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Thom second by Rule to approve the certified survey map to combine 550 and 570 River Road subject to final recommendations in the Ruckert Mielke letter dated 08/10/16. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Hendrickson second by Rule to approve the mayoral appointment of Sarah Sample to the Library Board to fill an unexpired term through 2019. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Melotte second by Traxler to grant operator licenses to Renate D Griswold, Natasha M Woodard, Keith Hillman, Sarah Altschwager and Jessica Holtz. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Thom second by Rule to approve payment of claims in the amount of \$817,515.89. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

City Administrator Vander Sanden reported the STH 16/60 intersection project to install traffic lights continues and September 19 will close part of the intersection to put on a surface coat, alternate routes will be marked. The council will have an RFP for waste management to look at soon. The Senior Center Fall Festival fund raiser will be September 17.

Mayor Crombie reported the Fire Dept. has Columbus markings on the vehicle donated by Enbridge. The event for Heather Miller–Koch sponsored by her family and friends will be Sunday at the pavilion.

Items placed on file through the Consent Agenda:

Council Minutes – 08/11/16, 08/12/16, 08/16/16      Ad Hoc Financial Policies – 08/11/16

CWL – 07/14/16

Cable Commission – 02/15/16

Columbus Area EMS – 07/13/16

HLPC – 05/20/16, 08/10/16

Library Board – 07/19/16

Plan Commission – 06/19/16

Street Closing Request: Lions Club, Fall Festival, September 17, 2016

Street Closing Request: Tri-County Oddfellows Lodge #40, 5k Run, 1m Walk, September 24, 2016, 2:00 pm

The meeting adjourned at 7:25 pm on a motion by Rule second by Hendrickson. Motion carried voice vote.

Anne Donahue  
City Clerk

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE  
TUESDAY, SEPTEMBER 6, 2016 – 7:34 PM  
COLUMBUS CITY HALL**

The Columbus Common Council held a Committee of the Whole meeting on Tuesday September 6, 2016 at 7:34 pm at Columbus City Hall. The meeting was called to order by Council President Thom and notice of open meeting was noted as posted. Present: Mayor Crombie, Council members Hendrickson, Melotte, Reid, Rule, Thom and Traxler, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media.

Motion by Traxler second by Rule to approve the agenda with Item #15 tabled and Items #5 & #6 delayed until the representatives arrive. Hearing no objections, Council President Thom announced the agenda approved.

Columbus Baseball Organization (CBO) presented a proposal for fencing in Firemen's Park to enclose the baseball and football area into one area, replacing the snow fencing with permanent fencing and install 3 gates. The CBO is hoping 80% of the funds would come from the CBO and the Columbus Football Organization (CFO) working together and 20% from the City. Referred to the next regular meeting of the Council, September 20, 2016.

Bruce Zahn, Columbus Country Club Board, requested the City extend the lease as is for another term of 20 years. Referred to the next Committee of the Whole, September 20, 2016.

A request to change the wording on the permanent signs in the 100 block of W Prairie St. was referred to the next Committee of the Whole, September 20, 2016.

Dave Arnott, Ruekert Mielke, updated the Council on activities connected with the wastewater treatment facility in 2016. Arnott reviewed the final work on the clarifiers, the 2016 electrical upgrades at the plant, continuing work on the CMOM document, the Fall River agreement and work on possible amendments to the agreement, and the proposed work on the Transit Lift Station.

Task Order 2016-09, Transit Lift Station Access Road, was referred to the next regular meeting of the Council, September 20, 2016.

The recommendation from bid opening for 2016 WWTF Filtration Building Electrical Upgrades was referred to the next regular meeting of the Council, September 20, 2016.

The recommendation for the 2016 Crack Seal Project & recommendation for 2016 Slurry Seal Project were referred to the next regular meeting of the Council, September 20, 2016.

The resolution for Exemption from Columbia County Library Tax was referred to the next regular meeting of the Council, September 20, 2016.

The resolution for Public Power Week was tabled to the next meeting.

The resolution asking the legislatures to "Just Fix It" relating to State Transportation Funding was referred to the next regular meeting of the Council, September 20, 2016.

Discussion of a Council Code of Conduct will continue at the next Committee of the Whole meeting, September 20, 2016.

The Resolution Authorizing Amendment to \$1,030,000 City of Columbus, Wisconsin Fixed Rate Industrial Development Revenue Bonds, Series 2010 (JJB Real Estate Development, LLC Project) Issued on December 22, 2010 was referred to the next regular meeting of the Council, September 20, 2016.

The agreement with Quarles & Brady for the Substitution of Borrower Relating to Industrial Development Revenue Bonds, Series 2010 (JJB Real Estate Development LLC Project (the "Bonds") was referred to the next regular meeting of the Council, September 20, 2016.

The meeting adjourned to closed session at 8:30 pm on a motion by RH RR second by per 19.85(1)(c) personnel to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically staffing at the Police Department. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

The meeting reconvened to open session at 8:53 pm on a motion by Melotte second by Traxler. Motion carried voice vote.

The meeting adjourned to closed session at 8:57 pm on a motion by Melotte second by Rule per ss 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

The meeting reconvened to open session at 9:50 pm on a motion by Traxler second by Melotte. Motion carried voice vote. The meeting adjourned at 9:51 pm on a motion by Rule second by Melotte. Motion carried voice vote.

Anne Donahue  
City Clerk

**Minutes of the  
Columbus Area Senior Citizens Advisory Board  
Columbus Area Senior Center  
August 4, 2016 at 9:00 a.m.**

- I. Call to order by Chair Gessler at 9:04AM
- II. Roll call: Present Solie, Ballweg, Heiniger, Parpart, Gessler, Lang. Guest Desiree Turner.  
Absent: Smith, Weiner, Hendrickson.
- III. Notice of open and posted meeting: Yes
- IV. Approvals:
  1. Agenda: Old business items a., b., and c. removed. Motion Parpart, 2<sup>nd</sup> Ballweg to approve revised agenda. Approved
  2. Prior meeting minutes: Motion Parpart, 2<sup>nd</sup> Heiniger. Approved
- V. Comments/suggestions of citizens present: None
- VI. Comments/suggestion box: None
- VII. Old Business
  1. Events Review
    - a. ~~May 17 Pedal Days~~
    - b. ~~May 25 Senior Health & Fitness~~
    - c. ~~July 19 Summer Picnic~~
    - d. September 17 Fall Festival: Awaiting word from Lion's Club if they will have brat stand. If they do not participate, CASC will likely expand food offerings.
    - e. Dec 2 Holiday party: No action at this time.
    - f. Grandparents Day/Senior Center Month – Too late to plan, will do next year.
    - g. Veterans Day- November: Tentatively planned for Nov. 12<sup>th</sup>. Working with State Veterans' Association. At present, three different organizations have committed to participating.
    - h. Other events?: None at this time.
  2. Committee Report and Comments: None
- VIII. Director's report June 2016: Attached.
- IX. Comments & suggestions from advisory board members for director: None
- X. Adjourn: Motion Solie, 2<sup>nd</sup> Parpart. Meeting adjourned at 9:54AM

**Next Meeting: Thursday, September 1, 2016, 9:00 am at the Senior Center**

**Respectfully submitted,**

**Brad Solie, Secretary**

**TREASURER'S REPORT - AUGUST 2016**

**CO-MINGLED CASH FUND (UNAUDITED)**

Cash on Hand - Beginning of Month:		\$	1,032,646.04
Receipts		\$	1,482,438.41
Disbursements		\$	(894,998.91)
<i>Cash on Hand - Month End:</i>		\$	<b>1,620,085.54</b>
Outstanding Disbursements/Checks Uncleared		\$	(67,977.51)
<i>Bank Balance - Month End:</i>	<b>(UNAUDITED)</b>	\$	<b>1,552,108.03</b>
<b>*Co-Mingled Cash includes:</b>			
General Fund		\$	272,136.67
Revolving Loan Fund		\$	729.20
Development Fees Fund		\$	(3,374.96)
Community Development Authority		\$	17,772.54
Library Fund		\$	179,422.53
CAAC (Pool) Fund		\$	10,323.61
Room Tax Fund		\$	33,191.81
Cable TV Fund		\$	205,627.74
Solid Waste Fund		\$	132,116.37
Hillside Cemetery Fund		\$	45,220.23
Special Revenue Fd - Parks		\$	2,791.89
Columbus Emergency Medical		\$	93,739.50
Debt Service Fund		\$	251,731.01
Capital Project Funds		\$	(152,945.16)
TIF #3		\$	481,016.85
TIF #4		\$	(5,844.10)
Sewer Utility Fund		\$	(11,548.12)
Trust Funds (Cash on Hand)		\$	0.42
<b>TOTAL:</b>	<b>(UNAUDITED)</b>	\$	<b>1,552,108.03</b>
<b><u>PAYROLL FUND</u></b>			
Cash on Hand - Beginning of Month:		\$	5,166.15
Receipts		\$	152,526.72
Disbursements		\$	(152,755.20)
<i>Cash on Hand - Month End:</i>	<b>(UNAUDITED)</b>	\$	<b>4,937.67</b>
<b><u>SAVINGS - FARMERS &amp; MERCHANTS BK</u></b>			
Cash on Hand - Beginning of Month:		\$	3,138,712.53
Interest Earned - .25%		\$	-
Disbursements/Withdrawals		\$	(362,527.70)
Deposits (W/L Reimbursed Costs - 2016 St. Projects)		\$	-
<i>Cash on Hand - Month End:</i>	<b>(UNAUDITED)</b>	\$	<b>2,776,184.83</b>
<b><u>INVESTED FUNDS</u></b>			
General Fund #100	\$	1,473,591.88	
Debt Service Fund #300	\$	26,366.08	
TIF #3 Fund #410	\$	201,691.46	
Capital Projects Fund #415	\$	777,725.47	
Sewer Utility Fund #600	\$	296,809.94	
	\$	<b>2,776,184.83</b>	
<b><u>INVESTMENTS</u></b>			
<b>Investment Total - General Fund:</b>			
General Fund (F&M Cdars, LGIP & Savings)		\$	1,478,932.40
<b>TOTAL</b>		\$	<b>1,478,932.40</b>
<b>Investment Total - Funds:</b>			
Designated Investments Fund		\$	43,875.29
Community Development Authority		\$	69,588.55
Revolving Loan Fund		\$	283,135.09
Cemetery Perpetual Care Fund		\$	113,106.40
Library - Money Market Fund		\$	34,094.38
Debt Service Fund		\$	1,014,938.02
TIF #3		\$	391,349.37
Capital Projects Fund		\$	777,725.47
Sewer - Collection Main Replacement Fund-James Street Project		\$	428,550.26
Sewer - 2016 Street Projects		\$	296,809.94
Sewer Bond Redemption Fund		\$	79,077.18
Sewer Connection Fees Investment		\$	201,482.57
Sewer Pump Replacement Fund		\$	113,753.24
WWTP Replacement Fund		\$	1,596,294.58
<b>TOTAL</b>	<b>(UNAUDITED)</b>	\$	<b>5,443,780.34</b>
<b>GRAND TOTAL - DESIGNATED/UNDESIGNATED FUNDS</b>		\$	<b>6,922,712.74</b>

**CITY OF COLUMBUS**  
**INVESTMENTS - MONTH END - AUGUST 2016**

		<i>(Face Value)</i>
<b>FUND:</b>		<b>AUGUST, 2016</b>
<b>#100</b>	<b>TREASURER'S CASH SUMMARY</b>	
	LGIP	\$ 5,340.52
	F&M UNION BK - SVGS	\$ 1,473,591.88
		<u>\$ 1,478,932.40</u>
<b>#200</b>	<b>REVOLVING LOAN FUND SUMMARY</b>	
	F&M UNION BANK - PASSBOOK	\$ 121,269.39
	F&M UNION BANK - CDARS PROGRAM	\$ 161,865.70
		<u>\$ 283,135.09</u>
<b>#205</b>	<b>COMMUNITY DEVELOPMENT AUTHORITY</b>	
	F&M UNION BANK - PASSBOOK	\$ 69,588.55
		<u>\$ 69,588.55</u>
<b>#210</b>	<b>LIBRARY/COUNTY FUND SUMMARY</b>	
	ANCHOR BANK - MONEY MKT	\$ 34,094.38
		<u>\$ 34,094.38</u>
	<b>DEBT SERVICE</b>	
<b>#300</b>	F&M UNION BANK - CDARS-Restricted - CAAC	\$ 229,276.99
	F&M UNION BANK - CDARS-Restricted-Gateway (2)	\$ 514,794.53
	F&M UNION BK - SVGS	\$ 26,366.08
	F&M UNION BANK - CDARS-Restricted-Gateway (1)	\$ 244,500.42
		<u>\$ 1,014,938.02</u>
<b>#410</b>	<b>TIF DISTRICT #3</b>	
	F&M UNION BK - SVGS	\$ 201,691.46
	LGIP	\$ 189,657.91
		<u>\$ 391,349.37</u>
<b>#415</b>	<b>CAPITAL PROJECTS FUND</b>	
	F&M UNION BK - SVGS	\$ 777,725.47
		<u>\$ 777,725.47</u>
<b>#600</b>	<b>WWTP REPLACEMENT FUND SUMMARY</b>	
	F&M BK-CDARS PRGM	\$ 191,979.30
	DMB COMMUNITY BANK - MONEY MARKET	\$ 1,011,511.69
	ANCHOR BANK - MKT YIELD	\$ 169,875.66
	F&M UNION BK - SVGS	\$ 196,438.53
	LGIP	\$ 26,489.40
		<u>\$ 1,596,294.58</u>
<b>#600</b>	<b>COLLECTION MAIN SUMMARY</b>	
	ANCHOR BANK-MONEY MKT	\$ 211,023.70
	F&M Bank - CDARS - Restricted - James Street	\$ 217,526.56
		<u>\$ 428,550.26</u>
<b>#600</b>	<b>SEWER UTILITY - 2016 STREET PROJECTS</b>	
	F&M UNION BK - SVGS	\$ 296,809.94
		<u>\$ 296,809.94</u>
<b>#600</b>	<b>SANITARY SEWER UTILITY/PUMP REPLACEMENT</b>	
	ANCHOR BANK-MONEY MKT	\$ 113,753.24
		<u>\$ 113,753.24</u>
<b>#600</b>	<b>SEWER BOND REDEMPTION SUMMARY</b>	
	F&M UNION BK - SVGS	\$ 79,077.18
		<u>\$ 79,077.18</u>
<b>#600</b>	<b>SEWER CONNECTION FEES</b>	
	F&M UNION BK - SVGS	\$ 201,482.57
		<u>\$ 201,482.57</u>
<b>VARIOUS</b>	<b>GENERAL FUND - DESIGNATED FUNDS</b>	
	Animal Rescue Fund	\$ 714.99
	Beautification (Mae Ward)	\$ 3,214.23
	Quincentennial Funds	\$ 3,569.75
	Chaplain Program	\$ 51.01
	City Hall Clock Tower Repairs (from HLPC)	\$ 1,532.02
	Historic Preservation	\$ 2,568.56
	Horsin' Around-Fireman's Park Playground Eq.	\$ 306.06
	Police Dept. Equipment & Special Services	\$ 2,645.48
	State Fire Dues - 2% Dues	\$ 28,266.58
	Fire Department - Donations	\$ 1,006.61
		<u>\$ 43,875.29</u>
<b>#235</b>	<b>HILLSIDE CEMETERY</b>	
	F&M UNION BANK - CDARS PROGRAM	\$ 81,681.09
	F&M UNION BANK - CDARS PROGRAM-LEGACY FUNDS	\$ 10,204.55
	F&M UNION BANK - CDARS PROGRAM	\$ 21,220.76
		<u>\$ 113,106.40</u>
<b>GRAND TOTAL - INVESTED FUNDS:</b>		<u><b>\$ 6,922,712.74</b></u>

**CITY OF COLUMBUS - WATER & ELECTRIC UTILITIES  
TREASURER'S REPORT -AUGUST 2016**

**GENERAL FUND - ACCOUNT #1310**

CASH ON HAND - BEGINNING OF MONTH:	\$	865,029.44
Receipts	\$	1,109,156.25
Voided Ck. #18689	\$	40.00
Interest Earned:	\$	134.38
	<i>Sub-total:</i>	\$ 1,974,360.07
Disbursements	\$	(937,820.07)
Cash on Hand - Month End:	\$	<b>1,036,540.00</b>

*NOTE: Conventional utility accounting standards recommend a balance equal to two month's worth of bills - approximately \$1,400,000.00.*

**WATER & LIGHT PAYROLL - ACCOUNT #1311**

CASH ON HAND - BEGINNING OF MONTH:	\$	1,000.00
Receipts	\$	38,098.98
	<i>Sub-total:</i>	\$ 39,098.98
Disbursements	\$	(38,098.98)
Cash on Hand - Month End:	\$	<b>1,000.00</b>

*NOTE: Balance to cover biweekly payroll plus \$1,000. Separate account provides "clean" picture of payroll account.*

**CW&L RESERVE FUND - ACCOUNT #1251**

CASH ON HAND - BEGINNING OF MONTH:	\$	384,776.86
Receipts:		
Interest Earned:	\$	-
	<i>Sub-total:</i>	\$ 384,776.86
Disbursements	\$	-
Cash on Hand - Month End:	\$	<b>384,776.86</b>

*F & M Bank/CDAR 1 Year Certificate of Deposit - .55% - Due: September 22, 2016 - \$72,000.00*

*(1) F&M Bank/CDAR 1 Year Certificate of Deposit - .70% - Due: June 15, 2017 - \$192,183.00*

*(4) F&M Bank/CDAR 13 Week Certificate - .30% - Due: September 15, 2016 - \$120,184.00*

**2016 - 2017 CONSTRUCTION ACCOUNT - ACCOUNT #1257**

CASH ON HAND - BEGINNING OF MONTH:	\$	474,184.94
Interest Earned:	\$	-
Deposits	\$	-
	<i>Sub-total:</i>	\$ 474,184.94
Disbursements:		
Pay Request #2	\$	-
Pay Request #3	\$	-
Withdrawal	\$	(27,798.39)
Cash on Hand - Month End:	\$	<b>446,386.55</b>

*F & M Bank - Reserve Savings Acct. at .25%*

**2016-2017 CONSTRUCTION - CDARS - ACCOUNT #1257**

CASH ON HAND - BEGINNING OF MONTH:	\$	2,500,000.00
Receipts:		
Interest Earned:	\$	-
	<i>Sub-total:</i>	\$ 2,500,000.00
Disbursements	\$	-
Cash on Hand - Month End:	\$	<b>2,500,000.00</b>

*(2) F&M Bank/CDAR - 26 Week Certificate of Deposit - .70 % - Due: December 15, 2016 - \$305,000*

*(3) F&M Bank/CDAR - 1 Year Certificate of Deposit - .70% - Due: June 15, 2017 - \$2,195,000*

**MRB PRINCIPAL & INTEREST - LGIP #5 - ACCOUNT #1255**

CASH ON HAND - BEGINNING OF MONTH:	\$	234,500.64
Interest Earned:	\$	76.25
Receipts	\$	45,000.00
	<i>Sub-total:</i>	\$ 279,576.89
Disbursements	\$	-
Cash on Hand - Month End:	\$	<b>279,576.89</b>

*NOTE: Transfers of \$45,000 are made monthly to accrue sufficient funds to make May 1 and November 1 principal & interest payments.*

**CITY OF COLUMBUS - WATER & ELECTRIC UTILITIES  
TREASURER'S REPORT - JULY 2016**

<b>CW&amp;L DEPRECIATION - LGIP #6 - ACCOUNT #1266</b>		
CASH ON HAND - BEGINNING OF MONTH:	\$	316,308.75
Interest Earned:	\$	111.80
Receipts	\$	5,000.00
	<i>Sub-total:</i> \$	321,420.55
Disbursements	\$	-
Cash on Hand - Month End:	\$	321,420.55

*NOTE: Bond covenants require a "depreciation fund" with recommended balance of \$300,000 to cover plant renewals and replacements.*

<b>E-3-P ENHANCED ENERGY EFFICIENCY PROGRAM - ACCOUNT #1313</b>		
CASH ON HAND - BEGINNING OF MONTH:	\$	126,743.54
Interest Earned:	\$	-
Receipts	\$	7,527.79
	<i>Sub-total:</i> \$	134,271.33
Disbursements	\$	(375.00)
Cash on Hand - Month End:	\$	133,896.33

*Note: Interest paid semi-annually.*

Local Gov't. Investment Pool	0.42%	F&M Union Bank-Savings	0.25%
Farmers & Merchants Bank - Checking	0.15%	Anchor Bank - Savings	0.10%
Farmers & Merchants Bank - CDARS	0.55%	Associated Bank - Savings	0.10%

**CITY OF COLUMBUS  
GENERAL OPERATING FUND #100  
AUGUST 2016**

<b>Revenues</b>	<b>ADOPTED 2016</b>	<b>ACTIVITY THRU</b>	<b>DIFFERENCE</b>	<b>USED</b>	<b>COMMENTS:</b>
	<b>Budget:</b>	<b>08/31/2016:</b>	<b>(UNDER)OVER:</b>	<b>YTD %:</b>	
Taxes	\$ 2,384,066	\$ 2,176,673	\$ (207,393)		
Intergovernmental Aid Payments	\$ 917,045	\$ 350,410	\$ (566,635)		
Licenses & Permit Fees	\$ 84,450	\$ 77,719	\$ (6,731)		
Municipal Fines & Forfeitures	\$ 52,000	\$ 36,321	\$ (15,679)		
Public Charges for Services	\$ 43,580	\$ 26,271	\$ (17,309)		
Intergovernment Charges	\$ 9,150	\$ 11,185	\$ 2,035		
Senior Center Revenue	\$ 12,974	\$ 10,312	\$ (2,662)		
Recreation Program Revenues	\$ 26,000	\$ 16,834	\$ (9,166)		
Park Shelter/Pavilion Rentals	\$ 18,000	\$ 25,610	\$ 7,610		
Interest On Investments	\$ 22,000	\$ 16,398	\$ (5,602)		
Miscellaneous Revenue Sources	\$ 15,412	\$ 137,791	\$ 122,379		Claim-Chapel St. Water Tower
Interfund Transfer	\$ 95,972	\$ 95,972	\$ -		
<b>TOTAL REVENUES:</b>	<b>\$ 3,680,649</b>	<b>\$ 2,981,495</b>	<b>\$ (699,154)</b>	<b>81.00%</b>	

<b>Expenditures</b>	<b>ADOPTED 2016</b>	<b>ACTIVITY THRU</b>	<b>DIFFERENCE</b>	<b>USED</b>	
	<b>Budget:</b>	<b>08/31/2016:</b>	<b>(UNDER)OVER:</b>	<b>YTD %:</b>	
<b>GENERAL GOVERNMENT</b>					
City Council	\$ 33,617	\$ 22,210	\$ (11,407)		
Historical Preservation	\$ 4,000	\$ 4,570	\$ 570		
Contingency Funds-Carry Over Projects	\$ 8,200	\$ 8,200	\$ -		Library Study & Aquatic Ctr. Painting
Contingency Funds	\$ 30,000	\$ 34,504	\$ 4,504		Claim-Chapel St. Water Tower
Legislative Support/Codification	\$ 10,000	\$ 11,989	\$ 1,989		
Administration	\$ 332,187	\$ 215,633	\$ (116,554)		
Elections	\$ 19,719	\$ 10,711	\$ (9,008)		
Assesment of Property	\$ 13,600	\$ 9,253	\$ (4,347)		
Professional Services - Attorney	\$ 85,000	\$ 48,514	\$ (36,486)		
Professional Services - Audit	\$ 27,700	\$ 22,630	\$ (5,070)		
City Hall - Operating Expenses	\$ 109,312	\$ 53,153	\$ (56,159)		
City Hall - Capital Expense	\$ 10,000	\$ 6,737	\$ (3,263)		
Bad Debt Allowance	\$ -	\$ -	\$ -		
Insurances	\$ 90,000	\$ 125,868	\$ 35,868		
Unemployment	\$ 5,000	\$ -	\$ (5,000)		
Building Permit Fees	\$ 57,000	\$ 26,961	\$ (30,039)		
Payments To Others	\$ 190,375	\$ 375	\$ 190,000		
<b>TOTAL GENERAL GOVERNMENT:</b>	<b>\$ 1,025,710</b>	<b>\$ 601,308</b>	<b>\$ (234,402)</b>	<b>58.62%</b>	

<b>Expenditures</b>	<b>ADOPTED 2016</b>	<b>ACTIVITY THRU</b>	<b>DIFFERENCE</b>		
	<b>Budget:</b>	<b>08/31/2016:</b>	<b>(UNDER)OVER:</b>		
<b>PUBLIC SAFETY</b>					
Police Department - Administration	\$ 352,033	\$ 218,476	\$ (133,557)		
Police Department - Patrol	\$ 569,826	\$ 336,744	\$ (233,082)		
Police Department - Clerical Support	\$ 94,429	\$ 59,496	\$ (34,933)		
Police Department - Animal Control	\$ 2,000	\$ 1,500	\$ (500)		
Police Department - School Crossing	\$ 25,767	\$ 13,743	\$ (12,024)		
Fire Department - Operational Costs	\$ 215,213	\$ 137,024	\$ (78,189)		
Emergency Medical Services	\$ 95,500	\$ 95,500	\$ -		
Emergency Management	\$ 8,435	\$ 3,592	\$ (4,843)		
<b>TOTAL PUBLIC SAFETY:</b>	<b>\$ 1,363,203</b>	<b>\$ 866,075</b>	<b>\$ (497,128)</b>	<b>63.53%</b>	

**CITY OF COLUMBUS  
GENERAL OPERATING FUND #100  
AUGUST 2016**

<b>Expenditures</b>	<b>ADOPTED 2016</b>	<b>ACTIVITY THRU</b>	<b>DIFFERENCE</b>	<b>USED</b>
<b>PUBLIC WORKS</b>	<b>Budget:</b>	<b>08/31/2016:</b>	<b>(UNDER)OVER:</b>	<b>YTD %:</b>
Udey Dam	\$ 5,285	\$ 2,627	\$ (2,658)	
Street Lighting	\$ 95,500	\$ 59,251	\$ (36,249)	
Municipal Garage/Vehicle Maintenance	\$ 101,705	\$ 45,281	\$ (56,424)	
Administration	\$ 175,751	\$ 88,915	\$ (86,836)	
Streets / Traffic Control	\$ 147,525	\$ 63,368	\$ (84,158)	
Snow & Ice Removal	\$ 76,945	\$ 52,045	\$ (24,900)	
City Building & Grounds Maintenance	\$ 63,330	\$ 39,869	\$ (23,461)	
Forestry	\$ 101,870	\$ 58,937	\$ (42,933)	
Weed Control	\$ 8,905	\$ 4,603	\$ (4,302)	
Storm Sewers	\$ 13,110	\$ 8,597	\$ (4,513)	
Recycling Center	\$ 18,279	\$ 7,948	\$ (10,331)	
<b>TOTAL PUBLIC WORKS:</b>	<b>\$ 808,205</b>	<b>\$ 431,440</b>	<b>\$ (376,765)</b>	<b>53.38%</b>

<b>Expenditures</b>	<b>ADOPTED 2016</b>	<b>ACTIVITY THRU</b>	<b>DIFFERENCE</b>	
<b>HUMAN SERVICES/RECREATIONAL</b>	<b>Budget:</b>	<b>08/31/2016:</b>	<b>(UNDER)OVER:</b>	
Senior Center	\$ 116,885	\$ 50,286	\$ (66,599)	
Recreation	\$ 108,895	\$ 79,134	\$ (29,761)	
Parks	\$ 151,360	\$ 93,119	\$ (58,242)	
Athletic Field Maintenance	\$ 16,391	\$ 12,497	\$ (3,894)	
<b>TOTAL SVCS/RECREATIONAL:</b>	<b>\$ 393,531</b>	<b>\$ 235,035</b>	<b>\$ (158,496)</b>	<b>59.72%</b>

<b>Expenditures</b>	<b>ADOPTED 2016</b>	<b>ACTIVITY THRU</b>	<b>DIFFERENCE</b>	
<b>PROFESSIONAL SVCS - ENGINEERING</b>	<b>Budget:</b>	<b>08/31/2016:</b>	<b>(UNDER)OVER:</b>	
Planning & Other Development	\$ 15,000	\$ 5,407	\$ (9,593)	
Other Svcs - Non-Infrastructure (mtgs)	\$ 9,000	\$ 5,687	\$ (3,313)	
GIS Services	\$ 25,000	\$ -	\$ (25,000)	
Operating Expenses	\$ 500	\$ -	\$ (500)	
<b>TOTAL ENGINEERING:</b>	<b>\$ 49,500</b>	<b>\$ 11,093</b>	<b>\$ (38,407)</b>	<b>0.00%</b>

<b>TRANSFER TO OTHER FUNDS:</b>	<b>ADOPTED 2016</b>	<b>ACTIVITY THRU</b>	<b>DIFFERENCE</b>	
	<b>Budget:</b>	<b>08/31/2016:</b>	<b>(UNDER)OVER:</b>	
Community Development Authority	\$ 20,000	\$ 20,000	\$ -	
Hillside Cemetery	\$ 35,000	\$ 35,000	\$ -	
<b>TOTAL INTERFUNDS TRANSFERS:</b>	<b>\$ 55,000</b>	<b>\$ 55,000</b>	<b>\$ -</b>	<b>100.00%</b>

<b>TOTAL EXPENDITURES:</b>	<b>\$ 3,695,149</b>	<b>\$ 2,199,952</b>	<b>\$ (1,266,790)</b>	<b>59.54%</b>
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*Difference-Over (Under) Budget: \$ 781,543*

<b>ASSETS:</b>		<b>YEAR END 2015:</b>	<b>UNAUDITED 08/31/2016:</b>
Certificate of Deposit - F&M Union Bank	0.30%	\$ 502,942.87	\$ -
LGIP	0.41%	\$ 5,326.10	\$ 5,340.52
F&M Union Bank - Savings Account	0.25%	\$ 3,308,601.35	\$ 1,473,591.88
Designated Funds - Savings Account	0.25%	\$ 43,820.35	\$ 43,875.29
Cash on Hand	0.15%	\$ 394,508.18	\$ 272,136.67
<b>CASH AND INVESTMENTS:</b>		<b>\$ 4,255,198.85</b>	<b>\$ 1,794,944.36</b>

**CITY OF COLUMBUS  
GENERAL OPERATING FUND #100  
AUGUST 2016**

<b>INDIVIDUAL ACCOUNT LINES:</b>	<b>BUDGETED:</b>	<b>ACTUAL:</b>	<b>DIFFERENCE:</b>	<b>COMMENTS:</b>
<b>DEPARTMENT: ADMINISTRATION</b>				
Legislative Support; Legal Notices	\$ 4,000.00	\$ 5,122.99	\$ (1,122.99)	Required notices published.
Legislative Support; Code Codification	\$ 3,000.00	\$ 4,974.62	\$ (1,974.62)	Required update to the City's Code of Ordinances as ordinances are adopted by the Council.
State: Manufacturing Assessment Fee	\$ 2,200.00	\$ 2,430.00	\$ (230.00)	Billed by State Directly
Insurances-Liability, Vehicle, Worker Comp, Etc.	\$ 90,000.00	\$ 125,867.86	\$ (35,867.86)	Will invoice non-General Fund Funds for their part of the insurance premium.
State: Weights & Measures Inspection	\$ 2,000.00	\$ 2,400.00	\$ (400.00)	Billed by State Directly
<b>DEPARTMENT: POLICE DEPARTMENT</b>				
Professional Services - Administration	\$ 1,000.00	\$ 1,762.40	\$ (762.40)	Professional services for hiring of a new officer who after the process was completed did not take the position. Process had to be done again when the current officer was hired.
Training - Support/Clerical Staff	\$ 800.00	\$ 889.75	\$ (89.75)	Training for new reporting system required by State. When budget was set in 2015 the cost was unknown or that training was needed.
<b>DEPARTMENT: EMERGENCY MANAGEMENT</b>				
Training	\$ 250.00	\$ 282.00	\$ (32.00)	New EMD Director Training
<b>DEPARTMENT: RECREATION</b>				
Part-Time Staffing	\$ 7,500.00	\$ 9,802.88	\$ (2,302.88)	Growth in summer camps & ice skating rentals
Supplies & Operating Expenses	\$ 2,500.00	\$ 4,030.38	\$ (1,530.38)	More programs & expenses.
Boys - Basketball	\$ 3,500.00	\$ 3,543.66	\$ (43.66)	Program is split between years (2016/2017) & more tournaments - increased referee pymts & concessions. Overage will continue thru year-end.
Cheer Squad	\$ 400.00	\$ 518.00	\$ (118.00)	Program is split between years (2016/2017) & unpaid uniform costs by users meant program paid for those uniforms.
Community Events	\$ 2,000.00	\$ 4,815.67	\$ (2,815.67)	Events that the recreation department does - in 2016 the Kaboom Grant dance was part of this line but wasn't originally budgeted - along with the Holiday Train & Decorating Contest. Is in the budget for 2017.
<b>DEPARTMENT: PARKS</b>				
Equipment Repair/Maintenance	\$ 3,000.00	\$ 4,201.15	\$ (1,201.15)	The litter lift was damaged, insurance claim filed - this cost was offset by insurance.
<b>DEPARTMENT: RECYCLING</b>				
Public Works - Dumpster/Disposal of Items	\$ 1,200.00	\$ 1,536.75	\$ (336.75)	Offset by Revenues from the dumpster program.

**CITY OF COLUMBUS**  
**REVOLVING LOAN FUNDS - FUND #200**  
**AUGUST 2016**

**REVENUES**

Account Title:	ADOPTED BUDGET 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
RLF; INTEREST ON LOANS	\$ 4,836	\$ 3,231	\$ (1,605)
RLF; INTEREST ON INVESTMENTS	\$ 300	\$ 344	\$ 44
<b>TOTAL INTEREST INCOME</b>	<b>\$ 5,136</b>	<b>\$ 3,576</b>	<b>\$ (1,561)</b>
RLF; SALE OF PROPERTY - HYDRO STREET	\$ -	\$ 14,825	\$ 14,825
<b>TOTAL OTHER FINANCING SOURCES</b>	<b>\$ -</b>	<b>\$ 14,825</b>	<b>\$ 14,825</b>
<b>TOTAL REVENUES:</b>	<b>\$ 5,136</b>	<b>\$ 18,401</b>	<b>\$ 13,265</b>

**EXPENDITURES**

Account Title:	ADOPTED BUDGET 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
RLF; OPERATING EXPENSES	\$ 250	\$ 18	\$ (232)
RLF; BAD DEBT EXPENSE - HYDRO STREET	\$ -	\$ 49,374	\$ 49,374
	<b>\$ 250</b>	<b>\$ 49,392</b>	<b>\$ (232)</b>
RLF; PROFESSIONAL SVCS; LEGAL SERVICES	\$ 4,000	\$ 1,932	\$ (2,068)
RLF; PROFESSIONAL SVCS; AUDIT	\$ 500	\$ 500	\$ -
<b>TOTAL GRANT ADMINISTRATION</b>	<b>\$ 4,500</b>	<b>\$ 2,432</b>	<b>\$ (2,068)</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>\$ 4,750</b>	<b>\$ 51,824</b>	<b>\$ (2,300)</b>

***Difference-Over (Under) Budget:*** \$ (386) \$ 33,424 \$ 10,965

**ASSETS:**

	YEAR END 2015:	UNAUDITED 08/31/2016:	
CASH ON HAND	\$ (19.61)	\$ 729.20	
F&M UNION BANK - CDARS PROGRAM	\$ 161,543.18	\$ 161,865.70	0.40%
SAVINGS ACCOUNT	\$ 97,831.71	\$ 121,269.39	0.25%
<b>TOTAL ASSETS:</b>	<b>\$ 259,355.28</b>	<b>\$ 283,864.29</b>	<b>Available for Loans</b>

**LIABILITIES:**

	<b>RLF LOAN BALANCES AS OF 08/31/2016:</b>		<b>LOAN STATUS:</b>
LOAN - KESTREL RIDGE GOLF MANAGEMENT	\$	131,286.90	CURRENT
	<b>\$</b>	<b>131,286.90</b>	
<b>NET ASSET/LIABILITY:</b>	<b>\$</b>	<b>152,577.39</b>	

**CITY OF COLUMBUS**  
**COMMUNITY ECONOMIC DEVELOPMENT - FUND #205**  
**AUGUST 2016**

**REVENUES**

Account Title:	ADOPTED BUDGET 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:	COMMENTS:
CONTRIBUTION FROM CITY	\$ 20,000	\$ 20,000	\$ -	
CONTRIBUTION FROM SEWER	\$ 10,000	\$ -	\$ (10,000)	
CONTRIBUTION FROM W&L	\$ 5,000	\$ 6,000	\$ 1,000	
CONTRIBUTION FROM CABLE FUND	\$ 10,000	\$ 10,000	\$ -	
CONTRIBUTION FROM ROOM TAX	\$ 2,000	\$ 2,000	\$ -	
CONTRIBUTION FROM TIF #3	\$ 17,000	\$ -	\$ (17,000)	
ADAMS OUTDOOR ADVERTISING	\$ 12,000	\$ -	\$ (12,000)	
<b>TOTAL INTERGOVERNMENTAL AIDS</b>	<b>\$ 76,000</b>	<b>\$ 38,000</b>	<b>\$ (26,000)</b>	
ADMINISTRATIVE FEES	\$ 550	\$ -	\$ (550)	
CONTRACTED SERVICES	\$ 750	\$ 405	\$ (345)	BUSINESS LUNCHEON
<b>TOTAL PUBLIC CHARGES FOR SERVICES</b>	<b>\$ 550</b>	<b>\$ 405</b>	<b>\$ (895)</b>	
INTEREST INCOME	\$ 150	\$ 100	\$ (50)	
<b>TOTAL OTHER FINANCING SOURCES</b>	<b>\$ 150</b>	<b>\$ 100</b>	<b>\$ (50)</b>	
<b>TOTAL REVENUES:</b>	<b>\$ 76,700</b>	<b>\$ 38,505</b>	<b>\$ (26,945)</b>	

**EXPENDITURES**

Account Title:	ADOPTED BUDGET 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:	COMMENTS:
PERSONNEL COSTS	\$ 66,075	\$ 34,096	\$ (31,979)	
PROFESSIONAL FEES	\$ 300	\$ 400	\$ 100	
POSTAGE	\$ 200	\$ 62	\$ (138)	
OPERATING SUPPLIES & EXPENSES	\$ -	\$ 269	\$ 269	
MARKETING, ADVERTISING, ETC	\$ 8,000	\$ 2,548	\$ (5,452)	
MILEAGE & EXPENSES	\$ 2,000	\$ 1,813	\$ (187)	
EDUCATION/TRAINING	\$ 1,500	\$ 575	\$ (925)	
WEBSITE DESIGN/SUPPORT	\$ 2,000	\$ 375	\$ (1,625)	
CONTINGENCY	\$ -	\$ -	\$ -	
<b>TOTAL OPERATING EXPENSE:</b>	<b>\$ 80,075</b>	<b>\$ 40,137</b>	<b>\$ (39,938)</b>	
<b>TOTAL EXPENDITURES:</b>	<b>\$ 80,075</b>	<b>\$ 40,137</b>	<b>\$ (39,938)</b>	

**Difference-Over (Under) Budget:** \$ 3,375 \$ 1,633 \$ (12,992)

**ASSETS:**

	YEAR END 2015:	UNAUDITED - 08/31/2016:	
CASH ON HAND	\$ 20,751.17	\$ 17,772.54	0.15%
SAVINGS ACCOUNT	\$ 69,501.44	\$ 69,588.55	0.25%
<b>TOTAL ASSETS:</b>	<b>\$ 90,252.61</b>	<b>\$ 87,361.09</b>	

**CITY OF COLUMBUS**  
**AQUATIC CENTER - FUND #215**  
**AUGUST 2016**

**Revenues**

Account Title:	ADOPTED Budget 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
LOCAL TAX SUBSIDY	\$ 87,404	\$ 87,404	\$ -
<b>TOTAL CITY SUBSIDY:</b>	<b>\$ 87,404</b>	<b>\$ 87,404</b>	<b>\$ -</b>
POOL; DAILY ADMISSIONS	\$ 50,000	\$ 50,179	\$ 179
POOL; MEMBERSHIPS	\$ 36,200	\$ 33,432	\$ (2,768)
POOL; SWIMMING LESSONS	\$ 15,000	\$ 18,848	\$ 3,848
POOL; SWIM TEAM	\$ 4,000	\$ 1,190	\$ (2,810)
POOL; WATER AEROBICS	\$ -	\$ 215	\$ 215
POOL; CONCESSIONS	\$ 15,000	\$ 25,640	\$ 10,640
POOL; COUPONS/GIFT CERTIFICATES	\$ 900	\$ 55	\$ (845)
POOL; RENTALS	\$ 1,000	\$ 486	\$ (514)
POOL; MISCELLANEOUS	\$ 500	\$ 382	\$ (118)
POOL; DONATIONS	\$ 200	\$ -	\$ (200)
POOL; INTEREST EARNED	\$ 15	\$ 19	\$ 4
<b>TOTAL REVENUES:</b>	<b>\$ 122,815</b>	<b>\$ 130,446</b>	<b>\$ 7,631</b>
<b>TOTAL FUND REVENUE:</b>	<b>\$ 210,219</b>	<b>\$ 217,850</b>	<b>\$ 7,631</b>

**Expenditures**

Account Title:	ADOPTED Budget 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
POOL; PERSONNEL COSTS	\$ 97,000	\$ 87,268	\$ (9,732)
POOL; UTILITIES	\$ 37,100	\$ 26,008	\$ (11,092)
POOL; INSURANCES	\$ 5,119	\$ 5,119	\$ -
POOL; REPAIRS/MAINTENANCE	\$ 11,600	\$ 10,686	\$ (914)
POOL; PROFL SVCS/CONSULTANTS	\$ 1,000	\$ 3,427	\$ 2,427
POOL; OPERATING SUPPLIES	\$ 5,900	\$ 4,998	\$ (902)
POOL; SMALL ITEMS OF EQUIPMENT	\$ 1,100	\$ 712	\$ (388)
POOL; MARKETING/ADVERTISING	\$ 2,500	\$ 1,437	\$ (1,063)
POOL; TRAINING	\$ 1,500	\$ 1,723	\$ 223
POOL; CHEMICALS	\$ 26,500	\$ 20,544	\$ (5,956)
POOL; PERMITS	\$ 700	\$ 480	\$ (220)
POOL; CONCENSSION STANDS	\$ 13,000	\$ 15,030	\$ 2,030
POOL; UNIFORMS	\$ 1,500	\$ 2,911	\$ 1,411
POOL; SWIM TEAM CLOTHING	\$ 700	\$ 677	\$ (23)
POOL; CAPITAL EQUIPMENT	\$ 5,000	\$ 22,906	\$ 17,906
<b>TOTAL EXPENSES:</b>	<b>\$ 210,219</b>	<b>\$ 203,925</b>	<b>\$ (6,294)</b>
<b>Difference-Over (Under) Budget:</b>	<b>\$ -</b>	<b>\$ (13,924)</b>	<b>\$ (13,924)</b>

<u>ASSETS LISTING</u>	ACTUAL 12/31/2015:	ACTUAL 08/31/2016:
CASH ON HAND	\$ (20,819.24)	\$ 10,323.61
<b>TOTAL ASSETS HELD:</b>	<b>\$ (20,819.24)</b>	<b>\$ 10,323.61</b>

**Interfund Loan from General Fd:** \$ (188,230.16) Balance as of 12/31/2015(AUDITED)

**CITY OF COLUMBUS  
ROOM TAX - FUND #220  
AUGUST 2016**

<b>REVENUES</b>		<b>ADOPTED</b>	<b>ACTIVITY THRU</b>	<b>DIFFERENCE</b>
<b>Account Number:</b>	<b>Account Title:</b>	<b>BUDGET 2016:</b>	<b>08/31/2016:</b>	<b>(UNDER)OVER:</b>
220-414135-000	ROOM TAX COLLECTED	\$ 16,000	\$ 16,811	\$ 811
220-484810-000	INTEREST INCOME	\$ 40	\$ 27	\$ (13)
	<b>TOTAL INTEREST INCOME</b>	<b>\$ 16,040</b>	<b>\$ 16,838</b>	<b>\$ 798</b>
<b>TOTAL REVENUES:</b>		<b>\$ 16,040</b>	<b>\$ 16,838</b>	<b>\$ 798</b>

<b>EXPENDITURES</b>		<b>ADOPTED</b>	<b>ACTIVITY THRU</b>	<b>DIFFERENCE</b>
<b>Account Number:</b>	<b>Account Title:</b>	<b>BUDGET 2016:</b>	<b>07/24/2016:</b>	<b>(UNDER)OVER:</b>
220-511000-310	ROOM TAX; SHARE OF WEBSITE	\$ 3,250	\$ 358	\$ (2,892)
200-577811-312	ROOM TAX; PRINT/PUBLISH COSTS	\$ -	\$ 1,750	\$ 1,750
220-511000-330	ROOM TAX; CONTRIBUTION TO CDA	\$ 2,000	\$ 2,000	\$ -
220-511000-345	ROOM TAX; SPECIAL EVENTS	\$ -	\$ 3,646	\$ 3,646
	<b>TOTAL GRANT ADMINISTRATION</b>	<b>\$ 2,000</b>	<b>\$ 7,754</b>	<b>\$ 3,646</b>
<b>TOTAL FUND EXPENDITURES</b>		<b>\$ 2,000</b>	<b>\$ 7,754</b>	<b>\$ 3,646</b>

**Difference-Over (Under) Budget: \$ (14,040) \$ (9,084) \$ 4,444**

<b>ASSETS:</b>	<b>YEAR END 2015:</b>	<b>UNAUDITED 08/31/2016:</b>
CASH ON HAND	\$ 19,288.01	\$ 33,191.81
<b>TOTAL ASSETS:</b>	<b>\$ 19,288.01</b>	<b>\$ 33,191.81</b>

<b>APPLICATIONS APPROVED - PAYMENTS PENDING:</b>	<b>PAYMENT AMOUNT AUTHORIZED:</b>
X-plosion	\$ 750.00
	<b>\$ 750.00</b>

**NET CASH AVAILABE: \$ 32,441.81**

**CITY OF COLUMBUS  
HILLSIDE CEMTERY - FUND #235  
AUGUST 2016**

Account Title:	ADOPTED Budget 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
<b>REVENUE (NOT PERPETUAL CARE)</b>			
Grave Lot Sales	\$ 7,700	\$ 8,600	\$ 900
Grave Staking	\$ 1,600	\$ 1,400	\$ (200)
Grave Monument Fees	\$ 600	\$ 800	\$ 200
Grave Openings	\$ 5,000	\$ 5,550	\$ 550
Miscellaneous Revenue	\$ 150	\$ 25	\$ (125)
Interest On Investments	\$ 25	\$ 59	\$ 34
<b>TOTAL GENERAL REVENUES:</b>	<b>\$ 15,075</b>	<b>\$ 16,434</b>	<b>\$ 1,359</b>
Tax Subsidy from City:	\$ 35,000	\$ 35,000	-
<b>Total Taxes Received from City:</b>	<b>\$ 35,000</b>	<b>\$ 35,000</b>	<b>-</b>
<b>TOTAL REVENUES:</b>	<b>\$ 50,075</b>	<b>\$ 51,434</b>	<b>\$ 1,359</b>

Account Title:	ADOPTED Budget 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
Cemetery; PWKS Labor	\$ 4,550	\$ 2,959	\$ (1,591)
Cemetery; Secretary Salary	\$ 3,420	\$ 2,263	\$ (1,157)
Cemetery; Social Security	\$ 610	\$ 395	\$ (215)
Cemetery; Retirement	\$ 310	\$ 301	\$ (9)
Cemetery; Health & Dental Insurance	\$ 920	\$ 669	\$ (251)
Cemetery; Life Insurance	\$ 20	\$ 8	\$ (12)
Cemetery; Lt Disability	\$ 35	\$ 15	\$ (20)
Cemetery; Utilities	\$ 1,500	\$ 508	\$ (992)
Cemetery; Property/Liability Insurance	\$ 200	\$ 169	\$ (31)
Cemetery; Repairs/Maintenance	\$ 5,000	\$ 1,385	\$ (3,615)
Cemetery; Software Support	\$ 600	\$ 600	-
Cemetery; Monument Repair	\$ 5,000	\$ 4,592	\$ (408)
Cemetery; Supplies/Publication Fees	\$ 450	\$ 176	\$ (274)
Cemetery; Mileage/Expenses	\$ 300	\$ 200	\$ (100)
Cemetery; Plantings	\$ 100	\$ 30	\$ (71)
Cemetery; Contract Labor/Mow	\$ 42,000	\$ 18,686	\$ (23,314)
Cemetery; Trees & Trimming	\$ 1,500	-	\$ (1,500)
<b>TOTAL EXPENSES:</b>	<b>\$ 66,515</b>	<b>\$ 32,956</b>	<b>\$ (33,559)</b>

**Difference-Over (Under) Budget: \$ 16,440 \$ (18,478) \$ (34,918)**

<u>ASSETS LISTING</u>	ACTUAL 12/31/2015:	ACTUAL 08/31/2016:	
CASH ON HAND (NOT PERP. CARE):	\$ 15,554.20	\$ 45,220.23	0.15%

<u>ASSETS LISTING</u>	ACTUAL 12/31/2015:	ACTUAL 08/31/2016:	
<b>PERPETUAL CARE -</b>			
F&M UNION BANK - Perpetual Care	\$ 111,590.63	\$ 102,901.85	0.40%
F&M UNION BANK-Legacy	\$ 10,184.22	\$ 10,204.55	0.40%
<b>TOTAL PERPETUAL CARE FUNDS:</b>	<b>\$ 121,774.85</b>	<b>\$ 113,106.40</b>	

	YEAR 2015	YEAR 2016
PERPETUAL CARE FEES COLLECTED:	\$6,600.00	\$2,400.00 (\$400 - Columbarium)
INTEREST EARNED ON PERPETUAL CARE:	\$500.19	\$273.32

**CITY OF COLUMBUS**  
**TAX INCREMENTAL DISTRICT #3 - FUND #410**  
**AUGUST 2016**

**REVENUES**

Account Title:	ADOPTED Budget 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
TIF #3; TAX INCREMENT	\$ 490,032	\$ 490,043	\$ 11
TIF #3; TAX ON COMPUTER	\$ 1,400	\$ 3,002	\$ 1,602
TIF #3; INTEREST EARNED	\$ 1,000	\$ 963	\$ (37)
<b>TOTAL REVENUES</b>	<b>\$ 492,432</b>	<b>\$ 494,008</b>	<b>\$ 1,576</b>

<b>TOTAL FUND REVENUE</b>	<b>\$ 492,432</b>	<b>\$ 494,008</b>	<b>\$ 1,576</b>
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**EXPENSES**

Account Title:	ADOPTED Budget 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
TIF #3; PERSONNEL COSTS	\$ 18,161	\$ 11,493	\$ (6,668)
TIF #3; PROF'L SVCS - LEGAL	\$ 500	\$ -	\$ (500)
TIF #3; PROF'L SVCS - AUDIT	\$ 4,500	\$ 3,318	\$ (1,182)
TIF #3; OPERATING EXPENSES	\$ 200	\$ 165	\$ (35)
<b>TOTAL OPERATING COSTS:</b>	<b>\$ 23,361</b>	<b>\$ 14,976</b>	<b>\$ (8,385)</b>

TIF #3; PYMTS TO GENERAL FD/SEWER:	\$ 109,588	\$ 109,588	\$ (0)
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TRANSFER TO CED FUND	\$ 17,000	\$ -	\$ (17,000)
TRANSFER FOR DEBT PAYMENTS DUE	\$ 218,735	\$ 195,539	\$ (23,196)
<b>TRANSFERS TO OTHER FUNDS:</b>	<b>\$ 235,735</b>	<b>\$ 195,539</b>	<b>\$ (40,196)</b>

JJB INCREMENT REPAYMENT	\$ 103,000	\$ 92,241	\$ (10,759)
525 INCREMENT REPAYMENT	\$ 15,750	\$ 13,727	\$ (2,023)
COLUMBUS COMMERCE CENTER	\$ 105,000	\$ 87,476	\$ (17,524)
<b>TOTAL DEVELOPER INCENTIVE PYMTS:</b>	<b>\$ 223,750</b>	<b>\$ 193,444</b>	<b>\$ (30,306)</b>

<b>TOTAL GENERAL EXPENSES</b>	<b>\$ 592,434</b>	<b>\$ 513,546</b>	<b>\$ (78,888)</b>
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**Difference-Over (Under) Budget:**

**\$ 19,538**

<u>ASSETS LISTING</u>	ACTUAL 12/31/2015:	ACTUAL 08/31/2016:	
CASH ON HAND	\$ 138,027.13	\$ 481,016.85	0.15%
F&M BANK - SVGS	\$ 551,305.47	\$ 201,691.46	0.25%
LGIP	\$ 189,145.92	\$ 189,657.91	0.41%
<b>TOTAL ASSETS HELD:</b>	<b>\$ 878,478.52</b>	<b>\$ 872,366.22</b>	

<b>LIABILITIES:</b>	<b>BALANCE AS OF 08/31/2016:</b>
ADVANCE TO GENERAL FUND	\$ (485,411.82)
ADVANCE TO SEWER UTILITY FUND	\$ (183,596.66)
	<b>\$ (669,008.48)</b>

**CITY OF COLUMBUS  
CAPITAL PROJECTS - FUND #415  
AUGUST 2016**

**REVENUES**

Account Title:	ADOPTED Budget 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
Tax Revenues	\$ 72,265	\$ 72,265	\$ -
T.R.I.P. FUNDS - MILL STREET	\$ 17,000	\$ -	\$ (17,000)
T.R.I.P. FUNDS - CHARLES STREET	\$ 14,000	\$ -	\$ (14,000)
GRANT FUNDS - SAFE ROUTES	\$ 20,000	\$ 2,035	\$ (17,965)
INTEREST INCOME	\$ 197	\$ 1,870	\$ 1,673
<b>TOTAL REVENUES</b>	<b>\$ 123,462</b>	<b>\$ 76,170</b>	<b>\$ (47,292)</b>

<b>TOTAL FUND REVENUE</b>	<b>\$ 123,462</b>	<b>\$ 76,170</b>	<b>\$ (47,292)</b>
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**EXPENSES**

Account Title:	ADOPTED Budget 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
MISC; BANK FEES/CHARGES	\$ 100	\$ 29	\$ (71)
AUDIT/ACCOUNTING FEES	\$ 750	\$ 500	\$ (250)
<b>TOTAL OPERATING COSTS:</b>	<b>\$ 850</b>	<b>\$ 529</b>	<b>\$ (321)</b>

PUBLIC WORKS - STORM SWR	\$ 15,000	\$ -	\$ (15,000)
POLICE DEPT; SQUAD LEASES	\$ 18,512	\$ 18,512	\$ -
GRANT - SAFE ROUTES	\$ 20,000	\$ 2,035	\$ (17,965)
PARK; RESTHAVEN ROOF	\$ 20,000	\$ -	\$ (20,000)
STREETS; 2016 STREET PROJECTS	\$ 1,943,821	\$ 800,013	\$ (1,143,808)
STREETS; JAMES STREET-STATE REIMBURSED COSTS	\$ -	\$ 264,889	\$ 264,889
ENGINEERING - JAMES STREET	\$ 49,100	\$ 53,168	\$ 4,068
<b>TRANSFERS TO OTHER FUNDS:</b>	<b>\$ 2,066,433</b>	<b>\$ 1,138,617</b>	<b>\$ (927,815)</b>

<b>TOTAL GENERAL EXPENSES</b>	<b>\$ 2,067,283</b>	<b>\$ 1,139,147</b>	<b>\$ (928,136)</b>
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**Difference-Over (Under) Budget:** \$ 1,943,821 \$ 1,062,977

<u>ASSETS LISTING</u>	ACTUAL 12/31/2015:	ACTUAL 08/31/2016:	
CASH ON HAND	\$ 41,453.53	\$ (152,945.16)	
F&M BANK - SVGS	\$ 1,701,732.16	\$ 777,725.47	0.25%
<b>TOTAL CASH AVAILABLE:</b>	<b>\$ 1,743,185.69</b>	<b>\$ 624,780.31</b>	

**DESIGNATED FUNDS:**

PUBLIC WORKS - SALE PROCEEDS REMAINING	\$ 5,989.59
--	-------------

<b>JAMES STREET PROJECT COSTS - REIMBURSE-ABLE BY STATE:</b>	\$ 264,888.86
<b>JAMES STREET PROJECT COSTS - NOT REIMBURSE-ABLE BY STATE:</b>	\$ 260,233.16
<i>(Funds needed to reimburse Capital Projects Fund cash for James Street costs)</i>	

<b>PROJECT ONLY COSTS - 2016 STREET PROJECTS:</b>			
Paid Project Costs thru Pay Request #3:	\$ 881,298.67	Funds in Savings:	\$ 777,725.47
Less: Pay Request #4	\$ (119,094.00)	Due from: Water Utility	\$ 173,560.50
<b>Remaining Contract Costs:</b>	<b>\$ 762,204.67</b>	<b>Funds Available:</b>	<b>\$ 951,285.97</b>
(city only)			

**CITY OF COLUMBUS**  
**SEWER UTILITY - FUND #600**  
**AUGUST 2016**

**REVENUES**

Account Title:	ADOPTED Budget 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
<b>PUBLIC CHARGES FOR SERVICE</b>			
Residential Sales	\$ 840,000	\$ 497,158	\$ (342,842)
Commercial Sales	\$ 320,000	\$ 179,047	\$ (140,953)
Industrial Sales	\$ 28,000	\$ 14,232	\$ (13,768)
Public Authority Sales	\$ 22,000	\$ 13,930	\$ (8,070)
Sales to the Town of Elba	\$ 9,000	\$ 6,121	\$ (2,879)
Sales to The Village of Fall River	\$ 130,000	\$ 61,411	\$ (68,589)
<b>TOTAL CHARGES FOR SERVICE:</b>	<b>\$ 1,349,000</b>	<b>\$ 771,899</b>	<b>\$ (577,101)</b>
<b>OTHER REVENUE SOURCES</b>			
Collection/Hauler Fees Collected	\$ 20,000	\$ 23,118	\$ 3,118
Miscellaneous Revenues	\$ 500	\$ 15,000	\$ 14,500
Interest on Investments	\$ 20,000	\$ 11,431	\$ (8,569)
<b>TOTAL MISCELLANEOUS REVENUES:</b>	<b>\$ 40,500</b>	<b>\$ 49,549</b>	<b>\$ 9,049</b>
<b>TOTAL REVENUES:</b>	<b>\$ 1,389,500</b>	<b>\$ 821,447</b>	<b>\$ (568,053)</b>

**EXPENDITURES**

Account Title:	ADOPTED Budget 2016:	ACTIVITY THRU 08/31/2016:	DIFFERENCE (UNDER)OVER:
Administration	\$ 53,430	\$ 49,475	\$ (3,955)
Plant Operations	\$ 272,940	\$ 144,663	\$ (128,277)
Collection System	\$ 127,450	\$ 29,755	\$ (97,695)
Lift Stations	\$ 24,401	\$ 12,913	\$ (11,488)
Treatment Plant	\$ 104,430	\$ 64,444	\$ (39,986)
Buildings & Grounds	\$ 50,415	\$ 27,468	\$ (22,947)
Bio-Solids Processing	\$ 60,728	\$ 16,947	\$ (43,781)
Billing, Collection & Accounting	\$ 152,375	\$ 86,762	\$ (65,613)
Capital Expenses/Engineering	\$ 40,000	\$ 96,222	\$ 56,222
Debt Service	\$ 320,384	\$ 277,056	\$ (43,328)
<b>TOTAL EXPENSES:</b>	<b>\$ 1,206,553</b>	<b>\$ 805,704</b>	<b>\$ (400,849)</b>
<b>Difference-Over (Under) Budget:</b>	<b>\$ (182,947)</b>	<b>\$ (15,744)</b>	<b>\$ 167,203</b>

ASSETS:		YEAR END 2015:	UNAUDITED 08/31/2016:
Cash On Hand	0.15%	\$ (411.88)	\$ (11,548.12)
Sewer Bond Redemption Fund	0.25%	\$ 53,930.21	\$ 79,077.18
Sewer - Connection Fees	0.25%	\$ 186,246.51	\$ 201,482.57
Sewer - 2016 Street Projects-F&M Svgs.	0.25%	\$ -	\$ 296,809.94
Replacement Funds:			
Pump, Motor Replacement	0.25%	\$ 113,449.52	\$ 113,753.24
Treatment Plant Replacement-Restricted Fds	.25%-40%	\$ 1,623,595.21	\$ 1,596,294.58
Collection/Main Replacement-James Street	.25%-40%	\$ 1,166,972.51	\$ 428,550.26
<b>CASH AND INVESTMENTS:</b>		<b>\$ 3,143,782.08</b>	<b>\$ 2,704,419.65</b>



Resolution of Commendation to “Volunteers of Columbus Community Hospital,” for 60 Years of Volunteering

**WHEREAS**, Columbus Community Hospital is a prized community asset for the greater Columbus Community, as a top-notch primary health care facility, and;

**WHEREAS**, alongside a professional and hard-working staff of physicians, nurses, administrators and support personnel, one of the main reasons that Columbus Community Hospital maintains a strong and widely recognized reputation as a top-notch facility is through its volunteers, and;

**WHEREAS**, in 1956, a group of Columbus women organized the Hospital Auxiliary for the purpose of rendering service to the hospital and its patients through ways approved or proposed by the governing board of the hospital. The first meeting of the Auxiliary, then known as “St. Mary’s Hospital Auxiliary” was held Sept. 21, 1956 with about 30 women. Since that day, the Volunteers of CCH have evolved to be a group of more than 100 strong men, women, and students who assist the Columbus Community Hospital team in fulfilling their mission.

**WHEREAS**, in 2016, the “Volunteers of Columbus Community Hospital,” will commemorate 60 years of dedicated, reliable and caring individuals who have been part of these support efforts to the organization, and;

**WHEREAS**, with those volunteers, services provided for the Hospital include working in the gift shop, greeting patients, delivering flowers and mail, baking cookies for bake sales, serving on countless support committees and many other good deeds, and;

**NOW, THEREFORE**, in recognition and appreciation of the efforts put forth by all of the Volunteers of the Columbus Community Hospital over these 60 years, the Mayor, Common Council, and the entire community extend our sincere appreciation and gratitude for this milestone.

Let this resolution be made a part of the permanent record of the City of Columbus, and a copy thereof be forwarded to Columbus Community Hospital.

\_\_\_\_\_  
Mayor Kelly J. Crombie

Adopted: \_\_\_\_\_

Attest: \_\_\_\_\_  
Anne Donahue, City Clerk

## Anne Donahue

---

**From:** Albrecht, Kate L. KA (5516) <Kate.Albrecht@huschblackwell.com>  
**Sent:** Friday, August 19, 2016 1:46 PM  
**To:** Anne Donahue; 'brian.lanser@quarles.com'; 'pschlumberger@RiverValleyBank.com'; 'john@emi-mgmt.com'; 'bgeorge@lee-associates.com'; 'jstatz@staffordlaw.com'; 'ltrow@msbonline.com'; 'yvonne.siira@usbank.com'  
**Cc:** Templen, Lynda R. LRT (5505); Fletcher, Cynthia G. CGF (5639)  
**Subject:** JJB Real Estate - Resolution, First Amended Indenture, and First Amended Loan Agreement  
**Attachments:** First Amended Indenture of Trust - JJB Real Estate(WHD\_13011274\_1).DOC; Resolution Authorizing Amendment - JJB Real Estate(WHD\_13013314\_1).DOC; First Amended Loan Agreement - JJB Real Estate(WHD\_13011358\_1).DOC

**RE: Substitution of Borrower Relating To:  
\$1,030,000 City of Columbus, Wisconsin  
Fixed Rate Industrial Development Revenue Bonds, Series 2010  
(JJB Real Estate Development, LLC Project)**

Greetings:

At the direction of Lynda Templen, please find attached drafts of the following bond documents:

- 1) Resolution to be considered by the City of Columbus Committee of the Whole on September 6, 2016 and the Common Council on September 20, 2016
- 2) First Amended Indenture of Trust
- 3) First Amended Loan Agreement

If you have questions or comments, please contact me or Lynda Templen. Thank you.

Kate

**Kate L. Albrecht**  
**Senior Paralegal**

**HUSCH BLACKWELL LLP**  
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COMMON COUNCIL OF  
CITY OF COLUMBUS, WISCONSIN

RESOLUTION NO. \_\_\_\_\_

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RESOLUTION AUTHORIZING AMENDMENT TO \$1,030,000 CITY  
OF COLUMBUS, WISCONSIN FIXED RATE INDUSTRIAL  
DEVELOPMENT REVENUE BONDS, SERIES 2010  
(JJB REAL ESTATE DEVELOPMENT, LLC PROJECT)  
ISSUED ON DECEMBER 22, 2010

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WHEREAS, the City of Columbus, Wisconsin (the “Issuer”) has heretofore entered into an Indenture of Trust (the “Indenture”) by and between the Issuer and U.S. Bank National Association, as trustee (the “Trustee”) dated as of December 1, 2010, relating to the issuance of \$1,030,000 City of Columbus, Wisconsin Fixed Rate Industrial Development Revenue Bonds, Series 2010 (JJB Real Estate Development, LLC Project) (the “Bonds”); and

WHEREAS, the Issuer loaned the proceeds of the Bonds to JJB Real Estate Development, LLC, a Wisconsin limited liability company (the “Borrower”), pursuant to a Loan Agreement dated as of December 1, 2010 (the “Loan Agreement”), between the Issuer and the Borrower for the purpose of financing a project on behalf of the Borrower consisting of the (i) construction of an approximately 5,950 square foot medical facility to be located at 1580 West James Street in the City of Columbus, Wisconsin and (ii) payment of certain costs of issuance (collectively, the “Project”); and

WHEREAS, the Bonds are secured by a direct pay letter of credit issued by McFarland State Bank (the “Bank”) and a confirming letter of credit (the “Standby Letter of Credit”) issued by the Federal Home Loan Bank of Chicago; and

WHEREAS, the Borrower, with the consent of the Issuer and the Bank, wishes to substitute the original Borrower with a new entity, 1580 West James, LLC, a Wisconsin limited liability company (hereafter the “New Borrower”), pursuant to an Assignment and Assumption Agreement by and between the original Borrower and the New Borrower; and

WHEREAS, the Issuer and the New Borrower wish to amend the Loan Agreement pursuant to the First Amended Loan Agreement (the “First Amended Loan Agreement”); and

WHEREAS, with the exception of the extension of the substitution of the original Borrower with the New Borrower as set forth above, all other terms of the Indenture, the Loan Agreement and the Bonds, including all Trust Funds, revenues and income pledged in the Indenture, remain unchanged and subject to the terms, conditions, stipulations, covenants, agreements, trusts, uses and purposes identified in the Indenture and the Loan Agreement; and

WHEREAS, it is a requirement of the Indenture and the Loan Agreement that any such amendment of the Indenture and the Loan Agreement be approved by the Issuer.

NOW THEREFORE, BE IT RESOLVED by the governing body of the Issuer as follows:

Section 1. Findings and Determinations.

It is hereby found and determined that under the provisions of the Act, the Bonds shall remain limited obligations of the Issuer, and the Bonds do not constitute an indebtedness of the Issuer within the meaning of any state constitutional or statutory provision, and do not constitute nor give rise to a charge against its general credit or taxing powers or a pecuniary liability of the Issuer.

Section 2. Approvals and Authorizations.

2.01. The First Amended Indenture and the First Amended Loan Agreement are hereby approved. The Mayor and the City Clerk are hereby authorized and directed in the name and on behalf of the Issuer to execute the First Amended Indenture, the First Amended Loan Agreement and the Assignment of the Promissory Note, to which the Issuer is a party, and either one of them or both of them are authorized and directed to execute such other documents, agreements, instruments or certificates as are deemed necessary or desirable by the Issuer's counsel and bond counsel.

2.02. The Mayor and the City Clerk and other officers of the Issuer are authorized to prepare and furnish to the Trustee and bond counsel certified copies of all proceedings and records of the Issuer relating to the Bonds, and such other affidavits and certificates as may be required by the Trustee and bond counsel to show the facts relating to the legality and marketability of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them.

2.03. The approval hereby given to the various documents referred to in this resolution includes the approval of such additional details therein as may be necessary and appropriate for their completion and such modifications thereto, deletions therefrom and additions thereto as may be approved by the Issuer's counsel and bond counsel. The execution of any document by the appropriate officer or officers of the Issuer herein authorized shall be conclusive evidence of the approval by the Issuer of such document in accordance with the terms hereof.

2.04. The Bonds shall be limited obligations of the Issuer payable by it solely from revenues and income derived by or for the account of the Issuer from or for the account of the Borrower pursuant to the Indenture and the Loan Agreement, each as amended. As security for the payment of the principal of, premium, if any, and interest on the Bonds, the Issuer has pledged and assigned to the Trustee all of its right, title and interest in and to the trust estate described in the Indenture, as amended.

Adopted: September 20, 2016

**CITY OF COLUMBUS, WISCONSIN**

By: \_\_\_\_\_  
Kelly Crombie, Mayor

Attest: \_\_\_\_\_  
Anne Donahue, City Clerk

CERTIFICATION BY CLERK OF THE CITY OF COLUMBUS

I, Anne Donahue, being first duly sworn, hereby certify that I am the duly qualified and acting City Clerk of the City of Columbus, Wisconsin (the "Issuer"), and as such I have in my possession, or have access to, the complete corporate records of the Issuer and of its Common Council; that I have carefully compared the transcript attached hereto with the aforesaid records; and that said transcript attached hereto is a true, correct and complete copy of all the records in relation to the adoption of Resolution No. \_\_\_\_ entitled:

RESOLUTION AUTHORIZING AMENDMENTS TO  
\$1,030,000 CITY OF COLUMBUS, WISCONSIN  
FIXED RATE INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2010  
(JJB REAL ESTATE DEVELOPMENT, LLC PROJECT)  
ISSUED ON DECEMBER 22, 2010

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Common Council of the Issuer at a meeting held at City Hall, 105 North Dickason Boulevard, Columbus, Wisconsin at \_\_\_\_ p.m. on September 20, 2016 at a regular meeting of the Common Council and was held in open session.

2. Said Resolution was on the agenda for said meeting and public notice thereof was given not less than twenty-four (24) hours prior to the commencement of said meeting in compliance with Section 19.84 of the Wisconsin Statutes, including, without limitation, by posting on the bulletin board in the City Hall, by notice to those news media who have filed a written request for notice of meetings, and by notice to the official newspaper of the Issuer.

3. Said meeting was called to order by \_\_\_\_\_, who chaired the meeting. Upon roll, I noted and recorded that the following alderpersons were present:

_____	_____
_____	_____
_____	_____
_____	_____

and that the following alderpersons were absent:

_____	_____
_____	_____

I noted and recorded that a quorum was present. Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was said Resolution, which was introduced, and its adoption was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_. Following discussion and after all alderpersons who desired to do so had expressed their views for or against said Resolution, the

question was called, and upon roll being called and the continued presence of a quorum being noted, the recorded vote was as follows:

AYE:

_____	_____
_____	_____
_____	_____
_____	_____

NAY:

_____	_____
_____	_____

ABSTAINED:

_____	_____
_____	_____

Whereupon the meeting Mayor declared said Resolution adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name hereto on this 20th day of September, 2016.

**CITY OF COLUMBUS, WISCONSIN**

[SEAL]

By: \_\_\_\_\_  
Anne Donahue, City Clerk



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Naples  
Phoenix  
Scottsdale  
Tampa  
Tucson  
Washington, D.C.

August 25, 2016

***Via EMAIL and REGULAR MAIL***

Ms. Anne Donahue  
City Clerk  
City of Columbus  
105 North Dickason Boulevard  
P.O. Box 192  
Columbus, WI 53925

RE: City of Columbus - Substitution of Borrower Relating to Industrial  
Development Revenue Bonds, Series 2010 (JJB Real Estate Development, LLC  
Project) (the "Bonds")

Dear Ms. Donahue:

We appreciate the opportunity to serve as special issuer's counsel to the City of Columbus, Wisconsin (the "City") in connection with the substitution of the borrower relating the Bonds which the City issued on behalf of JJB Real Estate Development, LLC. We understand that the new borrower will be 1580 West James, LLC (the "Company"). While we generally serve as the City's bond counsel in connection with its traditional municipal finance projects, we are not serving as bond counsel in connection with the Bonds. The purpose of this letter is to set forth the role we are serving and responsibilities we are assuming as special issuer's counsel in connection with the Bonds.

In our role as special issuer's counsel, we will:

- examine the applicable law;
- review authorizing and closing documents prepared by bond counsel and other counsel in the transaction;
- consult, when necessary, with the parties to the transaction;
- review certified proceedings; and
- undertake such additional duties as requested by the City.

Subject to the completion of the proceedings, we will advise the City as follows:

1. That the City has the authority to undertake the proposed transaction;
2. That the financing documents are in customary form for conduit municipal financings of the type being considered, including provisions regarding limitation of liability, indemnification and reimbursement of expenses; and

3. That the Bonds are payable solely from revenues or other collateral provided by the Company and do not constitute an indebtedness of the City within the meaning of any State constitutional provision or statutory limitation, nor give rise to a charge against the City's general credit or the City's taxing powers nor create a pecuniary liability of the City and that such limitation of liability is plainly stated on the face of the Bonds.

As special issuer's counsel, we do not undertake to review or opine as to other matters relating to the financing, such as the validity and enforceability of the Bonds, the tax-exemption of the Bonds or compliance with any requirements applicable to tax-exempt bonds, the creditworthiness of the Company, the security for the Bonds or feasibility of the project(s) being financed by the Bonds, the adequacy of the revenues or other collateral for the Bonds, compliance by the City with the procedural requirements of Section 66.1103 of the Wisconsin Statutes, the adequacy of disclosure with respect to the sale of the Bonds, or any related matters. We assume that these matters will be the responsibility of other professionals and counsel to the transaction, including, but not limited to, the bond counsel selected by the Company, purchaser's or underwriter's counsel, borrower's counsel and bank counsel (if any).

In delivering any requested written opinion as special issuer's counsel, we will rely upon facts certified as true in the certified transcript of the proceedings or represented to us as true by officers of the City, and will not undertake to verify any fact by independent investigation.

Please be aware that the Internal Revenue Service has increased its audit activity of conduit financings. In an audit, the municipal issuer of a conduit bond financing, and not the borrower, is treated as the issuer and therefore the City, as municipal issuer, would become directly involved in the audit process, incurring potentially significant staff costs and legal expenses if the financing were to be selected for an audit. Please be aware that the IRS would impute knowledge of such matters as, for example, the nature of the project, the investment and expenditure of Bond proceeds, and the structure of the financing, to the City as issuer of the Bonds, even though the City may not have any actual knowledge or involvement in or control over those matters.

Our representation of the City as special issuer's counsel in connection with the Bonds will be concluded upon the substitution of the borrower with respect to the Bonds; specifically, but without implied limitation, we do not undertake (unless separately engaged) to provide continuing advice to the City or to represent the City in an Internal Revenue Service audit of the Bonds.

Our services as special issuer's counsel will be billed on an hourly basis at our customary rates. For informational purposes only, it is our experience that fees incurred in this type of representation generally range from \$2,000 to \$3,000, but this amount could vary significantly depending upon individual circumstances and actual time spent. It is our understanding that, as is customary, our fees, together with any out-of-pocket expenses, will be the responsibility of the Company. At the conclusion

Ms. Anne Donahue  
August 25, 2016  
Page 3

of our engagement as special issuer's counsel, we will send our statement for services rendered directly to the Company.

We are proceeding with our work as special issuer's counsel to the City and will review documents provided to us and provide written opinions as requested.

If you have any questions, please do not hesitate to call me at any time.

Very truly yours,

QUARLES & BRADY LLP  
  
Brian G. Lanser

BGL:adb

Accepted and Approved:

CITY OF COLUMBUS

By: \_\_\_\_\_

Its: \_\_\_\_\_

Title

Date: \_\_\_\_\_

# 2016 AGENDA ITEM

MEETING DATE: September 20, 2016

AGENDA ITEM: Col Baseball Org – Fencing in Firemen’s Park

## DETAILED DESCRIPTION OF SUBJECT MATTER:

At the COW meeting on 9/6 – Steve Manthey from the Columbus Baseball Organization (CBO) came to the meeting to present a plan to fully fence in the baseball field at Firemen’s Park.

Steve explained that the fencing would not interfere with the needs of the football field, nor the High School using it. The fencing would be more permanent and safer for all the athletic teams that use it, replacing the current snow fence that currently stands in areas around the field.

The CBO had requested that the City contribute 20% of the cost of the fencing – with the initial quote being \$13,879, that portion would be \$2775. (The Columbus Football Organization – CFO has been asked for 20% as well).

There seemed to be consensus among the Council to look at funding this cost through the 2017 City Budget.

The direction was made to forward this issue to the Sept. 20 Regular meeting for action.

UPDATE: Fire Chief Randy Koehn took a closer look at the proposal and made two suggestions: adding a 12 ft gate along the 3<sup>rd</sup> base side of the fence, which would be helpful in allowing people to get into the field area more effectively (particularly during the July 4<sup>th</sup> events), and to change a planned 4 ft gate at the southwest corner of the fencing into a 12 ft gate for better access for emergency vehicles.

- Upon forwarding this recommendation by the Chief, Steve Manthey appreciated the suggestion, incorporated it into the plan. He said the result was about a \$500 increase to the cost. He said he would not be requesting additional City funds for this extra effort.

**ACTION REQUESTED OF COUNCIL:** Final consideration of the fencing project forwarded by the CBO.



www.americanfencewi.com

**Plover**  
3210 Mecca Drive  
Plover, WI 54467  
800-472-0505 • 715-341-4411  
Fax: 715-341-4415

**Neenah**  
984 Main Street  
Neenah, WI 54956  
800-310-0600 • 920-886-6676  
Fax: 920-886-1448

### Quote

**ADDRESS**  
Fireman's Park  
Farnham St.  
Columbus, WI

**SHIP TO**  
Fireman's Park  
Farnham St.  
Columbus, WI

QUOTE #	DATE
2965	08/30/2016

DESCRIPTION	AMOUNT
<b>Install</b> Furnish materials, labor, and equipment to install 868' of 5' high galvanized chain link fence. The fence will include (1) 24'x5' double swing drive gate hung on 4" ss40 posts, (1) 12'x5' double swing drive gates, (1) 4'x5' single swing walk gate, 3" ss20 terminal and gate posts, 2 1/2" ss20 line posts, 1 5/8" ss20 top rail, 5' high 9ga. galvanized chain link fabric, 7ga. bottom tension wire, yellow pvc style top cap. All posts will be driven 4' into the soil or to fail. The gates can be placed anywhere in the fence line.	13,879.00

Please send all payments to:

3210 Mecca Drive  
Plover WI 54467  
Attn: Mary

**TOTAL \$13,879.00**

Please see back for Terms & Conditions

Accepted By \_\_\_\_\_ Accepted Date \_\_\_\_\_

Terms: Balance due 10 days after completion.  
Please sign and return 1 copy of your quote.

Thank you!  
Chris Zarecki

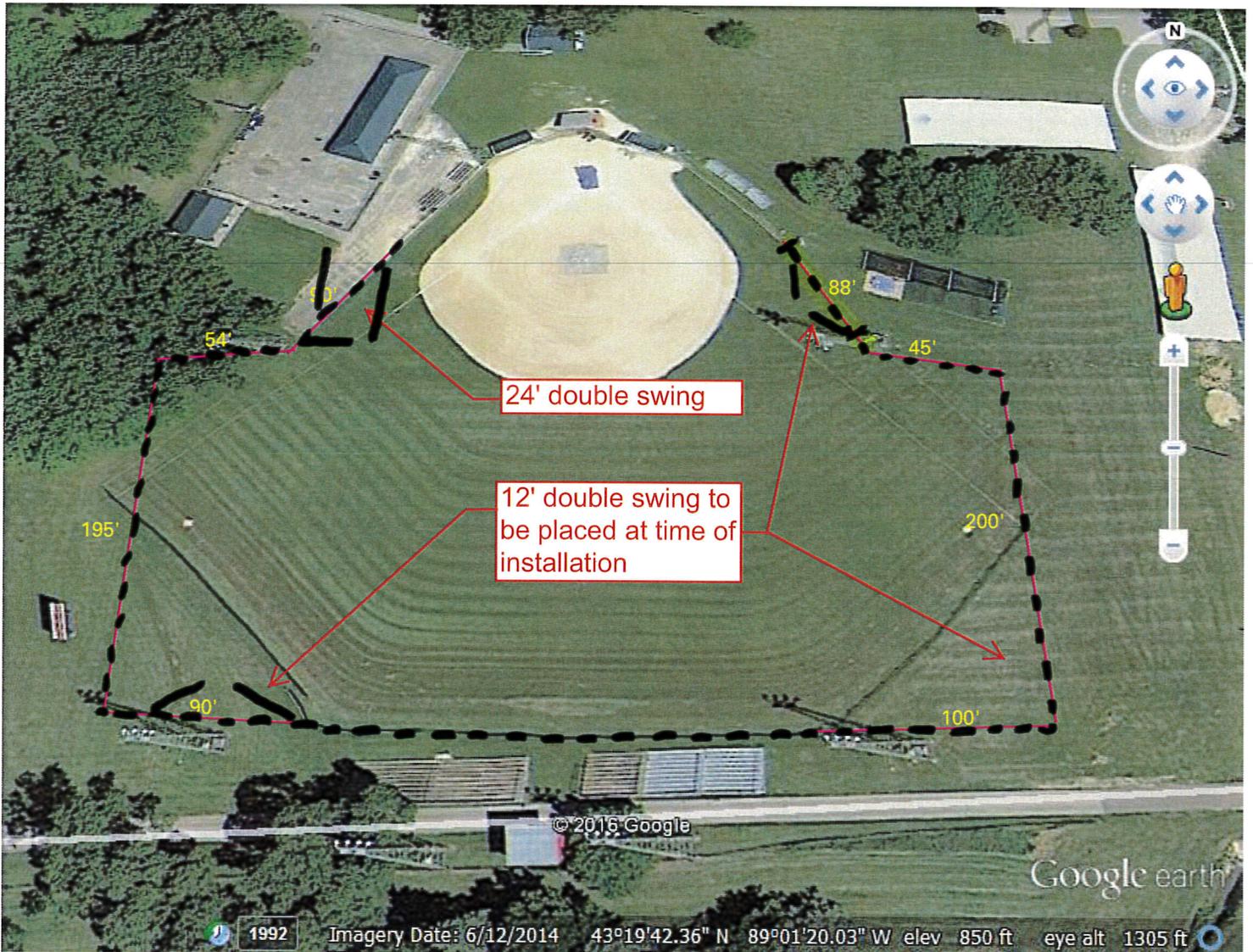
## **Terms & Conditions**

- 1) Customer hereby assumes full responsibility for the location of the line upon which said fence materials are to be installed and locate any and all underground cables or pipes.
- 2) Private lines not marked by Diggers Hotline such as electric, LP gas and sprinklers are the customer's responsibility to locate. Customer agrees to remove existing old fences and shrubs and dispose of spoils unless otherwise specified.
- 3) More or less material other than the amount contracted for will be debited or credited at current rates.
- 4) American Fence Co. reserves the right to make additional charges to the customer in the event unusual ground conditions, such as rock formation, impede the installation.
- 5) Such additional charges shall be based on actual additional labor required to complete installation under the circumstances.
- 6) All accounts are payable in full within ten (10) days of the date of the invoice. 1.5% per month (18% per year) late fee will be assessed on past due accounts.
- 7) Customer agrees to pay all costs of collection incurred by American Fence Company before and after judgment, including reasonable attorney fees. All parties agree that if collection action becomes necessary, all collections will be filed in and court action will be venued in Winnebago County.
- 8) As required by the Wisconsin construction lien law, builder hereby notifies owner that persons or companies furnishing labor or materials for the construction on owner's land may have lien rights on owner's land and buildings if not paid.
- 9) Those entitled to lien rights, in addition to the above signed builder, are those who contract directly with the owner or those who give the owner notice within 60 days after they first furnish labor or materials for the construction.
- 10) Accordingly, owner probably will receive notices from those who furnish labor or materials for the construction, and should give a copy of each notice received to the mortgage lender, if any.
- 11) Builder agrees to cooperate with the owner and the owner's lender, if any, to see that all potential lien claimants are duly paid.
- 12) Quotes are valid for 30 days unless otherwise specified.
- 13) Credit card payments exceeding \$2,500.00 will be subjected to a 2% convenience fee per sale. Credit card fees are non-refundable.

# Fireman's Park Columbus WI

Quote #5

9/12/2016





# 2016 AGENDA ITEM

MEETING DATE: September 20, 2016

AGENDA ITEM: No Parking Signage at 100 W. Prairie

## DETAILED DESCRIPTION OF SUBJECT MATTER:

At the September 6, 2016 Committee of the Whole meeting, Tim Jensen of Jensen Funeral Services came before the Council to explain his needs regarding the parking in front of his business on W. Prairie Street. In July, the Council recommended that he utilize signage on temporary posts that would indicate "No Parking" whenever he needs it.

Tim explained that a more permanent sign that he had purchased and presented at the COW would be more useful as it could prevent dealing with a vehicle parked in the spot he needed to be empty at the start of a funeral event. The consensus of the Council was to forward on the item to the 9/20 Regular Agenda, to which a motion could be made to approve the signage that Tim had presented.

Attached to this memo is a photo of both the old sign, and the new one that Tim would like to use.

**ACTION REQUESTED OF COUNCIL: Consider approval of the No Parking Signage on the 100 block of W. Prairie in front of Jensen Funeral Services.**

**NO  
PARKING**

**EXCEPT FOR  
FUNERAL  
EVENTS**

**OR FUNERAL  
BUSINESS**

**NO PARKING**

**EXCEPT**

**FOR**

**FUNERAL**

TASK ORDER 2016-09  
Transit Lift Station Access Road

This is Task Order No. 2016-09,  
consisting of 4 pages.

Task Order

---

In accordance with paragraph 1.1 of the Master Professional Service Agreement between the City of Columbus (City) and Ruekert and Mielke, Inc. (R/M) for Professional Services – Task Order Edition dated April 6, 2010 (“Agreement”), City and R/M agree as follows:

**1. Specific Project Description**

A. Phase 1 – Site Evaluation

- Phase 1 includes field visit with City of Columbus public works and wastewater personnel to identify an alignment for an access road to the Transit Lift Station. Two possible alternatives exist and they are described as follows:
  - i. Off Transit Road through Lot 6 to Outlot 1. Refer to attached plat drawing for more information.
  - ii. Through Lot 4 to Outlot 1. Refer to attached plat drawing for more information.
- Disturbance of wetlands is expected with either alignment. As such, the wetlands will first need to be delineated and then be mapped (surveyed) for the permit application. Wetland delineation will be performed by Taylor Conservation, LLC.

B. Phase 2 – Plan Design

- Phase 2 will include design and access road and Wisconsin Department of Natural Resources (WDNR) permitting for wetland disturbance.
  - i. A detailed opinion of probable construction costs will be prepared as part of design.
- Construction of access road is expected to exceed \$5,000, but not be greater than \$25,000. According to Chapter 62 of Wisconsin State Statutes, public construction in this category does not require public bidding or award to the lowest responsible bidder. It does require a Class 1 notice in the newspaper prior to award of project.
- Simplified technical specifications, bid form, and agreement will be prepared based upon the previous bullet point.

C. Phase 3 – Bidding and Construction

- Phase 3 will include facilitation of project bidding, construction administration, and project closeout.

**2. Services of R/M**

A. Phase 1 – Site Evaluation

TASK ORDER 2016-09  
Transit Lift Station Access Road

- Site investigation with City staff to review alternative alignments, confirm site conditions, and identify impediments.
- Photograph desired alignment and collect necessary measurements.
- Locate and survey property corners so that lots and utility easements can be mapped for staking purposes.
- Perform wetland delineation.
- Topographic survey of preferred access road alignment and wetland limits.

B. Phase 2 – Plan Design

- Prepare project Drawings.
- Prepare project Specifications.
- Determine quantities and develop opinion of probable construction cost.
- Prepare and submit WDNR Wetland Disturbance General Permit – Municipal Development (GP11). Permit fee is expected to be \$500, but may vary depending on project scope.

C. Phase 3 – Bidding and Construction

**Bidding**

- Project Administration.
- Attend Bid Opening, Review Bids, and Prepare Award Recommendation.
- Draft Pre-Construction Agenda and Facilitate Contracts.
- Attend Pre-Construction Meeting.

**Construction Administration**

- Stake proposed access road alignment for contractor.
- Periodic construction review.
- Pay request review and recommendation.
- Final completion inspection.
- Project closeout documentation.

**3. City's Responsibilities**

City shall have those responsibilities set forth in Section II of Agreement, subject to the following:

- A. City shall attend site evaluation.
- B. Provide existing utility map of information.
- C. Provide timely review of plans.

**4. Items Excluded**

- A. The following items are excluded from the Scope of Services:
  - Follow up site visits, meetings, and certifications.
  - Contaminated site investigations, coordination, and/or remediation design.

**TASK ORDER 2016-09**  
**Transit Lift Station Access Road**

- Historical, environmental, or archeological investigations, coordination, and/or mitigation.
- Alternatives analysis.
- Environmental impact statements or site assessments.
- Title searches.
- Record drawings.
- Boundary survey or property survey.
- Real estate appraisal/acquisition.
- Easement preparation outside of proposed CSM.
- Permitting beyond what is described above.
- Public hearings.
- Any grant application completion or administration related to this project.

**5. Times for Rendering Services**

- A. To be determined.

**6. Payments to R/M**

- A. City shall pay R/M for services rendered as follows:

<i>Category of Services</i>	<i>Compensation Method</i>	<i>Estimate of Compensation for Services</i>
Site Evaluation Including Wetland Delineation	Standard Hourly Rates	\$5,366
Plan Design Including Wetland Permit	Standard Hourly Rates	\$3,734
Bidding and Construction	Standard Hourly Rates	\$2,188
	TOTAL =	\$11,288

- B. Detailed breakdown of Hours is attached as Exhibit B.
- C. Copy of final plat sheet showing alternative alignments is attached as Exhibit C.
- D. The terms of payment are set forth in Section III and Exhibit A of the Agreement.
- E. Terms and Conditions: Execution of this Task Order by City and R/M shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. R/M is authorized to begin performance upon its receipt of a copy of this Task Order signed by City.

TASK ORDER 2016-09  
Transit Lift Station Access Road

The Effective Date of this Task Order is \_\_\_\_\_.

City of  
Columbus:

Ruekert &  
Mielke, Inc. :

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

**DESIGNATED REPRESENTATIVE FOR  
TASK ORDER:**

Name: \_\_\_\_\_

Name: Jason Lietha

Title: \_\_\_\_\_

Title: Office Manager

Address: \_\_\_\_\_

Address: 258 Corporate Drive, Madison WI

53714-2407

E-Mail  
Address: \_\_\_\_\_

E-Mail  
Address: [jlietha@ruekert-mielke.com](mailto:jlietha@ruekert-mielke.com)

Phone: \_\_\_\_\_

Phone: 608.819.2600

Fax: \_\_\_\_\_

Fax: 608.819.2600

2016 Columbus Wisconsin Standard Rates  
 RUEKERT & MIELKE, INC.

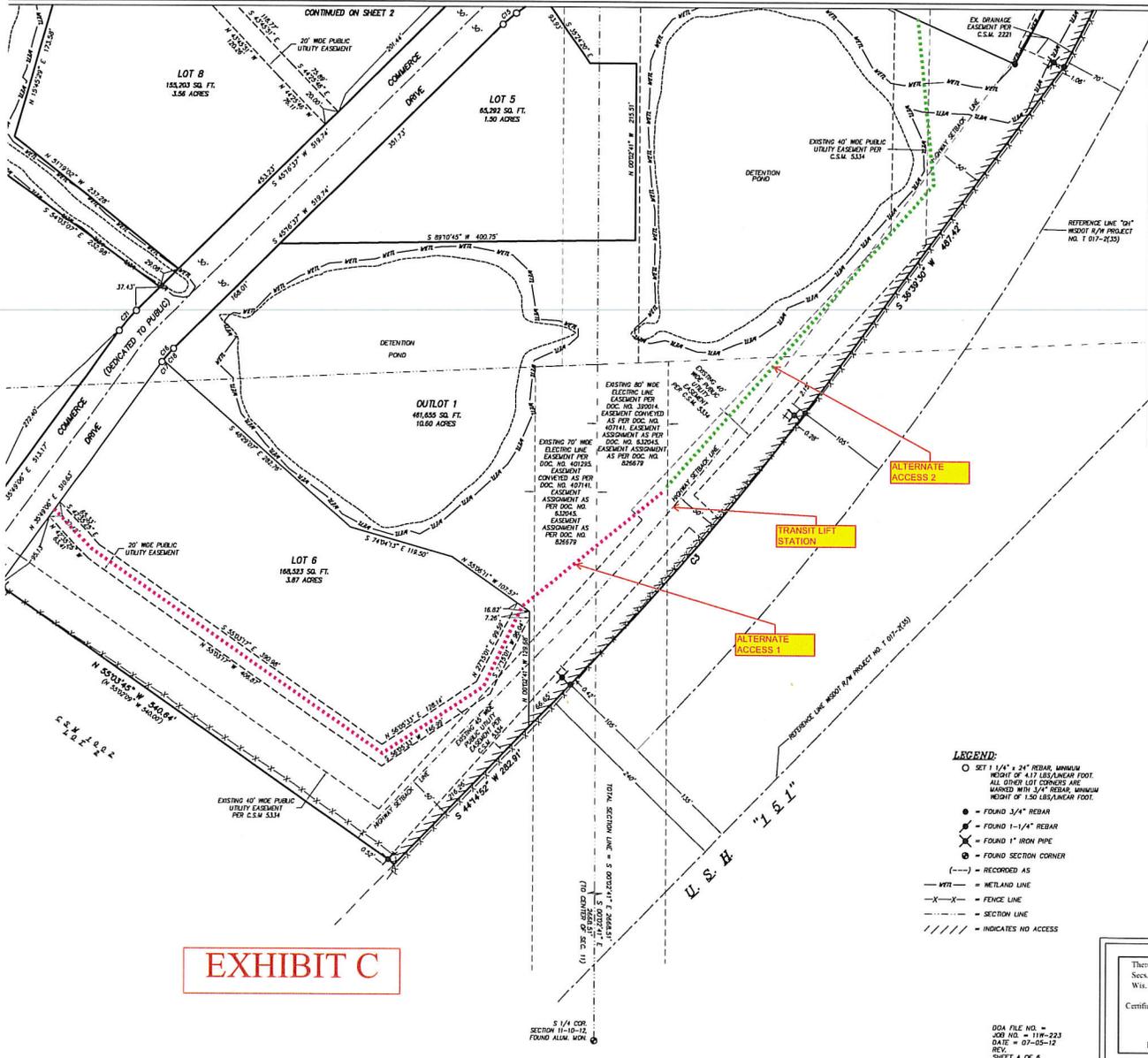
Exhibit A

<b>STANDARD HOURLY RATES</b>		<b>STANDARD HOURLY RATES</b>	
<u>ENGINEERING SERVICES</u>		<u>SCADA SERVICES</u>	
Engineer 9	\$220.00	Senior SCADA Analyst	\$165.00
Engineer 8	175.00		
Engineer 7	165.00	<u>SURVEYING SERVICES</u>	
City Engineer 7	149.00	Professional Land Surveyor	119.00
City Engineer 7 (Meeting Rate)	74.00	Crew Chief / Surveyor	109.00
Engineer 6	151.00	Surveying Technician	79.00
Engineer 5	141.00		
Engineer 4	131.00	<u>CONSTRUCTION REVIEW SERVICES</u>	
Engineer 3	111.00	Construction Review Manager	135.00
Engineer 2	104.00	Senior Construction Review Technician	92.00
Engineer 1	91.00	Construction Review Technician 2	79.00
Senior Engineer Technician	126.00	Construction Review Technician 1	67.00
Engineer Technician 3	105.00		
Engineer Technician 2	95.00	<u>ADMINISTRATIVE SERVICES</u>	
Engineer Technician 1	85.00	Certified Public Accountant (Company CFO)	165.00
Environmental Coordinator	131.00	Project Assistant	67.00
		Administrative Assistant	67.00
<u>LANDSCAPE ARCHITECT SERVICES</u>		<u>MISCELLANEOUS</u>	
Senior Landscape Architect	121.00	<u>MILEAGE</u>	
		For Engineers and Technicians	.54/mile
<u>MUNICIPAL ECONOMICS &amp; PLANNING SERVICES</u>		For Construction Review Technicians	.58/mile
Senior Economic Consultant	171.00	For Survey Crews	.75/mile
Economic Consultant	125.00	Nonbillable R/M truck mileage	.00/mile
Senior Planning Consultant	115.00	Nonbillable mileage	.00/mile
<u>IT/GIS TECHNICIAN SERVICES</u>		Print reproductions	.30/sq. foot
Asset Management Consultant	160.00	Color copies	.30/page
IT/GIS Analyst 4	145.00	B&W copies	.10/page
IT/GIS Analyst 2	120.00	Color plots	2.50/sq. foot
IT/GIS Analyst 1	106.00	Scanning	.30/scan
IT/GIS Technician 2	95.00	Flow Probe	125.00/day
IT/GIS Technician 1	85.00	GPS equipment	125.00/day
		ATV fee	125.00/day
		Robotics equipment	125.00/day
		Road Tube Traffic Counter – day	50.00/day
		Road Tube Traffic Counter – week	150.00/week
		Turning Movement Traffic Counter	10.00/day

Note: Overtime rates will be 120% of standard rate for construction review services.

EXHIBIT B

PROFESSIONAL FEE ESTIMATE		CLIENT:	COLUMBUS		PROJECT:	TRANSIT LIFT STATION ACCESS ROAD													TASK ORDER:	2016-9					
PREPARED BY: AWB		23-Jun-2016		CATEGORY OF PERSONNEL																					
SCOPE OF SERVICES		\$165	\$151	\$149	\$141	\$161	\$131	\$111	\$104	\$91	\$126	\$86	\$67	\$119	\$109	\$79	\$92	\$79	TOTAL	TOTAL					
		E7	E6	CITY	E5	E6	E4	E3	E2	E1	SR	ENG	T1	ADMIN	RLS	S2	SURVEY	SENIOR	CRS	CRS	HRS	COST			
		PM	PM	ENG	ENG	WW	ENG	ENG	ENG	ENG	TECH	TECH	ASSIST	SUR	Crew Chief	TECH	CRT	CRT							
<b>DESIGN FEES</b>																						<b>23</b>	<b>\$11,288</b>		
<b>PHASE 1 - Site Evaluation</b>																									
Site investigation with City staff to review alternative alignments, confirm site conditions, and identify impediments																						4	\$2,841		
Photograph desired alignment and collect necessary measurements																						1	\$904.00		
Locate and survey property corners so that lots and utility easements can be mapped for staking purposes																						1	\$151.00		
Topographic survey of preferred access road alignment and wetland limits																						1	\$488.00		
<b>HOURS SUBTOTAL</b>																						<b>7</b>	<b>\$1,588.00</b>		
<b>PHASE 2 - Plan Design</b>																									
Prepare project Drawings																						2	\$3,151		
Prepare project Specifications																						4	\$1,426.00		
Determine quantities and develop opinion of probable construction cost																						1	\$1,182.00		
Prepare and submit WDNR Wetland Disturbance General Permit - Municipal Development (GP11)																						1	\$543.00		
<b>HOURS SUBTOTAL</b>																						<b>7</b>	<b>\$6,282.00</b>		
<b>PHASE 3 - Bidding and Construction</b>																									
<b>Bidding</b>																									
Project Administration																						1	\$0.00		
Attend Bid Opening, Review Bids, and Prepare Award Recommendation																						1	\$282.00		
Draft Pre-Construction Agenda and Facilitate Contracts																						1	\$255.50		
Attend Pre-Construction Meeting																						1	\$178.00		
<b>Construction</b>																									
Stake proposed access road alignment for contractor																						0.5	\$151.00		
Periodic construction review																						1	\$858.50		
Play request review and recommendation																						1	\$111.00		
Final completion inspection																						1	\$111.00		
Project closeout documentation																						0.5	\$151.00		
<b>HOURS SUBTOTAL</b>																						<b>5</b>	<b>\$555.50</b>		
<b>TOTAL HOURS</b>																						<b>17.5</b>	<b>\$18,500.00</b>		
<b>DESIGN REIMBURSABLE</b>																									
<b>HALF SIZE PLAN REPRODUCTION</b>																									
15 SETS																						5 SHEETS/SET	6.5 SQUARE FEET/SET	0.3 PER SQUARE FOOT	\$29.25
<b>FULL SIZE PLAN REPRODUCTION</b>																									
SETS																						SHEETS/SET	9 SQUARE FEET/SET	0.3 PER SQUARE FOOT	\$0.00
<b>MILEAGE - ENGINEERS</b>																									
200 MILEAGE																							\$108.00		
<b>MILEAGE - CONSTRUCTION REVIEW TECHNICIANS</b>																									
MILEAGE																							\$0.00		
<b>MILEAGE - SURVEY</b>																									
100 MILEAGE																							\$75.00		
<b>EQUIPMENT</b>																									
DNR Wetland Delineation (Subconsultant)																						2 DAYS	\$250.00		
DNR Wetland Disturbance General Permit																							\$2,200.00		
																							\$500.00		

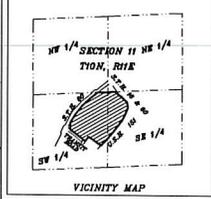


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W E  
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BEARINGS BASED ON WISCONSIN COUNTY COORDINATE SYSTEM, COLUMBIA COUNTY, NORTH LINE OF SE 1/4, SECTION 11, T10N, R12E, BEARS N 07° 09' 00" E

SCALE 1" = 60'

0' 30' 60' 120' 180'



**COLUMBUS COMMERCE CENTER**

LOCATED IN THE NE 1/4 OF THE SW 1/4, THE SE 1/4 OF THE SW 1/4, THE NW 1/4 OF THE SE 1/4, AND THE SW 1/4 OF THE SE 1/4, INCLUDING ALL OF LOTS 1, 2, 3, AND 4, C.S.M. NO. 5334, ALL LOCATED IN SECTION 11, T10N, R12E, CITY OF COLUMBUS, COLUMBIA COUNTY, WISCONSIN

NOA PRIEVE, REGISTERED LAND SURVEYOR, S-2499

- LEGEND:**
- SET 1/4" x 3/4" REBAR, MINIMUM HEIGHT OF 4.17 LBS./LINEAR FOOT. ALL OTHER LOT CORNERS ARE MARKED WITH 3/4" REBAR, MINIMUM HEIGHT OF 1.50 LBS./LINEAR FOOT.
  - = FOUND 3/4" REBAR
  - ⊙ = FOUND 1-1/4" REBAR
  - ⊗ = FOUND 1" IRON PIPE
  - ⊕ = FOUND SECTION CORNER
  - (---) = RECORDED AS
  - = METLAND LINE
  - X-X- = FENCE LINE
  - - - = SECTION LINE
  - //// = INDICATES NO ACCESS

There are no objections to this plan with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified \_\_\_\_\_, 20\_\_\_\_

Department of Administration

DDA FILE NO. =  
DDA NO. = 118-223  
DATE = 07-05-12  
REV. SHEET 4 OF 6

August 26, 2016

Mr. Patrick Vander Sanden  
City Administrator  
City of Columbus  
105 North Dickason Boulevard  
Columbus, WI 53925

Re: City of Columbus – 2016 Crack Sealing Program and 2016 Slurry Seal Program  
Recommendation of Award

Dear Mr. Vander Sanden:

Bids for the above projects were opened on August 16, 2016, and August 22, 2016, respectively at City Hall and are summarized below.

2016 Crack Sealing Program

CONTRACTOR	BASE BID
Fahrner Asphalt Sealers, LLC	\$14,741.00

2016 Slurry Sealing Program

CONTRACTOR	BASE BID
Struck & Irwin Paving, Inc.	\$36,106.74

We reviewed the documentation submitted by the apparent low bidders and found that:

1. The Bid Form has been appropriately completed.
2. We have no objections to the low bidders.
3. Low bidders have successfully completed similar projects.

On these bases, comparison with City budget, and discussion with City staff, we recommend the following for each project:

1. 2016 Crack Sealing Program: Reject the bid and apply allocated budget to the 2016 Slurry Sealing Program.

Mr. Patrick Vander Sanden  
Re: Recommendation of Award  
August 26, 2016  
Page 2

2. 2016 Slurry Sealing Program: Award to Struck & Irwin Paving, Inc. in the amount of \$36,106.74. Budget allocated for Crack Sealing Program should be applied to Slurry Seal Program.

Our review did not include an evaluation of bidder's current financial condition or their permanent safety program.

Should you decide to accept our recommendation, we have prepared the enclosed draft Notice of Award for the 2016 Slurry Sealing Program.

Bids remain subject to acceptance for 60 days, unless Bidder agrees to an extension. Please advise us of your award decision, or call if there are any questions.

Very truly yours,

RUEKERT & MIELKE, INC.



Jason P. Lietha, P.E. (WI, MN)  
Vice President/Office Manager  
[jlietha@ruekert-mielke.com](mailto:jlietha@ruekert-mielke.com)

AWB:jpl  
Encl: Notice of Award  
cc: File

6/23/2016

2016 Work \$ 36,659.33

Recommended

Street	To	From	Length	Width	Est. Area of Slurry Seal (SY)	unit cost	Estimated Cost
1 Avalon Rd	Farnham St / STH 89	Wildwood Dr	2271	36	9084	\$	24,981.00
1 Dix St	CTH K / Fuller St	Charles St	317	36	1268	\$	3,487.00
1 Dix St	Charles St	Hibbard St	528	36	2112	\$	5,808.00
1 wisconsin	Lewis	birdsey	325	24	867	\$	2,383.33

Alternate

1 N Lewis St	James St / W James St	W Mill St	106	24	283	\$	777.33
1 Warner	Fuller	Sunset	1796	28	5588	\$	15,365.78
1 Avalon	Sth 73	Brookside	2400	36	9600	\$	26,400.00
1 Summit	Avalon	end			2595	\$	7,136.25
1 Ridgeview	Avalon	end	1195	36	4780	\$	13,145.00
1 Vista Cir	Ridgeview	Vista Cir	600	32	2133	\$	5,866.67
1 Vista Cir	vista Cir	Vista Cir	2245	32	7982	\$	21,951.11
1 Fairway	Sth 73	Brookside	1415	32	5031	\$	13,835.56
1 Brookside	Avalon	Fairway	650	32	2311	\$	6,355.56
2 Ingallsbe	Sth 73	end	750	28	2333	\$	6,416.67
2 Stuart	Sth 73	end	456	28	1419	\$	3,901.33
1 Cardinal	waterloo	end	480	32	1707	\$	4,693.33
1 Badger Ct	cardinal	end			1475	\$	4,056.25
2 Poet	waterloo	Sth 89	910	28	2831	\$	7,785.56
2 Meadow	Tower	Cul de sac	2264	32	8050	\$	22,136.89
1 Ann	Hamilton	Meadow	1635	32	5813	\$	15,986.67
1 W Avalon	Sth 73	Ridgeline	250	36	1000	\$	2,750.00
1 ridgeline	W Avalon	Highview	1175	28	3656	\$	10,052.78
1 Highview	Ridgeline	new	858	28	2669	\$	7,340.67
2 River Rd	Sth 16/60	recycle center	3673	24	9795	\$	26,935.33
1 Manning			536	26	1548	\$	4,258.22

1 Middleton			1050	32	3733	\$	10,266.67
2 Oak	Spring	Main	325	27	975	\$	2,681.25
1 N Lewis St	Chapel	Joint	1775	24	4733	\$	13,016.67
1 S Main	School	James	1050	24	2800	\$	7,700.00
1 N Main	James	Mill	275	24	733	\$	2,016.67
1 S Birdsey	Richmond	Washington	1075	24	2867	\$	7,883.33
1 Richmond	Birdsey	Lewis	330	24	880	\$	2,420.00
1 Lewis	James	Fuller	3225	24	8600	\$	23,650.00
1 Franklin	Lewis	Charles	300	24	800	\$	2,200.00
1 Washington	Lewis	Charles	300	24	800	\$	2,200.00
2 Chapin	Turner	Dix	678	32	2411	\$	6,629.33
2 Sunset	Turner	Dix	675	28	2100	\$	5,775.00
1 Harrison	Main	birdsey	325	28	1011	\$	2,780.56
1 Brevity	Dix	Warner	500	32	1778	\$	4,888.89
1 Sturges	Dix	Warner	500	32	1778	\$	4,888.89
1 Chapin	Dix	Warner	500	32	1778	\$	4,888.89
1 Sunset	Dix	Warner	500	28	1556	\$	4,277.78
1 Dix	Maple	Commercial	475	36	1900	\$	5,225.00
2 Industrial	Walgreen Drive	end	1275	36	5100	\$	14,025.00
1 Newcome	Lewis	birdsey	325	30	1083	\$	2,979.17

Total \$ 357,540.03



September 1, 2016

Mr. Patrick Vander Sanden  
City Administrator  
City of Columbus  
105 North Dickason Boulevard  
Columbus, WI 53925

RE: WWTF Filter Building Electrical Upgrades

Dear Patrick:

Bids for the above project were opened on August 30, 2016 at 10:00 A.M. at City Hall and were as listed on the attached bid tabulation.

We reviewed the documentation submitted by the apparent low bidder and found that:

1. The Bid Form has been appropriately completed.
2. We have no objections to the low bidder, nor to the proposed major subcontractors and suppliers.
3. Low bidder has successfully completed similar projects over the last 10 years based on our direct project experience with them.

On these bases, we recommend that Hogen Electric, Inc. be awarded the WWTF Filter Building Electrical Upgrades contract, in the amount of \$80,700.00. On all construction projects, unpredictable factors may increase the final contract amount. For this reason we recommend that the City of Columbus include a 10 percent contingency when preparing the financial plan for this work.

Our review did not include an evaluation of bidder's current financial condition nor of their permanent safety program.

Should you decide to accept our recommendation, we have prepared the enclosed Notice of Award for your use. Please have the appropriate official sign where indicated and forward all three signed copies of the Notice of Award to our office. We will then fill in the date at the top of page one and forward it, with contracts for execution, to the Contractor. One fully completed Notice of Award will be returned to you for your records.

Mr. Patrick Vander Sanden  
Recommendation of Award  
September 1, 2016  
Page 2

Bids remain subject to acceptance until October 29, 2016, unless Bidder agrees to an extension. Please advise us of your award decision, or call if there are any questions.

Very truly yours,

RUEKERT & MIELKE, INC.



Patrick T. Wohlers, P.E. (WI, IL)  
Team Leader/Senior Project Manager  
[pwohlers@ruekert-mielke.com](mailto:pwohlers@ruekert-mielke.com)

PTW:jkc

Encl: Notice of Award (3 copies)  
*Bid Tabulation*

cc: Davis R. Clark, City of Columbus  
John Nehmer, City of Columbus Water/Wastewater Treatment Facility  
Jason P. Lietha, P.E., Ruekert & Mielke, Inc.  
File



**NOTICE OF AWARD**

---

	Date of Issuance:	
Contract: WWTF Filter Building Electrical Upgrades	Owner:	City of Columbus
Bidder: Hogen Electric, Inc.	Engineer:	Ruekert & Mielke, Inc.
Address: 1131 Limerick Lane Hartford, WI 53027	Engineer's Project No.:	8117-10039.200

---

**TO BIDDER:**

You are notified that your Bid dated August 30, 2016 for the above Contract has been accepted by Owner and you are the Successful Bidder and are awarded a Contract for:

Replacement of Motor Control Centers, Variable Frequency Drives and a Pump Control Panel.

The Contract Price of your Contract is: \$ 80,700.00

2 copies of the proposed Contract Documents accompany this Notice of Award.

Bidder must comply with the following conditions precedent within 15 days of the date of issuance of this Notice of Award:

1. Deliver to Engineer 2 fully executed counterparts of the Contract Documents.
2. Deliver with the executed Agreement the Bid security as specified in the Instructions to Bidders (Article 21), General Conditions (Paragraph 6.01), and Supplementary Conditions (Paragraph SC-6.01).
3. Deliver with the executed Agreement certificates and other evidence of insurance as specified in the General Conditions (Article 6) and the Supplementary Conditions modifying Article 6 of the General Conditions.

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within 10 days after you comply with the above conditions, Engineer will return to you one fully executed counterpart of the Agreement.

---

Owner: City of Columbus

By: \_\_\_\_\_  
Authorized Signature

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Copy: Engineer  
City of Columbus

# 2016 AGENDA ITEM

MEETING DATE: September 20, 2016

AGENDA ITEM: Public Safety Clerk Position

## DETAILED DESCRIPTION OF SUBJECT MATTER:

As was discussed in the Closed Session at the Sept 6<sup>th</sup> COW, on the Regular Agenda for Tuesday is the approval of a Public Safety Clerk position and job description. This would be a new position, but a sensible allocation of job duties that longtime employee Bonnie Langsdorf would do for both the Police and Fire Departments.

The new position would be fulltime and split between the Police Department (32 hours/wk) and the Fire Department (8 hours/wk). Attached is a document that Finance Director Kim Manley provided showing the effect on both the Police and Fire Depts for 2016 under this scenario. While very close in terms of the original budgeted numbers for 2016, the net effect is the increase in expected health insurance costs. As raised in our discussion, this increase can be negated when you consider the value of a long-time, reliable employee in place versus trying to acquire someone on a part time basis. At this time, the health insurance costs will be a factor in the amount we dedicated to these departments, but at this time we do not know what the increase in health insurance, nor the possible wage increases for 2017 will be.

Also attached is the proposed job description for your review.

**ACTION REQUESTED OF COUNCIL:** Consideration of one new Public Safety Clerk position between the Police & Fire Departments to replace two part-time clerks.

**BUDGET SUMMARY  
CLERICAL CHANGE**

Account Title:	Adopted	ACTIVITY	ESTIMATE
	2016 BUDGET:	THRU 08/31/16:	YEAR END 2016:
100-522160-111 PD; Support Svcs - Salary/Wages	\$ 38,900	\$ 25,549	\$ 38,900
100-522160-121 PD; Support Svcs - Clerical	\$ 31,600	\$ 20,611	\$ 31,600
100-522160-151 PD; Support Svcs - Soc Sec	\$ 5,425	\$ 3,508	\$ 5,393
100-522160-152 PD; Support Svcs - Retirement	\$ 4,675	\$ 3,158	\$ 4,653
100-522160-154 PD; Support Svcs - Health, Vision & Dental	\$ 6,104	\$ 4,624	\$ 7,937
100-522160-155 PD; Support Svcs - Life Ins	\$ 125	\$ 38	\$ 73
100-522160-156 PD; Support Svcs - Lt Dis	\$ 300	\$ 138	\$ 217
100-522160-191 PD; Support Svcs - Training	\$ 800	\$ 1,060	\$ 1,060
100-522160-249 PD; Support Svcs - Equipment Repair/Maintenance	\$ 500	\$ -	\$ -
100-522160-291 PD; Support Svcs - Contracted Equipment/Copier	\$ 700	\$ 162	\$ 250
100-522160-312 PD; Support Svcs - Operating Supplies/Expenses	\$ 1,800	\$ 2,236	\$ 2,500
100-522160-810 PD; Support Svcs - Equipment	\$ 500	\$ -	\$ -
100-522160-825 PD; Support Svcs - Leases on Equipment	\$ 2,500	\$ 2,116	\$ 2,500
100-522160-852 PD; Support Svcs - Technology	\$ 500	\$ -	\$ -
<b>TOTAL CLERICAL/SUPPORT:</b>	<b>\$ 94,429</b>	<b>\$ 63,199</b>	<b>\$ 95,083</b>

**BUDGET SUMMARY  
CLERICAL CHANGE**

<b>FIRE DEPARTMENT</b>		<b>Adopted</b>	<b>ACTIVITY</b>	<b>ESTIMATE</b>
<b>Account Title:</b>		<b>2016 BUDGET:</b>	<b>THRU 08/31/16:</b>	<b>YEAR END 2016:</b>
100-522200-111	Fire; Fire Calls	\$ 35,000	\$ 23,543	\$ 35,000
100-522200-112	Fire; Training - Wages	\$ 22,000	\$ 16,593	\$ 22,000
100-522200-113	Fire; Administration (Chief, Captains, etc.)	\$ 38,000	\$ 24,805	\$ 38,000
100-522200-123	Fire; Clerical Support	\$ 12,600	\$ 9,074	\$ 11,340
100-522200-138	Fire; Inspections	\$ 3,500	\$ 1,098	\$ 1,750
100-522200-151	Fire; Social Security	\$ 8,580	\$ 5,797	\$ 8,270
100-522200-152	Fire; Retirement	\$ 980	\$ 591	\$ 748
100-522200-154	Fire; Health/Dental/Vision	\$ -	\$ -	\$ 443
100-522200-155	Fire; Life Insurance	\$ -	\$ -	\$ 5
100-522200-156	Fire; Long Term Disability	\$ -	\$ -	\$ 10
100-522200-160	Fire; LOSA Contribution	\$ 6,000	\$ 6,000	\$ 6,000
100-522200-195	Fire; Custodial Services	\$ 900	\$ 187	\$ 281
100-522200-221	Fire; Utilities (Water, Electric, Sewer)	\$ 4,500	\$ 2,447	\$ 4,271
100-522200-224	Fire; Heat	\$ 5,000	\$ 2,298	\$ 4,947
100-522200-225	Fire; Telephone, TV & Internet Services	\$ 4,700	\$ 1,857	\$ 3,286
100-522200-230	Fire; Memberships, Dues	\$ 2,300	\$ 1,460	\$ 2,190
100-522200-233	Fire; Prfl Svcs - Legal, Employee Hires, etc.	\$ 1,500	\$ 148	\$ 250
100-522200-249	Fire; Repair, Maintenance & Supplies	\$ 17,000	\$ 9,579	\$ 16,369
100-522200-250	Fire; Annual Equipment Safety Inspections	\$ 5,200	\$ 3,770	\$ 5,200
100-522200-312	Fire; Operating Supplies - Office Only	\$ 1,100	\$ 369	\$ 750
100-522200-315	Fire; Training & Seminars	\$ 5,000	\$ 3,180	\$ 5,000
100-522200-332	Fire; Mileage, Meals & Lodging	\$ 2,300	\$ 2,166	\$ 2,300
100-522200-340	Fire; Software Support	\$ 1,300	\$ 660	\$ 1,200
100-522200-345	Fire; Vehicle Fuel	\$ 4,000	\$ 2,042	\$ 3,663
100-522200-817	Fire; Building Maintenance & Repairs	\$ 5,000	\$ 3,060	\$ 4,990
100-522200-819	Fire; Purchases with Donations	\$ -	\$ 8,862	\$ 8,862
100-522200-820	Fire; Equipment Replacement	\$ 14,000	\$ 5,534	\$ 13,302
100-522200-920	Fire; 2% Due Fund Eligible Expenses	\$ 14,753	\$ 5,672	\$ 14,507
<b>TOTAL FIRE DEPARTMENT:</b>		<b>\$ 215,213</b>	<b>\$ 140,793</b>	<b>\$ 214,934</b>

# **Job Description**

## **Public Safety Clerk**

Class Title:	Public Safety Clerk	Job Code Number:	
Department:	Police/Fire	Grade Number:	
Division:	Support Services	Union:	No
Date:	Sept. 2016	Location:	Police and Fire Depts.

### **GENERAL PURPOSE:**

Performs a variety of clerical, secretarial, and administrative work in keeping official records and providing administrative support to the police and fire command staff

### **SUPERVISION RECEIVED**

Works under the direct supervision of the police department office manager with supplemental supervision from the command staff as needed. May report directly to the fire and police chiefs at times.

### **SUPERVISION EXERCISED**

None

### **ESSENTIAL DUTIES AND RESPONSIBILITIES:**

- Answers and operates telephone system, routes callers, or provides information as required.
- Handle citizen requests for police and fire services or information in a courteous and efficient manner and properly record all pertinent information following written procedures.
- Composes, types, and edits correspondence, and other material requiring judgment as to content, accuracy, and completeness. Transcribe audio recorded or dictated reports in a neat and accurate manner, following policies set forth by the Chief of Police.
- Data entry into police and fire records management systems.
- Maintain confidentiality
- Maintain fire and police department filing system according to policy.
- Prepare court schedules, dockets, and prosecution requests following departmental written procedures and requests from the courts or prosecutors (police).
- Compile vehicle accident reports and determine criteria to send in to the State of Wisconsin.
- Processes records requests from public, insurance companies, attorneys, etc.
- Observe and maintain the confidentiality of department information and activities.
- Maintains work area and equipment in clean and working condition.
- Operates police/fire radio as needed and assists in radio communications; operates base radio as required.
- Monitor the entrance of personnel into authorized only areas.
- Monitor facility video security systems.
- Coordinates fire inspection schedules, records, and reports (fire).
- Schedules annual fire drills to be witnessed by fire department personnel (fire).
- Oversees the operation of Firehouse software programs (fire)
- Prepares incident information to be forwarded to city hall for billing purposes (fire dept.)
- Insures that all required incident information is documented and filled out completely and correctly by fire command staff (especially in regard to payroll). Sends correct and complete

reports, as required, to the Department of Homeland Security/National Fire Incident Reporting (NFIRS).

- Operates office machines as required, contacts contractors for repairs of office equipment as needed, and orders and maintains office supplies.
- May process time cards and prepare payroll
- Maintains employee training and continuing education files (fire dept.)
- May process bills including the completion of purchase orders.
- Assist with the distribution of mail.
- Issue burning permits and informs the public on DNR permit requirements for burning. Reports burning complaints/violations to the Fire Chief. Reports controlled burns to fire department staff (fire)..
- Schedules appointments and performs other administrative and/or clerical duties as directed or assigned.
- Works on special projects as assigned by the Fire Chief that may arise (fire).

#### **PERIPHERAL DUTIES**

- Assists in training new employees.
- Attending/participating in department specific special events.

#### **DESIRED MINIMUM QUALIFICATIONS**

##### **Education and Experience:**

- Graduation from a high school or GED equivalent with specialized course work in general office practices such as typing, filing, payroll, accounting and/or bookkeeping; and
- Two (2) years of increasingly responsible related experience, or any equivalent combination of related education and experience.

##### **Necessary Knowledge, Skills, and Abilities:**

- Working knowledge of computers and electronic data processing.
- Working knowledge of modern office practices and procedures;
- Working knowledge of the organization, functions, powers, policies, and procedures of the Columbus Police and Fire Departments.
- Knowledge of accounting principles and practices;
- Knowledge of the City of Columbus streets, locations, parks, businesses, and other important landmarks and features.
- Skill in operation of office tools, equipment and computer programs;
- Ability to get along with all department employees
- Ability to understand and follow written and verbal instructions
- Ability to effectively meet and deal with the public;
- Ability to communicate effectively verbally and in writing;
- Ability to handle stressful situations and meet deadlines in a timely manor;
- Ability to type a minimum of 45 wpm.

#### **PREFERRED SPECIAL REQUIREMENTS**

Knowledge of Firehouse Software and/or other fire department related programs. Knowledge of TIM's records management software and police department related programs. Familiarity with Microsoft Office programs such as Word and Excel.

#### **TOOLS AND EQUIPMENT USED**

Multi line phone system; computer including printer, copy machine; fax machine; base radio; calculator.

**PHYSICAL DEMANDS**

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to sit and talk or hear. The employee is occasionally required to walk; stand, use hands to finger, handle, or feel objects, tools, or controls; and reach with hands and arms.

The employee must occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision and the ability to adjust focus.

**WORK ENVIRONMENT**

The hours of work are set by the Police and Fire Chiefs and could include week-ends, nights and some holidays. Subject to call-in for priority reports as well. It is estimated that the work load pertaining to police and fire department specific functions are 80% vs. 20% - respectively. The department specific work load may vary from day-to-day.

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is usually quiet to moderate, but could include short durations of louder noise levels.

Most work is performed indoors, but could include occasional periods of work in an outdoor setting.

**MISCELLANEOUS**

The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position.

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

The City of Columbus is an Equal Opportunity Employer (EOE).

**ACKNOWLEDGEMENT**

I acknowledge that I have read the job description and requirements for the Public Safety Clerk position and I certify that I can perform these functions.

\_\_\_\_\_  
Employee Signature

\_\_\_\_\_  
Date

# 2016 AGENDA ITEM

Council Meeting Date: September 20, 2016

**DETAILED DESCRIPTION OF SUBJECT MATTER:**

Amendment to the conditional use permit of Rite Way Bus Service

Amend existing CUP to allow a for a transmission tower 55' with a 20' antenna

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LIST ALL SUPPORTING DOCUMENTATION ATTACHED:

NAME OF DOCUMENT(S)      Application of Rite Way Bus Service

IS FUNDING REQUIRED? \_\_\_\_\_ YES      X   NO

MOTION REQUESTED OF COUNCIL:

Approval recommendation of Plan Commission regarding this amendment to the conditional use permit of Rite Way Bus Service



# CITY OF COLUMBUS

105 N DICKASON BLVD \* COLUMBUS, WISCONSIN 53925-1565  
920.623.5900 \* FAX 920.623.5901 [www.cityofcolumbuswi.com](http://www.cityofcolumbuswi.com)

## APPLICATION: CONDITIONAL USE PERMIT

Applications will not be processed unless all required information for the specific application type is submitted and applicable fees are paid by **12:00 p.m.** on the application filing deadline date as identified in the Plan Commissions Development Review Calendar. **No partial applications will be accepted and final acceptance will be determined by City Staff.**

### Applicant information:

Name: Riteway Bus Service, Inc.  
Address: 140 Farnham Street (P.O. Box 51)  
City: Columbus State: WI ZIP: 53925  
Phone: (H) 920-210-0001 (C) \_\_\_\_\_  
Fax: 920-623-9208 Email: \_\_\_\_\_

---

### Property Owner information (if different from Applicant):

Name: John R. Kurth  
Address: P.O. Box 187 N4764 Slade Rd.  
City: Columbus State: WI ZIP: 53925  
Phone: (H) 920-296-7544 (C) \_\_\_\_\_  
Fax: \_\_\_\_\_ Email: \_\_\_\_\_

---

### Contractor involved with project:

Name: Moraine Radio  
Address: 1631 N. Main Street  
City: West Bend State: WI ZIP: 53090  
Phone: 262-338-6019 (C) \_\_\_\_\_  
Fax: 262-338-6250 Email: morio@hnet.net

---

**Architect and/or engineer involved with project:**

Name: Steven Strege

Address: 1631 N. Main Street

City: West Bend State: WI ZIP 53090

Phone: 262-338-6019 (C)

Fax: 262-338-6250 Email: morio@hnet.net

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**Please complete all items from the list below.**

**(1) General submittal requirements.**

- (a) Names and addresses of the applicant, owner of the site, architect, professional engineer, contractor and all opposite and abutting property owners of record.
- (b) Description of the subject site by lot, block and recorded subdivision or by metes and bounds; address of the subject site; type of structure; proposed operation or use of the structure or site; number of employees; and the current and proposed zoning districts.
- (c) Plat or survey prepared by a registered land surveyor showing all of the information required for a certificate of zoning compliance.
- (d) Signature of the current property owner or original signed letter of authorization.

**(2) Narrative.** A narrative or cover letter shall include the following:

- (a) Owner and/or developer's name, phone number, and address.
- (b) Where applicable, the architect's or engineer's name, phone number, and address.
- (c) Description of all proposed buildings indicating proposed uses and building size.
- (d) Descriptions of the location, type, and size of all outside signs.
- (e) Calculations indicating the total site size, building floor area, number of parking spaces, amounts of impervious surfaces, and amount of non-impervious green space.
- (f) Anticipated taxable and nontaxable value of the project upon completion.

**(3) Disclosure statement.** In addition to the basic narrative listed above, each of the following points must be addressed and numbered accordingly in a document submitted at the time of application. If, in the opinion of the applicant, the matter is not pertinent, that should be stated explicitly in writing and submitted as part of the disclosure statement.

- (a) Zoning ordinance and comprehensive plan purposes and intent. The proposed use and development will be in harmony with the general and specific purposes for which this chapter was enacted and for which the regulations of the zoning district in question were established and with the general purpose and intent of the city's comprehensive plan or element thereof.
- (b) Adverse impact. The proposed use and development will not have a substantial or undue adverse or detrimental effect upon or endanger adjacent property, the character of the area, or the public health, safety, morals, comfort, and general welfare and will not substantially diminish or impair property values within the community or neighborhood.
- (c) Interference with surrounding development. The proposed use and development will be constructed, arranged, and operated so as not to interfere with the use

and development of neighboring property according to the applicable zoning district regulations.

- (d) Adequate public facilities. The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities including public water supply system and sanitary sewer, police and fire protection, refuse disposal, public parks, libraries, schools, and other public facilities and utilities, or the applicant will provide adequately for such facilities.
- (e) Traffic management. That vehicular ingress and egress at the proposed site will be appropriately designed and will minimize undue negative traffic impacts.
- (f) Destruction of significant features. The plan commission may recommend and the common council may impose reasonable conditions on the proposed use and development to avoid or minimize the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance, taking into account the surrounding uses, the existing use of the site, and public convenience.
- (g) Compliance with standards. The use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified to a more restrictive requirement by the common council pursuant to the recommendations of the plan commission.

**(4) Site plan.** A site plan shall include the following:

- (a) Name of project and date of plan preparation.
- (b) Scale of drawing and north arrow.
- (c) Property boundaries.
- (d) Where applicable, the 100-year floodplain and floodway delineations.
- (e) Where applicable, wetlands as delineated by the applicant's scientists and confirmed by a concurrence letter from the Wisconsin Department of Natural Resources.
- (f) Existing and proposed easements on the subject property.
- (g) Adjoining public street rights-of-way, sidewalk locations, existing and proposed driveways and curb cuts, and parking and unloading areas.
- (h) Locations of existing and proposed building footprints with building setback lines shown.
- (i) Location of any existing or proposed signs.
- (j) Location and type of all outdoor lighting proposed to illuminate the site.
- (k) Existing land use and zoning of adjacent properties within 100 feet of the site, including: existing buildings, structures, and major features including but not limited to woodlands, wetlands, floodplains, steep slopes, and drainageways.
- (l) Location of any existing or proposed fire hydrants providing protection to the site.

**(5) Building plans.** Building plans shall include the following:

- (a) Architectural elevation drawings, at a specified engineering scale depicting each side of new or remodeled buildings indicating materials and building dimensions.
- (b) One colored rendering of the front façade of the principal building showing the proposed color.

**(6) Grading and stormwater plans.** Grading and stormwater plans shall include the following:

- (a) Spot elevations, including an onsite benchmark elevation.
- (b) Plan should clearly indicate proposed drainage patterns.
- (c) Existing and proposed topography shown at a contour interval of not less than two feet at national geodetic vertical datum.

- (d) Location and dimension of stormwater retention or detention basins and/or stormwater conveyances including calculations of anticipated stormwater impacts for the site.
- (7) **Lighting plans.** Lighting plans must be provided and shall include:
  - (a) A photometric plan of the entire site.
  - (b) Catalog cuts for the selected fixtures.
  - (c) Pole design and mounting height.
- (8) **Landscaping plans.** Landscaping plans must be provided and shall include:
  - (a) Notation of drawing scale.
  - (b) Drawing orientation (indicated by conventional north arrow).
  - (c) Name of landscape design professional.
  - (d) Location of all existing vegetation which is equal to or exceeds the following sizes: 1) Deciduous trees greater than three-inch caliper; 2) evergreen trees five feet high or greater; and 3) shrubs greater than 36 inches in height.
  - (e) Common name, location, botanical name, quantity, and planting size of all proposed plant material; and the location of other pertinent landscape features.
  - (f) The location, design, height, and building material of all proposed walls, planter boxes, fences, bicycle racks and other site appurtenances.
  - (g) Proposed method of saving existing vegetation during construction.
  - (h) Plant installation details.
  - (i) Proposed layout of vehicular use areas including the location, dimensions of parking spaces, curb islands, interior plantings, pedestrian walkways, and maneuvering aisles.
  - (j) Location of existing and proposed street lights and fire hydrants in public right-of-way.
  - (k) Size and location of all existing and proposed public and private utility improvements within the public right-of-way.
  - (l) Property lines, easements, and right-of-way frontage with dimensions shown.
  - (m) Sight triangles at intersections and at alley or driveway curb cuts.
- (9) **Traffic study.** A traffic study including existing traffic volumes, anticipated trip generation, and existing and proposed level of service on adjacent arterial and collector streets.
- (10) **Other data.**
  - (a) Copies of private mains, easements, deed restrictions, covenants and other recorded documentation relative to the property.
  - (b) Depending on the type and scale of the project, the city plan commission and/or staff may require additional information to assist in the review of the project.

\*\*\*\*\*

I certify that all the above statements and plans submitted with this application are true and accurate. I consent to the entry in or upon the premises described in this application by any authorized official of the City of Columbus for the purposes of inspection as may be required by law.

6/13/16  
Date

  
Signature of Applicant      Jason Ebert  
Riteway Facilities Manager

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Owner (if different from Applicant)

(1) (a) Applicant Name: Riteway Bus Service, Inc.  
140 Farnham St.  
Columbus, WI 53925

Owner of the property: John R. Kurth  
P.O. Box 187  
Columbus, WI 53925

Contractor: Moraine Radio  
1631 N. Main Street  
West Bend, WI 53090

Abutting Property Owners: Meeks Properties LLC (True Value Hwd.)  
815 Park Ave.  
Columbus, WI 53925

Recycling Realities LLC  
130 Farnham Street  
Columbus, WI 53925

Tom Rozinski (multi-family)  
600 Farnham Street  
Columbus, WI 53925

John Kurth Rental Properties (multi-family)  
620 Farnham Street  
Columbus, WI 53925

John Alexander Kurth (multi-family)  
640 Farnham Street  
Columbus, WI 53925

Opposite Property Owner: Denise Ladwig  
135 Farnham Street  
Columbus, WI 53925

Mary & Paul Marty  
155 Farnham Street  
Columbus, WI 53925

Columbus Pre-School Inc.  
213 Farnham Street  
Columbus, WI 53925

Lewis Linzmeier  
639 Farnham Street  
Columbus, WI 53925

(1) (b) 140 Farnham St. Columbus, WI

(1) (c) Certified Survey Map (attached)

(1) (d) Authorization Letter (attached)

I, John R. Kurth owner and lessor of the property at 140 Farnham Street, Columbus, Columbia Co., Wisconsin hereby grant permission to Riteway Bus Service, Inc. (lessee) to construct a radio tower and antenna at the rear of the existing building. The tower and antenna are to be used solely for Riteway's use in dispatching and maintaining contact with its school buses in the Columbus area.

Signed,

Date

Handwritten signature of John R. Kurth in cursive script, written over a horizontal line.

Handwritten date 6/3/2016 in cursive script, written over a horizontal line.

(2) (a) Property Owner and Lessor: John R. Kurth  
Phone: 920-296-7544  
P.O. Box 187  
Columbus, WI 53925

Developer/Lessee: Riteway Bus Service, Inc.  
Phone: 920-210-0001  
140 Farnham St.  
Columbus, WI 53925

(2) (b) Contractor: Steven Strege  
Moraine Radio  
Phone: 262-338-6019  
1631 N. Main St.  
West Bend, WI 53090

(2) (c) Riteway Bus Service, inc. proposes to install a 55' above ground radio tower with a 20' long antenna installed at the top for a maximum height of 75' above ground to the tip. The proposed location is at the rear of the school bus garage at 140 Farnham Street, Columbus, WI. The intended use of the tower/antenna is solely for Riteway Bus Service, Inc. own use and will not be rented, leased or otherwise utilized by others and will be used to maintain communications with its school bus fleet located in the Columbus, WI area. The current antenna system is inferior as to maintaining adequate radio communications with it schools bus fleet and can jeopardize the safety of the students being transported, especially the younger students. Federal law dictates that cell phones cannot be used by the bus drivers while the bus is in motion. The current antenna, which is installed on the side of the bus garage, is slightly higher than the street level of Park Ave. and is totally blocked to the West direction by taller buildings. Federal Communications Commission design data indicates that the location of the bus garage is 17 feet below the average terrain elevation of the surrounding area.

(2) (d) Not Pertinent. No signage will be used.

(2) (e) Total Site Size will be approximately a 6'x 6' (36 sq.ft.) underground foundation with approximately a 2'x 2' (4 sq.ft.) exposed concrete area above ground. Adjacent surface is a pervious gravel covered parking area. No additional drainage considerations are needed.

(2) (f) The projected cost of the proposed project is \$ 4500.00 with an additional 1200.00 for permit fees.

- (3) (a) The intent of this conditional use permit is because the City of Columbus does not have a zoning ordinance or comprehensive plan that addresses private use radio towers. Sec. 114-123 addresses Wireless communication facilities (public use) of which is not applicable in this application.
- (3) (b) The proposed construction will not have and adverse impact to the neighborhood as the neighborhood is essentially business, quasi-industrial, and multi-family and some single family. The proposed tower/antenna will typically blend in with the overhead utilities in the area and will probably never be noticed. The base of the tower will be fenced to prevent others from having access. The RF emissions from the antenna are well below any hazardous level at a distance of 6' or more horizontal from the antenna and will not pose any danger to the public health.
- The installation of a radio tower, no matter how short or tall has never been known to diminish property values within a community or neighborhood.
- (3) (c) The proposed construction will not interfere with the development of neighboring property as all of the surrounding property has already been developed.
- (3) (d) The proposed construction will be served adequately by existing public facilities.
- (3) (e) The proposed construction will be served with existing ingress and egress.
- (3) (f) The proposed construction will not have any adverse effect on any natural, scenic, or historic feature of significant importance as the proposed construction will take place in a gravel area used for parking. The Kurth Brewery building, 733 Park Ave., which is listed in the National Register of Historic Places, is approximately 170 feet from the proposed construction.
- (3) (g) Compliant with standards pertaining to Sec. 114-15 (1)

(3)(g)

Sec. 114-15. Exceptions to height and front setback regulations.

(1) The height regulations of this chapter shall not apply to chimneys, cooling towers, elevator bulkheads, fire towers, monuments, parapet walls, silos, stacks, scenery lofts, tanks, water towers, ornamental towers, spires, transmission towers, masts or aerials and necessary mechanical appurtenances; provided such structures shall comply with all other regulations and ordinances applicable to such structures.

(2) Average front yard setback in areas where less than required front yard setback is provided on neighboring parcels.

Where 50 percent or more of the frontage on one side of a street between two intersecting streets, or for a distance of 600 feet in each direction from the lot being considered, is developed with buildings that have not observed a front yard as required herein, then:

(a) Where a building is to be erected within 100 feet of existing buildings on both sides, the minimum front yard shall be a line drawn between the closest front corners of the two existing buildings, provided that no new construction is permitted within the established right-of-way.

(b) Where a building is to be erected within 100 feet of an existing building on one side only, the minimum front yard shall be the average of the setback of the existing building and the setback required normally, provided that no new construction is permitted within the established right-of-way.

(Ord. No. 643-09, §§ I, II, 4-8-09)

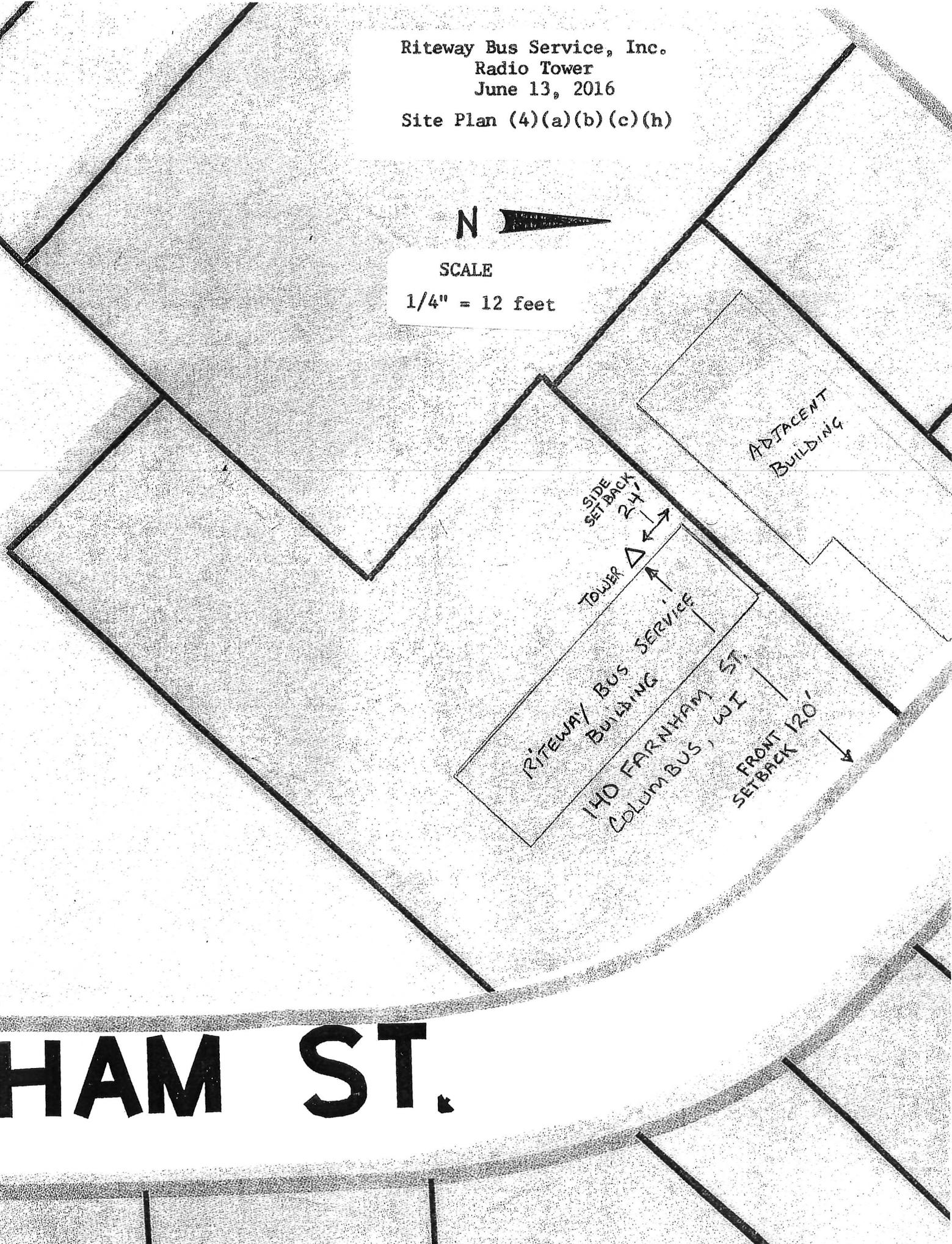


Riteway Bus Service, Inc.  
Radio Tower  
June 13, 2016  
Site Plan (4)(a)(b)(c)(h)



SCALE

1/4" = 12 feet



ADJACENT BUILDING

SIDE SETBACK 24'

TOWER

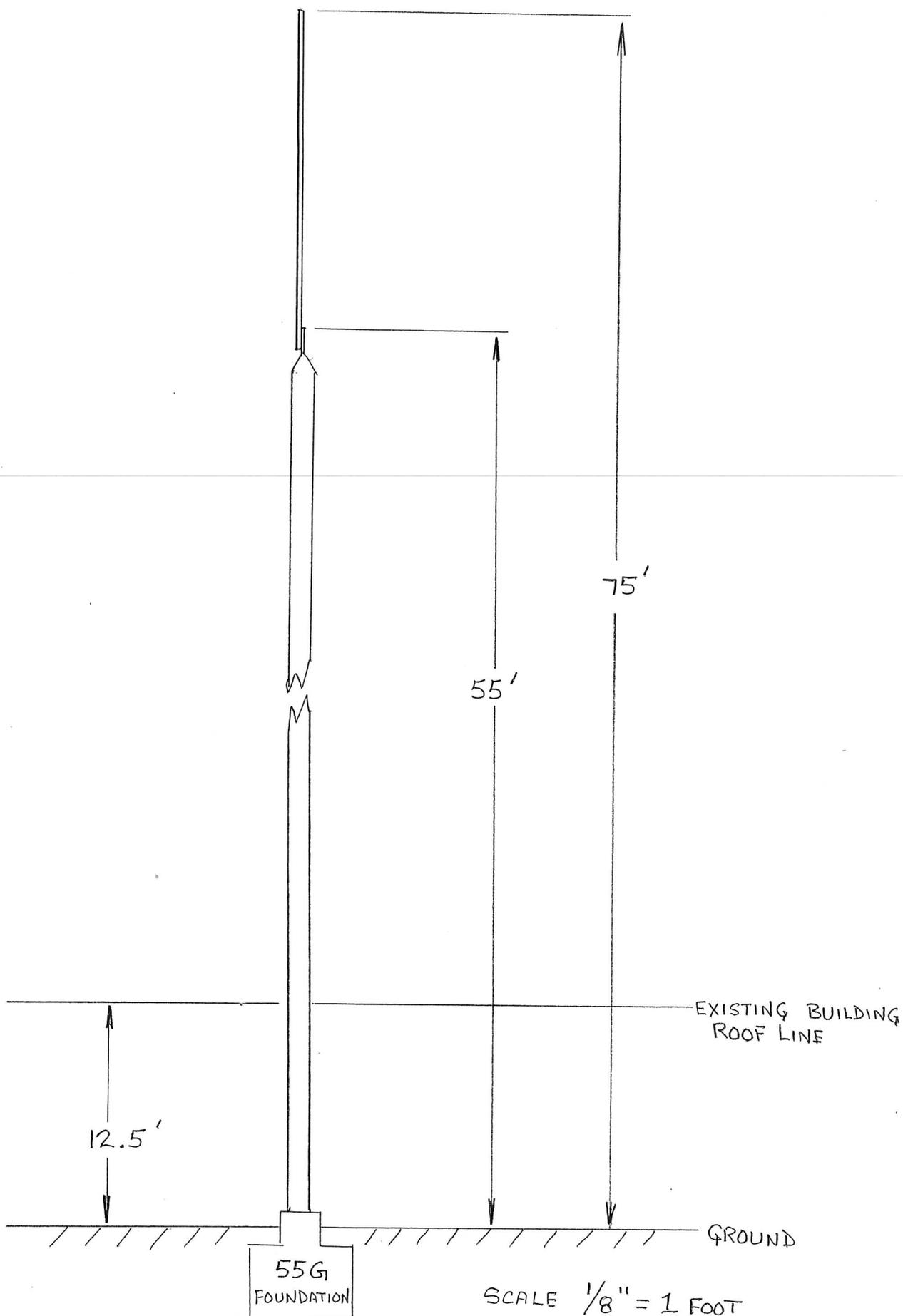
RITEWAY BUS SERVICE BUILDING  
140 FARNHAM ST.  
COLUMBUS, WI

FRONT 120' SETBACK

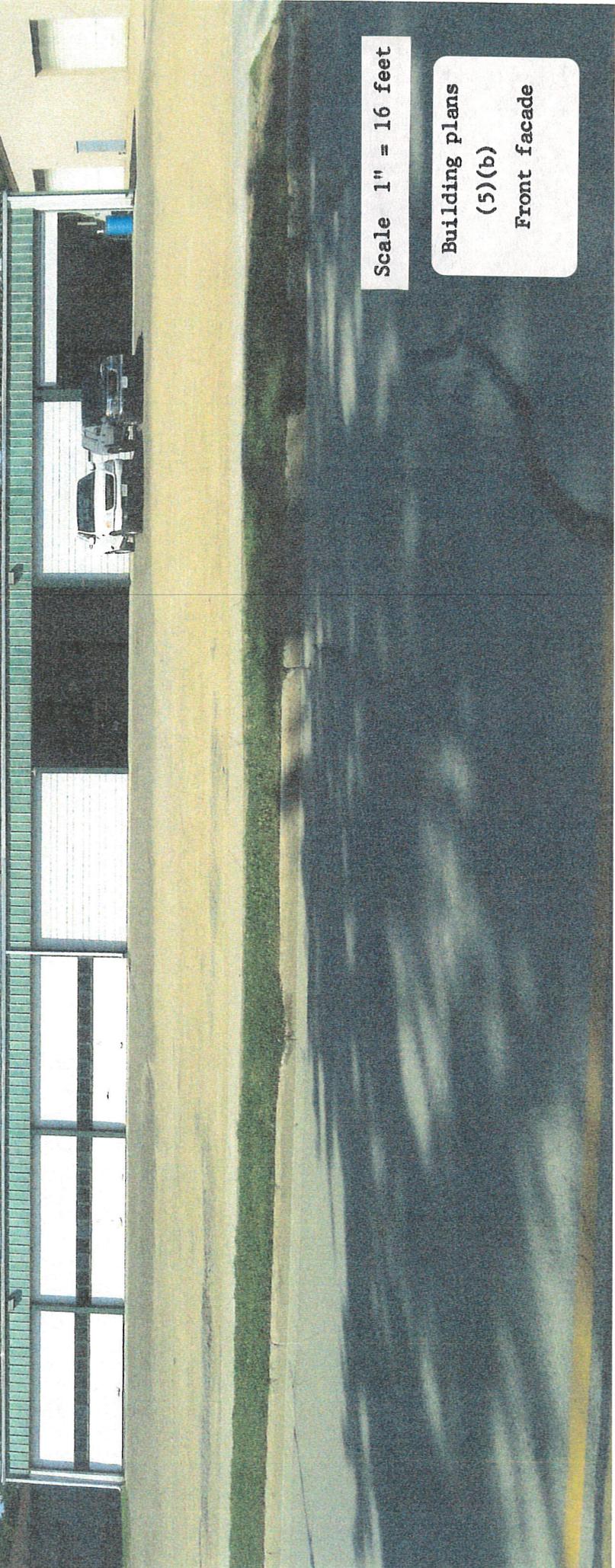
FARNHAM ST.

- (4) (d) Not Pertinent. No floodplain or floodway delineations.
- (4) (e) Not Pertinent. No wetlands.
- (4) (f) No existing or proposed easements on the subject property.
- (4) (g) Not pertinent.
- (4) (h) See attached.
- (4) (i) No existing or proposed signs.
- (4) (j) No proposed outdoor lighting.
- (4) (k) Adjacent land use within 100 feet of site:
  - Single family
  - Multi-family
  - Pre-School Business
  - Retail Business (Hardware Store)
  - Recycling Business
- (4) (l) Not pertinent. No proposed fire hydrants.
- (5) (a) See attached.
- (5) (b) See attached.
- (6) Not pertinent. No grading or stormwater plans.
- (7) Not pertinent. No lighting plans.
- (8) Not pertinent. No landscaping plans.
- (9) Not pertinent. No traffic study.
- (10) Other data: Copy of FCC license.  
Tower FAA Tower Notice (no registration is necessary)





SCALE 1" = 16 feet



Scale 1" = 16 feet

Building plans  
(5)(b)  
Front facade

**REFERENCE COPY**

This is not an official FCC license. It is a record of public information contained in the FCC's licensing database on the date that this reference copy was generated. In cases where FCC rules require the presentation, posting, or display of an FCC license, this document may not be used in place of an official FCC license.



**Federal Communications Commission  
Wireless Telecommunications Bureau**

**RADIO STATION AUTHORIZATION**

LICENSEE: RITEWAY BUS SERVICE

ATTN: JASON EBERT  
RITEWAY BUS SERVICE  
DELETE  
PO BOX 398  
GERMANTOWN, WI 53022

<b>Call Sign</b> WNLW604	<b>File Number</b>
<b>Radio Service</b> IG - Industrial/Business Pool, Conventional	
<b>Regulatory Status</b> PMRS	
<b>Frequency Coordination Number</b>	

FCC Registration Number (FRN): 0002721124

<b>Grant Date</b> 06-11-2013	<b>Effective Date</b> 09-16-2014	<b>Expiration Date</b> 06-03-2023	<b>Print Date</b>
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**STATION TECHNICAL SPECIFICATIONS**

**Fixed Location Address or Mobile Area of Operation**

- Loc. 3** Address: 101 FALLS ROAD  
City: GRAFTON County: OZAUKEE State: WI  
Lat (NAD83): 43-18-28.0 N Long (NAD83): 087-57-48.3 W ASR No.: Ground Elev: 250.0
- Loc. 4** Area of operation  
Operating within a 32.0 km radius around fixed location 3
- Loc. 5** Address: W201 N 13900 FOND DU LAC AVE  
City: RICHFIELD County: WASHINGTON State: WI  
Lat (NAD83): 43-16-18.0 N Long (NAD83): 088-09-32.3 W ASR No.: Ground Elev: 282.0
- Loc. 6** Area of operation  
Operating within a 32.0 km radius around fixed location 5
- Loc. 7** Area of operation  
Land Mobile Control Station meeting the 6.1 Meter Rule: WASHINGTON county, WI
- Loc. 8** Address: 720 wolf street  
City: random lake County: SHEBOYGAN State: WI  
Lat (NAD83): 43-33-25.6 N Long (NAD83): 087-58-11.3 W ASR No.: Ground Elev: 267.0
- Loc. 9** Area of operation  
Operating within a 32.0 km radius around fixed location 8
- Loc. 10** Address: 462 HICKORY ST.  
City: PEWAUKEE County: WAUKESHA State: WI  
Lat (NAD83): 43-04-52.9 N Long (NAD83): 088-15-21.5 W ASR No.: N/A Ground Elev: 260.0

**Conditions:**

Pursuant to §309(h) of the Communications Act of 1934, as amended, 47 U.S.C. §309(h), this license is subject to the following conditions: This license shall not vest in the licensee any right to operate the station nor any right in the use of the frequencies designated in the license beyond the term thereof nor in any other manner than authorized herein. Neither the license nor the right granted thereunder shall be assigned or otherwise transferred in violation of the Communications Act of 1934, as amended. See 47 U.S.C. § 310(d). This license is subject in terms to the right of use or control conferred by §706 of the Communications Act of 1934, as amended. See 47 U.S.C. §606.

Licensee Name: RITEWAY BUS SERVICE

Call Sign: WNLW604

File Number:

Print Date:

Fixed Location Address or Mobile Area of Operation

Loc. Area of operation  
11 Operating within a 32.0 km radius around fixed location 10  
Loc. Address: 140 FARNHAM ST.  
12 City: COLUMBUS County: COLUMBIA State: WI  
Lat (NAD83): 43-19-58.4 N Long (NAD83): 089-10-12.3 W ASR No.: N/A Ground Elev: 258.0  
Loc. Area of operation  
13 Operating within a 32.0 km radius around fixed location 12

Antennas

Loc No.	Ant No.	Frequencies (MHz)	Sta. Cls.	No. Units	No. Pagers	Emission Designator	Output Power (watts)	ERP (watts)	Ant. Ht./Tp meters	Ant. AAT meter	Construct Deadline Date
3	1	000464.30000000	FB4	1		11K2F3E	40.000	180.000	33.5	556.0	01-22-2014
4	1	000464.30000000	MO	150		11K2F3E	45.000	45.000			01-22-2014
4	1	000469.30000000	MO	150		11K2F3E	45.000	45.000			01-22-2014
5	1	000452.67500000	FB2	1		11K2F3E	45.000	200.000	15.2	15.0	01-22-2014
6	1	000452.67500000	MO	150		11K2F3E	45.000	45.000			01-22-2014
6	1	000457.67500000	MO	150		11K2F3E	45.000	45.000			01-22-2014
7	1	000457.67500000	FX1	1		11K2F3E	10.000	10.000			
8	1	000463.60000000	FB2	1		11K2F3E	45.000	110.000	24.0	33.0	01-22-2014
9	1	000463.60000000	MO	150		11K2F3E	45.000	45.000			01-22-2014
9	1	000468.60000000	MO	150		11K2F3E	45.000	45.000			01-22-2014
10	1	000463.60000000	FB	1		11K2F3E	45.000	120.000	22.5	6.0	07-31-2015
11	1	000463.60000000	MO	200		11K2F3E	45.000	45.000			07-31-2015
12	1	000463.60000000	FB	1		11K2F3E	45.000	225.000	18.9	-17.0	09-16-2015
13	1	000463.60000000	MO	200		11K2F3E	45.000	45.000			09-16-2015

**Licensee Name:** RITEWAY BUS SERVICE

**Call Sign:** WNLW604

**File Number:**

**Print Date:**

**Control Points**

**Control Pt. No. 1**

**Address:** 7160 SYCAMORE DRIVE

**City:** CEDARSBURG **County:** OZAUKEE **State:** WI **Telephone Number:** (262)375-3102

**Control Pt. No. 2**

**Address:** W201 N 13900 FOND DU LAC AVE

**City:** RICHFIELD **County:** WASHINGTON **State:** WI **Telephone Number:** (262)677-3282

**Control Pt. No. 3**

**Address:** 462 HICKORY ST.

**City:** PEWAUKEE **County:** WAUKESHA **State:** WI **Telephone Number:** (262)250-0255

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**Associated Call Signs**

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**Waivers/Conditions:**

License renewal granted on a conditional basis, subject to the outcome of FCC proceeding WT Docket No. 10-112 (see FCC 10-86, paras. 113 and 126).

Grant of the request to update licensee name is conditioned on it not reflecting an assignment or transfer of control (see Rule 1.948); if an assignment or transfer occurred without proper notification or FCC approval, the grant is void and the station is licensed under the prior name.

## TOWAIR Determination Results

### \*\*\* NOTICE \*\*\*

TOWAIR's findings are not definitive or binding, and we cannot guarantee that the data in TOWAIR are fully current and accurate. In some instances, TOWAIR may yield results that differ from application of the criteria set out in 47 C.F.R. Section 17.7 and 14 C.F.R. Section 77.13. A positive finding by TOWAIR recommending notification should be given considerable weight. On the other hand, a finding by TOWAIR recommending either for or against notification is not conclusive. It is the responsibility of each ASR participant to exercise due diligence to determine if it must coordinate its structure with the FAA. TOWAIR is only one tool designed to assist ASR participants in exercising this due diligence, and further investigation may be necessary to determine if FAA coordination is appropriate.

#### **DETERMINATION Results**

**Structure does not require registration. There are no airports within 8 kilometers (5 miles) of the coordinates you provided.**

#### **Your Specifications**

##### **NAD83 Coordinates**

Latitude	43-19-58.4 north
Longitude	089-10-12.3 west

##### **Measurements (Meters)**

Overall Structure Height (AGL)	22.9
Support Structure Height (AGL)	16.8
Site Elevation (AMSL)	258.0

##### **Structure Type**

LTOWER - Lattice Tower

#### **Tower Construction Notifications**

Notify Tribes and Historic Preservation Officers of your plans to build a tower.

**CLOSE WINDOW**

# 2016 AGENDA ITEM

**Council Meeting Date:** September 20, 2016

**DETAILED DESCRIPTION OF SUBJECT MATTER:**

Certified Survey Map to combine Consider certified survey map to split tax parcel 1185.B, 330 Transit Road, into 2 lots.

---

**LIST ALL SUPPORTING DOCUMENTATION ATTACHED:**

NAME OF DOCUMENT(S)          Application of Columbus Holding LLC II

IS FUNDING REQUIRED? \_\_\_\_\_ YES      X   NO

**MOTION REQUESTED OF COUNCIL:**

Approval recommendation of Plan Commission regarding this CSM to split tax parcel 1185.B, located at 330 Transit Road, into 2 lots subject to addressing items from September 1, 2016 letter from Ruekert Mielke.

September 1, 2016

Ms. Anne Donahue  
City Clerk  
City of Columbus  
105 North Dickason Boulevard  
Columbus, WI 53925-1565

RE: Columbus Holdings II, LLC - Certified Survey Map Review

Dear Ms. Donahue:

Per your request, we have completed our review of the Columbus Holdings II, LLC Certified Survey Map, received August 16, 2016, for compliance with Wisconsin Administrative Code Chapter A-E 7, Wisconsin Statute Chapter 236 (utilizing the 12/2014 check list from plat review), and the City of Columbus Chapter 90 Land Division Code. We offer the following comments and concerns.

1. A-E 7: No comments.
2. Per Chapter 236.34 (1m) (c), which references 236.20 (2) (c): The recorded as bearings and distances must be indicated.
3. Per Chapter 236.34 (1m) (c), which references 236.20 (2) (i): The reference bearing does not match the mapped bearing.
4. Per Chapter 236.34 (1m) (c), which references 236.20 (2) (k): The main chords of the right-of-way must be shown.
5. Per Chapter 236.34 (1m) (c), which references 236.20 (3) (b): The bearing for the quarter section line must be corrected.
6. Per Chapter 90-212 (4): If the foundation of the building under construction is in place, the distances from the lot line must be shown.
7. Per Chapter 90-212 (6): Building or setback lines must be indicated.
8. An inset area should be provided to better show the line between lot 1 and lot 2 or reduce symbol size.
9. Identify either by note or legend what the “dash-dot” line is between lot 1 and lot 2.
10. Lot line between lot 1 and lot 2 to be slightly darker. It is hard to see this is a property line with other lines in area.
11. Prior to approval of CSM, the current Long Term Maintenance Agreement (LTMA) for storm water related to this parcel being divided will need to be replaced with a declaration of storm water easement and maintenance agreement to serve both lots in the future.

Ms. Anne Donahue  
Re: Columbus Holdings II, LLC - Certified Survey Map Review  
September 1, 2016  
Page 2

12. Show an easement for both the storm water management area on the drainage swale from proposed lot 1 to the storm water pond on proposed lot 2
13. Provide additional information where future access for proposed lot 2 will be. Verify if any easements will be required across lot 1 or other property.
14. Provide additional information on where the future public utilities will be located to service proposed lot 2. Verify if any easements will be required across lot 1 or other property.

Very truly yours,

RUEKERT & MIELKE, INC.



Jason P. Lietha, P.E. (WI, MN)  
Vice President/Office Manager  
[jlietha@ruekert-mielke.com](mailto:jlietha@ruekert-mielke.com)

JPL:crp

cc: Ryan Wilgreen, R.L.S., Excel Engineering  
Eric Drazkowski, P.E., Excel Engineering  
Patrick Vander Sanden, City of Columbus  
Anne Donahue, City of Columbus  
Davis R. Clark, City of Columbus  
Eric Anthon, City of Columbus Water and Light  
Paul A. Johnson, Boardman & Clark, LLP  
File



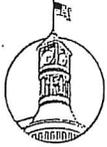
August 11, 2016

**CSM Narrative Description**

Project: Countryside Ford  
SE corner of STH '60' and Transit Road  
Columbus, WI 53925  
Tax Parcel ID Number: 1185.B

The subject property is currently described as Tax Parcel ID Number 1185.B and contains 9.7 acres of land. The overall property is currently made up of part of Lot 1 of Certified Survey Map No. 1563 and part of Lot 3 of Certified Survey Map No. 1002 and is all part of the Southeast and the Southwest Quarter of the Southwest Quarter of Section 11, Township 10 North, Range 12 East, within the City of Columbus.

The purpose of the proposed Certified Survey Map is to divide the existing single parcel in a two separate parcels. The first parcel (proposed Lot 1) is intended to contain the car dealership facility currently under construction. The second parcel (proposed Lot 2) is intended to be marketed as a future developable lot. Proposed Lot 2 is currently vacant with but will contain the stormwater facilities that are being constructed as part of the car dealership project on proposed Lot 1.



# CITY OF COLUMBUS

105 N. DICKASON BOULEVARD COLUMBUS, WISCONSIN 53925-1565  
920.623.5900 FAX 920.623.5901 [www.cityofcolumbuswi.com](http://www.cityofcolumbuswi.com)

## Application for Approval Certified Survey Map

**FEES:**

Under 2 Lots - \$250

Over 2 Lots - \$350

Applications will not be processed unless all required information type is submitted and applicable fees are paid by **12:00 p.m.** on the application filing deadline date as identified in the Plan Commission Development Review Calendar. **No partial applications will be accepted and final acceptance will be determined by City Staff.**

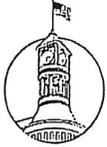
**Applicant information:**Name: Columbus Holdings II LLC, Theodore NaegeliAddress: 2905 West Service RoadCity: Eagan State: Minnesota ZIP 55121Phone: 651-688-1947 Fax: \_\_\_\_\_ Cell: \_\_\_\_\_Email: tednaegeli@questarweb.com**Owner information (if different from Applicant)**Name: same as applicant

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ Cell: \_\_\_\_\_

Email: \_\_\_\_\_



# CITY OF COLUMBUS

105 N. DICKASON BOULEVARD COLUMBUS, WISCONSIN 53925-1565  
920.623.5900 FAX 920.623.5901 [www.cityofcolumbuswi.com](http://www.cityofcolumbuswi.com)

## Application for Approval Certified Survey Map

### Primary contact information

Name: Keller, Inc., Dave Uttech

Address: W204 N11509 Goldendale Road

City: Germantown State: Wisconsin ZIP 53022

Phone: 262-250-9710 x.2002 Fax: 262-250-9740 Cell: 262-894-8820

Email: duttech@kellerbuilds.com

\*\*\*\*\*

### Professional providing the certified survey map:

Name: Excel Engineering, Inc., Ryan Wilgreen

Address: 100 Camelot Drive

City: Fond du Lac State: Wisconsin ZIP 54935

Phone: 920-926-9800 Fax: 920-926-9801 Cell: \_\_\_\_\_

Email: ryan.w@excelengineer.com

\*\*\*\*\*

### Provide a narrative of the project with information about Subject Property:

Address: \_\_\_\_\_ Tax parcel number: 1185.B

#### Reason for the property division (include detail in narrative)

Creation of two (2) separate parcels with the intent of marketing proposed Lot 2 for future development.

Current zoning of property: Industrial

#### Current use of property (include detail in narrative)

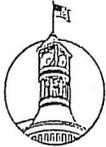
Lot 1 has building under construction; Lot 2 is vacant.

#### Proposed use of all lots in the CSM after land division (include detail in narrative)

(Please complete an application for any zoning changes at the same time the CSM is filed.)

Proposed Lot 1: automobile dealership

Proposed Lot 2: vacant; stormwater facility



Celebrate  
COLUMBUS

# CITY OF COLUMBUS

105 N. DICKASON BOULEVARD COLUMBUS, WISCONSIN 53925-1565  
920.623.5900 FAX 920.623.5901 [www.cityofcolumbuswi.com](http://www.cityofcolumbuswi.com)

The Certifies Survey requirements are attached.

Please call if you have questions. 920-623-5900

\*\*\*\*\*

8/15/2016  
Date

Columbus Holding # Theodore Haug  
Signature of Applicant

\_\_\_\_\_  
Date

same as applicant  
\_\_\_\_\_  
Signature of Owner (if different from Applicant)



## **CERTIFIED SURVEY MAP**

PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 1563 AND PART OF LOT 3 OF CERTIFIED SURVEY MAP NO. 1002, ALL BEING LOCATED IN A PART OF THE SOUTHEAST 1/4 AND THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 10 NORTH, RANGE 12 EAST, CITY OF COLUMBUS, COLUMBIA COUNTY, WISCONSIN.

### **SURVEYOR'S CERTIFICATE**

I, Ryan Wilgreen, Professional Land Surveyor, hereby certify:

That I have surveyed, divided and mapped a parcel of land described below.

That I have made such Certified Survey under the direction of Columbus Holdings II, LLC, bounded and described as follows:

Part of Lot 1 of Certified Survey Map No. 1563 recorded November 2, 1990 in Volume 7 of Surveys on Page 114 as Document No. 487008, and part of Lot 3 of Certified Survey Map No. 1002 recorded June 19, 1986 in Volume 4 of Surveys on Page 222 as Document No. 449968, all being a part of the Southeast 1/4 and the Southwest 1/4 of the Southwest 1/4 of Section 11, Township 10 North, Range 12 East, City of Columbus, Columbia County, Wisconsin and being described as follows:

Commencing at the Southwest corner of the Southwest 1/4, said Section 11; thence North 87°-30'-48" East along the South line of the Southwest 1/4, said Section 11, a distance of 1,324.15 feet; thence North 00°-01'-12" East along the West line of Certified Survey Map No. 1240 recorded August 29, 1988 in Volume 6 of Surveys on Page 2 as Document No. 468787 and its Southerly extension, a distance of 454.86 feet to the Southeast corner of Lot 1 of said Certified Survey Map No. 1563, said point also being the point of beginning; thence North 89°-59'-56" West along the Southerly line of said Lot 1, a distance of 300.00 feet to the Southwest corner of said lot 1; thence North 00°-01'-12" East along the West line of said Lot 1, a distance of 558.94 feet to a Southeasterly right-of-way line of State Highway "60" per Wisconsin Department of Transportation Project Plat No. 6010-00-22; thence North 23°-15'-45" East along said Southeasterly right-of-way line, a distance of 277.17 feet; thence North 48°-27'-16" East along a Southeasterly right-of-way line of State Highway "60", a distance of 73.71 feet to a Southwesterly right-of-way line of Transit Road; thence North 87°-25'-08" East along said Southwesterly right-of-way line, a distance of 68.57 feet; thence South 55°-26'-55" East along a Southwesterly right-of-way line of Transit Road, a distance of 283.85 feet; thence South 47°-43'-01" East along a Southwesterly right-of-way line of Transit Road, a distance of 216.66 feet; thence South 48°-11'-57" East along a Southwesterly right-of-way line of Transit Road, a distance of 121.19 feet to a point on the Easterly line of said Lot 3; thence South 35°-48'-44" West along an Easterly line of said Lot 3, a distance of 191.27 feet; thence Southwesterly along an Easterly line of said Lot 3 a distance of 233.28 feet on a curve to the left having a radius of 535.00 feet, the chord of said curve bears South 23°-19'-15" West, a distance of 231.44 feet to the Southeast corner of said Lot 3; thence South 87°-31'-23" West along the Southerly line of said Lot 3, a distance of 214.37 feet to the Southwest corner of said Lot 3; thence South 00°-01'-12" West along the East line of said Lot 1, a distance of 101.12 feet to the point of beginning and containing 9.709 acres (422,937 sq. ft.) of land more or less.

That such is a correct representation of all the exterior boundaries of the land surveyed and the subdivision thereof made.

That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes and the Subdivision Ordinance of the City of Columbus, Columbia County in surveying, dividing and mapping the same.

---

Ryan Wilgreen, P.L.S. No. S-2647  
ryan.w@excelengineer.com  
Excel Engineering, Inc.  
Fond du Lac, Wisconsin 54935

Project Number: 1518820

**CERTIFIED SURVEY MAP**

PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 1563 AND PART OF LOT 3 OF CERTIFIED SURVEY MAP NO. 1002, ALL BEING LOCATED IN A PART OF THE SOUTHEAST 1/4 AND THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 10 NORTH, RANGE 12 EAST, CITY OF COLUMBUS, COLUMBIA COUNTY, WISCONSIN.

**OWNER'S CERTIFICATE, LLC**

Columbus Holdings II, LLC, a limited liability company duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner does hereby certify that said limited liability company caused the land described on this plat to be surveyed, divided and mapped as represented on this plat.

Columbus Holdings II, LLC, does further certify that this plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

- 1. City of Columbus

WITNESS the hand and seal of said owner this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

IN PRESENCE OF:

Columbus Holdings II, LLC

\_\_\_\_\_  
Witness

\_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

STATE OF \_\_\_\_\_ )

\_\_\_\_\_ COUNTY )SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2016, the above named \_\_\_\_\_ to me known to be the person who executed the foregoing instrument and acknowledged the same.

\_\_\_\_\_

Notary Public, \_\_\_\_\_ County, \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

**CERTIFIED SURVEY MAP**

PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 1563 AND PART OF LOT 3 OF CERTIFIED SURVEY MAP NO. 1002, ALL BEING LOCATED IN A PART OF THE SOUTHEAST 1/4 AND THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 10 NORTH, RANGE 12 EAST, CITY OF COLUMBUS, COLUMBIA COUNTY, WISCONSIN.

**CITY OF COLUMBUS APPROVAL CERTIFICATE:**

This Certified Survey Map is hereby approved for recording per the City of Columbus, Columbia County, Wisconsin.

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

\_\_\_\_\_  
Anne Donahue, Clerk, City of Columbus

**REGISTER OF DEEDS CERTIFICATE:**

Received for recording this \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_  
o'clock \_\_\_ m and recorded in Volume \_\_\_\_\_ of Certified Survey Maps of Columbia County on  
Pages \_\_\_\_\_.

\_\_\_\_\_  
Karen Manske, Register of Deeds



RESOLUTION No. 16-16

Exemption from Columbia County Library Tax

The City of Columbus Common Council does hereby resolve as follows:

**WHEREAS**, the Columbia County Board levies a county library tax; and

**WHEREAS**, Section 43.64(2)(b) of the Wisconsin Statutes provides such units of government which levy a tax for public library service and appropriate and expend for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of property in the city or village for the current year, may apply for exemption from this tax; and

**WHEREAS**, the City of Columbus does levy a library tax in excess of the amount calculated in accordance with 43.64(2)(b).

**NOW THEREFORE BE IT RESOLVED** that the City of Columbus be exempted from the payment of any county library tax as provided in Section 43.64(2)(b) inasmuch as it will expend for its own library fund for 2016 an amount in excess of that calculated in accordance with 43.64(2)(b). Exemption from the payment of said county library tax shall not preclude the City of Columbus participation in county library service in all other respects.

**BE IT FURTHER RESOLVED** that confirmed copies of the Resolution be forwarded by the city clerk to the Portage Public Library and to the Columbia County Clerk no later than September 30, 2016.

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

**CITY OF COLUMBUS**

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

By: \_\_\_\_\_  
Kelly Crombie, Mayor

Attest: \_\_\_\_\_  
Anne Donahue, City Clerk

**City of Columbus**

105 N. Dickason Blvd. ♦ Columbus, WI 53925-1565  
920-623-5900 ♦ fax 920-623-5901 ♦ www.cityofcolumbuswi.com

From: Division for Libraries and Technology,  
Public Library Development

The following is provided to assist public libraries in municipalities considering exemption from the county library tax for 2017.

***How does a public library or county calculate qualification for exemption from the county library tax for 2017?***

Under Wisconsin Statute s. 43.64 (2), municipalities with public libraries may be exempt from the county library tax if they appropriate locally an amount above the defined minimum. In order to determine if a municipality may request an exemption from the county library tax for 2017 (the tax the county board will set in the fall of 2016 and expend in 2017), complete the following calculations.

1. Determine the 2015 equalized value of the property taxed for 2016 county library service; i.e., subtract the equalized value of any communities exempting from the county library tax for 2016 (municipalities exempted from the appropriation levy set in the fall of 2015) from the 2015 total county equalized value. See [revenue.wi.gov/equ/2015/15coapprt.pdf](http://revenue.wi.gov/equ/2015/15coapprt.pdf) for 2015 total county equalized value less TID. See *Statistics at the Public Library Level* for 2015 ([dpi.wi.gov/pld/data-reports/service-data](http://dpi.wi.gov/pld/data-reports/service-data)) column BT for municipalities that exempted from the appropriation levy in fall 2015.
2. Determine the total county library services appropriation for 2016. This is the appropriation made in the fall of 2015 for all 2016 county library service.
3. Divide the appropriation amount determined in step 2 by the equalized value determined in step 1. This is the county library tax levy rate for 2016 (the appropriation made in the fall of 2015).
4. Multiply the county tax levy rate from step 3 by the 2016 equalized value of the municipality being considered for exemption. The result is the minimum amount the municipality must appropriate for 2017 to exempt itself from the county library tax levy for 2017. See [revenue.wi.gov/equ/2016/16coapprt.pdf](http://revenue.wi.gov/equ/2016/16coapprt.pdf) for the 2016 total equalized value of municipalities less TID.
5. Compare the minimum amount calculated in step 4 with the 2017 municipal appropriation for the library (the appropriation made by the municipality in the fall of 2016). The municipal appropriation cannot include any state, federal, or county payments provided specifically for library services.

If the municipal appropriation is greater than the minimum amount required for exemption, the municipality may request to be exempted from the county tax. The exemption may be refused if, by September 1 of any year, the county board determines the public library has not complied with any minimum standards of operation approved under s. 43.11 (3) (d).

Municipalities that participate in joint libraries may now be able to exempt by an alternate means as a result of 2013 Act 20 which amends s. 43.64 (2) (c) to read:

*Notwithstanding sub. (2m), any city, village, town, or school district in a county levying a tax for public library service under sub. (1) is exempt from the tax levy if all of the following apply:*

1. *The city, village, town, or school district is included in a joint library under s. 43.53.*
2. *The city, village, town, or school district levies a tax for public library service, less the amount levied for public library capital expenditures, and appropriates and spends for a library fund during the year for which the county tax levy is made an amount that is not less than the average of the previous 3 years.*

Shannon Schultz, Public Library Administration Consultant  
Public Library Development  
(608) 266-7270  
[shannon.schultz@dpi.wi.gov](mailto:shannon.schultz@dpi.wi.gov)

## Columbia County Library Tax Exemption Calculations for 2017

Municipalities that pay county library tax	2015 Equalized Value Reduced by TID	Municipalities with libraries	2016 Equalized Value Reduced by TID	2017 Needed Appropriation from Municipality	2016 Requested Appropriation from Municipality
Arlington (town)	\$86,583,400	Cambria	\$46,789,900	\$7,861	\$60,061
Caledonia	\$228,168,400	Columbus	\$353,691,400 *	\$59,420	\$263,250
Columbus (town)	\$73,920,600	Lodi	\$236,894,800	\$39,798	\$125,000
Courtland	\$50,558,800	Pardeeville	\$128,707,900	\$21,623	\$58,000
Dekorra	\$333,516,800	Portage	\$565,921,900	\$95,075	\$486,949
Fort Winnebago	\$74,487,800	Poynette	\$156,801,000	\$26,343	\$115,637
Fountain Prairie	\$94,930,600	Randolph	\$78,569,000 *	\$13,200	\$106,239
Hampden	\$60,147,400	Rio	\$49,186,300	\$8,263	\$92,445
Leeds	\$80,288,900	Wisconsin Dells	\$345,798,300 *	\$58,094	\$542,083
Lewiston	\$121,658,000	Wycocena	\$38,687,600	\$6,500	\$22,500
Lodi (town)	\$445,306,400				
Lowville	\$90,998,700				
Marcellon	\$88,835,700				
Newport	\$62,563,800				
Otsego	\$68,358,800				
Pacific	\$232,502,900				
Randolph (town)	\$89,302,500				
Scott	\$59,789,300				
Springvale	\$70,381,300				
West Point	\$330,637,900				
Wycocena (town)	\$170,570,900				
Arlington (village)	\$65,994,100				
Doylestown (village)	\$14,382,300				
Fall River (village)	\$121,706,800				
Friesland (village)	\$16,769,700				
<b>TOTAL:</b>	<b>3,132,361,800</b>				
<b>2016 Columbia County Library Budget Total</b>	<b>\$526,664</b>				
<b>Tax Levy Rate</b>	<b>0.000168000</b>				

Municipality	Columbia County
Columbus	\$353,691,400 **
Wisconsin Dells	\$227,222,700
Randolph	\$24,391,800

\*\*2016 Dodge County equalized value for Columbus = 0

The tax levy rate is determined by dividing the 2016 Columbia County library budget by the 2015 equalized value of those municipalities that pay the county library tax. The 2016 equalized value of those municipalities with libraries is then multiplied by that tax levy rate to determine the municipal appropriation needed in order to exempt from the county library tax in 2017. The 2016 municipal library appropriations (taken from information provided on the library's 2014 Annual Report) are provided as an indication of the municipality's current level of support.

*Wisconsin Statutes s43.64 (2)(b)*



## RESOLUTION 18-16

### A Resolution Urging the Wisconsin Governor and State Lawmakers to “Just Fix It”

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin’s diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to “Filling Potholes: A New Look at Funding Local Transportation in Wisconsin,” commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin’s highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to “Filling Potholes,” municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, high quality and fast transit systems are critical to attracting businesses and people to urban areas, yet state funding for transit is less today than it was five years ago; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin’s over-reliance on borrowing eats away at the state’s segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, Columbus City Council recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of our state and local roads as well as local transit systems will deteriorate significantly over the next decade.

**City of Columbus**

105 N. Dickason Blvd. ♦ Columbus, WI 53925-1565  
920-623-5900 ♦ fax 920-623-5901 ♦ [www.cityofcolumbuswi.com](http://www.cityofcolumbuswi.com)

NOW, THEREFORE, BE IT RESOLVED by the Columbus City Council urge the Governor and Legislature to #JustFixItWI and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin’s multi-modal transportation system. Furthermore, the Columbus City Council directs the City Clerk to send a copy of this resolution to our State Legislators, Governor Scott Walker and the League of Wisconsin Municipalities.

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

\_\_\_\_\_  
Kelly Crombie, Mayor

Attest: \_\_\_\_\_  
Anne Donahue, City Clerk

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# 2016 AGENDA ITEM

MEETING DATE: September 20, 2016 – Regular Meeting

AGENDA ITEM: Appointment – Water & Light Commission

## DETAILED DESCRIPTION OF SUBJECT MATTER:

Mayor Crombie is requesting approval of Larry Olson to the Columbus Water & Light Commission, term 10/01/2016 – 10/01/2021

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## MOTION REQUESTED OF COUNCIL:

Motion to approve Mayoral appointment of Larry Olson to the Columbus Water & Light Commission, term 10/01/2016 – 10/01/2021

# 2016 AGENDA ITEM COMMON COUNCIL MEETING

Meeting date: September 20, 2016

## DETAILED DESCRIPTION OF SUBJECT MATTER:

Approve New Operator Licenses for licensing period 7/1/16 – 6/30/18:

- Juan Guerrero

Approve Renewal Operator Licenses for licensing period 7/1/16 – 6/30/18:

- 

## MOTION REQUESTED OF COUNCIL:

Motion to grant operator license(s) for licensing period ending June 30, 2018.

# 2016 AGENDA ITEM

Council Meeting date: September 20, 2016

SUBJECT: Approve Monthly Claims through September 12, 2016

Administration	\$	212,069.46
Treasurer	\$	.00
Payroll	\$	384.00
	\$	<u>212,453.46</u>

CDA	\$	.00
Debt Service	\$	.00
Library	\$	1,807.13
Police Dept.	\$	1,900.95
Senior Center	\$	4,433.22
Fire Dept.	\$	7,808.66
Recreation	\$	.00
Hist. Pres.	\$	.00
Cable	\$	.00
Aquatic Center	\$	473.20
Capital Projects	\$	27,023.85
Sewer	\$	12,373.94
Public Works	\$	<u>20,479.82</u>
Total Claims	\$	288,754.23

LIST ALL SUPPORTING DOCUMENTATION:

NAME OF DOCUMENT(S) Claims Packet through 09/12/2016

NUMBER OF ATTACHMENT PAGE(S) Available on website

IS FUNDING REQUIRED? X YES          NO

FUNDING SOURCE: 2016 Operating Budgets

DEPARTMENT: All

ACCOUNT NUMBER: Various

MOTION REQUESTED OF COUNCIL:

Approve payment of claims in the amount of \$ 288,754.23