



AGENDA
COMMITTEE OF THE WHOLE

Tuesday, June 18, 2019
6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives:

Jack Schoepke, Student Representative (BHS)

*Prior to the Committee of the Whole Meeting,
Nick Aron will be sworn in as a Sergeant for the
City of Burlington Police Department.

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** *(T. Preusker)*
 - A. To approve the June 4, 2019 Committee of the Whole Minutes.
4. **RESOLUTIONS:**
 - A. **Resolution 4960(13)** - To approve the Award of Bids for the 2019 Street Improvement Program.
5. **ORDINANCES:**
 - A. **Ordinance 2049(15)** - To approve annexing territory of 0.84 acres for property located at W. State Street (002-03-19-31-032-000) in the Town of Burlington to the City of Burlington, Racine County, Wisconsin.
6. **MOTIONS:** There are none.
7. **ADJOURNMENT** *(T. Bauman)*

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.



COMMITTEE OF THE WHOLE

ITEM NUMBER 3A

DATE: June 18, 2019

SUBJECT: MEETING MINUTES - To approve the June 4, 2019 Committee of the Whole Minutes.

SUBMITTED BY: Diahnn Halbach, City Clerk

BACKGROUND/HISTORY:

The attached minutes are from the June 4, 2019 Committee of the Whole meeting.

BUDGET/FISCAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval of the attached minutes from the June 4, 2019 Committee of the Whole meeting.

TIMING/IMPLEMENTATION:

This item is scheduled for final consideration at the June 18, 2019 Common Council meeting.

Attachments

COW Minutes



City Clerk
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

CITY OF BURLINGTON
Committee of the Whole Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, June 4, 2019

1. **Call to Order - Roll Call**

Mayor Jeannie Hefty called the Committee of the Whole meeting to order at 6:30 p.m. Roll Call - Present: Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: None.

Student Representatives - Present: Jack Schoepke (BHS). Excused: None.

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Assistant City Administrator/Zoning Administrator Megan Watkins, Public Works Director Peter Riggs, Library Director Joe Davies and Intern Nick Faust.

2. **Citizen Comments**

Tom Vos, 124 Kings Court, provided feedback regarding the sewer billing errors for Class B customers and felt that Council needs to decide and negotiate a way to try to recapture the lost revenue and make it fair for the Class A customers who have been paying. Administrator Walters responded that it was the sentiment of the Council to not seek reimbursement, which was already determined at the previous Council meeting.

3. **Approval of Minutes** - To approve the Committee of the Whole Minutes for May 21, 2019.

Motion: Alderman Rauch. Second: Alderman Kott. With all in favor, the motion carried.

4. **RESOLUTIONS:**

- A. **Resolution 4958(11)** - To approve Contract Change Order Number Two with Butters Fetting Co, Inc. for a decrease in the contract in the amount of \$6,209.64.

Director Riggs explained that the Well #11 Radium Removal project was completed in April 2018, however DNR staff disputed the cash allowance provided in Change Order #1 in the amount of \$6,209.64, of which the DNR will not disperse to the City. Riggs further explained that this is the last step to close out the project and secure reimbursement for the Clean Water Fund loan.

- B. **Resolution 4859(12)** - To approve the 2018 Compliance Maintenance Annual Report (CMAR) for the Burlington Wastewater Utility.

Director Riggs explained that the CMAR is required by the DNR to ensure the City's Wastewater Utility is in compliance with the permit issued by the DNR and that they require approval of the report via resolution. Riggs stated that the City received a 4.0 on the CMAR and is the eighth time receiving this

score since 2007.

5. **ORDINANCES:** There were none.

6. **MOTIONS:**

A. **Motion 19-930** - To consider approving a Certificate of Appropriateness for 401-409 N. Pine Street.

The application for this motion was pulled by the applicant. There was no discussion.

B. **Motion 19-931** - To approve an Airport Hangar Lease with Brian A. Onstad as trustee of the Brian A. Onstad and Mandy A. Onstad Revocable Trust for property located at Hanger 824 on Hotel Taxiway, Burlington Municipal Airport, Burlington, Wisconsin.

Administrator Walters explained that the hangar lease is for property located at 824 Hotel Taxiway, which contains a total of 2,400 square feet for a sum of \$.095 per square foot, totaling \$228 per year, prorated in the first and last year of the lease, and payable thereafter in advance of the 1st day of January of each and every consecutive year of the lease term commencing on January 1, 2020 through April 30, 2048.

7. **ADJOURNMENT**

Motion: Alderman Schultz. Second: Alderman Meyer. With all in favor, the meeting adjourned at 6:54 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington



DATE: June 18, 2019

SUBJECT: RESOLUTION 4960(13) - To approve the Award of Bids for the 2019 Street Improvement Program.

SUBMITTED BY: Peter Riggs, Director of Public Works

BACKGROUND/HISTORY:

On June 6, 2019, the Board of Public Works opened three bids for the 2019 Street Improvement Program. Pursuant to the review and the recommendation by the City's Engineer and Director of Public Works, it is recommended that the bid be awarded to the lowest, most responsive bidder, Wanasek Corporation, for the not-to-exceed amount of \$982,171.00. This contract includes road repair for West State Street from Elmwood Avenue to McHenry Street, Milwaukee Avenue from West State Street to Lewis Street, all of Foxtree Circle, the western end of Dale Drive, and driveway installation at the West State Street sanitary lift station. The project includes 526 feet of sanitary sewer replacement on Milwaukee Avenue and replacement of eight lead water service lines within the State Street and Milwaukee Street portion of the project.

The project bid included an alternate item for road reconstruction of West State Street from Oakland Avenue to Elmwood Avenue. The pavement conditions of this road segment are sufficiently high to not warrant reconstruction on its own. However, it was an opportunity we wanted to explore because it would link the recent paving of West State Street, completed with the Aurora project, to the work planned for 2019. Reconstructing this segment would create a consistent quality road surface into the City along this corridor. However, this two block section of road would require reconstruction at a high cost. The bid results significantly exceeded the available funding; therefore, the alternate is not recommended. It is worth noting that if we did wish to pursue the alternate, then the low bidder would be Payne & Dolan, Inc. for a cost of \$1,480,574.18.

As part of the project design, staff and Kapur explored possible improvements to the State/Milwaukee/McHenry intersections. Feedback was gathered from neighboring property owners, business, and other stake holders. This information was presented and discussed with the City Council. The result of this analysis was to not change the geometry of these intersections. Advanced warning signage and a flashing pedestrian crossing will be installed as part of this project.

BUDGET/FISCAL IMPACT:

This work was planned and accounted for in the 2019 budget for a total of \$1,199,443.67 with the intention of borrowing for funding. Funding was secured through a \$1,310,000.00 general obligation bond on May 7, 2019. A total of three firms submitted bids for the project. The results are summarized in the attached bid tabulation. Wanasek Corporation submitted the lowest bid for the project at \$982,171.00. The wastewater utility portion of the construction costs are \$194,682.04. The water utility portion of the construction costs are \$42,437.86. The remaining \$763,662.89 is general fund work. The GO bond will fund the wastewater and general fund portions of the project. The water revenue bond will fund the water utility portion of the project.

Engineering and project management is provided by Kapur, as authorized in Task Order #109, for the not-to-exceed amount of \$204,740.00. The total project cost, including engineering and project management, is \$1,186,911. This is \$12,532.60 less than the budget estimate.

RECOMMENDATION:

Staff recommends the Council award the contract for the 2019 street improvement program to Wanasek Corporation, the lowest base bid submittal, for the not-to-exceed amount of \$982,171.00.

This contract will not include the alternate. While it would be preferable to perform the alternate, it significantly exceeds funding and it was not included in the 2019 budget.

TIMING/IMPLEMENTATION:

This item is presented for discussion at the June 18, 2019 Committee of the Whole meeting. Due to a need to begin construction as soon as possible, this item has also been scheduled for final consideration the same night at the Common Council Meeting.

Attachments

RES 4960(13) 2019 Streets Bid Award Wanasek
2019 Street Program Map
2019 Road Improvement Kapur Review
2019 Road Improvement Bid Tab

A RESOLUTION APPROVING AN AWARD OF BID FOR THE 2019 STREET IMPROVEMENT PROGRAM TO THE WANASEK CORPORATION FOR THE BASE BID OF \$982,171.00

WHEREAS, the City of Burlington did post a Class 2 Notice to Bidders for the 2019 Street Improvement Program on May 23 and May 30, 2019; and,

WHEREAS, three (3) bids were received by the City and were opened and reviewed at the Board of Public Works bid opening on June 6, 2019 and forwarded to the City Engineer for final review; and,

WHEREAS, the City Engineer, and the Director of Public Works have reviewed the bids and recommend acceptance of the lowest, most responsive bid from The Wanasek Corporation, a copy of which is attached hereto, and made a part thereof; and,

WHEREAS, the City Engineer, and the Director of Public Works have recommended approval of the Base Bid of \$982,171.00,

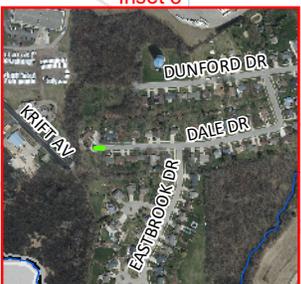
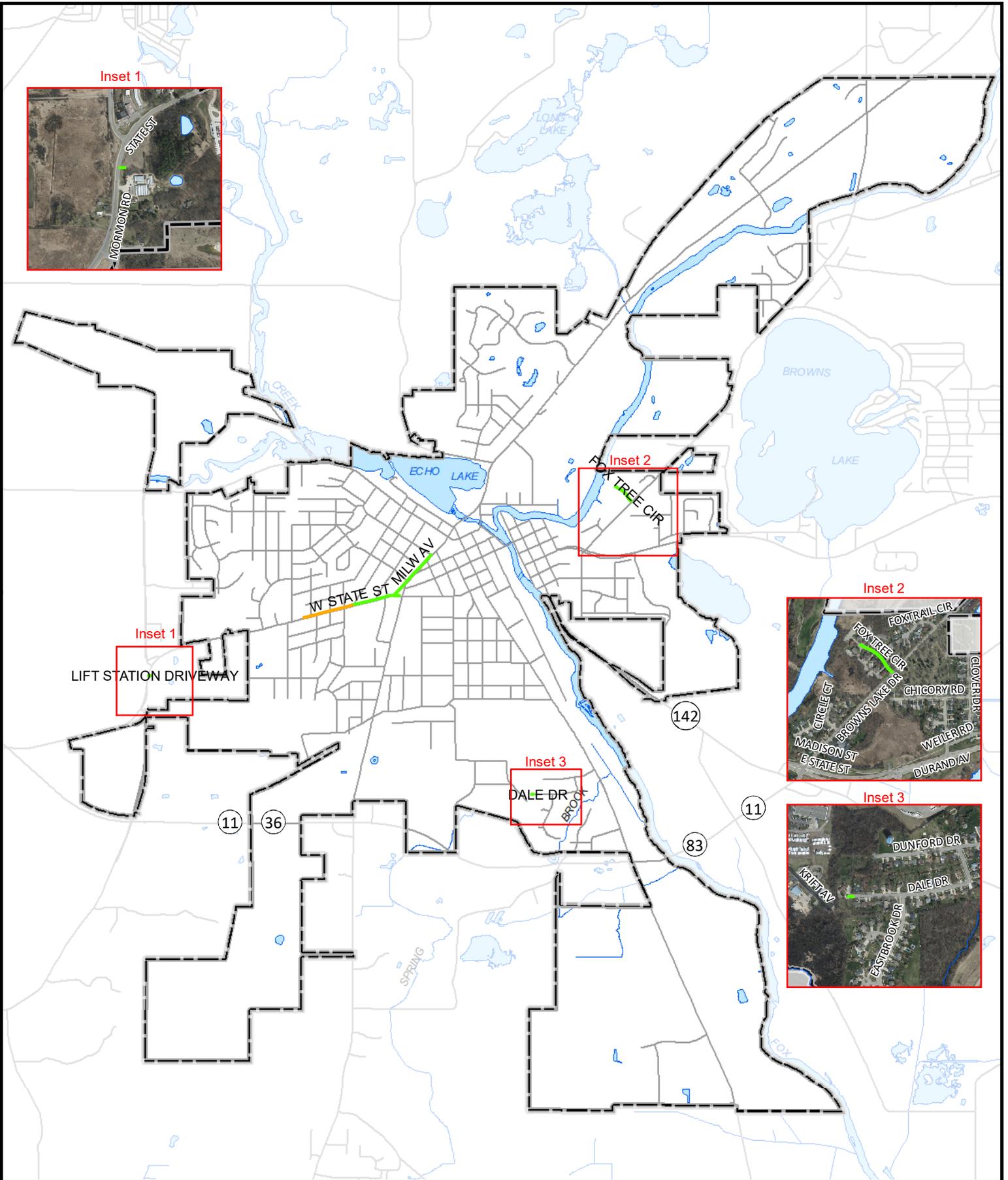
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that the 2019 Street Improvement Program be awarded to The Wanasek Corp., for the not-to-exceed amount of \$982,171.00 for the Total Base Bid.

Introduced: June 18, 2019
Adopted: June 18, 2019

Jeannie Hefty, Mayor

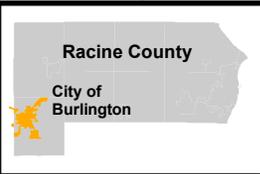
Attest:

Diahnn Halbach, City Clerk



- Base Bid
- Alternate

City of Burlington Street Program 2019



0 1,500 3,000
Feet

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MEMORANDUM TO THE CITY OF BURLINGTON

To: Peter Riggs

From: Mike Timmers

CC: Carina Walters, Megan Watkins

Date: June 6, 2019

Re: Bid Approval and Recommendation for 2019 Burlington Streets Program

A total of three bids were received on Thursday, June 6, 2019 for the **2019 Burlington Streets Program**. The bids were reviewed, and the final bid tab results are as follows:

Item	<u>Bidder No. 1</u> Payne & Dolan, Inc. (Kenosha, WI)	<u>Bidder No. 2</u> The Wanasek Corp (Burlington, WI)	<u>Bidder No. 3</u> Asphalt Contractors, Inc. (Union Grove, WI)
Total Base Bid:	\$1,000,782.78	\$982,171.00	\$982,635.50
Total Additional Bid #1:	\$479,791.40	\$527,067.00	\$531,371.00
Total Combined, Base Bid & Additional Bid #1:	\$1,480,574.18	\$1,509,238.00	\$1,514,006.50

Per the Contract, the award of the **2019 Burlington Street Program** shall go to the lowest responsible bidder based on the lowest bid of the work that the City chooses to complete. If the City chooses to complete the Base Bid only, the bidder with the lowest Base Bid would win the bid. If the City chooses to complete the Base Bid and the Additional Bid #1, the bidder with the lowest, combined total would win the bid.

Based on the review of the bids, the review of the bidder's qualification statement and previous experience, and discussion with the City and DPW staff, it is my recommendation to award the **2019 Burlington Streets Program** contract to **Payne & Dolan, Inc.**, if the City chooses to complete the Base Bid and the Additional Bid #1, for the total cost of **\$1,480,574.18**. If the City chooses to complete only the Base Bid, it is my recommendation to award the contract to **The Wanasek Corp**, for the total cost of **\$982,171.00**. A bid bond of 5% of the contract price, and qualification statement were submitted and complete with each bid. The project General Bid Tab is attached for your review.



2019 STREET & SIDEWALK IMPROVEMENT PROGRAM ESTIMATE
 City of Burlington, Racine County, Wisconsin
 Bid Opening: Thursday, June 6, 2019, 9am

STATE ST & MILWAUKEE AVE				Payne & Dolan, Inc.		The Wanasek Corp		Asphalt Contractors, Inc.	
Item No.	Item Description	Unit	Estimated Quantity	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price
201.0120	Clearing Tree - 36" Dia	ID	36	\$ 75.00	\$ 2,700.00	\$ 70.00	\$ 2,520.00	\$ 75.00	\$ 2,700.00
201.0220	Grubbing Tree - 36" Dia	ID	36	\$ 9.00	\$ 324.00	\$ 15.00	\$ 540.00	\$ 10.00	\$ 360.00
204.0100	Removing Pavement (Concrete Driveway)	SY	115	\$ 11.77	\$ 1,353.55	\$ 26.00	\$ 2,990.00	\$ 20.00	\$ 2,300.00
204.0110	Removing Asphaltic Surface	SY	12410	\$ 6.00	\$ 74,460.00	\$ 4.50	\$ 55,845.00	\$ 4.50	\$ 55,845.00
204.0150	Removing Curb and Gutter	LF	316	\$ 29.20	\$ 9,227.20	\$ 6.00	\$ 1,896.00	\$ 5.00	\$ 1,580.00
204.0155	Removing Concrete Sidewalk	SY	360	\$ 48.18	\$ 17,344.80	\$ 14.00	\$ 5,040.00	\$ 20.00	\$ 7,200.00
204.0210	Removing Manholes (Storm)	EACH	1	\$ 475.00	\$ 475.00	\$ 475.00	\$ 475.00	\$ 475.00	\$ 475.00
204.9025.A	Removing and Replace Frame & Cover (Storm Manhole)	EACH	1	\$ 855.00	\$ 855.00	\$ 855.00	\$ 855.00	\$ 855.00	\$ 855.00
205.0100	Excavation Common - EBS (undistributed)	CY	500	\$ 23.19	\$ 11,595.00	\$ 20.00	\$ 10,000.00	\$ 20.00	\$ 10,000.00
305.0120	Base Aggregate Dense 1 1/4-Inch	TON	1000	\$ 22.91	\$ 22,910.00	\$ 21.00	\$ 21,000.00	\$ 21.00	\$ 21,000.00
305.0130	Base Aggregate Dense 3-Inch	TON	1000	\$ 24.91	\$ 24,910.00	\$ 27.00	\$ 27,000.00	\$ 27.00	\$ 27,000.00
416.0160	Concrete Driveway 6-Inch	SY	115	\$ 72.00	\$ 8,280.00	\$ 78.00	\$ 8,970.00	\$ 70.00	\$ 8,050.00
460.6223	HMA Pavement Type 3MT 58-28 S	TON	2200	\$ 68.61	\$ 150,942.00	\$ 77.00	\$ 169,400.00	\$ 72.00	\$ 158,400.00
460.6224	HMA Pavement Type 4MT 58-28 S, Item also includes tack coat (455.0605).	TON	1426	\$ 73.31	\$ 104,540.06	\$ 82.00	\$ 116,932.00	\$ 72.00	\$ 102,672.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	518	\$ 42.00	\$ 21,756.00	\$ 46.00	\$ 23,828.00	\$ 45.00	\$ 23,310.00
602.0405	Concrete Sidewalk 4-Inch	SF	3555	\$ 7.75	\$ 27,551.25	\$ 9.00	\$ 31,995.00	\$ 8.00	\$ 28,440.00
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	100	\$ 40.00	\$ 4,000.00	\$ 44.00	\$ 4,400.00	\$ 45.00	\$ 4,500.00
611.2004	Manholes 4-FT Diameter	EACH	1	\$ 3,650.00	\$ 3,650.00	\$ 3,650.00	\$ 3,650.00	\$ 3,650.00	\$ 3,650.00
611.8110	Adjusting Manhole Covers	EACH	22	\$ 1,135.00	\$ 24,970.00	\$ 1,135.00	\$ 24,970.00	\$ 1,135.00	\$ 24,970.00
611.8115	Adjusting Inlet Covers	EACH	6	\$ 900.00	\$ 5,400.00	\$ 900.00	\$ 5,400.00	\$ 900.00	\$ 5,400.00
611.8120.S	Cover Plates Temporary	EACH	21	\$ 500.00	\$ 10,500.00	\$ 500.00	\$ 10,500.00	\$ 500.00	\$ 10,500.00
628.2004	Erosion Mat Urban Class I, Type B (NON-NETTED)	SY	250	\$ 4.00	\$ 1,000.00	\$ 5.00	\$ 1,250.00	\$ 2.50	\$ 625.00
628.7015	Inlet Protection Type C	EACH	26	\$ 75.80	\$ 1,970.80	\$ 85.00	\$ 2,210.00	\$ 65.00	\$ 1,690.00
632.0101	Trees (TBD, B&B, ≥3 Inch Dia.)	EACH	1	\$ 1,600.00	\$ 1,600.00	\$ 1,500.00	\$ 1,500.00	\$ 1,200.00	\$ 1,200.00
644.0420	Reconstructing Manholes	EACH	2	\$ 1,410.00	\$ 2,820.00	\$ 1,410.00	\$ 2,820.00	\$ 1,410.00	\$ 2,820.00
644.0530	Manhole Frame & Cover (Storm)	EACH	1	\$ 855.00	\$ 855.00	\$ 855.00	\$ 855.00	\$ 855.00	\$ 855.00
646.1020	Marking Line Epoxy 4-Inch (Yellow)	LF	4010	\$ 1.15	\$ 4,611.50	\$ 1.50	\$ 6,015.00	\$ 1.15	\$ 4,611.50
646.5020	Marking Arrow Epoxy	EACH	8	\$ 285.00	\$ 2,280.00	\$ 310.00	\$ 2,480.00	\$ 285.00	\$ 2,280.00
646.5120	Marking Word Epoxy (School, Only, X)	EACH	3	\$ 380.00	\$ 1,140.00	\$ 415.00	\$ 1,245.00	\$ 380.00	\$ 1,140.00
646.6120	Marking Stop Line Epoxy 18-Inch (White)	LF	145	\$ 16.50	\$ 2,392.50	\$ 18.00	\$ 2,610.00	\$ 16.50	\$ 2,392.50
646.6220	Marking Yield Line Epoxy 18-Inch (White)	EACH	12	\$ 80.00	\$ 960.00	\$ 87.00	\$ 1,044.00	\$ 80.00	\$ 960.00
646.7420	Marking Crosswalk Epoxy Transverse Line 6-Inch (White)	LF	600	\$ 12.50	\$ 7,500.00	\$ 14.00	\$ 8,400.00	\$ 12.50	\$ 7,500.00
646.7520	Marking Crosswalk Epoxy Ladder Pattern 24-Inch (White)	LF	38	\$ 18.00	\$ 684.00	\$ 20.00	\$ 760.00	\$ 18.00	\$ 684.00
646.9320	Marking Curb Epoxy (Yellow)	LF	135	\$ 6.50	\$ 877.50	\$ 7.00	\$ 945.00	\$ 6.50	\$ 877.50
690.0150	Sawing Asphalt	LF	450	\$ 1.55	\$ 697.50	\$ 4.00	\$ 1,800.00	\$ 2.50	\$ 1,125.00
SPV.0060.01	Pedestrian Activated Flashing LED Sign Unit including Steel Pole & In-ground Pole Support	EACH	2	\$ 6,000.00	\$ 12,000.00	\$ 4,200.00	\$ 8,400.00	\$ 6,000.00	\$ 12,000.00
SPV.0060.02	Removing Sign, Sign Pole, & Pole Support	EACH	4	\$ 500.00	\$ 2,000.00	\$ 150.00	\$ 600.00	\$ 100.00	\$ 400.00
SPV.0060.08	Tuck-Point Existing Inlet	EACH	10	\$ 400.00	\$ 4,000.00	\$ 400.00	\$ 4,000.00	\$ 400.00	\$ 4,000.00
SPV.0105.01	Traffic Control	LS	1	\$ 52,000.00	\$ 52,000.00	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00	\$ 100,000.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	250	\$ 25.70	\$ 6,425.00	\$ 17.00	\$ 4,250.00	\$ 10.00	\$ 2,500.00
204.0210	Removing Manholes (Sanitary)	EACH	2	\$ 475.00	\$ 950.00	\$ 475.00	\$ 950.00	\$ 475.00	\$ 950.00
204.9025.A	Removing and Replace Frame & Cover (Storm Manhole)	EACH	4	\$ 855.00	\$ 3,420.00	\$ 855.00	\$ 3,420.00	\$ 855.00	\$ 3,420.00
SPV.0060.03	Manhole Frame & Cover (Sanitary)	EACH	2	\$ 855.00	\$ 1,710.00	\$ 855.00	\$ 1,710.00	\$ 855.00	\$ 1,710.00
SPV.0060.04	Sanitary Manhole Seal - External	EACH	8	\$ 550.00	\$ 4,400.00	\$ 550.00	\$ 4,400.00	\$ 550.00	\$ 4,400.00
SPV.0090.01	Sanitary Sewer 6-Inch PVC Lateral Relay (Granular Backfill)	LF	366	\$ 130.00	\$ 47,580.00	\$ 130.00	\$ 47,580.00	\$ 130.00	\$ 47,580.00
SPV.0090.02	Sanitary Sewer 8-Inch PVC Relay (Granular Backfill)	LF	526	\$ 120.00	\$ 63,120.00	\$ 120.00	\$ 63,120.00	\$ 120.00	\$ 63,120.00
SPV.0200.01	Sanitary Manhole 48-Inch	VF	19	\$ 555.00	\$ 10,545.00	\$ 555.00	\$ 10,545.00	\$ 555.00	\$ 10,545.00
SPV.0060.05	Curb Stop/Box, 1-Inch	EACH	8	\$ 550.00	\$ 4,400.00	\$ 550.00	\$ 4,400.00	\$ 550.00	\$ 4,400.00

SPV.0060.06	Corporation Stop, 1-Inch	EACH	8	\$ 885.00	\$ 7,080.00	\$ 885.00	\$ 7,080.00	\$ 885.00	\$ 7,080.00
SPV.0060.07	Adjusting Valve Boxes	EACH	10	\$ 240.00	\$ 2,400.00	\$ 240.00	\$ 2,400.00	\$ 240.00	\$ 2,400.00
SPV.0090.03	Water Service Copper Lateral 1-Inch	LF	240	\$ 105.00	\$ 25,200.00	\$ 105.00	\$ 25,200.00	\$ 105.00	\$ 25,200.00
SUBTOTAL - STATE ST & MILWAUKEE AVE					\$ 804,362.66		\$ 800,195.00		\$ 817,672.50

FOXTREE CIRCLE				Payne & Dolan, Inc.		The Wanasek Corp		Asphalt Contractors, Inc.	
Item No.	Item Description	Unit	Estimated Quantity	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price
204.0110	Removing Asphaltic Surface (Driveways)	SY	175	\$ 17.02	\$ 2,978.50	\$ 9.00	\$ 1,575.00	\$ 9.00	\$ 1,575.00
204.0120	Removing Asphaltic Surface (Roadway)	SY	2462	\$ 6.94	\$ 17,086.28	\$ 4.00	\$ 9,848.00	\$ 5.50	\$ 13,541.00
204.0150	Removing Curb and Gutter (Undistributed)	LF	419	\$ 15.69	\$ 6,574.11	\$ 6.00	\$ 2,514.00	\$ 6.00	\$ 2,514.00
204.0155	Removing Concrete Sidewalk	SY	2	\$ 189.39	\$ 378.78	\$ 70.00	\$ 140.00	\$ 70.00	\$ 140.00
205.0100	Excavation Common - EBS (undistributed)	CY	495	\$ 23.09	\$ 11,429.55	\$ 20.00	\$ 9,900.00	\$ 20.00	\$ 9,900.00
305.0120	Base Aggregate Dense 1 1/4-Inch	TON	469	\$ 22.60	\$ 10,599.40	\$ 21.00	\$ 9,849.00	\$ 21.00	\$ 9,849.00
305.0130	Base Aggregate Dense 3-Inch	TON	495	\$ 25.00	\$ 12,375.00	\$ 27.00	\$ 13,365.00	\$ 27.00	\$ 13,365.00
460.5223	HMA Pavement Type 3LT 58-28 S	TON	334	\$ 75.00	\$ 25,050.00	\$ 85.00	\$ 28,390.00	\$ 74.00	\$ 24,716.00
460.5224	HMA Pavement Type 4LT 58-28 S, Item also includes tack coat (455.0605).	TON	260	\$ 77.10	\$ 20,046.00	\$ 87.00	\$ 22,620.00	\$ 74.00	\$ 19,240.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	419	\$ 45.84	\$ 19,206.96	\$ 46.00	\$ 19,274.00	\$ 45.00	\$ 18,855.00
602.0405	Concrete Sidewalk 4-Inch	SF	20	\$ 9.00	\$ 180.00	\$ 10.00	\$ 200.00	\$ 10.00	\$ 200.00
611.8110	Adjusting Manhole Covers	EACH	4	\$ 1,313.54	\$ 5,254.16	\$ 1,135.00	\$ 4,540.00	\$ 1,135.00	\$ 4,540.00
628.7015	Inlet Protection Type C	EACH	1	\$ 75.80	\$ 75.80	\$ 85.00	\$ 85.00	\$ 65.00	\$ 65.00
690.0150	Sawing Asphalt	LF	186	\$ 1.55	\$ 288.30	\$ 4.00	\$ 744.00	\$ 3.00	\$ 558.00
SPV.0060.03	Manhole Frame & Cover (Sanitary)	EACH	1	\$ 855.00	\$ 855.00	\$ 855.00	\$ 855.00	\$ 855.00	\$ 855.00
SPV.0060.04	Sanitary Manhole Seal - External	EACH	3	\$ 550.00	\$ 1,650.00	\$ 550.00	\$ 1,650.00	\$ 550.00	\$ 1,650.00
SPV.0060.06	Adjusting Valve Boxes (Undistributed)	EACH	2	\$ 240.00	\$ 480.00	\$ 240.00	\$ 480.00	\$ 80.00	\$ 160.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	93	\$ 25.70	\$ 2,390.10	\$ 17.00	\$ 1,581.00	\$ 10.00	\$ 930.00
SUBTOTAL - FOXTREE CIRCLE					\$ 136,897.94		\$ 127,610.00		\$ 122,653.00

DALE DRIVE				Payne & Dolan, Inc.		The Wanasek Corp		Asphalt Contractors, Inc.	
Item No.	Item Description	Unit	Estimated Quantity	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price
204.0100	Removing Pavement	SY	247	\$ 19.50	\$ 4,816.50	\$ 4.00	\$ 988.00	\$ 4.00	\$ 988.00
204.0150	Removing Curb and Gutter	LF	15	\$ 19.83	\$ 297.45	\$ 10.00	\$ 150.00	\$ 10.00	\$ 150.00
205.0100	Excavation Common - EBS (undistributed)	CY	165	\$ 22.05	\$ 3,638.25	\$ 20.00	\$ 3,300.00	\$ 20.00	\$ 3,300.00
305.0120	Base Aggregate Dense 1 1/4-Inch	TON	144	\$ 24.19	\$ 3,483.36	\$ 21.00	\$ 3,024.00	\$ 21.00	\$ 3,024.00
305.0130	Base Aggregate Dense 3-Inch	TON	165	\$ 25.51	\$ 4,209.15	\$ 27.00	\$ 4,455.00	\$ 27.00	\$ 4,455.00
460.5223	HMA Pavement Type 3LT 58-28 S	TON	34	\$ 101.50	\$ 3,451.00	\$ 145.00	\$ 4,930.00	\$ 90.00	\$ 3,060.00
460.5224	HMA Pavement Type 4LT 58-28 S, Item also includes tack coat (455.0605).	TON	26	\$ 123.00	\$ 3,198.00	\$ 165.00	\$ 4,290.00	\$ 90.00	\$ 2,340.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	15	\$ 80.00	\$ 1,200.00	\$ 87.00	\$ 1,305.00	\$ 60.00	\$ 900.00
690.0150	Sawing Asphalt	LF	36	\$ 1.55	\$ 55.80	\$ 4.00	\$ 144.00	\$ 3.00	\$ 108.00
SPV.0060.06	Adjusting Valve Boxes (Undistributed)	EACH	1	\$ 240.00	\$ 240.00	\$ 240.00	\$ 240.00	\$ 240.00	\$ 240.00
SUBTOTAL - DALE DRIVE					\$ 24,589.51		\$ 22,826.00		\$ 18,565.00

LIFT STATION DRIVEWAY				Payne & Dolan, Inc.		The Wanasek Corp		Asphalt Contractors, Inc.	
Item No.	Item Description	Unit	Estimated Quantity	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price

205.0100	Excavation Common	CY	70	\$ 86.36	\$ 6,045.20	\$ 90.00	\$ 6,300.00	\$ 90.00	\$ 6,300.00
305.0120	Base Aggregate Dense 1 1/4-Inch	TON	120	\$ 39.91	\$ 4,789.20	\$ 21.00	\$ 2,520.00	\$ 21.00	\$ 2,520.00
460.5223	HMA Pavement Type 3LT 58-28 S	TON	12	\$ 200.00	\$ 2,400.00	\$ 305.00	\$ 3,660.00	\$ 130.00	\$ 1,560.00
460.5224	HMA Pavement Type 4LT 58-28 S, Item also includes tack coat (455.0605).	TON	10	\$ 240.00	\$ 2,400.00	\$ 345.00	\$ 3,450.00	\$ 130.00	\$ 1,300.00
521.0535	Apron Endwalls for Pipe Arch Sloped Side 35x24-INCH	EACH	2	\$ 608.37	\$ 1,216.74	\$ 570.00	\$ 1,140.00	\$ 570.00	\$ 1,140.00
521.6735	Pipe Arch Corrugated Steel Aluminum Coated 35x24-Inch	LF	30	\$ 180.61	\$ 5,418.30	\$ 150.00	\$ 4,500.00	\$ 150.00	\$ 4,500.00
611.0420	Reconstructing Manholes	EACH	1	\$ 2,800.00	\$ 2,800.00	\$ 2,800.00	\$ 2,800.00	\$ 2,800.00	\$ 2,800.00
690.0150	Sawing Asphalt	LF	75	\$ 1.55	\$ 116.25	\$ 4.00	\$ 300.00	\$ 3.00	\$ 225.00
SPV.0105.01	Traffic Control	LS	1	\$ 5,915.68	\$ 5,915.68	\$ 5,000.00	\$ 5,000.00	\$ 2,300.00	\$ 2,300.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	110	\$ 34.83	\$ 3,831.30	\$ 17.00	\$ 1,870.00	\$ 10.00	\$ 1,100.00
SUBTOTAL - LIFT STATION DRIVEWAY					\$ 34,932.67		\$ 31,540.00		\$ 23,745.00

TOTAL BASE BID					\$1,000,782.78		\$ 982,171.00		\$ 982,635.50
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ADDITIONAL BID #1 - STATE ST RECONSTRUCT				Payne & Dolan, Inc.		The Wanasek Corp		Asphalt Contractors, Inc.	
Item No.	Item Description	Unit	Estimated Quantity	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price
204.0100	Removing Pavement	SY	7052	\$ 11.09	\$ 78,206.68	\$ 12.00	\$ 84,624.00	\$ 13.00	\$ 91,676.00
204.0100	Removing Pavement (Concrete Driveway)	SY	11	\$ 89.87	\$ 988.57	\$ 27.00	\$ 297.00	\$ 27.00	\$ 297.00
204.0150	Removing Curb and Gutter	LF	302	\$ 17.40	\$ 5,254.80	\$ 6.00	\$ 1,812.00	\$ 6.00	\$ 1,812.00
204.0155	Removing Concrete Sidewalk	SY	220	\$ 23.93	\$ 5,264.60	\$ 14.00	\$ 3,080.00	\$ 20.00	\$ 4,400.00
205.0100	Excavation Common - EBS (undistributed)	CY	1410	\$ 16.17	\$ 22,799.70	\$ 20.00	\$ 28,200.00	\$ 20.00	\$ 28,200.00
305.0120	Base Aggregate Dense 1 1/4-Inch	TON	3920	\$ 18.20	\$ 71,344.00	\$ 21.00	\$ 82,320.00	\$ 21.00	\$ 82,320.00
305.0130	Base Aggregate Dense 3-Inch	TON	2820	\$ 21.42	\$ 60,404.40	\$ 27.00	\$ 76,140.00	\$ 27.00	\$ 76,140.00
416.0160	Concrete Driveway 6-Inch	SY	11	\$ 72.00	\$ 792.00	\$ 78.00	\$ 858.00	\$ 70.00	\$ 770.00
460.5223	HMA Pavement Type 3MT 58-28 S	TON	1225	\$ 72.25	\$ 88,506.25	\$ 81.00	\$ 99,225.00	\$ 72.00	\$ 88,200.00
460.5224	HMA Pavement Type 4MT 58-28 S, Item also includes tack coat (455.0605).	TON	810	\$ 74.10	\$ 60,021.00	\$ 82.00	\$ 66,420.00	\$ 72.00	\$ 58,320.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	302	\$ 42.00	\$ 12,684.00	\$ 46.00	\$ 13,892.00	\$ 55.00	\$ 16,610.00
602.0405	Concrete Sidewalk 4-Inch	SF	1975	\$ 7.75	\$ 15,306.25	\$ 9.00	\$ 17,775.00	\$ 8.00	\$ 15,800.00
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	60	\$ 40.00	\$ 2,400.00	\$ 44.00	\$ 2,640.00	\$ 45.00	\$ 2,700.00
611.0420	Reconstructing Manholes	EACH	1	\$ 2,850.00	\$ 2,850.00	\$ 1,410.00	\$ 1,410.00	\$ 1,410.00	\$ 1,410.00
611.8110	Adjusting Manhole Covers	EACH	15	\$ 1,135.00	\$ 17,025.00	\$ 1,135.00	\$ 17,025.00	\$ 1,135.00	\$ 17,025.00
628.2004	Erosion Mat Urban Class I, Type B (NON-NETTED)	SY	20	\$ 4.00	\$ 80.00	\$ 5.00	\$ 100.00	\$ 8.00	\$ 160.00
628.7015	Inlet Protection Type C	EACH	18	\$ 75.80	\$ 1,364.40	\$ 85.00	\$ 1,530.00	\$ 65.00	\$ 1,170.00
646.1020	Marking Line Epoxy 4-Inch (Yellow)	LF	2020	\$ 1.15	\$ 2,323.00	\$ 1.50	\$ 3,030.00	\$ 1.15	\$ 2,323.00
646.5120	Marking Word Epoxy (SCHOOL)	EACH	1	\$ 380.00	\$ 380.00	\$ 415.00	\$ 415.00	\$ 380.00	\$ 380.00
646.6120	Marking Stop Line Epoxy 18-Inch (White)	LF	65	\$ 16.50	\$ 1,072.50	\$ 18.00	\$ 1,170.00	\$ 16.50	\$ 1,072.50
646.6220	Marking Yield Line Epoxy 18-Inch (White)	EACH	22	\$ 80.00	\$ 1,760.00	\$ 87.00	\$ 1,914.00	\$ 80.00	\$ 1,760.00
646.7420	Marking Crosswalk Epoxy Transverse Line 6-Inch (White)	LF	325	\$ 12.50	\$ 4,062.50	\$ 14.00	\$ 4,550.00	\$ 12.50	\$ 4,062.50
646.7520	Marking Crosswalk Epoxy Ladder Pattern 24-Inch (White)	LF	256	\$ 18.00	\$ 4,608.00	\$ 20.00	\$ 5,120.00	\$ 18.00	\$ 4,608.00
690.0150	Sawing Asphalt	LF	245	\$ 1.55	\$ 379.75	\$ 4.00	\$ 980.00	\$ 3.00	\$ 735.00
SPV.0105.01	Traffic Control	LS	1	\$ 17,200.00	\$ 17,200.00	\$ 10,000.00	\$ 10,000.00	\$ 27,000.00	\$ 27,000.00
SPV.0060.02	Sanitary Manhole Seal - External	EACH	4	\$ 550.00	\$ 2,200.00	\$ 550.00	\$ 2,200.00	\$ 550.00	\$ 2,200.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	20	\$ 25.70	\$ 514.00	\$ 17.00	\$ 340.00	\$ 11.00	\$ 220.00
SUBTOTAL - ADDITIONAL BID #1					\$ 479,791.40		\$ 527,067.00		\$ 531,371.00

TOTAL BASE BID & ADDITIONAL BID					\$1,480,574.18		\$1,509,238.00		\$1,514,006.50
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DATE: June 18, 2019

SUBJECT: ORDINANCE 2049(15) - To approve annexing territory of 0.84 acres for property located at W. State Street (002-03-19-31-032-000) in the Town of Burlington to the City of Burlington, Racine County, Wisconsin.

SUBMITTED BY: Megan Watkins, Assistant City Administrator | Zoning Administrator

BACKGROUND/HISTORY:

Larry and Linda Smith, owners, have submitted a petition for direct annexation for property located on W. State Street. This parcel is contiguous and across the street from Gooseberries Fresh Food Market. The property petitioned for annexation will consist of .84 acres and will be permanently zoned B-1, Neighborhood Business District. The applicant is requesting this annexation in order to have access to Municipal water and sewer.

The passage of this ordinance is the final step in the annexation process. The Plan Commission recommended approval of the annexation with permanent zoning of B-1, Neighborhood Business District at its June 11, 2019 meeting. Additionally, the Department of Administration has found this annexation in the public interest per Wis.Stat. 66.0217(6), as indicated in the attached letter.

BUDGET/FISCAL IMPACT:

The 2018 Town of Burlington property tax amount for the parcel was \$735.72. In the event that this land is annexed to the City, then pursuant to Wis. Stat. ss. 66.1105(4)(gm)1 the City of Burlington pledges to pay the Town of Burlington an amount equal to the property taxes levied on the territory that is being annexed for a term of five years.

RECOMMENDATION:

Staff recommends acceptance of the Unanimous Petition for Direct Annexation from Larry and Linda Smith.

TIMING/IMPLEMENTATION:

This item is for discussion at the June 18, 2019, Committee of the Whole meeting and scheduled for final consideration at the July 2, 2019, Common Council meeting.

Attachments

- ORD 2049(15) State Street Annexation
- Annexation Petition
- Map
- Letter from DOA

**AN ORDINANCE ANNEXING TERRITORY OF 0.844 ACRES ON WEST STATE
STREET (002-03-19-31-032-000)
IN THE TOWN OF BURLINGTON, RACINE COUNTY, WISCONSIN**

The Common Council of the City of Burlington, Wisconsin, do ordain as follows:

SECTION 1. Territory Annexed. In accordance with §66.021 of the Wisconsin Statutes and the petition for direct annexation by unanimous approval filed with the City Clerk on the 22nd day of April, 2019, the following described territory having a population of zero (0) and located in the Town of Burlington, Racine County, Wisconsin, is annexed to the City of Burlington, Wisconsin:

Town of Burlington Tax Key Number: 51-002-03-19-31-032-000
Population Total – 0 (0 electors)

That part of the Southwest ¼ of Section 31, Township 3 North, Range 19 East, bounded as follows: Beginning at a concrete monument located in the center of said Section 31; run thence South 01°44' East 967.52 feet to a point. Said point marks the place of beginning of parcel of land hereinafter described; run thence South 01°44' East 294.44 feet; thence South 88°21' West 127.00 feet; thence North 03°27' West 269.37 feet; thence North 77°50' East, 137.40 feet to the place of beginning. Containing 0.844 acres of land more or less. Said land being in the Town of Burlington, County of Racine, State of Wisconsin. Said land contains 0.844 acres.

SECTION 2. Effect of Annexation. From and after the date of this ordinance, the territory described in Section 1 shall be a part of the City of Burlington for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Burlington.

SECTION 3. Zoning Classification. Upon recommendation of the Planning Commission, the territory annexed to the City of Burlington by this ordinance is zoned B-1, Neighborhood Business District.

SECTION 4. Ward Designation. The territory described in Section 1 of this ordinance is hereby made part of the fifth ward of the City of Burlington, subject to the ordinances, rules and regulations of the City of Burlington governing wards. The population of the property is zero (zero electors).

SECTION 5. Pursuant to section 60-4 of the Code of the City of Burlington, the property set forth in Section 1 shall be added to the official map of the City of Burlington, upon the recommendation of the Plan Commission at its June 11, 2019 meeting and the public hearing held by the Common Council at its June 18, 2019 meeting.

SECTION 6. Payment to Town. Pursuant to Wis. Stat. ss. 66.1105(4)(gm)1, the City of Burlington pledges to pay the Town of Burlington an amount equal to the property taxes levied on the territory that is being annexed for a term of five years.

SECTION 7. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 8. It is further ordained that the Clerk shall cause this Ordinance to be published as a Class 1 notice. The Clerk shall also perform the filing requirements of Wis. Stat. s. 66.0223(1).

SECTION 9. Effective Date. This ordinance shall take effect upon passage, public hearing and publication as provided by law.

Introduced: June 18, 2019
Adopted:

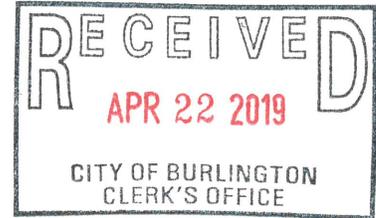
Jeannie Hefty, Mayor

Attest:

Diahnn Halbach, City Clerk

4-22-19

City Clerk Diahnn Halbach
300 N Pine Street
Burlington WI 53105



RE: Annexation of 0.844 acres of Property from the Town of Burlington to the City of Burlington

Dear Ms. Halbach,

In accordance with Section 66.0225, Wis. Stats., I respectfully submit for your information the enclosed Petition for Direct Annexation by Unanimous Consent filed with the City of Burlington Racine County by Smith Rev Trust Larry A & Linda (property owner) to annex real property located in the Town of Burlington to the City of Burlington.

The Petitioner requests to have the property zoned B-1, Neighborhood Business District, at the time of annexation.

Per Wis. Stats. copies of this notice are provided to:

Clerk Town of Burlington
Clerk City of Burlington

If you have any questions in regard to this letter or the enclosed petition, please call the undersigned at 262-745-7857.

Sincerely,

Larry A Smith Trustee
Linda J. Smith, Trustee

Encl:

Copy of Request for Annexation Review Application WI DOA
Copy of Petition for Direct Annexation by Unanimous Consent

4-22-19

Town Clerk Adelheid Streif
32288 Bushnell Road
Burlington WI 53105

RE: Annexation of 0.844 acres of Property from the Town of Burlington to the City of Burlington

Dear Ms. Streif,

In accordance with Section 66.0225, Wis. Stats., I respectfully submit for your information the enclosed Petition for Direct Annexation by Unanimous Consent filed with the City of Burlington Racine County by Smith Rev Trust Larry A & Linda (property owner) to annex real property located in the Town of Burlington to the City of Burlington.

The Petitioner requests to have the property zoned B-1, Neighborhood Business District, at the time of annexation.

Per Wis. Stats. copies of this notice are provided to:

Clerk Town of Burlington
Clerk City of Burlington

If you have any questions in regard to this letter or the enclosed petition, please call the undersigned at 262-745-7857.

Sincerely,

Larry A Smith Trustee
Linda J. Smith, Trustee

Encl:

Copy of Request for Annexation Review Application WI DOA
Copy of Petition for Direct Annexation by Unanimous Consent

PETITION FOR DIRECT ANNEXATION BY UNANIMOUS APPROVAL

BY UNANIMOUS CONSENT OF PROPERTY OWNERS OF TERRITORY LOCATED IN THE TOWN OF BURLINGTON RACINE COUNTY WISCONSIN TO THE CITY OF BURLINGTON RACINE COUNTY WISCONSIN PURSUANT TO SECTION 66.0217 WIS STATS.

THIS PETITION of Smith Rev Trust Larry A & Linda (property owner) hereinafter referred to as Petitioners as the owner of record of real property in the territory sought to be annexed do respectfully state represent and show to the City of Burlington as follows:

1. The Petitioners are the owner of record of the real property in the territory sought to be annexed which property is located contiguous to the City of Burlington in the Town of Burlington Racine County Wisconsin and legally described in Exhibit A herein after Subject Territory.
2. The Petitioners respectfully request all of the Subject Territory contiguous to the City of Burlington Racine County Wisconsin and currently in the Town of Burlington Racine County Wisconsin be annexed to the City of Burlington.
3. Attached hereto as Exhibit B and incorporated herein by reference is a scale map of the subject Territory sought to be annexed.
4. There are 0 electors residing in the Subject Territory sought to be annexed hereunder.
5. The current population of the Subject Territory sought to be annexed hereunder is 0.
6. The Subject Territory is presently zoned B5 Highway Business District by the Town of Burlington pursuant to the Town of Burlington and Racine County Ordinance.
7. The Petitioner believes this Petition and the Subject Territory sought to be annexed hereunder meets all legal requirements for annexation and such annexation is in the public interest.

As provided bylaw this Petition Exhibit A Legal Description of Lands to be Annexed and Exhibit B Scaled Annexation map will be filed with the Clerk of the City of Burlington Racine County Wisconsin and also with the Clerk of the Town of Burlington Racine County Wisconsin.

EXHIBIT C: PURPOSE OF ANNEXATION

Petitioner's Name and Address

Smith Rev Trust Larry A & Linda
1319 Lance Drive
Twin Lakes, WI 53181

Tax Key Number: 002-03-19-31-032-000

Intent

The intent of this petition is to connect to municipal sewer and water services.

Number of Electors: 0

Approximate Value: Land \$95,000 Improvements \$0

Present Land Use: Undeveloped 100% Commercial 0% Industrial 0%
 Residential 0% Recreational 0%

Anticipated Land Use: Undeveloped 0% Commercial 100% Industrial 0%
 Residential 0% Recreational 0%

We, the undersigned, constituting all of the owners of the real property, and all of the electors residing in, the following territory of the Town of Burlington, Racine County, Wisconsin, lying contiguous with the City of Burlington to annex the territory described below and shown on the attached scale map to the City of Burlington, Racine County, Wisconsin.

We, the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation or consolidation proceedings, if any.

Signature of Petitioner	Date of Signing	Owner/Elector	Address or Description of Property
1. <i>Conrad Smith Trustee</i>	<i>4-18-2019</i>	<i>Trustee</i>	<i>002-03-19-31-032-000</i>
2. <i>Janice L. Smith</i>	<i>4-18-2019</i>	<i>Trustee</i>	<i>002-03-19-31-032-000</i>

EXHIBIT A: LEGAL DESCRIPTION OF LAND TO BE ANNEXED

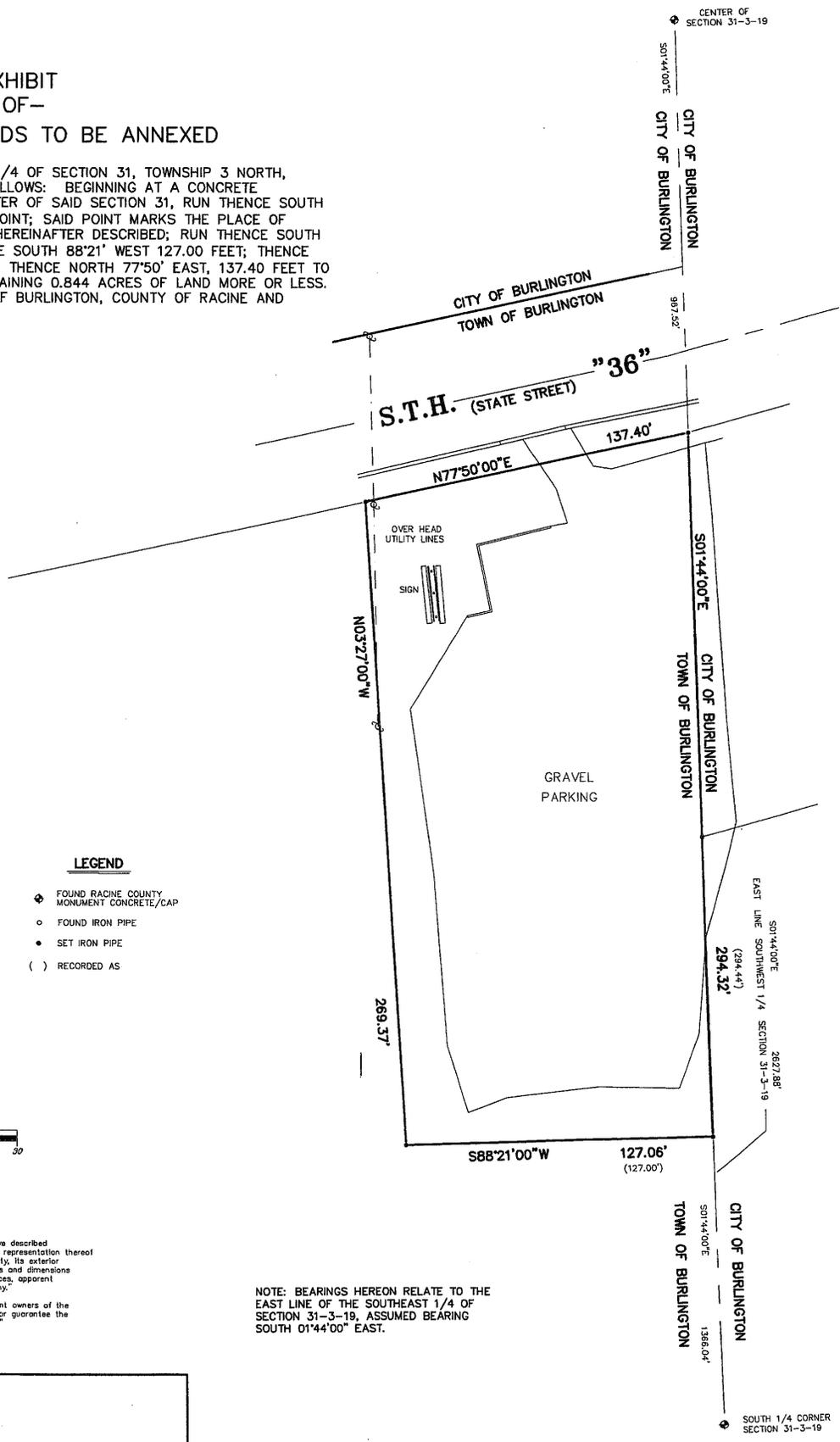
That part of the Southwest $\frac{1}{4}$ of Section 31, Township 3 North, Range 19 East, bounded as follows: Beginning at a concrete monument located in the center of said Section 31; run thence South $01^{\circ} 44'$ East 967.52 feet to a point. Said point marks the place of beginning of parcel of land hereinafter described; run thence South $01^{\circ} 44'$ East 294.44 feet; thence South $88^{\circ} 21'$ West 127.00 feet; thence North $03^{\circ} 27'$ West 269.37 feet; thence North $77^{\circ} 50'$ East, 137.40 feet to the place of beginning. Containing 0.844 acres of land more or less. Said land being in the Town of Burlington, County of Racine, State of Wisconsin.

EXHIBIT B: PLAT OF SURVEY

EXHIBIT
-OF-
PROPOSED LANDS TO BE ANNEXED

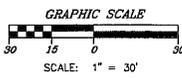
THAT PART OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 19 EAST, BOUNDED AS FOLLOWS: BEGINNING AT A CONCRETE MONUMENT LOCATED IN THE CENTER OF SAID SECTION 31, RUN THENCE SOUTH 01°44' EAST 967.52 FEET TO A POINT; SAID POINT MARKS THE PLACE OF BEGINNING OF PARCEL OF LAND HEREINAFTER DESCRIBED; RUN THENCE SOUTH 01°44' EAST 294.44 FEET; THENCE SOUTH 88°21' WEST 127.00 FEET; THENCE NORTH 03°27' WEST 269.37 FEET; THENCE NORTH 77°50' EAST, 137.40 FEET TO THE PLACE OF BEGINNING. CONTAINING 0.844 ACRES OF LAND MORE OR LESS. SAID LAND BEING IN THE TOWN OF BURLINGTON, COUNTY OF RACINE AND STATE OF WISCONSIN.

SURVEY FOR: MARK BROWER



LEGEND

- ◆ FOUND RACINE COUNTY MONUMENT CONCRETE/CAP
- FOUND IRON PIPE
- SET IRON PIPE
- () RECORDED AS



I hereby certify that I have surveyed the above described property and that the above map is a correct representation thereof and shows the size and location of the property, its exterior boundaries, the location of all visible structures and dimensions of all principal buildings thereon, boundary fences, apparent easements, roadways and encroachments, if any."

"This survey is made for the use of the present owners of the property, and those who purchase, mortgage, or guarantee the title thereto within one year from date hereof."

NOTE: BEARINGS HEREON RELATE TO THE EAST LINE OF THE SOUTHEAST 1/4 OF SECTION 31-3-19, ASSUMED BEARING SOUTH 01°44'00" EAST.

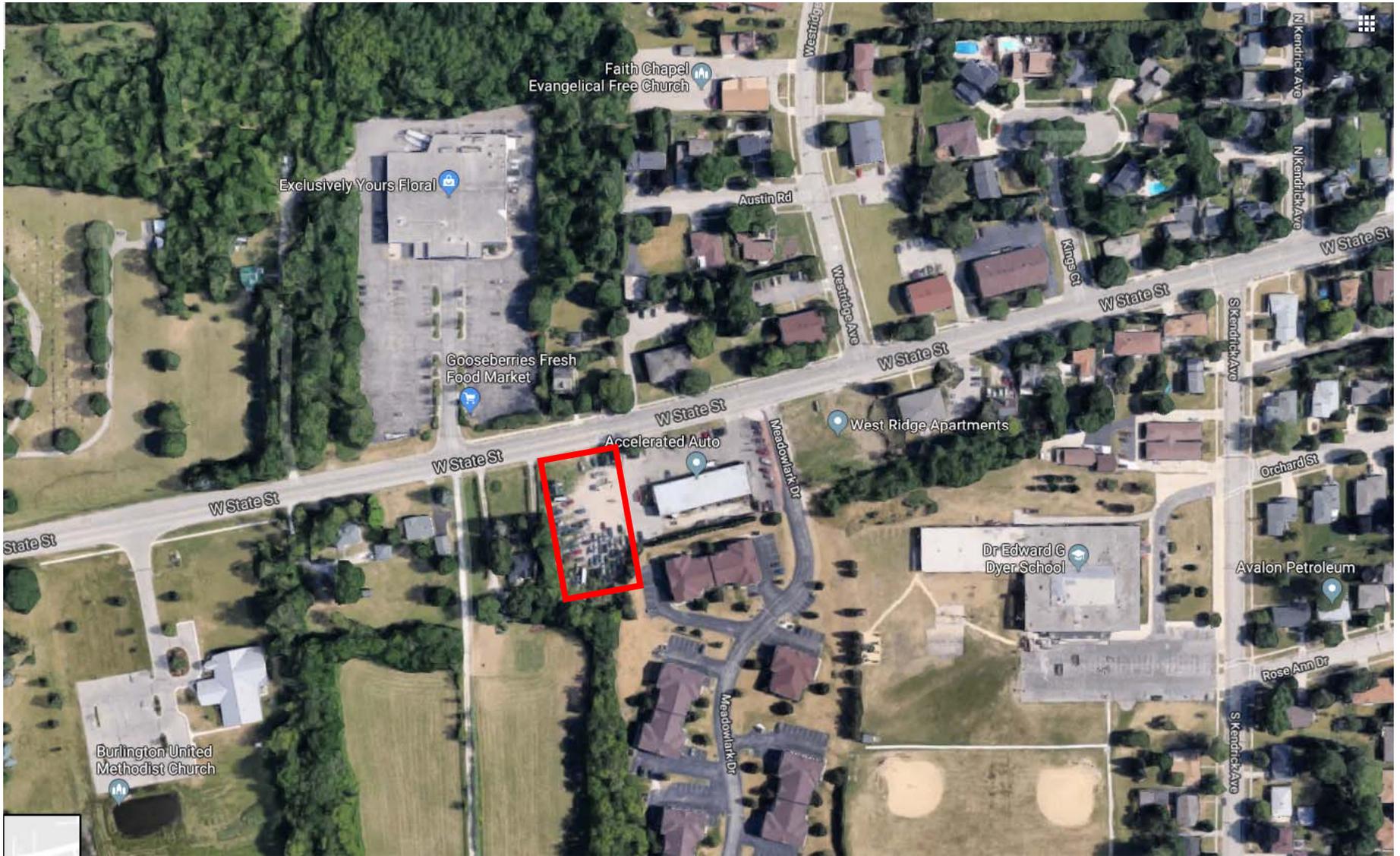


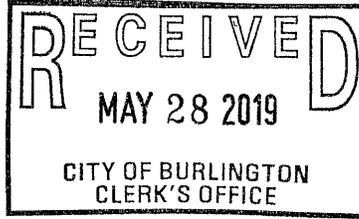
B.W. SURVEYING, INC.

412 N. PINE STREET
BURLINGTON, WI 53105
(262)-767-0225

DRAWN BY:	bw	REVISED:	APRIL 17, 2019
CHECKED BY:	rw/dw	DATE:	APRIL 4, 2019
JOB NO.:	9827	DRAWING NO.:	9827d1
		SHEET Page 23 of 26 ¹	







TONY EVERS

GOVERNOR

JOEL BRENNAN

SECRETARY

Municipal Boundary Review

PO Box 1645, Madison WI 53701

Voice (608) 264-6102 Fax (608) 264-6104

Email: wimunicipalboundaryreview@wi.gov

Web: <http://doa.wi.gov/municipalboundaryreview>

May 08, 2019

PETITION FILE NO. 14210

DIAHNN HALBACH, CLERK
CITY OF BURLINGTON
300 N PINE ST
BURLINGTON, WI 53105-1435

ADELHEID STREIF, CLERK
TOWN OF BURLINGTON
32288 BUSHNELL RD
BURLINGTON, WI 53105-9426

Subject: SMITH REVOCABLE TRUST ANNEXATION

The proposed annexation submitted to our office on April 25, 2019, has been reviewed and found to be in the public interest. In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city..." so as, to ensure the resulting boundaries are rational and compact. The statute also requires the Department to consider whether the annexing city or village can provide needed municipal services to the territory. The subject petition is for territory that is reasonably shaped and contiguous to the **CITY OF BURLINGTON**, which is able to provide needed municipal services.

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of administration a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Department of Administration. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please include your MBR number 14210 with your ordinance.** Ordinance filing checklist available at <http://mds.wi.gov/>, click on "Help on How to Submit Municipal Records". Email scanned copy of required materials (color scan maps with color) to mds@wi.gov or mail to: Wisconsin Department of Administration, Municipal Boundary Review, PO Box 1645, Madison WI 53701-1645.

The petition file is available for viewing at: <http://mds.wi.gov/View/Petition?ID=2284>
Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

Sincerely,

A handwritten signature in black ink, appearing to read "Erich Schmidtke".

Erich Schmidtke, Municipal Boundary Review

cc: petitioner