



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2934
Fax: 262-242-9655

www.ci.mequon.wi.us

Public Works/Engineering
Taped and Televised

**SEWER UTILITY DISTRICT COMMISSION
Tuesday, October 12, 2021
7:30 PM or IMMEDIATELY FOLLOWING THE
MEQUON MUNICIPAL WATER UTILITY COMMISSION MEETING
Christine Nuernberg Hall**

Agenda

- 1) Call to Order, Roll Call
- 2) Approval of Meeting Minutes
Action requested: review and approve
 - a. August 10, 2021 Minutes
- 3) Resolutions
Action requested: review and recommend approval
 - a. **RESOLUTION 3888** A Resolution Awarding a Contract to LW Allen of Madison, Wisconsin for the Replacement of Four Sanitary Sewer Lift Station Pumps in the Amount of \$143,300
 - b. **RESOLUTION 3887** A Resolution Approving a Temporary Construction Easement for the Wisconsin Department of Transportation I-43 Expansion Project
- 4) Adjourn

Dated: October 12, 2021

/s/ John Wirth, Mayor

Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the City Administrator's Office at 262-236-2941, Monday through Friday, 8:00 AM – 4:30 PM



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SEWER UTILITY DISTRICT COMMISSION

Tuesday, August 10, 2021

7:30 PM

Christine Nuernberg Hall

Minutes

- 1) Call to Order, Roll Call
Commissioner Wirth Called the Meeting to Order at 7:30 PM.

Present:

Commissioner John Wirth
Commissioner Robert Strzelczyk
Commissioner Glenn Bushee
Commissioner Dale Mayr
Commissioner Jeffrey Hansher
Commissioner Mark Gierl
Commissioner Brian Parrish
Commissioner Kathleen Schneider
Commissioner Andrew Nerbun

Also present were City Administrator Jones, City Attorney Sajdak, Director of Public Works/City Engineer Lundeen, Deputy Director of Utilities Driscoll, and Administrative Assistant Deuster.

- 2) Approval of Meeting Minutes

- a. June 08, 2021 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Strzelczyk

SECONDED BY: Commissioner Hansher

AYES:	Wirth, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun
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- 3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3871** A Resolution Approving a State/Municipal Maintenance Agreement (SMMA) and Three State/Municipal Financial Agreements (SMFA) for a State-Let Highway Project with the Wisconsin Department of Transportation for the County Line Road and Mequon Road Interchanges

RESULT: **Approved [Unanimous]**

MOVED BY: Commissioner Nerbun

SECONDED BY: Commissioner Mayr

AYES: Wirth, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

4) Adjourn

- a. Motion to Adjourn at 7:32 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Commissioner Parrish

SECONDED BY: Commissioner Hansher

AYES: Wirth, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun

Respectfully Submitted,

Casey Deuster
Administrative Assistant



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Office of Sewer Utility District Commission

TO: Sewer Utility District Commission
FROM: Kevin Driscoll, Deputy Director of Utilities
DATE: October 1, 2021
SUBJECT: RESOLUTION 3888 A Resolution Awarding a Contract to LW Allen of Madison, Wisconsin for the Replacement of Four Sanitary Sewer Lift Station Pumps in the Amount of \$143,300

Background

The annual Sanitary Sewer Budget includes a number of capital improvements. Much of the work is a continuation of prior years' improvements and upgrades to the sanitary sewer system and lift stations as components age and deteriorate. The pump and valve items listed below are all critical to keep the sanitary sewer system operations functional.

Staff requested quotes and received written quotes for the various pump replacements from LW Allen, William Reid, and Crane for four Lift Stations: C, D, H, L.

- Lift Station C is located on River Road in the Scenic Heights Subdivision south of Mequon Road.
- Lift Station D is located on River Road in the Community Terrace Subdivision adjacent to the southern bank of the Milwaukee River.
- Lift Station H is located on Riverland Drive in the Riverland Subdivision.
- Lift Station L is located on Juniper Court south of Zedler Lane.

Analysis

All contractors have successfully completed work for the City of Mequon and been responsive to various on-site calls and pump replacement work. The detailed quotes and contract documents are available on file in the Engineering Division.

Contractor	Price for All Pumps	Lift Stations			
		C	D	H	L
LW Allen	\$143,300	\$30,900	\$42,600	\$37,200	\$32,600
Crane Engineering	\$175,260	\$44,536	\$43,656	\$51,398	\$35,670
William Reid	\$192,217	\$47,384	\$51,940	\$46,447	\$46,446

Fiscal Impact

The bid, proposal and detailed quotes result total \$143,300. The fiscal year 2021 budget allocated \$150,000 for lift station pump replacements and Lift Station Fund Capital Account 610669-740003 has adequate resources to fund these pump replacements.

Recommendation

Staff recommends that the Sanitary Utility District Commission favorably endorse, and the Common Council approve a Resolution Approving a Contract to LW Allen of Madison, WI in the amount of \$143,300 for Pump Replacements at Lift Stations C,D,H&L

COMMON COUNCIL
OF THE
CITY OF MEQUON

RESOLUTION 3888

A Resolution Awarding a Contract to LW Allen of Madison, Wisconsin for the Replacement of Four Sanitary Sewer Lift Station Pumps in the Amount of \$143,300

RECITALS

A. A number of capital improvement projects were identified as part of the annual Sanitary Sewer budget adopted by the Common Council, including the replacement of certain pumps within lift stations.

B. These lift station pump replacement and valve replacement projects are critical to the City's sanitary sewer operations.

C. City staff has received and evaluated multiple quotes to replace pumps and valves at Lift Stations C, D, H & L.

D. City staff recommends that the Pump Replacements at Lift Stations C, D, H & L totaling \$143,300 be awarded to LW Allen of Madison, Wisconsin.

E. The Sanitary Utility capital improvement budget has established adequate funds for these pump and valve replacement projects.

F. The Sewer Utility District Commission at its meeting on October 12, 2021, endorsed staff's recommendation.

BASED UPON THE FOREGOING RECITALS, IT IS RESOLVED by the Common Council of the City of Mequon, Wisconsin that:

1. The Four Pump Replacements at Lift Stations C, D, H & L be contracted with LW Allen of Madison, Wisconsin in the amount of \$143,300, in the form attached hereto is approved, subject to any clerical, technical and/or legal changes deemed necessary and appropriate by the City Attorney.

2. The Mayor and the City Clerk are authorized and directed to execute and deliver the same.

Approved by: John Wirth, Mayor

Date Approved: October 12, 2021

I certify that the foregoing Resolution was adopted by the Common Council of the City of Mequon, Wisconsin, at a meeting held on October 12, 2021.

Caroline Fochs, City Clerk



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Mequon, WI 53092
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Office of Sewer Utility District Commission

TO: Sewer Utility District Commission
FROM: Kevin Driscoll, Deputy Director of Utilities
DATE: September 23, 2021
SUBJECT: RESOLUTION 3887 A Resolution Approving a Temporary Construction Easement for the Wisconsin Department of Transportation I-43 Expansion Project

Background

As part of the WisDOT I-43 freeway expansion project, the construction work extends into Port Washington Road to match existing road grades. As part of this work, WisDOT identified curb work extending to the southeast corner of the Port Washington Road and Zedler Lane intersection, shown in Exhibit A, sheet 4.09. This proposed work extends into the existing sanitary sewer easement near critical sewer facilities.

Analysis

WisDOT recognizes that the Mequon Sewer Utility has an existing easement and is seeking a DT2216 Temporary Construction Easement. See Exhibit B.

The Sewer Utility crews require access to this critical location of the East Trunk Sewer at Port Washington Road and Zedler Lane, to maintain reliable sewer service to over half of the Mequon Sewer Utility District's customers.

The Temporary Construction Easement is for an area of 6.5-feet by 15-feet, or a total of 97.5 square feet. This Temporary Construction Easement will extend for the duration of the County Line Road project, which is anticipated to continue through November 2022. However, the City and Sewer Utility staff will maintain the right to use the easement for sewer operations and maintenance, as necessary.

Fiscal Impact

WisDOT is not offering compensation for this 97.5 square foot temporary easement that the Sewer Utility has a right to per the established easement, Doc#299566. The State requests that the municipality complete a Statement of Non-Reimbursement for the Temporary Construction Easement, which is also attached as Exhibit C.

Recommendation

A recommendation is forthcoming from the Sewer Utility District Commission on October 12, 2021.

Attachments:

Exhibit A - MAP ROW Plat 1229-04-23 (74) (PDF)

Exhibit B - Form for Temp Easement DT2216_1229-04-23 (74) (PDF)

Exhibit C - Form for Non-Reimbursement DT2245_1229-04-23 (74) (PDF)

Exhibit D - Easement Doc No. 299566 (PDF)

COMMON COUNCIL
OF THE
CITY OF MEQUON

RESOLUTION 3887

A Resolution Approving a Temporary Construction Easement for the Wisconsin Department of
Transportation I-43 Expansion Project

RECITALS

A. WisDOT has requested a temporary construction easement within an existing City of Mequon sewer utility easement (at 9950 North Port Washington Road) for the purpose of reconstructing Port Washington Road as part of the I-43 freeway expansion

B. The temporary construction easement encompasses 0.0022 acres at the southeast corner of Port Washington Road and Zedler Lane.

C. The temporary construction easement expires at the completion of the construction project, anticipated for November 2022.

D. Authorization requires the City to execute a Temporary Construction Agreement and Statement of Non-Reimbursement by Utility.

BASED UPON THE FOREGOING RECITALS, IT IS RESOLVED by the Common Council of the City of Mequon, Wisconsin that:

1. The Temporary Construction Easement for Project I.D.: 1229-04-23 and Statement of Non-Reimbursement by Utility is approved for 0.0022 acres, subject to any clerical, technical and/or legal changes deemed necessary and appropriate by the City Attorney.

2. The Mayor and the City Clerk are authorized and directed to execute and deliver the same.

Approved by: John Wirth, Mayor

Date Approved: October 12, 2021

I certify that the foregoing Resolution was adopted by the Common Council of the City of Mequon, Wisconsin, at a meeting held on October 12, 2021.

Caroline Fochs, City Clerk

1229-04-74
County Line Rd

STATION 1282+46.34 to 1360+06.33
Sheet 4.07 to 4.12

ORIGINAL PLANS PREPARED BY

8/17/2020

(Date)

Brian M. Dodge

BRIAN M. DODGE
KAPUR & ASSOCIATES
P.L.S. NUMBER 2848

7711 N. Port Washington Road
Milwaukee, Wisconsin 53217
414.751.7200
kapurinc.com

Brian M. Dodge

STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION

DATE: 09/08/20

Police Department

Robert A. Duffek

(Signature)

Packet Pg. 11

SECTION LINE		PARCEL NUMBER		UTILITY NUMBER	
QUARTER LINE		SECTION CORNER		R/W MONUMENT	●
SIXTEENTH LINE		NOTATION FOR COMBUSTIBLE FLUIDS		NON-MONUMENTED R/W POINT	○
NEW REFERENCE LINE		NOTATION FOR HIGH VOLTAGE TRANSMISSION LINES		FOUND IRON PIN	IP ●
NEW R/W LINE				VALVE (GAS, WATER, ETC.)	○ (TYPE)
EXISTING R/W LINE				SIGN	♣ SIGN
PROPERTY LINE				OFF-PREMISE SIGN	
LOT, TIE, AND OTHER MINOR LINES					
SLOPE INTERCEPT					
CORPORATE LIMITS					
UNDERGROUND FACILITY (COMMUNICATIONS, ELECTRIC, ETC)					
FEE ACQUISITION AREA (HATCHING VARIES BY OWNER)					
TEMP. LIMITED EASEMENT AREA		ACCESS CONTROLLED BY ACQUISITION			
EASEMENT AREA (HIGHWAY, PERMANENT LIMITED, OR RESTRICTED DEVELOPMENT)		NO ACCESS (BY STATUTORY AUTHORITY)			
TRANSMISSION STRUCTURES		ACCESS RESTRICTED (BY PREVIOUS PROJECT OR CONTROL)			
BUILDING		NO ACCESS (NEW HIGHWAY)			
BUILDING (TO BE REMOVED)		NATIONAL GEODETIC SURVEY MONUMENT			
BRIDGE		SIXTEENTH CORNER MONUMENT			
		PARALLEL OFFSETS			

WATER	_____	W
GAS	_____	G
TELEPHONE	_____	T
OVERHEAD TRANSMISSION LINES	_____	OH
ELECTRIC	_____	E
CABLE TELEVISION	_____	TV
FIBER OPTIC	_____	FO
SANITARY SEWER	_____	SAN
STORM SEWER	_____	SS
ELECTRIC TOWER	_____	☒

LONG CHORD	LCH
LONG CHORD BEARING	LCB
RADIUS	R
DEGREE OF CURVE	D
CENTRAL ANGLE	Δ / DELTA
LENGTH OF CURVE	L
TANGENT	T
DIRECTION AHEAD	DA
DIRECTION BACK	DB

ACCESS RIGHTS	AR	OUTLOT	OL
ACRES	AC	PAGE	P
AHEAD	AH	POINT OF TANGENCY	PT
ALUMINUM	ALUM	PROPERTY LINE	PL
AND OTHERS	ET AL	RECORDED AS	(100')
BACK	BK	REEL / IMAGE	R/I
BLOCK	BLK	REFERENCE LINE	R/L
CENTERLINE	C/L	PERMANENT LIMITED EASEMENT	PLE
CERTIFIED SURVEY MAP	CSM	POINT OF BEGINNING	POB
CONCRETE	CONC	POINT OF CURVATURE	PC
COUNTY	CO	POINT OF COMPOUND CURVE	PCC
COUNTY TRUNK HIGHWAY	CTH	POINT OF INTERSECTION	PI
DISTANCE	DIST	REMAINING	REM
CORNER	COR	RESTRICTIVE DEVELOPMENT EASEMENT	RDE
DOCUMENT NUMBER	DOC	RIGHT	RT
EASEMENT	EASE	RIGHT OF WAY	R/W
EXISTING	EX	SECTION	SEC
GAS VALVE	GV	SEPTIC VENT	SEPV
GRID NORTH	GN	SQUARE FEET	SF
HIGHWAY EASEMENT	HE	STATE TRUNK HIGHWAY	STH
IDENTIFICATION	ID	STATION	STA
LAND CONTRACT	LC	TELEPHONE PEDESTAL	TP
LEFT	LT	TEMPORARY LIMITED EASEMENT	TLE
MONUMENT	MON	TRANSPORTATION PROJECT PLAT	TPP
NATIONAL GEODETIC SURVEY	NGS	UNITED STATES HIGHWAY	USH
NUMBER	NO	VOLUME	V

TOTAL NET LENGTH OF CENTERLINE - 9.122 MI.

POSITIONS SHOWN ON THIS PLAT ARE BASED ON THE WISCONSIN COUNTY COORDINATE SYSTEM, OZAUKEE COUNTY ZONE, NAD-83 (2007) ADJUSTMENT (IN US SURVEY FEET). COORDINATES SHOWN ARE GRID COORDINATES AND ARE TO BE USED AS GRID OR GROUND VALUES ON THIS PLAT.

RIGHT OF WAY MONUMENTS ARE TYPE 2 MONUMENTS (TYPICALLY 3/4"X24" REBAR) AND WILL BE PLACED PRIOR TO COMPLETION OF THE PROJECT.

RIGHT OF WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY SYSTEM OR OTHER "SURVEYS OF PUBLIC RECORD".

PROPERTY LINES SHOWN ON THIS PLAT ARE DRAWN FROM DATA DERIVED FROM MAPS AND DOCUMENTS OF PUBLIC RECORD AND/OR EXISTING OCCUPATIONAL LINES. THIS MAY NOT BE A TRUE REPRESENTATION OF EXISTING PROPERTY LINES, EXCLUDING RIGHT-OF-WAY LINES, AND SHOULD NOT BE USED AS A SUBSTITUTE FOR AN ACCURATE FIELD SURVEY.

FOR CURRENT ACCESS/DRIVEWAY INFORMATION, CONTACT THE PLANNING UNIT OF THE WISCONSIN DEPARTMENT OF TRANSPORTATION OFFICE IN WAUKESHA.

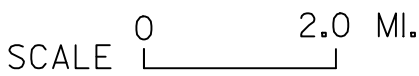
INFORMATION FOR BASIS OF EXISTING HIGHWAY RIGHT-OF-WAY POINTS OF REFERENCE AND ACCESS CONTROL ARE LISTED ON DETAIL SHEETS.

DIMENSIONING FOR THE NEW RIGHT-OF-WAY IS MEASURED ALONG AND PERPENDICULAR TO NEW REFERENCE LINES.

A TEMPORARY LIMITED EASEMENT (TLE) IS A RIGHT FOR CONSTRUCTION PURPOSES. AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON, THE RIGHT OF INGRESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE. ALL (TLES) ON THIS PLAT EXPIRE AT THE COMPLETION OF THE CONSTRUCTION PROJECT FOR WHICH THIS INSTRUMENT IS GIVEN.

A PERMANENT LIMITED EASEMENT (PLE) IS A RIGHT FOR CONSTRUCTION AND MAINTENANCE PURPOSES, AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON AND THE RIGHT OF INGRESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE. BUT WITHOUT PREJUDICE TO THE OWNER'S RIGHTS TO MAKE OR CONSTRUCT IMPROVEMENTS ON SAID LANDS OR TO FLATTEN THE SLOPES, PROVIDING SAID ACTIVITIES WILL NOT IMPAIR OR OTHERWISE ADVERSELY AFFECT THE HIGHWAY FACILITIES.

AN EASEMENT FOR HIGHWAY PURPOSES (HE), AS LONG AS SO USED. INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE.



STA. 1779+56.18
1350' NORTH AND 1492' EAST OF THE WEST
CORNER OF SECTION 20, T10N, R22E
Y = 402245.095
X = 603313.891

STA. 1311+02.02
39.88' EAST AND 0.33' SOUTH OF THE
SOUTHEAST CORNER OF SECTION 32, T9N, R22E
Y = 355532.603
X = 602038.124

SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY
AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND
INTERESTS TO THE DEPARTMENT.

* DENOTES AREAS COMPUTED

4

PARCEL NUMBER	SHEET NUMBER	*OWNER	INTEREST REQUIRED	R/W ACRE(S) REQUIRED (ACRES)				TLE AREA	PLE AREA	PARCEL NUMBER
				NEW	EXISTING	TOTAL	HE			
1	4.07	JAMES A VITUCCI	FEE, TLE	0.010		0.010		0.020		1
2	4.07	CHRISTOPHER J DUNLOP	TLE					0.008		2
3	4.07	MICHAEL T. TROTNOW	TLE					0.012		3
4	4.09	GEORGE E LEDERER	FEE,	0.028		0.028				4
5	4.09	THEODORE A CLAUSING	FEE	0.080		0.080				5
6	4.09	AMIR YAVOR	FEE, TLE	0.035		0.035		0.010		6
7	4.09	TEISUTIS MIKAUSKAS & ALINA MIKALUSKIENE	FEE	0.047		0.047				7
8	4.09	SCOTT A. NEHRING	FEE	0.117		0.117				8
9	4.09	JLT INVESTMENS LLC	FEE, TLE	0.067		0.067		0.071		9
10(3)	4.09	CITY OF MEQUON	TLE					0.142		10
11	4.12	JESSICA DICKSON	FEE	0.059		0.059				11
12	4.26	EAST MEQUON IVA LLC	FEE, TLE	0.015		0.015		0.120		12
13	4.26	MAJOR PHARMACEUTICALS, LLC	FEE, TLE	0.034		0.034		0.069		13
14	4.26	EAST MEQUON III LLC	FEE, TLE	0.024		0.024		0.066		14
15(3)	4.27 - 4.29	MEQUON WI SENIOR PROPERTY, LLC	FEE, TLE	2.265		2.265		0.234		15
16	4.29	G-H PARTNERSHIP	FEE, TLE	0.156		0.156		0.037		16
17	4.29, 4.31	MISSING LINKS 1 LLC & MISSING LINKS 2 LLC	FEE, PLE	0.015		0.015			0.021	17
18(2)	4.28, 4.31, 4.33, 4.35, 4.40	UNION PACIFIC RAILROAD CO.	HE, TLE				1.431	0.457		18
19(2)	4.30	CONCORDIA UNIVERSITY WISCONSIN FOUNDATION INC	FEE, TLE	0.502	0.159	0.661		0.043		19
20(2)	4.30, 4.31	CONCORDIA UNIVERSITY WISCONSIN INC	FEE, PLE, TLE	0.143		0.143		0.072	0.030	20
21	4.32	LEDERER LIVING, SOLE TRUST ET AL	FEE, PLE	0.041		0.041			0.018	21
22	4.33	JAMES H HOFFMAN	FEE	0.363		0.363				22
23	4.08	CITY OF MEQUON	TLE					0.056		23
24	4.33	RAYMOND J CLAUSING MARY B CLAUSING	FEE	0.129		0.129				24
25	4.33	AUDREY L KRAMSKY JOELY ANN STRASESKI	FEE	0.201		0.201				25
26	4.34	CHRIST CHURCH LUTHERAN CHURCH IN AMERICA	FEE	0.180		0.180				26
27(2)	4.37	ALOYS W HOSPEL	FEE	0.446		0.446				27
28(2)	4.37	Alloys W. Hospel and Rita M Hospel, Husband and Wife	FEE	0.521		0.521				28
29(3)	4.37 - 4.39	MARK B MALETZKE	FEE	2.443		2.443				29
30	4.40	SUZANNE HUPY HERBERT C SPENNER, et al	FEE	0.272	0.350	0.622				30
31	4.40	RAPHAEL L BRUNETTE RAYMOND A BRUNETTE	FEE	0.278		0.278				31
32(3)	4.40, 4.41	OZAUKEE COUNTY	FEE, TLE	0.458		0.458		0.105		32
33	4.41, 4.42	RMMI LLC	FEE	1.507		1.507				33
34	4.39	WALIA INVESTMENTS INC	FEE, TLE	0.003		0.003		0.012		34
35	4.39, 4.41	PIONEER PARTNERSHIP	FEE, TLE	0.132		0.132		0.028		35
36	4.41, 4.42	MARKO J MUSICH JANE HAMILTON	FEE, TLE	0.641		0.641		0.184		36
37	4.44	NEAL MACIEJEWSKI	FEE	0.020		0.020				37
38	4.45	OZAUKEE CONGREGATIONAL CHURCH INC	FEE	0.013		0.013				38
39	4.45, 4.46	RONALD R YOKES AND ETHEL T YOKES	TLE					0.130		39
40(2)	4.44	LAKEFIELD HOLDINGS LLC	PLE						0.014	40
41(2)	4.45, 4.46	GERALDINE E YENCH REVOCABLE TRUST AND DARICE YENCH	FEE, TLE	0.237		0.237		0.126		41
42	4.46	GREGORY M WEGNER	TLE					0.032		42
43	4.46	GREGORY M WEGNER AND HEIDI A WEGNER	TLE					0.037		43
44	4.46	ROLLAND E ROEBUCK	TLE					0.049		44
45(3)	4.46	JAMES M OHM	FEE	0.119		0.119				45
46	4.47, 4.48	HEP LLC	FEE	0.956		0.956				46
47	4.48, 4.49	CORNERSTONE CHURCH OF OZAUKEE COUNTY INC	FEE	0.226		0.226				47
48(2)	4.47, 4.48	KEVIN KOLES AND ANN KOLES	FEE, TLE	0.999		0.999		0.215		48
49	4.49, 4.50	EDWARD R KINSFOGEL & LOIS A KINSFOGEL REVOCABLE TRUST	FEE, TLE	0.245	0.024	0.269		0.094		49
50(3)	4.50	SCHNEIDER CO LLC, THE	FEE, TLE	0.037		0.037		0.055		50
51(3)	4.51	MEIJER STORES LIMITED PARTNERSHIP	FEE, TLE	0.154		0.154		0.172		51
52	4.52	RYAN COMPANIES, US, INC ET AL	FEE, TLE	0.025		0.025		0.034		52
53	4.52	HOME DEPOT U.S.A. INC	FEE	0.144		0.144				53
54(3)	4.52	DAYTON HUDSON CORP	FEE	0.314		0.314				54
55(3)	4.50	GRAIG J CASSEL AND JOHN G CASSEL	FEE, TLE	0.246		0.246		0.036		55
56	4.51	GRAFTON STORE LLC	TLE					0.007		56
57	4.53	GRAFTON HOTEL ASSOCIATES LLC	FEE, TLE	0.167		0.167		0.029		57
58	4.53	WSB-GRAFTON REAL ESTATE LLC	FEE	0.067		0.067				58

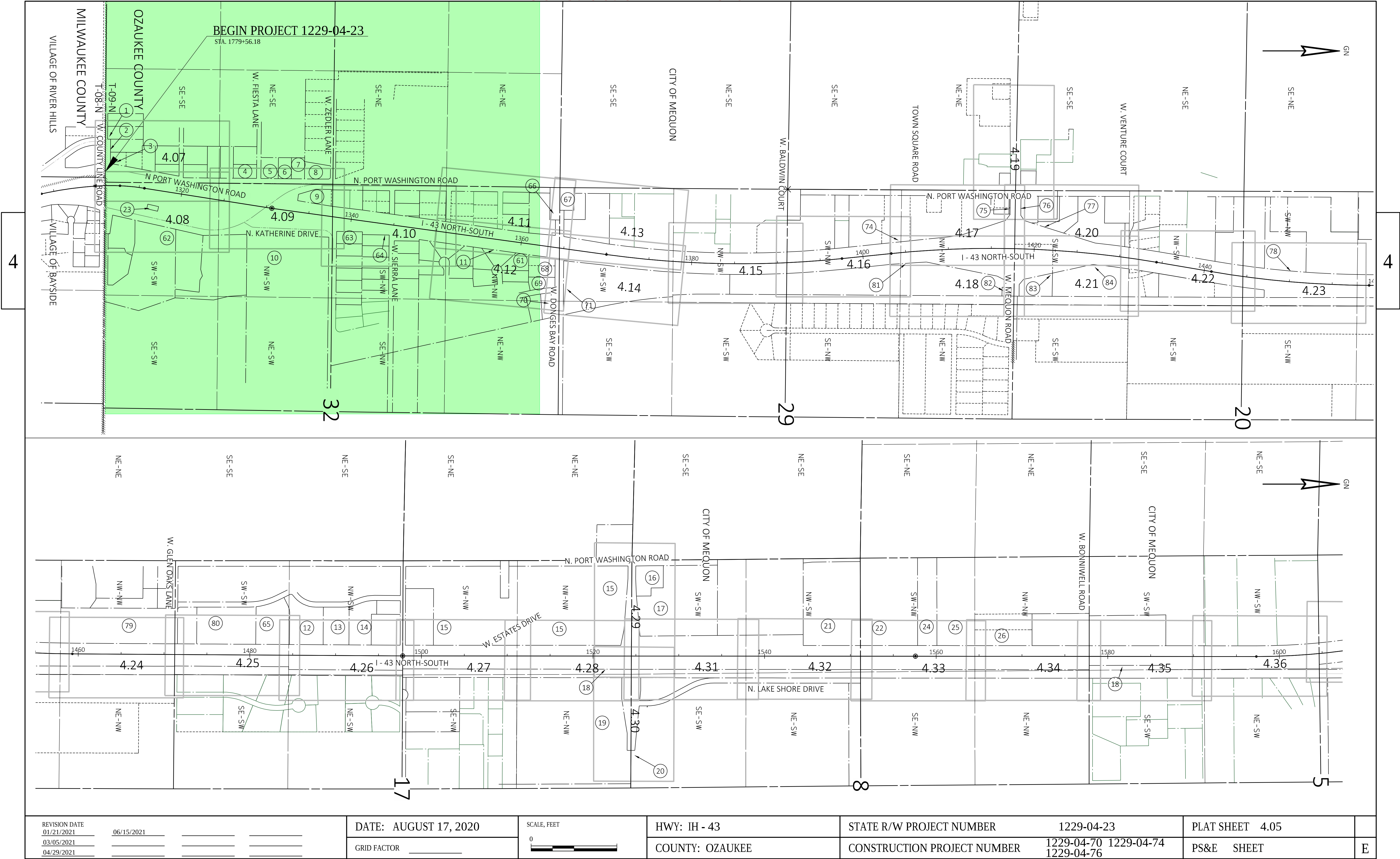
PARCEL NUMBER	SHEET NUMBER	*OWNER	INTEREST REQUIRED	R/W ACRE(S) REQUIRED (ACRES)				TLE AREA	PLE AREA	PARCEL NUMBER
				NEW	EXISTING	TOTAL	HE			
59	4.51	GATEWAY DRIVE HOTEL ASSOCIATES LLC	TLE					0.063		59
60	4.51	GRAFTON 43-60 LLC	TLE					0.006		60
61	4.12	FRANCISCO N CRUZ &AND KRISTIN DE CRUZ	TLE					0.035		61
62	4.08	REBECCA L. KANE	TLE					0.012		62
63	4.10	CHARLES BURTON JR WILLIE E BURTON	TLE					0.019		63
64	4.10	SUSAN R. GLESEN	TLE					0.027		64
65	4.25, 4.26	EAST MEQUON IVB LLC	TLE					0.089		65
66(4)	4.11	SOBELMANS	TLE					0.047		66
67	4.13	FERRANTE, INC.	TLE					0.010		67
68	4.12	MARY H JOHNSON LIVING TRUST, EDWARD B JOHNSON	FEE, TLE	0.013		0.013		0.116		68
69	4.12	MARY FORTSON	FEE	0.008		0.008				69
70	4.12	CHRISTIAN G GIESEN	TLE					0.022		70
71(2)	4.14	STERN REAL ESTATE, LLC	FEE, TLE	0.018		0.018		0.359		71
72	4.35	ORERNDORFER LANDSCAPE DEVELOPMENT, LLC	TLE					0.076		72
73	4.35	JAWA, LLC	TLE					0.074		73
74(2)	4.16, 4.17	CENTRO BRADLEY SPE 1 LLC	FEE, TLE	0.447		0.447		0.030		74
75(2)	4.17	J HORTON FOODS LLC	FEE, TLE	0.040		0.040		0.089		75
76(2)	4.20	HEMAOM, LLC	FEE, PLE, TLE	0.019		0.019		0.050	0.018	76
77(2)	4.20	MRED II, INC.	TLE					0.023		77
78(2)	4.23	STORE MASTER FUNDING XVII, LLC	TLE					0.071		78
79(2)	4.24	GLEN OAKS OFFICE PARK, LLC	TLE					0.104		79
80(2)	4.25	VB 765 LLC	TLE					0.018		80
81(2)	4.16, 4.18	SIDNEY KOHL, ET AL	FEE, TLE	0.948		0.948		0.100		81
82(2)	4.18	TSANG	TLE					0.035		82
83(2)	4.21	STATE OF WISCONSIN	FEE	0.044		0.044				83
84(2)	4.21,4.22	MUSBACH HOLDINGS LLC	FEE	0.702		0.702				84
85(2)	4.26	MILANCO PROPERTIES, LLC	TLE					0.077		85
86(3)	4.37, 4.38, 4.40	MARK B MALETZKE	FEE	2.886		2.886				86
87(3)	4.46	JAMES M OHM	FEE	0.099		0.099				87
88(3)	4.50	OZAUKEE COUNTY	FEE	0.182		0.182				88

PARCEL NUMBER	SHEET NUMBER	*OWNER	INTEREST REQUIRED
500(5)	4.08-4.12, 4 X 6, 4 X 7, 4.20, 4.26, 4.27-4.29, 4.30, 4.39, 4.41, 4.44, 4.48, 4.50 - 4.53	WE ENERGIES - ELECTRIC	RELEASE OF RIGHTS
501(5)	4.16, 4.17, 4.29	WE ENERGIES - GAS	RELEASE OF RIGHTS
504(5)	4.09, 4.10-4.12, 4.16- 4.18, 4 20 , 4 25 , 4 26 , 4 27 , 4 28 , 4 29 , 4 30 , 4 32 , 4 33 , 4 40 , 4 41 , 4 44 , 4 47 , 4 48 , 4 50 - 4 53	AT&T Wisconsin	RELEASE OF RIGHTS
507(2)	4.10, 4 16 , 4 X 7, 4 X 0, 4 29 , 4 30 , 4 40 , 4 41 , 4 50 - 4 52	SPECTRUM	RELEASE OF RIGHTS
508(5)	4.17	VERIZON	RELEASE OF RIGHTS
512(5)		ELIMINATED	
531(5)	4.09, 4.17, 4.20, 4.23, 4.24	MEQUON, CITY OF - SEWER	RELEASE OF RIGHTS
532(5)	4.29	MEQUON MUNICIPAL WATER UTILITY	RELEASE OF RIGHTS
533(5)	4.20	MEQUON, CITY OF	RELEASE OF RIGHTS
541(2)		ELIMINATED	
551(5)	4.52	GRAFTON WATER AND WASTEWATER UTILITY - SEWER	RELEASE OF RIGHTS
552(5)	4.51	GRAFTON WATER AND WASTEWATER UTILITY - WATER	RELEASE OF RIGHTS
553(5)	4.39	GRAFTON, TOWN OF	RELEASE OF RIGHTS
591(5)	4.09	OZAUKEE COUNTY	RELEASE OF RIGHTS
UA631(5)	4.07, 4.09, 4.11, 4.12, 4 14 , 4 17 , 4 20 , 4 22 , 4 24 , 4 26 , 4 29 , 4 31 , 4 34	MEQUON, CITY OF -SEWER	UTILITY AGREEMENT
UA632(5)	4.08, 4.09, 4 X 8, 4 X 9, 4 X 0	MEQUON MUNICIPAL WATER UTILITY	UTILITY AGREEMENT
UA651(5)	4.26, 4.51, 4.52	GRAFTON WATER AND WASTEWATER UTILITY - SEWER	UTILITY AGREEMENT
UA652(5)	4.51, 4.52, 4.53	GRAFTON WATER AND WASTEWATER UTILITY - WATER	UTILITY AGREEMENT

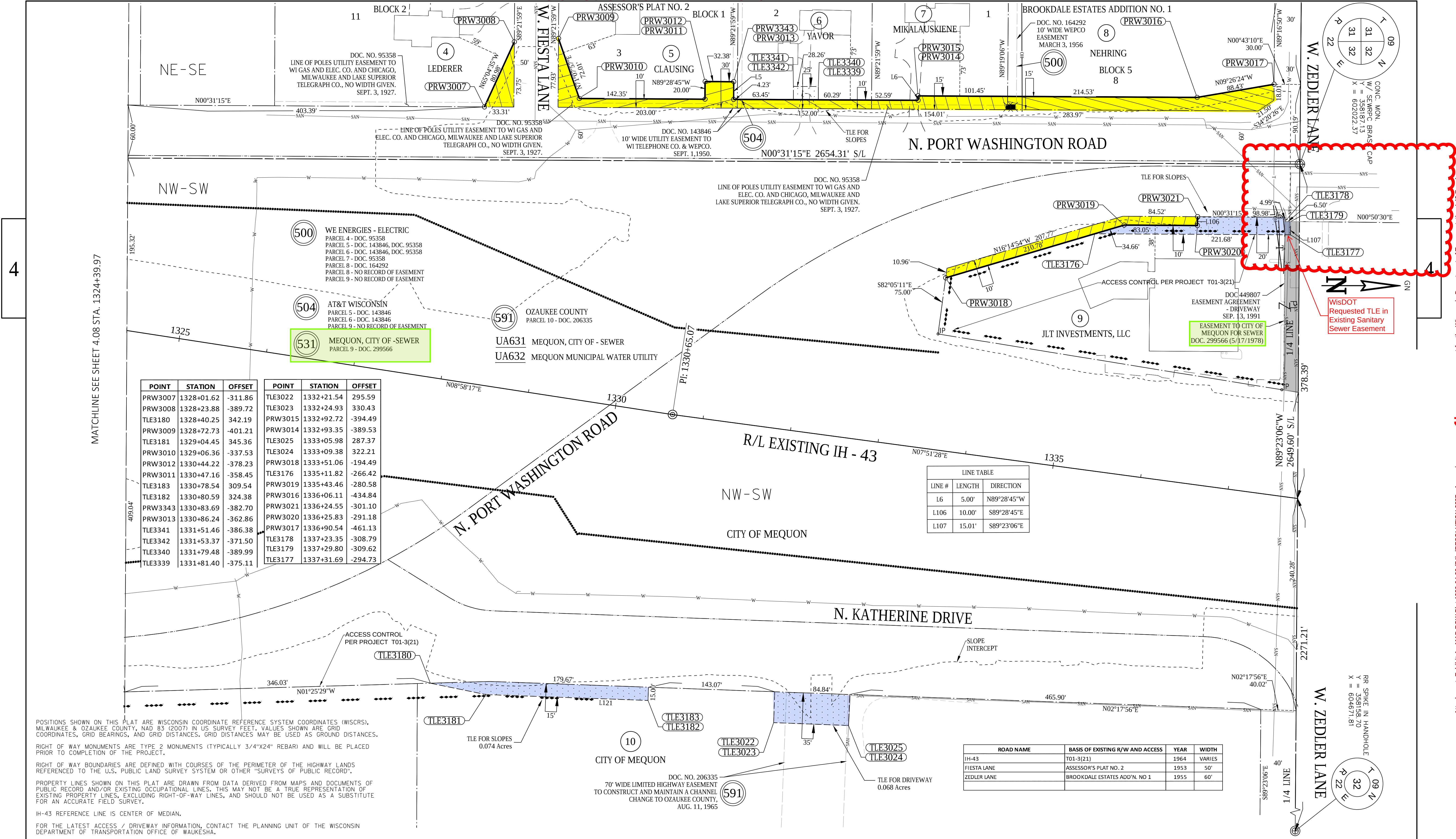
1229-04-74
County Line Rd

STATION 1282+46.34 to 1360+06.33
Sheet 4.07 to 4.12

REVISION DATE				DATE: AUGUST 17, 2020		SCALE, FEET		HWY: IH - 43		STATE R/W PROJECT NUMBER 1229-04-23		PLAT SHEET 4.02		
01/21/2021	06/15/2021			GRID FACTOR		0		COUNTY: OZAUKEE		CONSTRUCTION PROJECT NUMBER 1229-04-70 1229-04-74		PS&E SHEET		E
03/05/2021								1229-04-76						
04/29/2021														



Construction ID 1229-04-74



REVISION DATE	06/15/2021	DATE: AUGUST 17, 2020	SCALE, FEET	HWY: IH - 43	STATE R/W PROJECT NUMBER	1229-04-23	PLAT SHEET	4.09
01/21/2021			0 50 100	COUNTY: OZAUKEE	CONSTRUCTION PROJECT NUMBER	1229-04-70 1229-04-74	PS&E SHEET	
03/05/2021								E
05/03/2021								

TEMPORARY CONSTRUCTION EASEMENT

Wisconsin Department of Transportation
DT2216 7/2017 s.84.09(1) Wis. Stats.

City of Mequon, Grantor, which has an interest in the lands described below, grants to the Wisconsin Department of Transportation, Grantee, the right and permission to occupy Grantor's easement area for highway improvement purposes, which may include but are not limited to: 1) Constructing slopes and drainage facilities on the following described lands, including the right to operate necessary equipment thereon; 2) The right of ingress and egress, as long as required for such public purpose, including the right to preserve, protect, remove or plant thereon any vegetation that the highway authorities may deem desirable to prevent erosion of the soil, provided such activities are consistent with the rights held by the Grantor under its easement.

Legal Description:

See Attached

This Temporary Construction Easement establishes the right of Grantee to occupy lands on which Grantor has easement interests. However, Grantor reserves to itself the right to continue to use said easement area with its present and future overhead and/or underground facilities in a manner which is consistent with this grant, and further, that the costs of any relocation or alteration of any facilities of Grantor required by Grantee to accomplish its work, now or in the future, will be paid by Grantee.

This Temporary Construction Easement shall terminate upon completion of Construction Project No. 1229-04-74 for which this instrument is given.

The Grantor has an easement or prescriptive right and therefore grants this Temporary Construction Easement as a holder of a property interest and not as a property owner.

The Grantor's easement is recorded as See Attached in the Ozaukee County Register of Deeds Office or exists by prescriptive rights as defined by Section 893.28 Wisconsin Statutes.

The undersigned certify that this instrument is executed with the full right, power and authority to do so on behalf of GRANTOR.

City of Mequon

(Grantor Name)

(Signature)

(Date)

(Title)

(Print Name)

(Signature)

(Date)

(Title)

(Print Name)

Right of Way Project ID 1229-04-23

UTL No. 531

Attachment: Exhibit B - Form for Temp Easement DT2216_1229-04-23 (74) (RESOLUTION 3887 : Approving a Temporary Construction

Temporary Construction Easement Legal Description

All that part of the lands subject to the Grantor's easements or interests included in lands acquired for the improvement of IH 43 by the Grantee in:

All that part of the NW 1/4, SW 1/4, Section 32, T9N, R22E, City of Mequon, Ozaukee County, Wisconsin, in lands acquired by the Grantee for Project 1229-04-23, IH-43 North-South Freeway, W. County Line Rd. – Highway 60, IH 43, Ozaukee County, Wisconsin, dated 6/15/2021, as filed with the County Clerk of Ozaukee County, State of Wisconsin.

Said easement or interests being further described as follows: Easement recorded in the Office of the Register of Deeds for Ozaukee County, Wisconsin as Doc. 299566 (Affecting Parcel 9).

STATEMENT OF NON-REIMBURSEMENT BY UTILITY

Wisconsin Department of Transportation
DT2245 11/2016

Referencing the project identified below, **City of Mequon**, (COMPANY) a public utility company, a quasi utility, cooperative or municipal utility will not be requesting compensation for the relocation of their facilities.

Project Description Title: I-43 NORTH SOUTH FREEWAY Limits: W COUNTY LINE RD INTERCHANGE Highway: IH 43 County: OZAUKKE	Project ID(s) Design: 1229-04-02 Construction: 1229-04-74 Right of Way: 1229-04-23 UTL No.: 531 Utility: 1229-04-23
Facility Type: Sewer	

COMPANY reserves the right to request compensation from the Wisconsin Department of Transportation, (DEPARTMENT) for compensable utility relocations on this project if: relocation costs increase, accommodating changes to the project plan, or accommodating changes to the relocation plans of other utility companies. If the COMPANY subsequently requests compensation and the DEPARTMENT agrees to payment on this project, the DEPARTMENT and COMPANY are required to execute an agreement. It is expressly understood and agreed that any work by COMPANY prior to execution of an agreement between COMPANY and the DEPARTMENT shall be at COMPANY sole expense.

COMPANY

City of Mequon

(Company Name)

(Authorized Signature)

(Date)

(Title)

(Print Name)

(Authorized Signature)

(Date)

(Title)

(Print Name)

299566

GRANT OF EASEMENT
TO THE
CITY OF MEQUON

VOL 415 PAGE 46

This Contract made this 21st day of February, 1978, between Eugene Fransee and Henry Scandrett hereinafter referred to as Grantor(s) and the City of Mequon, a municipal corporation, in the County of Ozaukee and State of Wisconsin, hereinafter called City, witnesseth:

1. Grantor(s) hereby grant, release, assign, set over, sell and quitclaim unto the City, a perpetual right of way or easement forever over and across the land hereinafter specifically described, for the purpose of clearing, trenching for, laying, constructing, maintaining and repairing sewers or pipe lines necessarily or conveniently incident to the City's general plan for sewage disposal with all of its necessary apparatus and appurtenances:

2. For and in consideration of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, and the Grantors further acknowledgment that the installation of the sewer main and the maintenance thereof by City, even though there is a special assessment therefore against the land owned by the Grantor(s), will result in certain privileges with respect to the permitted uses of the land owned by the Grantor(s) and being served by such sewer mains and that on account thereof, and in further consideration therefore, the Grantor grants unto the City said easement or right of way over, in and to a certain parcel of land in the Northwest & Southwest 1/4's of Section 32, Township Nine (9) North, Range Twenty-Two East, in the City of Mequon, Ozaukee County, Wisconsin, bounded and described as follows:

Commencing at a point in the South line of the Northwest 1/4 of said Section 65.00 feet EAST of the Southwest corner of said 1/4 Section; thence N 0° 14' 30" E 33.00 feet to a point; thence EAST 195.03 feet to a point in the Westerly right of way line of Interstate 43; thence S 6° 19' 14" W along said right of way line 49.80 feet to a point; thence WEST 189.81 feet to a point; thence N 0° 27' 00" E 16.50 feet to the point of commencement.

3. City is to have and to hold the above described land for the uses and purposes herein set forth forever.

4. This easement herein granted is for the purpose, among other purposes, of ratifying and confirming the construction of the sewer across the land herein described, City to have the right to construct on the land herein described additional main lines or sewers or pipe lines as the same may become necessary.

5. Grantor(s) grant the easement herein mentioned for the purpose of constructing sewers or pipe lines, extending along the line followed by the sewer or pipe line on the land herein described. No sewer or pipe line shall be constructed outside said described easement.

6. Grantor(s) hereby agrees that its administrators, grantees and assigns will permit the City by and through its proper officers, agents or employees at any and all time, when necessary or convenient so to do over and on the described land in order to perform any and all acts necessary or convenient for the City in order to maintain or repair the sewer or sewer or pipe lines and properly to carry into effect the purposes for which this grant and easement is made.

7. Grantor(s) agree not to molest, disturb or in any manner interfere with the City's officers, agents or employees in regard to clearing, trenching for, laying, constructing, maintaining, or repairing the sewers or pipe lines. Vehicular access shall be unobstructed at all times to the sewer manhole located approximately 20 feet west of the east end of the easement granted herein.

Attachment: Exhibit D - Easement Doc No. 299566 (RESOLUTION 3887 : Approving a Temporary Construction Easement for the Wisconsin

8. No permanent structures shall be erected, constructed or placed within the easement herein granted.

9. These agreements herein stated run with the land and are binding upon the administrators and assigns of Grantor(s).

Dated this 20th day of February, 1978.

Signed and Sealed in the Presence of:

Eugene R. Fransee
Eugene Fransee

Owner

Henry Scandrett
Henry Scandrett

Owner

Wallace G. Nienow Witness

CITY OF MEQUON

BY:

Charles V. Treadwell
Mayor of the City of Mequon

Charles V. Treadwell
Clerk of the City of Mequon

STATE OF WISCONSIN)
OZAUKEE COUNTY) SS

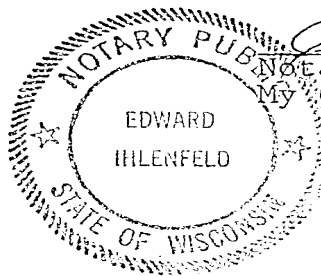
Personally came before me this 20th day of February, 1978, the abovesigned Henry Scandrett & Eugene Fransee, to me known to be the person(s) who executed the foregoing instrument and acknowledged same.

Mary Ann Stubbs
Notary Public, Wis.
My Commission Expires: Aug. 19, 1979

STATE OF WISCONSIN)
OZAUKEE COUNTY) SS

Personally came before me this 15th day of March, 1978, the Honorable JAMES R. HANLEY, Mayor of the City of Mequon and CHARLES V. TREADWELL, City Clerk of the above named municipal corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such Mayor and City Clerk of the City of Mequon, and acknowledged that they executed the foregoing instrument as such officers as the deed of the City of Mequon, by its authority.

Edward Ihlenfeld
Notary Public, WI
My Commission Expires: 5-20-79



RECORDED

MAR 17 1 50 PM '78

Anita M. Fischer
REGISTER OF DEEDS
OZAUKEE COUNTY, WISC.