

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

*****SPECIAL*****

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **MONDAY, September 16, 2019 ***6:45 P.M.*****
(Immediately following the General Government & Finance Meeting but not before 6:45 p.m.)

LOCATION: **Germantown Village Hall Board Room**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
- II. **ROLL CALL:** Chairman Kaminski, Trustees Hughes, Warren and Zabel
- III. **NEW BUSINESS:**
 - A. Wetland Mitigation Credits – Northeast Interceptor Sewer Project
- IV. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

******* Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: September 16, 2019

AGENDA ITEM: New Business

ITEM TITLE: Purchase of Wetland Mitigation Credits
Northeast Interceptor Sewer Project

SUBMITTED BY: Lawrence W Ratayczak, P.E., Director of Public Works

SUMMARY EXPLANATION:

A section of the sanitary sewer included in the Northeast Interceptor Project, west of the railroad tracks, is designed to go through a section of Wetlands as designated by the WisDNR. Included in the design is a 12-foot-wide gravel access road for the Wastewater Utility to gain access to the manholes in this area for the purpose of cleaning the sanitary sewer pipe. The WisDNR has approved the easement pending comments from the public, which notice was published on September 4, 2019, and runs for 30 days. As part of the permit the WisDNR has approved restoration of the area not to be utilized for the access road back to the condition prior to construction. The area to be constructed as the access road requires mitigation. Mitigation is completed by purchasing Mitigation Credits from an agency that holds available credits. The area remaining in access road equals the need to purchase 0.18 Shrub-Carr credits and the Wolf River Basin Mitigation Bank is the organization that had credits available to sell. The Village needed to purchase 0.18 credits @ \$99,900 / credit or \$17,982.00.

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER XX

-Copy of Invoice form Wolf River Basin Mitigation Bank

RECOMMENDATION:

The Director of Public Works recommends the Public Works & Highway Committee approve the purchase of the Mitigation Credits in the amount of \$17,982.00 and forward , with a positive recommendation, to the Village Board for approval.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

Wolf River Basin Mitigation Bank

C/O Mr. Brad Krueger

W8144 Oak Avenue

Shawano, Wisconsin 54166

Invoice #: 00043

Date: August 30, 2019

Bill To:

Village of Germantown

N112 W17001 Mequon Road

Post Office Box 337

Germantown, Wisconsin 53022-0337

Description	Amount
Village of Germantown Northeast Interceptor Sewer – Wetland Mitigation Credit Purchase	
- 0.18 Shrub-Carr credits @ \$99,900	\$17,982

Submit Payment To:

Mr. Brad Krueger

W8144 Oak Avenue

Shawano, Wisconsin 54166

Total Amount: \$17,982

Balance Due: \$17,982

Terms: Due Within WDNR Timeline Requirement

Affidavit of Bank Credit Purchase –Wolf River Basin Mitigation Bank

Applicant Information	
Name: Village of Germantown	
Address: N112 W17001 Mequon Road P.O. Box 337 Germantown, WI 53022-0337	
Phone: (262) 250-4721 Contact Name: Larry Ratayczak, Director of Public Works	
Project Summary	
Brief Description of Project	Northeast Interceptor Sewer
Acres of Wetland Impact by Wetland Cover Type	0.13 acres Marsh
Permit numbers from all agencies requiring mitigation.	Wisconsin Dept. of Natural Resources: #IP-SE-2019-67-02374 Army Corps of Engineers #2019-01124-JMB
Location of Wetland Impacted	
County	Washington County
BSA	Southwest Lake Michigan
Latitude/Longitude	Latitude 43.22611; Longitude -88.09409
Township/Range & 1/4-1/4 Section	Sec. 23, T09N, R20E, Village of Germantown
Compensation Details	
Replacement Ratio by wetland cover type	0.126 acres Marsh impacts @ 1:1.45 = 0.18 Shrub-Carr credits
Number of credits of each wetland cover type being purchased	0.18 Shrub-Carr credits

1. I certify that the Village of Germantown has purchased 0.18 wetland compensatory mitigation credits from the Wolf River Basin Wetland Mitigation Bank.

Applicant Signature

Date

2. I certify that the Wolf River Basin Wetland Mitigation Bank has sold 0.18 wetland compensatory mitigation credits to the Village of Germantown, and that such debit has been noted in the bank's accounting system.

Bank Sponsor Signature

Date