

SPECIAL VILLAGE BOARD AGENDA
MONDAY, DECEMBER 18, 2017
5:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Compton

1. Consideration of a motion to approve the ordering and purchase of a Ford F350 pickup truck as specified for the Public Works Department from Badger Truck Center of Milwaukee in the amount of \$31,150 and to declare as surplus and authorize the disposal of the 2003 Ford pickup truck upon receipt of the replacement vehicle.

2. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Village Administrator and to adjourn thereafter without reconvening into open session pursuant to §19.95(2).

David E. Cox, Village Administrator

Notice: Please note that 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, contact Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.

MEMORANDUM

TO: President and Village Board

FROM: David E. Cox, Village Administrator 

DATE: December 14, 2017

SUBJECT: Meeting Follow Up and Special Meeting

Staff has followed up on the items of concern outlined at Monday's meeting. Below is information on Lighthouse Events, the company running the event near Lake Country Lutheran. Attached to this memo is a memo from staff regarding the proposed purchase of a Ford F350. President Pfannerstill has requested a **special meeting** of the Village Board be scheduled for **Monday, December 18, 2017 beginning at 5:00pm** in the Village Board Room to consider the truck purchase and to undertake further consideration of my review and salary.

As a matter of information, I contacted Lighthouse Events to inquire about them. As was alluded to at the meeting, they are a professional events company that is paid to arrange running events for others and manages its own running events for profit. It also undertakes organizing running events for charity purposes either for other organization or on its own. In this particular case, the run is being produced by Lighthouse as a charity run for the benefit of myTEAM TRIUMPH, which is described in the text of the owner's email to me below.

Hi Dave,

Thanks for reaching out on this. I love telling our story. Lighthouse has been around for 12 years now and produces running / fitness events around the country. We're based here in Wisconsin (Hartford) and work with a wide range of charities to help them with fundraising and promotion of their cause. We work with myTEAM TRIUMPH, a local non-profit who's [sic] mission is to take disabled body athletes and empower them to compete in running event and triathlon events. They do amazing work! We also work with the Milwaukee Rescue Mission (all their programs) to help and give back to the MKE area. We've raised large amounts of money for childhood cancer research for our friend John McGlokin from the MACC Fund. We do produce events and do that for our career, but our main focus is encouraging and uplifting people by giving them a network of positive thinking athletes to connect with on their journey to being a strong and heather them. We've really grown over the passed [sic] few years and I credit that 100% to the fact that we focus on the people who race with us and do all we can to uplift them and make sure we leave a positive impact on their life.

This specific race is benefiting myTEAM TRIUMPH as well as the MRM (their childrens [sic] program). I believe we're also collecting jackets to donate to homeless at this event - but I'd have to double check with my crew on that.

Hope this helps. You can always find more info on us @ www.racelighthosue.com

Let me know if you have any other questions. I believe this will be the 8th years we've run the course over at LCL. It's a tough route with a few hills but people always love the challenge. Have a great day!

CRAIG BRAUN, Owner & Race Director

If the Board has more questions regarding the Lighthouse event, please contact me.

DC1 General Memo

Attachment

cc: Darlene Igl, Village Clerk

Mike Einweck, Public Works Director

MEMO

TO: David E. Cox/Village Administrator

FROM: Michael D. Gerszewski/Operation Supervisor

DATE: December 6, 2017

SUBJECT: Authorization to purchase a replacement pickup truck

The Village Board tabled the prior Public Works request for approval to replace a 2003 Ford F250 pickup truck with a new F350 pickup truck. The action was tabled in response to concerns raised about the replacement vehicle being a F350 or even a F250. Specifically, the concern was that the truck would get significantly lower gas economy and that it was overpowered for our needs. It was suggested that the needs could be met with a F150-type vehicle. This memo will outline the comparisons between the vehicles and the reasons that staff is recommending the purchase of an F350.

The Ford F150 has a towing capacity of up to 8,000 pounds and fuel economy of about 19mpg. The other two truck types (F250 and F350) have the same powertrain (engine and transmission) and same rear axle ratio and, as a result, experience the same fuel economy (about 12mpg). Also, because the powertrain is the same, the larger trucks have the same towing capacity at over 13,000 pounds. As noted during the meeting, the “mini” excavator that we need to tow is approximately 12,500 pounds plus its trailer, which is at the maximum official capacity of the larger vehicles and well exceeds the F150. We also have a generator for use at lift stations that is also in this weight category as well as the trench box and other items. It should be noted that the F350 is proposed to be supplied with 18” wheels that helps with the increased load capacity.

The main difference between the F250 and F350 vehicles is the heavier suspension system of the F350, which generates a slightly higher payload capacity and increases the overall ruggedness of the vehicle. As the Board will recall, we keep vehicles for about 15 years before they are replaced and take steps to ensure that those service years come at the lowest overall cost. Staff believes that by upgrading to the heavier duty F350, it is operating below its maximum capacity most of the time resulting in less wear and tear on the vehicle and, in turn, less maintenance costs over its life.

As of today, the cost differential between an F350 and an F250 is about \$2,700 due to a recently-implemented increase in the municipal discount for F250. Over the 15 year life of the vehicle, staff believes the cost difference is worth the investment to minimize wear-related maintenance and to ensure the vehicle has the ability to perform as we need it to. Additionally, a F350 should result in a higher trade in value when it is time to replace the vehicle.

If this purchase is approved, the Village’s fleet will have four (4) F350 trucks, one (1) F250 and four (4) F150s or smaller trucks. The other trucks in the fleet are either specialty trucks (Sewer Vac Truck) or are the large dump trucks. By having another F350 in the fleet, staff has more

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flexibility with our towing needs and hauling capabilities for the various crews. The F150s and smaller trucks are used for summer staff, light towing and general activity.

Staff is requesting that the DPW be authorized to purchase the 2018 Ford F350 pickup truck for delivery in 2018.

Staff is also requesting that the Village Board approve the trade in of the 2003 Ford pickup truck to Badger Truck when the new truck is put in service.

cc: Darlene Igl/Village Clerk
Michael Einweck/Director of Public Works