

N64W23760 Main Street Sussex, Wisconsin 53089 Phone (262) 246-5200 FAX (262) 246-5222

Email: info@villagesussex.org
Website: www.villagesussex.org

PUBLIC WORKS COMMITTEE VILLAGE OF SUSSEX 6:00 P.M. TUESDAY, APRIL 4, 2023 SUSSEX CIVIC CENTER- VILLAGE BOARD ROOM 2nd FLOOR N64W23760 MAIN STREET

Pursuant to Section 19.84, Wis. Stats., notice is hereby given of a meeting of the Sussex Public Works Committee, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum: (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments if the rules are suspended to allow them to do so.)

- 1. Roll call.
- 2. Consideration and possible action on minutes of the March 7, 2023 Public Works meeting.
- 3. Comments from Citizens
- 4. Consideration and possible action on bills for payment.
- 5. Consideration and possible action on Utility Items:
 - A. MS-4 Annual Report
 - B. Highlands Business Park SWMA Amendment
 - C. License Agreement at Well 5 Water Tower with Verizon
 - D. Well #4 repair needs
- 6. Consideration and possible action on Sidewalk and Street Items:
- 7. Consideration and possible action on Other Public Works Items:
 - A. 2022 Construction Wrap Up
- 8. Staff report, updates, and possible action regarding subdivision, developments, and projects:
 - A. Engineer's Report
- 9. Other discussions for future agenda topics
- 10. Adjournment.

~	Adkins		
Chair	person		
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Jerem	v Smith	 	
	y Smith		

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 the Village Clerk at 246-5200.

DISCLAIMER- THE FOLLOWING ARE DRAFT MINUTES FROM PUBLIC WORKS COMMITTEE AND ARE SUBJECT TO CHANGE UPON APPROVAL OF THE COMMITTEE

VILLAGE OF SUSSEX

SUSSEX, WISCONSIN Minutes of the Public Works Committee of

March 7, 2023

1. Roll Call:

The meeting was called to order by Trustee Adkins at 6:00 p.m.

Members present: President LeDonne, Trustee Scott Adkins, Trustee Lee Uecker, Trustee Benjamin Jarvis

Member absent: Keith Markano

Also present: Village Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Village

Engineer/Public Works Director Judith Neu, Village Clerk Jennifer Moore, Village President Anthony LeDonne, Trustee Greg Zoellick, Assistant Public Works Director Dennis Wolf and members of the

Public.

A quorum of the Village Board was present at the meeting.

2. Consideration and possible action on minutes:

A motion by Jarvis, seconded by Uecker to approve the February 7, 2023 meeting minutes as presented.

Motion carried 4-0

3. Comments from Citizens:

There was no one present who wished to be heard.

4. Consideration and possible action on bills for payment:

A motion by Uecker seconded by Jarvis to recommend to the Village Board approval of bills for payment in the amount of \$135,748.04.

Motion carried 4-0

5. Consideration and possible action on Utility Items:

A. Request to Assume Maintenance Obligations

A motion by Adkins seconded by Jarvis to recommend to Village Board approval for the Village to take over current and future maintenance of the retention pond in the Village Estates subdivision.

Motion carried 4-0

B. Update on Water Softener and Chloride reduction programs

Mr. Wolf presented information on the Village's measures to reduce water softener and chloride through the wastewater treatment plant. The committee directed staff to research possible grants and/or rebate programs to incentivize replacement of water softeners past a certain age and bring the information to the May Public Works meeting.

6. Consideration and possible action on Sidewalk and Street Items:

None

7. Consideration and possible action on Other Public Works Items:

None

8. Staff Reports, update and issues, and possible action regarding subdivision, developments, and projects:

A. Engineer's Report

Mrs. Neu summarized the Engineer's Report included in the meeting packet.

10. Adjournment

A motion by Adkins seconded by Jarvis to adjourn the meeting at 6:33pm

Motion carried 4-0

Respectfully submitted,

Jennifer Moore Clerk-Treasurer



VILLAGE OF SUSSEX								
PUBLIC WORKS COMMITTEE								
BILLS FOR PAYMENT								
4/4/2023								
VENDOR	А	MOUNT		%COMPLETED	NOTES			
CEDAR CORPORATION	\$	240.00	MELINDA WEAVER PARK IMPROVEMENTS - PROF. SERV. THRU 2/18/2023	56.5%				
R. A. SMITH	\$	2,570.00	2023 ROAD PROGRAM - PROF. SERV. FEBRUARY 2023	2.0%				
R. A. SMITH	\$	6,942.65	VISTA RUN PHASE I - PROF. SERV. JANUARY 2023	ONGOING	BILL TO DEVELOPER: NEUMANN			
TOTAL	\$	9,752.65						



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MEMORANDUM

To: Public Works Committee

From: Secret Strobl, Assistant Village Engineer

Date: March 23, 2023

Re: Village Wide DNR Stormwater Discharge Permit Annual Report

The Village's Annual Report to DNR for our Municipal Storm Water Discharge Permit has been completed and is attached for your review. Here are some of the highlights.

- <u>Public Education and Outreach</u> goals are met primarily through the Waukesha County Storm Water Education program. Information is also provided in the Courier, on the Village Website, and through fliers available at Civic Center and at events like National Night Out.
- <u>Public Involvement and Participation</u> goals are part of the Village's political culture. Residents and business owners are encouraged to be part of the planning of public projects and are kept informed about public and private projects via meetings and the website. This annual report to the Committee is also part of that public involvement.
- <u>Illicit Discharge Detection and Elimination</u> testing was done annually by Village Staff by field screening and testing of dry weather discharges at 6 priority storm outfalls annually and 6-7 Major Outfalls so that each is visited every 5 years. In 2022, the test results did not show evidence of illicit discharges.
- <u>Construction Site Pollutant Control</u> is handled through the Village's Storm Water Management Code and the Erosion Control Permitting process. A few minor erosion control issues were found in 2022. They were quickly corrected. Inspections were done by Building Inspectors on building sites and by Engineering Division or consultants in subdivisions or on road projects.
- Post-Construction Storm Water Management is handled through the Village's Storm Water
 Management Code and Storm Water Management Plans. Developers are required to provide storm
 water quality and quantity controls, and infiltration. Long term maintenance requirements are
 included in Developers Agreements or Storm Water Maintenance Agreements. An annual inspection
 program for Village owned ponds has been implemented. A prioritized list of maintenance tasks has
 been developed and will be implemented as time and budget allow.
- Pollution Prevention tasks constitute a major portion of Public Works Staff work each year. They consist of catch basin cleaning, street sweeping, leaf and brush collection, outfall cleaning, roadside ditch cleaning and maintenance, and storm water facilities maintenance. Pre-wetting of salt during snow operations continues to allow us to minimize salt use, and brine applications allow us to avoid salting operations on several occasions each year. Staff collected 80 tons of street sweepings in 2022. Staff removed 11 tons of material from cleaning 117 catch basin sumps in 2022.
- The Village has surpassed the required 20% reduction in Total Suspended Solids with a 26.19% reduction. Further reductions are possible by continuing to implement the recommendations and projects in the 2011 Storm Water Management Master plan. DNR has begun work on the Fox-Illinois TMDL study which will impact the Village's reduction requirements for Phosphorus, Total Suspended Solids and possibly Chlorides.
- Spring Creek and portions of Sussex Creek are on the federal list of impaired water bodies due to low
 dissolved oxygen due to Total Phosphorous loads. The Pewaukee River is listed as impaired due to
 chlorides.
- Staff continues to make program improvements on staff training and awareness, pond inspections frequencies, outfall cleaning, annual reports on private storm facilities, and to perform street sweeping and catch basin cleaning operations.



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MEMORANDUM

To: Public Works Committee

From: Secret Strobl, Assistant Village Engineer

Date: March 22, 2023

Re: Sussex Corporate Park – First Amendment to Storm Water Management Practices

and Maintenance Agreement

As part of the continued development of Sussex Corporate Park (Highlands Phase A, Basting Farm), the areas within the park that drain to the large pond along STH 164 were adjusted slightly. About 5 more acres will drain to the large pond than previously anticipated. The Developer's Engineer proved that the pond could handle the additional runoff and still function as originally planned. This amendment simply adjusts the drainage area to match the current site conditions.

Staff recommends that the Committee and Board approve the Amendment.

First Amendment to Storm Water Management Practices Maintenance Agreement

For Sussex Corporate Park

Document Number

Document Title

Name and Return Address

Judith A. Neu, Village Engineer Village of Sussex N64W23760 Main Street Sussex, WI 53089

Parcel Identification Number (PIN)

SUSSEX CORPORATE PARK - VILLAGE OF SUSSEX

THIS FIRST AMENDMENT TO STORM WATER MANAGEMENT PRACTICES MAINTENANCE AGREEMENT (this "First Amendment") is dated as of this ___ day of December, 2022, (the "Effective Date") by and between Sussex Corporate Park LLC, BKH Properties LLC, Educators Credit Union, Highlands Business Park Owners' Association, Inc. and Kwik Trip, Inc. (collectively, the "Owners"), and the Village of Sussex ("Village").

RECITALS:

WHEREAS, Sussex Corporate Park LLC ("SCP") and Village are parties to that certain Storm Water Management Practices Maintenance Agreement dated May 15, 2019 and recorded with the Waukesha County Register of Deeds as Document Number 4397941 (the "Maintenance Agreement") wherein Owner and Village agreed to various stormwater management related items pertaining to certain real estate described as Los 1, 2 and 3 of CSM 11793, in the Village of Sussex, Waukesha County, Wisconsin;

WHEREAS, SCP has since sold or conveyed parcels subject to the Maintenance Agreement to the other Owners;

WHEREAS, Owners and Village wish to replace certain exhibits to the Maintenance Agreement to more accurately reflect the area served by Drainage Basin AA, as defined therein;

WHEREAS, Owners and Village now desire to amend the Maintenance Agreement by replacing Exhibit A-1 and Exhibit A-2 thereto.

AGREEMENTS:

NOW, THEREFORE, in consideration of the mutual promises herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- 1. Exhibit A-1 and Exhibit A-2 attached to the Maintenance Agreement shall be removed and replaced with the Exhibit A-1 and Exhibit A-2 attached to this First Amendment.
- 2. Except as otherwise defined herein or as capitalized in ordinary usage, all capitalized terms used herein shall have the same meaning as set forth for such terms in the Maintenance Agreement.
- Except as expressly provided for herein, all of the terms, covenants and provisions of the Maintenance Agreement shall remain in full force and effect and are hereby ratified and confirmed.
- 4. This Amendment may be executed in one or more counterparts, and all such executed counterparts shall constitute the same agreement. The parties agree that scanned and electronic signatures shall have the same effect and validity, and may be relied upon in the same manner, as original signatures.

Drafted by: Timothy J. Voeller, Esq. Wangard Partners, Inc.

IN WITNESS THEREOF, the parties hereto have caused this First Amendment to be executed as of the Effective Date.

By:
Stewart M. Wangard, Manager

STATE OF WISCONSIN

COUNTY OF MILWAUKEE

Personally came before me this day of MARCH, 2022, the above named Stewart M. Wangard as the Authorized Signatory of Sussex Corporate Park, LLC to me known to be the person who executed the foregoing instrument and acknowledged the same.

ANNE M. WHITE OF WISCONSTITUTED AND MINISTRAL OF WISCONSTITUTE

NOTARY PUBLIC, STATE OF WI

My commission expires: Le /26/2024

IN WITNESS THEREOF, the parties hereto have caused this First Amendment to be executed as of the Effective Date.

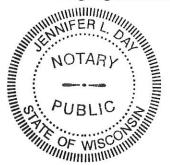
BKH PROPERTIES LLC

By: Draw Oagman

STATE OF WISCONSIN

COUNTY OF Waukesha

Personally came before me this <u>15</u> day of <u>December</u>, 2022, the above named <u>Brian Hagnayer</u> as the Authorized Signatory of BKH Properties LLC to me known to be the person who executed the foregoing instrument and acknowledged the same.



NOTARY PUBLIC, STATE OF WI

My commission expires: 7-12-26

IN WITNESS THEREOF, the parties hereto have caused this First Amendment to be executed as of the Effective Date.

EDUCATORS CREDIT UNION

By: Alenn Brushy

STATE OF WISCONSIN

COUNTY OF RACINE

Personally came before me this <u>2/</u> day of <u>December</u>, 2022, the above named <u>Glenn Brusky</u> as the Authorized Signatory of Educators Credit Union to me known to be the person who executed the foregoing instrument and acknowledged the same.

NOTARY PUBLIC, STATE OF WI

My commission expires: Permere

IN WITNESS THEREOF, the parties hereto have caused this First Amendment to be executed as of the Effective Date.

HIGHLANDS BUSINESS PARK
OWNERS' ASSOCIATION, INC.

By:
Matt Moroney, President

STATE OF WISCONSIN

COUNTY OF MI Wankee

Personally came before me this 13th day of 1000 , 2022, the above named Matt Moroney as the Authorized Signatory of Highlands Business Park Owners' Association, Inc. to me known to be the person who executed the foregoing instrument and acknowledged the same.

NOTARY PUBLIC, STATE OF WI

My commission expires: 12 31 2025

IN WITNESS THEREOF, the parties hereto have caused this Amendment to be executed as of the Effective Date.

KWIK TRIP, INC.

By: MESTERBY I WRUBEL, CFO! TREMSURER

STATE OF WISCONSIN

COUNTY OF LACKISSE

WENDY OF WISCOUTH

NOTARY PUBLIC, STATE OF WI

My commission expires: 4-3-2023

$\frac{\text{SIGNATURE PAGE TO FIRST AMENDMENT TO STORM WATER MANAGEMENT PRACTICES}}{\text{MAINTENANCE AGREEMENT}}$

IN WITNESS THEREOF, the parties hereto have caused this First Amendment to be executed as of the Effective Date.

VILLAGE
VILLAGE OF SUSSEX WAUKESHA COUNTY, WISCONSIN
By:Anthony J. LeDonne, VILLAGE President
By:
NOTARY FOR VILLAGE
STATE OF WISCONSIN COUNTY OF WAUKESHA
Personally came before me this day of, 2022, the above named Anthony J. LeDonne, VILLAGE President, and Jennifer Moore, VILLAGE Clerk/Treasurer, 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 VILLAGE President and VILLAGE Clerk-Treasurer of said municipal corporation and acknowledged that they executed the foregoing instrument as such officers as the deed of said municipal corporation by its authority and pursuant to the authorization by the VILLAGE Board from their meeting on the day of, 2022.
NOTARY PUBLIC, STATE OF WISCONSIN

My commission expires:_____

EXHIBIT A-1

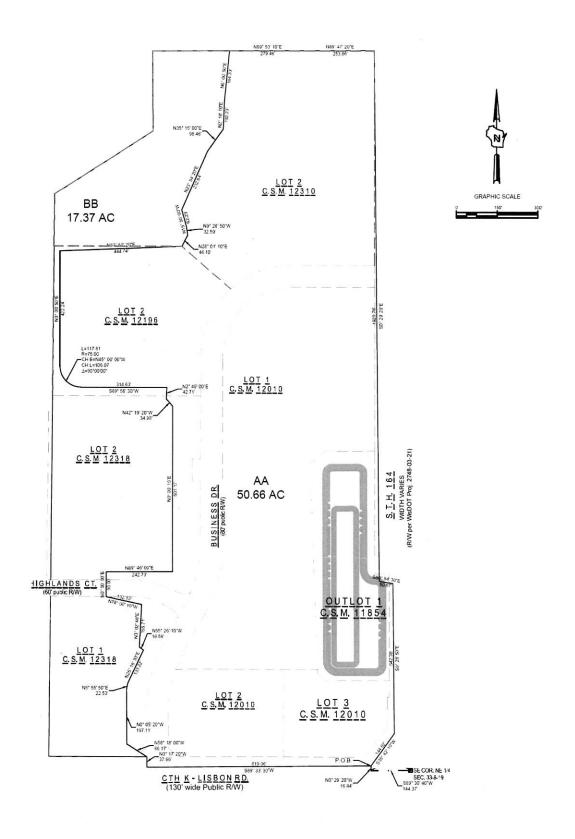


Exhibit A-2

Storm Water Drainage Area AA

Legal Description

Storm Water Drainage Area AA:

Being a part of the Northeast ¼ of Section 33, Town 8 North, Range 19 East, in the Village of Sussex, Waukesha County, State of Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of said Section 33; Thence South 89° 30' 40" West, 144.37 feet along the south line of said 1/4 section; thence North 00° 29' 20" West, 16.84 feet to the Point of Beginning; thence South 89° 33' 30" West, 819.96 feet; thence North 00° 17' 20" East, 37.96 feet; thence North 58° 18' 00" West, 86.17 feet; thence North 00° 05' 20" West, 197.11 feet; thence North 08° 55′ 50" East, 22.53 feet; thence North 25° 16′ 30" East, 133.22 feet; thence North 55° 26′ 10" West, 18.58 feet; thence North 03° 02' 40" East, 155.71 feet; thence North 78° 00' 10" West, 132.13 feet; thence North 00° 00′ 00″ East, 90.00 feet; thence North 89° 46′ 00″ East, 242.73 feet; thence North 00° 00' 10" East, 601.17 feet; thence North 42° 19' 20" West, 34.98 feet; thence North 02° 40' 00" East, 42.71 feet; thence South 89° 58' 30" West, 314.63 feet to a curve; thence 117.81 feet along the arc of a curve whose radius lies 75.00 feet to the northeast and whose chord bears North 45° 00′ 00″ West, 106.07 feet; thence North 00° 00' 50" East, 422.24 feet; thence North 87° 51' 20" East, 444.74 feet; thence North 28° 01' 10" East, 46.10 feet; thence North 09° 26' 50" West, 32.59 feet; thence North 15° 50' 00" West, 62.29 feet; thence North 23° 54' 20" East, 232.84 feet; thence North 35° 15' 00" East, 98.46 feet; thence North 02° 10′ 10″ East, 102.23 feet; thence North 06° 00′ 50″ East, 184.33 feet; thence North 89° 53′ 10" East, 279.46 feet; thence North 89° 47′ 20" E, 253.86 feet; thence South 00° 29' 20" East, 1,929.78 feet; thence South 80° 54' 30" East, 50.67 feet; thence South 00° 28' 50" East, 542.38 feet; thence South 35° 42′ 10" West, 144.82 feet to the point of beginning.



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MEMORANDUM

To: Public Works Committee

From: Gabe Gilbertson, Community Development Director

Date: March 27, 2023

Re: Verizon Wireless Lease Agreement – Executive Drive Water Tower

Cellco Partnership d/b/a Verizon Wireless is proposing to install, maintain, and operate a wireless communications facility at the Village-owned water tower property located at W249N5889 Executive Drive. The submitted plans include up to twelve (12) antennas, three (3) antenna/RRU combo units, nine (9) RRU's, three (3) Raycaps, and three (3) Hybrid cables on the water tower, a 45' by 15' equipment shelter, and an outdoor emergency generator. The equipment shelter would be located within a 49' by 21' leased area and the generator within a separate 11' by 6' leased area directly to the south.

The lease agreement has an annual base license fee of \$28,884.72 with a 3% annual increase. This amount is consistent with the annual fees associated with the other Village water towers that have similar wireless carrier agreements in place. Preliminary site plans and details are included as part of the lease agreement. The plans included as Exhibit B in the lease agreement are not final as Cellco Partnership d/b/a Verizon Wireless will still be required to obtain a Conditional Use Permit for the installation of these facilities.

Staff recommends the Public Works Committee approve the lease agreement and recommend the Village Board approve the lease agreement subject to the applicant obtaining a Conditional Use Permit for the installation of the wireless communication facilities.

LICENSE AGREEMENT BETWEEN THE VILLAGE OF SUSSEX AND CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS

License Agreement dated effective	, by and between the	Village of Sussex,
Wisconsin ("Village"), with its principal offic	e at N64 W23760 Main	Street, Sussex, WI
53089 and Cellco Partnership d/b/a V	Verizon Wireless, whose	principal business
address is One Verizon Way, Mail Stop 4A	AW100, Basking Ridge,	New Jersey 07920
("Company").		•

RECITALS

- A. Village owns certain real property, consisting of, among other things, a water tower and surrounding property, located in the Village of Sussex, Waukesha County, Wisconsin, as more particularly described in the attached **Exhibit A** (the "Property").
- B. Company desires to install, maintain and operate on the Property certain communications facilities described in the attached **Exhibit B** (the "Communications Facilities").

NOW, THEREFORE, FOR VALUABLE CONSIDERATION AND INTENDING TO BE BOUND, VILLAGE AND COMPANY AGREE AS FOLLOWS:

- 1. <u>Recitals</u>. The Recitals are incorporated into and form a part of this Agreement.
- 2. <u>License</u>. Village hereby grants Company a nonexclusive license to install, maintain, and operate the Communications Facilities, including up to twelve (12) antennas, three (3) antenna/RRU combo units, nine (9) RRU's, three (3) Raycaps, and three (3) Hybrid cables, and grants Company a nonexclusive license to construct Communications Facilities, on part of the Property, in the specific locations designated on construction plans and drawings approved by Village (the "Premises"), which shall be attached hereto and incorporated herein in the attached **Exhibit B**. Village further authorizes Company, where appropriate, to attach the Communications Facilities to the water tower referenced in Recital A above (the "Structure"), in the specific locations designated on construction plans and drawings approved by the Village, which shall be attached hereto and incorporated herein as **Exhibit B**. Company shall make no other use of Premises.

The parties expressly understand and agree that this Agreement constitutes an irrevocable license coupled with an interest and that it shall not be revoked or otherwise terminated by expiration of its term or as provided in this Agreement.

3. Term.

The initial term of this Agreement shall be for a period of five (5) a. years. This Agreement shall commence based upon the date Company is granted a building permit by the governmental agency charged with issuing such permits, or the date of execution of the Agreement by the Parties, whichever is later. In the event the date at which Company is granted a building permit or the date of execution of the Agreement, whichever is applicable, falls between the 1st and 15th of the month, the Agreement shall commence on the 1st of that month and if such date falls between the 16th and 31st of the month, then the Agreement shall commence on the 1st day of the following month (either the "Commencement Date"). Village and Company acknowledge and agree that initial rental payment(s) shall not actually be sent by Company until thirty (30) days after the Commencement Date and the amount paid with the initial payment shall be prorated to cover the months from the Commencement Date through December 31 of that year. By way of illustration of the preceding sentence, if the Commencement Date is January 1, Company shall send to the Village the rental payments by February 1 for an amount that covers the license fee for January 1 through December 31. Payments for subsequent years shall be made pursuant to 4.C.

b. At any time prior to the Commencement Date, the Company shall have the right to provide written notice of termination without the obligation to pay any license fees. After the initial five year term of this Agreement, this license shall automatically renew for up to seven (7) successive three (3) year renewal terms unless Company notifies Village, in writing, of Company's intention not to renew for the next three (3) year term at least sixty (60) days prior to the expiration of the initial term or any renewal term.

4. <u>License Fee</u>.

- a. During the initial term of this Agreement, Company shall pay Village an annual base license fee of Twenty-Eight Thousand Eight Hundred Eighty-Four and 72/100 Dollars (\$28,884.72).
- b. During the initial term, and any renewal terms the annual base license fee shall annually be increased by 3%, over the annual license fee in effect the immediately preceding year. Such increase shall be adjusted and made annually on January 1st.
- c. The license fee shall be paid "up front", meaning that the annual license fee shall be paid by December 1 of the year immediately

preceding the year for which the payment is intended to cover. Upon agreement of the Parties, Company may pay rent by electronic funds transfer and in such event, Village agrees to provide to Company bank routing information for such purpose upon request of Company.

- d. In the event that Company fails to timely pay the license fee, Company shall pay to Village a late fee on the total payment due of 3% per month.
- e. All consideration to be provided by Company to Village shall be paid or provided to Village without offset. The license fee hereunder is reserved on an absolute net basis. Company shall pay to the persons entitled thereto all charges for personal property taxes, if any, assessed against the Company's equipment located on the Property, and all insurance premiums, maintenance charges and any other charges, costs and expenses against the Property provided for under any provision of this Agreement for operation of the Communications Facilities on this Structure.
- f. Village warrants and agrees that Company, upon paying the license fee required under this paragraph and performing the covenants set forth in this Agreement, shall peaceably enjoy the rights granted Company hereunder.
- g. Company shall construct a building having external dimensions of approximately 15' by 45' which shall be located on the ground space. A plan depicting the proposed building is attached hereto as Exhibit "F". Said building shall be capable of housing three (3) wireless companies ground equipment facilities. Company shall be permitted to sublicense space within the building for up to two (2) additional providers at commercially reasonable rates and recover shelter construction costs. Company may also recover costs for construction of the mounting ring installed at the top of the water tower. Additional carriers must obtain all necessary permits, license agreements, and approvals from the Village whose approval shall not be unreasonably withheld.
- 5. Compliance with the Laws and Emission Standards. Throughout the term of this Agreement, Company shall continuously use the Premises for the purpose of constructing, maintaining and operating facilities for the transmission and reception of radio communication signals in such frequencies as may be assigned to Company by the Federal Communications Commission ("FCC"). Company, at its expense, shall diligently, faithfully and promptly obey and comply with all federal, state and local orders, rules, regulations and laws, including all FCC and Federal Aviation Administration rules, in relation to any of its business activities or other operations conducted upon, above or adjacent to the Premises and including the American National Standards Institute's ("ANSI") Safety Levels with respect to Human Exposure to Radio Frequency Electromagnetic Fields as set forth in the current or future ANSI standard or any FCC standard which supersede this standard or any EPA rules or regulations that may

hereinafter be adopted which supersede this standard. Company shall pay, as they become due and payable, all fees, charges, taxes and expenses required for licenses and permits required for Company's use of the Premises.

6. Tower Compliance. Village covenants that it will keep the Tower in good repair as required by all applicable local, state and federal laws and regulations. The Village shall also comply with all rules and regulations enforced by the Federal Communications Commission with regard to the lighting, marking and painting of towers. No materials may be used in the installation of the antennas or transmission lines that will cause corrosion or rust or deterioration of the Tower structure or its appurtenances. All antenna(s) on the Tower must be identified by a marking fastened securely to its bracket on the Tower and all transmission lines are to be tagged at the conduit opening where it enters any user's equipment space. If requested as a public record by Company, Village shall supply to Company copies of all structural analysis reports that have done with respect to the Tower and throughout the Term.

7. Installation and Maintenance of Communication Facilities.

- Company shall, at its sole cost and expense, install, operate, and a. maintain the Communications Facilities on the Premises. Company's installation of the Communications Facilities shall be completed in a neat and workmanlike manner in accordance with sound engineering practices, applicable rules, regulations and laws and in strict compliance with **Exhibit B**. All work shall be performed either by Company or by a fully qualified independent contractor who carries all insurance required under Paragraph 12 and who has been approved in writing by Village, which approval may be made by Village as per usual policies and practices, before such contractor has done any work on the Premises. Regarding any independent contractor employed by Company to work on the Premises, certificates of all insurance coverage's required under this Agreement shall be provided to Village by Company prior to the commencement of any work upon the Premises by such contractor. Company's Communications Facilities and any equipment Company constructs on the Premises shall remain the exclusive property of Company.
- b. Company, at its expense, and within sixty (60) days after the installation of the Communications Facilities, shall provide to Village "as built", planning and engineering drawings of the Communications Facilities, which shall not include any proprietary information. Such drawings shall be accompanied by a complete and detailed inventory of all Communications Facilities actually placed on the Structure, all of which shall be attached hereto and incorporated herein as **Exhibit** C.
- c. Any damage done to the Property during installation, maintenance, removals, or operations, which is due to Company's intentional or negligent a c t s or omissions, shall be immediately repaired at Company's expense and to Village's satisfaction. Company shall pay all

costs and expenses in relation to maintaining the structural integrity of any Structure to the extent such costs and expenses arise out of Company's installation and operation of the Communication's Facilities. Company shall not permit any claim or lien to be placed against any part of the Property that arises out of work, labor, material or supplies provided or supplied to Company, its contractors or subcontractors, for the installation, construction, operation, maintenance or use of the Premises or Communications Facilities.

- d. Company shall design, place and improve all of its Communications Facilities in a manner that will keep aesthetic impact held to a minimum practical level upon initial installation and upon the installation of any improvement to the Communications Facilities, or shield the Communications Facilities from view and take such other reasonable action as Village, in good faith, determines necessary to minimize aesthetic impact. Village acknowledges and agrees that Company's plans and specifications as set forth in **Exhibit B** satisfy the requirements of this paragraph for the initial installation.
- e. Company shall separately meter charges for the consumption of electricity and any other utilities associated with its use of the Premises and shall pay all costs associated therewith.
- f. Company, at its expense, shall have sole responsibility for the maintenance, repair, and security of its Communications Facilities and equipment shelter building and shall keep the same in good repair and condition during the term of this Agreement.
- g. Company shall occupy the south bay of the proposed equipment shelter building and may occupy an area and install a back-up power generator all located on the ground space. A Plan depicting the building and generator area is attached hereto as part of **Exhibit B**. Said building is capable of housing three cellular phone company's ground equipment facilities.
- h. A landscaping plan for the site may be required by the Village as part of this agreement. If required, the landscaping plan is subject to the approval of Village prior to the Commencement Date. Company, at its expense, shall install and maintain its landscape according to the approved landscape plan, which shall be attached hereto and incorporated herein as part of **Exhibit B**.
- i. Village shall notify Company at least ninety (90) days in advance of the date when any Structure to which the Communications Facilities are attached or in which they are housed is scheduled to be painted. Village shall decide, after consulting with Company, which of the following two options shall be used. Option 1: Shortly before the painting date, Company, at its sole expense, shall place a temporary antenna array on a crane, a Cell on Wheels ("COW"), a Cell on Light Truck ("COLT") or

other temporary facility parked or placed

near the site. Company shall them remove the antennas from the Structure and the painting shall proceed as it normally does. Once the painting is finished, Company, at its sole expense, shall then reattach the antennas where they were and shall have them painted to match the newly painted Structure. Option 2: The painting contractor will bid on the cost of painting the Structure without the Communications Facilities. The contractor will then bid on the cost of painting the Structure with the Company's antennas left in place. The contractor will then proceed to paint the Structure with Company's antennas left in place. Company shall reimburse Village for the difference between the two bids.

- j. Any additional costs for servicing or maintaining any Structure that are due to the presence of the Communications Facilities, including additional driveway asphalt and snow plowing/ice control, shall be the pro-rata responsibility of Company and shall be paid by Company. Company shall abate or remove graffiti from the Communications Facilities within thirty (30) days of City's written notice regarding same.
- Modifications. Company shall not make any material additions, alterations or improvements to the Communications Facilities, the Premises, the Structure or the Property without the Village's prior written approval which approval shall not be unreasonably withheld, delayed or conditioned, and the Village shall consider any requested material additions, alterations or improvements as per the Village's usual policies and practices. Company shall submit to Village a proposal for any such modifications and any supplemental materials as may be requested for Village's evaluation and approval in accordance with the applicable Village ordinances, including site plan approval. If approved, such modifications shall be made at Company's sole expense and only upon it first obtaining all necessary governmental approvals and permits for such modifications, which the Village shall process in accordance with the applicable Village ordinances. On making such modifications, Company shall provide to Village updated "as built" planning and engineering drawings as specified in Paragraph 7(b). Modifications that result in additional visible equipment on the Structure or changes to the space requirements described in **Exhibit B**, may result in a demand for an increased license fee, which demand Company shall timely consider. In the event that the Village and Company do not agree on the amount of an appropriate increased license fee, Village and Company agree that the issue shall be submitted to a mutually agreeable arbitrator, or in lieu of a mutually agreeable arbitrator, to an arbitrator chosen by a Judge of the Waukesha County (Wisconsin) Circuit Court, to determine the amount of the increase license fee that is appropriate due to the modifications, and the arbitrator's decision shall be final and binding upon the Village and the Company. Any increased license fee shall be paid in full, including all resulting increases through the remainder of the term, at the time that the modification is made. Notwithstanding any provision in this Paragraph to the contrary, without obtaining Village's prior consent, the Company shall have the right to: replace for repair and maintenance purposes equipment installed on, in or about the

Structure with replacement equipment of a substantially similar kind which is reinstalled in substantially the same place and position as the replaced equipment.

Studies. Prior to approving any installation under Paragraph 7 or 9. modification under Paragraph 8, Company shall provide Village with studies consistent with federal requirements and the Company's license obligations to determine whether Company's proposed installation or modification will interfere with the electronic equipment of Village, other licensees of the Village, or nearby property owners. Prior to installation of any equipment on the Structure pursuant to Paragraph 7 and prior to the installation on the Structure pursuant to Paragraph 8 of any additional equipment or replacement equipment which is significantly greater in size, weight or volume than the existing equipment, Company will also provide Village with a Wisconsin PE stamped structural engineering study to determine whether the proposed installation or modification will adversely affect the structural integrity of any part of the Structure. Upon Village's request, Company will make a one-time payment to Village upon receipt of a written invoice for an independent review of that structural engineering study by a reviewer of the Village's choice in an amount not to exceed Two Thousand Five Hundred and no/100 Dollars (\$2,500.00).

10. Access

- a. Company shall not be entitled to exclusive use or occupation of the Property, but understands and agrees that its use and occupation is to be joint, but not necessarily equal to, use and occupation by Village and/or one or more of Village's other licensees, if any. Company shall have unlimited and exclusive access to all parts of the Premises including those parts designated as access areas in **Exhibit B**.
- b. Village shall permit Company to have access to the Structure twenty-four (24) hours a day, seven (7) days a week subject to Paragraph 10(d) below to install, maintain and test Company's Communications Facilities on and after the date on which Company obtains all approval necessary to conduct the activities described in Paragraph 2 of this Agreement.
- c. Company shall supply to the Village a list of types of categories of professionals that it requests be given access to the Structure ("Designated Professionals"). Village shall not give access to the Structure to any person who does not provide adequate credentials as a Designated Professional at the time access is required.
- d. If Company or a Designated Professional requires access to the Structure or any part thereof, Company shall contact **Sussex Public Works** at the following telephone number: 262-246-5200. Should for some reason contact not be made at this number within a reasonable amount of time during non-business hours

Company should contact Waukesha County Non-Emergency Dispatch at 262-446-5070. Company shall, on demand, pay to Village the rate of pay customarily paid to the person who provides Company with such access, including any overtime factors. Village shall respond to Company's request within two (2) hours.

e. Company shall admit Village, its employees or its agents to any part of the Premises used or occupied by Company, other than the equipment shelter building, upon reasonable notice.

11. Interference.

- a. Company's installation, operation, and use of the Communications Facilities shall not damage or interfere in any way with the Village's operations or related repair and maintenance activities at the Property. Village, at all times during this Agreement, reserves the right to take any action it deems necessary, in its sole discretion, to repair, maintain, alter, or improve the Property. Village agrees to give reasonable advance notice of such activities to Company and to reasonably cooperate with Company to carry out such activities with a minimum amount of interference with Company's operations. All painting or any maintenance or repair work which requires the removal of the Company's antennas or other equipment from the Structure shall be completed in accordance with Paragraph 7(h) above.
- Company warrants and represents that the Communications Facilities b. and the installation, operation and maintenance of the Communications Facilities shall not interfere with the operation of Village's existing electronic equipment, wherever located on the Property, or with the electronic equipment of any other of Village's existing Licensees, wherever located on the Property. In the event of alleged interference with such Village equipment or equipment of existing Village Licensees, Company shall promptly investigate the same, at its expense. If investigation reveals that Company is causing the interference, Company shall promptly take all steps necessary to eliminate the interference at Company's cost. If Company is unable to eliminate the interference within a reasonable period of time, Company shall have the option to terminate this Agreement and remove the Communications Facilities that are causing interference from the Property. Upon such termination, Company's further liability shall be determined in accordance with Paragraph 22(c). Notwithstanding the foregoing, Village shall diligently attempt to resolve any complaints of interference with electronic equipment made by nearby property owners. If the Village

is unable to resolve such complaints on its own, only then will the Village refer the complaints to Company for investigation.

Village makes no warranties or representations regarding Company's c. exclusive use of the Premises or non-interference with Company's transmission operations or that the Property or utilities serving the Property, if any, are fit for Company's intended use and all such warranties and representations are hereby disclaimed. Notwithstanding the above, Village agrees that each of its license agreements with other licensees shall contain a provision substantially the same as Paragraph 11(b) and that Village shall enforce such provision in a nondiscriminatory manner with respect to all of its licensees.

12. <u>Insurance</u>.

- General. At all times during the term of this Agreement, Company a. shall keep in force and effect all insurance policies as outlined below, issued by a company or companies licensed to do business in the State of Wisconsin and A.M. Best A rated or better and class VII size or larger. Such insurance will be primary. All contractors and all of their subcontractors who perform work on the Premises shall carry, in full force and effect, worker's compensation, comprehensive general liability and automobile liability insurance coverages of the type that Company is required to obtain under this paragraph with the same limits. Prior to the execution of this Agreement and with each insurance policy expiration date during the term of this Agreement, Company will furnish Village with a Certificate of Insurance. The Certificate shall reference this Agreement and worker's compensation and property insurance waivers of subrogation required by this Agreement. Village, its council, boards, commissions, agencies, officers, employees and representatives (collectively "Additional Insureds") shall be named as additional insureds under all of the policies, except worker's compensation policies and property insurance, which shall be so stated on the Certificate of Insurance. All policies, other than worker's compensation, shall be written on an occurrence and not on a claims made basis. Company shall defend, indemnify and hold harmless Village and Additional Insureds from and against payment of any deductible and payment of any premium on any policy required under this paragraph.
- b. Worker's Compensation and Employers' Liability Insurance. Statutory worker's compensation benefits and employers liability insurance with a limit of liability no less than \$100,000 each accident, \$100,000 each claim by disease, and \$500,000 policy limit.

Company shall require subcontractors and others not protected under its insurance to obtain and maintain such insurance.

- c. <u>Commercial General Liability Insurance</u>. Policy will be written to provide coverage for, but not limited to, the following: premises and operations, products and completed operations, personal injury, blanket contractual coverage, third party property damage, independent contractor's coverage and coverage for property damage from perils of explosion, collapse or damage to underground utilities (commonly known as XCU coverage). Limits of liability not less than \$5,000,000 general aggregate, \$5,000,000 products/completed operations aggregate, \$5,000,000 personal and advertising injury, \$5,000,000 each occurrence.
- d. <u>Automobile Liability Insurance</u>. Business automobile policy covering all owned, hired and non-owned private passenger autos and commercial vehicles. Limits of liability not less than \$1,000,000 each occurrence, \$5,000,000 aggregate.
- e. Worker's Compensation Waiver of Subrogation. Village shall not be liable to Company, Company's contractors or their subcontractors, for any injuries to Company's employees or those of its contractors or their subcontractors arising out of or in connection with the grant of this Agreement, including any and all work of any type performed upon the Premises or Property, including injuries arising during equipment installation, alteration, modification, improvement, maintenance, repair, replacement, or use, or ingress or egress to or from the Property unless caused primarily by the intentional acts or omissions or negligence of Village, its agents or employees.

Except as set forth above, Company and Company's contractors and their subcontractors shall each waive any and all rights of recovery from Village for worker's compensation claims made by their respective employees and shall obtain such waiver from their worker's compensation insurer. Company, for itself and its contractors and their subcontractors, agrees that the indemnification and hold harmless provisions of this Agreement extend to any such claims brought by or on behalf of any employee of Company, any contractor of Company or their subcontractors.

f. Property Insurance. Each party will be responsible for maintaining property insurance on its own buildings and other improvements, including all equipment, fixtures, utility structures, fencing, or support systems that may be built or placed upon the site to fully protect against hazards of fire, vandalism and malicious mischief, and such other perils as are covered by policies of insurance

commonly referred to and known as "extended coverage" insurance or self-insure such exposures. To the extent covered by property insurance. Company and Village hereby release each other from and waive all rights against each other for any loss or damage to property caused by fire or other peril if the property is insured for such loss or damage in any policy of insurance even if such loss or damage is caused by the fault or negligence of the other party or anyone for whom such party is responsible. The Company and Village agree that to the extent any such policy of insurance provides a right of subrogation in the insurer, each will obtain from its insurance carrier a waiver of subrogation for the matters here described in any such policy of insurance. The policies will provide such waivers of subrogation by endorsement or otherwise.

- 13. <u>Damage or Destruction of Premises</u>. If the Premises are destroyed or damaged, in no way due to the act or inaction of Company, to an extent that, in the sole judgment of Company, materially and substantially limits Company's effective use of the Communications Facilities, the Company may terminate this Agreement by giving Ninety day's (90) notice to the Village. As of the date of such notice, Company's payments shall be pro-rated for that period of time, and any pre-paid money beyond that time period shall be returned to Company. Company shall be obligated to re-pay any of the refunded license fee for any time period during which Company is able to operate the Communications Facilities by using a temporary arrangement or if the Premises are restored. Regardless of any other provisions contained in this Agreement, Village shall have no obligation to rebuild or restore any part of the Premises in the event of any such damage or destruction.
- Indemnification. Company shall defend, indemnify and hold harmless Village and all associated, affiliated, allied and subsidiary entities of Village, whether existing now or in the future, and their respective officials, officers, departments, agencies, boards, representatives, employees, agents, contractors and attorneys (collectively, "Indemnified Parties") against any and all liability, claims, costs, damages, expenses, demands, lawsuits or disputes (including reasonable attorneys' fees of counsel selected by Village and all other costs and expenses of litigation) arising in any way from (i) any condition, occurrence or accident upon the Premises which causes injury or illness to any person or persons whomsoever or to any property whatsoever, arising in any way from the installation, presence, operation, maintenance or removal of the Communications Facilities, unless caused primarily by the intentional acts or omissions or negligence of Village, its agents or employees; (ii) work, labor, material or supplies provided or supplied to Company, its contractors or subcontractors, for the installation construction, operation, maintenance or use of the Premises or Communications Facilities, including any claim or lien arising therefrom; (iii) Company's breach of any warranty, representation, obligation or other provision of this Agreement; and (iv) any financing or securities offering by Company or its affiliates for violations of common law or any laws, statutes, or regulations of the State of Wisconsin or United States, including

those of the Federal Securities and Exchange Commission, whether by Company or otherwise. This indemnification language specifically includes, among other things, any and all liability related to or associated with exposure to electromagnetic fields or radio frequencies.

- Environmental. Company represents and warrants that its use of the 15. Premises will not generate any hazardous substances, that it will not dispose or unlawfully store on the Property or unlawfully transport to or over the Property any hazardous substances and that its Communications Facilities do not constitute or unlawfully contain and will not generate any hazardous substance. No hazardous substance may be lawfully used, stored on or transported over the Property by Company except as are necessary for the operations of the Communications Facilities on the Property. "Hazardous substance" shall be interpreted broadly to mean any substance or material designated or defined as hazardous or toxic waste, hazardous or toxic material, hazardous or toxic or radioactive substance, or other similar term by any federal, state or local laws, regulations or rules now or hereafter in. effect including any amendments. Company shall defend, indemnify and hold harmless Indemnified Parties from and against any and all liability, loss, cost, damage, and expense, including reasonable attorneys' fees arising from or due to the release, threatened release, storage or disposal by the Company of any such hazardous wastes or hazardous substances on, under or adjacent to the Property.
- 16. <u>Taxes; No Liens</u>. Company shall pay and be responsible for any and all personal and real estate taxes and assessments, general and special, levied and assessed against, or with respect to, or measured by, the Premises and the Communications Facilities. If any sales, use, income or other tax is ever assessed or levied against the license fee, charges payable by Company under this Agreement or that otherwise relate in any way to this Agreement, Company shall pay that tax upon demand by Village. Company shall not do anything which might cause or result in and shall not permit the filing of a lien against any part of the Property, whether filed against Village or Company.
- 17. <u>Limitations</u>. Company undertakes and assumes for its officers, agents, affiliates, contractors and subcontractors and employees (collectively "Company" for the purpose of this Paragraph), all risk of dangerous conditions, if any, on or about the Property. Village shall not be liable for and Company shall defend, indemnify and hold harmless Indemnified Parties from any damage or threat of damage caused by Company unless primarily caused by the intentional acts or omissions or negligence (as defined in Paragraph 11(f) above) of Village, its agents or employees. No provision of this Agreement is intended, or shall be construed, to be a waiver for any purpose by Village of the provisions of Section 893.80 of the Wisconsin Statutes or other applicable limits on municipal liability. No indemnification provision contained in this Agreement shall be construed to in any way limit any other indemnification provision contained in this Agreement.

18. Default.

(1) Company shall be deemed in default hereunder upon occurrence of any of the following events:

- a. Company defaults in the payment of the license fee or any other sums to Village when due, and does not cure that default within thirty (30) days of the Village providing written notice of default upon Company;
- b. Company defaults in the performance of any other term of this Agreement and does not cure that default within forty-five (45) days after written notice thereof by Village, provided that such period shall be extended as reasonably necessary in the event that Company is proceeding in good faith with due diligence to cure such default but is unable to do so within forty-five (45) days;
- c. Company abandons or vacates the Premises;
- d. Company files for relief under federal bankruptcy laws or makes any assignment for the benefit of creditors; or
- e. Company becomes insolvent.
- In the event there is a breach by Village with respect to any of the provisions of this Agreement or its obligations under it, Company shall give Village written notice of such breach. After receipt of such written notice, Village shall have forty-five (45) days in which to cure any such breach, provided Village shall have such extended period as may be required beyond the forty-five (45) days if the nature of the cure is such that it reasonably requires more than forty-five (45) days and Village commences the cure within the forty-five (45) day period and thereafter continuously and diligently pursues the cure to completion. Company may not maintain any action or effect any remedies for default against Village unless and until Village has failed to cure the breach within the time periods provided in this Paragraph. Notwithstanding the foregoing to the contrary, it shall be a default under this Agreement if Village fails, within ten (10) days after receipt of written notice of such breach, to perform an obligation required to be performed by Village if the failure to perform such an obligation interferes with Company's ability to conduct its business on the Property; provided, however, that if the nature of Village's obligation is such that more than ten (10) days after such notice is reasonably required for its performance, then it shall not be a default under this Agreement if performance is commenced within such ten (10) day period and thereafter diligently pursued to completion. Nothing herein shall be deemed to waive or amend any notice or claims procedures or limitations that may apply pursuant to Wisconsin Statutes Chapter 893 and other applicable laws.

19. Remedies on Default. In the event of a default by either Party with respect to a material provision of this Agreement, without limiting the non-defaulting Party in the exercise of any right or remedy which the non-defaulting Party may have by reason of such default, the non-defaulting Party may terminate the Agreement and/or pursue any remedy now or hereafter available to the non-defaulting Party under the Laws or judicial decisions of the state in which the Premises are located; provided, however, the non-defaulting Party shall use reasonable efforts to mitigate its damages in connection with a default by the other Party. In the event this License is so terminated, Village shall receive from Company a sum equal to the total of the unpaid consideration through the expiration date of the current term, and Village shall retain all prepaid consideration. Company shall not be released from any liability for the license fee for the current term hereunder by reason of Village's engaging in any legal proceedings available to it upon such default, nor shall a termination of this Agreement following default release Company from liability for the payment of the license fee for the current term as herein provided.

- 20. <u>No Nuisances</u>. Company shall not knowingly perform any acts or carry on any practices upon the Premises which may endanger or injure the Premises, Property, or surrounding area or any person or be a nuisance or menace to adjoining property owners and shall keep the Premises free and clear of debris, rubbish, junk and garbage.
- 21. <u>Assignability</u>. This Agreement may be sold, assigned or transferred by the Company without any approval or consent of the Village to the Company's principal, affiliates, subsidiaries of its principal or to any entity which acquires all or substantially all of Company's assets in the market defined by the Federal Communications Commission in which the Property is located by reason of a merger, acquisition or other business reorganization. As to other parties, this Agreement may not be sold, assigned or transferred without the written consent of the Village, which such consent will not be unreasonably withheld, delayed or conditioned. No change of stock ownership, partnership interest or control of Company or transfer upon partnership or corporate dissolution of Company shall constitute an assignment hereunder. Nothing in this Agreement shall preclude Village from licensing or leasing other space on either the Structure or the Property for any purpose to a person or entity that may be in competition with Company or any other party.

22. <u>Termination of License</u>.

a. Company shall, upon expiration of the Term, or within ninety (90) days after any earlier termination of the Agreement, remove its antenna(s), equipment, conduits, fixtures and all personal property and restore the Premises to its original condition, reasonable wear and tear and casualty damage excepted. Village agrees and acknowledges that all of the equipment, conduits, fixtures and personal property of Company shall remain the personal property of Company and Company shall have the right to remove the same at any time during the Term, whether or not said items are considered fixtures and attachments to real property under applicable Laws. If

such time for removal causes Company to remain on the Premises after termination of this Agreement, Company shall pay the license fee at the then existing rate or pro-rata basis if based upon a longer payment term, until such time as the removal of the building, antenna structure, fixtures and all personal property are completed.

- b. If, during the term of this License, Village determines that the Property is needed for a special purpose by Village or any of its bureaus or departments, which special purpose would exclude Company's Communications Facilities and all other similar uses by any party other than Village itself, this License, and any extension thereof, shall be subject to cancellation by Village upon twelve (12) months' written notice to Company. In the event of such termination, Company shall not be obligated to pay any license fee hereunder during the period between the date of Village's notice of termination and the date Company vacates the Property. License fees the Company paid for any time period on and after it receives Village's notice of termination shall be refunded to Company. After the Village notifies Company of termination, Company shall remove from the Property all of its Communication Facilities.
- c. Company may terminate this Agreement at any time during the term hereof by providing written notice to Village in the event that: (i) any license, permit or other governmental approval or authority is canceled, expires or is withdrawn or terminated and Company is no longer authorized to operate its Communication Facilities from the Premises; (ii) due to changes in technology or other events beyond Company's control, Company is no longer able to utilize the Premises for its Communication Facilities; or (iii) Village requires relocation pursuant to Paragraph 24 of this Agreement. If Company provides written notice of this termination at least one year before the termination date, then Company shall not be liable to pay a license fee for any time period beyond the termination date, and the Village shall return to Company the pro-rated amount of any pre-paid license fees for any period of time beyond the termination date. If the Company does not provide -written notice of the termination at least one year prior to the termination date, the Company shall be liable to pay the license fee for one year following the date that the written notice was received by the Village, and the Village shall return to Company the pro-rated amount of any pre-paid license fee for any period of time beyond one year after the written notice was received.

23. Security for Removal.

a. Prior to commencement of installation of Company's Communications Facilities on the Premises, Company shall establish a Security Mechanism (as hereafter defined) to ensure that 'the Communications Facilities will be removed and the Premises restored to its previous condition, reasonable wear and tear excepted, at termination or expiration of this Agreement. For purposes hereof, "Security Mechanism" shall mean (at Company's election): (i) an irrevocable letter of credit; or cash with the Village; or (ii) an escrow deposit established with a title company; any such security deposit, letter of credit or escrow deposit to be in the amount of Ten Thousand Dollars (\$10,000.00).

- b. In the event Company establishes a Security Mechanism by posting a cash deposit with the Village, Village shall not be responsible for paying interest on said deposit. In the event Company establishes a Security Mechanism by establishing an escrow, interest accruing on said deposit shall be payable to Company from time to time.
- c. Village shall have the right to approve the title company and the form of the escrow agreement with respect to any such escrow, or issuing bank and form of letter of credit with respect to any such letter of credit, if applicable. Any such escrow agreement or letter of credit shall, in part, include provisions that said agreement or letter of credit, as the case may be, cannot be terminated without the prior written consent of the Village and a provision that the title company or issuer, as the case may be, pay all monies held in said account to the Village upon receipt of a written statement by the Village certifying that the Communications Facilities have not been removed and the premises restored to its previous condition, reasonable wear and tear excepted, at the termination of the agreement.
- d. Company may, from time to time substitute for the then existing Security Mechanism one of the other types of Security Mechanism described herein and Village shall cooperate in connection with each such substitution.
- e. Upon final satisfaction of Company's removal obligations described in this Paragraph, all funds in the escrow or the letter of credit or the security deposit, as the case may be, shall be promptly returned to Company.
- 24. <u>Relocation.</u> In the event of unforeseeable and unusual circumstances, or the Village's determination of a need of the Property for a special use per Paragraph 22(b),

Village may, once during the term of this Agreement, including any renewal term of this Agreement, at its option, require Company to relocate the Communications Facilities, to another location on the Property, or, to other property owned or controlled by Village that is located in the general vicinity of the Premises and reasonably suitable for Company's Communications Facilities, as determined by the Company, which new location shall then constitute the Property, Structure and Premises. Village shall be responsible for 100% of the relocation costs if relocation is required during the first year of the initial term of this Agreement; 90% of the relocation costs if relocation costs if relocation is required during the third year of the initial term of this Agreement, 70% of the relocation costs if relocation is required during the fourth year of the initial term of this Agreement; 60% of the relocation costs if relocation is required after the fifth year of the initial term of this Agreement; and none of the relocation costs if relocation is required after the fifth year of the initial term of this Agreement.

- 25. Reimbursement of Costs. Company shall, upon invoice by Village reimburse Village for its costs and expenses of any type Village incurs in connection with this Agreement, the Communications Facilities, or any Village approval required hereunder, including engineering (other than contemplated in Section 9 above), legal, and other consulting fees in accordance with Village Ordinance 3.11.
- 26. Regulatory Filings. Upon Village's request, Company shall provide Village with copies of all non-proprietary, non-confidential petitions, applications, reports and communications submitted by Company to the FCC, Securities and Exchange Commission or any other federal or state regulatory commission or agency having jurisdiction in respect to any matter affecting this License or Company's operation of its Communications Facilities.
- 27. <u>Survival of Provision.</u> All indemnification obligations of Company under this Agreement, including Paragraphs 12, 14, and 15, shall survive the expiration or earlier termination of this Agreement.
- 28. Subordination. Company agrees that this Agreement shall be subject and subordinate to any and all mortgages, including all extensions, renewals, amendments, and supplements thereto now or hereafter affecting any part of the Property. Company agrees to execute and deliver promptly any instrument requested by Village or any mortgage or trustee to further confirm the subordination of this Agreement to a particular mortgage, provided that such agreement contains reasonable consent and non-disturbance provisions to guaranty Company's continued right to use the Premises in accordance with this Agreement in the event that the mortgagee or trustee takes control of the Property.
- 29. <u>Right Of First Refusal</u>. If, during the Term of this Agreement, Village receives an offer from any entity (along with any of its affiliates) that owns, operates, manages, leases or otherwise controls towers or other facilities for wireless telecommunications or any entity that is in the business of acquiring Village's interest in

this Agreement or managing the Structure and said entity desires to acquire any of the following interests in all or a portion of the Premises: (i) fee title, (ii) a perpetual or other easement, (iii) a lease, (iv) any present or future possessory interest, (v) any or all portions of Village's interest in this Agreement including but not limited to the License Fee or revenue derived herefrom, whether separately or as part of the sale, transfer, grant, assignment, lease or encumbrance of the Property or other interest in this Agreement, or (vi) an option to acquire any of the foregoing, any acceptance by the Village must be conditioned upon the Company's right of first refusal, which is as follows. Village shall provide written notice to Company of said offer ("Village's Notice"). Village's Notice shall include the offeror's name, the price being offered, and other consideration being offered, the other terms and conditions of the offer, any due diligence period, the proposed closing date and, if a portion of the Property is to be sold or otherwise transferred, a description of said portion. Company shall have a right of first refusal to purchase, at its election and on the terms and conditions as in Village's Notice the property right described in Village's Notice for the Premises. If the Village's Notice is for more than the Premises and Company elects to acquire such interest in only the Premises, the terms and conditions of said acquisition shall be on the same terms and conditions as in Village's Notice but the price shall be pro-rated based on the Premises. Other than Company's rights hereunder nothing herein prevents the Village and Company from agreeing upon different mutually agreeable terms. If Company does not exercise its right of first refusal by written notice to Village within thirty (30) days of receipt of Village's Notice, Village may sell the property as described in Village's Notice. If Company declines to exercise its right of first refusal, then this Agreement shall continue in full force and effect and Company's right of first refusal shall survive any such conveyance. Nothing herein shall be interpreted to require the Village to convey any interest in the Premises or the Property, at any time or under any circumstances.

- 30. Rights Upon Sale. Should Village, at any time during the Term decide (i) to sell or transfer all or any part of the Property or the Tower thereon to a purchaser other than Company, or (ii) to grant to a third party by easement or other legal instrument an interest in and to that portion of the Tower and or Property occupied by Company, or a larger portion thereof, for the purpose of operating and maintaining communications facilities or the management thereof, such sale or grant of an easement or interest therein shall be under and subject to this Agreement and any such purchaser or transferee shall recognize Company's rights hereunder under the terms of this Agreement. To the extent that Village grants to a third party by easement or other legal instrument an interest in and to that portion of the Tower and/or Property occupied by Company for the purpose of operating and maintaining communications facilities or the management thereof and in conjunction therewith, assigns this Agreement to said third party, Village shall not be released from its obligations to Company under this Agreement, and Company shall have the right to look to Village and the third party for the full performance of this Agreement.
- 31. <u>Estoppel Certificate</u>. Company shall, from time to time, but no more than twice in any calendar year, upon not less than thirty (30) business days prior request by Village, deliver to Village a statement in writing certifying that (i) this Agreement is unmodified and in full force (or if there have been modifications, that the Agreement is in

full force as modified and identifying the modifications); (ii) the dates to which the license fee and other charges hereunder have been paid; and (iii) so far as the person making the certificate knows, Village is not in default under any provision of this Agreement; and (iv) such other matters as Village may reasonably request.

- 32. <u>No Limitation on Authority.</u> Nothing contained in this Agreement shall limit or interfere with or be construed to limit or interfere with any of Village's rights or powers, including Village's authority in enforcement of its municipal ordinances, including its zoning code, unless specifically and explicitly granted to Company in this Agreement contrary to Village's rights and powers.
- 33. <u>Memorandum of Agreement.</u> The parties hereby agree to execute and record a short form memorandum of this Agreement outlining the basic provisions of this Agreement relating to the initial term, the Company's renewal options and access rights and such other basic terms mutually agreed upon by the parties.
- 34. Applicable Law and Severability. This Agreement and any interpretation thereof shall be ruled by the internal laws of the State of Wisconsin. If one or more of the terms hereof are found to be void or invalid, those terms shall be deemed inoperative and null and void, and shall be deemed modified to conform to such rule of law, all without invalidating any of the remaining provisions of this Agreement or the enforceability thereof, which shall continue in full force and effect.
- 35. <u>Miscellaneous</u>. This Agreement constitutes the entire agreement and modification of or amendment to this Agreement must be in writing and executed by both parties. Company and Village represent that each has full right, power and authority to sign this Agreement.
- 36. <u>Notices.</u> All notices hereunder shall be in writing and shall be deemed given if personally delivered or mailed, certified mail, return receipt requested, to the following address:

If to Village, to:

Village Administrator Village of Sussex N64W23760 Main Street Sussex, WI 53089

If to Company, to:

Cellco Partnership d/b/a Verizon Wireless 180 Washington Valley Road Bedminster, NJ 07921 Attention: Network Real Estate

VZW Site Name: Hwy 164& K VZW Location No.: 5000362084

IN WITNESS THEREOF, the parties have caused this Agreement to be executed on the date and year first written above.

VILLAGE:
By:
Name:
Title: Village President
Date:
By:
Name:
Title: Village Clerk/Treasurer
Date:
COMPANY:
By:
Name:
Title:
Date:

VZW Site Name: Hwy 164& K VZW Location No.: 5000362084

EXHIBIT A

LEGAL FOR PARENT PARCEL

ALL THAT PARCEL OF LAND IN THE SUSSEX IN THE COUNTY OF WAUKESHA AND STATE OF WISCONSIN AS MORE FULLY DESCRIBED IN DEED DOCUMENT NUMBER 2089161 AND PARCEL # SUXV0278999005, BEING KNOWN AND DESIGNATED AS:

EXCEPTING AND RESERVING THEREFROM THAT PROPERTY CONVEYED FROM VILLAGE OF SUSSEX TO STEVEN O. DABLE AND MICHELLE OLSON BY DEED DATED 11/25/1997 AND RECORDED 12/18/1997, DOC # 2273429, WAUKESHA COUNTY RECORDS.

PARCEL NUMBER: SUXV0278999005

BEING THE SAME PROPERTY ACQUIRED BY VILLAGE OF SUSSEX BY DEED OF MLI/SCC LIMITED PARTNERSHIP, DATED 11/21/1995 AND RECORDED 12/22/1995 IN DOCUMENT NUMBER: 2089161

SCO **SHEET INDEX** PROJECT DESCRIPTION NO.: SHEET TITLE EQUIPMENT: GENERATOR: TITLE SHEET G-001 verizon RF DESCRIPTION (VERIFY WITH RFDS) GENERAL SPECIFICATIONS G-002 PRO ANTENNA C/L: 120'-6" ABOVE T.O.C ANTENNAS: (9) PRO. PANEL ANTENNA(S) GENERAL SPECIFICATIONS G-003 (3) PRO. AIR6449 ANTENNA/RADIO(S) 1-4 SURVEY * (3) PRO 4408 RADIO/ANTENNA(S) VzW C-101 SITE PLAN (3) PRO. HYBRID LINE(S) (3) PRO. SURGE PROTECTOR(S) CABLES: VzW C-102 ENLARGED SITE PLAN FOUIPMENT: (9) PRO. REMOTE RADIO UNIT(S) VzW C-103 COMPOUND PLAN EQUIPMENT ROOM LAYOUT PLAN VzW C-104 VzW C-501 COAX ENCLOSURE AND GPS DETAILS **HWY 164 & K (FUZE # 16805550)** VzW C-502 CONSTRUCTION DETAILS **STRUCTURAL** LANDSCAPE PRESERVATION PLAN VzW L-101 **PEWAUKEE, WISCONSIN** LANDSCAPE PLAN VzW L-102 TOWER ANALYSIS: MOUNT ANALYSIS: KRECH OJARD & ASSOCIATES, INC. REPORT #: 222002.17 KRECH OJARD & ASSOCIATES, INC. LANDSCAPE DETAILS VzW I -501 **CONSTRUCTION DRAWINGS** REPORT #: 222002.17 SHELTER FOUNDATION PLAN VzW A-101 CONCLUSION: PASS CONCLUSION: PASS VzW A-102 SHELTER FRAMING PLAN 118' ± WATER TOWER VzW A-201 SHELTER ELEVATIONS VzW A-202 SHELTER FRAMING ELEVATIONS CONTRACTOR TO REVIEW STRUCTURAL REPORT IN ITS ENTIRETY. ANY DISCREPANCIES OR DISAGREEMENTS BETWEEN THE REPORT AND THESE PLANS SHOULD BE RESOLVED PRIOR TO CONSTRUCTION. VzW A-501 SHELTER FOUNDATION DETAILS VzW A-502 SHELTER FRAMING DETAILS **PROJECT INFO** SITE LOCATION MAP **DIRECTORY** VzW A-503 SHELTER FRAMING DETAILS VzW T-001 ANTENNA SPECIFICATIONS VzW T-002 **EQUIPMENT SPECIFICATIONS** SITE LOCATION: CLIENT CHICAGO SMSA LIMITED PARTNERSHIP W249N5889 EXECUTIVE DRIVE VzW T-003 MOUNTING SPECIFICATIONS d/b/a VERIZON WIRELESS PEWAUKEE, WI 53072 (164) 1701 GOLF ROAD VzW T-201 TOWER ELEVATION TOWER 2, SUITE 400 F911 ADDRESS: TBD ANTENNA CONFIGURATION ROLLING MEADOW, IL 60008 CONTACT: DAVID HENDRIXON VzW T-301 VERIZON LOCATION #: 557386 VzW T-501 ANTENNA MOUNT AND INSTALLATION DETAILS. PHONE: 231-578-8860 PROPERTY/ TOWER OWNER: VzW T-502 RE SUMMARY ENGINEERING COMPANY VILLAGE OF SUSSEX N64W23760 MAIN STREET VzW T-503 RF SUMMARY EDGE CONSULTING ENGINEERS, INC. 624 WATER STREET SUSSEX. WI 53089 VzW T-504 CABLING DETAILS SITE COORDINATES (PER 1-A CERTIFICATE): PROJECT MANAGER: PAUL MOLITOR VzW T-505 CABLE ROUTING (164) PHONE: 608.644.1449 AT CENTER OF EXISTING WATER TOWER LAT: 43°-07'-09.19" VzW T-506 CABLE ROUTING N Corporate Cir. FAX: 608 644 1549 LONG 88°-14'-37 74" S-001** STRUCTURAL SPECIFICATIONS SITE ACQUISITION: GROUND ELEVATION (NAVD 88): 960.0' TERRA CONSULTING GROUP CONTACT: PETE SCHAU S-002* MODIFICATION INSPECTION CHECKLIST SITE LOCATION S-101* RAIL MODIFICATION PLAN BEING A PART OF THE NW1/4 OF THE NW1/4, SECTION 34, T.8N., R.19E., PHONE: 773.919.5112 RAIL MODIFICATION DETAILS S-501* SURVEYOR: VILLAGE OF SUSSEX MERIDIAN SURVEYING, LLC N9637 FRIENDSHIP DRIVE S-502* TOWER MODIFICATION DETAILS WISCONSIN VzW E-001 GENERATOR SPECIFICATIONS KAUKAUNA, WI 54130 TAX KEY NUMBER: CONTACT: CRAIG KEACH VzW E-002 GENERATOR SPECIFICATIONS PHONE: 920.993.0881 VzW E-101 GROUNDING PLAN ZONED: I1-INSTITUTIONAL DISTRICT VzW E-102 UTILITY PLAN (164) SHELTER ELECTRICAL PLAN VzW E-103 VzW E-104 EQUIPMENT ROOM GROUNDING PLAN VzW E-501 GROUNDING DETAILS VzW E-502 GROUNDING DETAILS VzW E-503 GROUNDING DETAILS VzW E-504 UTILITY DETAILS (164) VzW F-505 ELECTRICAL DETAILS K EX VzW F-506 ELECTRICAL DETAILS VzW RF-001 RADIO FREQUENCY REPORT VzW RF-002 RADIO FREQUENCY REPORT VzW N-001 NOTICE TO CONTRACTOR ENGINEER SEAL: **UTILITY INFORMATION** I HEREBY CERTIFY THAT THIS PLAN SET WAS * COMPLETED BY OTHERS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS ELECTRIC SERVICE PROVIDER NOTED IN THE SHEET INDEX. AND THAT LAM * SEE STRUCTURAL ANALYSIS FOR APPROVED DETAILS AND SPECIFICATIONS A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN. DETAILS INCLUDED IN CONSTRUCTION DRAWINGS FOR CONVENIENCE ONLY CONTACT CONTRACTOR SHALL VERIFY ALL PLANS AND EXISTING DIMENSIONS/CONDITIONS ON SITE. IMMEDIATELY NOTIFY ENGINEER OF ANY DISCREPANCIES PRIOR TO PERFORMING ANY WORK OR BE RESPONSIBLE FOR THE SAME. **APPLICABLE CODES** FIBER SERVICE PROVIDER TO OBTAIN LOCATION OF PARTICIPANTS' CONTACT: UNDERGROUND FACILITIES BEFORE YOU DIG IN WISCONSIN, CALL DIGGERS HOTLINE 2015 INTERNATIONAL BUILDING CODE (IBC) WORK ORDER # 2015 INTERNATIONAL FIRE CODE (IFC) 2015 INTERNATIONAL MECHANICAL CODE (IMC)

2014 NATIONAL ELECTRIC CODE (NEC) 2015 INTERNATIONAL ENERGY CONSERVATION CODE (IECC)

2015 INTERNATIONAL EXISTING BUILDING CODE (IEBC

TOLL FREE: 1-800-242-8511

FAX A LOCATE: 1-800-242-5811

WI STATUTE 182.0175 (1974) REQUIRES MIN.

OF 3 WORK DAYS NOTICÉ BEFORE YOU EXCAVATE

Edge

1701 GOLF ROAD TOWER 2, SUITE 400 ROLLING MEADOW, IL 60008

TITLE SHEET 7164 & K (FUZE # 16805550) PEWAUKEE, WISCONSIN

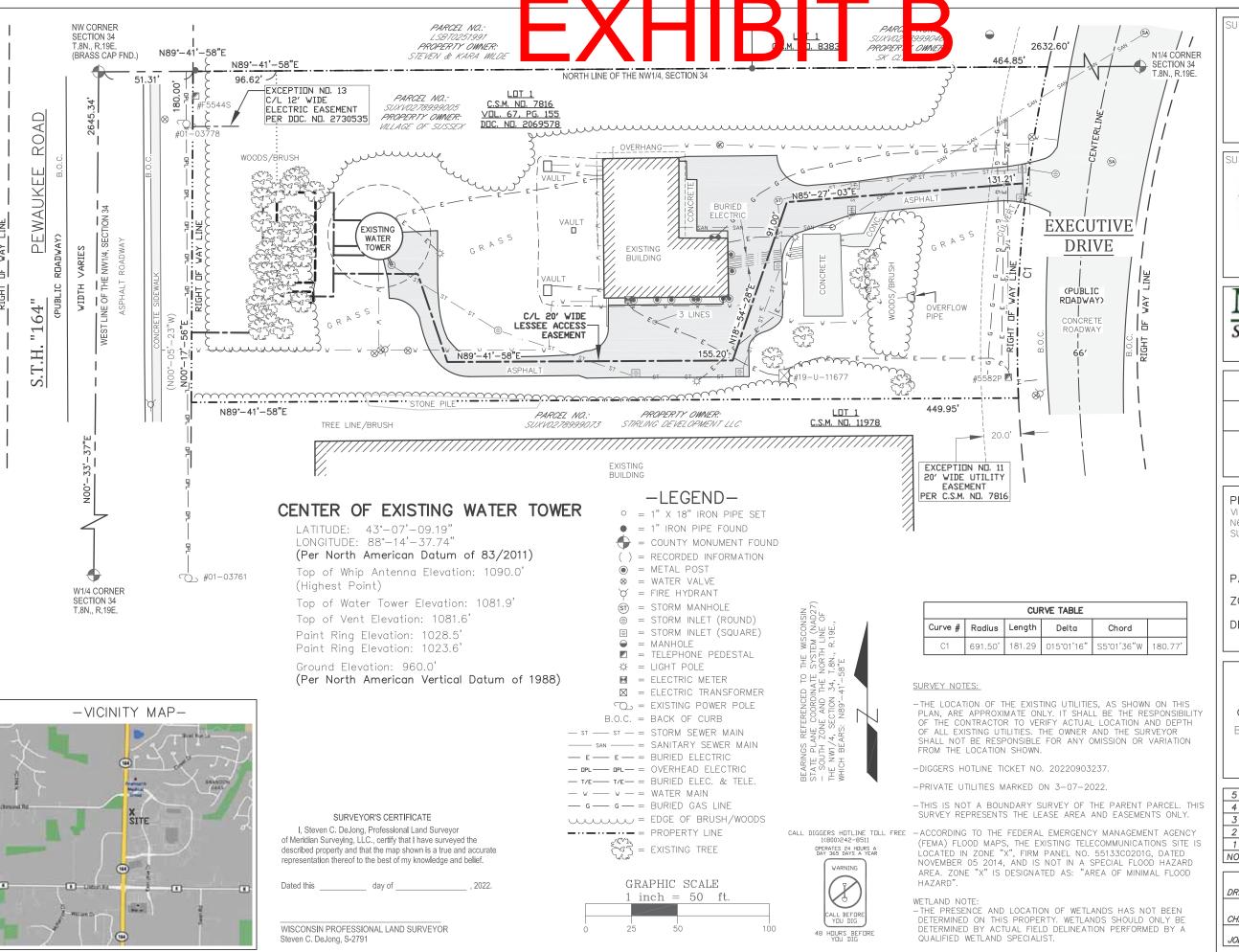
NT. DATE: DESCRIPTION: 08/30/22 FOR SA 12/05/22 REV. B 02/27/23 REV. C PCM

2/27/2023 32691

DRAFT

G-001

C EDGE CONSULTING ENGINEERS. INC



surveyed for: Edge

Consulting Engineers, Inc.

624 Water Street
Prairie du Sac, WI 53578
608.644.1449 voice
608.644.1549 fax
www.edgeconsult.com

SURVEYED FOR:



1515 WOODFIELD ROAD SUITE 1400 SCHAUMBURG, IL 60173

MERIDIAN

SURVEYING, LLC

N9637 Friendship Drive Office: 920-993-0881 Kaukauna, WI 54130 Fax: 920-273-6037

> SITE NAME: HWY 164 & K

SITE NUMBER: 557386

SITE ADDRESS:
W249N5889 EXECUTIVE DRIVE
PEWAUKEE, WI 53072

PROPERTY OWNER:

VILLAGE OF SUSSEX N64W23760 MAIN STREET SUSSEX, WI 53089

PARCEL NO.: SUXV0278999005

ZONED: 11-INSTITUTIONAL DISTRICT

DEED REFERENCE: DOC. NO. 2089161

LEASE EXHIBIT

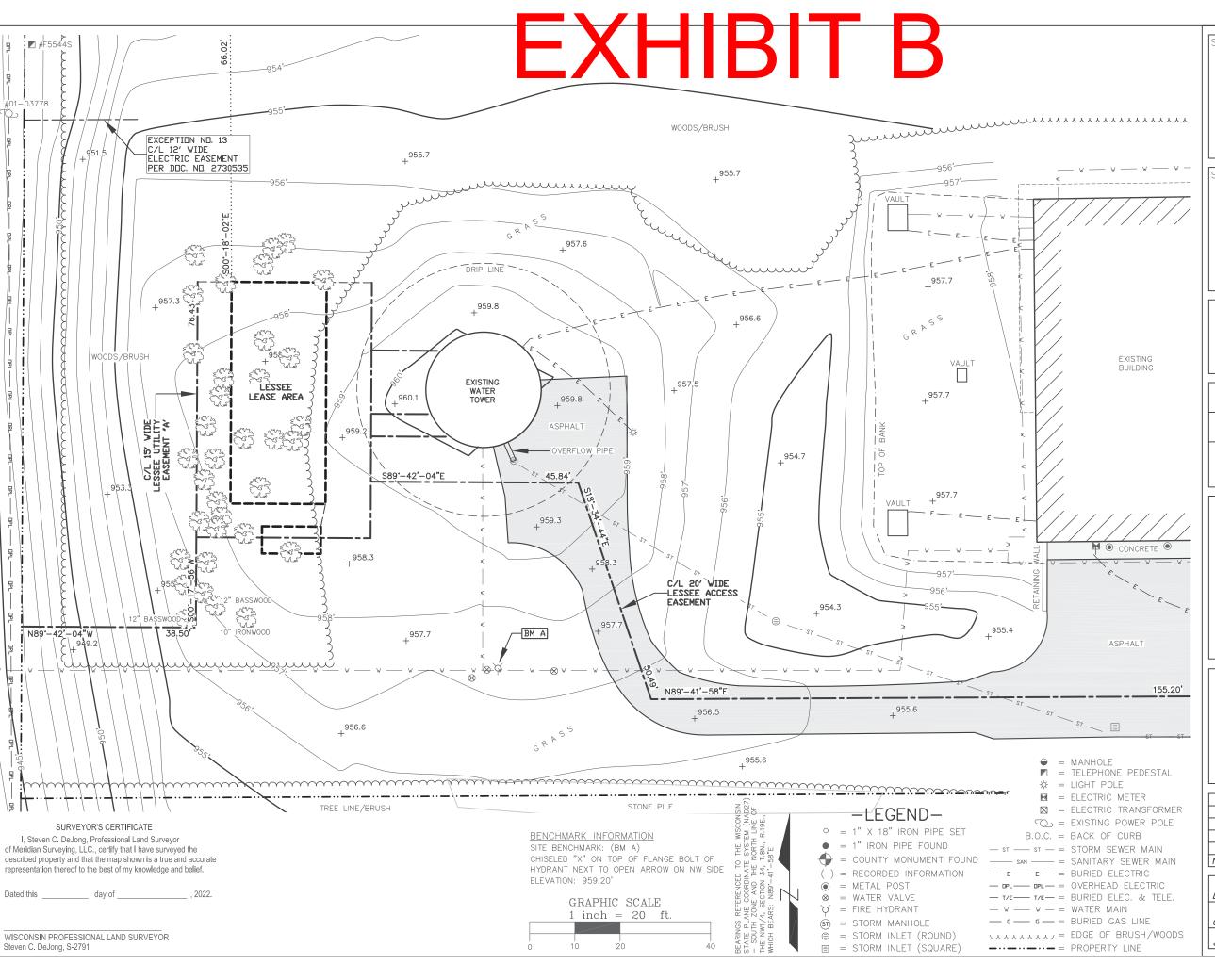
FOR

VERIZON WIRELESS PERSONAL
COMMUNICATIONS LP d/b/a VERIZON WIRELESS

BEING A PART OF THE NW1/4 OF THE NW1/4, SECTION 34, T.8N., R.19E., VILLAGE OF SUSSEX, WAUKESHA COUNTY, WISCONSIN

5	12-5-22	Revised Easements	JB
4	10-26-22	Added Tree Info	JB
3	10-14-22	Added Lease & Easements	JB
2	4-26-22	Added Title Report Review	JB
1	3-14-22	Preliminary Survey	JD
NO.	DATE	DESCRIPTION	BY

DRAWN BY: J.D.	FIELD WORK 3-7-22
CHECKED BY: S.C.D.	FIELD BOOK: P-308, PG. 5
JOB NO.: 13505	SHEET 1 OF 4



surveyed for:

Edge

Consulting Engineers, Inc.

624 Water Street Prairie du Sac, WI 53578 608.644.1449 voice 608.644.1549 fax www.edgeconsult.com

SURVEYED FOR:



1515 WOODFIELD ROAD SUITE 1400 SCHAUMBURG, IL 60173

MERIDIAN

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N9637 Friendship Drive Office: 920-993-0881 Kaukauna, WI 54130 Fax: 920-273-6037

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PROPERTY OWNER:

VILLAGE OF SUSSEX N64W23760 MAIN STREET SUSSEX, WI 53089

PARCEL NO.: SUXV0278999005

ZONED: 11-INSTITUTIONAL DISTRICT

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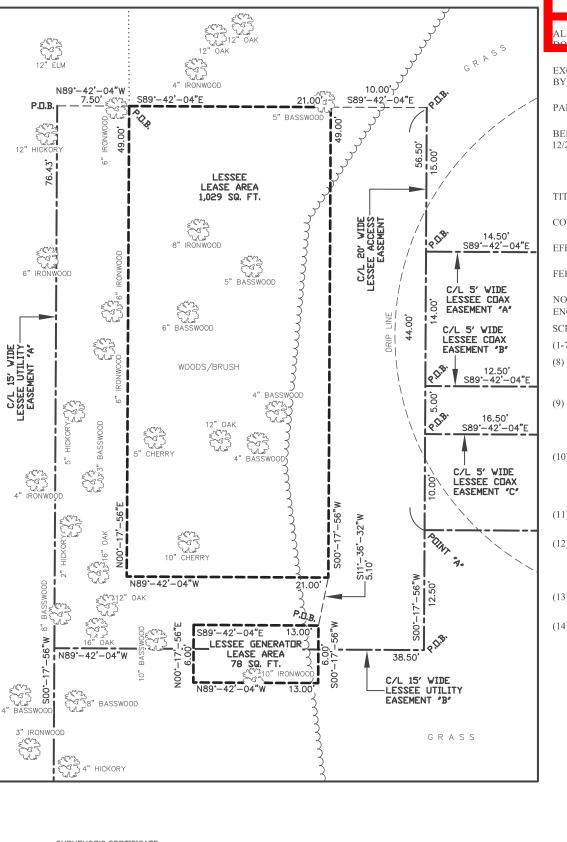
LEASE EXHIBIT

VERIZON WIRELESS PERSONAL
COMMUNICATIONS LP d/b/a VERIZON WIRELESS

BEING A PART OF THE NW1/4 OF THE NW1/4, SECTION 34, T.8N., R.19E.,
VILLAGE OF SUSSEX,
WAUKESHA COUNTY, WSCONSIN

12-5-22	Revised Easements			
10-26-22	Added Tree Info			
10-14-22	Added Lease & Easements	JB		
4-26-22	Added Title Report Review	JB		
3-14-22	Preliminary Survey	JD		
DATE	DESCRIPTION	BY		
	10-26-22 10-14-22 4-26-22 3-14-22	10-26-22 Added Tree Info 10-14-22 Added Lease & Easements 4-26-22 Added Title Report Review 3-14-22 Preliminary Survey		

DRAWN BY: J.D.	FIELD WORK 3-7-22
CHECKED BY: S.C.D.	FIELD BOOK: P-308, PG. 5
JOB NO.: 13505	SHEET 2 OF 4



ATE OF KESHA AND VISCONSIN AS MORE FULLY DESCRIBED IN DEED

EXCEPTING AND RESERVING THEREFROM THAT PROPERTY CONVEYED FROM VILLAGE OF SUSSEX TO STEVEN O. DABLE AND MICHELLE OLSON BY DEED DATED 11/25/1997 AND RECORDED 12/18/1997, DOC # 2273429, WAUKESHA COUNTY RECORDS.

PARCEL NUMBER: SUXV0278999005

BEING THE SAME PROPERTY ACQUIRED BY VILLAGE OF SUSSEX BY DEED OF MLI/SCC LIMITED PARTNERSHIP, DATED 11/21/1995 AND RECORDED 12/22/1995 IN DOCUMENT NUMBER: 2089161

TITLE REPORT REVIEW

TITLE REPORT: AMC SETTLEMENT SERVICES

COMMITMENT NO. 50024312

EFFECTIVE DATE: MARCH 11, 2022

FEE SIMPLE TITLE VESTED IN: VILLAGE OF SUSSEX

NOTE: THE STATEMENT OF APPLICABILITY REFERS TO THE LEASE SITE AND ANY EASEMENTS PERTINENT THEREUNTO WHERE SPECIFIC ENCUMBRANCES AFFECT THE LEASE SITE AND/OR A PERTINENT EASEMENT, THEY ARE IDENTIFIED AS SUCH.

SCHEDULE B-II

- (1-7)THESE ARE GENERAL STATEMENTS AND NOT SPECIFIC ENCUMBRANCES AND OTHERWISE NON-SURVEY RELATED ITEMS.
- (8) SUBJECT TO AWARD OF DAMAGES BY WAUKESHA COUNTY BOARD OF SUPERVISORS TO COUNTY HIGHWAY COMMITTEE FOR IMPROVEMENT OF COUNTY TRUNK HIGHWAY "J" RECORDED 07/06/1970 IN DOCUMENT NUMBER 764021, WAUKESHA COUNTY RECORDS, THIS DESCRIBES THE PRESENT DAY RIGHT OF WAY FOR S.T.H. 164 (PEWAUKEE ROAD). PLOTTED AND SHOWN.
- (9) SUBJECT TO DECLARATION OF PROTECTIVE COVENANTS FOR SUSSEX CORPORATE CENTER BY MOONEY LESAVAGE INVESTMENTS, INC., AS GENERAL PARTNER OF, AND ON BEHALF OF, MLI/SCC LIMITED PARTNERSHIP AND MLI/TRAPP LIMITED PARTNERSHIP DATED 09/08/1995 AND RECORDED 09/27/1995 IN DOCUMENT NUMBER 2069577, WAUKESHA COUNTY RECORDS. DOES APPLY BUT IS NOT A SURVEY RELATED
- (10) SUBJECT TO ANY MATTERS AS MAY BE SHOWN ON CERTIFIED SURVEY MAP NO. 7815 DATED 09/13/1995 AND RECORDED 09/27/1995 IN DOCUMENT NUMBER 2069576. WAUKESHA COUNTY RECORDS, ALL EASEMENT AND ENCUMBRANCES, IF ANY, ARE PLOTTED AND SHOWN. AFFIDAVIT OF CORRECTION FOR CERTIFIED SURVEY MAP NO. 7815 DATED 02/21/1996 AND RECORDED 04/01/1996 IN DOCUMENT NUMBER 2112246 WAUKESHA COUNTY RECORDS
- (11) SUBJECT TO ANY MATTERS AS MAY BE SHOWN ON CERTIFIED SURVEY MAP NO. 7816 DATED 09/14/1995 AND RECORDED 09/27/1995 IN DOCUMENT NUMBER 2069578, WAUKESHA COUNTY RECORDS. ALL EASEMENT AND ENCUMBRANCES, IF ANY, ARE PLOTTED AND SHOWN.
- (12) SUBJECT TO GRANT OF EASEMENT FOR ELECTRIC, GAS AND COMMUNICATION SERVICE FROM MLI/SCC LIMITED PARTNERSHIP AND MLI/TRAPP LIMITED PARTNERSHIP TO WISCONSIN ELECTRIC POWER COMPANY, WISCONSIN BELL, INC. AND WISCONSIN GAS COMPANY DATED 09/14/1995 AND RECORDED 09/27/1995 IN DOCUMENT NUMBER 2069579, WAUKESHA COUNTY RECORDS. DOES NOT APPLY TO THE SUBJECT PROPERTY.
- (13) SUBJECT TO OVERHEAD DISTRIBUTION EASEMENT FROM VILLAGE OF SUSSEX TO WISCONSIN ELECTRIC POWER COMPANY DATED 11/27/2001 AND RECORDED 12/10/2001 IN DOCUMENT NUMBER 2730535, WAUKESHA COUNTY RECORDS, DOES APPLY AND IS PLOTTED AND SHOWN.
- (14) SUBJECT TO ENROLLED ORDINANCE 158-22, AMENDMENT TO WAUKESHA COUNTY STREET AND HIGHWAY WIDTH MAP BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA RECORDED 09/18/2003 IN DOCUMENT NUMBER 3067628, WAUKESHA COUNTY RECORDS. DOES APPLY BUT IS NOT A SURVEY RELATED MATTER.

-LEGEND-

° = 1" X 18" IRON PIPE SET = 1" IRON PIPE FOUND = METAL POST ⊗ = WATER VALVE = FIRE HYDRANT

(ST) = STORM MANHOLE

⇒ = STORM INLET (ROUND)

■ STORM INLET (SQUARE)

= EXISTING POWER POLE B.O.C. = BACK OF CURB — st — st — = STORM SEWER MAIN = COUNTY MONUMENT FOUND ____ SAN ___ = SANITARY SEWER MAIN () = RECORDED INFORMATION — ε — ε — = BURIED ELECTRIC - DPL- DPL- = OVERHEAD ELECTRIC - T/E- T/E- = BURIED ELEC. & TELE. — w — w — = WATER MAIN - G- G- BURIED GAS LINE = EDGE OF BRUSH/WOODS

---- = PROPERTY LINE

= MANHOLE

÷ = LIGHT POLF ■ = ELECTRIC METER ■ ELECTRIC TRANSFORMER

■ TELEPHONE PEDESTAL

SURVEYED FOR: Edge

624 Water Street Prairie du Sac. WI 53578 608.644.1449 voice 608,644,1549 fax www.edgeconsult.com

SURVEYED FOR:



1515 WOODFIELD ROAD SUITE 1400 SCHAUMBURG, IL 60173

SURVEYING, LLC

N9637 Friendship Drive Office: 920-993-0881 Kaukauna, WI 54130 Fax: 920-273-6037

SITE NAME: HWY 164 & K

SITE NUMBER: 557386

SITE ADDRESS: W249N5889 EXECUTIVE DRIVE PEWAUKEE, WI 53072

PROPERTY OWNER:

VILLAGE OF SUSSEX N64W23760 MAIN STREET SUSSEX, WI 53089

PARCEL NO.: SUXV0278999005

ZONED: 11-INSTITUTIONAL DISTRICT

DEED REFERENCE: DOC. NO. 2089161

LEASE EXHIBIT

VERIZON WIRELESS PERSONAL COMMUNICATIONS LP d/b/a VERIZON WIRELESS

BEING A PART OF THE NW1/4 OF THE NW1/4, SECTION 34, T.8N., R.19E., VILLAGE OF SUSSEX, WAUKESHA COUNTY, WISCONSIN

5	12-5-22	Revised Easements			
4	10-26-22	Added Tree Info			
3	10-14-22	Added Lease & Easements	JB		
2	4-26-22	Added Title Report Review	JB		
1	3-14-22	Preliminary Survey	JD		
NO.	DATE	DESCRIPTION	BY		

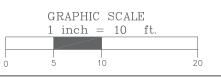
DRAWN BY: J.D.	FIELD WORK 3-7-22
CHECKED BY: S.C.D.	FIELD BOOK: P-308, PG. 5
JOB NO.: 13505	SHEET 3 OF 4

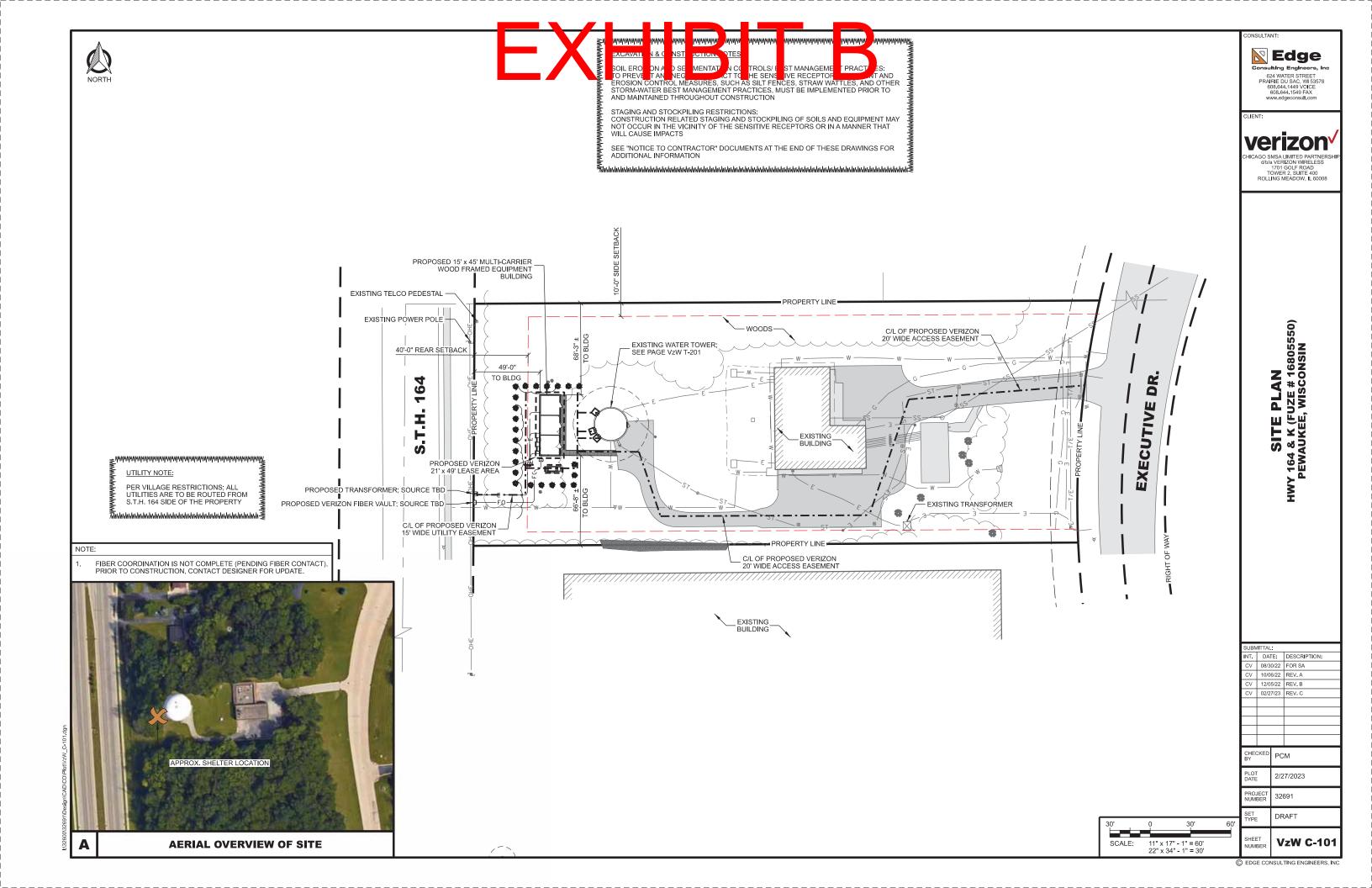
SURVEYOR'S CERTIFICATE

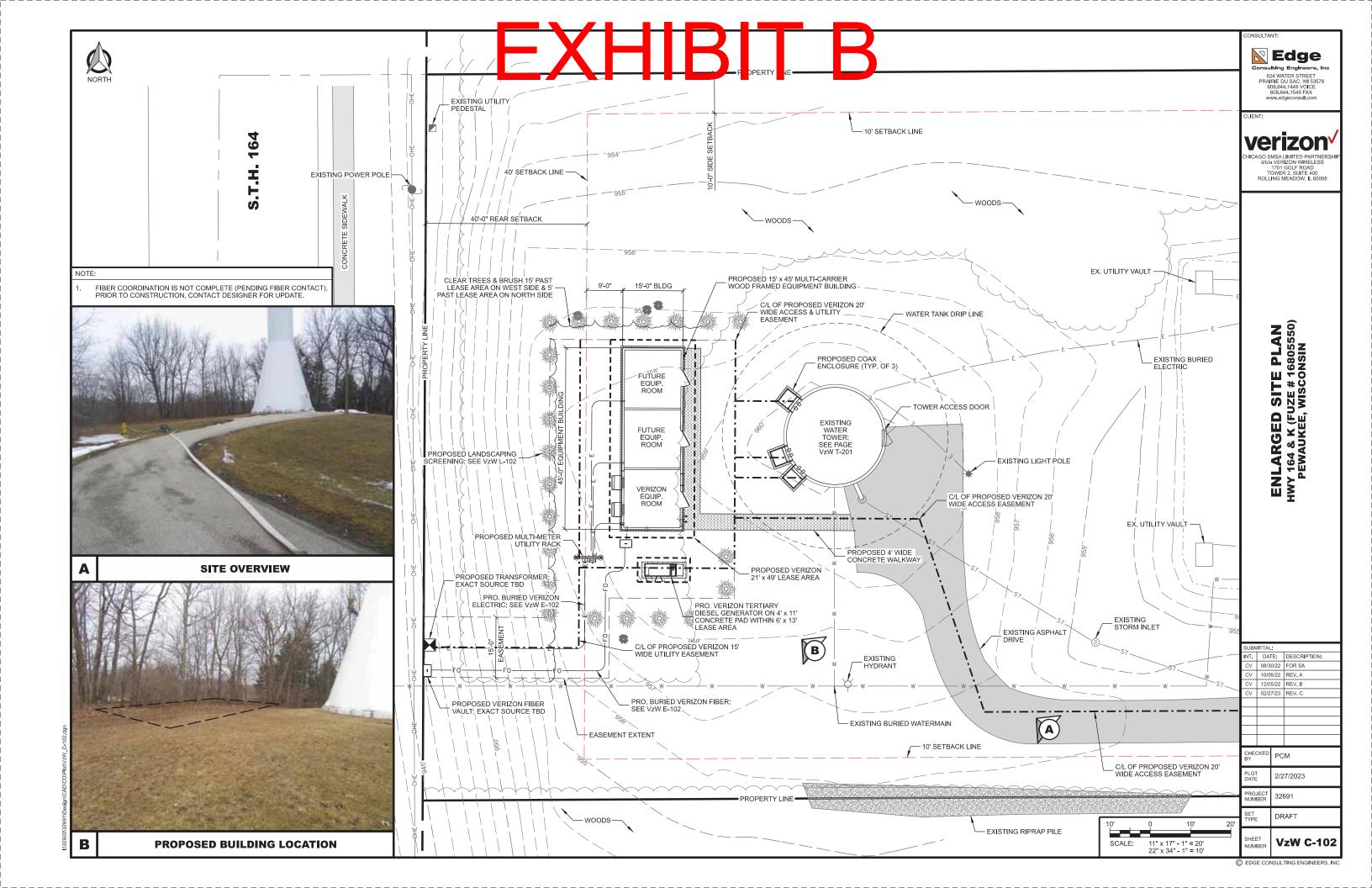
I, Steven C. DeJong, Professional Land Surveyor of Meridian Surveying, LLC., certify that I have surveyed the described property and that the map shown is a true and accurate representation thereof to the best of my knowledge and belief.

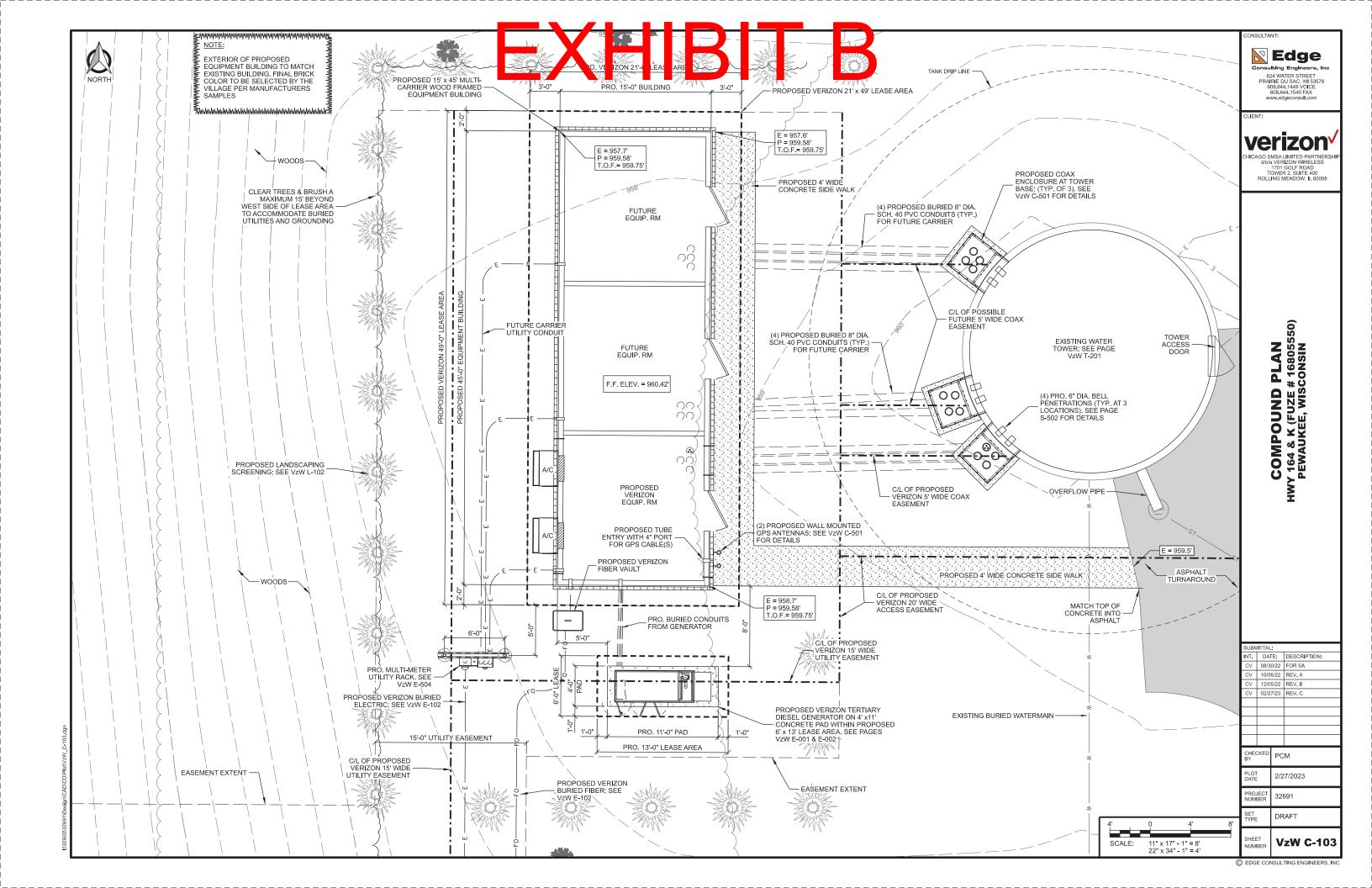
Dated this day of _____

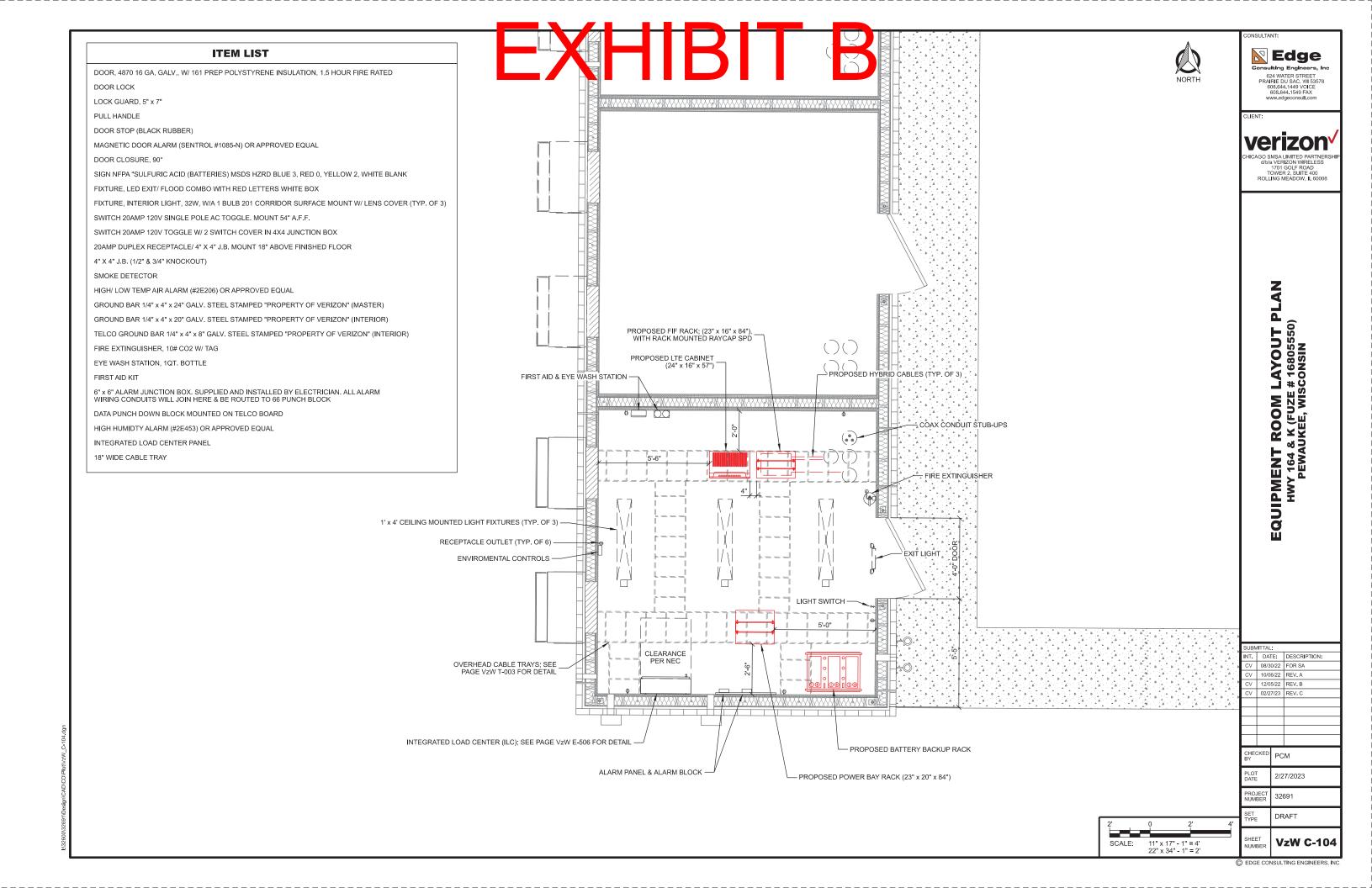
WISCONSIN PROFESSIONAL LAND SURVEYOR Steven C. DeJong, S-2791

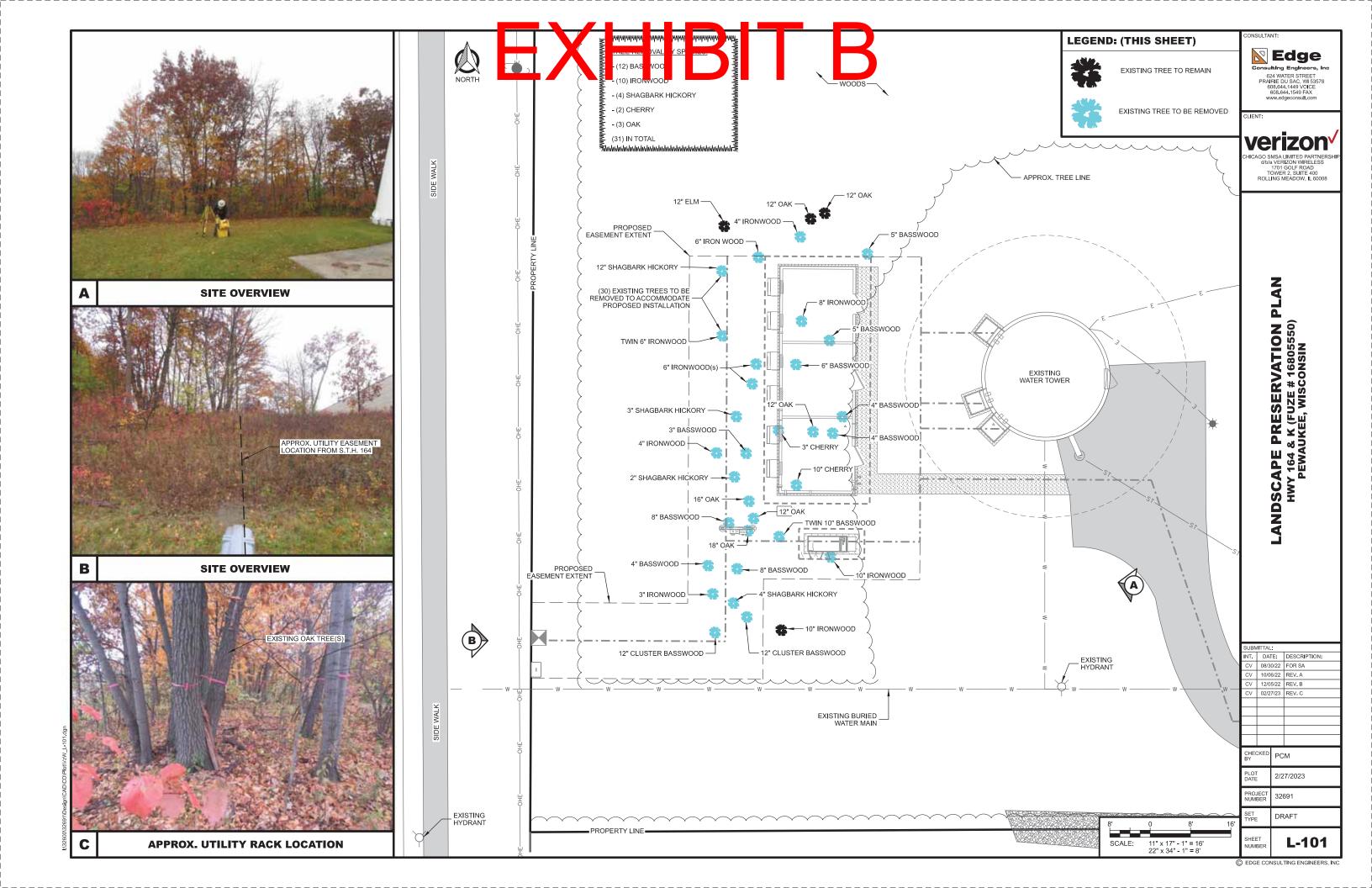












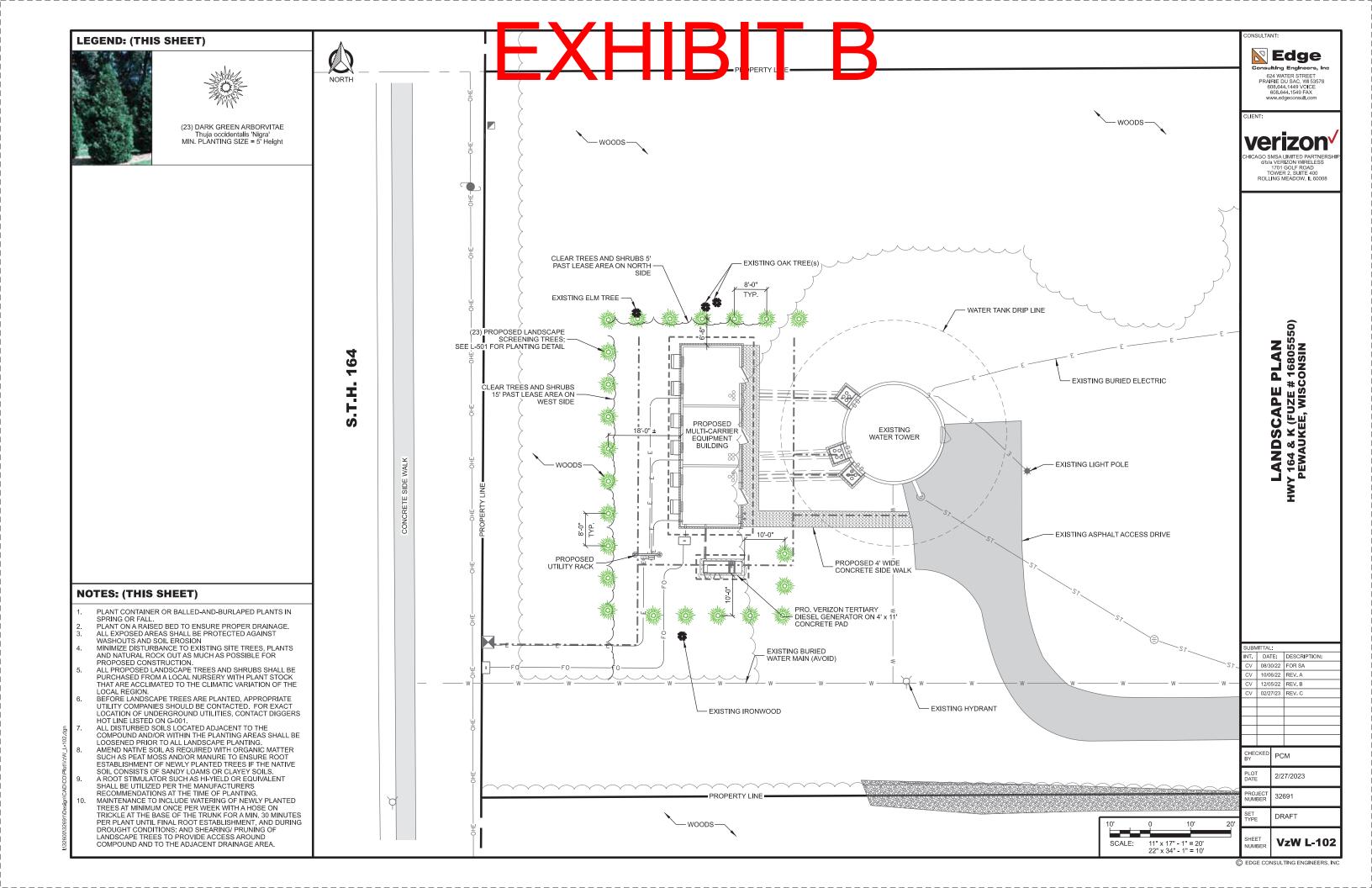
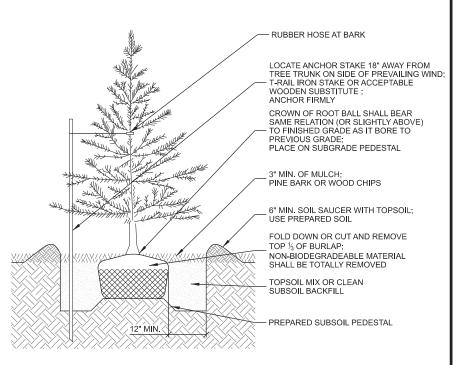


EXHIBIT B



CONIFEROUS TREE PLANTING

THIN BRANCHES BY 1/3 RETAINING
NORMAL PLANT SHAPE

ROPES AT TOP OF BALL SHALL BE CUT;
REMOVE TOP OF BURLAP;
NON-BIODEGRADEABLE MATERIAL
SHALL BE TOTALLY REMOVED

3" MIN. OF MULCH;
BARK OR WOOD CHIPS

6" MIN. SOIL SAUCER WITH TOPSOIL;
USE PREPARED SOIL

GENTLY COMPACTED
TOPSOIL MIXTURE

2x BALL DIA. MIN.



THIS SPACE INTENTIONALLY LEFT BLANK

CORNER OF ROOT SYSTEM TO BE AT LINE OF ORIGINAL GRADE

3" MIN. OF MULCH; PINE BARK OR WOOD CHIPS

FIRMLY FORMED SAUCER (USE TOPSOIL); ANGLE OF REPOSED VARIES WITH STEEPNESS OF SLOPE AND SOIL TYPE

WOOD DEADMAN (TYP. OF 3)

ROPES AT TOP OF BALL SHALL BE CUT; REMOVE TOP 1/3 OF BURLAP; NON-BIODEGRADEABLE MATERIAL SHALL BE TOTALLY REMOVED

GENTLY COMPACTED TOPSOIL MIXTURE; 12" MIN. ALL AROUND BALL

TAMPED ADMIXTURE BACKFILL

SHRUB PLANTING ON SLOPE: BALL AND BURLAP

C

LANDSCAPE DETAILS
HWY 164 & K (FUZE # 16805550)
PEWAUKEE, WISCONSIN

Edge

624 WATER STREET
PRAIRIE DU SAC, WI 53578
608.644.1449 VOICE
608.644.1549 FAX
www.edgeconsult.com

verizon

d/b/a VERIZON WIRELESS 1701 GOLF ROAD TOWER 2, SUITE 400 ROLLING MEADOW, IL 60008

SUBMITTAL:
INT. DATE: DESCRIPTION:
CV 08/30/22 FOR SA
CV 10/06/22 REV. A
CV 12/05/22 REV. B
CV 02/27/23 REV. C

CHECKED PCM

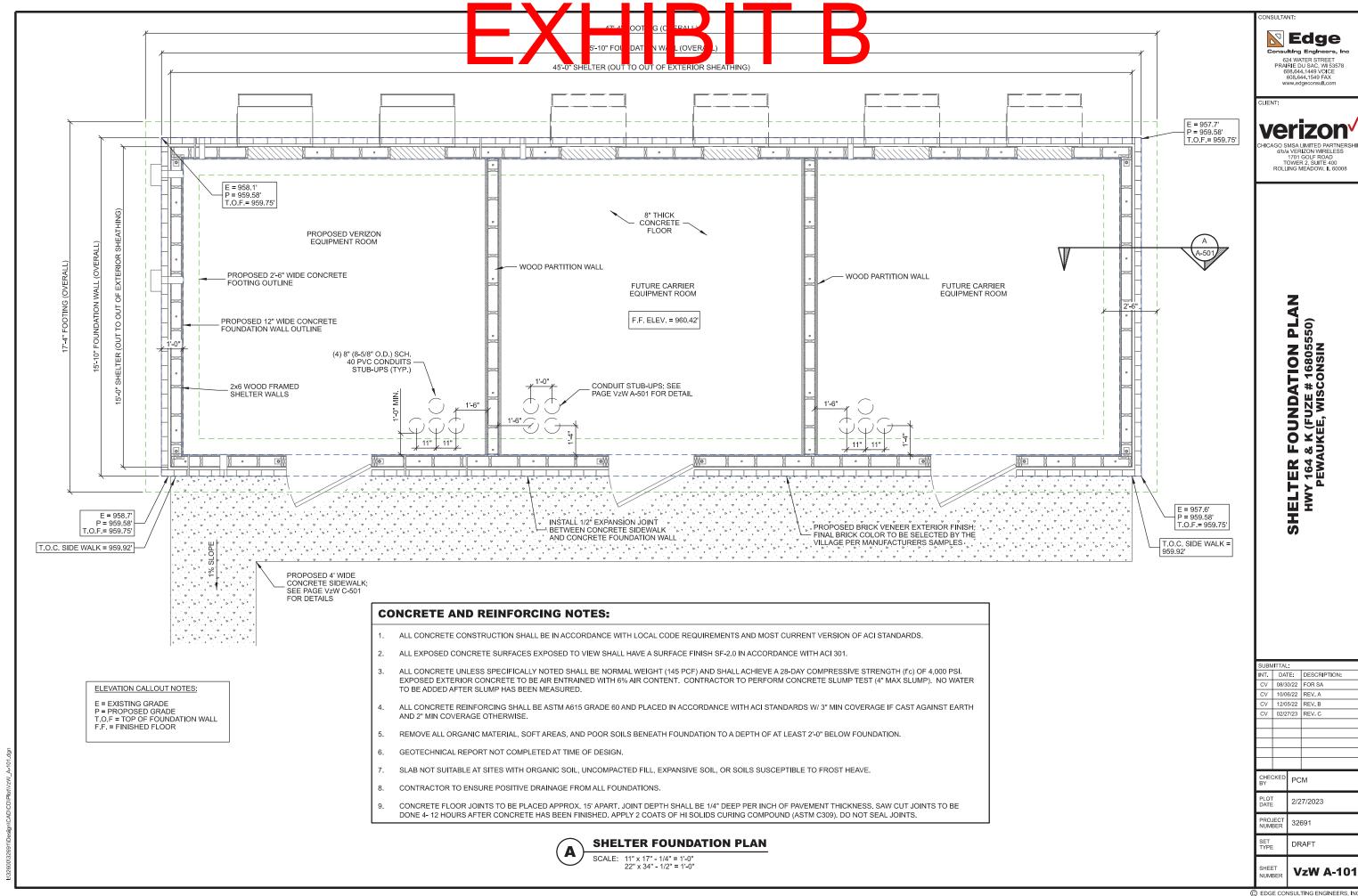
PLOT DATE 2/27/2023

PROJECT NUMBER 32691

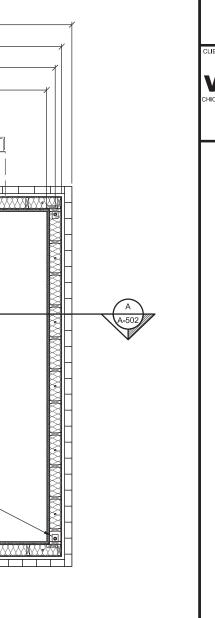
© EDGE CONSULTING ENGINEERS, INC.

VzW L-501

DRAFT



45'-0" SHELTER (OUT TO OUT OF EXTERIOR SHEATHING) 14'-9 $\frac{3}{4}$ " C/L TO C/L OF WALL



SUBN	SUBMITTAL:				
INT.	DA	ΓE:	DESCRIPTION:		
CV	08/3	0/22	FOR SA		
CV	10/0	6/22	22 REV. A		
CV	12/0	5/22	REV. B		
CV	02/2	7/23	REV. C		
OUE OVER					
CHECKED PCM					

Edge

624 WATER STREET
PRAIRIE DU SAC, WI 53578
608.644.1449 VOICE
608.644.1549 FAX
www.edgeconsult.com

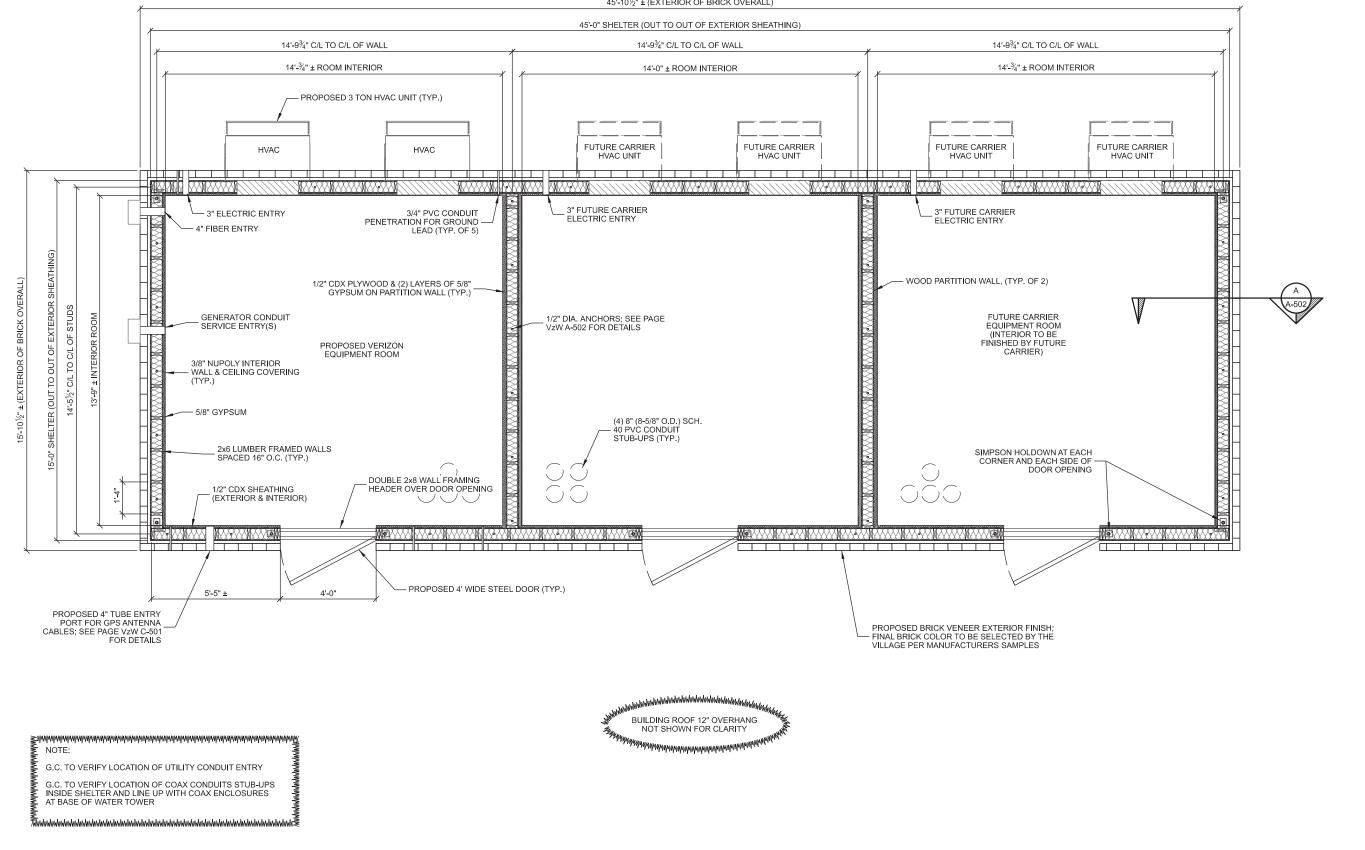
1701 GOLF ROAD TOWER 2, SUITE 400 ROLLING MEADOW, IL 60008

SHELTER FRAMING PLAN HWY 164 & K (FUZE # 16805550) PEWAUKEE, WISCONSIN

CHECKED BY	PCM
PLOT DATE	2/27/2023
PROJECT NUMBER	32691

DRAFT

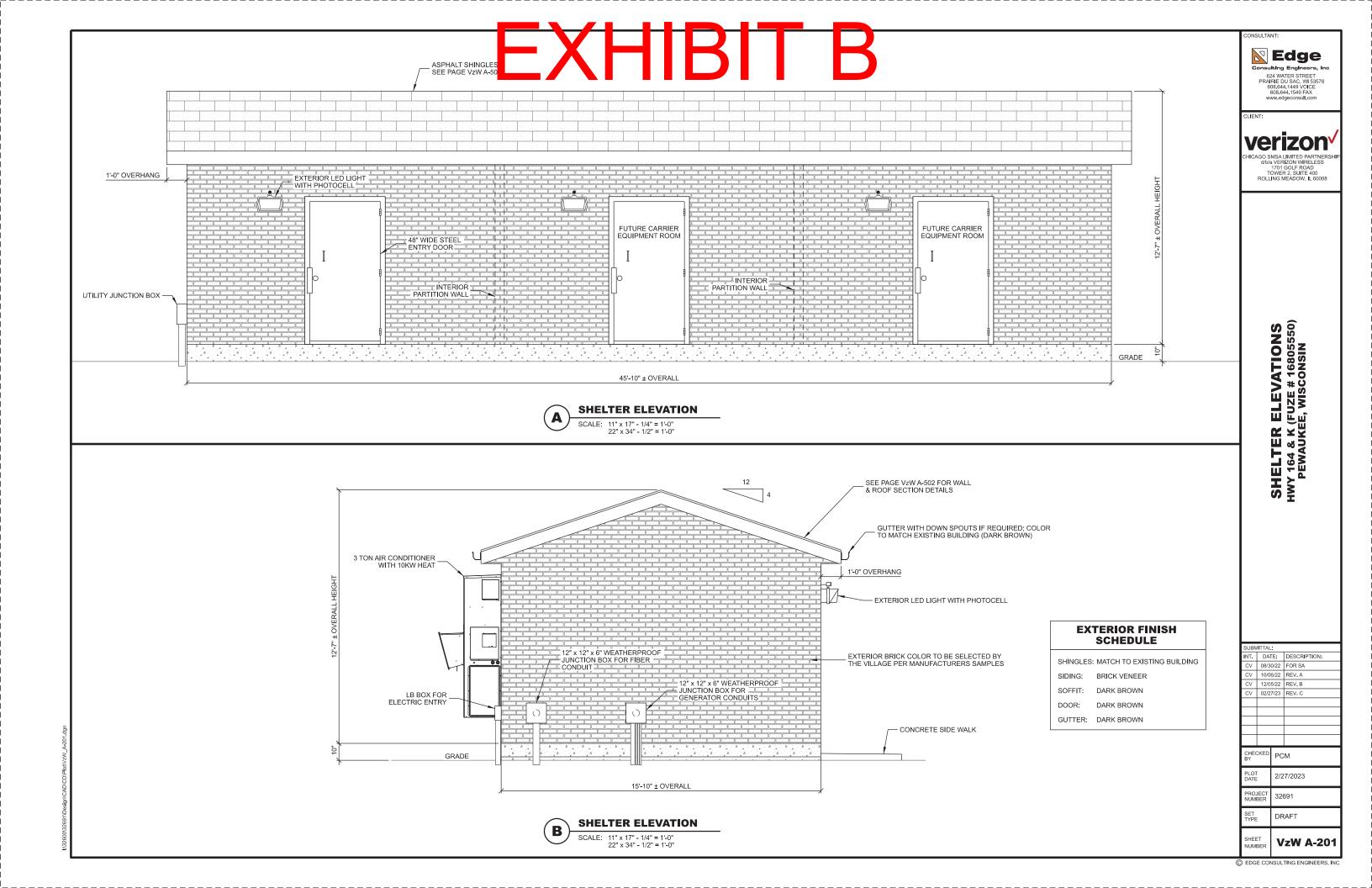
VzW A-102

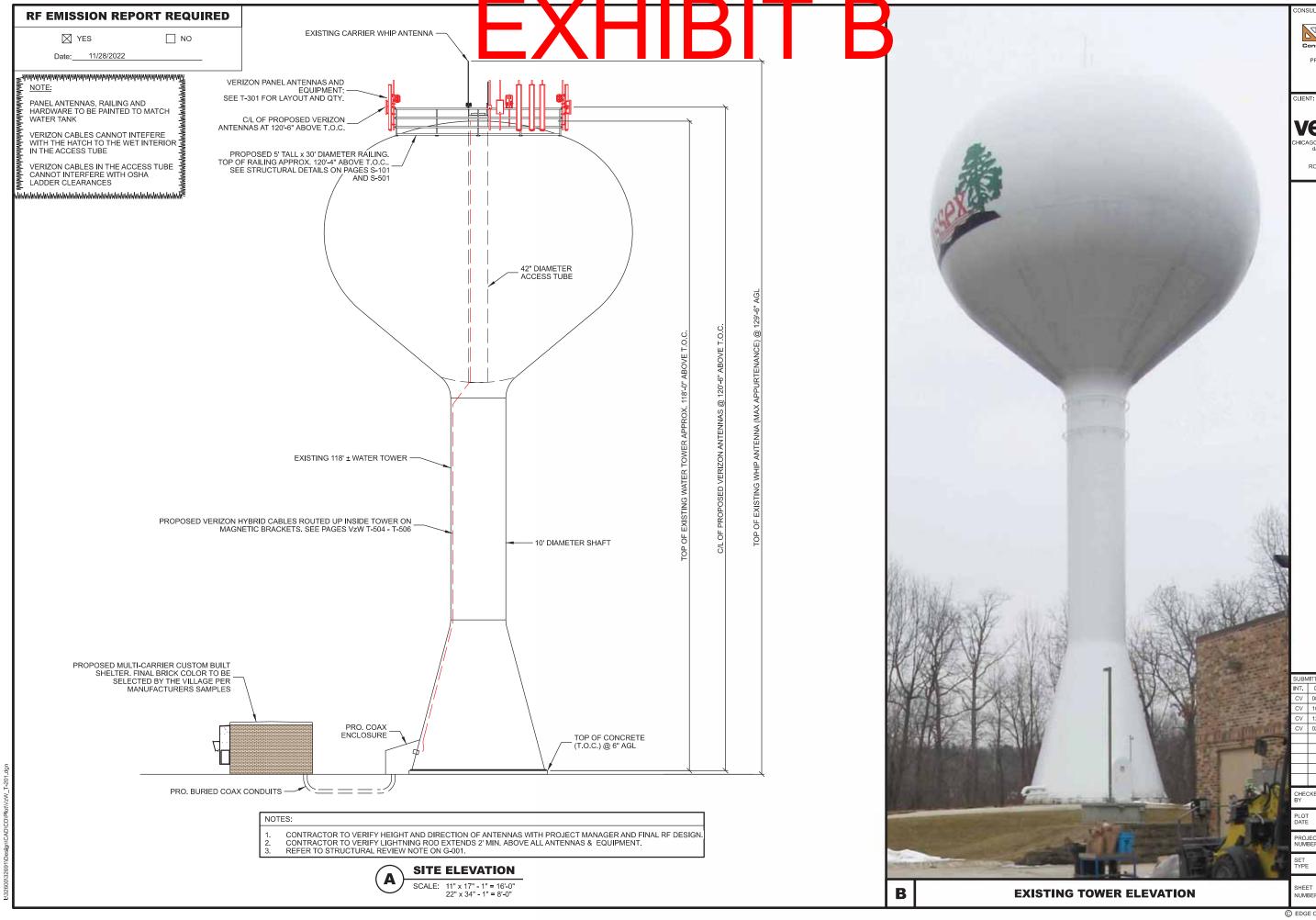


SHELTER FRAMING PLAN

SCALE: 11" x 17" - 1/4" = 1'-0" 22" x 34" - 1/2" = 1'-0"

A





Edge

624 WATER STREET
PRAIRIE DU SAC, WI 53578
608.644.1449 VOICE
608.644.1549 FAX
www.edgeconsult.com

d/b/a VERIZON WIRELESS 1701 GOLF ROAD TOWER 2, SUITE 400 ROLLING MEADOW, IL 60008

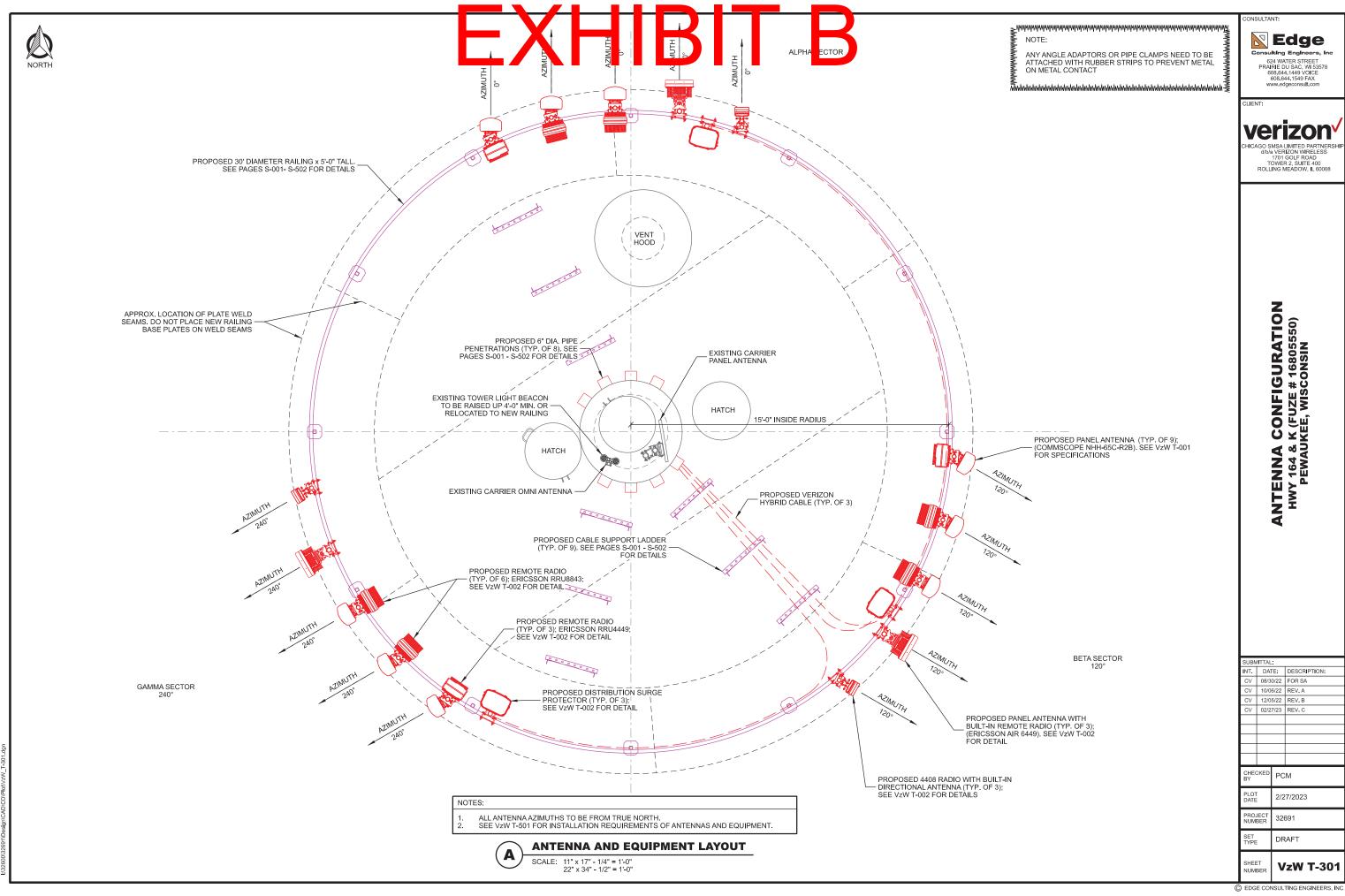
TOWER ELEVATION
HWY 164 & K (FUZE # 16805550)
PEWAUKEE, WISCONSIN

INT. DATE: DESCRIPTION: CV 08/30/22 FOR SA 12/05/22 REV. B 02/27/23 REV. C

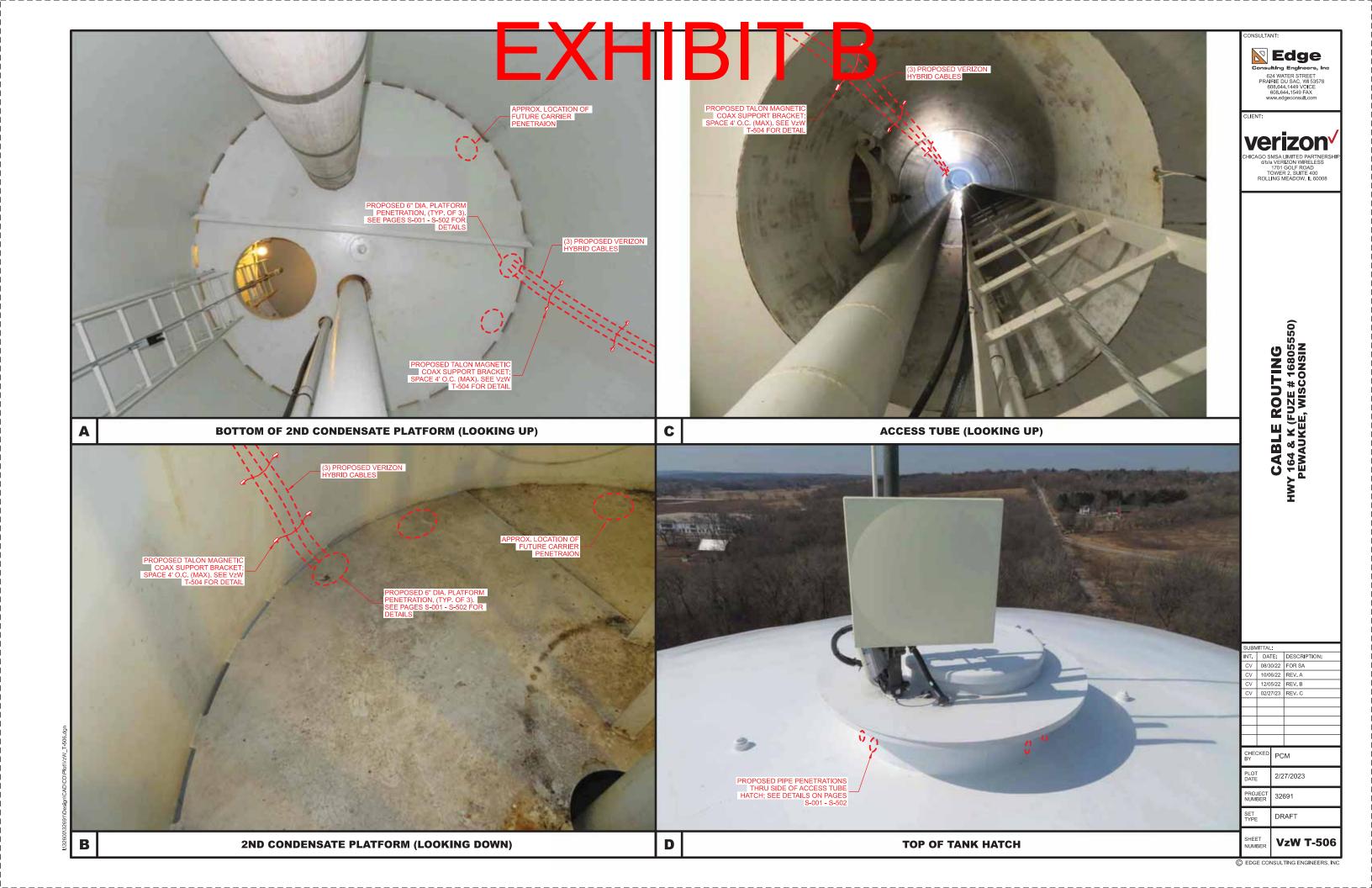
РСМ 2/27/2023 32691

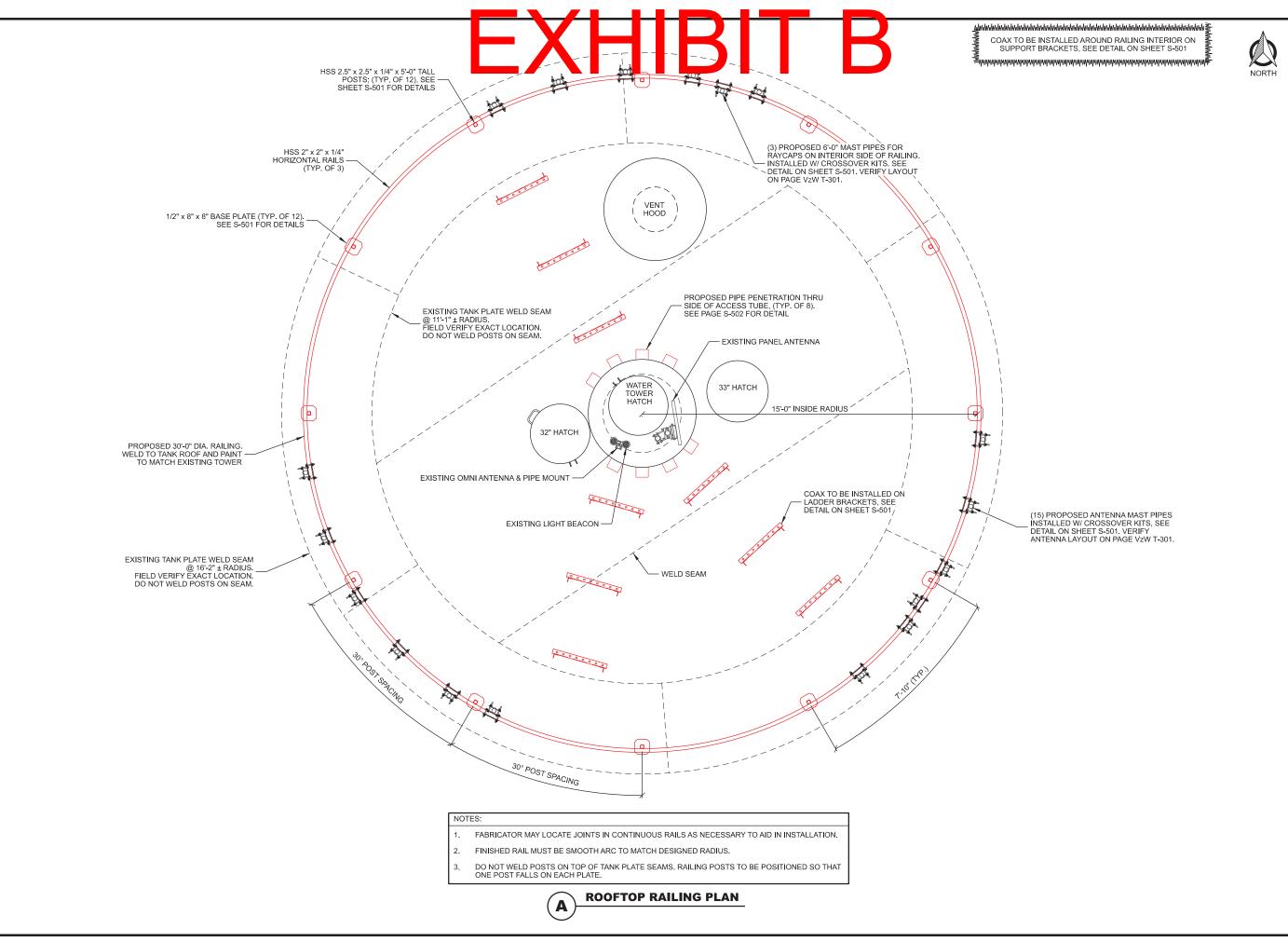
DRAFT

VzW T-201









Edge 624 WATER STREET
PRAIRIE DU SAC, WI 53578
608.644.1449 VOICE
608.644.1549 FAX
www.edgeconsult.com



HICAGO SMSA LIMITED PARTNER d/b/a VERIZON WIRELESS 1701 GOLF ROAD TOWER 2, SUITE 400 ROLLING MEADOW, IL 60008

RUCTURAL ENGINEER:



KRECH OJARD & ASSOCIATES, INC.

101 PUTNAM STREET EAU CLAIRE, WI 54703 715.552,7374

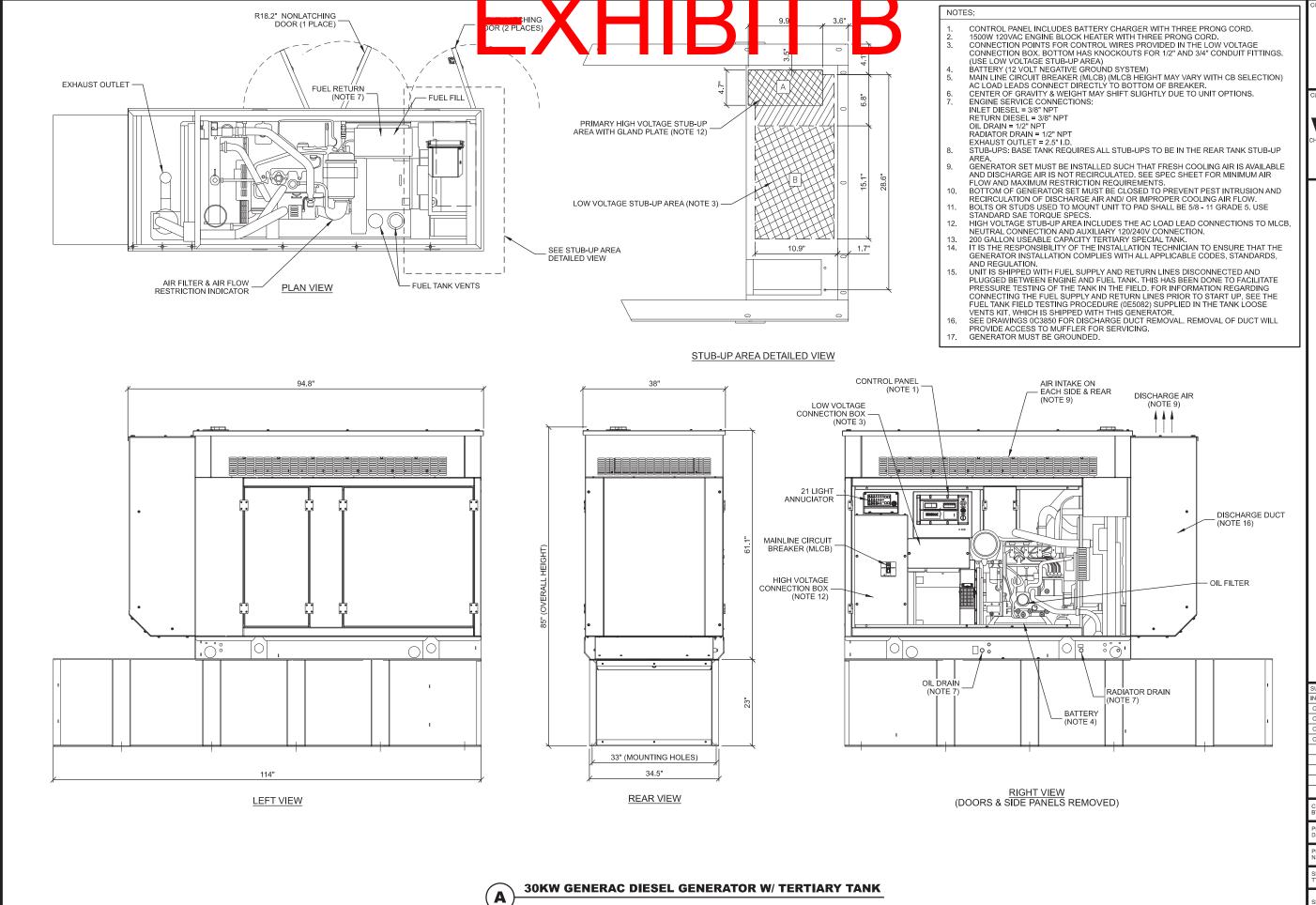
RAIL MODIFICATION PLAN HWY 164 & K (FUZE #16805550) PEWAUKEE, WISCONSIN

INT. DATE: DESCRIPTION: CV 09/27/22 STR. MODIFICATION

9/27/2022

32691 STRUCTURAL MODIFICATION

S-101



Edge ulting Engineers, inc

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1701 GOLF ROAD TOWER 2, SUITE 400 ROLLING MEADOW, IL 60008

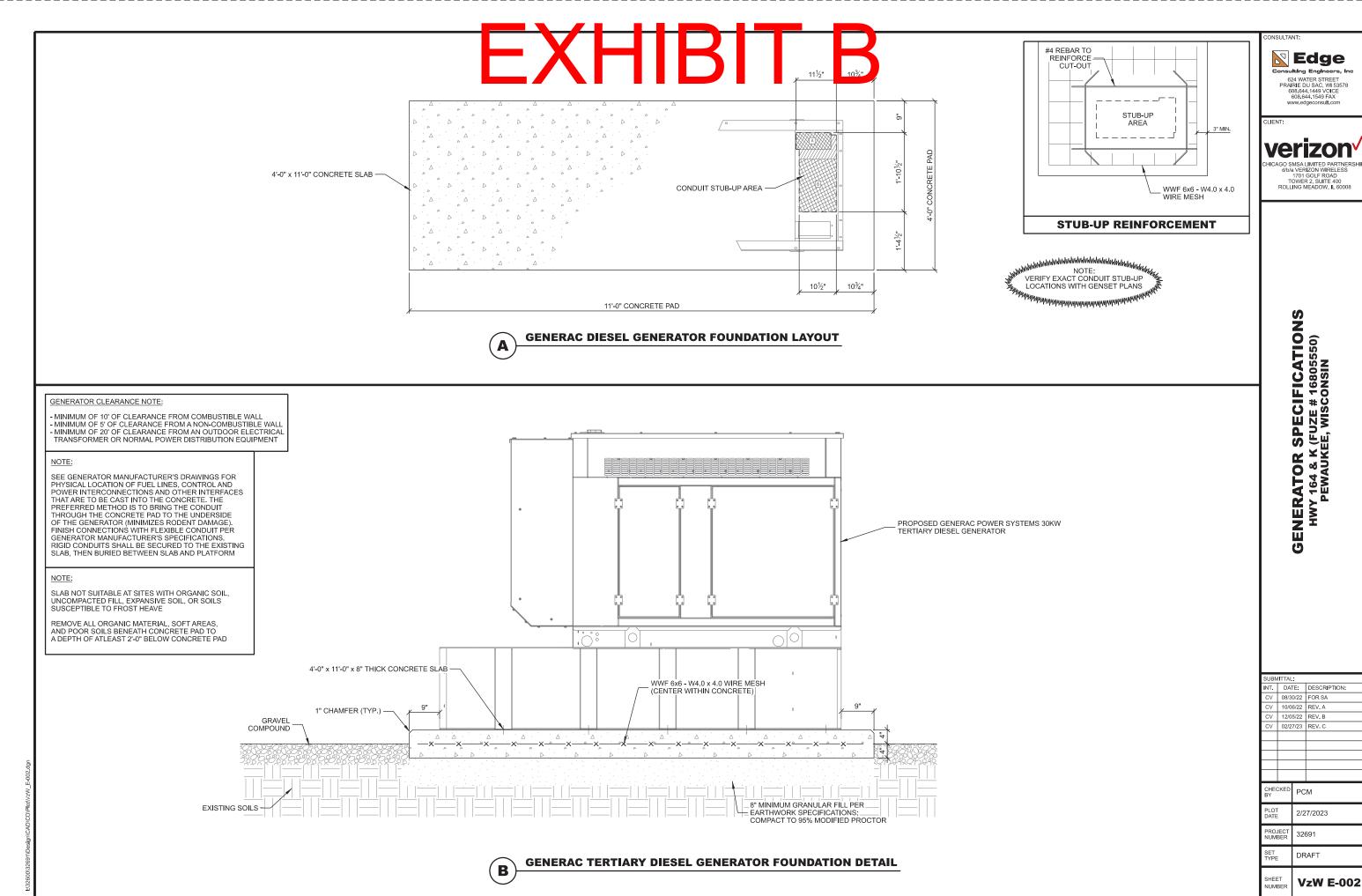
GENERATOR SPECIFICATIONS
HWY 164 & K (FUZE # 16805550)
PEWAUKEE, WISCONSIN

NT. DATE: DESCRIPTION: CV 08/30/22 FOR SA 10/06/22 REV. A 12/05/22 REV. B 02/27/23 REV. C РСМ

2/27/2023 32691

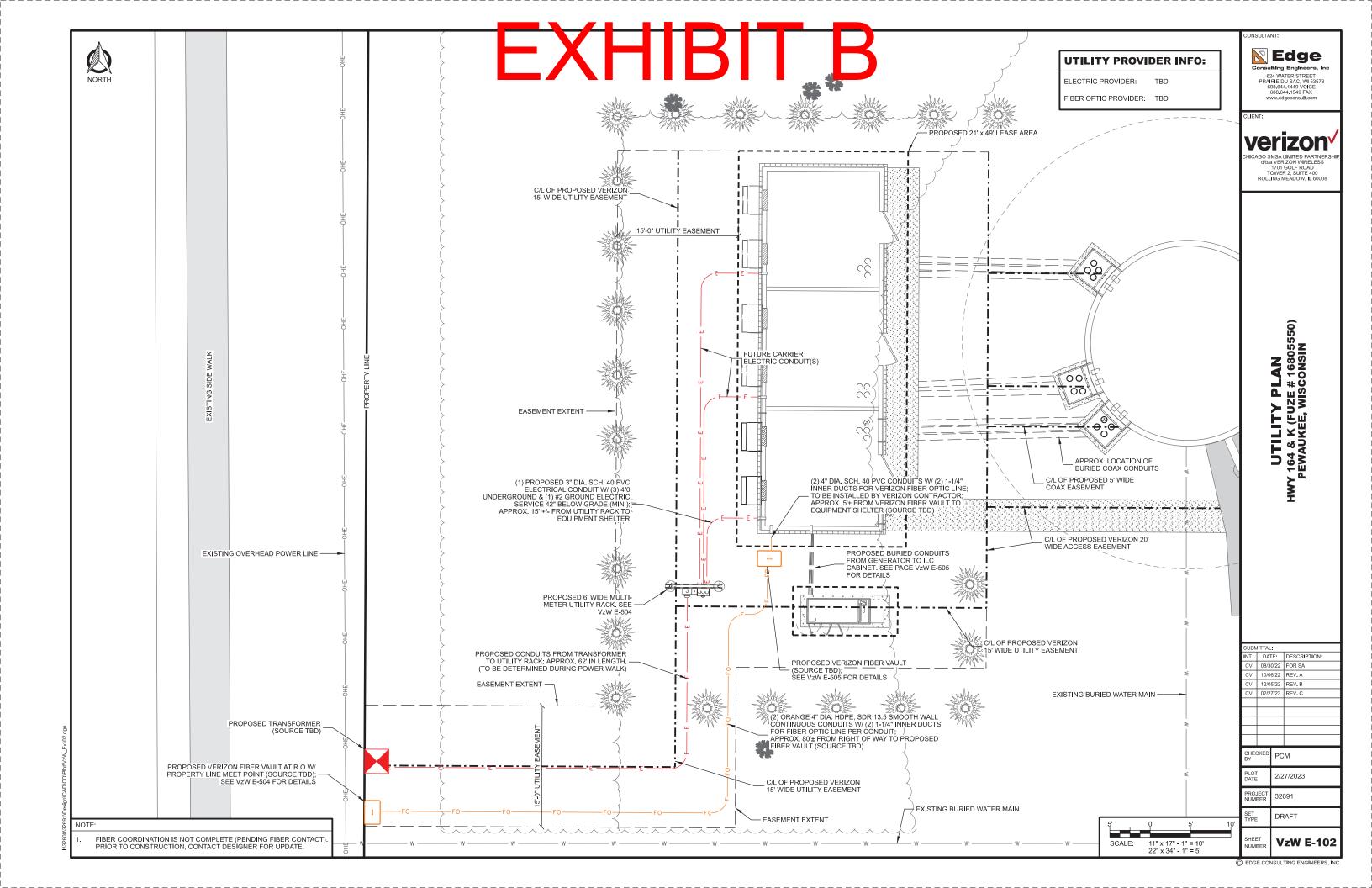
DRAFT

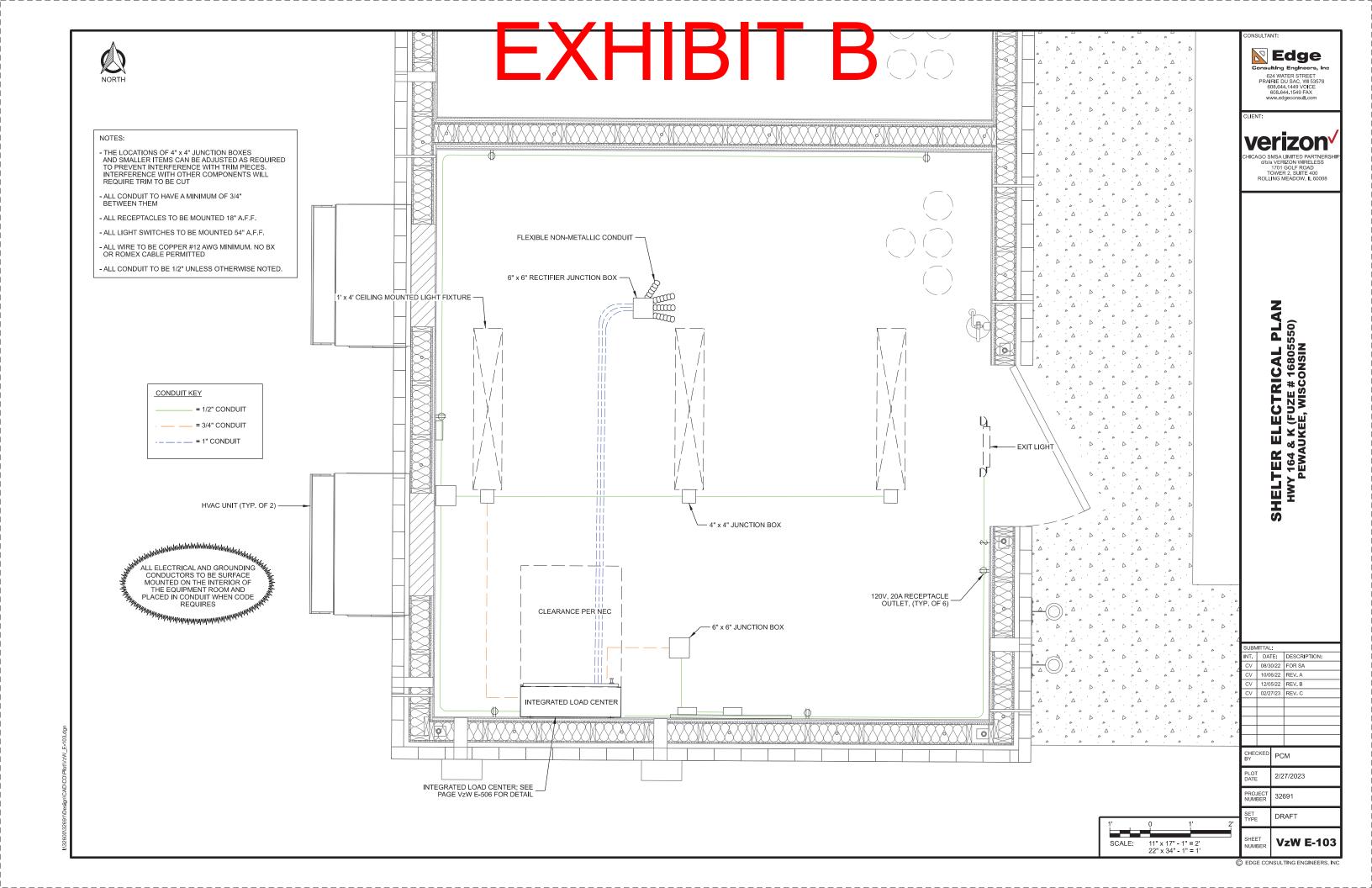
VzW E-001

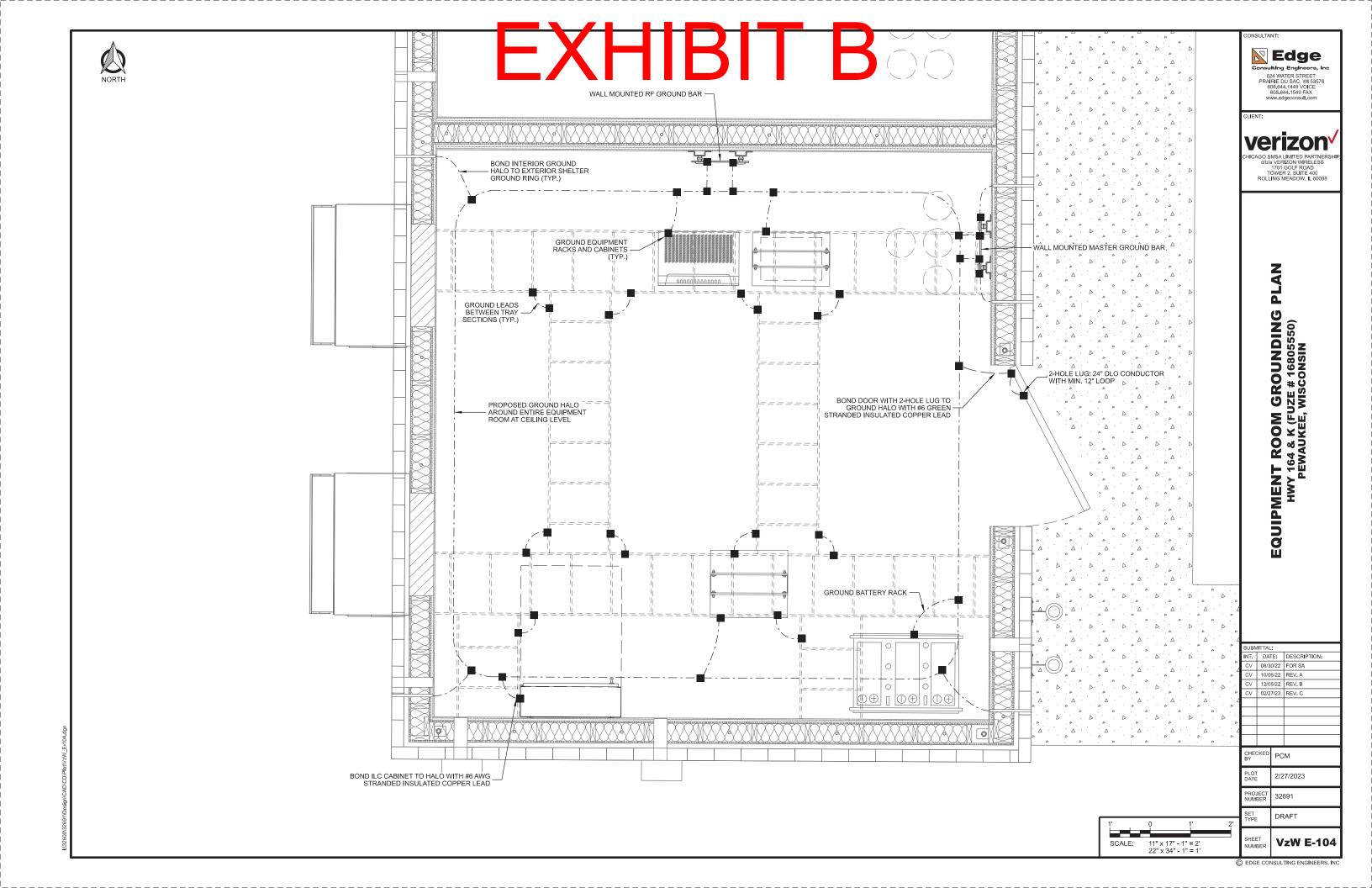


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GROUNDING ELECTRODE SYSTEM NOTES: **KEYNOTES: (THIS SHEET)** CONNECTIONS: Edge ALL CONNECTIONS SHALL BE EXOTHERMICALL UNLESS NOTED OTHERWISE. CONTRACTOR TO ONNECTED EQUIPMENT GROUND RING #2 AWG SOLID TINNED COPPER GROUND LEAD MIN. 4'-6" BURY OR 6" BELOW FROST WHICH DLLOW ALL MANUFACTURER'S GUIDELINES & RECOMMEN 624 WATER STREET PRAIRIE DU SAC, WI 53578 ALL ELECTRICAL AND MECHANICAL GROUND CONNECTIONS MAINTAIN 2- FOOT CLEARANCE FROM ALL STRUCTURES SHALL HAVE ANTI-OXIDANT COMPOUND APPLIED TO CONNECTION. INTERIOR MASTER GROUND BAR (MGB) BY BUILDING MANUFACTURER; CONTRACTOR TO EXTEND (2) #2 SOLID TINNED COPPER GROUND LEADS THROUGH BUILDING WALL ENCE/IGALE: GROUND FENCE POSTS WITHIN 6-FEET OF ENCLOSURE AND 25-FEET OF TOWER. GROUND EACH GATE POST AND CORNER POST. GROUND CONNECTIONS TO FENCE POSTS SHALL BE MADE BY THE EXOTHERMIC PROCESS AND INSTALLED PER @ 45 DEGREE ANGLE AND BOND TO EQUIPMENT BUILDING (D) BUILDING GROUND LEAD IN 3/4" DIAMETER PVC CONDUIT MANUFACTURER'S RECOMMENDATIONS AND PROCEDURES. HVAC GROUNDING, GROUND WITH MECHANICAL CLAMP CONTRACTOR SHALL SUBMIT THE GROUND RESISTANCE TEST 1701 GOLF ROAD TOWER 2, SUITE 400 ROLLING MEADOW, IL 60008 PROPOSED 21' x 49' LEASE AREA (DUAL CRIMP COMPRESSION), SEE VzW E-503 FOR DETAIL REPORT AS FOLLOWS: A. ONE (1) COPY TO THE OWNER REPRESENTATIVE 5/8" DIAMETER x 10'-0" LONG COPPER CLAD GROUND ROD; B. ONE (1) COPY TO THE ENGINEER C. ONE (1) COPY TO KEEP INSIDE EQUIPMENT ENCLOSURE SPACED AT 8' O.C. BOND EQUIPMENT GROUND RING TO THE TOWER BASE PLATE WITH (2) #2 SOLID BARE TINNED COPPER GROUND H GENERATOR GROUND; SEE VzW E-501 FOR DETAILS (I) GPS GROUND TO INTERIOR SHELTER HALO INSPECTION WELL (TYP.); SEE VzW 503 FOR DETAILS TOWER GROUND BAR (TGB) INSTALLED ON INTERIOR OF TOWER; SEE VzW E-501 FOR DETAILS GROUNDING PLAN HWY 164 & K (FUZE # 16805550) PEWAUKEE, WISCONSIN 4" x 12" x 1/4" GROUND BAR INSIDE HAND HOLE; CONTRACTOR TO DRIVE 10' GROUND ROD & CLAMP TO GROUND BAR (IF APPLICABLE) GROUND ELECTRIC METER TO (2) INDEPENDENT GROUND RODS, SPACED 10' O.C. WITH #2 AWG SOLID TINNED COPPER \oplus GROUNDING NOTE: LOWER ANTENNA COLLECTOR 1. THIS GROUNDING PLAN WAS PREPARED PRIOR TO THE GROUND BAR; BOND TO TOWER COMPLETION OF THE GEOTECHNICAL REPORT. THE LAYOUT OF RADIALS AND GROUND RODS ARE APPROXIMATE IN NATURE AND MAY NEED TO BE ADJUSTED IN THE FIELD. GROUND RODS BASE PLATE SHOULD NOT EXTEND THROUGH THE TOWER FOUNDATION OR OTHER STRUCTURAL ELEMENTS WITHOUT PRIOR APPROVAL FROM THE DESIGN ENGINEER. IN ADDITION, SOME ADJUSTMENT TO THE GROUND METHOD MAY BE REQUIRED IN INSTANCES WHERE SHALLOW BEDROCK OR OTHER UNIQUE CIRCUMSTANCES ARE ENCOUNTERED. CONTRACTOR SHALL CONSULT GEOTECHNICAL REPORT FOR FURTHER DESIGN AND CONSTRUCTION RECOMMENDATIONS. NOTES THE GROUNDING SHALL BE TESTED PRIOR TO FINAL BACKFILLING. DOCUMENTATION OF 5 OHM OR LESS RESISTANCE TO BE PROVIDED TO PROJECT MANAGER. ALL NON-INSULATED GROUND LEADS EXTENDING ABOVE GROUND LEVEL SHALL BE ENCASED IN 3/4" PVC & SEALED WITH SILICONE. PVC SHALL BE MIN. 16" INTO EARTH & EXTEND MIN. 6" ABOVE GROUND. INSTALL 18" X 18" COPPER PLATES IN LIEU OF GROUND RODS WHEN INSTALLING OVER TOWER FOUNDATION OR WHERE DRIVING GROUND RODS IS NOT FEASIBLE. NT. DATE: DESCRIPTION: **GROUNDING LEGEND: (THIS SHEET)** CV 08/30/22 FOR SA 12/05/22 REV. B EXOTHERMIC OR UL RATED IRREVERSIBLE CONNECTION 02/27/23 REV. C GENERATOR GROUND RING: BOND MECHANICAL CONNECTION TO SHELTER GROUND RING (TYP.) - - - GROUND LEAD РСМ INSPECTION WELL 2/27/2023 5/8" DIA. x 10'-0" LONG, STEEL CLAD W/ A PURE 32691 COPPER JACKET (10' MAX SEPARATION); TOP OF EACH GROUND ROD SHALL EXTEND NO MORE THAN 6" ABOVE BOTTOM OF TRENCH DRAFT 18" X 18" X .032" THK COPPER PLATE (10' MAX SEPARATION) SHEET **VzW E-101** 11" x 17" - 1" = 8' 22" x 34" - 1" = 4' C EDGE CONSULTING ENGINEERS. INC







VZW Site Name: Hwy 164& K VZW Location No.: 5000362084

Exhibit C

As-Built Drawings

(See Attached)



N64W23760 Main Street Sussex, Wisconsin 53089 Phone (262) 246-5200 FAX (262) 246-5222

Email: <u>info@villagesussex.org</u>
Website: <u>www.villagesussex.org</u>

MEMORANDUM

To: Village Board

From: Jon Baumann, Public Works Foreman

Date: 3/23/23

Re: Well #4 Rehabilitation

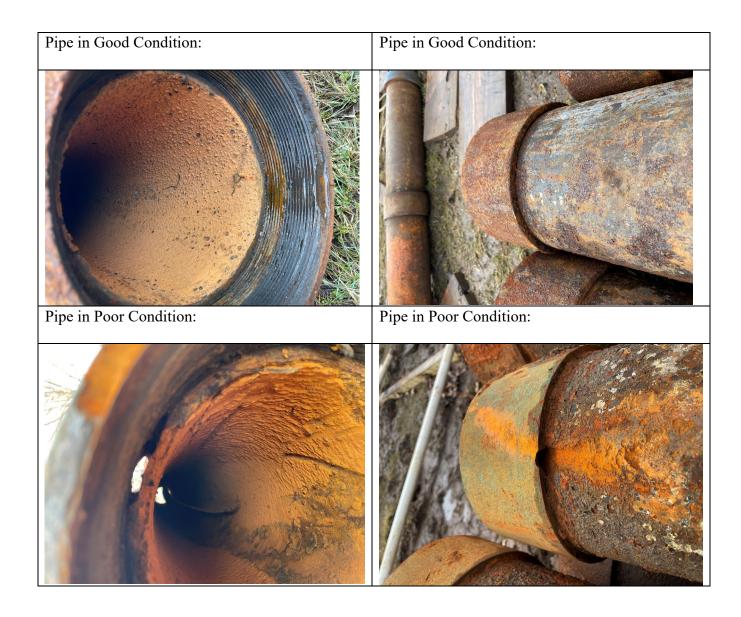
The column pipe and pump at Well #4 has been pulled and inspected by CTW Corporation with the following findings.

- Pump wear rings and bushings need replacement and the remaining pump components are in good condition.
- 320 feet of Schedule 80 pipe that was located below the static water level is in poor condition (holes in the threads and couplers) and unable to be reused.
- All stainless-steel shafts are in good condition and can be reused.
- After televising the Well, it was determined that air impulse blasting was not the best treatment practice. It was discovered that there was a large buildup of biofilm. Due to the finding we went forward with chemical treatment to destroy the biofilm.

After the unexpected findings of the Schedule 80 pipe conditions (7-year-old pipe) and the biofilm present there was discussion on the best options to proceed. Replacement of the Schedule 80 pipe in kind is still the most cost effective and available in 4-6 weeks. Another option would be stainless steel pipe, but it is not cost effective, and the lead times are extensive. CTW has recommended a food grade Teflon thread sealant that largely reduces the biofilm degrading the threads and couplers. CTW has also recommended wrapping the exterior of the pipe joints with high-quality PVC tape.

CTW has worked with a water quality professional to find ways to combat biofilm in other municipal wells. Germantown and Fitchburg have both used the recommended method. Fitchburg has seen positive results with using the Teflon thread sealant and PVC wrap the last time they pulled their pump. Germantown recently installed their pump so they will not know the effectiveness of the recommended method until the pump is serviced again.

The costs of the Teflon thread sealant, PVC wrap, additional labor and the 320 feet of Schedule 80 pipe have put us over the previously approved \$64,805. Staff requests an additional \$35,191 for the total project cost of \$99,996. All of these funds come from maintenance funds of the Water Utility.





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MEMORANDUM

To: Public Works Committee

From: Secret Strobl, Assistant Village Engineer

Date: March 23, 2023

Re: Project Close-Out Main Street (CTH VV) and Plainview Road Water Main

Extension

The Board has requested updates on budgets as we close out various projects. Below you will find that information as we are at completion on the following project. Included in these numbers are design, construction, inspection, geotechnical, permit and application fees, etc.

Project	Budget	Expenditures	Amount Remaining
Main Street (CTH VV)	\$1,046,309.55	\$902,750.01	\$143,559.54
and Plainview Road			
Water Main Extension			



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MEMORANDUM

To: Public Works Committee

From: Secret Strobl, Assistant Village Engineer

Date: March 23, 2023

Re: Engineering Monthly Report – April 2023

2023 Road Program

- The Neighborhood Meeting was held on March 8, 2023. Approximately 200 people attended.
- Wolf Paving started construction on March 20th with the saw cutting operations in Phase 1 and 2.
 Staff performed marking in the field for all three phases. The subcontractor, Rock Road Companies, is planning to start storm sewer in Phase 1 on March 27th.

Melinda Weaver Park Improvements:

• We are planning a preconstruction meeting for April 19, 2023.

Miscellaneous:

- As of March 22, 2023, we have used 1,125.52 tons of salt. This is slightly above ½ of our seasonal allocation.
- The Yard Waste Site will open for the season on Saturday, April 1st. We will be open Saturdays only until May 1st, the first official Monday opening. We expect the road to be paved sometime in May.
- Hydrant flushing is scheduled for the weeks of April 17 and 24. The flushing may take a bit longer this time because Well 4 will likely still be out of service.
- Catch basin cleaning will take place in the Centennial Oaks and Woodland Creek subdivisions this year.

Developments:

- <u>Vista Run and Redford Hills:</u> Punch list work continues as weather permits. Redford Hills is planning to install sidewalks in late April/May, weather permitting.
- Highlands Court (Brown Farm): We expect work to start again in about a month, weather permitting.
- <u>Silver Spring Water Main Extension, High School to Miller Way</u>: Lisbon's contractor plans to build this water main this summer after school is out for the year.
- Golden Fields: Preliminary plans are expected soon.