

BOARD OF PUBLIC WORKS

Wednesday, June 22, 2016
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Director of Public Infrastructure Dan Koski, Comptroller Kim Lynch, in the absence of Finance Director Steve Corbeille, Alderpersons Steven Czekala and Lee Kummer and Deputy Clerk Deborah Neuser, in the absence of City Clerk Jennifer Hudon.

Absent: City Attorney Kathleen McDaniel, Finance Director Steve Corbeille, Alderperson Jim Brey and City Clerk Jennifer Hudon.

Mayor Nickels called the meeting to order at 4:00 p.m.

City Clerk submitted the following City Engineer's estimates for approval and payment:

Name	Project	No.	Amount
AECOM	Flambeau St. Contamination Monitor	Est. #39	\$ 1,121.99
Ayres Associates, Inc.	Waldo Blvd. San. Sewer Util, Plan	Est. #4	\$ 4,805.36
Bay Lake Regional Planning	Sewer Service Area Plan Update	Est. #12	\$ 621.57
Bay Lake Regional Planning	Sewer Service Area Plan Update	Est. #13	\$ 481.33
Corcoran Glass & Paint, Inc.	(Hail Damage) Replace Brakemetal Trim & Casement Windows	Est. #2 & Fnl	\$ 2,954.00
Lunde Williams LLC	Marina Dock Replacement	Est. #10	\$ 4,500.00
Strand Associates Inc.	Horseshoe Dr. Pump Stn. Rehab.	Est. #6	\$ 2,167.13
Strand Associates Inc.	2016 Collection System I/I	Est. #3	\$ 367.13
Hamann Construction Co.	Remove & Replace Windows with Glass Block at Armory Bldg.	Est. #1 & Fnl	\$ 20,702.00
Hamann Construction Co.	Enlarge Overhead Door on Main	Est. #1 & Fnl	\$ 17,701.00

Moved by Director of Public Infrastructure Dan Koski, second by Alderperson Kummer, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Alderperson Czekala, seconded by Comptroller Kim Lynch and unanimously carried to adjourn the meeting at 4:05 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deputy City Clerk Deborah Neuser
Acting Secretary, Board of Public Works