

BOARD OF PUBLIC WORKS

Wednesday, July 11, 2012

4:00 p.m.

Board met on call. The following members were present: Dir. Public Works/Engineer Valerie Mellon, Finance Director/Treasurer Steve Corbeil, Alderpersons Jim Brey, Jason Sladky and Eric Sitkiewitz.

Absent: Mayor Justin M. Nickels and City Attorney Juliana Ruenzel.

Also present: Deputy City Clerk Deborah Neuser and Dep. Dir. Public Works/Engineer Greg Minikel.

At 4:00 p.m., Alderperson Brey called the meeting to order in the absence of Mayor Nickels and acted as Chair of the meeting.

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

Name	Project	No.	Amount
AECOM	11-286 Flambeau St. Contamination Monitoring	Est. #13 7/11/12	\$2,256.23
LaLonde Contractors, Inc.	2012 Concrete Paving WS-12-1	Est. #1 7/11/12	\$139,409.55

Moved by Alderperson Sitkiewitz, second by Alderperson Sladky, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Discussion followed relative to a verbal request by Capone’s made through Alderperson Braunel, to install a bike rack at 1036 S. 10th Street on the Marshall Street side and a possible need for a Sidewalk Privilege Agreement. No action was taken by the Board at this time.

Moved by Alderperson Sladky, seconded by Alderperson Sitkiewitz, and unanimously carried, Board adjourned at 4:05 p.m.

Respectfully submitted,

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