

BOARD OF PUBLIC WORKS

Monday, December 2, 2013
6:45 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Straun Boston, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, Alderperson Eric Sitkiewitz, and City Clerk Jennifer Hudon.

Absent: Alderperson Mike Howe and Jim Brey.

Also present: None.

Mayor Nickels called the meeting to order at 6:45 p.m.

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

Name	Project	No.	Amount
Evans Associates	13-557 Radio Frequency Study Viebahn Tower	Est. #1&Fnl 12/2/13	\$5,000.00

Moved by Finance Director/Treasurer Steve Corbeille, second by Alderperson Eric Sitkiewitz, and unanimously carried to approve the payment subject to receipt of final lien waiver. Ayes, 6. Nays, none.

Moved by Alderperson Eric Sitkiewitz, seconded by Director of Public Infrastructure Dan Koski and unanimously carried, Board adjourned at 6:47 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works