

BOARD OF PUBLIC WORKS

Wednesday, July 13, 2016
4:00 p.m.

Board met on call. The following members were present: Engineering Division Manager Greg Minikel, Finance Director Steve Corbeille, Alderpersons Steven Czekala, Jim Brey and Lee Kummer and City Clerk Jennifer Hudon.

Absent: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski and Mayor Justin M. Nickels.

The meeting was called to order at 4:00 p.m.

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

Name	Project	No.	Amount
DeGroot Inc.	Horseshoe Dr. Lift Stn. Constr. WU-15-2	Est. #2	\$ 73,378.81
Lunde Williams LLC	Manitowoc Marina Dock Replace.	Est. #11	\$ 1,000.00
Miller & Assoc. Sauk Prairie	Playground Equip. at Lincoln Park	Est. #2&Fnl	\$ 6,900.00

Moved by Alderperson Czekala, second by Alderperson Kummer, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Clerk Hudon, seconded by Alderperson Czekala and unanimously carried to adjourn the meeting at 4:04 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works