

BOARD OF PUBLIC WORKS

Wednesday, October 26, 2016
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderperson Steve Czekala, and City Clerk Jennifer Hudon.

Absent: City Attorney Kathleen McDaniel and Alderpersons Brey and Kummer.

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
Ayres Associates Inc.	Waldo Blvd. San. Sewer Plan	Est. #5	\$10,305.95
Lunde Williams	Marina Dock Replacement	Est. #14	\$2,500.00
Michels Corporation	Marina E Dock Replacement WB-16-12	Est. #1	\$380,000.00
Strand Associates Inc.	14 th St. Pumping Station	Est. #3	\$2,810.15

Moved by Finance Director Steve Corbeille, second by Alderperson Steve Czekala, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by City Clerk Hudon, seconded by Alderperson Czekala, and unanimously carried to adjourn at 4:05 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works