

BOARD OF PUBLIC WORKS

Wednesday, April 12, 2017
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Engineering Division Manager Greg Minikel, Alderperson Lee Kummer, and Deputy City Clerk Deborah Neuser.

Absent: Finance Director Steve Corbeille, City Clerk Jennifer Hudon, Director of Public Infrastructure Dan Koski, Alderpersons Steve Czekala and Jim Brey.

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

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

Name	Project	No.	Amount
Kip Gulseth Construction Co.	Install Trench Cut-off Wall at Clay Pit Rd. Detention Pond #2382	Est. #1	\$5000.00
Lunde Williams LLC	Marina Dock Replacement #1502.16	Est. #16	\$1000.00
Martenson & Eisele Inc.	Update Comprehensive Park Plan #55316	Est. #3	\$7482.78
Strand Associates, Inc.	2016 Collection System I/I #128326	Est. #6	\$672.38
Green Bay Pipe & TV LLC	Televising Misc. Sewers I, WU-17-5	Est. #2	\$25,580.17

Moved by City Attorney Kathleen McDaniel, second by Alderperson Lee Kimmer, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by Engineering Division Manager Greg Minikel, seconded by Alderperson Lee Kummer, and unanimously carried to adjourn at 4:03 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

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