

**BOARD OF PUBLIC WORKS**

Wednesday,  
January 9, 2019  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderman Jim Brey, City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille, and City Clerk Deborah Neuser

Absent: Alderman Lee Kummer, Alderman Mike Williams, Director of Public Infrastructure Dan Koski

Also present: Deputy City Clerk Mackenzie Reed-Kadow

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

City Clerk submitted the following Change Order for approval:

**Green Bay Pipe & TV** Change Order #1-FINAL for 2018 Televising II Miscellaneous Sewers, WU-18-18, (\$1,004.07)

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Deborah Neuser, and unanimously carried to approve the Change Orders. Ayes, 5. Nays, none.

Director of Public Infrastructure Dan Koski joined meeting

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
<b>CD Smith Construction</b>	Wastewater Treatment Facility Improvements, WB-17-2	Est. #20	\$20,486.61
<b>Ayres Associates, Inc.</b>	8 <sup>th</sup> and 10 <sup>th</sup> Street Bridge Inspections	Est. #2 & Fnl.	\$4,200.00
<b>Green Bay Pipe &amp; TV, LLC</b>	2018 Televising Miscellaneous Sewers II WU-18-18	Est. #1 & Fnl.	\$23,054.71
<b>US Venture, Inc.</b>	Diesel Exhaust Tank Installation WB-18-15R	Est. #1 & Fnl.	\$34,484.00

Moved by Alderman Jim Brey, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:02 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser  
Secretary, Board of Public Works