

BOARD OF PUBLIC WORKS

Wednesday,
April 17, 2019
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderperson Lee Kummer, Alderperson Mike Williams, Finance Director/Treasurer Steve Corbeille, Director of Public Infrastructure Dan Koski, and City Clerk Deborah Neuser

Absent: Alderperson Jim Brey and City Attorney Kathleen McDaniel.

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

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

Name	Project	No.	Amount
Green Bay Pipe & TV, LLC	2019 Televising Misc Sewers I WU-19-5	Est. #1	\$37,698.21

Moved by Alderperson Lee Kummer, seconded by Alderperson Mike Williams, and unanimously carried to approve the payment. Ayes, 6. Nays, none.

Moved by Alderperson Mike Williams, seconded by Alderperson Lee Kummer, 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