

BOARD OF PUBLIC WORKS

Wednesday,
December 5, 2019
4:00 p.m.

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

Absent: None

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

Board met to review weed cutting appeals for property at 409 Park St. Property owners Joe and Chris Lamers were present to explain why they are appealing the two noxious weed assessments. The cutting took place on the property before the new owners closed on the property, and they were not aware of the assessments at the time of purchase.

Board discussed the situation and the procedure for requesting special assessment information from the City on City properties. The property owners had not contacted the City regarding potential assessments on this property.

Moved by Alderperson Lee Kummer and seconded by Finance Director/Treasurer Steve Corbeille to deny the request. The motion resulted in a tie vote. Ayes: Corbeille, Kummer, McDaniel, Neuser. Nays: Brey, Koski, Nickels, Williams.

Moved by City Attorney Kathleen McDaniel and seconded by Finance Director Steve Corbeille to reduce the second assessment from \$600 to \$300. The motion resulted in a tie vote. Ayes: Corbeille, Kummer, McDaniel, Neuser. Nays: Brey, Koski, Nickels, Williams.

Moved by Alderperson Jim Brey and seconded by Director of Public Infrastructure Dan Koski to waive the second assessment of \$600. The motion failed. Ayes, 3: Brey, Koski, Williams. Nays, 5: Corbeille, Kummer, McDaniel, Nickels, Neuser.

Moved by Mayor Justin Nickels and seconded by Alderperson Mike Williams to eliminate both noxious weed special assessments. The motion resulted in a tie vote. Ayes: Brey, Koski, Nickels, Williams. Nays: Corbeille, Kummer, McDaniel, Neuser.

Moved by Mayor Justin Nickels and seconded to refer the appeal to the Common Council for a decision. The motion carried by the following vote: Ayes, 5: Corbeille, Koski, Neuser, Nickels, Williams. Nays, 3: Brey, Kummer, McDaniel.

City Clerk submitted the following change orders for approval:

Vinton Construction Company CO #1-FINAL for 2019 Asphalt Concrete Paving II, WS-19-11, (\$8,195.38)

Green Bay Pipe & TV CO #1-FINAL for 2019 Televising II Miscellaneous Sewers, WU-19-14, (\$4,583.39)

Seiler Bros Construction, Inc. CO #1 for Concrete Bases & Conduit on Quay St., AGMT-19-19, +\$1,300.00

Vinton Construction Co. CO #2 for 2019 Concrete Paving Program, WS-19-1, +\$66,558.00

Vinton Construction CO #2 for 2019 Sanitary & Storm Sewer Construction, WU-19-8, +\$2,816.26

Moved by Alderperson Jim Brey, seconded by Alderperson Mike Williams, and unanimously carried to approve the Change Orders. Ayes, 8. Nays, none.

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

Name	Project	No.	Amount
Highway Landscapers, Inc.	2019 Asphaltic Concrete Paving Program WS-19-4	Est. #5	\$34,383.40
McMahon Associates, Inc.	Waldo Blvd Sanitary Sewer On-Site	Est. #6	\$1,584.00

McMahon Associates, Inc.	Waldo Blvd Mini-Storm	Est. #1	\$1,767.50
Seiler Bros Construction	Install Concrete Bases & Underground Conduit on Quay Street AGMT-19-19	Est. #1	\$21,400.00
Stantec Consulting Services, Inc.	Lower Schuette Park Pedestrian Bridge Feasibility Study	Est. #3	\$13,104.67
Vinton Construction	2019 Sanitary Sewer Construction WS-19-8	Est. #2	\$70,652.32
Vinton Construction	2019 Concrete Paving WS-19-1	Est. #3	\$147,738.44
Green Bay Pipe & TV, LLC	2019 Televising Miscellaneous Sewers II WU-19-14	Est. #1 & Fnl.	\$25,268.85
Vinton Construction Company	2019 Asphaltic Concrete Paving II WS-19-11	Est. #2 & Fnl.	\$20,497.98
Seiler Bros Construction	Install Concrete Bases & Underground Conduit on Quay Street AGMT-19-19	Est. #2 & Fnl.	\$3,175.00
Lee Recreation, LLC	Playground Equipment at Citizen Park WB-19-16	Est. #1 & Fnl.	\$76,640.00

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by Alderperson Lee Kummer, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:29 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works