

BOARD OF PUBLIC WORKS

Wednesday,
June 17, 2020
4:00 p.m.

Board met on call. Meeting was held via remote conferencing and in Council Chambers, the following members were present: Alderperson John Brunner, Alderperson Brett Vanderkin, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: Mayor Justin Nickels, Alderperson Jim Brey

Alderperson John Brunner called the meeting to order at 4:00 p.m.

City Clerk submitted the following Change Orders for approval:

Vinton Construction Company CO #1 for 2020 Concrete Paving II, AWS-20-2, +\$30,300.95

Vinton Construction Company CO #2 for 2020 Concrete Paving II, AWS-20-2, +\$210,000.00

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
Bay Lakes Regional Planning Commission	Bicycle and Pedestrian Plan (19025-05)	Est. #4	\$2,594.34
McMahon Associates, Inc.	Waldo Blvd Sanitary Sewer & Lateral Reconstruction, 20-0113	Est. #8	\$6,004.00
Bay Lakes Regional Planning Commission	Bicycle and Pedestrian Plan (19025-05)	Est. #3	\$1,189.85
Mammoth Construction	City of Manitowoc River Docks, WO-19-15	Est. #4	\$28,271.21
Vinton Construction	2020 Concrete Paving II, WS-20-2	Est. #5	\$207,296.54

Moved by City Attorney Kathleen McDaniel seconded by Alderperson Brett Vanderkin, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Board met to review communication from Michael Merrill advising that his property at 435 N. 8th St. is residential and should not have been included in the downtown snow removal assessment. Upon further staff review, there are several other properties that have been assessed a downtown snow removal assessment in error.

Moved by Alderperson Brett Vanderkin, seconded by City Attorney Kathleen McDaniel and unanimously carried to void the assessments and remove from the 2019 tax year going forward for the impacted properties. Ayes, 6. Nays, none.

Board met to review memo from Director of Public Infrastructure Dan Koski with list of residential properties that were mistakenly included in the annual downtown snow removal assessment with the recommendation to remove the 2020 assessments and also rescind the 2019 assessments and issue refunds if paid.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Brett Vanderkin to accept and place on file. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Brett Vanderkin, and unanimously carried to adjourn at 4:09 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works