## **BOARD OF PUBLIC WORKS**

Wednesday, September 23, 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 Jim Brey, Alderperson John Brunner, Director of Public Infrastructure Dan Koski, Comptroller/Deputy Treasurer Kim Lynch, City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: Mayor Justin Nickels and Alderperson Brett Vanderkin

Alderperson Jim Brey called the meeting to order at 4:00 p.m.

Board met to approve entering into an agreement with WisCorps for Parks' Trail Improvements for a contract price of \$6,000.00

Moved by City Attorney Kathleen McDaniel, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to approve entering into the agreement. Ayes, 6. Nays, none.

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by City Attorney Kathleen McDaniel, and unanimously carried to adjourn at 4:01 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

Deborah Neuser Secretary, Board of Public Works