

## BOARD OF PUBLIC WORKS

Wednesday,  
October 21, 2020  
4:00 p.m.

Board met on call. Meeting was held via remote conferencing and in the City Hall First Floor Conference Room West, the following members were present: Alderperson John Brunner, Director of Public Infrastructure Dan Koski, Comptroller/Deputy Treasurer Kim Lynch, Assistant City Attorney Liz Majerus and City Clerk Deborah Neuser

Absent: Mayor Justin Nickels, Alderperson Jim Brey, Alderperson Brett Vanderkin

Assistant City Attorney Elizabeth Majerus called the meeting to order at 4:00 p.m.

Board met to approve entering into agreement with Schaus Mechanical to perform sheetmetal work at Lincoln Park Zoo for a contract price of \$6,661.00.

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to enter into the agreement. Ayes, 5. Nays, none.

Board met to approve entering into agreement with Hutchinson Property Services for maintenance of ball diamonds and fields at Municipal Field for a contract price of \$6,900.00

Moved by Director of Public Infrastructure Dan Koski, seconded by Assistant City Attorney Liz Majerus, and unanimously carried to enter into the agreement. Ayes, 5. Nays, none.

Board reviewed memo from Engineering Division Manager Greg Minikel regarding a proposed assessable frontage reduction at 1526 N. Rapids Rd. due to unbuildable property.

Moved by Assistant City Attorney Liz Majerus, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to reduce the assessable frontage. Ayes, 5. Nays, none.

Board met to review snow/noxious weed assessment process.

Moved by Assistant City Attorney Liz Majerus, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to table this item. Ayes, 5. Nays, none.

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>WisCorps, Inc.</b>	Trail Improvements Project - Various City Parks, AGMT-20-13	Est. #1	\$3,000.00
<b>WisCorps, Inc.</b>	Trail Improvements Project - Various City Parks, AGMT-20-13	Est. #2	\$3,000.00
<b>Bay Lakes Regional Planning Commission</b>	Bicycle and Pedestrian Plan (19025-05)	Est. #9	\$1,014.58
<b>Bay Lakes Regional Planning Commission</b>	Water Trail Plan	Est. #2	\$861.62

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by Assistant City Attorney Liz Majerus, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by Assistant City Attorney Liz Majerus, and unanimously carried to adjourn at 4:09 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

Deborah Neuser  
Secretary, Board of Public Works