

**BOARD OF PUBLIC WORKS**

Wednesday,  
April 21, 2021  
4:00 p.m.

Board met on call. Meeting was held via remote conferencing and in the City Hall Council Chambers, the following members were present: Mayor Justin Nickels, Alderperson Brett Vanderkin, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Shawn Alfred, City Attorney Kathleen McDaniel and City Clerk Mackenzie Reed-Kadow.

Absent: Alderperson James Brey

Also Present: Engineering Division Manager Greg Minikel, Deputy City Clerk Amanda Baryenbruch

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

Board met to review request for a Sidewalk Privilege Agreement. Director of Public Infrastructure Dan Koski reported having received a request and spoke of the plans for the reconstruction of the stair entrance at 1033 S. 8<sup>th</sup> Street.

Moved by Director of Public Infrastructure Dan Koski, Seconded by City Attorney Kathleen McDaniel, and unanimously carried to approve the request and have the City Attorney draft a sidewalk privilege agreement. Ayes, 6. Nays, none.

Board met to approve entering into agreement AGMT-21-08 with Fortress Fence for installation of high galvanized chain link fence at Municipal Fields for a contract price of \$15,560.00.

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

Board met to approve entering into agreement AGMT-21-09 with Philippi Quality Construction, Inc. for Red Arrow Park building upgrades for a contract price of \$23,528.00.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Mackenzie Reed-Kadow, and unanimously carried to enter into the agreement with the company that submits the lowest bid received by the City by Friday, April 23, 2021. Ayes, 6. Nays, none.

Board met to adopt Resolution to Authroize Emergency Repair/Replacement of Fuel Pumps at Streets Shop.

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to adopt the resolution. Ayes, 6. 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>Strand Associates Inc.</b>	Stormwater Grant Application Preparation Task Order 20-01	Est. #3	\$500.00

<b>JT Engineering Inc.</b>	210019 Manitowoc SIP Signal Design	Est. #1	\$4,948.27
<b>Bay Lakes Regional Planning Commission</b>	Water Trail Plan	Est. #8	\$4,925.13
<b>Bay Lakes Regional Planning Commission</b>	Bicycle and Pedestrian Plan (19025-05)	Est. #12	\$2,011.81

Moved by City Clerk Mackenzie Reed-Kadow, seconded by Finance Director/Treasurer Shawn Alfred, and unanimously carried to approve the payments. Ayes, 6. Nays, none

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Shawn Alfred, and unanimously carried to adjourn at 4:04 p.m. Ayes, 6. Nays, none.

Respectfully submitted,



Mackenzie Reed-Kadow

Secretary, Board of Public Works