

## BOARD OF PUBLIC WORKS

Wednesday,  
June 20, 2018  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderman Lee Kummer, Alderman Mike Williams, Director of Public Infrastructure Dan Koski, Comptroller/Deputy Treasurer Kim Lynch, and Deputy City Clerk Mackenzie Reed-Kadow.

Absent: Alderman Jim Brey and City Attorney Kathleen McDaniel

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

Deputy City Clerk submitted the following Change Orders for approval:

**Vinton Construction Company** Change Order #1 for 2018 Asphalt Concrete Paving Program, WS-18-4, Change in contract completion date to October 5, 2018.

**C.D. Smith Construction** Change Order #3 for Wastewater Treatment Facilities Improvements, WB-17-2, +\$3,720.00.

Moved by Alderman Lee Kummer, 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:

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
Ayres Associates, Inc.	Waldo Blvd-Sanitary Sewer Utility Plan Project #25-0141.10	Est. #6	\$288.40
Brickline, Inc.	2018 Epoxy Pavement Marking Program WS-18-9	Est. #2	\$68,079.16
CD Smith Construction	Wastewater Treatment Facility Improvements, WB-17-2	Est. #13	\$610,404.55
Michels Pipe Services	2018 Re-lining Sanitary Sewer WU-18-7	Est. #2	\$322,827.72
Mulch Express of Wisconsin	2018 Furnish & Install Wood Chips to 15 Playgrounds and 2 Islands	Est. #1 & Fnl.	\$9,960.00
Chris Lewis Tree Surgery	2018 Stump Removal, AGMT-18-08	Est. #1 & Fnl.	\$5,399.20

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by Alderman Mike Williams, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Board met to approve entering into a contract with Camera Corner, Inc. to furnish labor, equipment and material required to install an Audio System in the Council Chambers at City Hall, AGMT-18-09, for a contract price of \$24,752.64.

Moved by Alderman Lee Kummer, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to enter into the contract. Ayes, 6. Nays, none.

Board met to set interest rate for the 10-year installment plan for 2017 special assessments levied in 2018.

Moved by Alderman Lee Kummer, seconded by Alderman Mike Williams, and unanimously carried to approve the 10-year interest rate at 3.6857% for assessments done in 2017 levied in 2018, and 4.1070% for assessments done in 2018. Ayes, 6. Nays, none.

Moved by Alderman Lee Kummer, seconded by Comptroller/Deputy Treasurer Kim Lynch, and  
unanimously carried to adjourn at 4:15 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deputy City Clerk Mackenzie Reed-Kadow  
Acting Secretary, Board of Public Works