

Minutes Public Works Committee April 10, 2017

Present: Chairman Goldsmith, Bridger, Bents, Schullo

Also present: Kessler, Hardie,

Meeting was called to order by Chairman Goldsmith at 9:10 am.

Motion was made by Schullo and seconded by Bents to approve the minutes from the April 5, 2017 Public Works meetings. Motion passed.

The motion was made by Schullo and seconded by Bents to have the committee go into closed session as per Wis. Stats 19.85 (1)(e).for the purpose of interviewing for engineering firm for Wickre Circle The motion passed

First engineering firm was SEH the were represents by Bryan Cunningham, Brad Hansel and Mike Van Guilder Questions were ask about funding sources, storm water, and general design

The second firm interviewed was MSA and they were represented by Eric Evenson, Dave Rasmussen and Dave Scofield. The same areas were discussed as above along with who would be doing the site observations.

The final firm was CBS2 who was represented by Jon Strand. Again the same topics were addressed along with the history of the new firm and their qualifications

The motion was made by Schullo and seconded by Bents to return into open session the motion passed

The motion was made by Bents and seconded by Bridger to recommend to the City Council that CBS2 be contracted with to do the engineering of Wickre Circle for the amount of \$59,097. The motion passed

Next meeting dates will be April 21 2017 at 9 am and April 24 at 9 am. at 9am for regular PWC meeting main agenda items to be determined

Motion was made by Bents and seconded by Bridger to adjourn at 11:09 am. the motion passed

Submitted by
Keith Hardie DPW