

Meeting Minutes

Board of Public Works

Monday, April 11, 2005 - 6:15 P.M. PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Sevenich, Sowieja, Stroik

EXCUSED: Alderperson Walther

ALSO PRESENT: Director Euclide, Chief Barnes, Chief Morris, Assessor Kuehn, Director Halverson, Director Schrader, Director Gardner, Mayoral Assistant Ostrowski, Peggy Rentz, Joel Lemke, Roger Trzebiatowski, C.J.. Robinson, George Hanson, Melba Sullivan, Eric Berens, Jim Burass, John Moe, Reid Rocheleau, Jami Gebert, Gene Kemmeter, Kelly McBride; Alderpersons Barber, Markham, Molski, Moore, Rackow, Wiza

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1. Parking Meter Report:

A) Meter/Permit Collection.

B) Permits.

2. Consideration of bid: #07-05 - 2005 Topsoil, Seeding, and Fertilizing Project.

3. Director's Report:

A) Airport.

B) Engineering.

C) Streets.

1. PARKING METER REPORT (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

C/T Schlice moved, seconded by Alderperson Barr to accept the March 2005 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION OF BID: #07-05 - 2005 TOPSOIL, SEEDING, AND FERTILIZING PROJECT (ATTACHMENT)

Mayor Wescott said the low bid was from Stuczynski Trucking of Stevens Point, it's under budget and they have worked for the City in the past.

Alderperson Stroik asked why there was such a difference in the bids and Director Euclide said he couldn't say, they all received the same bid documents.

Alderperson Stroik moved, seconded by Alderperson Sowieja to accept the low bid from Stuczynski Trucking of Stevens Point in the amount of \$68,908.80 for Project #07-05 - 2005 Topsoil, Seeding, and Fertilizing Project.

Ayes all; Nays none; Motion carried.

3. DIRECTOR'S REPORT (ATTACHMENT) [ Read the Complete Report ]

A) AIRPORT

B) ENGINEERING

C) STREETS

Director Euclide presented his report saying the sweepers are still out for repair, the promised finish date has changed several times.

Alderperson Markham asked what the next phase is on the airport fuel remediation.

Director Euclide said it will be sump pumps and vacuum extraction, there will be approximately 50-points, it's not quite finalized. He said we are securing a final guaranteed cost for the cleanup.

Mayor Wescott said there will be a public meeting with the contractor for the Southside Project on Thursday, April 14th at 5:30 p.m. at P.J. Jacobs, in the cafeteria.

Mayor Wescott moved, seconded by C/T Schlice to accept the Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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