

**Minutes of the Board of Public Works Meeting  
Tuesday, April 11, 2017 – 3:45 p.m.  
Hauser Room**

**MEMBERS PRESENT:** Mayor Kaufert, City Attorney Godlewski, Director of Finance Easker, Director of Public Works Kaiser, Aldermen Hillstrom & Bates. Director of Community Development & Assessment Haese was excused.

**ALSO PRESENT:** None.

Mayor Kaufert called the meeting to order at 3:45 p.m.

**MINUTES:** MSC Hillstrom/Easker to approve the minutes from the March 30, 2017 Board of Public Works meeting, all voting aye.

**APPEARANCES:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**


**Public Works Department:**

**Change Order No. 1 for Contract 1-17:** Dir. Kaiser recommended approval of Change Order No. 1 for Contract 1-17 to in the amount of \$37,666.83 to De Groot, Inc., 4201 Champion Road, Green Bay. This change order is to install ductile iron main through an area of potentially contaminated soil. **MSC Kaiser/Godlewski to approve Change Order No. 1 for Contract 1-17 for Miscellaneous Sewer and Water Main Construction and Street Construction on Cecil Street and Higgins Avenue to De Groot, Inc., 4201 Champion Road, Green Bay in the amount of \$37,666.83, all voting aye.**

**Pay Estimate No. 1 for Contract 1-17:** Dir. Kaiser recommended approval of Pay Estimate No. 1 for Contract 1-17 in the amount of \$429,569.38 to De Groot, Inc., 4201 Champion Road, Green Bay. This contract is for work on Cecil Street and Higgins Avenue for Sewer and Water main and Street Construction. **MSC Kaiser/Bates to approve Pay Estimate No. 1 for Contract 1-17 Sewer and Water Main and Street Construction on Cecil Street and Higgins Avenue to De Groot, Inc., 4201 Champion Road, Green Bay in the amount of \$429,569.38, all voting aye.**

**MSC Godlewski/Easker to adjourn at 4:06 p.m., all voting aye.**

Respectfully Submitted,

  
James G. Godlewski  
City Attorney