

**Minutes of the Board of Public Works Meeting  
Wednesday, June 15, 2022, 6:45 p.m.**

**MEMBERS PRESENT:** Mayor Lang, Director of Public Works Kaiser, Director of Community Development Haese, City Attorney Westbrook and Alderpersons Lendrum and Hillstrom. Director of Finance Easker was excused.

**ALSO PRESENT:** City Clerk Nagel.

**CALL TO ORDER:** Mayor Lang called the meeting to order at 6:45 p.m.

I. Approval of the minutes of the June 9, 2022 meeting. (Minutes can be found on the City web site)  
**MSC Westbrook/Hillstrom to approve the meeting minutes as written, all voting aye.**

II. Appearances.  
None.

III. Unfinished Business.  
None.

IV. New Business.

A. Public Works

1. Pay Request No.3, Contract 1-22, Sanitary, Water Main and Street Construction on Apple Blossom Dr., Fredrick Dr., Green Acres Ln., Honeysuckle Ln., Meadow Ln., Primrose Ln., and Wild Rose Ln., to Kruczek Construction, Inc., Green Bay, in the amount of \$370,815.75.

Info. Only

**MSC Kaiser/Haese to approve Pay Request No.3, Contract 1-22, Sanitary, Water Main and Street Construction on Apple Blossom Dr., Fredrick Dr., Green Acres Ln., Honeysuckle Ln., Meadow Ln., Primrose Ln., and Wild Rose Ln., to Kruczek Construction, Inc., Green Bay, in the amount of \$370,815.75.**

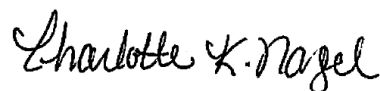
Discussion: This is not final payment, inventory needs to be worked through.

V. Any announcements/questions for the Board.  
None.

VI. Adjournment.

**MSC Haese/Westbrook to adjourn, all voting aye. Meeting adjourned t 6:48 p.m.**

Respectfully Submitted,



Charlotte K. Nagel, City Clerk