

**Minutes of the Board of Public Works Meeting
Tuesday, March 10, 2020, 12:00pm Noon
Hauser Room**

MEMBERS PRESENT: City Attorney Godlewski, Director of Public Works Kaiser, Director of Community Development & Assessment Haese and Alderperson Bates. Mayor Kaufert, Director of Finance Easker and Alderperson Lang were excused.

ALSO PRESENT: City Clerk Sturn, Deputy Director of Community Development & Assessment Schmidt and Forrest Bates.

Vice Chairman Bates called the meeting to order at 12:03 p.m.

MINUTES: **MSC Haese/Kaiser to approve the minutes from the February 25, 2020 meeting, all voting aye.**

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Pay Estimate No. 2 for Contract 7-19: Dir. Kaiser requested approval of Pay Estimate No. 2 for Contract 7-19 Breezewood Lane and Harness Farm Sanitary Sewer Construction to Dorner, Inc., Luxemburg, in the amount of \$63,641.45. They have completed 2,700' sewer and will continue on the Breezewood segment of the project late April. Dir. Kaiser advised Atty. Godlewski that he has not billed Sanitary District 2 for the costs and they have not billed us yet either. The plan is to square it away at the end of the project. The project is about 1/3 complete. **MSC Kaiser/Haese to approve Pay Estimate No. 7-19 Breezewood Lane and Harness Farm Sanitary Sewer Construction to Dorner, Inc., Luxemburg, in the amount of \$63,641.45, all voting aye.**

Community Development

Addendum to the Integrity Acres Development and Fee Agreement: Deputy Director Schmidt indicated the Common Council approved the Development & Fee Agreement for the Integrity Acres Subdivision on April 17, 2019. The subdivision is now complete and work on the 1st Addition to Integrity Acres Subdivision to the west has begun. The purpose for amending the development agreement is to remove the requirement for installing 2" temporary mat on Integrity Way, consistent with the language in the Development & Fee Agreement for the Integrity Acres Subdivision. With this proposed amendment, the City agrees to reimburse the developer, Integrity Custom Homes, LLC, \$23,310 which was collected as part of the escrow payment for the 2" temporary mat on Integrity Way. In addition, the Developer agrees to pay the City \$6,700 into an escrow account for the purpose of gravel street maintenance prior to the installation of the final street on Integrity Way. The final streets in Integrity Acres Subdivision and the 1st Addition to Integrity Acres Subdivision will be completed at the same time. Dir. Kaiser advised that we still have the ability to put in the temporary mat and assess the property owner. **MSC Kaiser/Godlewski to recommend Council approve the Addendum to the Integrity Acres Development and Fee Agreement, all voting aye.**

Info Only

Report

ADJOURNMENT

MSC Haese/Kaiser to adjourn at 12:09 p.m., all voting aye.

Respectfully Submitted,


Patricia A. Sturn, WCPC, MMC
City Clerk