

**Minutes of the Board of Public Works Meeting  
Tuesday, January 8, 2019 – 12:00 p.m.  
Hauser Room**

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

**ALSO PRESENT:** City Clerk Sturn, Director of Parks & Recreation Kading, Water Utility Dir. Mach and Forrest Bates.

Chairman Kaufert called the meeting to order at 12:00 p.m.

**MINUTES:** MSC Hillstrom/Easker to approve the minutes from the December 11, 2019 Board of Public Works meeting, all voting aye.

**APPEARANCES:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Park & Recreation:**

**Change Order No. 1 for Washington Park Phase II:** Dir. Kading requested approval of Change Order No. 1 for Washington Park Phase II to R & R Wash Materials in the amount of \$3,322.44. He summarized the final quantity adjustments: total additions \$9,522.39; total deducts \$6,199.95; and total project increase \$3,322.44. **MSC Haese/Bates to approve Change Order No. 1 for Washington Park Phase II to R & R Wash Materials in the amount of \$3,322.44, all voting aye.**

**Final Pay Request for Washington Park Phase II:** Dir. Kading requested approval of the Final Payment for Washington Park Phase II to R & R Wash Materials in the amount of \$2,050.41. Staff recommends withholding \$2,000 retainage until spring 2019 to ensure that site restorations and seeding takes hold. **MSC Haese/Easker to recommend Council approve the Final Payment for Washington Park Phase II to R & R Wash Materials in the amount of \$2,050.41, holding \$2,000 retainage until spring 2019 when site restoration and seeding takes hold, all voting aye.**

**Water Department:**

**Pay Request No. 1 for the Towerview Drive Elevated Tank Reconditioning:** Dir. Mach requested approval of Pay Request No. 1 for the Towerview Drive Elevated Tank Reconditioning from L.C. United Painting Co., Inc. in the amount of \$222,730.50. The completion date is June 19<sup>th</sup>. Project engineers Ruekert & Mielke inspected the work. We should be in good shape for the next 20 years. This is their first pay request which is for the

majority of the work. There will be one small pay request one the liens are waived. At that time, Dir. Mach indicated he will bring the final payment before Board. **MSC Haese/Hillstrom to approve Pay Request No. 1 for the Towerview Drive Elevated Tank Reconditioning from L.C. United Painting Co., Inc. in the amount of \$222,730.50, all voting aye.**

**MSC Bates/Hillstrom to adjourn at 12:17 p.m., all voting aye.**

Respectfully Submitted,

  
Patricia A. Sturn  
City Clerk