

**Minutes of the Board of Public Works Meeting
Tuesday, June 26, 2018 – 12:00 p.m.
Hauser Room**

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

ALSO PRESENT: Clerk Sturn and Engineer Eckhart.

Mayor Kaufert called the meeting to order at 12:05 p.m.

MINUTES: MSC Hillstrom/Godlewski to approve the minutes from the June 12, 2018 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Pay Estimate No. 2 for Contract 3-18: Engineer Eckhart requested approval of Pay Estimate No. 2 for Contract 3-18 Nature Trail Subdivision Street Construction to MCC, Inc., Appleton, in the amount of \$505,089.25. The work is ahead of schedule, about 1/3 of the way done. Phase I is done and they are continuing to Phase II. **MSC Godlewski/Hillstrom to approve Pay Estimate No. 2 for Contract 3-18 Nature Trail Subdivision Street Construction to MCC, Inc., Appleton, in the amount of \$505,089.25, all voting aye.**

MSC Hillstrom/Easker to adjourn at 12:08 p.m., all voting aye.

Respectfully Submitted,


Patricia A. Sturn
City Clerk