

**Minutes of the Board of Public Works Meeting
Tuesday, December 11, 2018 – 12:00 p.m.
Hauser Room**

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

ALSO PRESENT: Deputy Clerk Goffard and Forrest Bates.

Chairman Kaufert called the meeting to order at 12:04 p.m.

MINUTES: MSC Hillstrom/Kaiser to approve the minutes from the November 27, 2018 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Pay Estimate No. 2 for Contract 5-18: Dir. Kaiser requested approval of Pay Estimate No. 2 for Contract 5-18 Concrete Pavement and Sidewalk Repair to Fischer Ulman Construction, 915 S. Midpark Drive, Appleton, WI 54915-3669 in the amount of \$81,035.80. Dir. Kaiser stated that the work is complete but not ready for a final payment at this time. Ald. Bates wanted to know how much was paid to date. Dir. Kaiser said \$194,385 has been paid but this could go into 2019 with weather issues. Ald. Hillstrom mentioned the water leak in front of the Boys and Girls Brigade building. Dir. Kaiser said that it is being worked on and done shortly and this repair will be on the 2019 project list. Maintaining the cold patch through the winter is tough with weather changes. **MSC Kaiser/Bates to approve Pay Estimate No. 2 for Contract 5-18 for Concrete Pavement and Sidewalk Repair to Fischer Ulman Construction, 915 S. Midpark Drive, Appleton, WI 54915-3669 in the amount of \$81,035.80, all voting aye.**

Final Payment for Contract 7-18: Dir. Kaiser requested approval of Final Payment for Contract 7-18 HMA Pavement Repair to Northeast Asphalt Inc., W6380 Design Drive, Greenville, WI 54942 in the amount of \$100,798.75. Dir. Kaiser indicated that this amount was a little higher than anticipated. The patch areas were laid out ahead of time. **MSC Kaiser/Godlewski to recommend the Common Council approve Final Payment for Contract 7-18 HMA Pavement Repair to Northeast Asphalt Inc., W6380 Design Drive, Greenville, WI 54942 in the amount of \$100,798.75, all voting aye.**

MSC Godlewski/Bates to adjourn at 12:15 p.m., all voting aye.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Laurie L. Goffard".

Laurie L. Goffard
Deputy Clerk