

**Minutes of the Board of Public Works Meeting
Tuesday, October 9, 2018 – 12:00 p.m.
Hauser Room**

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

ALSO PRESENT: Clerk Sturn, Director of Parks and Recreation Kading.

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

MINUTES: MSC Hillstrom/Kaiser to approve the minutes from the September 25, 2018 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Final Payment for Contract 4-18: Dir. Kaiser requested approval of final payment for Contract 4-18 Epoxy Pavement Marking to Guidelines Pavement Marking, LLC, Rio for \$13,502.43. This contract came in a couple thousand dollars over the original bid. The reason is that this is a unit price contract and they did more work. The work went well. This is the last work that will be performed by Guidelines Pavement Marking as Century Fence bought them out. **MSC Kaiser/Hillstrom to recommend Council approve final payment for Contract 4-18 Epoxy Pavement Marking to Guidelines Pavement Marking, LLC, Rio for \$13,502.43, all voting aye.**

Parks & Recreation:

Pay Request No. 1 for Washington Park Phase II: Dir. Kading recommended approval of Pay Request No. 1 for Washington Park Phase II in the amount of \$56,092.27 to R&R Wash Materials, Ripon. They are a third of the way through this contract. It is for the playground and fitness equipment. They hope to have it installed by the end of October. **MSC Bates/Kaiser to approve Pay Request No. 1 for Washington Park Phase II in the amount of \$56,092.27 to R&R Wash Materials, Ripon, all voting aye.**

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

Respectfully Submitted,


Patricia A. Sturn
City Clerk