

**Minutes of the Board of Public Works Meeting  
Tuesday, April 12, 2022, 12:00p.m. Noon**

**MEMBERS PRESENT:** Mayor Kaufert, City Attorney Westbrook, Director of Finance Easker, Director of Public Works Kaiser, and Alderpersons Hillstrom and Bates. Director of Community Development Haese and Attorney Westbrook was excused.

**ALSO PRESENT:** City Clerk Nagel and Forrest Bates. Mayor Kaufert called the meeting to order at 12:06 p.m.

**MINUTES:** MSC Hillstrom/Easker to approve the minutes from the March 29, 2022 as written, all voting aye.

**APPEARANCES:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

A. Public Works

1. Pay Estimate No.1 Contract 1-22, Sewer, Water Main and Street Construction on Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane, and Wild Rose Lane, to Kruczek Construction, Green Bay, in the amount of \$796,068.81.  
**MSC Kaiser/Bates to approve Pay Estimate No. 1, Contract 1-22, Sewer, Water Main and Street Construction on Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane, and Wild Rose Lane, to Kruczek Construction, Green Bay, in the amount of \$796,068.81, all voting aye.**

Discussion: This project is ahead of schedule due to three crews working on the project. There has been a few complaints from neighbors but not many. Overall the project is going well and ahead of schedule.

2. Pay Estimate No.2, Contract 8-21, Jewelers Park Drive Trail, Vinton Construction, in the amount of \$364,019.63.  
**MSC Kaiser/Haese to approve Pay Estimate No.2, Contract 8-21, Jewelers Park Drive Trail, Vinton Construction, in the amount of \$364,019.63, all voting aye.**

Discussion: This pay estimate is for the two bridges, the boardwalk, and erosion control.

There was discussion on the recommendation to use wood chip to connect the boardwalk to Cameron Way. Staff will discuss and give the contractor direction as to how to proceed.

Neenah Foundry will make an announcement soon on what they are willing to contribute to this project.

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**ANY ANNOUNCEMENTS/QUESTIONS FOR THE BOARD.**

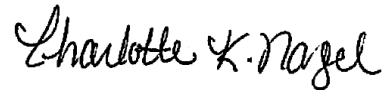
Discussion was had on the Harrison Street Pond Project. There potentially may be additional costs due to ground contamination. Retaining wall stability was also talked about.

Status update was given on the Loren's Salvage Yard project.

**ADJOURNMENT**

**MSC Hillstrom/Bates to adjourn at 12:22 p.m., all voting aye.**

Respectfully Submitted,

A handwritten signature in black ink that reads "Charlotte K. Nagel". The signature is written in a cursive, flowing style.

Charlotte K. Nagel, City Clerk