

**Minutes of the Board of Public Works Meeting  
Tuesday, January 10, 2023 at 10:00 a.m.**

**MEMBERS PRESENT:** Mayor Lang, Director of Public Works Kaiser, Deputy Director of Finance Kahl, Director of Community Development & Assessment Haese, City Attorney Rashid and Alderpersons Lendrum and Hillstrom.

**ALSO PRESENT:** City Clerk Nagel.

**CALL TO ORDER:** Mayor Lang called the meeting to order at 10:06 a.m.

I. Approval of the minutes of the December 16, 2022 meeting. (Minutes can be found on the City web site)

**MSC Hillstrom/Kaiser to approve the meeting minutes as written, all voting aye.**

II. Appearances.  
None.

III. Unfinished Business.  
None.

IV. New Business.

A. Water Utility

1. Change Order No. 2 for Contract 11B-22 Water Service Replacement Hunt Avenue, Madison Street, and Nicolet Boulevard from Carl Bowers & Sons Construction Company in the amount of \$11,235.00.

**MSC by Haese/Hillstrom to approve Change Order No. 2 for Contract 11B-22 from Carl Bowers & Sons Construction Company in the amount of \$11,235.00, all voting aye.**

Discussion: Director Mach advised this was for relocation of utilities on corner lots. The relocation was done in order to co-locate both water and sewer on the same side of the corner lot for better service to the property and easier access to the system.

2. Pay Request No. 1 for Contract 11B-22 Water Service Replacement Hunt Avenue, Madison Street, and Nicolet Boulevard for the amount of \$321,277.12 to Bowers & Sons Construction, Kaukauna, WI.

**MSC by Lendrum/Kaiser to approve Pay Request No. 1 for Contract 11B-22 in the amount of \$321,277.12 to Bowers & Sons Construction, all voting aye.**

Discussion: Director Mach advised the project is close to being completed.

B. Park & Recreation

1. Pay Request No. 1, Arrowhead Park Phase 1B – Pier contract from Lunda Construction Company, Black River Falls, WI in the amount of \$170,725.74 material purchased to complete pier.

**MSC Lendrum/Kaiser to approve Pay Request No. 1, Arrowhead Park Phase 1B – Pier contract from Lunda Construction Company, Black River Falls, WI in the amount of \$170,725.74 material purchased to complete pier, all voting aye.**

Info. Only

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Discussion: Director Kading advised the pay request is for the materials to be purchased and stored by Lunda Construction. The project itself was put on hold pending the final location decision.

IV. Any announcements/questions for the Board.

A. None.

V. Adjournment.

**MSC Hillstrom/Kaiser to adjourn, all voting aye. Meeting adjourned at 10:12 a.m.**

Respectfully Submitted,



Charlotte Nagel  
City Clerk