

**Minutes of the Board of Public Works Meeting
Wednesday, August 9, 2023 at 12:30 p.m.**

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

ALSO PRESENT: Park and Recreation Director Michael Kading and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 12:33 p.m.

I. Approval of the minutes of the July 19, 2023 meeting. (Minutes can be found on the City web site)
MSC Hillstrom/Lendrum to approve the meeting minutes as presented, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Park & Recreation

1. Pay Request No. 5, Arrowhead Park Pier Project, from Lunda Construction Company, Black River Falls, WI, in the amount of \$127,823.45 for work completed through July 20, 2023 utilizing approved budgeted 2021 CIP Carry Forward Funds. (Attachment)

MSC Haese/Kaiser to approve Pay Request No .5, Arrowhead Park Pier Project, from Lunda Construction Company, Black River Falls, WI, in the amount of \$127,823, all voting aye.

Discussion: This is not the final pay request. Although all the work on the project is complete, the installation of the sign remains. The sign is currently being painted. Once installed, the project will be finished, and final payment can be made. Project costs are within budget.

IV. Any announcements/questions for the Board.
None.

V. Adjournment.

MSC Haese/Rasmussen to adjourn, all voting aye. Meeting adjourned at 12:35 p.m.

Respectfully Submitted,

Charlotte K. Nagel

Charlotte Nagel
City Clerk

Info. Only