

**Minutes of the Board of Public Works Meeting  
Thursday, September 14, 2022, 11:30 a.m.**

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

**ALSO PRESENT:** City Clerk Nagel.

**CALL TO ORDER:** Mayor Lang called the meeting to order at 11:40 a.m.

I. Approval of the minutes of the September 1, 2022 meeting. (Minutes can be found on the City web site)  
**MSC Haese/Kaiser to approve the meeting minutes as written, all voting aye.**

II. Appearances.  
None.

III. Unfinished Business.  
None.

IV. New Business.

A. Public Works

1. Pay Request No. 4, Contract 2-22, Sanitary, Water Services and Street Construction, Dieckhoff Street & Grove Street, to Donald Hietpas & Sons, Inc., Little Chute, in the amount of \$221,709.88.

Info. Only

**MSC Kaiser/Haese to approve Pay Request No. 4, Contract 2-22, Sanitary, Water Services and Street Construction, Dieckhoff Street & Grove Street, to Donald Hietpas & Sons, Inc., Little Chute, in the amount of \$221,709.88. All voting aye.**

Discussion: The project is not quite complete. The final pay request for this project is expected in 1-2 months.

2. Pay Request No. 2, Contract 3-22, Street Construction, Apple Blossom Dr., Fredrick Dr., Green Acres Ln., Honeysuckle Ln., Meadow Ln., Primrose Ln., Wild Rose Ln., Blueberry Ln., Cherry Ln., Farm Ridge Dr., Fresh Air Park, Southview Park Basketball Court, to Northeast Asphalt, Greenville, in an amount of \$872,812.69.

Info. Only

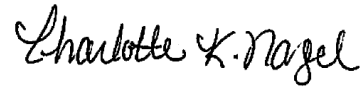
**MSC Kaiser/Haese to approve Pay Request No. 2, Contract 3-22, Street Construction, Apple Blossom Dr., Fredrick Dr., Green Acres Ln., Honeysuckle Ln., Meadow Ln., Primrose Ln., Wild Rose Ln., Blueberry Ln., Cherry Ln., Farm Ridge Dr., Fresh Air Park, Southview Park Basketball Court, to Northeast Asphalt, Greenville, in an amount of \$899,365.94.**

Discussion: Director Kaiser advised the payment amount was incorrect on the agenda and asked that payment amount in \$899,365.94.

V. Any announcements/questions for the Board.  
A. None.

VI. Adjournment.  
**MSC Kaiser/Hillstrom to adjourn, all voting aye. Meeting adjourned at 11:46 a.m.**

Respectfully Submitted,

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

Charlotte Nagel  
City Clerk