

**Minutes of the Board of Public Works Meeting
Tuesday, April 23, 2024 at 10:00 AM**

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

ALSO PRESENT: Director of Water Utility Mach and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 10:03 AM.

I. Approval of the minutes of the April 9, 2024 meeting. (Minutes can be found on the city website)
MSC Haese/Rashid to approve the meeting minutes as presented, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

1. Award Contract 10-24, Re-Roof of Sign Shop Area at City Garage to H.I.S. Comp. LLC in the amount of \$40,434.00. (Attachment)
MSC Kaiser/Hillstrom to recommend Council award Contract 10-24 to H.I.S. Comp, LLC in the amount of \$40,434.00, all voting aye.

This project is to re-roof over the Traffic Shop Area. Three bids were received, all coming in under budget. The lowest bid was H.I.S. Comp, LLC. A reference check on H.I.S. Comp, LLC was successfully completed.

The roof at the City Garage is the original roof installed in the 1990s. The replacing of the roof was done in phases. Each phase was budgeted for through the Capital Improvement Plan. This phase was budgeted at \$81,000, with the bid coming in under budget at \$40,434.00.

2. Award Contract 13-24, Right Turn Lane at the Winneconne/Commercial intersection to Vinton Construction in an amount of \$148,308.43. (Attachment)
MSC Kaiser/Rasmussen to recommend Council award Contract 13-24 to Vinton Construction in an amount of \$148,308.43, all voting aye.

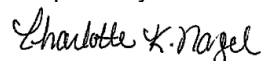
Two bids were received, Vinton Construction was low bidder and under budget. Work on the right turn lane can start after property acquisitions are complete. With little storm water work involved in this project, the settling waiting period is eliminated. The southbound traffic will remain open, and vehicles will be able to make a right turn from S. Commercial Street onto Winneconne Avenue.

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

VI. Adjournment.

MSC Haese/Kaiser to adjourn, all voting aye. Meeting adjourned at 10:16 AM.

Respectfully Submitted,



Charlotte Nagel, City Clerk

Report

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