

**Minutes of the Board of Public Works Meeting
Wednesday, June 30, 2022, 12:00 p.m.**

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

ALSO PRESENT: Civil Engineer Eckhart on behalf of Public Works and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 12:01 p.m.

I. Approval of the minutes of the June 15, 2022 special meeting. (Minutes can be found on the City web site)
MSC Haese/Easker 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.1, Contract 7-22, Winneconne Bridge Repair, Pheifer Brothers Construction, Neenah, in an amount of \$31,011.80.
MSC Westbrook/Haese to approve Pay Request No.1, Contract 7-22, Winneconne Bridge Repair, Pheifer Brothers Construction, Neenah, in an amount of \$31,011.80.

Info. Only

Discussion: This pay request includes column repairs. The deck work will be done in August or September. The deck work will require lanes of traffic to be closed. The east end pavement work is included in the CIP.

2. Pay Request No.4, Contract 8-21, Jewelers Park Drive Trail, Vinton Construction, Two Rivers, in an amount of \$324,366.12.
MSC Haese/Hillstrom to approve Pay Request No.4, Contract 8-21, Jewelers Park Drive Trail, Vinton Construction, Two Rivers, in an amount of \$324,366.12.

Info. Only

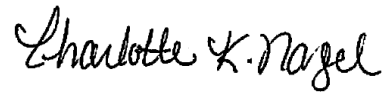
Discussion: Removal of erosion control remains. Jewelers Park Trail is complete but this is not a final payment. There was discussion regarding the removal of the piles around the 9th hole. The concrete along the creek shore was used for shoreline stabilization.

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

VI. Adjournment.

MSC Easker/Hillstrom to adjourn, all voting aye. Meeting adjourned t 12:08p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Charlotte K. Nagel".

Charlotte K. Nagel, City Clerk