

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING

APRIL 16, 2024

Call to Order: Chairman Bob Knueppel called the meeting to order at 6:05 p.m.

Trustees Present: Bob Knueppel, Ted Engelbart, and Andy Buchanan

Trustees Absent: None

Others Present: Laurie Buchanan, Roger Zubke, and Nathan Schoenike.

Discuss/Approve Minutes from 4/1/24 Committee Meeting:

Ted motioned to approve the minutes as presented, second by Andy. Motion carried.

Open/Discuss/Recommend Bids for Roof, Walls, and Overhead Doors of Village Shop:

Bob opened the only bid we received for Bid Package 2024-01, for the repair of the roof of the Village shop.

All-Seasons Improvements: \$40,880.00.

Bob opened the two bids we received for Bid Package 2024-02, for the repair of the walls of the Village shop.

Custom Restoration: \$89,300.00

Duane Westphal: \$45,335.00

Bob opened the two bids we received for Bid Package 2024-03, for the repair of the overhead doors of the Village shop.

Central Door Solutions: \$10,104.00

Rods Doors: \$6,284.00

Ted motioned to recommend the approval of each of the lowest bidders of each project, for a total of \$92,499.00, to the Village Board, seconded by Andy. The motion carried. These items will be on the agenda for approval at the Village Board meeting following this meeting at 7:00 p.m.

Discuss/Recommend Engineering Update of Bidding on the New Joint Salt Shed:

Nathan received a quote of \$9,890.00 from MSA Engineering to design specs for the site work and for seeking bids for the new salt shed. This cost will be split 50/50 with the Township of Hustisford. Andy motioned to recommend to the Village Board to approve the agreement as presented, seconded by Ted. The motion carried.

This item will be on the agenda for approval at the Village Board meeting following this meeting at 7:00 p.m.

Discuss/Recommend Public Works Part-Time Employee:

We have received two applications so far for this position. The committee has decided to keep the posting open until we receive more applications for consideration. This item will be on the agenda for approval at the Village Board meeting following this meeting at 7:00 p.m. and the committee recommends tabling it.

Adjourn:

With no further business Andy made a motion to adjourn at 6:43 p.m., seconded by Ted. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman