

Public Works Committee Meeting

Monday, August 17, 2020

5:10 p.m.

Members Present: Kendra Schiefelbein, Steve Fritz, Orv Damrau, Al Tessmann

Others Present: Tom Davies, Dan Mahoney, Bill Konkol, Emily Ley, Karen Swanson, Steve Kuntz, Ryan Barz, Gary Wolf

1. Ms. Schiefelbein called the meeting to order at 5:10 p.m.

2. MINUTES

- ✓ **Mr. Fritz moved to approve the minutes of the meeting of March 16, 2020 as printed. Mr. Damrau seconded and the motion carried.**

3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.

4. VOUCHERS

- ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.**

5. TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – WILLOW DRIVE SIDEWALK IMPROVEMENTS CONSTRUCTION OBSERVATION SERVICES

- ✓ **Mr. Tessmann moved to approve the Task Order to the General Engineering Services Agreement with AECOM, in the amount of \$65,000 for the Willow Dr. Sidewalk Improvements Construction Observation Services. Mr. Fritz seconded and the motion carried.**

6. TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – GILMAN DRIVE GRIT CHAMBER EVALUATION

- ✓ **Mr. Damrau moved to approve the Task Order to the General Engineering Services Agreement with AECOM, in the amount of \$3,225, for the Gilman Drive Grit Chamber Evaluation. Mr. Fritz seconded and the motion carried.**

7. STREET PLAN REVIEW – BERGMAN INVESTMENTS GILMAN DRIVE DEVELOPMENT

- ✓ **Mr. Tessmann moved to approve the street plans for the Bergman Investments Gilman Drive Development. Mr. Fritz seconded and the motion carried.**

8. REPORTS

a. Public Works Manager

Mr. Konkol presented his Public Works Manager report, copy attached.

- ✓ **Mr. Damrau moved to accept the Public Works Manager's report as presented. Mr. Fritz seconded and the motion carried.**

b. Building Manager

Mr. Konkol presented his Building Manager report, copy attached.

- ✓ **Mr. Tessmann moved to accept the Building Manager's report as presented. Mr. Damrau seconded and the motion carried.**

9. Mr. Damrau moved to adjourn at 5:18 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk