

Village Board Meeting

Wednesday, April 6, 2011

7:00 p.m.

Members Present: Dan Schlutter, Fred La Rosa, Orv Damrau, Al Tessmann, Tom Davies, Joe Radomski
Members Excused: Steve Fritz

Others Present: Dan Mahoney, Debbie Sniadajewski, David Hansen

1. Mr. Schlutter called the meeting to order at 7:00 p.m. Pledge of Allegiance.
2. Mr. La Rosa moved to approve the minutes of the meeting of March 16, 2011 as printed. Mr. Damrau seconded and the motion carried.
3. There was no one present wishing to address the Board.
4. There was no correspondence to be presented.
5. Mr. Damrau moved to approve the vouchers as listed. Mr. Davies seconded and the motion carried.
6. AWARD OF CONTRACT – CTH HH & CTH R INTERSECTION IMPROVEMENTS
 - ✓ **Mr. Damrau moved to accept the recommendation from the Public Works Committee and award the contract for the CTH HH & CTH R Intersection Improvements to Vinton Construction Company in the amount of \$687,234.35. Mr. La Rosa seconded and the motion carried.**

AWARD OF SIGNAL PROCUREMENT AND STREET LIGHTING PROCUREMENT – CTH HH & CTH R INTERSECTION

- ✓ **Mr. Damrau moved to accept the recommendation from the Public Works Committee and approve the signal equipment procurement quote in the amount of \$42,304 from TAPCO, Inc. and the street lighting equipment quote in the amount of \$23,270 from Enterprise Lighting Ltd. for the CTH HH & CTH R Intersection. Mr. Tessmann seconded and the motion carried.**

NEW/METAL STEEL ROOF BID – WOYAK PARK CONCESSION/RESTROOM BUILDING

- ✓ **Mr. Davies moved to accept the recommendation from the Public Works Committee and approve the bid from Jim's Roofing Service & Son LLC in the amount of \$13,890 for the installation of a new metal/steel roof on the Woyak Park Concession/Restroom building. Mr. Davies seconded and the motion carried.**

7. Mr. Hansen informed the Board that a public informational hearing was held last night at the Portage County Business Council for the CTH HH and CTH R Intersection improvement project and the meeting went well.
8. Mr. La Rosa moved to adjourn at 7:03 p.m. Mr. Radomski seconded and the motion carried.

Karen Swanson, Village Clerk