

BOARD OF PUBLIC WORKS

Date of Meeting: August 15, 2019, at 10:30 a.m. in the Birch Room.

Members Present: Lindman, Splinter

Also Present: Mohelnitzky

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Approve minutes of the August 8, 2019 meeting

Lindman moved to approve the minutes of the August 8, 2019 meeting. Splinter seconded and the motion passed.

Discussion and possible action on a proposal from Kautza Excavating LLC to remove and dispose of the sign at 320 West Thomas Street for Phase II of the Thomas Street Project

Lindman stated this is the sign for Fast Break Mobil. The cost is \$3,000 to remove and dispose of the sign. This has been reviewed and staff has talked with the contractor. Lindman is comfortable with the cost. Lindman moved to approve the proposal from Kautza Excavating. Splinter seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the Public Works Re-Roofing Project

Motion by Lindman, second by Splinter to convene in closed session. Motion passed.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary

Motion by Lindman, second by Splinter to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for the Public Works Re-Roofing Project:

S.D. Ellenbecker, Inc., Athens
C & C Services, LLC, Aniwa

Splinter seconded and the motion passed.

Lindman moved to adjourn the meeting. Splinter seconded. Meeting adjourned at approximately 10:35 a.m.