

BOARD OF PUBLIC WORKS

Date of Meeting: June 29, 2021, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Lois Bauer, Lori Wunsch

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 June 22, 2021 meeting

Jacobson moved to approve the minutes of the previous meeting. Lindman seconded and the motion passed.

2020 Brockmeyer Park Trail Project, Janke General Contractors, Final Payment

This pay request was reviewed by Engineering staff. Jacobson moved to approve the final payment in the amount of \$79,339.70. Lindman seconded and the motion passed.

2021 Street Construction Project B: Haas Sons, Inc., Pay Estimate #2

This pay request was reviewed by the project inspector. Jacobson moved to approve Pay Estimate #2 in the amount of \$392,224.17. Lindman seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

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

Jacobson moved to deny the claim submitted by Ostrowski in the amount of \$325. Seconded by Lindman and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 11:05 a.m.