

BOARD OF PUBLIC WORKS

Date of Meeting: September 7, 2021, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Nathan Miller

Also Present: Allen Wesolowski, 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 September 1, 2021 meeting

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

Open bids and make recommendation for the North 12th Avenue Sidewalk Project

The following bids were received:

Pember Companies, Inc.	\$69,488
Norcon Corporation	\$86,718

The Engineering Department will compare the unit prices to the budget and bring a recommendation back.

2021 Street Construction Project B: Haas Sons, Inc., Pay Estimate #4

Lindman moved to approve Pay Estimate #4 in the amount of \$248,400.20. Miller 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 Miller 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 Miller to reconvene in open session. Motion passed.

Miller moved to approve the claim submitted by Robinson in the amount of \$53. Lindman seconded and the motion passed.

Miller moved to approve the claim submitted by Schmidt in the amount of \$165.64. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 11:10 a.m.