

SPECIAL JOINT FINANCE & PUBLIC WORKS COMMITTEE

FEBRUARY 27, 2017

The meeting was called to Order by Ald. Smith at 6:24 p.m. with the following Roll Call:

Members Present: Ald. Frings, Ald. Smith, Ald. Bartelt, Ald. Toellner

Members Absent: None.

Others Present: Mayor Boelk, Ald. Olson, Nathan Kempke, Captain Vossekuil, Leslie Covell-Herschberger, Keith Hill, Mike Kurutz, Lois Krueger, Sara Decker

Item #2 Citizens Comments.

None.

Item #3 Review/Recommend Bids for the Stream Bank Stabilization on River Knoll Drive.

The discussion is regarding an area by River Knoll Drive, west of Highway V near Trusses Plus. The stream bank is eroding within a couple feet of the curb. They have put some concrete structures to prevent the erosion. The plan has been created and submitted to the DNR. A permit has already been issued. Nathan explained that there were 3 contractors, but one backed out of the bid at the last minute. There are still \$34,000 in unspent funds from Clark/Lincoln project last year. The lowest bid was \$500-\$600 lower. Wondra Construction did a project similar in Hartford.

Motion by Ald. Smith, second by Ald. Bartelt to recommend Wondra Construction's bid and pay for the project with money left over from the Clark Street project. Motion carried 4-0.

Item #4 Adjournment.

Motion by Ald. Smith, second by Ald. Frings to adjourn at 6:28 p.m. Motion carried unanimously.

Sara Decker, City Clerk