

SPECIAL JOINT FINANCE & PUBLIC WORKS COMMITTEE

NOVEMBER 28, 2016

The meeting was called to Order by Ald. Smith at 8:42 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, Ald. Schmidt, Nathan Kempke, Lois Krueger, Sara Decker,
Attorney Jon Anderson

Item #2 Citizens Comments.

None.

Item #3 Review/Recommend Engineering Services Proposals for Main Street Riverwalk.

Nathan Kempke reported that the City had to hire an engineering firm to design the 450 ft. section of path that will run behind Mayville Savings Bank to connect to the path being designed by the State. He believes the State highway project is on schedule. The bids are for the engineering, it doesn't include constructing the path. Nathan presented and explained a spreadsheet of the bids that were received. The next step will be to work with the bank to acquire the land.

Motion by Ald. Toellner, second by Ald. Bartelt to recommend Kuenkel Engineering for the design of the path. Motion carried 4-0.

Item #4 Adjournment.

Motion by Ald. Frings, second by Ald. Toellner to adjourn at 8:48 p.m. Motion carried unanimously.

Sara Decker, City Clerk