

SPECIAL FINANCE COMMITTEE

APRIL 11, 2016

The meeting was called to order by Ald. Longo at 6:15 p.m. with the following Roll Call:

Members Present: Ald. Longo, Ald. Toellner

Members Absent: Ald. Hohmann

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ald. Boelk, Ald. Schmidt, Ald. Schoemaker, Mike Kurutz, Nathan Kempke, Don Neitzel

Item #2 – Citizens Comments.

None.

Item #3 - Discuss/Recommend Financing for Repairs to Grand Boulevard Storm Sewer.

Pictures were presented to show the Grand Boulevard storm sewer main break location and the sagging curb and gutter down the street from the main break location which is a possible sign of continued storm sewer pipe failure. Two contractors were contacted for estimates. Ptaschinski's quote was \$25,800 and Town & Country's quote was \$26,500. Lois recommended using the 2015 Unspent Capital Projects Fund to finance this project.

Motion by Ald. Toellner, second by Ald. Longo to recommend Ptaschinski Construction for Repairs to the Grand Boulevard Storm Sewer for \$25,800 and the use the 2015 Unspent Capital Projects Fund to finance this project. Motion carried 2-0.

Item #4 – Adjournment

Motion by Ald. Toellner, second by Ald. Longo to adjourn at 6:20 p.m. Motion carried unanimously.

Darlene Smith, City Clerk