

CITY OF MAYVILLE
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING
THURSDAY, MARCH 10, 2016 – 5:45 P.M.
MINUTES

The meeting was called to order by President Bushke and roll call was taken at 5:51 p.m.

PRESENT: Bushke, Pasbrig, Steinbach, Toellner, Schmidt, Andes
ABSENT: Detuncq
TARDY: Andes arrives 5:57 P.M.
ALSO PRESENT: Herwig (MSA), Kempke (Director/City Engineer/Planner,
Mayor Redeker, Neitzel, Ald. Hohmann, Trakel

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENTS
None

III. 2016 SANITARY SEWER LATERAL LOCATION AND INSPECTION BIDS

A. Discussion/Recommend/Possible Action

1. After a brief discussion on the bid proposals and sewer lateral inspection procedures for future years, motion by Toellner, seconded by Schmidt, to approve award of the 2016 Sanitary Sewer Lateral Location and Inspection Proposal to Great Lakes TV Seal, Inc. from Green Bay, Wisconsin in the amount \$17,411.60. Motion carried unanimously.

IV. ADJOURNMENT

With no further business motion by Toellner, seconded by Schmidt, to adjourn at 6:02 P.M. Motion carried unanimously.

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Director of Utilities at least one (1) business day prior to the meeting.

Burt Bushke
Commission President

Next Scheduled Meeting: April 12, 2016, 6:00 p.m., City Hall