

Minutes of the Board of Public Works Committee held on Tuesday August 2, 2016 pursuant to notice duly given.

1. The meeting was called to order by Chairperson Roger Reed.
2. Roll Call: Roger Reed, Howard Schaden, Nathan Stamsta
Excused: Darrell Anderson, Dean Reed
Also Present: Superintendent of Public Works Jeremy Wusterbarth
3. **Approval of agenda was placed in motion by Schaden with a second of Stamsta.**
(3 Ayes)
4. **Stamsta called for approval of the June 20th and 27th, 2016 meeting minutes; Schaden seconded.**
(3 Ayes)
5. No Public Input or Correspondence.
6. **DISCUSSION/RECOMMENDATION ON THE FOLLOWING:**
Approval of the Contract Bid for Reconstruction of Washington St. was given to Jackie Foster at \$111,341.75 by a motion of Schaden and second of Stamsta. The motion included sending the decision to Council.
(3 Ayes)
Wusterbarth presented 5 bids this morning starting at 156 thousand 39 dollars descending to the Foster bid.
7. A review accounts payable reports from June led to little discussion. Thereafter **Schaden moved to approve the June accounts payable reports; Stamsta seconded.**
(3 Ayes)
8. There was no report/approval of attendance of seminars/meetings/conferences.
9. Next meeting date and time will be determined by Wusterbarth as necessary. A short discussion of ignored City Ordinances followed. Wusterbarth will place grass code enforcement in the paper.
10. **Schaden motioned for adjournment; Stamsta seconded @ 12:10 p.m. (M/C)**

Minutes submitted by:
Susan K. Seidl