

Special Village Board Meeting –October 5, 2015

On October 5, 2015, the Special Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Wolff, Schieber and Klukas. Others present included Director of Public Works Bates, Bob Sworski with CBS², Tony Eaton with A Breeze Construction, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer – Niggemann.

Public Appearances – none.

Municipal Building Exterior Excavating

CBS² –Bob Sworski – Sworski summarized the exterior excavating plan that has been devised. There will be cement and rubber membrane approximately four (4) feet in width next to the west and south walls. The cement pads will allow the drain spouts from the building roof to deter the water away from the building. The window wells on the north side of the building will be filled with concrete and drain tile will be installed. The parking lot and Tower Park will be re-graded to also assist with moving the water away from the building into storm water drains. The parking area will be covered in asphalt. Sworski provided an agreement stating the estimated cost for engineering will be up to \$5,000.

A Breeze Construction, LLC –Tony Eaton- Tony went over his estimate for work which Sworski discussed. The original estimate included used rubber membrane versus new, cost difference would be approximately \$1,800. The asphalt removal is something that the Village Public Works is able to do. With the modified storm water plan to route the water towards Highway 40 rather than towards the Red Cedar River, there will be increased costs for additional piping of approximately \$2,000 (\$20/sq. ft. x 100 linear ft.) and one additional catch basin about \$3,500. The original estimate was \$54,371.40 plus changes of \$7,300 and additional concrete for a 10' x 20' section brings the estimate to approximately \$65,000.

A motion was made by Trustee Wolff and seconded by Trustee Halpin to move forward with the scope of work identified and the contractor needs to provide a more detailed price quote to include the changes. Voting For: Trustees Klukas, Schieber, Wolff, Halpin and Gunnufson. Voting Against: Trustee Davis. Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn Village Board meeting at 8:14 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer