

## **SPECIAL**

### **PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES**

November 4, 2019

Village Hall Board Room

**CALL TO ORDER:** The meeting was called to order at 5:50 p.m. by Chair Kaminski.

**ROLL CALL:** Present: Chair Kaminski, Trustees Hughes, Warren, and Zabel. Also present: Administrator Kreklow, Clerk Braunschweig, Engineer Nitschke, and Director Ratayczak.

#### **MEQUON CORRIDOR SIGNALIZATION TIMING IMPROVEMENTS:**

**MOTION (Zabel/Hughes) to recommend approval of the contract with TADI to include the Base Bid and Option 1 in an amount not to exceed \$19,144.**

Engr. Nitschke stated TADI will put together the timing reports for Tapco. Zabel would like to see the reports. \$15,000 is funded from the 10-542-570-8100, capital projects. Engineer Nitschke pointed out that a portion is coming from the general fund asphalt and seal coating account number 10-542-530-3505 to cover the difference. He continued to explain that there are monies available in the general fund asphalt and seal coating account for the difference.

**Motion carried unanimously.**

**ADJOURNMENT:** There being no further business, the meeting adjourned at 5:55 p.m.

*Respectfully Submitted,*  
Deanna B. Braunschweig, WCMC/CMC  
Village Clerk