

In attendance: Mayor S. Klein, Aldermen M. Hasslinger, C. Brown, S. Bierce, D. Noll, C. Enters. J. Wamser and Administrator T. LaBorde were absent and excused. Also present were Clerk/Treasurer K. Tarczewski, DPW Director J. Weigel, Director of Park, Recreation and Community Development Director K. Woldanski and Attorney S. Riffle.

- 1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 7:01 p.m.
- 2.0 Public Comment

Ron Sonderhouse introduced himself and stated he was running for circuit court judge in the upcoming election.

3.0 Consent Agenda – Action

- 3.1 Approval of Common Council Meeting Minutes dated March 2, 2015
- 3.2 Accounts Payable Summaries
- 3.3 Bartender Licenses

A motion was made and seconded, (C. Enters, D. Noll) to approve the items on the consent agenda. Motion Passed: 5-For, 0-Against.

4.0 Discussion and Action Regarding Award of Bid for Development of Sports Complex

Ms. Woldanski and Mr. D. Kaatz were present for this item. She stated the well electric and well pump/controls were removed from the project as well as the funds for a concession stand. Ms. Woldanski also stated the septic system was oversized, and she recommended rejecting that part of bid and rebid it to new specifications. She said she talked to the clubs regarding their commitments and they are currently negotiating what the clubs will receive for their donations. Ms. Woldanski asked the Council to approve the borrowing of \$2 million and approve the lowest qualified bid from BCF Construction and hire R.A. Smith as the construction manager.

Mayor Klein asked what fee RA Smith was going to receive. Ms. Woldanski stated they were requesting \$187,555.00. Mayor Klein voiced his concern that was too much for the scope of the project. Mr. Weigel stated it was customary to receive 6% – 7% of the project costs.

A motion was made and seconded, (D. Noll, M. Hasslinger) to award the contract of the Sports Complex development to BCF Construction in the amount of \$1,629,906.77 and approve the alternates in the amount of \$1,134,713.81 as well as hire R.A. Smith as the project manager in the amount of \$187,555.00. Motion Passed: 5-For, 0-Against.

5.0 Status Report on the Spring Road Weight Restrictions

Mr. Weigel stated the weight restrictions related to the City's roads went into effect on Friday, March 13th at 6:00 a.m. and will remain in effect until Sunday, March 22nd until 6 p.m.

6.0 Discussion and Possible Action to Approve and Fund the following sanitary sewer, water and traffic studies:

6.1 Northwest Quadrant Sanitary Sewer and Water Study

A motion was made and seconded, (C. Enters, C. Brown) to approve up to \$30,000 for the northwest quadrant sanitary sewer and water study per the Ruekert & Mielke memo dated February 27, 2015. The money will be taken

from the retained earnings fund of the Water & Sewer Department. Motion Passed: 5-For, 0-Against.

- 6.2 North-Central Sanitary Sewer Study
A motion was made and seconded, (C. Brown, D. Noll) to approve north-central sanitary sewer study in the amount of \$35,000 with the funding reprogrammed from the Lindsay Road sewer and water study funds. Motion Passed: 5-For, 0-Against.
- 6.3 Stuckslager Property Sanitary Sewer Study
A motion was made and seconded, (C. Enters, D. Noll) to approve Stuckslager property sanitary sewer study only if the developer agrees to fund the study under an agreement prepared by the City attorney, contingent upon the Village's approval of the scope of the study, selection of the consultant and receiving a deposit from the developer in the amount of \$11,000. Motion Passed: 5-For, 0-Against.
- 6.4 Southwest Quadrant Sanitary Sewer Study
A motion was made and seconded, (C. Brown, D. Noll) to approve southwest quadrant sanitary sewer study pursuant to the March 2, 2015 Ruekert & Mielke letter not to exceed \$25,000 which will be funded by the Water & Sewer Department's retained earnings fund. Motion Passed: 5-For, 0-Against.
- 6.5 Lindsay Road Traffic Study
A motion was made and seconded, (C. Enters, D. Noll) to approve R.A. Smith to complete the Lindsay Road traffic study not to exceed \$15,000 with the funds to be reprogrammed from the 2015 Lindsay Road paving engineering work budget. Motion Passed: 5-For, 0-Against.
- 7.0 Status Report of the Road and Culvert Replacements on Lindsay Road approximately 400' west of STH 164
- Mr. Weigel reported that on March 3rd the Village attempted to run water and sanitary sewer under our road. They experienced a water main leak in a 16" pipe. The force of water was enough to rupture two of our culverts and washed away 3 – 4 quad axel truckloads of gravel under the road. The Village notified us of the issues on the 5th of March. Mr. Weigel stated he closed down the road with cement barricades because he was fearful of sink holes forming and people disregarding the wooden barricades and driving around them. He said he met with the DNR to obtain the necessary permits to replace the culverts. The project will exceed \$25,000 and will need to go out to public bidding unless an emergency is declared. See Item #9.0.
- 8.0 Discussion and Possible Action to Authorize the Engineering for the Design of the water main in Lindsay Road (Wilhar Drive west to Lorrie Lane)
- A motion was made and seconded, (D. Noll, M. Hasslinger) to authorize the engineering for the design of the water main in Lindsay Road (Wilhar Drive west to Lorrie Lane).** Motion Passed: 5-For, 0-Against.
- 9.0 Discussion and Possible Action to Approve Resolution 15-03-07 Declaring an Emergency for Repairs of the Pavement and Culverts on Lindsay Road approximately 400 feet west of STH 164 (Pewaukee Road).

Attorney Riffle stated this is an emergency situation and meets requirements of the law. He

believes city staff will utilize their best judgment to keep the cost down and complete this project as efficiently as possible.

A motion was made and seconded, (D. Noll, C. Brown) to approve Resolution 15-03-07 declaring an emergency for repairs of the pavement and culverts on Lindsay Road approximately 400 feet west of STH 164 (Pewaukee Road). Motion Passed: 5-For, 0-Against.

10.0 Public Comment - None.

11.0 Adjournment

A motion was made and seconded, (C. Brown, D. Noll) to adjourn the meeting at 8:06 p.m. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer