

Tuesday, March 30th, 2010

Special meeting of the Village Board was called to order by President Rogers at 7:15 p.m. at the Winneconne Middle School Lecture Hall. Roll Call: Beiser, Roehrick, Livingstone, Grace, Rogers present; Fischer and Zabel absent.

Approve Preliminary Assessment Report – Public Works Committee

Roehrick motioned, seconded by Livingstone to approve the Preliminary Assessment Report as recommended by the Public Works Committee, earlier that evening.

Roll Call Vote passed 4-1 with Grace voting no.

Approve Low Bid for “Tree Street” project and award contract with supplements A&B.

Motioned by Beiser, seconded by Roehrick to approve the Low Bid of Don E. Parker Excavating, Inc. for a total of \$2,588,951.40 to include supplemental bids A & B.

Roll Call Vote passed 4-1 with Grace voting no.

Approve professional services contracts for construction staking and engineering submittal review and as-built records for “Tree Streets Replacement.”

Motioned by Livingstone, seconded by Roehrick to approve the professional services contracts as presented with MSA for \$6500 for the preconstruction administration and as-built record drawings, OMNNI Associates for time and material not to exceed \$5000 for soil and compaction testing, and MSA for construction staking time and material not to exceed \$25,000. Roll Call Vote Passed 4-1 with Grace voting no.

Approve Winneconne Sanitary Sewer System, Right-of-Way Map Documentation for USDA Rural Development Funding, March, 2010. Motioned by Livingstone, seconded by Beiser to approve the Winneconne Sanitary Sewer System, Right of Way Map contingent on legal approval of Russ Reff. Roll Call Vote approved unanimously.

Approve Waiver of Liability and Indemnification agreement for Right of Way Map with Russ Reff. Motioned by Grace, seconded by Roehrick to approve the Waiver of Liability and Indemnification agreement with Legal Attorney Russ Reff for the Village Sewer System Right-of-Way Map. Roll Call Vote passed unanimously.

Resolution 3-1-10: Use of Streets and Alleys, USDA Form RD442-33.

Moved by Grace, seconded by Beiser to approve resolution 3-1-10 for the use of Village Streets and Alleys for sewer placement and improvement. Roll Call Vote passed unanimously.

Approve Stormwater System Operations and Maintenance Provision – WDNR

Motion by Roehrick, Seconded by Beiser to approve the Stormwater System Operations and Maintenance Provision as required by the WDNR. Roll Call Vote passed 4-1 with Grace voting no.

MOTION by Beiser, seconded by Livingstone, to adjourn. Carried by voice vote.

7:50 p.m.

Steve Volkert
Administrator
Village of Winneconne