



# VILLAGE OF WINNECONNE

*The Community of Opportunity*

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381

www.winneconnewi.gov

## Minutes

### PUBLIC WORKS COMMITTEE

Monday September 9th, 2024, 1:30 P.M.

Village Board Room, 30 South First Street

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Called to order at 1:30 pm by chair Paul Olson

#### **Roll Call**

Chair-Paul Olson-Present

Trustee Steve Foster-Present

Trustee Michael Bouras-Present

Village Administrator Logan Fuller

Field Supervisor Allen Mankiewicz-Present

#### **Approval of Minutes**

September 4th, 2024

**Motion** by Bouras and seconded by Foster and carried by voice vote to approve the September 4<sup>th</sup> minutes as presented.

#### **Old Business**

Discuss/Vote change to verbiage of the deduct program.

Motion by Foster and seconded by Bouras and carried by voice vote to strike out.

~~(2) Require plumbing permit and be installed by a Wisconsin duly licensed plumber.~~

#### **New Business**

Discuss / vote Change Orders for RO project

**Motion** by Foster seconded by Bouras and carried by voice vote to approve change order 36 in the amount of \$8,516 to replace the double doors at well number 1.

**Motion** by Bouras and seconded by Foster and carried by voice vote to approve change order number 38 in the amount of \$2,860 to repair the overhang around well number 1.

**Motion** by Foster and seconded by Bouras and carried by voice vote to approve change order 39 in the amount of \$3,333 to replace the sheet metal flashing on well number 2

#### **Adjourn**

**Motion** by Bouras seconded by Foster and carried by voice vote to adjourn at 1:53pm