

**Special Joint Meeting of Utility Commission & Public Works Committee Minutes
Wednesday January 3, 2018 5:00 PM
Conference Room 2A, City Hall – 626 Geneva Street**

Call Utility Commission Meeting to Order- by President Lyon at 5:03pm

Roll Call – Utility Commission members present: President Lyon, Mayor Kupsik, Ald. Hedlund, Ald. Flower, Brett Stanczak, Mark Johnson **Absent:** Ann Esarco

Call Public Works Committee Meeting to Order – by Chairman Kordus at 5:03pm

Roll Call – Public Works Committee members present: Chairman Kordus, Ald. Flower, Ald. Hedlund **Absent:** Ald. Straube and Ald. Skates

Staff in attendance: Josh Gajewski, Jo Busch, Blaine Oborn, Dan Draper and Tom Earle.

Election of Joint Committee Chairperson

Hedlund/Kupsik motion to elect Lyon as joint chairperson. Passed 7-0.

Comments from the Public as allowed by Wis. Statutes §19.84 (2), Limited to Items on this Agenda Except for Public Hearing Items. Comments will be limited to 5 Minutes. None

Closed Session

Hedlund/Kordus motion to go into closed session pursuant to Wis. Stat 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to Main Street Reconstruction Project Bids (City Attorney Draper) and include Oborn, Gajewski, Busch, Earle & Draper.

Roll Call: Lyon, Flower, Hedlund, Stanczak, Johnson, Kordus, Kupsik – Yes. Passed 7-0.

The Joint Committee entered closed session at 5:06pm

Open Session

Kordus/Flower motion to return to open session pursuant to Wis. Stat. 19.85 (2) and take action on any items discussed in closed session.

Roll Call: Lyon, Flower, Hedlund, Stanczak, Johnson, Kordus, Kupsik – Yes. Passed 7-0.

The Joint Committee returned to open session at 5:36pm.

Hedlund/Flower motion for the Utility Commission to award the Main Street Water Main & Reconstruction bid to Willkomm Excavating & Grading Inc with a not to exceed amount of \$335,812.63 paid by the Utility Commission. Passed 6-0. (The cost breakdown is \$320,812.63 to Willkomm for the project and \$15,000.00 to Kapur for engineering services.)

Kordus/Flower motion for the Public Works Committee to approve the expenditure of the Utility Commission in an amount exceeding 250K for the Main Street Water Main & Reconstruction bid. Passed 3-0.

Kordus/Flower motion for the Public Works Committee to award the Main Street Water Main & Reconstruction bid to Willkomm Excavating & Grading Inc with a not to exceed amount of \$372,584.17 paid from 2018 Street Improvement Program. Passed 3-0. (The cost breakdown is \$334,116.17 to Willkomm for the project and \$38,468.00 to Kapur for engineering services.)

Adjourn

Hedlund/Stanczak motion to adjourn the Utility Commission meeting. Passed 6-0.

Kordus/Hedlund motion to adjourn the Public Works Committee meeting. Passed 3-0.

Meeting was adjourned at 5:40 p.m.

/s/ Jo Busch, Office Manager

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE LAKE GENEVA UTILITY
COMMISSION & THE PUBLIC WORKS COMMITTEE**