

**Village of Pewaukee  
Public Works and Safety Committee Meeting Minutes  
April 7, 2016**

Meeting called to order by Evert at 6:00 pm. Evert led everyone in the pledge of allegiance followed by a moment of silence

Members present: Paul Evert, Pat Nauth, Laurin Miller, Bill Mertens

Members absent: Casey Smith

Also Present: Director of Public Works White

Agenda Item 2 - Approve minutes of March 1, 2016 meeting

Miller moved, seconded by Nauth to approve the March 1, 2016 minutes. Motion passed 4-0.

Agenda Item 3 – Citizen Comments

None

Agenda Item 4 – Old Business

None

Agenda Item 5 – New Business

- a) Discussion and possible action on bids received for Tower Ct-Third Street Reconstruction Project

DPW presented the bids with Parking Lot Maintenance, Inc. submitting the low bid in the amount of \$165,594.00. The bid is within the engineer's estimate of \$165,923.00. The plan includes construction of sidewalk on one side of the road, a retaining wall and a beam guard. White stated that the property owners adjacent to the proposed walk were not in favor of the walk construction but others in surrounding areas had asked for the inclusion of a walk in the project. Nauth moved, seconded by Miller to recommend awarding the contract to PLM, Inc and to build the proposed plan. Motion carried 4-0.

Agenda Item 6 – Adjournment

Miller moved, seconded by Mertens to adjourn the meeting at 6:25 p.m. Motion carried 4-0.

Respectfully Submitted,  
David J. White, P.E.,  
Director of Public Works/Village Engineer