

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING **Wednesday, October 12, 2016**

Call to Order

Village President Fred Winchowky called the meeting to order at 6:11 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members present: Jay Vermeulen
Darlene Johnson
Jim Decker
Mark Penzkover
Ken Werner
Fred Winchowky, Village President

Board Member excused: Kelly Klemme

Also present: Rebecca Alonge, Village Engineer
Steven Braatz, Jr., Clerk-Treasurer
Dave Brown, Utilities Director
Diana Doherty, Finance Director
Kurt Peot, Village Engineer
Violet Razo, Village Engineer
John Weidl, Administrator/Economic Development Director

New Business

Main Street Water Main Replacement project

Bids were received this morning. The low bidder was D.F. Tomasini, Inc. for a cost of \$792,135 for Phase 1 and \$154,625 for Phase 2, for a total of \$946,760 *[Editor's Note: The Engineer later determined the total cost is actually \$935,420.00, and the correction was made to the resolution].*

Motion made by Penzkover/Johnson to adopt the resolution to declare an emergency under Wis Stat Sec 62.15 and approve a contract to replace the Main Street water main contingent upon the Village Attorney approving the form of the agreement, as well as the receipt of performance and payment bonds and a liability insurance endorsement identifying the Village as an additional insured carried.

Adjournment

Meeting adjourned at 6:27 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer