

The Personnel & Finance Committee met in Regular Session with Chairperson Hady presiding. The meeting was called to order at 6:00 p.m.

Members present: Susan Hady, Donald Miller and Forrest Frami.

Members absent: None

Public Appearances: None.

Motion by Hady, second by Frami, to approve the Minutes for January 2019.

All voting Aye. Motion carried.

Motion by Frami, second by Miller, to approve the Professional Services Agreement – CDBG-PF (Community Development Block Grant – Public Facilities) Agreement from MSA in the amount of \$6,500.

All voting Aye. Motion carried.

Motion by Hady, second by Miller, to approve Change Order #8 from R&R Wash Materials, Inc. for Bowling Green Park Improvements in the amount of \$3,066.81 to be completed by June 1, 2019.

All voting Aye. Motion carried.

Motion by Frami, second by Hady, to approve the Bid for Mill & Overlay Projects for (Sections A, B, C, D) to Northeast Asphalt, Inc. of Fond du Lac, WI in the amount of \$185,913.00.

All voting Aye. Motion carried.

Motion by Frami, second by Miller, to approve the Bid for West Lake Street Bike Path Project to Northwest Asphalt, Inc. of Fond du Lac, WI in the amount of \$36,710.00.

All voting Aye. Motion carried.

Motion by Frami, second by Miller, to approve the Bid for 2019 Valley Street Watermain Project to Woleske Construction of Beaver Dam, WI in the amount of \$144,052.30.

All voting Aye. Motion carried.

Motion by Frami, second by Miller, to approve the Bid for 2019 South Hubbard Street Sewer Outfall Project to Woleske Construction of Beaver Dam, WI in the amount of \$57,583.08.

All voting Aye. Motion carried.

Motion by Hady, second by Frami, to approve the Bills for January 2019 in the amount of \$177,841.49.

All voting Aye. Motion carried.

Personnel & Finance's next meeting will be Monday, March 18, 2018 at 6:00 p.m. in Council Chambers.

## Non-Action Discussion:

Chief Adamson has received his Ford vehicle and it's not the right color. Looking at possibly wrapping the vehicle black along with the normal wrapping of the doors and such. DOJ approved the Grant from Wisconsin Department of Agriculture, Trade and Consumer Protection "Clean Sweep Grant Contract-Unwanted Prescription Drug Collections" for \$1,000 to assemble and install a drug drop box. Public Safety Windows are installed and look good. Chief Adamson discussed progress on raze order of 612 S. Hubbard. Committee was in consensus to seek contract proposal for demolition bidding. Magnussen to ask Kunkel Engineering to submit contract for Council consideration on February 26, 2019.

Motion by Hady, second by Miller, to adjourn.

All voting Aye. Motion carried; meeting adjourned at 6:55 pm.



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Susan D. Hady, Chairperson

SH/mk