

The meeting was called to order at 5:00 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Jim Hammes, Commissioner Bushke,
Commissioner Baudhuin, Ron Wellner, Craig Kunkel, Mike Lau

Citizens Comments.

None

Presentation of Engineering Services with Regards to 28 & 67 Reconstruction (WISDOT) Utility Design & Inspection.

Mike Lau of MSA reviewed his engineering services and gave history to the company. He also noted other communities where they have done similar projects. Mike noted that they do have ample personnel to do the inspections.

Mike commented that Ron supplied him the scope of work with strategically placed sticky notes. Ald. Sertich noted her concern when you have another agency that has had expense laying this out and then the decision is made to get another proposal. She noted that she has a hard problem with the information that was provided. You do not take another companies information and fax. It is up to them to find the information. Mike commented that a lot of the items are basic and generic. The concepts would be different.

Ald. Sertich commented that there is a group that has been meeting with the DOT and a lot of cost with Kunkel. She continued that Don Neitzel does help the City. This information seems late when we are at this point in the process.

There was question on not to exceed as the MSA bid does not say that.

Mike Lau commented he did not come proactively looking for this. Ron contacted him and requested the bid.

Ald. Toellner noted he would like to see more bids.

Ald. Sertich gave history to the meetings and that Ron and Don did take a trip to Madison in regards to this item. Ron noted he did have a questionnaire to check off. Ald. Sertich noted that some conversations started back in August. She commented that she still struggles with when the commission asked for a second resource. Ron commented that he received the first bid, he did not request it. Ron commented it was discussed at the Water Wastewater Commission Meeting under day to day operations. He commented that normally he sends out requests for proposals, but he did not know the time table.

Ald. Sertich commented that it has been on agendas and we have had discussions on this. Ron commented that when he went to the meeting on October 3rd with Don, that was the first time he saw the time table. Ron commented that if he would have known he would have put out a request for proposal.

Discussion of Engineering Services with Regards to 28 & 67 Reconstruction (WISDOT) Utility Design & Inspection.

Craig Kunkel of Kunkel Engineering reviewed his engineering services. Ald. Toellner quoted he would like more bids. Ald. Boelk commented that he thought that we should take sealed bids.

Mike reported that they supplied a standard form of billing rates. Mike Lau reported how he came to his numbers. He commented that he is confident with his numbers.

Ald. Sertich questioned Craig how much he has invested in the project so far. Craig noted \$5,000-\$10,000. Ald. Sertich noted that Don has been the main player and involved up to this point. We have had a lot of meetings up to this point.

Ald. Redeker commented that as a City or Utility Commission we do not do business like this, the process does not serve anyone well. He commented that we need to start over. Have a sealed bid process. Have it at the end of the month. There is confusion between the road and utility project; they tie together, but are somewhat separate. Craig commented that the City would have the contract similar to this a single consultant awarded for both.

Ald. Sertich commented on the December 3 deadline. Craig commented that Don has had conversation with the DOT on this. Also, it is 2013 and there was not anything budgeted for any of these things. Craig commented that they offered to do the field work now, and have plans ready in spring and then invoice the utility in January. Ald. Sertich commented that there was no money budgeted in 2013. Kunkel has been holding some of the invoices.

Ald. Pasbrig commented on the difference in the bids and if the bids were apples to apples.

Attorney Hammes commented that the Council awards the contracts and gives the direction as to when to go out for bids.

Action on Engineering Services with Regards to 28 & 67 Reconstruction (WISDOT) Utility Design & Inspection.

Motion by Ald. Boelk, second by Ald. Sertich to bring Resolution 4757-2013 Approve Kunkel Engineering Services Proposal of STH 28 & 67 Reconstruction (WISDOT) Utility Design & Inspection back to the table. Motion carried 6-0. Motion by Ald. Boelk, second by Ald. Pasbrig to amend the date of Resolution 4757-2013 to November 7, 2013. Motion carried 6-0. Motion to Approve Resolution 4757-2013 failed 4-2; Ald. Toellner, Ald. Schmidt, Ald. Pasbrig, and Ald. Redeker voted no. Ald. Boelk and Ald. Sertich voted yes. Attorney Hammes commented to send out an RFP of the requirements. Then have sealed bids submitted to the Clerk.

Ald. Sertich commented on the December 3 deadline date.

Ald. Sertich commented that Ron Wellner should share any information he has to assist the Council. Ron commented that the timeline is tight but he will try. It was noted to ask the two to resubmit and at least one more.

Ald. Sertich commented that if there are costs that Kunkel has occurred up to this point, that Kunkel gets paid for what has been done up to this point.

Adjournment.

Motion by Ald. Pasbrig , second by Ald. Sertich to adjourn the meeting at 6:15 p.m. Motion carried 6-0.

Deanna Boldrey City Clerk