



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Board of Public Works

Wednesday, June 5, 2013

6:00 PM

Council Chambers

1. Call meeting to order

6:03 p.m.

2. Roll call of membership

Others Present: Alderperson Lobner, Alderperson Jirschele, Director Karen Harkness.

Present: 10 - City Attorney Jim Walsh, Public Works Director Paula VandeHey, Alderperson Kathleen Plank, Alderperson Peter Stueck, Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Kole Oswald, Mayor Timothy Hanna, Alderperson Michael Smith and Tony Saucerman

Excused: 3 - Finance Director Lisa Remiker, Facilities & Construction Manager Dean Gazza and Alderperson Christopher W. Croatt

3. Approval of minutes from previous meeting

[13-605](#)

Approval of minutes from May 15, 2013.

Attachments: [BPW Minutes 05-15-2013.pdf](#)

Alderperson Martin moved, seconded by City Attorney Walsh, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 10 - City Attorney Walsh, Public Works Director VandeHey, Alderperson Plank, Alderperson Stueck, Alderperson Dannecker, Alderperson Martin, Alderperson Oswald, Mayor Hanna, Alderperson Smith and Saucerman

Excused: 3 - Finance Director Remiker, Facilities & Construction Manager Gazza and Alderperson Croatt

4. Public Hearings/Appearances

5. Action Items

[13-625](#)

Approve Intergovernmental Cooperation Agreement with the Village of Little Chute for the construction of Cherryvale Avenue. (HELD FROM 5/15/13 MEETING.)

Attachments: [BPW Attachment V of Little Chute 06-05-2013.pdf](#)

Alderperson Martin moved, seconded by Alderperson Stueck, that the Report

Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 10 - City Attorney Walsh, Public Works Director VandeHey, Alderperson Plank, Alderperson Stueck, Alderperson Dannecker, Alderperson Martin, Alderperson Oswald, Mayor Hanna, Alderperson Smith and Saucerman

Excused: 3 - Finance Director Remiker, Facilities & Construction Manager Gazza and Alderperson Croatt

[13-630](#)

Approve Land Dedication Agreement for Cherryvale Development with Hietpas Group. (HELD FROM 5/15/2013 MEETING)

Attachments: [BPW Attachment Cherryvale Dev 06-05-2013.pdf](#)

City Attorney Walsh moved, seconded by Alderperson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 10 - City Attorney Walsh, Public Works Director VandeHey, Alderperson Plank, Alderperson Stueck, Alderperson Dannecker, Alderperson Martin, Alderperson Oswald, Mayor Hanna, Alderperson Smith and Saucerman

Excused: 3 - Finance Director Remiker, Facilities & Construction Manager Gazza and Alderperson Croatt

[13-631](#)

Approve Change Order #1 to Contract 9-13 (Unit W-13) Sewer & Water Reconstruction No. 1 with Kruczek Construction, to increase for additional quantity of 12" storm sewer per City request in the amount of \$4,800.00, resulting in a decrease to contingency from \$30,000.00 to \$25,200.00. No change to overall contract amount.

Attachments: [BPW Attachment Unit W-13 - 06-05-13 Meeting.pdf](#)

Alderperson Martin moved, seconded by Alderperson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 10 - City Attorney Walsh, Public Works Director VandeHey, Alderperson Plank, Alderperson Stueck, Alderperson Dannecker, Alderperson Martin, Alderperson Oswald, Mayor Hanna, Alderperson Smith and Saucerman

Excused: 3 - Finance Director Remiker, Facilities & Construction Manager Gazza and Alderperson Croatt

6. Information Items

7. Adjournment

Alderperson Smith moved, seconded by Alderperson Martin to adjourn at 6:08 p.m.