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Public Works/Engineering
Taped and Televised

SEWER UTILITY DISTRICT COMMISSION

Tuesday, December 13, 2022

7:15 PM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Present:

Commissioner Andrew Nerbun
Commissioner Glenn Bushee
Commissioner Mark Gierl
Commissioner Jeffrey Hansher
Commissioner Dale Mayr
Commissioner Brian Parrish
Commissioner Kathleen Schneider
Commissioner Robert Strzelczyk
Vacant Seat -- **Absent**

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Community Development Director Tollefson, Finance Director Engroff, Director of Public Works/City Engineering Lundeen, Deputy Director of Utilities Driscoll, Police Chief Pryor, Fire Chief Bialk, Assistant to the Finance Director Keyser, Administrative Assistant Schlereth, Parks and Forestry Superintendent Gies, press and interested public.

2) Approval of Meeting Minutes

a. November 9, 2022 Minutes

RESULT:

MOVED BY:

SECONDED BY:

Approved by Voice Acclamation [Unanimous]

Commissioner Mayr

Commissioner Bushee

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 4005** A Resolution Awarding a Contract for the Installation of Thirty-Four (34) Sanitary Sewer Building Lateral Clean-outs to Globe Contractors of Pewaukee, Wisconsin in the Amount of \$282,921

b.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Commissioner Mayr
SECONDED BY: Commissioner Hansher

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk

- c. **RESOLUTION 4006** A Resolution Awarding a Contract to Inspect the Installation of Clean-outs and the Rehabilitation of Sewer Laterals to Bloom Companies, LLC of Milwaukee, Wisconsin in the Amount of \$151,140

d.

RESULT: **Approved by Roll Call Vote [Unanimous]**
MOVED BY: Commissioner Mayr
SECONDED BY: Commissioner Schneider

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk

4) Adjourn

- a. Motion to Adjourn at 7:42 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Commissioner Hansher
SECONDED BY: Commissioner Schneider

AYES: Nerbun, Bushee, Gierl, Hansher, Mayr, Parrish, Schneider, Strzelczyk

Respectfully Submitted,

Ren Schlereth
Administrative Secretary