



1. Call to Order, Roll Call: President Robert McDermott called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell and Blaine Werner. Also in attendance was Village Engineer Aaron Groh of Kapur & Associates, Devin Flanigan of Keller Structures and Jon Cameron of Ehlers & Associates via teleconference, Public Works Director Joe Huiras and Clerk/Treasurer Jo Ann Lesser. For other Attendees see attached sign-in sheet.
2. Pledge of Allegiance: All those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the March 16, 2020 Village Board Meeting: Trustee Stowell made a motion to approve the March 16th meeting minutes with corrections. Trustee Werner seconded the motion. Motion carried, 7-0.
4. Public Comments: None
5. New Business:
 - a. Presentation & Discussion by Aaron Groh of Kapur & Associates on Reconstruction of Grand Avenue and Alternates for Spring Street: Aaron Groh explained that PTS was the low bidder after calculating in the alternate bid. Dorner was the lowest bidder until adding the alternate project. PTS was lower by \$9,000 Groh stated that the engineer estimate was \$2.1 million the bids came in 17% lower, Dorner's bid was \$1,139,858 and PTS is at \$1,152,308. The engineer recommendation is to award the bid to PTS.
 - b. Presentation & Discussion by Jon Cameron of Ehlers on Funding for Grand Avenue and Alternates for Spring Street: Jon Cameron explained about refinancing two bank loans and a state trust fund loan along with the new debt for the street project for a total of \$3.3 million. Interest rates were at historic lows even pre-pandemic. Cameron said that there were three sales today that Ehlers helped process and the interest rate came in lower than projected. Cameron explained that the process takes 60 to 90 days, next step is to adopt the resolution on April 20th and do the bond sale in May. Funds would be available early to mid-June.
 1. Discussion & Possible Action to Accept Bids on Grand Avenue & Alternate Spring Street: Trustee San Felippo made a motion to approve awarding the bid to PTS for the total project with alternate project #1 in the amount of \$1,890,044.64. Trustee Ruege seconded the motion. Motion carried, 7-0.
 - c. Presentation & Possible Action on Mill and Overlay of Spring Court: Aaron Groh mentioned that with the bids coming in lower than expected that a change order can be done to include Spring Court, Groh also explained that as long as the amount is less than \$90,000 the project can be completed by a change order to the base bid. The project is estimated at \$90,000. Trustee Stowell made a motion to approve Spring Court as a change order to the base bid for Spring Street. Trustee Manian seconded the motion. Motion carried, 7-0.
 - d. Presentation & Possible Action on Feasibility Analysis Completed by Ehlers for TID #4: This item will be placed on the April 20th agenda, no decision was made at this time.
 - e. Presentation, Discussion & Possible Action on Design Costs for Public Works Garage by Devin Flanigan of Keller Structures: Devin Flanigan reported to the Board that after completing his analysis of the current public works building he felt that the building was adequate enough to accommodate the addition that is needed. There are some changes required in regards to updates. A new building is estimating at \$1.3 million to \$1.5 million in cost or \$640,000 to \$810,000 for updating current building

with the addition which includes a new roof on the garage. There was concerns listed about possible asbestos and Flanigan reported that without doing an environmental study it is unknown how much is in the building. Trustee San Felippo made a motion to approve Keller Structures to move forward with the design phase of the public works garage. Trustee Ruege seconded the motion. Motion carried, 7-0.

- f. Discuss and Possible Action on Bids for Concrete Sidewalk and Retaining Wall Construction at Lakeview Park: Joe Huiras stated that the low bidder (\$61,790) was a newer unknown company (ZR LLC) and no references were available. The next bidder was Oostburg Concrete at \$62,188.37. Trustee Werner made a motion to approve the second lowest bid by Oostburg Concrete at \$62,188.37. Trustee Stowell seconded the motion. Motion carried, 7-0.
- g. Discussion & Possible Action to Purchase One or Two Piers for Lakeview Park: President McDermott explained that he found a new pier, it's wider, longer, and they will stay in the water all year. McDermott noted that they seem to be more of a commercial grade than what the village currently has. McDermott noted also that delivery and installation is included, about 8 weeks out for delivery pending parts. Trustee Manian made a motion to approve the purchase of two piers at \$16,000 each. Trustee Werner seconded the motion. Motion carried, 7-0.
- h. Discussion & Possible Action on Lease to Buy Skid loader and Plow: Joe Huiras stated that he went to three different dealers for prices. They have a machine in the shop they've been allowed to test and that is priced at \$36,400. The dealer in Plymouth wants \$36,500 and Schlag Brothers wants \$36,575. To rent one it would cost \$100 per hour. Huiras stated that he would also like to purchase a plow for approximately \$12,000 and pallet forks for an additional \$650. President McDermott stated that he talked with Collins State Bank about loan for 5 years for 3.5% interest. Huiras stated that the machine in the shop is the machine they like and comes with a full warranty even though it had 3 hours already on it and the 4 hours the village personnel put on it. Trustee Bichler made a motion to accept the purchase of the skid loader, plow and pallet forks from Farmers Implement, funds from general fund and borrow the remaining amount from Collins State Bank. Trustee Manian seconded the motion. Motion carried, 7-0.
- i. Discussion & Possible Action to Approve House Plans for:
 - 1. 913 Jessie Lane
 - 2. 192 E. Shore Drive

Trustee San Felippo made a motion to approve the building permits as recommended. Trustee Stowell seconded the motion. Motion carried, 7-0.

- j. Discussion & Possible Action to Hire Grand View Lawns to Apply Fertilizer and Weed Control on Turf areas at Village Parks: Trustee Bichler made a motion to approve hiring Grand View to spray the village parks. Trustee Stowell seconded the motion. Motion carried, 7-0.
6. Old Business: John Rassel gave an update to the Board regarding the property on N. Carroll Street. Borings are taking place on the south lot and borings on the north lot will take place later this week.
7. Consent Agenda:
- a. Approval of bills: General Fund: \$68,563.07; Water: \$7,524.79 Sewer: \$29,126.31
 - b. Sheboygan County Sheriff's Department February Contract Report.

Trustee San Felippo made a motion to approve the consent agenda. Trustee Bichler seconded the motion.
Motion carried, 7-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: Lesser reported that with the help of the DPW and Deputy Clerk processes have been implemented to safe guard the workers and voters. Cough guards have been built by DPW and placed at the fire station where voting will be taking place. The state has delivered sanitation materials.
- b. Director of Public Works: Huiras reported that the crew is working on cold patching and dry sludge hauling.
- c. Committees: Nothing to report.
- d. President: McDermott passed out some information he received from the Sheboygan County Economic Development regarding the Co-op property.

9. Adjourn: The meeting adjourned at 8:06 pm.

Respectfully submitted,
Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer