

**SPECIAL ALLOUEZ VILLAGE BOARD MEETING
FRIDAY, APRIL 7, 2023
7:30 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 7:30 a.m.

Present: Atwood, Deutsch, Genrich, Rafter, Sampson
Excused: Green, Harris
Also Present: Beauchamp, Gehin, Fuller, Lange, Attorney Peterson

MODIFY / ADOPT AGENDA

Genrich/Sampson moved to adopt the agenda as presented. Motion carried.

AL-2023-01 STREET & UTILITY RECONSTRUCTION BID

S. Gehin:

- Bids for the Roselawn Blvd. street and utility reconstruction project were opened on March 28th. The contract included a base bid along with an alternate bid item for the construction of sidewalk.
- Eight bids were received with David Tenor Corp. being the low bidder at a base bid amount of \$1,044,767.10. The estimated construction cost for the project was \$1.2 million.
- Similar to the 2021 project, the construction of sidewalk along the northside of Roselawn Blvd. was bid as an alternate to the project. The purpose of doing so was to design a roadway that could accommodate the construction of sidewalk and to better understand sidewalk cost.
- The street reconstruction project to be funded by bond financing.
- Under separate contract the Village will be lining the mainline sanitary sewer located within the project limits. The sewer lining work is anticipated to start the end of April and will likely take 5 days to complete the work. Work may not begin on the street reconstruction project until after the completion of the sewer lining project.
- All work is anticipated to be completed by the middle of October, 2023.

Discussion:

- Board recommended notifying residents in advance of any upcoming construction.

Atwood/ Deutsch moved to accept the low base bid submitted by David Tenor Corp. in the amount of \$1,044,767.10 for AL-2023-01 Street and Utility Reconstruction Project. Motion carried

AL-2023-02 STREET & UTILITY RECONSTRUCTION BID

S. Gehin:

- Bids for Karen Lane, Allouez Terrace, and Jackson St. Street and Utility Reconstruction Project were opened on March 30th.
- Six bids were received with Peters Concrete Company being the low bidder at a bid amount of \$1,691,288.91. The estimated construction cost for the project was \$1.6 million.
- The street reconstruction project to be funded by Bond financing.
- In general, weather permitting work may begin any time after the execution of the contract, submittal of project schedule and the shop drawings. For the most part, all work shall be completed by the middle of October, 2023.

Genrich / Deutsch moved to accept the low base bid submitted by Peters Concrete Company in the amount of \$1,691,288.91 for the AL-2023-02 Street & Utility Reconstruction Project.

REQUEST TO INCREASE HOURLY WAGE FOR SEASONAL ENGINEERING, PARKS, WATER AND STREET MAINTENANCE POSITIONS

B. Lange:

- Request to increase hourly wage for seasonal staff to the following:
 - Parks Maintenance spring/fall \$16 to \$18
 - Parks Maintenance summer \$13 to \$15
 - Street Maintenance summer \$13 to \$15
 - Water Maintenance summer \$13 to \$15
 - Seasonal Engineering Inspector \$20 to \$22
- Finance/Personnel Ad Hoc Committee approved the request to increase hourly wage at their meeting on March 27th. (Parks spring/fall maintenance & Seasonal Engineering were not discussed.)

Sampson/Genrich moved to approve the increase in hourly wage for seasonal engineering, parks water and street maintenance positions as listed above. Motion carried.

CONVENE INTO CLOSED SESSION

Sampson/ Deutsch moved to convene into closed session pursuant to Wis. Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote: Genrich – aye, Atwood – aye, Rafter – aye, Deutsch – aye, Sampson – aye, Motion carried.

Developers Agreement

RECONVENE INTO OPEN SESSION

Sampson/ Atwood moved to reconvene into open session. Motion carried.

No action taken.

ADJOURNMENT

Sampson / Deutsch moved to adjourn at 8:14a.m. Motion carried.

Minutes submitted by Carrie Zittlow, Clerk-Treasurer