

PUBLIC WORKS COMMITTEE

March 7, 2012

Approved April 4, 2012

Minutes

The regular monthly meeting of the Public Works Committee for the City of Monona was called to order at 6:33 p.m. by Chairman Kugle.

Present: Alderman Kugle, Alderman Wiswell, Mr. McConnell, Mr. Besch, Mr. Turino, Mr. Podell

Excused: Ms. Busse, Mr. Franklin

Absent: Mr. Stolper

Also Present: DPW Director Stephany

SCS BT Squared – Mr. Borucki, Mr. Schultz, Ms. Powers

SEH – Mr. Planton, Mr. Arendt

Ruekert Mielke – Mr. Lietha, Mr. Burt, Mr. Rice

MSA – Mr. Lord, Mr. Maloney

Vierbicher – Mr. Pope, Mr. Schleeper

Strand Associates – Mr. Swanson, Mr. Holmen, Mr. Fisher, Mr. Straka, Mr. Simpson

APPROVAL OF MINUTES

A motion was made by Alderman Wiswell, seconded by Mr. Besch to approve the minutes of the February 1, 2012 Public Works Committee meeting. Motion carried.

APPEARANCES

None

OLD BUSINESS

None

NEW BUSINESS

6A: Consulting Engineer Interviews – the committee convened in Closed Session under Wisconsin Statute section 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 (consulting engineer interviews).

Consulting Engineers invited to interview are SCS BT Squared, Short Elliott Hendrickson (SEH), Ruekert Mielke, MSA, Vierbicher, and Strand Associates.

A motion was made by Mr. Turino, seconded by Mr. Besch to convene in Closed Session to conduct the consulting engineer interviews, was carried. Alderman Wiswell voted against this motion.

The committee interviewed the consulting engineering firms and discussed which firms would best suit the needs of the City.

6B: Reconvene to open session.

A motion was made by Mr. McConnell, seconded by Mr. Podell to reconvene into Open Session, was carried.

6C: Selection of three consulting engineering firms.

A motion was made by Mr. McConnell, seconded by Mr. Podell to recommend approval for the City to contract with SCS BT Squared, Vierbicher, and Strand Associates for consulting engineering services for an initial three year period, was carried.

NEXT SCHEDULED MEETING: Wednesday, April 4, 2012.

ADJOURNMENT

A motion was made by Alderman Wiswell, seconded by Mr. Turino to adjourn was carried (9:30pm).

Respectively Submitted,

Daniel Stephany
Director of Public Works