

**JUNE 18, 2018**  
**PUBLIC WORKS COMMITTEE MEETING MINUTES**  
**CITY OF EDGERTON**

Chair Debbie Olson called the meeting to order at 6:15 P.M. Committee members present were Debbie Olson and Mark Wellnitz. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Alderperson Matt McIntyre, Alderperson David Esau, , and Mayor Christopher Lund.

Flanigan confirmed the agendas were properly posted on Friday, June 15, 2018 at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** An Olson/Wellnitz motion to approve the June 4, 2018 Public Works Committee minutes passed, all voted in favor.

**DISCUSS AND CONSIDER BIDS FOR REPLACEMENT DOORS AT VET'S BUILDING:** The 2018 budget includes \$19,000 for the replacement of three doors at the Veterans' Building. Please see attached staff report. The City received two bids. The low bid of \$16,935 was from City Glass. The other bid for \$33,000 was submitted by U.S. Vet General Contracting. City Glass's bid included variances to the specifications to complete the project. Public Works Director Hartzell recommended approving the low bid received from City Glass.

An Olson/Wellnitz motion to approve the bid of \$16,935 from City Glass for the replacement of three doors at Veteran's building, passed on a 2/0 roll call vote.

**STAFF REPORT:** Blaine Street received the final layer of asphalt for the street reconstruction. Hartzell confirmed the sidewalk repairs by the Edgerton Public Library have been completed.

Being no other business before the Committee, an Olson/Wellnitz motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas  
City Administrator