

**VILLAGE BOARD OF CLEVELAND, WISCONSIN
SPECIAL MEETING**

TUESDAY, MARCH 10, 2020

MINUTES

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL.** Village President Kathy Stolzmann called the meeting to order at 6:00pm on Tuesday, March 10, 2020, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Kathy Stolzmann, Village President
Jason Berdyck
Jonalee DeNoble
Jake Holzwart
Andy Williams
Louis Wilmot

Board Absent: John Ader (excused)

Staff Present: Stacy Grunwald, Director of Village Services
Dan Rammer, Village Engineer, MSA Professional Services

- II. CITIZEN INPUT AND COMMUNICATIONS.** No one was present to offer input; no communications were reported.

- III. BID AWARD FOR 2020 STREET AND UTILITY IMPROVEMENTS**

**W. Jefferson Ave. Reconstruction
Park Ct. Rehabilitation
Park Ln. Reconstruction
Linden Bridge Utility Relocation
Lakeshore Dr. Storm Sewer Replacement**

Engineer Rammer reported the Village received five bids within \$40,000 of each other. He noted the following:

The target was to complete Village utility work at the bridge by May 1 and natural gas utility work by June 1, so bridge reconstruction could start after that date.

In response to questions from the Board, he noted that smaller quantities of materials generally have a higher price and sometimes contractors build their revenues in other areas of the bid; but he could not explain why the per-foot sanitary pipe price varied so greatly from the estimate.

Recent lower oil prices take longer to come into effect due to processing time. This was unlikely to bring lower prices this year.

Motion Wilmot/Williams to award the bid for the 2020 Street and Utility Improvements to Buteyn-Peterson at a bid price of \$434,768.65; carried without negative vote.

- IV. ADJOURNMENT.** Motion Holzwart/Berdyck to adjourn; carried without negative vote. The meeting adjourned at 6:08pm.

Respectfully submitted,

/s/ Stacy Grunwald
Stacy Grunwald
Director of Village Services

Approved on 5/19/20