



Board of Public Works

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Special Meeting

Final Minutes

Tuesday, September 17, 2013

6:45 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 6:45 PM by Mayor Michael J. Walsh

Attendee Name	Present	Absent	Late	Arrived
Michael J. Walsh	☒	☐	☐	
James Boyd	☒	☐	☐	
James Kneiszel	☒	☐	☐	
Kevin Bauer	☒	☐	☐	
Bob Heuvelmans	☒	☐	☐	

Others present were: Scott Thoresen, Director of Public Works, Eric Rakers, City Engineer, and Pam Denis, Recording Secretary.

II. Public Comment

None.

III. Action Items

1. Consider Award of Project 13-18 Claude Allouez Utility Relocation to Advance Construction Inc.
Scott Thoresen, Public Works Director, presented the staff recommendation to award the Project 13-18 Claude Allouez Utility Relocation to Advance Construction for \$424,990.90.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Kevin Bauer, Alderperson
AYES:	Walsh, Boyd, Kneiszel, Bauer, Heuvelmans

IV. Adjournment

Mayor Walsh moved to adjourn the meeting at 6:50pm. Alderperson Kneisel seconded the motion. Upon vote, the motion carried.

Respectfully submitted,
Pam Denis