

Minutes

Special Common Council Meeting

January 5, 1999 8:30 P.M.

The Special Common Council Meeting of January 5, 1999 was called to order at 8:30 P.M. by Mayor James Gatzke. Members present include: Mayor James Gatzke, Aldermen Ted Wysocki, David Patzer, Jeffrey Stuckert, Rush Wilkens, Jay Zierhut and Liz Kaminski.

Excused: Alderman Tom Bullermann.

Also present: City Attorney Paul Reilly, City Clerk William Bowers, Director of Planning Steven Hoesel, Police Lieutenant Frank Zsohar and Police Lieutenant Tom Struebing.

ACCEPT /REJECT BIDS FOR PUBLIC SAFETY BUILDING

Motion by Alderman Wysocki to approve the low bids for the following areas contingent on review of bidders option alternate bids for possible reduced final bid amounts.

Bid 12298.02 - Masonry (Unit Masonry) (Glass Unit Masonry Assemblies)
Thermal and Moisture Protection (Building Insulation - Cavity Walls)
\$734,900.00 James Luterbach Construction Company

Bid 122398.03 - Thermal and Moisture Protection (EPDM Single-Ply Membrane Roofing)
(Sheet Metal Flashing and Trim) (Roof Accessories)
\$120,509.00 Performance Roofing Systems

Bid 122398.05 - Doors and Windows (Aluminum Doors and Windows)
\$152,153.00 Simmons Building Products

Bid 122398.06 - Plumbing
\$319,396.00 DeBelak Plumbing & Heating

Bid 122398.07 - Heating, Ventilating and Air Conditioning
\$951,500.00 Downey, Inc.

Bid 122398.08 - Fire Protection
\$132,800.00 Downey, Inc.

Bid 122398.09 - Electrical
\$906,000.00 Magaw Electric, Inc.

Second by Alderman Zierhut and carried unanimously.

Motion by Alderman Kaminski to rebid 122398.01 Concrete. Second by Alderman Zierhut and carried unanimously.

Motion by Alderman Patzer to rebid 122398.04 Doors and Windows. Second by Alderman Wilkens and carried unanimously.

Motion by Alderman Wysocki to convene into Closed Session at 8:45 P.M. Second by Alderman Zierhut and carried unanimously.

CLOSED SESSION

To deliberate in Closed Session under Section 19.85(1)(e) of the Wisconsin State Statutes.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session.

- Discussion of Interviews for Consultants -

OPEN SESSION

Motion by Alderman Wysocki to convene into Open Session at 9:50 P.M. Second by Alderman Patzer and carried unanimously.

Motion by Alderman Kaminski to recommend to council the hiring of Pflum, Klausmeier and Gehrum Consultants, Inc./Clairion in an amount not to exceed \$140,000 for the Growth and Development Management Plan. Second by Alderman Wilkens.

Motion by Alderman Zierhut to amend the motion to transfer \$20,000 from Account 4-251-760 Bike Trail CIP to Account 4-251-920 (1999 Master Plan Update). Second by Alderman Patzer and carried with the exception of Alderman Stuckert voting "no".

Upon voting on the motion as amended, the motion carried with the exception of Alderman Stuckert voting "no".

Motion by Alderman Wysocki to adjourn the meeting at 9:50 P.M. Second by Alderman Patzer and carried unanimously.