

Village of Balsam Lake
Public Works Committee
Monday May 18, 2015 6:00 pm to 6:45 pm

Meeting called to order by Jeff Reed.

Members present: Jeff Reed, Geno D'Agostino, Kathy Poirier
Others present: Darryl Ince, DPW

Discussion was held on considering no parking on Park Drive from County Road I to Park Avenue. Both sides of the street were reviewed. Since there is not many parking spaces on the west side of the street it was agreed to bring to the Village Board no parking on the west side of Park Drive. **Motion by Kathy Poirier to approve no parking on the west side of Park Drive from County Road I to the north side of Park Avenue. Seconded by Geno D'Agostino. All in favor. Carried.** An ordinance amendment will be brought before the Village Board June meeting for approval.

Members reviewed and discussed the bids with Darryl Ince, DPW regarding reconstruction of Old Courthouse Avenue, mud jacking Main Street sidewalks and micro surfacing Tilltag Drive.

Two bids were received regarding reconstructing Old Courthouse Avenue. BS Construction's bid is \$23,316.30 and Nick's Trucking & Excavating's bid is \$20,137.00. **Motion by Kathy Poirier to recommend to the Village Board to accept Nick's Trucking & Excavating bid in the amount of \$20,137.00. Seconded by Geno D'Agostino. All in favor. Carried.**

One bid was received regarding mud jacking Main street sidewalks (approximately 1,025 feet) from Shaun for \$6,210.00. **Motion by Jeff Reed to recommend to the Village Board to accept Shaun's bid for mud jacking 1,025 feet for \$6,210.00. Seconded by Kathy Poirier. All in favor. Carried.**

One bid was received regarding micro surfacing Tilltag Drive from Fahrner Asphalt Sealers for \$45,152.45. **Motion by Geno D'Agostino to recommend to the Village Board to accept Fahrner Asphalt Sealers bid for micro surfacing Tilltag Drive in the amount of \$45,152.45. Seconded by Kathy Poirier. All in favor. Carried.**

Motion to adjourn by Geno D'Agostino. Seconded by Kathy Poirier. Carried.

Lori Duncan, Clerk Treasurer