

1. **CALL TO ORDER**: Chair Eric Poole called the special meeting of the Public Works & Utility Committee meeting to order at 5:00 p.m.
2. **ROLLCALL**: Present: Eric Poole, Darrell Klimke and Hans Noeldner. Also present: Village Administrator Mike Gracz, Public Works Director Mark Below and Clerk Georgia Johnson.
3. **DISCUSSION AND RECOMMENDATION OF HIRING ENGINEERING FIRM FOR BRAUN ROAD PROJECT**. Pool referred to the spreadsheet indicating the RFP's came between \$32,700 to \$133,000. It was noted that Town & Country did not respond thoroughly and since it was not a complete bid it was felt they should not be considered. Discussion followed including the differences in the length of construction, difficulty with Earth Tech in the past with overruns, where the funds will come from, the years of experience of certain firms and so forth. Klimke preferred going with Ruckert-Mielke. Discussion continued. Below advised that he had reviewed all the bids and he recommended going with Earth Tech. There was discussion regarding how to justify the difference of \$13,000 in the lowest bid and Ruckert-Mielke. **Klimke moved to award the construction for Braun Road to Ruckert-Mielke in an amount not to exceed \$56,400.00. Second by Noeldner. Motion carried 2-0, with Poole opposed.**
4. **ADJOURNMENT**. At 5:10 p.m., Noeldner moved, second by Klimke, to adjourn the meeting. Motion carried.

Submitted by
Georgia Johnson,
Village Clerk