

**VILLAGE OF THIENSVILLE
SPECIAL BOARD OF TRUSTEES
MINUTES**

DATE: Monday, April 3, 2017

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 7:30 AM

I. CALL TO ORDER

President Mobley called the meeting to order at 7:30 AM.

II. ROLL CALL

President:	Van Mobley	
Trustees:	Kim Beck	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlów
Administrator:	Dianne S. Robertson	
Staff:	Asst. Administrator Colleen Landisch-Hansen (excused)	
	Village Clerk Amy L. Langlois	

III. PLEDGE OF ALLEGIANCE

President Mobley led the recitation of the Pledge of Allegiance.

IV. BUSINESS

- A. Review and approval to Accept a Bid from All-Ways Contractors, Inc. for the Village Park Hardscaping Improvements in the Amount of \$55,831.00

Administrator Robertson shared that this project was estimated at about \$80,000.00.

This project involves removing the old paving around the playground equipment and adding new asphalt paving, concrete curbing and boulders which can be used for seating. The concrete curbing and boulders will be used to define the play areas. This base bid also includes Mandatory Alternates 1 (permeable patio pavers) and Mandatory Alternate 2 (topsoil, fertilizer and sod) for a total of \$55,831.00.

This project has been reviewed and recommended by Village Engineers at Ruekert-Mielke.

The anticipated completion date is before Lionfest which is the second weekend in June, 2017. There will be penalties if this work is not completed on time.

The Park equipment has been ordered. Trustee Heinritz inquired if there were any bike racks planned. Administrator Robertson stated that there were not for this phase. Some playground equipment has been removed in preparation of the Park improvements.

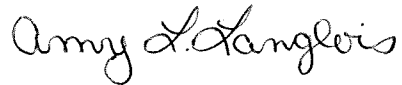
MOTION by Trustee Lange, **SECONDED** by Trustee Beck to Accept the Bid from All-Ways Contractors, Inc. for the Village Park Hardscaping Improvements in the Amount of \$55,831.00. **MOTION CARRIED UNANIMOUSLY.**

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V. ADJOURNMENT

MOTION by Trustee Beck, **SECONDED** by Trustee Holyoke to adjourn the meeting at 7:40 AM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator