

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

DATE: Thursday, January 3, 2019

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:	Sam Azinger	Kenneth Kucharski
	Ronald Heinritz	David Lange
	Rob Holyoke	Elmer Prenzlów
Administrator:	Dianne Robertson (excused)	
Staff:	Assistant Administrator Colleen Landisch-Hansen	
	Director of Public Works Andy LaFond	
	Clerk Amy Langlois	

III. PLEDGE OF ALLEGIANCE

Trustee Heinritz led the recitation of the Pledge of Allegiance

IV. BUSINESS

- A. Review and approval to accept the Main Street Lift Station Rehabilitation Contract from Staab Construction Corporation in the Amount of \$98,700

Trustee Heinritz inquired about the amount that was budgeted for this project. Director of Public Works LaFond shared that \$205,000 was budgeted, however, a portion of that is for maintenance. The first time this was bid, it came in at about \$180,000. The savings to rebid comes in at about \$82,000. This will leave room to do the other maintenance items.

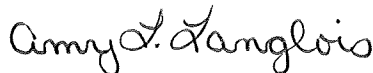
Director of Public Works LaFond shared that it has just been learned that there will need to be some main lining, that was done on the first piece, of the interceptor on Cedarburg Road all the way to the county line between now and 2022. A rough estimate is at about \$700,000. The Village is responsible for 33.34% of the costs with the City of Mequon being responsible for the balance.

MOTION by Trustee Holyoke, **SECONDED** by Trustee Prenzlów to approve Main Street Lift Station Rehabilitation Contract from Staab Construction Corporation in the Amount of \$98,700. **MOTION CARRIED UNANIMOUSLY.**

V. ADJOURNMENT

MOTION by Trustee Holyoke, **SECONDED** by Trustee Kucharski to adjourn the meeting at 7:35 AM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,



Amy L. Langlois
Village Clerk

Approved by,



Dianne S. Robertson
Administrator