

MINUTES
SPECIAL BOARD MEETING
July 27, 2006

Public Present: Eric Myszka, Steve Porfilio, John Bartkowski, Jane Belshner, Don & Lynn Kosmecki.

1) **Call to Order:** Pres. Deschane called the meeting to order at 7:00 pm.

2) **Roll Call:** Members: President John Deschane Trustee Dick Kaminski
Trustee Kurt Kostuch Trustee Jo Di Volk
Trustee Janis Porfilio Trustee Duane Swanson
Trustee Richard Porfilio

Staff: Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

3) **Adoption of Agenda:** Motion by Trustee Rich Porfilio seconded by Trustee Swanson, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.

Trustee Janis Porfilio publicly stated she had an interest in the Cemetery & Finnelli Avenue projects and vacated her chair and left the room for all discussion and voting on these agenda items.

4) **Open, Discuss & Possibly Award Bid for Cemetery Project:**

Company	Project 1 Bid	Project 2 Bid	Insur Cert?	Subs Listed?
Porfilio Construction	Yes	No	Yes	N/a
Dan Risner Construction	Yes	No	Yes	N/a
Richlen Excavating	Yes	\$3,468.00	Yes	N/a
Crivitz Gravel	No	\$9,200.00	Yes	N/a

Motion by Trustee Swanson, seconded by Trustee Kaminski, to send the project specifications and all bids to the Parks & Recreation Committee for further review. Discussion: The bids for Project 1 were submitted on a machinery rate basis, with no lump sum amounts indicated. There appeared to be some confusion as to how the specifications were prepared and members felt it best to delay bid award and discuss the issue further in committee. Vote: Ayes: 6. Motion carried

5) **Open, Discuss & Possibly Award Bid for Finnelli Avenue Project:**

Motion by Trustee Swanson, seconded by Trustee Kaminski, to re-bid the Finnelli Avenue project due to an error in the bid specifications, as the committee had adopted and approved 6" of pit run fill and the advertised specifications stated sand, without specifying how much was needed. Discussion: Board members agreed that they had approved specifications at 6" of pit run, 6" of gravel and 3" of blacktop, in a Committee of the Whole meeting. Bids were received from Richlen Excavating, Marinette County Highway Department, and Porfilio Construction. However, due to the fact the problem with the specifications was discovered in advance of the bid opening, in effort to be fair to the contractors involved who may wish to re-bid the project, none of the bids were opened. Vote: Ayes: 5. (Note: Trustee Janis Porfilio did not participate in either discussion or voting on this issue.) Motion carried.

6) Dyer Business Park Project:

Lot Fill: Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to pay for fill on Lots 1, 2, 3, 6, 9 and 10 in Dyer Business Park, with future lot owners to be responsible for paying for fill on the remaining lots, and to refer the village payment for fill to the Development Committee to negotiate a price with the contractor. Vote: Ayes: 4, Abstentions: 1(Kostuch). (Note: Trustee Janis Porfilio did not participate in either discussion or voting on this issue.) Motion carried.

Jossart Brothers Final Pay Request: Bypassed.

Signs: Pres. Deschane stated he would look into the status of the Dyer Business Park entrance signs and street signs. He will also see to it that the for sale signs are reinstalled.

7) Adjournment: Motion by Trustee Kaminski, seconded by Trustee Kostuch, to adjourn the meeting at 8:35pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer