

SPECIAL BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF WALES –  
HELD OCTOBER 9, 2014, AT THE WALES VILLAGE HALL AT 8:00 A.M.

The Special Board meeting was called to order at 8:04 a.m. by Village President Flaws.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick and Risa Kuhlman

Also present: Clerk Tamez and Deputy-Clerk Wigderson

Excused: Ken Mace, John Reinbold and Wolfgang Hemschik

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

**PUBLIC COMMENT**

No comments were received.

**RECOMMENDATION AND AWARD OF THE PHASE 2 SANITARY SEWER  
PROJECT—CONSTRUCTION OF SEWERAGE PUMPING STATION**

The Board reviewed the bids and the recommendation of award as prepared by the Village's Engineering Firm, SEH Yaggy. Two bids were received, one from DF Tomasini, Inc., in the amount of \$567,860.00 and one from UPI, LLC in the amount of \$688,801.48.

Motion by Trustee Mayernick to accept the SEH Yaggy's recommendation and award the Phase 2 Sanitary Sewer Project—Construction of Sewerage Pumping Station to DF Tomasini, Inc., in the amount of \$567,860.00, as presented, second by Trustee Kuhlman, passed.

Contracts will be prepared and approvals from all necessary entities have been received. The WDNR has a couple of conditions that will be taken care of before the contracts are signed.

**ADJOURNMENT**

The Board adjourned at 8:07 a.m. on a motion by Trustee Hemschik, second by Trustee Lang, passed.

Submitted By:

Gail E. Tamez  
Clerk Treasurer