

**SPECIAL BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF WALES –  
HELD SEPTEMBER 14, 2015, AT THE WALES VILLAGE HALL AT 8:00 A.M.**

The Special Board meeting was called to order at 8:00 a.m. by Village President Flaws.

Members Present: Jeffery Flaws, Eugene Mayernick, Wolfgang Henschik and Neal Wiebelhaus

Not Present: Risa Kuhlman, John Reinbold and John Meyer

Also present: Clerk Tamez; Deputy Clerk Wigderson; Christopher Johnson, Buildings and Grounds Supervisor; and Alan Theis of Fischer, Fischer, Theis

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 COMMUNITY BUILDING  
EXPANSION PROJECT**

The Bids were opened on September 9, 2015, at 2:00 p.m. at the Village Hall. There were four bidders and all bids were within \$10,000 of each other. The low bidder was J.H. Hassinger, Inc. of Menomonee Falls with a base bid of \$195,400. They also offered an Alternate Bid “A” for the use of an alternate waterproofing membrane, which resulted in a deduction of \$2,000 from the base bid. Mr. Theis researched the option and stated that it will work for the project. Mr. Theis also stated that he will be issuing two (2) Construction Bulletins for the contract: 1. Deleting the 6 tumbler skylights and 2. Revising the engineering of the outside storage bins walls.

Motion by Trustee Mayernick to award the contract for the Community Building Expansion Project to J.H. Hassinger, Inc., with a base bid of \$195,400 and alternate bid for a different membrane with resulting reduction of \$2,000 for a total of \$193,400, second by Trustee Henschik, passed.

**ADJOURNMENT**

The Board adjourned at 8:36 a.m. on a motion by Trustee Wiebelhaus, second by Trustee Mayernick, passed.

Submitted By:  
Gail E. Tamez  
Clerk Treasurer