

SPECIAL BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF WALES –
HELD SEPTEMBER 28, 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, John Meyer and Neal Wiebelhaus

Not Present: Risa Kuhlman and John Reinbold

Also present: Clerk Tamez; Deputy Clerk Wigderson and Steve Hanson and Jerry Taylor, SEH Engineers

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 6 SANITARY SEWER AND
FORCE MAIN PROJECT**

The Bids were opened on September 24, 2015, at 1:00 p.m. at the Village Hall. There were five bidders. The low bidder was Woleske Construction Co., Inc., with a base bid of \$524,392.00. Motion by Trustee Wiebelhaus to award the contract for the Phase 6 Sanitary Sewer and Force Main Project to Woleske Construction Co., Inc., with a base bid of \$524,392.00, second by Trustee Mayernick, passed.

ADJOURNMENT

The Board adjourned at 8:23 a.m. on a motion by Trustee Wiebelhaus, second by Trustee Meyer, passed.

Submitted By:
Gail E. Tamez
Clerk Treasurer