

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, Wolfgang Henschik, Risa Kuhlman, John Reinbold, John Meyer and Neal Wiebelhaus

Also present: Clerk Tamez; Shawn Finn, 37225 Sunset Drive, Oconomowoc; and Henry Elling, Sewer Consultant.

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 COMMENTS

No public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Kuhlman, Board members approved the Village Board minutes of the April 18, 2016, meeting and acknowledged receipt of the March 29, 2016, Plan Commission meeting minutes and waived reading thereof. Trustee Reinbold abstained.

PLAN COMMISSION RECOMMENDATIONS

Proposed Monument Sign for Finn's Bar & Grill—220 W. Summit Avenue, Finn

Motion by Trustee Meyer to accept the Plan Commission's recommendation and approve the proposed illuminated monument sign for Finn's Bar & Grill, 220 W. Summit Avenue as presented to the Plan Commission with the addition of an enclosed base to make the sign more visually appealing, second by Trustee Henschik, passed.

Specifics of the sign can be found in the Plan Commission minutes of April 26, 2016.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects and updates was reviewed. No questions were raised.

CHANGE ORDER NO. 1 FOR PHASES 4/5 OF THE SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC

Motion by Trustee Henschik to approve Change Order No. 1 for Advanced Construction in the net amount of -\$1,385.00 (Phase 4 increase of \$41,835.00 and Phase 5 decrease of \$43,220.00) in conjunction with the sanitary sewer project, second by Trustee Kuhlman, passed.

PAY REQUEST NO. 5 FOR PHASE 3 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Mayernick to approve the Village Engineer's recommendation and authorize Pay Request No. 5 to Advanced Construction, Inc. in the amount of \$34,173.12 for work completed to date in conjunction with Phase 3 of the Sanitary

Sewer Project, second by Trustee Hemschik, passed. The amount reflects a retainage of \$41,018.35, 5% of the first 50%.

PAY REQUEST NO. 4 FOR PHASE 4 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Meyer to approve the Village Engineer's recommendation and authorize Pay Request No. 4 to Advanced Construction, Inc. in the amount of \$24,825.00 for work completed to date in conjunction with Phase 4 of the Sanitary Sewer Project, second by Trustee Kuhlman, passed. The amount reflects a retainage of \$18,694.50, 5% of the first 50%.

PAY REQUEST NO. 5 FOR PHASE 5 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Kuhlman to approve the Village Engineer's recommendation and authorize Pay Request No. 5 to Advanced Construction, Inc. in the amount of \$20,800.00 for work completed to date in conjunction with Phase 5 of the Sanitary Sewer Project, second by Trustee Mayernick, passed. The amount reflects a retainage of \$22,868.00, 5% of the first 50%.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2016 expenses were approved on a motion by Trustee Wiebelhaus, second by Trustee Mayernick, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:25 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Kuhlman, passed.

Submitted by:
Gail E. Tamez, Clerk