



**VILLAGE OF WAUSAUKEE
BUILDINGS, PARKS AND GROUNDS
COMMITTEE MEETING**

*(Committee members: *Pat Tracy, JoAnn Polomis, Steve Stumbris)*

**MONDAY, JUNE 24, 2019
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

4:00 PM

MINUTES

1. Call to Order – Chair Pat Tracy called the meeting to order at 4:00 pm. Committee members in attendance were JoAnn Polomis and Steve Stumbris. Also present were Clerk/Treasurer Sara Pullen, Public Works Supervisor Dennis Whitton, Jr., Trustee Mack McKim, and Trista Hobbs with U.P. Engineers
2. Pledge of Allegiance
3. Approval of Agenda – Polomis made a motion seconded by Stumbris to approve the agenda as printed. Motion carried.
4. Discussion – Evergreen Park Improvement project. – Hobbs informed the Committee that only one bid was received by the deadline of June 14th and it was considerably over budget. She stated that nearly all the bid items were close to the estimated figures except for the utility and landscaping work. She stated that moving forward, the Village has two viable options – work with the contractor who submitted a bid or re-bid the project at a later date. Hobbs ran through some areas in which she saw a potential for cost savings including eliminating manholes and putting in clean-outs, eliminating gravel pads, installing new direct burial pedestals which would eliminate the need for junction boxes, and using garage doors instead of barn doors on the new pavilion. She did warn that these cost savings wouldn't be nearly enough to cover the shortfall and suggested that the Village secure an additional funding source. Hobbs stated that she will speak with USDA to see if there are any available programs. Pullen will speak with John LeFebvre and ask if there is any possibility of getting CDBG Close Program money from the County for the project. The decision of the Committee was to leave the plan as originally designed and put the project back out for bids in the fall. Pullen and Hobbs will continue to research additional funding sources.
5. Adjourn – Polomis made a motion seconded by Stumbris to adjourn the meeting at 5:02 pm. Motion carried.

Submitted by SP