

Special Meeting May 9, 2016

Present: Hahn, Wallrich, Rock, Mills, Whitman, Krause & Meister

The meeting was called to order at 7:00 PM.

Business Sidewalk Plan: The **Proposal of Cost – Professional Services** for the Hack Street Sidewalk Project submitted by Andrews Engineering and plans of the project were reviewed. After discussion a motion was made by Rock, seconded by Whitman to accept the Andrews Engineering estimated costs for the following:

Task 1 – Bidding Phase - \$1,875

Task 2 – Contract Preparation and Administration - \$1,225

Task 3 – Construction Oversight - \$4,340

Motion carried.

Any Other Business: Hahn reported the bid letting for the MFT Street work would be Wednesday June 1, 2016.

Hahn mentioned she was going to talk with the Community Building Maintenance Committee about the canopies on the building.

Rock mentioned a tree on Hickory St. needed attention.

With no other business, the meeting adjourned at 7:25 PM.