

**Committee-Of-The-Whole Meeting Minutes**  
**July 7, 2020**

**Mayor Magnus** called the Committee-of-the-Whole meeting to order at 7:08 PM.

**Members Present:** Aldermen Rogers, Rosek, Zapfel, Ellis, Spiegelberg, Mulder, Schellpeper and Kowieski

**Staff Present:** Mayor Magnus, Pickart, Sullivan, Gallo, Frye, Coenen, Pfister, Lam and Dehnert

**Others Present:** Atty Riffle

**2a. Consider/act on 2021 Streets Design Engineering**

Frye explained the new process for the 2021 street projects is to do an RFP for design engineering as previously discussed. However, there are some streets that didn't get completed last year and have been designed by Ruekert & Mielke with some engineering work that still needs to be done. Frye has no issue with the new process Council has instituted on street projects but is recommending Ruekert & Mielke in this circumstance to complete the design work for Greenland Avenue and a portion of W Wisconsin Avenue (by the Community Center). Frye gave an explanation of the streets included with this. Members questioned the costs incurred in these projects to date; a proposal makes sense but shouldn't make it a habit; and wants to know what R&M have charged already to date. Frye explained R&M will still have to go through the whole bid process, put together a bid for the construction management and be available for questions.

Motion by Rosek to approve City & Utility staff to complete the 2021 street maintenance projects design and bidding using R&M on a not-to-exceed basis; second by Kowieski. Motion carried 8-0.

Motion by Ellis to adjourn the Committee-of-the-Whole meeting; second by Kowieski. Motion carried 8-0. The meeting adjourned at 7:16 PM.

Minutes taken by  
Chris Dehnert, Deputy City Clerk