



MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Tuesday November 25, 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. **Call to order/Roll Call:**

The meeting was called to order by Rich Heidel at 11:03am. Roll call: Rich Heidel, Ed Kazik, Tim Carpenter, and Debbie Schumacher were present. David Dillenburg was excused.

2. **Certification of the open meeting law agenda requirements and approval of the agenda:**

Motion made by Rich Heidel, second by Debbie Schumacher, to approve the agenda as presented. The motion passed unanimously.

3. **Pledge of Allegiance:**

Those present recited the Pledge of Allegiance.

4. **NEW BUSINESS**

A. DISCUSSION AND ACTION – Temporary Bypass Road/North Overland Road (Contract 2320-20-08)

Bids were opened last week on the Temporary Bypass Road project (Contract 2320-20-08). Bids were received from eight (8) contractors, ranging in cost from \$167,668.50 to \$319,215.00 for the base bid. The low bidder was Peters Concrete, Green Bay, WI, with a bid of \$167,668.50. Motion by Rich Heidel, second by Ed Kazik, to award the contract to Peters Concrete for the amount of \$80,576.00 to commence construction of the bypass road. All in favor. Motion carried.

5. **ADJOURN**

Motion by Rich Heidel, second by Tim Carpenter, to adjourn at 11:15am. Motion approved unanimously.