

CITY OF DELAFIELD COMMON COUNCIL MINUTES

Call Special Common Council Meeting to Order  
Mayor Attwell called the Common Council meeting to order at 5:30 PM.

Pledge of Allegiance  
The Pledge of Allegiance was recited.

Roll Call:

Present

Doug Saloga, Ald. D1  
Jackie Valde, Ald. D3  
Wayne Dehn, Ald. D4  
Matt Grimmer, Ald. D5 (5:33PM)  
Kevin Maples, Ald. D6  
Tim Aicher, Ald. D7  
Kent Attwell, Mayor  
Mike Court, City Engineer

Absent

Jim Behrend, Ald. D2 (excused)  
  
Tom Hafner, Administrator (excused)

1.) City of Delafield Citizens' Comments.

**HEARING NO ONE WISHING TO SPEAK AT THIS TIME, CITIZEN'S COMMENTS WERE CLOSED.**

2.) New Business

a. Discussion and possible action regarding the recommendation from the Public Works Committee regarding the award of a construction contract for the Golf Road Traffic Improvement Project.

**MOTION BY ALDERMAN DEHN, SECOND BY ALDERWOMAN VALDE, TO ACCEPT THE RECOMMENDATION OF THE PUBLIC WORKS COMMITTEE AND AWARD THE CONSTRUCTION CONTRACT AND CHANGE ORDER NUMBER ONE FOR THE GOLF ROAD ROUNDABOUT AND TRAFFIC IMPROVEMENT PROJECT TO PAYNE & DOLAN, INC. IN THE AMOUNT OF \$999,033.15, CONTINGENT UPON THE CITY FINALIZING THE NECESSARY PROPERTY AND EASEMENT ACQUISITION NECESSARY TO CONSTRUCT THE PROJECT.**

Alderman Aicher asked Mike Court about the 6 inches being taken down to 5 inches and if it was width or depth. Mike Court clarified it was width. The standard is 4 inches so coming down from 6 inches to 5 inches is still within the standard.

Alderman Maples asked is they were going to be pulverizing and reusing the existing road and if the strength would be sufficient.

Mike Court clarified that the strength would be good if not better than alternatives. We have used this in paths and it will be used for the Milwaukee St. project as well.

**ALDERMAN GRIMMER AND ALDERMAN MAPLES ABSTAINED. THE REST IN FAVOR – MOTION CARRIED.**

3.) Adjournment

There was no further business. The meeting was adjourned at 5:33 PM.

Minutes transcribed by: Michelle Luedtke  
Minutes approved on: 6/17/2019