

MINUTES OF THE SPECIAL BOARD OF PUBLIC WORKS MEETING  
FRIDAY, MAY 1, 2009 – 2:30 P.M.

The Board of Public Works met in City Hall on Friday, May 1, 2009, at 2:30 P.M. Present were Mayor Greg Hoffman, Finance Manager Lynne Bauer, Director of Public Works Rick Rubenzer and Council President Susan Zukowski. Also attending was Assistant City Engineer Rob Krejci. Absent were Darrin Senn, Street Superintendent Glen Zwiefelhofer and City Attorney Bob Ferg.

The Board of Public Works meeting was called to order 2:30 P.M.

1. Assistant City Engineer Rob Krejci presented bids for Hot Mix Asphalt that were received on Friday, April 24, 2009. After review and discussion, there was a **motion** by Rubenzer , and a second by Hoffman , to recommend the Common Council accept the bid of Senn Blacktop in the amount of \$37.50/ton. All present voting aye. Motion carried.

2. **Motion** by Bauer, seconded by Zukowski , to adjourn. All present voting aye. Motion carried. The meeting adjourned at 2:50 P.M.

Richard J. Rubenzer, Secretary  
Board of Public Works