

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON TUESDAY, SEPTEMBER 20, 2016**

This meeting was called to order by Mayor Ryan Boebel at 6 p.m. Roll call was taken with the following members present: Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif, Joe McBee and Pete Adam (late). Others present: Rob Callahan, Atty. Eileen Brownlee, DPW Dennis Biddick and Clerk Margaret Sprague.

Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk. Motion y Streif second by Strack to approve the proof of posting and agenda.

Council members reviewed information on bids received for the swimming pool project , including the pool vessel and mechanicals, prepared by Burbach Aquatics and a comparison spreadsheet prepared by Mayor Boebel, as follows:

Base Bid - including reuse of the main pool vessel – low bidder Joe Daniels Construction - \$1,596,800

Alternated Bid #3 – Add gutter replacement – low bidder Joe Daniels Construction - \$1,671,400

Alternate Bid #4 – Total reconstruction of pool vessel – low bidder Portzen Construction - \$1,814,500

Ald. Adam arrived at approx. 6:30 p.m.

Motion by Strack second by Stephenson to approve going with the low bid for alternate #4 with Portzen Construction. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Strack to adjourn.

Meeting adjourned at approx. 7 p.m.