

SPECIAL BOARD MEETING
VILLAGE OF TWIN LAKES
AUGUST 4, 2008 - 7:00PM
VILLAGE HALL

tape available indefinitely
transcribed by Lisa Rohrbach
Unapproved Minutes Subject to Board Approval

CALL TO ORDER – 7:08PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Bower, Connolly, Fitzgerald, Knoll, Moran, Skinner present. Karow Absent. David E. Cox, Village Administrator, and Lisa Rohrbach, Deputy Clerk/Treasurer, Dale Racer, Chief of Police also in attendance.

DISCUSSION /ACTION ON CONSIDERING SURPLUS AND PURCHASE OF POLICE DEPARTMENT VEHICLES.

Chief Racer stated that due to rising fuel costs trading in the 2006 Ford Crown Victoria for a 2004 Chevy Impala would greatly save on fuel consumption. Cheyka Motors in Schofield, WI has offered to do the vehicle trade as an even exchange. Chief Racer stated that Command Staff carries less equipment than patrol vehicles which is why the smaller vehicle would suffice. Motion by Connolly, Knoll, Carried to Approve trade of Crown Vic for Impala.

DISCUSSION/ACTION RELATED TO AWARDING OF THE 2008 STREET IMPROVEMENT CONTRACT AND RELATED PROFESSIONAL SERVICES.

Administrator Cox stated that R.W. Miller was the lowest bidder for the annual street overlay project. Cox suggested the Village under take material testing of \$5,500 for additional insurance. Testing would involve sampling each load and testing compaction – rolling of product once laid on the street by a 3rd party engineering firm. Terracon was the lowest bidder at \$5,280.

Motion by Skinner, Connolly, Carried to Award the 2008 Street Improvement Contract to R.W. MILLER including the testing of the asphalt products by TERRACON.

Motion by Skinner, Moran, Carried, to adjourn at 7:15 pm.

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

Lisa Rohrbach
Deputy Clerk/Treasurer

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