

**DENMARK SPECIAL VILLAGE BOARD MEETING
TUESDAY, NOVEMBER 15, 2022
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Selner called the meeting to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Deb Kralovetz, Mary Jo Bielinski, Leah Goral, Jim Steffek, Vince Wertel, Susan Selner

Excused: Josh Leiterman

Officials Present: Clerk-Treasurer Sherri Konkol, Deputy Clerk-Treasurer Roxanne Olson, Director of Public Works Erika Thronson

BOARD DISCUSSION/ACTION ON THE BID AWARD FOR THE WATER CONNECTION PUMP STATION

Anthony Kappell, of McMahon Associates provided a Letter of Recommendation for the Board to accept the low bidder, Mid City Corporation, in the amount of \$2,293,000.00. **Wertel/Goral moved to approve the bid recommended by McMahon Engineering to Mid-City Corporation, in the amount of \$2,293,000.00 contingent on approval by the Brown County Central Water Authority at their meeting tomorrow. Motion carried.**

ADJOURN

Steffek/Wertel moved to adjourn at 4:40 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk-Treasurer