

**Village of Stratford Public
Works Committee
Municipal Building
February 27, 2024**

Chairperson Heil called the meeting to order at 6:00 p.m. Members present: Dale Heil, Kevin Spaeth and Maryel Schoenfuss. Staff present: DPW Scott Dennee, Utility Clerk/Treasurer Kari Schoenherr, and Clerk Jamie Heindl. Also present: Dan Knoeck-MSA.

Review of bids for Monarch, Jasper & Allington – Reviewed bids.

Motion by Schoenfuss/Spaeth to recommend the village board award the bid for the Jasper, Monarch, Allington project to Francis Melvin in the amount of \$886,297.49. Carried.

Motion by Spaeth/Schoenfuss to recommend the amendment to the owner-engineer agreement for the Jasper, Monarch, Allington project. Carried.

TAP Grant Engineer selection – Reviewed submitted Engineer listings.

Motion by Schoenfuss/Heil to recommend the village board approve MSA as the engineer for the TAP grant. Carried.
Roll call vote: Heil – yes, Schoenfuss – yes, Spaeth – abstain.

Director of Public Works report – Cutting trees on Monarch St. Electric and water meter changes almost complete. Sweeping streets. Cutting down branches by power lines.

Motion by Schoenfuss/Spaeth to adjourn. Carried. (6:25 p.m.)

Submitted by:

Kari Schoenherr, Treasurer

Signatures:

Dale Heil, Chair

Maryel Schoenfuss

Kevin Spaeth