

Main Street Hardscape Sub-Committee

Meeting Notice and Agenda

Village of Cross Plains

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Monday, March 5, 2012

7:00 pm

I. Call to Order and Roll Call

The meeting was called to order at 7:00 pm.

Present: Anne Biebel, Cami Hogan, Ed Wilson, Kay Millonzi, Kurt Schlicht, and Mary DeVitt.

Excused: Cheryl Hirth, Lisa Kostecki, and Rodney Faust.

II. Discussion and action to make a recommendation to the Village Board regarding a proposal for consulting services for Street Lighting and Streetscape for the Highway 14 reconstruction project. Joint meeting with the Plan Commission and Finance/Personnel Committee.

- Thomas Stetzer and Luke Holman from Strand Associates gave a presentation regarding their proposal.
- Joseph DeYoung, Andrew Bremer and Michael Maloney from Mid-State Associates (MSA) Professional Services Inc. gave a presentation regarding their proposal.
- At the conclusion of MSA's presentation the 3 committees discussed which of the 2 firms to recommend. Committee members agreed that both firms were qualified. There was a discussion that the cost of the project was a concern, and that the MSA bid was lower. The committees discussed each firm's preparedness for submitting their bids. It was acknowledged that each firm had experience working with the Village as well.
- Following discussion, a motion was made by Kay Millonzi, seconded by Ed Wilson, to recommend to the Village Board the proposal from MSA Professional Services Inc. for consulting services for Street Lighting and Streetscape for the Highway 14 reconstruction project in an amount not to exceed \$29,000. A roll call vote was requested. Yes – DeVitt, Millonzi, Schlicht, and Wilson. No – Biebel and Hogan. Motion carried 4 to 2.

III. Adjournment

A motion was made by Anne Biebel, seconded by Ed Wilson, and unanimously carried by the Plan Commission to adjourn the meeting at 8:45 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

Thomas E. Malone, Assistant Village Administrator