

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

February 25, 2021

6:00 p.m.

VILLAGE OF WHITEFISH BAY – GoToMeeting

I. Call to Order and Roll Call

Mike Dwyer called the meeting to order at 6:00 p.m.

Present: Chairperson Ray Krueger, Village President Julie Siegel, Village Trustee Jay Saunders, Brian Vanevenhoven, Jim Roemer, Mike Harrigan, Mike Dwyer, Sarah Malik (Alternate)

Also Present: Village Manager Paul Boening, Assistant Manager Tim Blakeslee, Public Works Director John Edlebeck, Village Attorney Chris Jaekels

II. General Business

1. Approval of Minutes from the meeting held on November 17, 2020.

Jim Roemer moved to approve the minutes of the November 17, 2020 meeting. Mike Dwyer seconded. Motion passed 7-0.

2. Consaul Commons Redevelopment Project Contract Award Recommendation - Payne and Dolan, Inc.

Public Works Director John Edlebeck summarized the bids that were received for the project, the green solutions funding, and the contribution from the Mandel Group. Edlebeck noted the green infrastructure as part of the project and discussed the other projects using green solutions in the Village. Mike Harrigan wasn't surprised the bids were a bit high because it's a small space, but he also commented that with the addition of the green solutions funding the project is slightly under budget. There was discussion about permeable paver durability and the freeze-thaw cycle. Trustee Saunders asked about change orders. John Edlebeck noted that state law limits the maximum amount of a change order. Jim Roemer asked about irrigation and John Edlebeck does not recommend moving forward with that alternative at this time. There was a discussion about the project timeline. Start date is mid-October 2021 with the end date by May 2022.

Jim Roemer moved to recommend that the Village Board accept the bid and award the construction contract for the Consaul Commons Redevelopment Project to Payne and Dolan, Inc. for the bid amount of \$347,574.20 and approve the above identified funding sources as outlined in the staff memo. Mike Dwyer *seconded. Motion passed 7-0.*

- III. Adjourn: Mike Harrigan moved to adjourn at 6:33 pm. Jim Roemer Seconded. Motion passed 7-0.

DRAFT