

SPECIAL CITY COUNCIL MEETING
MONDAY, JANUARY 17, 2011 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 6:00pm.

The Pledge of Allegiance was led by Alderman Kehoe.

Roll Call. Present: Aldermen Kehoe, Fesenmaier, Krohn, Tolar, Krause, Hartz, Mott, and Marsala. Also present: Administrator Jordan, City Attorney Draper, DPW Winkler and Clerk Reale.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.

Alderman Fesenmaier noted that minutes from the January 13, 2011 Public Works Committee included within the Council packet for the special meeting were incorrect, as drafted. According to the draft minutes, the committee had approved a motion to forward the change order for the batt insulation to the present special meeting and to forward a change order for the smoke alarm system to the next regular Finance and Council meetings of January 24, 2011. Alderman Fesenmaier stated that the change order for the smoke alarm system had not been part of the motion formally approved by the committee.

Discussion/Action on change order for Riviera remodeling project

Kehoe/Hartz motion to accept Change Order No. 6 with Scherrer Construction for the Riviera remodeling project in the amount of \$16,424.00.

DPW Winkler reported that the contractor had encountered rock wool blown-in insulation in the ballroom ceiling, adding that most of the existing insulation had fallen out during the removal of the ceiling tiles. It was proposed to add batt insulation of 12-inch thickness to the ceiling and walls, as the old rock wool was largely unsalvageable. This would also have the added benefit of more efficiently heating and cooling the ballroom given the fact that the existing insulation had missed a number of pockets in both the ceiling and walls. Alderman Hartz had ascertained that the R-value of the batt insulation would be 38, which was considered a good number for insulation effectiveness. Alderman Krause asked if the contractor had considered the option of using spray foam insulation. DPW Winkler responded that the batt insulation had been determined to be the most cost effective solution for the Riviera.

Roll Call: Kehoe, Fesenmaier, Krohn, Tolar, Krause, Hartz, Mott, and Marsala voted “yes”. Unanimously carried.

Adjournment

Krause/Marsala motion to adjourn at 6:09pm. Unanimously carried.

/s/ Jeremy A. Reale, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL