

**Redevelopment Authority Commission
Minutes**

May 29, 2018

Brillion Community Center

5:45 pm

CALL TO ORDER:

Chairperson Beth Wenzel called the meeting to order at 5:45 pm.

ROLL CALL:

Present were Chairperson Beth Wenzel, Kim Buboltz, Jerome Popp, Matthew Bennett and Alderperson Mel Edinger. Also present City Administrator/Clerk-Treasurer Lori Gosz, Public Works Director Andy Geiger, Alderpersons Betty Nies, Tim Hanson and Joe Levash. Absent were Ralph Rice and Tamara Hillmann.

APPROVAL OF AGENDA:

Motion – Edinger moved to approve the agenda as printed and circulated. Seconded by Buboltz. Motion carried unanimously.

ASBESTOC REMOVAL BID:

Geiger reported that because Wisconsin Asbestos Removal and Demolition LLC was unable to provide the City with the required Performance Bond for the project, City Attorney King advised to reject the bid and award the contract to the next low bidder, Environet, Inc. of Wisconsin.

Motion – Bennett moved to recommend to City Council to reject the bid from Wisconsin Asbestos Removal and Demolition LLC for \$9,990.00 for the asbestos removal contract and to award the contract to Environet, Inc. of Wisconsin for \$16,160.00. Seconded by Edinger. Motion carried unanimously.

NEW BUSINESS:

Future Agenda Items:

None listed.

Next Meeting Date:

The next regular meeting of the RDA will be on Wednesday, June 6, 2018 at 7:00 am.

ADJOURNMENT:

Motion – Buboltz moved to adjourn the meeting. Seconded by Edinger. The meeting adjourned at 5:50 pm.

Lori Gosz
Administrator/Clerk-Treasurer