

**BOARD OF PUBLIC WORKS MINUTES**  
**OF MAY 12, 2015**

Meeting called to order by Chairman Buttke at 6:32 PM in the Council Chambers of City Hall Plaza.

**PRESENT:** Tom Buttke, Ed Wagner, Mike Feirer, Gary Cummings and Chris Jockheck

**EXCUSED:** None

**ALSO PRESENT:** Mayor Meyer; Alderpersons Earll, Reinart, and Spiros; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Acting Parks & Recreation Director Steinbach; Zoo Keeper Burns; Recreation Supervisor Cassidy; City Planner Miller; the media; and others.

**PW15-60** Motion by Feirer, second by Cummings to recommend approval of bid submitted by Altmann Construction Company, Inc. for construction of the Grizzly Bear Expansion Project at Wildwood Zoo in the amount of \$1,117,726, authorize execution of a contract and request a budget resolution be prepared for review and consideration at the May 19, 2015 Finance, Budget & Personnel meeting.

**Motion Carried**

Motion by Jockheck, second by Wagner that the meeting be adjourned at 6:37 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS