

AGENDA
“SPECIAL” VILLAGE MEETING
JUNE 26, 2018 7:00 P.M.
STAR PRAIRIE COMMUNITY CENTER

NOTICE IS HEREBY GIVEN that a “Special” Village Meeting for the Village of Star Prairie in the County of St. Croix, State of Wisconsin, for the transaction of “Special” business as is by law required or permitted to be transacted at such meeting, will be held at the Star Prairie Community Center, 207 Bridge Avenue, in said Village on **Tuesday, June 26, 2018 at 7:00 p.m.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Request for Bethany Lutheran Church water meter change
2. Review bid (s) and award contract for Main Street North reconstruction.
 - A. Monarch Paving Company – \$38,492.47 (dollars)
3. Approve final amount for Main Street North reconstruction project.

PROJECT COSTS PREPARED BY: STEVENS ENGINEERS

ITEM	COST
Original Contractor Bid	38,492.00
Option 1 - Reduce pavement thickness from 3.5" to 3"	-3,145.00
Option 2 - Reduce aggregate thickness from 4" to 3"	-3,910.00
County Reclaim Cost	1,100.00
Engineering & Inspection Costs	5,000.00
VILLAGE \$ TOTAL WITH ORIGINAL BID	44,592.00
VILLAGE \$ TOTAL WITH OPTION 1	41,447.00
VILLAGE \$ TOTAL WITH OPTION 2	40,682.00
VILLAGE \$ TOTAL WITH OPTION 1 & 2	37,537.00

4. Approve transfer of \$21,000.00 (dollars) from LGIP 04-Highway Equipment to LGIP 01-Highway, to fund the Main Street North reconstruction project

ADJOURNMENT

Posted Monday June 25, 2018 at 4:30 p.m.

The Star Prairie Community Center is accessible to the physically disadvantaged. If special accommodations for visually or hearing-impaired individuals are needed please contact the Clerk-Treasurer at 715-248-7231 with as much advance notice as possible.