

**MINUTES OF HOUSING AND PROPERTY MAINTENANCE COMMITTEE  
OF THE VILLAGE OF LAKE DELTON  
February 7, 2023**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the **Housing and Property Maintenance Committee** of the Village of Lake Delton was called to order on Monday, February 7, 2023, at 1:00 P.M. in the Kay C. Mackesey Administration Building.

Present were Trustee Leslie Bremer, Cary Brandt, and Merije Ajvazi.

Also in attendance were Tim McCumber, Village Administrator - Clerk-Treasurer.

A motion was made by Ajvazi, seconded by Bremer, to adopt the meeting agenda. Motion carried.

Krause Anderson opened bids and read them aloud:

- Waste-LRS bid unit pricing
- Final Clean-Prime Solutions \$10,000
- Carpentry-Beres \$127,892 with bid bond & \$3,198 performance bond
- Doors, Frames, Hardware-Block Iron Supply \$40,715
  - Kendell Doors \$61,671
  - LaForce \$65,290, \$18,858, bid bond 5% of the proposed bid
- Specialty-Golden Valley \$11,184.15
- Drywall-Momchilovich \$110,677, bid bond 5% of the proposed bid
- Acoustic ceiling-VerHalen \$99,394 bid bond 5% of the proposed bid
  - PCI \$114,150 bid bond 5% of the proposed bid
  - Architectural Sales \$132,000 bid bond 5% of the proposed bid
  - Badger Acoustic \$87,955
- Landscaping-Carls \$4,857.22

A motion was made by Brandt, seconded by Bremer, to allow Tim McCumber and Krause Anderson to review the received bids and make recommendations at the next Regular meeting of the Village Board. During discussion it was determined that any category not bid on would be reviewed and accepted if it met bid criteria and presented to the board for approval. Motion carried.

Krause Anderson did say that if a bid did not include the bid bond, they would be following up with them and not considered if it did not get added.

Motion to adjourn by Bremer, seconded by Ajvazi. Motion carried.

Respectfully submitted,

  
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 Megan Young  
 Deputy Clerk