

Special Junction City Village Board Meeting
at
former US Bank Building, 972 Main Street, Junction City, WI 54443
Tuesday, August 31, 2021 --- 7:00 p.m.
junctioncitywisconsin.gov

Members

Present: President Peter Mallek Trustees John Spreda, Emil Pavelski, Brad Wiernik and Craig Vitort

Also

Present: Joe Schaefer, Darwin Kasner, Fred Metzler and John Pariseau

CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE

President Peter Mallek called the meeting to order and the pledge of allegiance was recited.

DISCUSSION/POSSIBLE ACTION OF REMEDIATION OF GROUND WATER ISSUES AT FORMER US BANK BUILDING

President Mallek explained the water problems over the past weekend with the heavy rains and the flooding of the bank building. Water was pumped out for hours on Sunday. Kasner's brought out their commercial heavy duty vacuum and pump to help drain the water. The dehumidifier from the WWTP was brought in to help remove moisture so mold wouldn't set in.

Much discussion centered on how the water infiltration should be handled and to what extent should the Village go to. We borrowed more anticipating that this remediation work would need to be done.

President Mallek asked Miller Roofing to check the roof out on the building as water staining is apparent in some places.

Kasner's submitted a bid in an amount not to exceed \$34,000.00 to excavate around the building and run drain tile to the nearby storm sewer unless rock would be encountered. Questions were raised about needing to bid this project. Municipalities are required to bid for construction projects exceeding \$25,000.00. This is not a construction projection but still it might be a good idea to bid it.

Craig Vitort **moved**, seconded by John Spreda to check on the state bidding requirements and if this would fall under emergency remediation, accept the bid from Kasner's to do the work as soon as possible otherwise bid the project as required under state regulations.

Ayes: majority; nays Brad Wiernik. Motion carried.

DISCUSSION/POSSIBLE ACTION ON FABRICATION AND INSTALLATION OF DETERIORATED STRUCTURE COMPONENTS AT THE WWTP

Discussion took place regarding replacing or repairing the stainless steel clarifier gate valve box that is pitted and leaking. Steel prices have soared and the question is to replace/repair at this time while steel is still in supply or wait for costs to come down. Two quotes were received on the project and were compared at this time.

John Spreda **moved**, seconded by Brad Wiernik to table this item at this time.

Ayes: majority, Nays, none. Abstain: Craig Vitort. Motion carried.

ADJOURNMENT

Brad Wiernik **moved**, seconded by John Spreda to adjourn the meeting.

Ayes all, nays none; motion carried. 8:55 p.m.