

Parks, Buildings and Grounds Commission MEETING MINUTES



June 10, 2024 - 5:30 PM
A/B Conference Room
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next scheduled meeting.

MINUTES

1. CALL TO ORDER

Mayor Ament called the meeting to order at 5:31 pm.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Mayor Ament took the roll call as follows:

Present: Mayor Ament, Commissioner Ferrante, Commissioner Rafel

Excused: Commissioner Eugene Wicuhowski, Alderperson Scott La Fever

Staff Present: DCD Director Greg Kessler, City Attorney Mark Blum

3. APPROVAL OF MINUTES

A. February 12, 2024 Meeting Minutes

MOTION: Motion to Approve February 12, 2024 Meeting Minutes

VOTE: Motion by: Commissioner Ferrante
Second by: Commissioner Rafel
Motion Passed 3-0

4. NEW BUSINESS

A. Recommend to Common Council to award the New Berlin Hills Clubhouse Building Envelope Project to the most responsive and responsible bidder, The Gardner Company, Inc. in the amount of \$108,369.00, and to reject the non-conforming bid from Roberts Restoration, Inc. and all Alternate bids.

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Ferrante
Second by: Commissioner Rafel
Motion Passed 3-0

5. ADJOURN

MOTION: Motion to Adjourn

VOTE: Motion by: Commissioner Ferrante
Second by: Commissioner Rafel
Motion Passed 3-0

Respectfully Submitted,

Robert T. Rafel MBA
PB & G Commission Secretary