



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Forestation Committee
Date and Time: Monday, March 6, 2023, 6:00 p.m.
Location: City Hall, 2000 N. Calhoun Rd., Brookfield, WI, Main Conference Room
Members Present: Ald. Anderson; Ald. Christianson; Ald. Mellone; Ald. Wilson
Members Absent: Ald. Seals
Others Present: Gary Majeskie, Parks and Forestry Superintendent; John Kelliher, Director
 of Parks, Recreation & Forestry

1. Roll Call

- a. Ald. Wilson noted a quorum present and called the meeting to order at 6:00 p.m.

2. Announcements

The Next Regularly Scheduled meeting is TBD.

3. MINUTES

- a. Minutes of the January 18, 2023, meeting.

Motion by Ald. Mellone, second by Ald. Anderson to approve the minutes of the January 28, 2023, Forestry Committee meeting. Motion carried 4-0.

4. UNFINISHED BUSINESS

- a. None

5. NEW BUSINESS

- a. Consideration of low bid and award of contract for the North Calhoun Road Landscaping Project TR23-03 to Dan Larsen Landscaping for the primary bid amount of \$116,575.00.

Mr. Majeskie reviewed the scope of the project. The bids were received with unit pricing for additions and/or deletions from the primary bid amount if needed. He stated the staff recommends that the City award the contract to Dan Larsen Landscaping, Inc. in the amount of \$116,575.00 for the primary bid. He further stated the project will start in early summer 2023.

Following additional discussion by the Committee, ***Ald. Christianson moved, seconded by Ald. Mellone, approval of the recommendation and award of the contract to Dan Larsen Landscaping, Inc.. Motion carried 4-0.***

6. ADJOURNMENT

Motion by Ald. Anderson, seconded by Ald. Christianson to adjourn the meeting at 6:12 p.m. Motion carried 4-0.

*Documents are on file at the Department Office for public review.

Respectfully Submitted:

Gary Majeskie, Parks and Forestry Superintendent