

CITY OF SHOREWOOD
CITY COUNCIL WORK SESSION MEETING
MONDAY, AUGUST 26, 2019

5755 COUNTRY CLUB ROAD
COUNCIL CHAMBERS
5:30 P.M.

MINUTES

1. CONVENE CITY COUNCIL WORK SESSION MEETING

Mayor Zerby called the meeting to order at 5:34 P.M.

A. Roll Call

Present. Mayor Zerby; Councilmembers Labadie, Siakel, and Johnson (arrived at 5:55 PM); City Administrator Lerud; Director of Public Works Brown; Planning Director Darling.

B. Review Agenda

Labadie moved, Siakel seconded, approving the agenda as presented. Motion passed 3/0.

2. ENGINEERING FIRM INTERVIEWS

Mayor Zerby said the purpose of the work session this evening was to interview engineers from two firms. The third interview will be done at the first work session in September.

The council interviewed the following individuals:

Andrew Budde, Bolton & Menk

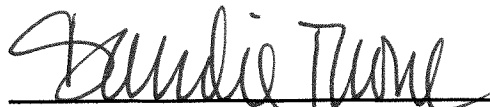
David Ahrens, Stantec

Following the interviews, Lerud presented a matrix on the proposed retainer fees, as well as comparative hourly rates for various positions. Lerud said he also provided information about what the city has paid for engineering services annually since 2016.


3. ADJOURN

Johnson moved, Labadie seconded, to adjourn the meeting. Motion passed 4/0 and the meeting adjourned at 6:46 P.M.

ATTEST:



Sandie Thone, City Clerk



Debbie Siakel, Acting Mayor