



**Housing & Redevelopment Authority Special Meeting Minutes
Tuesday, April 27, 2016, 9:20 am
City Hall Conference Room**

The Wells Housing & Redevelopment Authority (HRA) convened on Tuesday, April 27, 2016 at 9:20 am in the Council Chamber. President Bill Groskreutz called the meeting to order with the following members present: David Braun and Thomas Schindler. Absent: Cal Steele and Ann Marie Schuster. Also present was Deputy City Clerk Megan Boeck.

AGENDA

The agenda for the April 27, 2016 meeting was reviewed. Motion by Schindler and second by Braun to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

None.

BUSINESS ITEMS

Lawn Mowing Bid- Broadway Apartments & Park Place Townhomes- Boeck informed the Board that she solicited two additional lawn mowing bids for Broadway Apartments and Park Place as per the Boards request. They are as follows:

More than Mowing

Broadway- \$560 per year (\$35 per mow based on an average of 16 times per year)

Park Place- \$720 per year (\$45 per mow based on an average of 16 times per year)

Customized Landscape

Broadway- \$400 per year. Includes one spring application of broadleaf, fertilizer and crabgrass preventer if awarded contract.

Park Place- \$764 per year. Includes one spring application of broadleaf, fertilizer and crabgrass preventer if awarded contract.

Motion by Braun and second by Schindler to approve bid from Customized Landscape. Motion carried.

ANNOUNCEMENTS

President Groskreutz reminded the Board that the next meeting will be held on Tuesday, May 10, 2016 at 5:30 pm in the Wells Community Center.

ADJOURNMENT

Motion by Braun and second by Schindler to adjourn the meeting at 9:22 am. Motion carried.

Secretary/Treasurer Ann Schuster

Megan Boeck, Deputy City Clerk