

Mr. Lowry informed the Board in his letter of May 4, 1988, that Section 61.55 Wis. Stats. contains specific provisions for notice and bidding on contracts which exceed \$5,000 in value. For contracts that exceed \$10,000, the provisions of Section 66.29 Wis. Stats. must be followed.

The Board of Trustees may, by resolution, determine that damage or threatened damage to public facilities creates an emergency in which the public health or welfare of the Village is endangered. Mr. Fischer proposed that the following resolution be adopted, seconded by Mr. Gallauer, and CARRIED:

WHEREAS, the dam on Oconomowoc Lake, leading into the Oconomowoc River, is in disrepair and has given way, and

WHEREAS, the condition of the dam creates a hazard to the residents of the Village of Oconomowoc Lake and the area downstream in that the dam, in its present condition, cannot adequately control the water level of Oconomowoc Lake, and

WHEREAS, the bulkhead gates are in danger of giving way, which will result in a substantial loss of water to Oconomowoc Lake, ecological damage to Oconomowoc Lake and down river, including the death of fish and wildlife and a danger to the public health of the residents, and

WHEREAS, the loss to the dam has been a sudden and ^{un}expected occurrence, requiring immediate remedial action,

RESOLVED, that the Board of Trustees of the Village of Oconomowoc Lake does hereby declare that an emergency exists in which the public health or welfare of the Village of Oconomowoc Lake and downstream areas is endangered, and

FURTHER RESOLVED, that the Village of Oconomowoc Lake has determined that the provisions of Sections 61.55 Wis. Stats. and 144.04 Wis. Stats. are not mandatory for the repair or reconstruction of the dam leading from Oconomowoc Lake to the Oconomowoc River, and

FURTHER RESOLVED, that the Village of Oconomowoc Lake does hereby enter into an agreement with Brinkmann Engineering, Inc., for work on the dam, to consist of the following:

Temporary bulkhead and replace both gates.

Dated this 9th day of May, 1988.

Messrs. Clayton and Fischer did not vote on the above motion as they had to leave the meeting earlier.

Mr. Brinkmann was authorized to proceed with repair work for temporary bulkhead and looking for material as Mr. Wiemer checks to