

**Date: Monday, January 18, 2016**  
**Time: 5:05 p.m.**  
**Place: City Hall**

## **BOARD OF PUBLIC WORKS**

A. CALL TO ORDER & ROLL CALL

B. ELECT VICE-PRESIDENT (VICE-CHAIRPERSON) OF BOARD OF PUBLIC WORKS

Individual Requesting Item	City Clerk/Director of General Government
Expected Length of Discussion	5 min.

C. CORRECTION OF MINUTES

D. OPEN BIDS OR QUOTATIONS

E. CORRESPONDENCE

F. PERMITS

G. BUSINESS PRESENTED BY CLERK

H. APPROVAL OF BILLS

I. CITY ADMINISTRATOR

1. PROPOSAL BY JOHNSON CONTROLS REGARDING CITY HALL HVAC AND LIGHTING IMPROVEMENTS

Individual Requesting Item	City Administrator
Expected Length of Discussion	40 min

J. PARKS SUPERVISOR

1. REVIEW 2015 FORESTRY REPORT

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	5 minutes

Documents: [15 forestry report \(2\).pdf](#)

K. BUSINESS PRESENTED BY PUBLIC

L. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS

May make brief informative statements or bring up items to be discussed at a future meeting.

M. ADJOURNMENT

**This Board may take any action it considers appropriate related to any item on this agenda.**

Request from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance

notice as possible so that proper arrangements can be made.

Notice is hereby given that a majority of the members of the Common Council of the City of Monroe may be present at this meeting to gather information about the matters set forth on this agenda. This notice is given pursuant to the Wisconsin Open Meetings Law.

**Members: President Chuck Koch, Jeff Newcomer, Tom Miller, Alt. Michael Boyce**