

**Date: Monday, February 1, 2016**  
**Time: 4:30 p.m.**  
**Place: City Hall**

## **BOARD OF PUBLIC WORKS**

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. OPEN BIDS OR QUOTATIONS
- D. CORRESPONDENCE
- E. PERMITS
- F. APPROVAL OF BILLS
- G. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

- 1. APPROVE PROPOSAL FOR CONSTRUCTION INSPECTION SERVICES

Recommend to council to approve contract with Fehr Graham for construction inspection services for the traffic signal improvements at STH 69 and 8th Street. This is for part time inspection work and contract services during the signal improvement project, for a cost of \$10,300.

Individual Requesting Item	Engineering
Expected Length of Discussion	5 min

Documents: [JWD S-12 - City of Monroe - Traffic Signal Improvements, Construction Inspection Proposal.pdf](#)

- H. PARKS SUPERVISOR

- 1. REVIEW AND ACCEPT QUOTES FOR FORESTRY WORK

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	10 minutes

- I. CITY ADMINISTRATOR

- 1. CONTRACT FOR FULL MAINTENANCE OF MUNICIPAL WATER WELLS

Individual Requesting Item	Utilities Supervisor
Expected Length of Discussion	30 minutes

Documents: [R-2016-02-01\\_ Water Well Maintenance-Contract.pdf](#), [D-Maintenance Agreement\\_Wells.pdf](#)

- 2. PROPOSAL BY JOHNSON CONTROLS REGARDING INCLUSION OF BEHRING SENIOR CENTER WITH CITY HALL HVAC AND LIGHTING IMPROVEMENTS

Follow up from previous meeting. Johnson Controls took another look at the Senior Center for consideration of including the facility in the project scope.

Individual Requesting Item	City Administrator
Expected Length of Discussion	20 Minutes

J. BUSINESS PRESENTED BY PUBLIC

K. 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.

L. 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, Vice President Tom Miller, Jeff Newcomer , Alt. Michael Boyce**