

Date: Monday, March 14, 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. CITY ADMINISTRATOR

- 1. SCOPE OF SERVICES FOR DESIGN, BIDDING, AND CONSTRUCTION OVERSIGHT OF CITY HALL FRONT ENTRANCE REMODEL

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	20 MIN.

- 2. SCOPE OF SERVICES FOR CITY HALL FLOORING PROJECT

Individual Requesting Item	City Administrator
Expected Length of Discussion	15 Minutes

- 3. ENERGY SERVICE CONTRACTS PROPOSALS FOR RECOMMENDATION TO COUNCIL

The Board will hear presentations from both companies along with a period of Q & A. The Board will then be asked to make a recommendation to the Common Council selecting one of the two companies for contract.

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	75 MIN

- H. BUSINESS PRESENTED BY PUBLIC

- I. 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.

- 1. ADDITIONAL STREET LIGHTS

A citizen has expressed concern about insufficient street lights in the vicinity of 18th/19th Avenues from 6th Street to 9th Street.

Additional street lights in other areas of the city may also be included in the discussion.

Individual Requesting Item	Alder Armstrong
Expected Length of Discussion	15 min.

J. 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