

Date: Monday, April 4, 2016
Time: 5:30 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. ENERGY SERVICE CONTRACT

- Selection a firm and make recommendation to Council*

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	15 min.

- H. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

- 1. ACCEPT QUOTE FOR OIL DISTRIBUTOR FROM ENVIROTECH EQUIPMENT

- Recommend to council to purchase STEPP Mfg. oil distributor from Envirotech Equipment for \$34,748. This piece of equipment is used to spray oil tack between layers of asphalt more efficiently and effectively than our current piece of equipment. Funds are available in Capital reserve accounts.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

- 2. ACCEPT QUOTE FOR TRUCK SCALE

- Looking for approval of a quote to replace the truck scale at the Street department. This item is part of the capital loan from 2014. Funds are budgeted.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

- 3. ADDITIONAL STREET LIGHTS

- Continuing discussion from March 14th meeting*

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	10 min.

- I. BUSINESS PRESENTED BY PUBLIC

- J. 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.

K. 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