

Date: Monday, April 18, 2016
Time: 5:15 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. PARKS SUPERVISOR

- 1. ACCEPT QUOTE FOR NORTHEAST PARK TENNIS COURT RESURFACING

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	10 minutes

Documents: [2016 Northeast Tennis Courts.docx](#)

- H. STREETS SUPERVISOR

- 1. REVIEW QUOTES AND AUTHORIZE PURCHASE OF TRAFFIC PAINT AND GLASS SPHERES

Traffic paint and glass spheres are used to paint parking stalls, center lines. etc.

Individual Requesting Item	TBoll
Expected Length of Discussion	5 mins

Documents: [20160413090140581.pdf](#)

- 2. PERMISSION TO PARTICIPATE WITH WISDOT FOR PURCHASE OF SODIUM CHLORIDE

Seeking permission to purchase sodium chloride on WISDOT BID

Individual Requesting Item	TBoll
Expected Length of Discussion	5 Mins

Documents: [WISDOT Sodium Chloride 2016.pdf](#)

- I. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

- 1. ACCEPT LOW QUOTES FOR 2016 BASE COURSE MATERIALS AND ASPHALT

Review quotes and approve low quotes for street construction and maintenance materials. These materials are used for sealcoating, patching, and paving of city projects.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

Documents: [monroe 2016 rock bid tab.pdf](#), [monroe 2016 rock low bid info.pdf](#)

2. RECOMMEND TO COUNCIL FOR THE PURCHASE OF A 2016 TRACTOR
LOADER/BACKHOE

The storm Water Utility is looking to replace our 2001 Cat loader/backhoe. This piece of equipment is in our Capital Equipment plan with a 15 year replacement cycle, and is budgeted for.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

Documents: [2016 backhoe loader bpw memo.pdf](#)

3. REVIEW AND APPROVE LOCATION FOR MAIN STREET SIGNS

To review and approve the location of two "Mainstreet community" signs to be installed alongside the two Monroe signs on STH 69. Location has been recommended by Monroe Mainstreet.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

Documents: [Main Street at Blackhawk.pdf](#) [Main Street at MTX.pdf](#)

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