

Date: Monday, October 3, 2016
Time: 4:30 p.m.
Place: Westside Firestation

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 CLERK

- 1. DISCUSSION AND POSSIBLE ACTION REGARDING PRACTICE OF REVIEWING AND APPROVING BILLS AT BOARD OF PUBLIC WORKS MEETINGS

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	15 min.

- H. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

- 1. RECOMEND TO COUNCIL THE PURCHASE OF TWO 2017 INTERNATIONAL PLOW TRUCKS

Looking to replace a 1997 and 2000 plow truck. These trucks are part of our capital equipment replacement plan and are part of the capital bonding package.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

Documents:

[*2016 Plow truck bpw memo.pdf*](#)

- 2. RECOMMEND TO COUNCIL FOR PRE APPROVAL TO PURCHASE A USED BUCKET TRUCK

We are looking to replace our 1981 Bucket truck. We would like to purchase another used truck on the government auction sites when the right one comes available. We would like to be pre-approved for up to \$40,000 in order to be able to act on the unit before a bid would be awarded to another party. This is part of our Capital equipment replacement plan as well as the 2016/2017 Capital bonding plan.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

- 3. RECOMMEND TO COUNCIL THE PURCHASE OF A 2017 1 TON TRUCK WITH 3YD DUMP BODY PACKAGE

Looking to purchase a 2017 1 Ton truck with 3 yd dump body package to replace a

1998 1 Ton. This truck is part of our Capital equipment replacement plan as well as part of the 2016/2017 Capital Equipment bonding.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

Documents:

[*2016 1 ton truck bpw memo.pdf*](#)

4. RECOMMEND TO COUNCIL TO APPROVE PURCHASE OF 2016 WHEEL LOADER
Looking to replace a 2005 Case Wheel Loader which is part of the bond package for 2016/2017 Capital equipment replacement

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

Documents:

[*2016 loader bpw memo.pdf*](#)

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.

Members: President Chuck Koch, Vice President Tom Miller, Jeff Newcomer , Alt. Reid Stangel

Youth in Government Members: Nathan Smith, Andrew Wheat, Samuel Nicholson