

Date: Monday, October 31, 2016

Time: 4:30 pm

Place: Westside Fire Station

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. **ADVANCED DISPOSAL PROPOSAL FOR A DISPOSAL SERVICE AGREEMENT**

Advanced Disposal has approached the City to consider either a short term trial or an extended service agreement.

Individual Requesting Item	City Administrator
Expected Length of Discussion	30 minutes

H. UTILITIES SUPERVISOR

1. **DISCUSS QUOTES AND AUTHORIZE PURCHASE OF 2016 /2017 WATER UTILITY SERVICE VAN TO REPLACE 2001 DODGE 2500 PICKUP**

Authorization to send 2001 Dodge 2500 pickup at Wisconsin Surplus for disposal.

Individual Requesting Item	Mike Kennison
Expected Length of Discussion	10 Min

Documents:

[*DSCF1837.JPG*](#)

[*DSCF1839.JPG*](#)

2. **AUTHORIZE TRUCKS AND EQUIPMENT TO PUT ON BADGER SURPLUS FOR DISPOSAL.**

Equipment to be put on Badger Surplus for disposal

1 1990 IHC truck with plow
1 1976 Onan 25 KW Alternator
1 1997 Dodge Ram 2500 w / Stahl body
1 1999 Dodge Ram 2500 w / Stahl body

Individual Requesting Item	Mike Kennison
Expected Length of Discussion	10 Min

Documents:

1990 IHC with Plow.JPG
1976 Onan Alternator.JPG
1999 Dodge 2500 with plow.JPG
1997 Dodge 2500.JPG

I. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

1. ACCEPT QUOTE FOR POWER V-PLOW

Authorize purchase of power v-plow from Monroe Tuck Equipment for \$18,681.00.

Individual Requesting Item	dpw
Expected Length of Discussion	5 min

Documents:

2016 loader v plow bpw memo.pdf
MTE loader v plow quote 10-27-2016.pdf

2. RECOMMEND TO COUNCIL TO AWARD CONTRACT FOR PARKING RAMP PROJECT

This is for the contract to demo the parking ramp and build a temporary parking lot in its place.

Individual Requesting Item	DPW
Expected Length of Discussion	10 min

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.

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

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