

Date: Monday, February 5, 2018
Time: 4:45 PM
Place: Fire Station 1 - 601 W 17th Street

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 DIRECTOR OF PUBLIC WORKS

1. RECOMMEND TO COUNCIL TO APPROVE AMENDED SEWER AND WATER AGREEMENT

This is to revise the current sewer and water service agreement between the City, the County, and the property owner. This will change one sewer service connection from residential to commercial.

Individual Requesting Item	DPW
Expected Length of Discussion	10 min

Documents:

[*180116_Dkoning_sitea1.2.pdf*](#)
[*D71 revised Amended Sewer and Water Service Agreement - 2018-01-29 \[clean copy\].pdf*](#)
[*Koning sewer agreement.pdf*](#)

2. APPROVE CHANGE ORDER NUMBER 5 FOR THE 8TH STREET RECONSTRUCTION PROJECT

Approval of change order number 5 for \$4,651.57. This is for the additional removal of pavement marking on the side streets, as well as modifications to two storm sewer structures. This results in a net decrease of \$9,368.73 to the original project.

Individual Requesting Item	dpw
Expected Length of Discussion	5 min

Documents:

[*Change Order no. 5 8th Street.pdf*](#)

3. APPROVE HIRING DESIGN ENGINEER FOR TRAFFIC SIGNAL IMPROVEMENTS

Approve hiring Fehr Graham and Associates for the traffic signal improvements design plans and specifications at 21st Street and STH 69. Estimated design cost is \$17,000

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

H. UTILITIES SUPERVISOR

1. REQUEST TO APPLY FOR THE THREE PERCENT SIMPLIFIED RATE INCREASE FOR THE WATER UTILITY

Consideration of the request to submit the application to the WI Public Service Commission for a Simplified Rate Increase resulting in a three percent increase for the water utility.

Individual Requesting Item	Mike Kennison
Expected Length of Discussion	10 Min

Documents:

[*2018 Simplified Rate Increase.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, Rob Schilt,

Youth in Government members: Aidan Lambert, Luke Nicholson