

Date: Monday, February 19, 2018
Time: 4:55 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. APPROVE QUOTE FOR ROOF REPAIRS

We have a quote from Professional roofing to complete repairs to the roofing material above the downtown fire station. This would be for an estimated cost of \$6,000. Funds are budgeted for in the building capital fund.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

- H. UTILITIES SUPERVISOR

- 1. UTILITY BILLING SERVICES CONTRACT

Consideration for a company to print, stuff, and mail utility bills on our behalf.

Individual Requesting Item	Bridget Schuchart
Expected Length of Discussion	15 minutes

Documents:

[Utility Bill Service Agreement - City of Monroe.pdf](#)

- 2. DISCUSS AND AUTHORIZE TO HIRE FEHR GRAHAM TO DEVELOP PLANS AND BID SPECIFICATIONS TO PAINT INSIDE OF INDUSTRIAL PARK WATER TOWER.

Discuss and authorize to hire Fehr Graham to develop plans and bid specifications to paint inside of industrial park water tower.

Individual Requesting Item	Mike Kennison
Expected Length of Discussion	10 Min

Documents:

[Industrial Park Tower Deficiencies.docx](#)
[Industrial Park water tower Cost Estimate 2018.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