

**Date: Monday, March 5, 2018**  
**Time: 4:30 PM**  
**Place: West Side Fire Station - 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

1. PUBLIC WORKS PERMIT FOR EXTENSIVE WORK IN THE PUBLIC RIGHT OF WAY

Wisconsin Power & Light has submitted an application for extensive work in an area defined as the 28th Avenue subdivision.

Individual Requesting Item	City Administrator
Expected Length of Discussion	20 minutes

Documents:

[\*2626\\_001.pdf\*](#)  
[\*4064788 28th Ave OH MAPS.pdf\*](#)  
[\*4064808 28th Ave UG MAPS.pdf\*](#)

- F. APPROVAL OF BILLS
- G. UTILITIES SUPERVISOR

1. DISCUSS AND AUTHORIZE HIRING ENGINEERING FIRM TO COMPLETE PHOSPHOROUS REPORTS

Discuss and authorize hiring engineering firm to compete required WPDES permit reports for phosphorous preliminary and final compliance alternatives plan.

Individual Requesting Item	Mike Kennison
Expected Length of Discussion	10 Min

H. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

1. RECOMMEND TO COUNCIL TO APPROVE PURCHASE OF 2018 ELGIN PELICAN STREET SWEEPER

Authorize purchase of 2018 Street sweeper from Bruce Municipal Equipment for \$211,377.00 This will replace our 2006 Pelican mechanical broom street sweeper. We would also like permission to sell the existing sweeper thru Wisconsin Surplus with the proceeds going into the Storm Sewer capital reserve account.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

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**