

**Date: Monday, April 16, 2018**

**Time: 4:30 PM**

**Place: City Hall Annex (Old EMS Station) 1821 12th 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. DIRECTOR OF PUBLIC WORKS

1. APPROVE CHANGE ORDER 19 FOR WWTF

Approve Change order number 19 which is reducing the previous change order number 18. This is the final change order to close out the contract for the Waste Water Facility upgrade project.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

Documents:

[\*CO 19 PE - .pdf\*](#)

H. STREETS SUPERVISOR

1. REVIEW AND ACCEPT QUOTES FOR TRAFFIC PAINT AND GLASS SPHERES

Individual Requesting Item	TBoI
Expected Length of Discussion	5 mins

Documents:

[\*20180411090633436.pdf\*](#)

2. AUTHORIZE MUNICIPAL AGREEMENT TO PURCHASE SODIUM CHLORIDE ON WISDOT BID

Permission to participate in WISDOT Salt Bid for 2018-2019

Individual Requesting Item	TBoI
Expected Length of Discussion	5 mins

Documents:

[\*20180411084648304.pdf\*](#)

I. UTILITIES SUPERVISOR

1. AUTHORIZATION TO DISPOSE OF TERRA GATOR AND CHEVY MALIBU FROM WWTP .

Authorization to dispose of WWTP Terra - Gator and Chevy Malibu car on Wisconsin Surplus or other means.

Individual Requesting Item	Mike Kennison
Expected Length of Discussion	5 Min

Documents:

[20180314\\_131456.jpg](#)

[20180315\\_091629.jpg](#)

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, Rob Schilt,**

**Youth in Government members: Aidan Lambert, Luke Nicholson**