

BOARD OF PUBLIC WORKS MINUTES
April 16, 2018

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Present at roll call were Alderpersons Koch, Miller, Schilt, and Newcomer. Also present were Director of Public Works Al Gerber, City Clerk Arianna Voegeli, Utilities Director Mike Kennison, Mayor Armstrong, and other City staff.

B. CORRECTION OF MINUTES

None

C. OPEN BIDS OR QUOTATIONS

None

D. CORRESPONDENCE

None

E. PERMITS

F. APPROVAL OF BILLS

City Clerk Arianna Voegeli presented the following invoices totaling \$12,620.50 for approval.

Invoices presented at BPW meeting on 4/16/18			
Vendor Name	Description	Amount	Payment Application
Whitney Tree Services	Tree Removals	\$5,390.00	
Fehr Graham	8th Street improvements	\$430.50	
Fehr Graham	Traffic Signal Improvements- 21st Street/7th Ave Intersection	\$6,800.00	
	Total:	\$12,620.50	

Questions and answers took place about the traffic signal improvements at 21st Street and 7th Avenue. Director of Public Works Al Gerber advised that plans are being completed and reviewed this week to go out to bid. Motion by Alder Newcomer to approve the bills, seconded by Alder Miller. Upon voice vote, motion carried.

G. DIRECTOR OF PUBLIC WORKS

1. APPROVE CHANGE ORDER 19 FOR WWTF

Director of Public Works Al Gerber explained that this is a cleanup change order related to the last change order for the digester heating project, and everything is complete at the WWTF. Motion by Alder Miller to approve the change order, seconded by Alder Schilt. Upon voice vote, motion carried.

H. STREETS SUPERVISOR

1. REVIEW AND ACCEPT QUOTES FOR TRAFFIC PAINT AND GLASS

SPHERES

Streets Supervisor Tom Boll explained that three companies submitted quotes and recommended Sherwin Williams company. Both paint prices were the same as last year and the sphere price dropped from \$19.11 to \$18.00. Motion by Alder Miller to approve the Sherwin Williams quote, seconded by Alder Newcomer. Upon voice vote, motion carried.

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

Streets Supervisor Tom Boll explained that this is the same State contract the City has gone off for the last 8-10 years. The pricing is unknown at this time. In 2016, the cost was \$74.79/ton, and in 2018 the cost was \$72.92/ton. Motion by Alder Schilt to approve the agreement, seconded by Alder Newcomer. Upon voice vote, motion carried.

I. UTILITIES SUPERVISOR

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

Utilities Supervisor Mike Kennison explained that he would like to put both vehicles on Wisconsin Surplus or if the minimum sell prices are not met, checking with Bytec about parting them out. Discussion took place. Motion by Alder Miller to authorize disposal in the best way possible, seconded by Alder Schilt. Upon voice vote, motion carried.

J. BUSINESS PRESENTED BY PUBLIC

None.

K. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS

None.

L. ADJOURNMENT

Motion made by Alder Miller and seconded by Alder Newcomer to adjourn. Upon voice vote, motion carried.

Prepared by Arianna Voegeli
City Clerk