

**BOARD OF PUBLIC WORKS MINUTES**  
**May 1, 2018**

**A. CALL TO ORDER & ROLL CALL**

Alder Schilt called the meeting to order. Present at roll call were Alderpersons Schilt, Douglas, and Beam. Alder Newcomer was absent. Also present were City Administrator Phil Rath, City Clerk Arianna Voegeli, and other City staff.

**B. CORRECTION OF MINUTES**

None

**C. OPEN BIDS OR QUOTATIONS**

**D. CORRESPONDENCE**

None

**E. PERMITS**

None

**F. APPROVAL OF BILLS**

None

**G. BUSINESS: OPEN**

**1. ELECT A PRESIDENT AND VICE PRESIDENT**

Motion by Alder Schilt to nominate Alder Newcomer as President. Motion by Alder Beam to close the nominations, seconded by Alder Douglas. Upon voice vote, motion carried. Alder Newcomer was elected BPW President. Motion by Alder Douglas to nominate Alder Schilt as Vice President. Motion by Alder Beam to close the nominations, seconded by Alder Douglas. Upon voice vote, motion carried. Alder Schilt was elected BPW Vice President.

**2. RECOMMENDATION OF CONTRACTOR AND CITY HALL FLOORING OPTION TO COMMON COUNCIL**

Administrator Rath advised there were no additional questions from Council members since the previous meeting. Discussion took place about whether to select a bid and move forward or to advise Liberty Mutual of the bid selection and allow time to attempt to settle with the previous flooring contractor. Motion by Alder Schilt to bring the bids to full Council for consideration, seconded by Alder Douglas. Upon voice vote, motion carried.

**H. BUSINESS PRESENTED BY PUBLIC**

None.

**I. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS**

None.

**J. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS**

None.

**K. ADJOURNMENT**

Motion made by Alder Douglas and seconded by Alder Beam to adjourn. Upon voice vote, motion carried.

Prepared by Arianna Voegeli  
City Clerk