

**BOARD OF PUBLIC WORKS**  
**March 15, 2010**

President Ingwell called the meeting to order.

**A. Roll call**

Present at roll call were Alderpersons Ingwell, Schuringa, Hanson, and Alt. Henke. Also present were Mayor March, other Alderpersons, Department Heads, citizens, and Tere Dunlap of the Monroe Times. Alderpersons Coplien and Hunter were absent.

**B. Correction of Minutes**

None

**C. Open bids or quotations**

None

**D. Correspondence**

None

**E. Permits**

None

**F. Business presented by Clerk.:**

**1. Approval of bills for payment**

City Clerk Stamm presented the following bills for payment:

Fehr-Graham & Assoc.	\$84,122.00	construction observations for downtown streetscape project
Fehr-Graham & Assoc.	\$52,862.00	construction observations for downtown streetscape project
Fehr-Graham & Assoc.	\$ 1,845.25	9 <sup>th</sup> St/16 <sup>th</sup> Ave sewer & water grant application
Fehr-Graham & Assoc.	\$ 1,169.00	9 <sup>th</sup> St/16 <sup>th</sup> Ave sewer & water grant application
Fehr-Graham & Assoc.	\$ 1,578.25	9 <sup>th</sup> St/16 <sup>th</sup> Ave sewer & water grant application
Fehr-Graham & Assoc.	\$ 8,728.00	9 <sup>th</sup> St/16 <sup>th</sup> Ave sewer & water DNR permitting
Fehr-Graham & Assoc.	\$18,501.40	9 <sup>th</sup> St/16 <sup>th</sup> Ave sewer & water DNR permitting

Questions and discussion took place.

Motion made by Alderperson Henke and seconded by Alderperson Schuringa to approve as presented. Motion carried.

**G. Business by Department Heads:**

**1. Water Dept. Supervisor:**

**a. Discuss and authorize purchase of water leak locator**

Water Suprv. Kennison explained. They currently have no ability to check for leaks underground other than hiring an outside firm. He received 2 quotes. Kennison recommends the quote from J& R Supply at a cost of \$3795.00. Motion made by Alderperson Henke and seconded by Alderperson Schuringa to authorize purchase as recommended by Kennison. Motion carried.

**b. Presentation by Central Tanking Coatings, Inc.  
regarding proposal for painting of Lincoln Park Water  
Tower and possibly take action**

The cost is \$15,000 to overcoat which includes putting plastic down for about 100 feet out to catch the lead paint being scraped off, etc., pressure washing, power tool grinding and priming of rusty spots, and a complete finish coat. They can also use a vacuum on the grinder to help catch the paint. To sandblast would be about \$100,000. Questions and discussion took place. The Green County Historical Society is willing to split the cost 50/50. Motion made by Alderperson Henke and seconded by Alderperson Schuringa to present this to the Finance and Taxation Committee to see where the money can come out of. Motion carried.

**2. Streets Supervisor:**

**a. Review and discuss 2010 yard waste drop off schedule**

Streets Suprv. Boll explained and said the schedule has been expanded to include one Wednesday per month. He will change the work schedules of seasonal/summer employees to eliminate overtime costs.

**3. Engineering Supervisor:**

**a. Accept quotes for base course materials and asphalt  
and authorize purchase**

Eng. Suprv. Gerber explained. He recommends the following low quotes: crushed aggregate base course, crushed aggregate sub-base course, clear stone aggregate base course, and crushed limestone from Maddrell Excavating, bridseye pea from Bjoin and Janesville Sand and Gravel, ice control sand from Danoll Boone picked up depending on location, and asphaltic concrete pavement HMA type E-3 from Rock Road. Motion made by Alderperson Schuringa and seconded by Alderperson Henke to authorize and approve as recommended by Gerber. Motion carried.

**4. Parks Supervisor:**

**a. Accept low quote for ball field tractor and authorize purchase**

Parks Supervisor Klinzing explained. He showed a picture of the tractor he wishes to purchase. Questions and discussion took place. Motion made by Alderperson Schuringa and seconded by Alderperson Henke to accept low quote and approve the purchase from Burris for a Smithco tractor at a price of \$15,801 with trade of old tractor. Motion carried.

**H. Business presented by Public**

**1. Nancy Maliszewski to present concerns and discuss design of parking and downtown streetscape**

Nancy Maliszewski expressed concern that there is no parking in front of her store. She said that customers have complained. Alderperson Hanson asked her if she had suggestions. She said that the crosswalk shouldn't be deemed a crosswalk and that the handicapped stalls should be put next to the brick walkway. Questions and discussion took place. She said most people don't use the crosswalk. They just cross at the spot where they parked. Motion made by Alderperson Henke and seconded by Alderperson Schuringa to narrow the walkway to 5 ft to pick up extra stalls and send to the Public Safety Committee.

**I. Business presented by Board President, Mayor, and Board Members**

None

**J. Adjournment**

Motion made by Alderperson Henke and seconded by Alderperson Schuringa to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC  
City Clerk