

BOARD OF PUBLIC WORKS

April 5, 2010

President Ingwell called the meeting to order.

A. Roll call

Present at roll call were Alderpersons Ingwell, Hunter, Schuringa, Hanson, and Alt. Henke. Also present were Eng. Suprv. Gerber, Mayor Marsh, Streets Suprv. Boll, Water Suprv. Kennison, DPW Finkenbinder, Parks Suprv. Klinzing, Main Street Director Nelson, Gary Olson from Minhas Brewery, Alderpersons Lefevre, Hannes, & Koch, and Tere Dunlap of the Monroe Times. Alderperson Coplien was absent.

B. Correction of Minutes

There were no corrections to the minutes.

C. Open bids or quotations

None

D. Correspondence

None

E. Permits

1. **Review and possibly approve permit application from Minhas Craft Brewery for installing a sign that will overhang the public right of way**

City Clerk Stamm explained. Motion made by Alderperson Hanson and seconded by Alderperson Hunter to approve. Motion carried.

F. Business presented by Clerk.:

1. **Approval of bills for payment**

City Clerk Stamm presented the following bills for payment.

Whitney Tree Service LLC	\$10,489.50	ice storm damaged trees, tree trimming & removal
Green Valley Disposal	\$ 728.93	February recycling services
MSA Professional Services	\$ 526.00	stormwater quality master plan

Questions and discussion took place regarding the Whitney bill. Motion made by Alderperson Schuringa and seconded by Alderperson Hunter to approve the bills as presented. Motion carried.

G. Business by Department Heads:

1. Public Works Director:

- a. Discuss and possibly take action regarding grouting of downtown streetlight bases including discussion of contract with Irv's Masonry**

DPW Finkenbinder explained. Last fall the committee approved grouting 6 street lights, but due to adverse weather none have been done yet. Kelly asked if the board still wants this done, and also about closing the contract. Questions and discussion took place regarding the pros and cons of doing the grouting. It was discussed that silicone or something rubber may work better. The Board wanted DPW Finkenbinder to investigate alternatives for the grouting. Motion made by Alderperson Henke and seconded by Alderperson Schuringa to rescind the change order that was approved late last year for the grouting and to close out the contract and investigate alternatives. Motion carried.

2. Streets Supervisor:

- a. Review and accept traffic paint & glass sphere quotes and authorize purchase**

Streets Supervisor Boll explained and gave his recommendation. Discussion took place. Motion made by Alderperson Schuringa and seconded by Alderperson Henke to accept the quotes and authorize the purchase of paint from The Sherwin Williams Company and the glass spheres from Traffic & Parking Control Co. Motion carried.

H. Business presented by Public

None

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

None

J. Adjournment

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

Carol J. Stamm, CMC, WCMC
City Clerk