

**BOARD OF PUBLIC WORKS**

**April 19, 2010**

President Ingwell called the meeting to order.

**A. Roll call**

Present at roll call were Alderpersons Ingwell, Hunter, Hanson, and Alt. Henke. Also present were DPW Finkenbinder, Streets Suprv. Boll, Parks Suprv. Klinzing, Alderperson Hannes, and Tere Dunlap of the Monroe Times. Alderpersons Coplien and Schuringa were absent.

**B. Correction of Minutes**

There were no corrections to the minutes.

**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 & Associates	\$ 723.75	TID 4 & TID 6
Water Well Solutions	\$15,405.00	work on well #3
Water Well Solutions	\$31,737.50	work on well #3
MSA Professional Serv.	\$ 1,836.25	21 <sup>st</sup> St water quality pond design
Green Valley Disposal	\$ 340.61	March recycling services

Questions and discussion took place. Alderperson Koch arrived at this time. The committee generally agreed they want discussion of detention ponds put on a future agenda after DPW Finkenbinder has had time to do some research. Motion to approve the bills as presented made by Alderperson Henke and seconded by Alderperson Hunter. Motion carried.

**G. Business by Department Heads:**

**1. Parks Supervisor:**

**a. Discuss and recommend to Council to approve an**

**Operation and Maintenance Assistance Agreement with  
Carrico Aquatic Resources, Inc.**

Parks Supervisor Klinzing explained. The City has worked with Carrico for the last 6 seasons and things have worked very well. The cost increase this year is only \$100.00. Motion made by Alderperson Henke and seconded by Alderperson Hunter to recommend to Council. Alderperson Koch questioned if the self-perpetuating clause could be removed from the contract. Discussion took place. On voice vote, the 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 Henke and seconded by Alderperson Hunter to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC  
City Clerk