

**BOARD OF PUBLIC WORKS**

May 17, 2010

President Ingwell called the meeting to order.

**A. Roll call**

Present at roll call were Alderpersons Ingwell, Hunter, Schuringa, Koch, Rivers, and Alt. Henke. Also present were Streets Suprv. Boll, Parks Suprv. Klinzing, Fire Chief Rausch, Alderperson Lefevre and Tere Dunlap of the Monroe Times.

**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 bill for payment.

Fehr-Graham & Associates \$1,005.00	9 <sup>th</sup> /16 <sup>th</sup> Avenue Sewer & Water Grant application
Fehr-Graham & Associates \$1,316.25	TID 4 amendment

Motion to approve the bills as presented made by Alderperson Hunter and seconded by Alderperson Koch. Motion carried.

**G. Business by Department Heads:**

**1. Fire Chief:**

- a. Discuss and recommend to Council to approve change orders for west side fire station contract with Midwest Builders, Inc.**

Motion made by Alderperson Schuringa and seconded by Alderperson Rivers to recommend to Council. Motion carried. A brief discussion then took place.

**H. Business presented by Public**

None

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

None

**J. Adjournment**

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

Carol J. Stamm, CMC, WCMC  
City Clerk