

BOARD OF PUBLIC WORKS

July 19, 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 Mayor Ross, DPW Finkenbinder, Streets Suprv. Boll, Parks Suprv. Klinzing, Eng. Suprv. Gerber, Alderpersons Lefevre, Boyce, and Hannes, John Glynn, 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 bills for payment.

Fehr-Graham & Associates	\$465.00	9 <sup>th</sup> /16 <sup>th</sup> Ave sewer and water grant application
Fehr-Graham & Associates	\$468.50	9 <sup>th</sup> /16 <sup>th</sup> Ave sewer and water DNR permitting
Green Valley Disposal	\$429.89	May recycling services
MSA Professional Services	\$3,288.00	21 <sup>st</sup> Street water quality design
MSA Professional Services	\$1,381.25	stormwater quality master plan
Irv's Masonry	\$10,313.00	work on municipal building

Questions and discussion took place. Motion made by Alderperson Schuringa and seconded by Alderperson Koch to approve as presented. Motion carried.

**G. Business by Department Heads:**

**1. Public Works Director:**

- a. Discuss and authorize installation of way finding signs and recommend purchase of signs using TID 7 funds to Finance & Taxation Committee**

DPW Finkenbinder went over the quote received from Tapco. This has been recommended by the Main Street Design Committee and does not include signs for 8<sup>th</sup>/9<sup>th</sup> Street. Alderperson Henke questioned if the City should order the 8<sup>th</sup>/9<sup>th</sup> Street signs now. Discussion took place. It was then questioned if other quotes had been sought. DPW Finkenbinder responded that no others had been sought. Alderperson Koch said he wants to see a price to purchase the rest of the signs and to possibly check with local companies for quotes. Alderperson Rivers asked for two local quotes. More discussion took place. Motion made by Alderperson Koch and seconded by Alderperson Schuringa to bring this back to the next meeting. Motion carried.

**b. Discuss and authorize installation of 8 bike bollards in downtown area and recommend purchase of bollards using TID 7 funds to Finance & Taxation Committee**

DPW Finkenbinder explained. This was also recommended by the Main Street Design Committee. The quote is for 8 bike bollards from Davis Welding in the sum of 2,885.40. Questions and discussion took place. Motion made by Alderperson Schuringa and seconded by Alderperson Rivers to approve Davis Welding and recommend to the Finance & Taxation Committee. Motion carried.

Motion made by Alderperson Schuringa and seconded by Alderperson Rivers to adjourn at the end of the tour. Motion carried.

**2. Streets Supervisor:  
a. Give tour of Street Dept.**

A tour then took place.

**H. Business presented by Public**  
none

**I. Business presented by Board President, Mayor, and Board Members**  
none

**J. Adjournment**  
took place previously

Carol J. Stamm, CMC, WCMC  
City Clerk