

BOARD OF PUBLIC WORKS

August 2, 2010

President Ingwell called the meeting to order.

A. Roll call

Present at roll call were Alderpersons Ingwell, Hunter, Schuringa, Koch, and Alt. Henke. Also present were Mayor Ross, DPW Finkenbinder, Streets Suprv. Boll, Parks Suprv. Klinzing, Eng. Suprv. Gerber, Water Suprv. Kennison, WWTP Superv. Thompson, 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 bills for payment.

Irv's Masonry	\$1,985.00	sealing brick on City Hall
E & N Hughes Co.	\$6,495.00	install sign posts & mount signs
Water Well Solut.	\$54,075.00	Well #6 emergency well & pump repair
Green Valley Disp.	\$ 868.38	June recycling services
MSA Prof. Services	\$ 1,165.50	21 st St. water quality pond design
S E H	\$ 5,370.11	8 th /9 th Street revisions
MSA Prof. Srevices	\$ 5,758.75	stormwater quality master plan

Questions and discussion took place. Motion made by Alderperson Koch and seconded by Alderperson Schuringa 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**

DPW Finkenbinder explained. He contacted other vendors as requested, but none were able to provide a quote. The Finance Committee already approved spending up to \$20,000 on this. Motion made by Alderperson Koch and seconded by Alderperson Schuringa to authorize purchase from Tapco. Motion carried.

2. Parks Supervisor:

- a. Discuss and authorize reconstruction of Twining Park south parking lot**

Parks Supervisor Klinzing explained. He wants to use city crews for this work. Discussion took place. This lot was built in the 60's and has never totally been redone. Discussion took place. This was a budgeted item last year. The asphalt will be recycled. Motion made by Alderperson Henke and seconded by Alderperson Schuringa to approve. Motion carried.

H. Business presented by Public

WWTP Supervisor George Thompson said he has sent out for requests for proposals for design engineering services for upgrading the East Terrace and Lakeside Heights lift stations.

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

none

J. Adjournment

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

Carol J. Stamm, CMC, WCMC
City Clerk