

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, JULY 27, 2009 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, July 27, 2009 at 5:30 P.M. Present were Council President Susan Zukowski, Darren Senn, and Finance Manager Lynne Bauer. Absent were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Street Manager Glen Zwiefelhofer and City Attorney Bob Ferg. Also attending was Assistant City Engineer Robbie Krejci.

1. **Motion** by Bauer, seconded by Senn, to approve the minutes of the July 13, 2009 Board of Public Works meeting. All present voting aye. Motion carried.

2. Assistant City Engineer Krejci briefly described the state/municipal agreement for the First Avenue (Miller Street – Kurth Road) agreement. This project has been selected to receive ARRA funding and the agreement needed to be executed in order to capture that funding. The project would be completed and let as a Wisconsin Department of Transportation project. Assistant City Engineer Krejci noted that the document was already signed due to the July 17, 2009 deadline for the agreement that was required by WisDOT. **Motion** by Zukowski, seconded by Senn to recommend that the Common Council approve the state/municipal agreement for the First Avenue (Miller Street – Kurth Road) Project and authorize the Mayor to execute the agreement. All present voting aye. Motion carried.

3. The Board considered Public Works Contract Claims. **Motion** by Zukowski, seconded by Bauer, to approve the following Public Works Contract Claim:

| <u>Claims</u> | <u>Contract Amount</u> | <u>Invoice Amount</u> | <u>%Complete</u> |
|---|----------------------------|---------------------------|------------------|
| a) Ayres, Inv. #131404, Landfill Monitoring & reporting, Nelson Road Landfill | \$7,900 | \$2,634.47 | 33% |

All present voting aye. Motion carried.

4. **Motion** Bauer, seconded by Zukowski to adjourn. All present voting aye. The Board of Public Works meeting adjourned at 5:33 P.M.

Robbie Krejci, P.E., Acting Secretary
Board of Public Works