

Meeting Minutes

Board of Public Works

Monday, June 12, 2006, 6:46 P.M.

PRESENT: Mayor Wescott, C/T Schlice, Ald., Robinson, Stroik, Trzebiatowski, Walther and Wiza

ALSO PRESENT: Director Euclide, Clerk Moe, Director Gardner, Director Schrader, City Assessor Kuehn, Administrator Disher, Police Chief Morris, Jami Gebert, Dean Dutaah, Lisa Jakusz, Kevin Lemke, Elbert Rackow, Ald. Sevenich, Hanson, Slowinski, Molski, Barber and Moore

Index of these Minutes:

1. Parking Meter Report: A. Meter/Permit Collection. B. Permits.
2. Consideration/Action of Bids: #09-06: 2006 Topsoil Project.
3. Director's Report: A. Airport. B. Engineering. C. Streets.

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

Mayor Wescott presented the May 2006 Parking Meter Report.

C/T Schlice moved, seconded by Ald. Stroik to accept the May 2006 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. CONSIDERATION/ACTION OF BIDS: #09-06: 2006 TOPSOIL PROJECT (ATTACHMENT)

Director Euclide said the low bid was from Tony's Landscaping and Excavating, Inc. of Rosholt, it is within budget and recommended approval.

Mayor Wescott moved, seconded by Alderperson Wiza to accept the low bid from Tony's Landscaping and Excavating, Inc. of Rosholt in the amount of \$12,600.00 for Project #09-06 - 2006 Topsoil Project.

Ayes - all; Nays - none; Motion carried.

3. DIRECTOR'S REPORT (ATTACHMENT - AGENDA PACKET) [Read the Complete Report]

A) AIRPORT

B) ENGINEERING

C) STREETS

Director Euclide presented the May 2006 Director's Report.

Ald. Robinson moved, seconded by Ald. Stroik to accept the May Director's Report and place it on file.

Ayes - all; Nays - none; Motion carried.

ADJOURNMENT

Mayor Wescott adjourned the June 2006 Board of Public Works meeting at 6:50 P.M.

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