

Meeting Minutes

Board of Public Works

Monday, December 11, 2006, 6:40 P.M.

PRESENT: Mayor Wescott, Alderpersons, Walther, Stroik, Robinson, Trzebiatowski, Wiza, C/T Schlice

OTHERS PRESENT: Director Euclide, Director Halverson, Director Schrader, Director Gardner, Captain Ruder, Chief Barnes, Lisa Jakusz, Carol Kuehn, Mike Phillips, Melba Sullivan, Reid Rocheleau, Alderpersons, Hanson, Molski, Barber, Moore, Sevenich, Slowinski

Index of these Minutes:

1. Parking Meter Report: A) Meter/Permit Collection. B) Permits.
2. Consideration/Action of Parks Department mowers.
3. Director's Report: A) Airport. B) Engineering. C) Streets.

1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

A) METER/PERMIT COLLECTION

B) PERMITS

Mayor Wescott presented the November, 2006 Parking Meter Report.

C/T Schlice moved, seconded by Alderman Walther to accept the November, 2006 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. CONSIDERATION/ACTION OF PARKS DEPT. MOWERS.

Mayor Wescott stated we are considering purchasing two mowers.

Staff recommended approving the purchase of a Toro Groundmaster 33280-D in the amount of \$16,811.15 from Reinders Equipment.

Staff recommended approving the purchase of a "Walker" mower for \$16,858.00 from Jerry's Equipment.

Aldersperson Stroik moved, seconded by Aldersperson Wiza, to approve the purchase. A short discussion followed.

Ayes- all; Nays none; Motion carried.

3. DIRECTOR'S REPORT [Read the Complete Report 18 KB File Requires Free Acrobat Reader]

(A) AIRPORT

(B) ENGINEERING

(C) STREETS

Motion made by Mayor Wescott to accept Directors Report and place it on file, seconded by C/T Schlice.

Ayes B all; Nays none; Motion carried

ADJOURNMENT

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