

**Board of Public Works**  
June 15, 2021 4:00 PM  
City Administrator's Office

Attendance taken at 4:01 P.M.

Present Board Members:

Matt Leif  
Bill Williamsen  
Marlowe Wall  
Kenny Ekeler

Absent:

Greg Staehr

Also Present:

Sue Crawford, City Administrator  
Brandon Osentowski, Interim Public Works Director/Water Foreman

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

**Motion Passed:** Minutes of the May meeting passed with a motion by Bill Williamsen and a second by Matt Leif.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Absent
Kenny Ekeler	Yes

4. Farm Management Report

**Motion Passed:** The May Farm Management Report passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Absent
Kenny Ekeler	Yes

**5. Wastewater Financial Reports**

**Motion Passed:** The May Wastewater Financial Reports passed with a motion by Bill Williamsen and a second by Marlowe Wall.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Yes</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Absent</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**6. Water Financial Reports**

**Motion Passed:** The May Water Financial Reports passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Yes</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Absent</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**7. Claims**

**Motion Passed:** The May Wastewater Claims passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Yes</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Absent</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**8. Claims**

**Motion Passed:** The May Water Claims passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Yes</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Absent</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**9. Director of Public Works Report**

**Motion Passed:** The May Director of Public Works Report passed with a motion by Bill Williamsen and a second by Marlowe Wall.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Yes</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Absent</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**Meeting Adjourned at 4:29 P.M.**

Heidi Gregg