

Board of Public Works
November 19, 4:00 PM
City Administrator's Office

Attendance taken at 4:02 P.M.

Present Board Members:

Bill Williamsen
Kenny Ekeler
Matt Leif

Absent:

Marlowe Wall
Greg Staehr

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

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

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

4. Farm Management Report

Motion Passed: The October Farm Management Report passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

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

5. Wastewater Financial Reports

Motion Passed: The October Wastewater Financial Reports passed with a motion by Matt Leif and a second by Bill Williamsen.

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

6. Water Financial Reports

Motion Passed: The October Water Financial Reports passed with a motion by Bill Williamsen and a second by Matt Leif.

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

7. Claims

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

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

8. Director of Public Works Report

Motion Passed: The October Director of Public Works Report passed with a motion by Matt Leif and a second by Kenny Ekeler.

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

Meeting Adjourned at 4:30 P.M.

Heidi Gregg