

**Board of Public Works**  
May 15, 2018 4:00 PM  
City Administrator's Office

Attendance taken at 4:00 P.M.

**Present Board Members:**

Marlowe Wall  
Matt Leif  
Bill Williamsen  
Greg Staehr

**Absent:**

None

**Also Present:**

Mitch Doht, Director of Public Works

**1. Agenda**

**2. Roll Call**

**3. Review Minutes of Last Meeting**

**Motion Passed:** Minutes of the April meeting passed with a motion by Bill Williamsen and a second by Greg Staehr.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes

**4. Farm Management Report**

**Motion Passed:** The April Farm Management Report passed with a motion by Marlowe Wall and a second by Bill Williamsen.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes

**5. Wastewater Financial Reports**

**Motion Passed:** The April Wastewater Financial Reports passed with a motion by Bill Williamsen and a second by Greg Staehr.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes

**6. Water Financial Reports**

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

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes

**7. Claims**

**Motion Passed:** The April Claims passed with a motion by Bill Williamsen and a second by Matt Leif.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes

**8. Director of Public Works Report**

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

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes

**Meeting Adjourned at 4:30 P.M.**

Heidi Gregg