

**Board of Public Works**  
April 19, 2020 4:00 PM  
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Bill Williamsen  
Kenny Ekeler  
Matt Leif  
Marlowe Wall

Absent:

Greg Staehr

Also Present:

James Paul, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

**Motion Passed:** Minutes of the March meeting passed with a motion by Bill Williamsen and a second by Marlowe Wall.

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

4. Farm Management Report

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

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

**5. Wastewater Financial Reports**

**Motion Passed:** The March 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 March Water Financial Reports passed with a motion by Kenny Ekeler and a second by Matt Leif.

<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 March Claims passed with a motion by Kenny Ekeler and a second by Matt Leif.

<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. Director of Public Works Report**

**Motion Passed:** The March Director of Public Works Report 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>

**Meeting Adjourned at 4:14 P.M.**

Megan Makovicka