

**Board of Public Works**  
December 17, 4:00 PM  
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Bill Williamsen  
Kenny Ekeler  
Greg Staehr  
Marlowe Wall

Absent:

Matt Leif

Also Present:

Aaron Dressel, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

**Motion Passed:** Minutes of the November meeting passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

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

4. Farm Management Report

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

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

**5. Wastewater Financial Reports**

**Motion Passed:** The November Wastewater Financial Reports 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>Absent</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**6. Water Financial Reports**

**Motion Passed:** The November 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>Absent</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**7. Claims**

**Motion Passed:** The November 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>Absent</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**8. Director of Public Works Report**

**Motion Passed:** The November 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>Absent</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

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

Heidi Gregg