

Board of Public Works
December 19, 2023 4:00 PM
City Administrator's Office

Attendance taken at 4:02 P.M.

Present Board Members:

Marlowe Wall
Matt Leif
Kenny Ekeler
Bill Williamsen

Absent:

Carston 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 November meeting passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

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

4. Farm Management Report

Motion Passed: The November 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
Kenny Ekeler	Yes
Carston Staehr	Absent

5. Wastewater Financial Reports

Motion Passed: The November Wastewater Financial Report passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

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

6. Water Financial Reports

Motion Passed: The November Water Financial Report passed with a motion by Kenny Ekeler and a second by Matt Leif.

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

7. Wastewater Claims

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

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

8. Water Claims

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

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

9. Director of Public Works Report

Motion Passed: The November Director of Public Works Report passed with a motion by Marlowe Wall and a second by Matt Leif.

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

Meeting adjourned at 4:22 P.M.

Megan Makovicka