

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

Attendance taken at 4:00 P.M.

Present Board Members:

Bill Williamsen
Greg Staehr
Kenny Ekeler

Absent:

Matt Leif
Marlowe Wall

Also Present:

Joe Frei, City Administrator

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

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

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

4. Farm Management Report

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

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

5. Wastewater Financial Reports

Motion Passed: The August Wastewater Financial Reports passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

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

6. Water Financial Reports

Motion Passed: The August Water Financial Reports passed with a motion by Kenny Ekeler and a second by Greg Staehr.

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

7. Claims

Motion Passed: The August Claims passed with a motion by Bill Williamsen and a second by Greg Staehr.

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

8. Director of Public Works Report

Motion Passed: The August Director of Public Works Report passed with a motion by Greg Staehr and a second by Bill Williamsen.

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

Meeting Adjourned at 4:30 P.M.

Heidi Gregg

