

Minutes of the Meeting of the Board of Public Works – 22 February 2011

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Tuesday February 22nd 2011 at 5:30 PM in Conference Room #2 of City Hall. In the absence of Chairman Jaaren Riebe, the City Administrator called the meeting to order.

1. CALL TO ORDER/ROLL CALL

ABSENT – Finn, Solomon ALSO PRESENT – Mayor Dave Hemmer, Co-Public Works Manager Terry Meyer

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

ACTION: To certify MOTION: Pintz SECOND: Titlbach VOTE: 3-0 (Finn and Solomon absent)

3. APPROVAL – Minutes of the February 16th 2011 meeting

ACTION: To approve MOTION: Pintz SECOND: Riebe VOTE: 3-0 (Finn and Solomon absent)

4. DISCUSSION AND ACTION – Emergency purchase of pump for Broadway Street Lift Station

Under Section 3.08 (7), the Committee is being asked to approve the purchase of a pump, priced at roughly \$4,500, for the Broadway Street Lift Station, which failed last Thursday. ACTION: To approve the purchase of a pump from USEMCO for \$4,529 and authorize bidding out a second pump. MOTION: Riebe SECOND: Pintz VOTE: 3-0 (Finn and Solomon absent)

5. ADJOURN (5:34 PM)

MOTION: Riebe SECOND: Pintz VOTE: 3-0 (Finn and Solomon absent)

Submitted by City Administrator Aaron Kramer