**CITY OF MONTELLO PUBLIC WORKS**

April 9, 2015

Called to order at 7:00 pm

**MEMBERS PRESENT: Ken Streich, Ron Weiss, Karlene Utke,**

**MEMBERS ABSENT:**

**ALSO PRESENT: Mike Kohnke, Fred Logemann**

Motion by Utke/Weiss to accept comp time and monthly reports. Motion carried.

Old Business:

1. Discuss update on well 1 repairs.
2. Discuss selling of old equipment & benches. Went on sale on WI Surplus on April 8, 2015.

New Business:

1. Will have more information next month on engineer cost for 2018 road project.
2. More information on cost of tree removal at Dam to come next month.
3. Discuss monies from DOT for decorative items for road project.
4. Discuss lighting on 22 Project. Motion by Weiss/Utke to go with Alliant Energy to install the light poles and lamps for project. Motion carried.
5. Discussing street sweeping compliant. Motion by Utke/Weiss to amend ordinance 245-9 to read local and state employees can perform road maintenance 24 hr/7 days a week as needed. Motion carried.

Motion to adjourn at 8:46 pm by Utke/Weiss. Motion carried.

Minutes by: Ken Streich