**CITY OF MONTELLO PUBLIC WORKS**

July 9, 2015

Called to order at 7:00 pm

**MEMBERS PRESENT: Frank Breitenbach, Ken Streich, Ron Weiss, Karlene Utke, Venise Mugler**

**MEMBERS ABSENT: None**

**ALSO PRESENT: Mike Kohnke, Rob Uphoff**

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

**Old Business**:

1. Discuss highway project, storm water utility, main street water main. Environmental Improvement fund. Also discuss Mill Street lift station. Discussion about all topics with Rob Uphoff from MSA.
2. Motion by Breitenbach/Weiss to go with Equal annual payment plan of $71,600 per year for ten years to recondition water tower. Would go with variable payment plan if grant money could be gotten from safe drinking water fund. Motion carried.
3. Motion by Weiss/Breitenbach to raise sewer rate by 5% starting December 15, 2015. Motion carried.
4. Well 1 update. Up and running – Need to put a fence up to protect neighbor’s bushes & block noise.

**New Business**:

1. Motion by Breitenbach/Mugler to replace 16 year old truck with low bid from Kayser Chrysler of Sauk City to purchase 2016 Ram 2500 4x4 with snow plow not to exceed $27,000 for truck and $5,412 for plow. Funds to come from sewer department. Old truck to be sold on Wis surplus. Motion carried.
2. Discuss wages of employees for public works and other cities or towns in the area.

Motion by Utke/Breitenbach to adjourn. Motion carried at 10:10 p.m.

Minutes by: Ken Streich