



CITY OF MONROE BOARD OF PUBLIC WORKS MINUTES

Date: April 8, 2024

Time: 5:05 PM

Place: City Hall Council Chambers - 1110 18th Avenue

CALL TO ORDER FOR THIS MEETING

The Board of Public Works meeting was called to order on Monday, April 8, 2024 at 5:05 PM.

Present at roll call were Alders Tom Miller, Andrew Kranig, Kyle Knoll and Mary Jane Grenzow.

A. APPROVAL OF MINUTES - MARCH 25, 2024

The March 25, 2024 minutes were accepted as presented.

B. UTILITIES SUPERVISOR

1. Amendment to facility study contract

Director of Public Works Al Gerber discussed the proposed amendment to the contract, which entails an additional \$15,000 allocation for the environmental review related to the facility study.

Motion made by Mary Jane Grenzow and seconded by Kyle Knoll to approve the amendment to the facility study contract. On a roll call vote, Motion Passed.

C. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS

D. ADJOURNMENT

Motion made by Kyle Knoll and seconded by Mary Jane Grenzow to adjourn at 5:09 PM. On a roll call vote, Motion Passed.

This Board of Public Works may take any action it considers appropriate related to any item on this agenda.