

BOARD OF PUBLIC WORKS & SAFETY

March 20, 2009

10:30 AM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: March 6, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open 2009 Salt Bids
2. Police Dept: Contract for lease of Harley Davidson Motorcycle
3. Fire Dept: Quotes for Station Vehicle Exhaust Systems
4. WWTU: Contract #13 – Selge Construction Co. - Change Order #1
5. WWTU: Contract #13 – Selge Construction Co. - Pay Request #3
6. WWTU: Contract #15 – G & G Hauling & Exc. – Pay Request #2
7. WWTU: Contract #16 – Gerig-Ottenweller Contracting – Pay Request #3
8. Contract for Services with Farmers State Bank
9. HR: Contract with Technical Difference for People-Trak HR Software
10. HR: Approval of New Hires
11. HR: Approval of Travel Requests
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT