

**CITY OF MERRILL
BOARD OF PUBLIC WORKS
WEDNESDAY, May 24, 2023 - MINUTES**

Regular Meeting City Hall Council Chambers 5:15 p.m.

Members Present: Mayor Hass, Alderperson Sabatke and Alderperson Lupton.
Alderperson Rick was absent.

Others Present: City Attorney Hayden, Street Superintendent Bonack, Utility Superintendent Steinagel, Street & Weed Commissioner Liberty , City Clerk Anderson-Malm, Alderperson Weix and Merrill Productions.

Public Works Director/City Engineer Akey Building and Inspector/Zoning Administrator Pagel were excused.

- I. **Call to Order** - Mayor Hass called the meeting to order at 5:15 p.m.
- II. **Consider approval of meeting minutes from April 26, 2023**
A motion to approve the April 26 minutes was made by Alderperson Sabatke. The motion was seconded by Alderperson Lupton and was carried.
- III. **Water and Sewer Agenda Items:**
 1. **Water and Sewer Vouchers**
Alderperson Lupton motioned to place the Water and Sewer vouchers on file.
Alderperson Sabatke seconded and the motion carried.
 2. **Water and Sewer Operation Monthly Report – Steinagel**
Utility Superintendent Steinagel highlighted some items on his report. There were no additional questions.
 3. **Review and approval of 2022 Compliance Maintenance Annual Report and forward Resolution to the Common Council**
Utility Superintendent Steinagel reported on the CMAR report. There were no violations. An additional handout was presented at the meeting. Alderperson Sabatke made a motion to approve the CMAR and forward the Resolution to the Common Council. Alderperson Lupton seconded and the motion carried.
- IV. **Street Department Agenda Items:**
 1. **Street Department Vouchers**
Alderperson Lupton made a motion to approve the Street Department vouchers.
Alderperson Sabatke seconded and the motion carried.
- V. **Monthly Reports:**
All monthly reports were included in the packet. The Monthly Report for the Street & Weed Commissioner was handed out at the meeting. There were no questions regarding the monthly reports. Alderperson Lupton made a motion to place the monthly reports on file. Alderperson Sabatke seconded and the motion carried.

VI. Determine date and time of next meeting:

The next regular meeting will be Wednesday, June 28 at 5:15 PM

VII. Public Comment

There was no public comment

VIII. Adjournment

Aldersperson Sabatke made a motion to adjourn. Aldersperson Lupton seconded and the motion carried. The meeting was adjourned at 5:24 PM.

Prepared by: Lori L Anderson-Malm - City Clerk