BOARD OF PUBLIC WORKS MINUTES OF FEBRUARY 6, 2012

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mike Feirer, Tom Buttke, Dave LaFontaine, Gary Cummings and Ed Wagner

EXCUSED: None

ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City

Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Planning & Economic Development Director Angell; Bill Penker; the media; and

others.

<u>PW12-04</u> Motion by Wagner, second by Cummings to recommend approval of the minutes of the January 16, 2012 Board of Public Works meeting.

All 'Ayes' Motion Carried

Citizen Comments - None

<u>PW12-05</u> Motion by LaFontaine, second by Buttke to recommend approval of a budget carryover in the amount of \$17,590 from the 2011 budget to the 2012 budget for the planting of trees and refer to the Common Council for consideration.

All 'Ayes', Motion Carried

<u>PW12-06</u> Motion by Cummings, second by LaFontaine to recommend approval of a budget carryover in the amount of \$5,000 from the 2011 budget to the 2012 budget for nuisance properties and refer to the Common Council for consideration.

All 'Ayes', Motion Carried

<u>PW12-07</u> Motion by Buttke, second by LaFontaine to recommend approval of the low quotation submitted by Don Nikolai Construction in the amount of \$11,100 for engineering services for the salt storage shed addition and authorize execution of a contract.

All 'Ayes', Motion Carried

<u>PW12-08</u> Motion by LaFontaine, second by Buttke to recommend approval of the proposal from MSA Professional Services for the Peach Avenue Corridor Traffic Study in an amount not to exceed \$16,650 and authorize execution of an agreement, and recommend approval of a budget resolution transferring \$10,000 from the Arnold & Central traffic signal project (312015) and \$7,000 from the 4th & Peach traffic signal project (312109) to the Peach Corridor study project and refer to the Common Council for consideration.

All 'Ayes' Motion Carried

<u>PW12-09</u> Motion by Buttke, second by Wagner to recommend approval of the paving schedule for Contract 2012-01 as presented, which includes reconstruction of the municipal parking lot south of the Police Station; reconstruction of the alley west of Central Avenue from 1st to 2nd, reconstruction of the alley east of Central Avenue from 4th to 5th, and pavement patches for traffic signal improvements at 4th and Peach.

All 'Ayes' Motion Carried

<u>PW12-10</u> Motion by LaFontaine, second by Cummings to adjourn to closed session at 5:47 PM pursuant to Wisconsin Statute Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

• Purchase of property for municipal parking lot

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Cummings, Wagner, LaFontaine, Buttke & Earll; City

Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Planning & Economic Development Director Angell; Street

Superintendent Panzer.

<u>PW12-11</u> Motion by LaFontaine, second by Buttke to reconvene in open session at 6:06 PM. Roll call vote, all 'Ayes' Motion Carried

There was no action taken in open session on the closed session item.

Recommended items for future agendas – None

Motion by LaFontaine, second by Wagner that the meeting be adjourned at 6:07 PM.

All 'Aves' Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS