BOARD OF PUBLIC WORKS MINUTES
OF SEPTEMBER 4, 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, Gary Cummings, Robert Workinger and Ed Wagner
ABSENT: None
ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Parks & Recreation Director Englehart; Street Superintendent Panzer; Wastewater Superintendent Warp; the media; and others.

PW12-90 Motion by Wagner, second by Cummings to recommend approval of the minutes of the August 20, 2012 Public Works meetings.

Workinger questioned the reference to the CIP Committee in the minutes of the August 20 meeting, stating his understanding that such a committee does not exist. Feirer and Barg responded that the CIP Committee does exist and is established each year prior to the start of the CIP process. Barg indicated that he will provide Workinger with a copy of the CIP Policy.

Vote on Motion PW12-90- Feirer, Buttke, Wagner and Cummings voted 'Aye'; Workinger Voted 'Naye' Motion Carried

Citizen Comments - None

City Engineer Turchi presented an Engineering Division construction update. Street Superintendent Panzer presented a Street Division construction update. Feirer questioned if the parking area on the old tennis court at Wildwood Park would be available for Maple Fall Fest. Englehart reported that they will look into it. Wagner questioned if there will be an island around the pole in the lot by the locomotive. Turchi showed a drawing of the lot and pointed out new curb & gutter that will be placed around the pole.

PW12-91 Motion by Wagner, second by Cummings to receive and place on file the construction updates by City Engineer Turchi and Street Superintendent Panzer.
All 'Ayes' Motion Carried

PW12-92 Motion by Buttke, second by Cummings to recommend approval of the lease agreement with Alano Club, Marshfield Council in Praschak Wayside as presented, for a term of 10 years with an option to renew for an additional five years, and authorize execution of the lease agreement.
All 'Ayes' Motion Carried

PW12-93 Motion by Buttke, second by Cummings to recommend approval of the Rotary Winter Wonderland Use Agreement, as presented, for a term of 5 years and authorize execution of the agreement

PW12-94 Motion by Buttke, second by Cummings to recommend the closing and removal of the portion of park road in Praschak Wayside that connects Maple Avenue to the Praschak Wayside loop road.
All 'Ayes' Motion Carried

PW12-95 Motion by Wagner, second by Buttke to recommend approval of the sale of City owned land at 14th Street and Maple Avenue to Habitat for Humanity for $42,400 and direct the City Attorney to prepare the transaction documents.

PW12-96 Motion by Wagner, second by Cummings to amend motion PW12-95 to include the conditions that no driveways will be allowed on 14th Street and the sidewalk along 14th Street shall be installed within one year of occupancy of the first home built by Habitat.
All 'Ayes' Motion Carried

Vote on PW12-95 as amended – All 'Ayes' Motion Carried

REMINDER - Annual Board of Public Works Bus Tour departs from City Hall on Monday, September 10, 2012 at 5:30 PM.

Recommended items for future agendas - None

Motion by Buttke, second by Cummings that the meeting be adjourned at 6:03 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS