BOARD OF PUBLIC WORKS MINUTES
OF DECEMBER 3, 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; Police Chief Jepsen; the media; and others.

PW12-131 Motion by Cummings, second by Buttke to recommend approval of the minutes of the November 19, 2012 Public Works meeting.
All 'Ayes', Motion Carried

Citizen Comments - None

Police Chief Jepsen presented proposed changes to Section 8-79 'All Night Parking' of the Municipal Code which would allow overnight parking from May 1 through October 31, under certain conditions.

PW 12-132 Motion by Buttke, second by Workinger to recommend approval of changes to Municipal Code 8-79(1), followed by a 60 day public education and grace period from May 1, 2013 until June 30, 2013, during which time warnings only will be issued for violations of odd/even overnight parking violations on ditched streets, and recommend an ordinance be drafted for Common Council consideration.
Feirer, Workinger, Cummings & Buttke voted 'Aye', Wagner voted 'No', Motion Carried

City Administrator Barg presented information on the relocation of 7th floor Finance Department operations to consolidate them all on one floor. Options considered include moving the Assessor's Department to vacant space on the 3rd floor and then moving the 7th floor Finance Operations down to 5th floor, or moving all of the Finance Department to 3rd floor.

PW12-133 Motion by Buttke, second by Cummings to recommend moving the Assessor's Department to the vacant 3rd floor space in City Hall Plaza and relocating 7th floor Finance Department to the 5th floor, at a cost not to exceed $50,000.
Feirer, Workinger, Cummings & Buttke voted 'Aye', Wagner voted 'No', Motion Carried

PW12-134 Motion by Wagner, second by Cummings to adjourn to closed session at 6:07 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.

- Jurisdictional Transfer Agreement with Town of Cameron

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Workinger, Cummings, Wagner, Buttke & Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy.

PW12-135 Motion by Wagner, second by Buttke to reconvene in open session at 6:29 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:

- Alderman Wagner stated that Alderman Stauber requested an update on the former Columbia Propane Site at the intersection of Peach and Arnold.
- Alderman Workinger would like to discuss intersection visibility obstructions in vision triangles.

Motion by Wagner, second by Cummings that the meeting be adjourned at 6:32 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS