

BOARD OF PUBLIC WORKS MINUTES
OF APRIL 15, 2013

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

EXCUSED: None

ALSO PRESENT: Aldermen Earll & Stauber; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Assistant Street Superintendent Bornbach; Finance Director Strey; Wastewater Superintendent Warp; the media; and others.

PW13-47 Motion by Cummings, second by Wagner to recommend approval of the minutes of the April 1, 2013 Public Works meeting.

All ‘Ayes’ Motion Carried

Citizen Comments

- City Engineer Turchi announced that the Green Living Expo is being held at the UW on Saturday, April 20, 2013 from 9:00 AM to 3:00 PM.

The Board of Public Works discussed the policy regarding conversion of ditched streets to curb and gutter. Knoeck presented information about what conditions might justify conversion of ditched streets to curb & gutter, specifically, existing ditched streets that also have sidewalk. He reviewed a proposed scope of work for such a conversion that would be less than a total street reconstruction but could allow for a cost effective conversion both in terms of City cost and special assessments. He also reviewed the City-wide needs for the asphalt paving program and how funding curb & gutter conversion projects would compete for funds in the asphalt paving program. The Board agreed that property owners on ditched streets with sidewalk should be given the option of curb & gutter through the hybrid scope of work that was presented.

PW13-48 Motion by Buttke, second by Wagner to recommend offering property owners on ditched streets with sidewalk the option of conversion to curb and gutter at the time a mill-in-place project is planned. The scope of work for the conversion to curb & gutter would be less than a total reconstruction and would generally not include replacement of underground utilities or sidewalk, except sidewalk areas damaged by tree removal.

PW13-49 Motion by Buttke, second by Cummings to recommend amending Motion PW13-48 to include tree replacements as appropriate in the project budget for these types of projects.

All ‘Ayes’ Motion Carried

Vote on Motion PW13-48 as amended. All ‘Ayes’ Motion Carried

Knoeck reported that with this direction from the Board, a formal survey will be sent to the property owners on Apple (5th to 8th), 6th (Peach to Palmetto) and 7th (Peach to Palmetto). The results of the survey will be brought back to the Board of Public Works on May 6.

PW13-50 Motion by Buttke, second by Cummings to recommend approval of the proposal from MSA Professional Services for engineering services for the 8th Street Lift Station Replacement project in an amount not to exceed \$24,700 and authorize execution of an agreement.

All ‘Ayes’ Motion Carried

City Engineer Turchi reviewed factors to improve the longevity of concrete pavement. He highlighted the collaboration between the Wisconsin Concrete Pavers Association and the cities of Stevens Point, Eau Claire, and Wausau to join a nationwide study on joint deterioration as Marshfield is not the only city facing this problem. He also reviewed several changes in the specifications for concrete pavement that have been recommended by the industry in an effort to reduce joint deterioration.

PW13-51 Motion by Cummings, second by Buttke to adjourn to closed session at 6:38 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.

- Consideration of settlement agreement for payment of delinquent holding tank waste fees.
- City Hall Plaza Leases

Roll call vote, all ‘Ayes’ Motion Carried

Present in Closed Session: Aldermen Feirer, Workinger, Wagner, Cummings, Buttke & Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Wastewater Superintendent Warp; Finance Director Strey.

PW13-52 Motion by Wagner, second by Cummings to reconvene in open session at 7:06 PM.

Roll call vote, all ‘Ayes’ Motion Carried

PW13-53 Motion by Buttke, second by Cummings to recommend approval of a settlement agreement with B & D Waste Hauling for delinquent holding tank waste fees and request the City Attorney to draft an agreement.

Feirer, Buttke, Wagner & Cummings voted ‘Aye’, Workinger voted ‘No’, Motion Carried

Recommended items for future agendas:

- Percentage of residents who would need to support a curb and gutter conversion project in order for the project to move forward.
- Alderman Cummings would like to discuss the deer issue.

Motion by Buttke, second by Cummings that the meeting be adjourned at 7:09 PM.

All ‘Ayes’ Motion Carried