BOARD OF PUBLIC WORKS MINUTES
OF JUNE 17, 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, Gordon Earll and Ed Wagner
EXCUSED: None
ALSO PRESENT: City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Street Superintendent Panzer; Police Chief Jepson; Wastewater Superintendent Warp; Assistant City Engineer Cassidy ; the media; and others.

PW13-87 Motion by Cummings, second by Earll to recommend approval of the minutes of the June 3, 2013 Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments – None

Street Superintendent Panzer presented a Street Division construction update. City Engineer Turchi presented an Engineering Division construction update.

PW13-88 Motion by Wagner, second by Buttke to recommend approval of the low bid submitted by Earth, Inc. of Arpin, WI for the Lincoln Avenue Force Main Replacement at a cost of $357,300 and authorize execution of a contract.

Wastewater Superintendent Warp presented the Wastewater Treatment Plant Compliance Maintenance Annual Report.
PW13-89 Motion by Buttke, second by Wagner to recommend approval of the Wastewater Compliance Maintenance Annual Report and refer Resolution No. 2013-28 to the Common Council for consideration.
All 'Ayes' Motion Carried

PW13-90 Motion by Cummings, second by Earll to recommend approval of the Release of Easements for the McDonald's site and authorize execution of the documents, subject to existing facilities being removed from the easement.
All 'Ayes' Motion Carried

PW13-91 Motion by Buttke, second by Earll to recommend approval of 'No Parking at Any Time' be posted on both sides of North Chestnut Avenue from Arnold Street to the alley south of Arnold Street and that the recommended change be made to the Administrative Code of Traffic and Parking Regulations.
All 'Ayes' Motion Carried

The Board of Public Works discussed the 90-minute parking enforcement on Central Avenue. Wagner has gotten complaints about business owners who move their vehicles by one or two spots every 90 minutes to avoid tickets. Earll has been contacted on the same issue. Jepson stated that he has heard from some that would like the problem solved by shortening the time limit and others would like the problem solved by extending the time limit. Barg suggested that Main Street and the Bid Board should discuss this among themselves and determine what they feel would work best. Then the City could enact an ordinance that downtown representatives support as opposed to the Board trying to guess what business owners would like to see. Jepson suggested that one option might be to establish the parking on Central for retail customers only. Business owners and employees would need to park in the rear. Barg will bring this issue up at future Main Street and Bid Board meetings.

<u>Recommended items for future agendas</u> – Earll would like Mike Baltus to attend a future meeting to discuss the cemetery columbarium project.

Motion by Buttke, second by Wagner that the meeting be adjourned at 6:18 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS