

**BOARD OF PUBLIC WORKS MINUTES**  
**OF OCTOBER 14, 2013**

Meeting called to order by Chairman Feirer at 5:00 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:** Aldermen Hendler and Stauber; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Pokorny; Street Superintendent Panzer; Wastewater Superintendent Warp; Finance Director Strey; City Clerk Hall; Library Director Belongia; Phil Severson – Strand Associates, Inc.; the media; and others.

**PW13-133** Motion by Cummings, second by Buttke to recommend approval of the minutes of the September 30, 2013 Board of Public Works meeting.

**All ‘Ayes’ Motion Carried**

**Citizen Comments – None**

Street Superintendent Panzer presented a Street Division construction update. Alderman Buttke commented that the sanitary sewer repairs on Vine Avenue were completed quickly and the job was very well done.

City Engineer Turchi presented an Engineering Division construction update.

Phil Severson, Strand Associates, Inc., presented the 2013 Wastewater Rate Review.

**PW13-134** Motion by Buttke, second by Cummings to recommend approval of the revised Wastewater User Charges and direct staff to draft an ordinance for Common Council consideration.

**All ‘Ayes’ Motion Carried**

City Administrator Barg presented a recommendation from the Capital Campaign Committee for naming rights for the exterior portions of the Library & Community Center project. Wagner understands the interest in naming rights for a substantial contribution, but naming rights based on a fee schedule is almost like putting it out for bid. Naming is typically in honor or recognition of someone’s service. He objects to putting out a fee schedule and feels this should be up by the Library Board of Trustees. Library Director Belongia stated this is about giving people the opportunity to give a gift to the community and recognize that a gift in memory of a loved one or themselves. Buttke feels that naming Hardacre Avenue after Marilyn Hardacre was not based on a gift of money, but what she did for Marshfield through her leadership in the community. Wagner said by setting these limits, everyone will know what the donor gave if their name is used. He feels we should not tell them how much they need to give in order to get naming rights and negotiations could be held in private. Wagner also asked if the donation is pledged over 5 years, does the City front the money and then collect the pledges to apply against the City debt, will the City front more than the \$3.0 million already committed? Barg responded that that issue will need to be a discussion topic in the near future.

**PW13-135** Motion by Earll, second by Buttke to recommend approval of the Library Committee’s proposal for naming rights of the exterior portions of the Library & Community Center project.

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

**PW13-136** Motion by Wagner, second by Buttke to recommend approval of the revised scope of work for Park Street Overlay Project (7<sup>th</sup> Street to Pine Avenue) to include removal of concrete curb and gutter and pavement, excavation, new curb & gutter, and paving of 3” of asphalt in 2014, and further recommend that the asphalt overlay on Arlington Street (Columbus to Lincoln) be delayed and those funds be targeted for the Park Street project in 2014.

**All ‘Ayes’ Motion Carried**

**Recommended items for future agendas - None**

Motion by Wagner, second by Buttke that the meeting be adjourned at 5:34 PM.

**All ‘Ayes’ Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS