

BOARD OF PUBLIC WORKS MINUTES
OF JUNE 16, 2014

Meeting called to order by Vice-Chairman Cummings at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Tom Buttke, Gary Cummings, Chris Jockheck and Ed Wagner

EXCUSED: Mike Feirer

ALSO PRESENT: Alderperson Earll; City Administrator Barg; City Engineer Turchi; Street Superintendent Panzer; Building Services Supervisor Pokorny; the media; and others.

PW14-90 Motion by Wagner, second by Jockheck to recommend approval of the minutes of the June 2, 2014 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

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

PW14-91 Motion by Buttke, second by Jockheck to recommend approval of the bid submitted by Scott Construction, Inc. of Lake Delton, WI for 2014 seal coating at a cost not to exceed \$98,591.57 and authorize execution of a contract.

Motion Carried

PW14-92 Motion by Wagner, second by Jockheck to recommend approval of the low base bid submitted by Maurer Roofing, Inc. of Marshfield WI for City Hall Plaza Penthouse Roof Project at a cost not to exceed \$57,200, authorize execution of a contract and further recommend approval of Budget Resolution No. 15-2014 transferring \$19,000 to fund this project.

Motion Carried

PW14-93 Motion by Wagner, second by Buttke to recommend that the first Board of Public Works meeting for July, 2014 be held on Monday, June 30, 2014 and the second meeting for July, 2014 be held on Monday, July 14, 2014, both at 5:30 PM.

Motion Carried

Recommended items for future agendas: None

Motion by Wagner, second by Buttke that the meeting be adjourned at 5:45 PM.

Motion Carried

Thomas R. Turchi, Acting Secretary
BOARD OF PUBLIC WORKS