

BOARD OF PUBLIC WORKS MINUTES
OF SEPTEMBER 15, 2014

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, Chris Jockheck, , and Ed Wagner

EXCUSED: None

ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer, Cassidy; Building Services Supervisor Pokorny; Cemetery Coordinator, Baltus; Acting Street Superintendent Winch; Acting Assistant Street Superintendent, Rasmussen; City Planner Miller; Ken Wood, City Plan Commission; John White and Jane Sautner-Yeager, Parks Recreation & Forestry Committee; the media; and others.

PW14-129 Motion by Cummings, second by Buttke to recommend approval of the minutes of the September 2, 2014 Board of Public Works meeting.

Motion Carried

Citizen Comments - None

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

Jeff Bahling of Rettler Corporation presented an overview of the Comprehensive Outdoor Recreation Plan.

PW14-130 Motion by Buttke, second by Cummings to recommend the adoption of the Comprehensive Outdoor Recreation Plan and to refer to the Common Council for consideration

Motion Carried

Mike Baltus, Cemetery Coordinator initiated discussion regarding the future of Vaughn-Hanson Chapel at the Cemetery. The Board heard from Myron Silberman, 313 S Adams, the architect for the original construction and an advocate for trying to save the building. He acknowledge that the building has not been used for its original purpose so the challenge is to find a new use for the building.

PW14-131 Motion by Wagner, second by Buttke to give local groups 6 months to develop a plan for future use of the building and possible funding and if not accomplished then it will be torn down.

PW14-132 Motion by Buttke, Wagner to amend motion **PW14-131** to give groups until September 1, 2015 to develop a plan

Motion Carried

Vote on **PW14-131** as amended.

Motion Carried

PW14-133 Motion by Wagner, second by Cummings to allow Woodstock Construction to use unopened Blodgett Street right-of-way for driveway purposes, subject to the following conditions:

- An easement document shall be drafted for execution by the City and the property owner.
- The owner shall be responsible for all costs of construction, maintenance, and repair, including snow removal of that portion of the right-of-way used for driveway purposes.
- No compensation will be granted for the cost of the driveway when it is removed due to opening of Blodgett Street.

Motion Carried

Update on drainage issues in the North Hills Subdivision area was delayed to the next meeting.

PW14-134 Motion by Buttke, second by Wagner to approve Board of Public Works Resolution No. 1-2014 for ordered sidewalk repairs.

Motion Carried

PW14-135 Motion by Cummings, second by Jockheck to adjourn to closed session at 6:52 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.

- **City Hall Plaza Leases**

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Alderman Feirer, Buttke, Cummings, Wagner, Jockheck and Earll, City Administrator Barg, Director of Public Works Knoeck, City Engineer Turchi & Building Services Supervisor Pokorny.

PW14-136 Motion by Jockheck, second by Cummings to reconvene in open session at 7:07 PM.

Roll call vote, all 'Ayes' Motion Carried

PW14-137 Motion by Wagner, second by Buttke to recommend approval of a lease agreement with Dr. Dean Funk for space on 3rd floor of City Hall Plaza and authorize execution of the lease.

Motion Carried

Recommended items for future agendas - None

Motion by Buttke, second by Cummings that the meeting be adjourned at 7:08 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS