

BOARD OF PUBLIC WORKS MINUTES
OF FEBRUARY 15, 2016

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

PRESENT: Mike Feirer, Tom Buttke, Ed Wagner, & Chris Jockheck (arrived at 5:49 PM)

EXCUSED: Gary Cummings

ALSO PRESENT: Alderman Earll; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Assistant Street Superintendent Hawley; the media; and others.

PW16-20 Motion by Feirer, second by Wagner to recommend approval of the minutes of the February 1, 2016 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

Joe Dolezal, The Boson Company, presented an update on the Everett Roehl Marshfield Public Library & Community Center construction project. This was an informational item only.

PW16-21 Motion by Feirer, second by Buttke to recommend approval of the Memorandum of Understanding for Hardacre Park maintenance between Marshfield Area Community Foundation, City of Marshfield, Main Street Marshfield and Schalow's Nursery, as presented.

Motion Carried

PW16-22 Motion by Wagner, second by Feirer to recommend approval of the low quotation submitted by Bobcat Plus of Chippewa Falls, WI for a Bobcat Toolcat for the Parks and Recreation Department at a cost of \$48,752 and authorize execution of a purchase agreement.

Motion Carried

PW16-23 Motion by Feirer, second by Wagner to recommend approval of the plans for Contract 2016-01 and authorize advertising for bids:

- a. 2nd Street (Chestnut to Maple)
- b. Oak Avenue Sidewalk Reconstruction (Depot to Cleveland)
- c. Alley Reconstruction – Central/Chestnut (5th to 6th)
- d. 1st Street and Cedar Avenue Intersection

Motion Carried

PW16-24 Motion by Wagner, second by Feirer to recommend approval of the revised 2016 Asphalt Paving List as presented.

Motion Carried

Director of Public Works Knoeck updated the Board of Public Works on 2015 Slag Seal Issues.

PW16-25 – Motion by Jockheck, second by Feirer to recommend that the first Board of Public Works meeting for March, 2016 be held on Monday, February 29, 2016 at 5:30 PM and that the second Board of Public Works meeting for March, 2016 be held on Monday, March 14, 2016 also at 5:30 PM.

Motion Carried

PW16-26 Motion by Wagner, second by Jockheck to adjourn to closed session at 6:16 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.

- Possible purchase of land for downtown parking lot expansion.

Roll call vote, all ‘Ayes’ Motion Carried

Present in Closed Session: Aldermen Feirer, Wagner, Jockheck, Buttke & Earll; Director of Public Works Knoeck; City Engineer Turchi

PW16-27 Motion by Wagner, second by Jockheck to reconvene in open session at 6:22 PM.

Roll call vote, all ‘Ayes’ Motion Carried

PW16-28 Motion by Wagner, second by Jockheck to recommend approval of the offer to purchase for 302 South Maple Avenue and authorize execution of the agreement.

Recommended items for future agendas: Earll requested continued discussion on the alternate side parking issue.

Motion by Feirer, second by Jockheck that the meeting be adjourned at 6:24 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS