

BOARD OF PUBLIC WORKS MINUTES
OF AUGUST 15, 2016

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

PRESENT: Tom Buttke, Ed Wagner, Mike Feirer, Chris Jockheck & Gordon Earll

EXCUSED: None

ALSO PRESENT: City Administrator Barg; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Parks & Recreation Director Casperson; Library Director Belongia; Joe Dolezal, The Boson Company; the media; and others.

PW16-86 Motion by Jockheck, second by Feirer to recommend approval of the minutes of the August 1, 2016 Board of Public Works meeting.

Motion Carried

Citizen Comments: None

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

Joe Dolezal, The Boson Company, presented an update on the Everett Roehl Marshfield Public Library & Community Center Project.

PW16-87 Motion by Feirer, second by Jockheck to recommend approval of the proposal submitted by Ayres Associates in the amount of \$21,556 for Engineering Services for the Hefko Pool Study and authorize execution of the proposal.

Buttke, Feirer, Jockheck & Earll voted 'Yes', Wagner voted 'No' Motion Carried

PW16-88 Motion by Feirer, second by Wagner to recommend approval of the proposal submitted by Design Unlimited of Marshfield, WI in the amount of \$50,600 for Architectural Services for remodeling of the Forward Financial Building and authorize execution of a professional services agreement.

Motion Carried

Director of Public Works Knoeck presented an update on the improvements to Hume Avenue north of Becker Road. Work on the project will not start this year as originally planned. This was an informational item only.

PW16-89 Motion by Wagner, second by Earll that the Board of Public Works bus tour be held on Wednesday, September 7, 2017, leaving City Hall at 5:15 PM.

Motion Carried

PW16-90 Motion by Earll, second by Feirer that the first Board of Public Works meeting in September, 2016 be held at 5:30 PM on Tuesday, September 6, 2016 with the second meeting being held on Monday, September 19, 2016.

Motion Carried

Recommended items for future agendas:

- Jockheck asked for an item on the next agenda to discuss other funding options for street improvements.

Motion by Jockheck, second by Earll that the meeting be adjourned at 6:04 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS