

**BOARD OF PUBLIC WORKS MINUTES**  
**OF SEPTEMBER 6, 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:** Mayor Meyer; City Engineer Turchi; Assistant City Engineer Cassidy; Development Services Director Angell; Street Superintendent Winch; John Adam Kruse; the media; and others.

**PW16-92** Motion by Wagner, second by Feier to recommend approval of the minutes of the August 15, 2016 and August 23, 3016 Board of Public Works meetings.

**Motion Carried**

**Citizen Comments:** John Adam Kruse, 806 East 19<sup>th</sup> Street, Marshfield – has had some conversations with Alderman Wagner regarding the street referendum. He has run 5 school referendums in the past and it was important to show how the school mill rate compared to others which was one of the lowest around. The City can't say that so you need to focus on other things to promote the referendum. You need a mission and vision statement and then need to build public trust by sharing information with the public. Social media should be used. He is working with a team of citizens to discuss how to move forward from the failed referendum. He referenced the 2007 Strategic Plan which identified several things that need to be addressed, including a communication strategy, before attempting another referendum. With regard to the downtown park, he feels that we have enough parks and the focus should be on activities, not bricks and mortar.

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

**PW16-93** Motion by Earll, second by Jockheck to recommend approval of the quotation submitted by Aring Equipment Company for a 2016 Volvo ECR40D mini excavator at a cost of \$47,700 and authorize execution of a purchase agreement.

**Motion Carried**

**PW16-94** Motion by Wagner, second by Jockheck to recommend approval of the Request for Proposals for Community Square Design Services

**Motion Carried**

**PW16-95** Motion by Wagner, second by Jockheck to recommend approval of the contract amendment with MSA Professional Services for East 29<sup>th</sup> Street Reconstruction as presented, and authorize execution of the amendment.

**Motion Carried**

**PW16-96** Motion by Feirer, second by Earll to recommend approval of the proposal submitted by Timbers Selissen Rudolph Land Specialists, Inc. of Eau Claire, WI for North Central Avenue Real Estate Acquisition Services and authorize execution of an agreement.

**Motion Carried**

**PW16-97** Motion by Feirer, second by Jockheck to recommend approval of the Preliminary 2017 Asphalt Paving List as presented.

**Motion Carried**

**PW16-98** Motion by Earll, second by Jockheck to recommend ‘No Parking This Side of Street’ be posted on the ditched streets as described below and that the Administrative Code of Traffic and Parking Regulations be amended to reflect these changes:

- Apple Avenue from 25<sup>th</sup> Street to 29<sup>th</sup> Street – west side
- 25<sup>th</sup> Street from Peach Avenue to Palmetto Avenue – south side
- Wallonnie Drive from Palmetto Avenue to Palmetto Avenue – east side

**Motion Carried**

The Board of Public Works discussed the referendum results and other possible funding options for street improvements. While a wheel tax has been suggested, the consensus was to wait at least a year before pursuing that further.

**PW16-99** Motion by Jockheck, second by Feirer to adjourn to closed session at 6:30 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.

- Sale of land at East 4<sup>th</sup> Street and Galvin Avenue

**Roll call vote, all ‘Ayes’ Motion Carried**

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

**PW16-100** Motion by Feirer, second by Jockheck to reconvene in open session at 6:38 PM.

**Roll call vote, all ‘Ayes’ Motion Carried**

**PW16-101** Motion by Wagner, second by Earll to recommend approval of a purchase agreement and Certified Survey Map for sale of City owned land at 4<sup>th</sup> Street and Galvin Avenue.

**Motion Carried**

The Board of Public Works was reminded that the Board of Public Works Bus Tour will be held on Wednesday, September 7, 2016, leaving City Hall at 5:15 PM.

**Recommended items for future agendas: None**

Motion by Jockheck second by Wagner that the meeting be adjourned at 6:41 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS