

BOARD OF PUBLIC WORKS MINUTES
OF SEPTEMBER 19, 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: Alderman Zaleski; City Administrator Barg; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Parks & Recreation Director Casperson; Parks & Recreation Supervisor Steinbach; Cemetery Coordinator Baltus; the media; and others.

PW16-102 Motion by Wagner, second by Feirer to recommend approval of the minutes of the September 6, 2016 Board of Public Works meetings.

Motion Carried

Citizen Comments:

- Jack Ferris, 808 West Upham Street, representing Friends of the Trail, regarding the Project Agreement with WisDOT for the Wildwood/McMillan Connector Trail asked what is a let project and will the trail segment constructed by Marshfield Clinic meet the same standards as the rest of the trail. Knoeck addressed these questions later in the meeting.

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

The Board of Public Works discussed parking restrictions around Griese Park. Comments were heard from the following:

- Rick Buttke 2606 South Apple Avenue, stated that five people on Apple Avenue have campers that can't always get in their driveways when soccer season is on. He is wondering if any City owned land east of Palmetto Avenue is available to develop new parking. People are also leaving garbage in the ditches.
- Jim Badertscher, 2702 South Apple Avenue, stated that a majority of people he talked to agreed that parking should only be allowed on one side of the street. There are less than 30 days per year that parking is an issue. He would prefer to maintain alternate side parking with signs that described the requirements. If the Board of Public Works decides to restrict one side, then he would prefer no parking on the east side.
- Alderman Zaleski thanked the Board of Public Works for allowing the residents to provide input on this issue.

The Board of Public Works made no change to Motion **PW16-98** from the September 6, 2016 Board of Public Works meeting which recommended 'No Parking This Side of Street' on the west side of Apple Avenue from 25th Street to 29th Street, the south side of 25th Street from Peach Avenue to Palmetto Avenue and on the east side of Wallonnie Drive from Palmetto Avenue to Palmetto Avenue.

PW16-103 Motion by Jockheck, second by Earll to recommend approval of the quotation submitted by V & H, Inc. of Marshfield, WI for a Ford F150 pickup truck at a cost of \$31,869.50 and authorize execution of a purchase agreement.

Motion Carried

PW16-104 Motion by Wagner, second by Buttke to recommend approval of the proposal submitted by Tribute Companies to evaluate the feasibility of renovating the Vaughn-Hansen Chapel at Hillside Cemetery into a columbarium at a cost not to exceed \$3,800, plus reimbursable expenses, direct staff to prepare a budget resolution with contingency as a funding source and authorize execution of the agreement.

Wagner & Buttke voted 'Aye', Feirer, Jockheck & Earll voted 'No' Motion Failed

PW16-105 Motion by Jockheck, second by Feirer to recommend approval of the Project Agreement with WisDOT for the Wildwood/McMillan Connector Trail Project and authorize execution of the agreement.

Motion Carried

PW16-106 Motion by Wagner, second by Earll to recommend 'No Parking' on the south side of East 7th Street from the west of the west right of Palmetto Avenue to 25 feet west, and that the Administrative Code of Traffic and Parking Regulations be amended to reflect these changes.

Motion Carried

PW16-107 Motion by Wagner, second by Feirer to recommend approval of the Final Assessments for North Street (St. Joseph Avenue to Wood Avenue) as presented.

Motion Carried

PW16-108 Motion by Jockheck, second by Earll to recommend approval of the Final Assessments for Hume Avenue (North of McMillan Street) as presented.

Motion Carried

PW16-109 Motion by Feirer, second by Jockheck to recommend approval of the Final Assessments for Maple Avenue (6th Street to Veterans Parkway and side streets to Central Avenue) as presented.

Motion Carried

The Closed Session regarding the Memorandum of Understanding with the Central Wisconsin State Fair for management of the proposed permanent stage was not held.

Recommended items for future agendas: None

Motion by Jockheck second by Feirer that the meeting be adjourned at 6:37 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS