

BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 3, 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; the media; and others.

PW16-110 Motion by Feirer, second by Wagner to recommend approval of the minutes of the September 19, 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.

City Engineer Turchi discussed the cost for street extension on 21st Street east of Tamarack Avenue, which is estimated at \$12,000. This was an informational item only.

PW16-111 Motion by Jockheck, second by Feirer to recommend that stop signs be installed at the intersection of Fillmore Street and Willow Avenue with Fillmore Street stopping for Willow Avenue and that the Administrative Code of Traffic and Parking Regulations be amended to reflect these changes.

Motion Carried

PW16-112 Motion by Earll, second by Jockheck to recommend 'No Parking Stopping or Standing During School Hours' be posted on the east side of Felker Avenue from the north right of way line of 17th Street to 140 feet north of the north right of way line of 17th Street and that the Administrative Code of Traffic and Parking Regulations be amended to reflect these changes.

Motion Carried

PW16-113 Motion by Wagner, second by Jockheck to adjourn to closed session at 5:51 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.

- Memorandum of Understanding with the Central Wisconsin State Fair Association for management of proposed permanent stage.

Roll call vote, all 'Ayes' Motion Carried

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

PW06-114 Motion by Wagner, second by Feirer to reconvene in open session at 6:02 PM.

Roll call vote, all 'Ayes' Motion Carried

PW06-115 Motion by Feirer, second by Wagner to recommend approval of the Memorandum of Understanding with the Central Wisconsin State Fair Association for management of the proposed permanent stage, and authorize execution on behalf of the City.

Motion Carried

Recommended items for future agendas:

- Alderman Wagner requested an update on the downtown parking study.

There being no objections, Chairman Buttke adjourned the meeting at 6:05 PM.

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS