

**BOARD OF PUBLIC WORKS MINUTES**  
**OF OCTOBER 11, 2016**

Meeting called to order by Chairman Buttke at 6:30 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, Alderman Witzel, Director of Development Services Angell, City Engineer Turchi; Bob Trussoni, Marshfield Utilities Manager; the media; and others.

**Citizen Comments: None**

**PW16-116** Motion by Jockheck, second by Wagner to recommend approval of the proposal submitted by Short, Elliot Hendrickson (SEH) of Chippewa Falls, WI for engineering services for the Wenzel Family Plaza, authorize execution of an agreement and request a budget resolution be drafted for Common Council consideration transferring \$121,262 from Project EN-N-2222 Burlington Parking Lot Expansion to Project DS-N-2866 Downtown Community Square.

**Motion Carried**

**Recommended items for future agendas: None**

There being no objections, Chairman Buttke adjourned the meeting at 6:36 PM.

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS