

BOARD OF PUBLIC WORKS MINUTES
OF NOVEMBER 1, 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 Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Accounting Manager VanWhye; the media; and others.

PW16-122 Motion by Feirer, second by Wagner to recommend approval of the minutes of the October 17, 2016 Board of Public Works meeting.

Motion Carried

Citizen Comments: None

PW16-123 Motion by Earll, second by Feirer to recommend approval of the revised 2017 Machinery and Equipment Rates and refer Resolutions 2016-56 and 2016-57 to the Common Council for consideration.

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

PW16-124 Motion by Jockheck, second by Earll to recommend approval of the quotation submitted by Vermeer Wisconsin of West Salem, WI for a Model BC1000XL Brush Chipper at a cost of \$30,575 and authorize execution of a purchase agreement.

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

PW16-125 Motion by Feirer, second by Earll to recommend 'No Parking' on the north side of West 2nd Street beginning 120 feet west of the west right of way line of Chestnut Avenue to a distance of 200 feet west of the west right of way line of Chestnut Avenue and that the Administrative Code of Traffic and Parking Regulations be amended to reflect this change.

Motion Carried

PW16-126 Motion by Jockheck, second by Earll to recommend that traffic control be changed at the intersection of West 8th Street and South Pine Avenue with 8th Street yielding to Pine Avenue and that the Administrative Code of Traffic and Parking Regulations be amended to reflect this change.

Motion Carried

Recommended items for future agendas: None

Motion by Jockheck, second by Wagner that the meeting be adjourned at 5:48 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS