

**BOARD OF PUBLIC WORKS MINUTES**  
**OF DECEMBER 14, 2015**

Meeting called to order by Chairman Buttke at 5:30 PM in the Council Chambers of City Hall Plaza.

**PRESENT:** Mike Feirer, Tom Buttke, Ed Wagner, Gary Cummings, & Chris Jockheck

**EXCUSED:** None

**ALSO PRESENT:** Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Assistant Street Superintendent Hawley; City Planner Miller; Library Director Belongia; Joe Dolezal, the Boson Company; the media; and others.

**PW15-138** Motion by Feirer, second by Cummings to recommend approval of the minutes of the November 30, 2015 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments – None**

Joe Dolezal, The Boson Company, presented an update on the Everett Roehl Marshfield Public Library & Community Center construction. This was an informational item only.

**PW15-139** Motion by Jockheck, second by Wagner to recommend approval of the low bid submitted by Earth, Inc. of Arpin, WI for crushing and stockpiling of the asphalt and concrete salvage from the 2015 construction season, at a cost of \$2.87 per ton, and authorize execution of a contract.

**Motion Carried**

City Planner Miller gave a presentation of the 200 block parking study. This was an informational item only.

**PW15-140** Motion by Cummings, second by Feirer to recommend approval of entering into a one year contract with Cummins NPower LLC of White Bear Lake, MN for maintenance of the City Hall emergency generator at a cost of \$2,449.21 and authorize execution of the contract.

**Motion Carried**

**PW15-141** Motion by Feirer, second by Wagner to recommend that traffic control at the intersection of Becker Road and Galvin Avenue be changed to require traffic on Becker Road to stop for traffic on Galvin Avenue, that Day-Vis Blinker signs be installed along with advanced warning signs, that modifications to westbound speed limits approaching the City be made, and that the Administrative Code of Traffic and Parking Regulations be amended to reflect the changes.

**Motion Carried**

City Engineer Turchi reviewed traffic crashes at the intersection of Blodgett Street and Ash Avenue. This was an informational item only.

**PW15-142** – Motion by second by to recommend that the downtown parking coupon book program be allowed to expire at the end of 2015.

**Motion Carried**

**Recommended items for future agendas:** Review of traffic control at the intersection of Blodgett Street and Ash Avenue. Alderman Earll asked that the Board continue discussion on the alternate side parking ordinance for ditched streets. Alderman Wagner asked that the Board continue discussion on downtown parking issues.

Motion by Cummings, second by Wagner that the meeting be adjourned at 6:21 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS