

BOARD OF PUBLIC WORKS MINUTES
OF JUNE 20, 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; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Justin Casperson, Parks and Recreation Director; Mike Baltus, Cemetery Coordinator; Library Director Belongia; Joe Dolezal – The Boson Company; the media; and others.

PW16-74 Motion by Feirer, second by Jockheck to recommend approval of the minutes of the June 6, 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.

Joe Dolezal, The Boson Company presented an update on the Everett Roehl Marshfield Public Library & Community Center.

PW16-75 Motion by Jockheck, second by Feirer to recommend approval of transferring \$150,000 from the Room Tax Fund, Fund Balance Applied, to the Wildwood McMillan Connector Trail Project and request a Budget Resolution be drafted for Common Council consideration.

Wagner voted 'No', Motion Carried

City Administrator Barg presented an update on the Vaughn-Hansen Memorial Chapel. Myron Silberman is working on raising funds for renovation of the building, however it's not clear if a use has been established for the building. The Board would like Mr. Silberman to attend the next meeting to describe in more detail the planned renovations and future use of the building. This was a discussion item only.

PW16-76 Motion by Wagner, second by Feirer to recommend approval of the plans for Contract 2016-03 - Omaha Parking Lot Reconstruction and Hume Avenue – Street Opening (Becker Road to Tennis Courts) and authorize seeking bids for these projects.

Motion Carried

PW16-77 Motion by Feirer, second by Jockheck to recommend that due to the July 4th Holiday being on Monday, July 4, 2016, the first Board of Public Works meeting for July, 2016 will be held on Tuesday, July 5, 2016 at 5:30 PM.

Motion Carried

Recommended items for future agendas: Barg noted that he intends to provide an update on the Downtown Parking Committee later this summer.

Motion by Feirer second by Wagner that the meeting be adjourned at 6:12 PM.

Motion Carried



Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS