

BOARD OF PUBLIC WORKS MINUTES
OF FEBRUARY 1, 2016

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 Earl; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Parks & Recreation Director Casperson; Street Superintendent Winch; Assistant Street Superintendents Bornbach; the media; and others.

PW16-09 Motion by Cummings, second by Feirer to recommend approval of the minutes of the January 18, 2016 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

PW16-10 Motion by Jockheck, second by Cummings to recommend that the Parks & Recreation Department explore possible options for sale or other use for the property located at 8th Street and Hemlock Avenue and bring back those options to a future Board of Public Works meeting.

Motion Carried

Director of Public Works Knoeck updated the Board of Public Works on the Wildwood/McMillan Connector Trail Project. This was an informational item only.

PW16-11 Motion by Wagner, second by Feirer to recommend approval of the schedule for Contract 2016-01 – Concrete Street Paving, as presented.

Motion Carried

PW16-12 Motion by Jockheck, second by Wagner to recommend approval of revised Policy No. 5.230 - Culvert Pipes for Driveways, Private Entrances and Other Uses in the Public Right-of- Way, as presented.

Motion Carried

PW16-13 – Motion by Cummings, second by Feirer to recommend approval of Preliminary Resolution No. 2016-06 – 2016 Mill in Place Asphalt Street Paving, and refer to the Common Council for consideration.

Motion Carried

PW16-14 – Motion by Jockheck, second by Cummings to recommend approval of Preliminary Resolution No. 2016-07 – Street Construction – Alley – Central Avenue/Chestnut Avenue & 5th Street/6th Street, and refer to the Common Council for consideration.

Motion Carried

PW16-15 – Motion by Wagner, second by Feirer to recommend approval of Preliminary Resolution No. 2016-08 – Street Construction – 2nd Street (Central Avenue to Maple Avenue), and refer to the Common Council for consideration.

Motion Carried

PW16-16 – Motion by Feirer, second by Cummings to recommend approval of Preliminary Resolution No. 2016-09 – Sidewalk Reconstruction – Oak Avenue (Depot Street to Cleveland Street), and refer to the Common Council for consideration.

Motion Carried

PW16-17 – Motion by Jockheck, second by Wagner to recommend approval of Preliminary Resolution No. 2016-10 – Sanitary Sewer Reconstruction – Maple Avenue (Depot Street to Arnold Street), and refer to the Common Council for consideration.

Motion Carried

PW16-18 Motion by Cummings, second by Jockheck to adjourn to closed session at 6:00 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.

- Purchase of land for downtown parking lot expansion.
- Possible purchase of land for Weber Park

Roll call vote, all ‘Ayes’ Motion Carried

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

PW16-19 Motion by Feirer, second by Cummings to reconvene in open session at 6:16 PM.

Roll call vote, all ‘Ayes’ Motion Carried

There was no action taken in open session on the closed session item.

Recommended items for future agendas:

- Alderman Wagner requested an update on the 2015 slag sealing issue.

Motion by Feirer, second by Jockheck that the meeting be adjourned at 6:19 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS