

BOARD OF PUBLIC WORKS MINUTES
OF JULY 18, 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 (arrived at 5:34 PM) & Gordon Earll

EXCUSED: None

ALSO PRESENT: City Administrator Barg; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; the media; and others.

PW16-78 Motion by Feirer, second by Wagner to recommend approval of the minutes of the July 5, 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. Jockheck stated that he is not happy with the condition of North Central Avenue.

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

City Administrator Barg presented an update on the Vaughn-Hansen Memorial Chapel. Myron Silberman spoke in favor of keeping the Chapel and options for use. This item will be brought back to the Board of Public Works for further discussion in mid-September.

PW16-79 Motion by Wagner, second by Earll to recommend approval of the right of way plat for Project ID 6380-06-25, STH 97 – North Central Avenue (Arnold Street to Harrison Street) and authorize the Director of Public Works to sign the plat on behalf of the City.

Motion Carried

PW16-80 Motion by Jockheck, second by Earll to recommend approval of the Request for Proposals for Real Estate Acquisition Services for North Central Avenue (Arnold Street to Harrison Street) and direct staff to solicit proposals.

Motion Carried

PW16-80 Motion by Earll, second by Jockheck to recommend approval of the final assessments for the Alley Project – Central Avenue/Chestnut Avenue – 4th Street/5th Street as presented and request that the City Clerk's office send out the invoices.

Motion Carried

PW16-81 Motion by Feirer, second by Wagner to recommend approval of the final assessments for 26th Street – Central Avenue to Wittman Avenue as presented and request that the City Clerk's office send out the invoices.

Motion Carried

PW16-82 Motion by Earll, second by Jockheck to recommend approval of the final assessments for 2015 Asphalt Mill-in-Place Projects as presented and request that the City Clerk's office send out the invoices.

Motion Carried

City Engineer Turchi presented information on alternate side parking regulations. This was a discussion item only.

Recommended items for future agendas: None

Motion by Jockheck, second by Earll that the meeting be adjourned at 6:38 PM.

Motion Carried

Thomas R. Turchi, Acting Secretary
BOARD OF PUBLIC WORKS