

**BOARD OF PUBLIC WORKS MINUTES**  
**OF JULY 5, 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:** Director of Public Works Knoeck; Street Superintendent Winch; the media; and others.

**PW16-78** Motion by Jockheck, second by Feirer to recommend approval of the minutes of the June 20, 2016 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments – None**

Director of Public Works Knoeck presented an Engineering Division construction update. Street Superintendent Winch presented a Street Division construction update.

**PW16-79** Motion by Earll, second by Feirer to recommend approval of the low quotation submitted by United Rental for a Doosan G185 WKUBG air compressor at a cost of \$16,855.55 and authorize execution of a purchase agreement.

**Motion Carried**

**PW16-76** Motion by Wagner, second by Jockheck to recommend approval of the high quotations for the sale of logs and firewood as follows, and authorize execution of agreements:

Row 'A' – Vic Rotar – \$600.00 plus \$33.00 sales tax = \$633.00

Row 'B' – Adam Krier - \$400.00 plus \$22.00 sales tax = \$422.00

Row 'C' – Allen Leonhard - \$185.00 plus \$10.18 sales tax = \$195.18

Row 'D' – Mike Rotar - \$700.00 plus \$38.50 sales tax = \$738.50

**Motion Carried**

**PW16-77** Motion by Earll, second by Feirer to recommend approval of the Release of Easement through 1314-1316 North Hume Avenue contingent upon execution of a revised easement.

**Motion Carried**

**Recommended items for future agendas: None**

Motion by Feirer second by Jockheck that the meeting be adjourned at 5:49 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS