

BOARD OF PUBLIC WORKS MINUTES
OF MAY 2, 2016

Meeting called to order by Secretary Knoeck 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; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Wastewater Superintendent Warp; Library Director Belongia; Angie Eloranta – Main Street Marshfield; the media; and others.

Nominations were held for Board of Public Works Chairman.

Alderman Feirer nominated Alderman Buttke for Chairman of the Board of Public Works.

PW16-51 Motion by Wagner, second by Earll to close nominations for Chairman of the Board of Public Works and to elect Alderman Buttke.

Motion Carried

Alderman Buttke took the chair.

Nominations were held for Board of Public Works Vice-Chairman.

Alderman Wagner nominated Alderman Feirer for Vice-Chairman of the Board of Public Works.

PW16-52 Motion by Jockheck, second by Wagner to close nominations for Vice-Chairman of the Board of Public Works and to elect Alderman Feirer.

Motion Carried

PW16-53 Motion by Jockheck, second by Feirer to recommend approval of the minutes of the April 18, 2016 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

PW16-54 Motion by Feirer, second by Earll to recommend approval of the PROW application request of Blue Heron Brew Pub, located at 108 West 9th Street, subject to the following conditions:

- An outdoor dining area is permitted at 108 West 9th Street until November 1, 2016.
- Allow service of alcoholic beverages while food is served within the outdoor dining area provided the liquor license allows for it.
- Alcohol may only be consumed with the dining area and may only be served in non-breakable containers such as cans or plastic containers.
- Allow enhancements to remain in the outdoor dining area through the duration of the outdoor dining area use this year provided the Applicant is able to anchor or lock the furniture away and the furniture is kept in a clean and sanitary condition.
- The outdoor dining area shall be designated as “No Smoking”.
- Music is permitted, but must follow the regulations of the noise ordinance.
- The dining area is limited to the space outlined by the planters (no greater than 5 feet from the property line along 9th Street.
- The outdoor dining area shall be closed by 10:00 PM daily.
- The outdoor dining area shall be properly lit when in use.
- Upon approval of the PROW permit, a certificate of liability insurance is required in the amount of \$100,000 to the City Clerk’s office.

Motion Carried

City Engineer Turchi presented an Engineering Division construction update. Street Superintendent Winch presented a Street Division construction update.

PW16-55 Motion by Earll, second by Feirer to recommend approval of the purchase of a 2017 Ford Fusion Hybrid S 4 door sedan for the Wastewater Utility from V & H Automotive, Inc. of Marshfield, WI at a cost of \$23,021 and authorize execution of a purchase agreement.

Motion Carried

PW16-56 Motion by Wagner, second by Feirer to recommend that the landscaping work for the Everett Roehl Marshfield Public Library and Community Center be re-bid.

Motion Carried

PW16-57 Motion by Feirer, second by Earll to find that Carl's Landscape Service, Inc. is not a responsible bidder due to their past history with the City of Marshfield, showing their inability to submit the required contract, bonds and proof of insurance within required timeframes.

Motion Carried

PW16-58 Motion by Earll second by Wagner to recommend approval of the State/Municipal Agreement with WISDOT for East 29th Street (Washington Avenue to Hume Avenue) and authorize execution of the agreement.

Motion Carried

PW16-59 Motion by Jockheck second by Feirer to recommend approval of the list of additional contractors prequalified to bid on 2016 City of Marshfield construction as presented.

Motion Carried

Recommended items for future agendas:

- Update on Central Avenue railroad crossing

Motion by Jockheck second by Wagner that the meeting be adjourned at 6:02 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS