

BOARD OF PUBLIC WORKS MINUTES
OF NOVEMBER 16, 2015

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: Mayor Meyer; Alderman Earll, City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Wastewater Superintendent Warp; Planning & Economic Development Director Angell; Library Director Belongia; Joe Dolezal – The Boson Company; the media; and others.

PW15-126 Motion by Cummings, second by Feirer to recommend approval of the minutes of the November 2, 2015 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

City Engineer Turchi presented an Engineering Division construction update. Director of Public Works Knoeck presented a Street Division construction update. Knoeck also reported that the recent Urban Forestry Grant application was not funded and the STP Urban Grant for East 29th Street reconstruction from Washington Avenue to Hume Avenue was selected for funding by WisDOT.

Joe Dolezal, The Boson Company, presented an update on the construction of the Everett Roehl Marshfield Public Library & Community Center. This was an informational item only.

PW15-127 Motion by Wagner second by Jockheck to recommend approval of the Municipal Code Amendment request to amend Chapter 15, Building Code, Chapter 16, Plumbing Code and Chapter 17, Electrical Code, to replace the listed fees in said Chapters with a reference to the City of Marshfield Fee Schedule and to recommend fees for said Fee Schedule, and request an ordinance be drafted for Common Council consideration.

Motion Carried

PW15-128 Motion by Jockheck, second by to recommend that the following firms be invited for a presentation to the Common Council on December 1, 2015 regarding proposals for the City Hall Plaza Building:

1. Gorman & Company Inc
2. Iconicare LLC
3. Wisconsin Redevelopment LLC

Motion Carried

City Engineer Turchi reviewed on-street parking during football games. Jockheck suggested that the easiest to understand would be to post NO PARKING permanently on one side of the street or the other which would supersede the alternate street parking. There seemed to be consensus among the Board of Public Works that this would make sense City-wide. Turchi pointed out that the cost to put up signs on ditched streets could be as high as \$200,000. The Board heard from Ken Zittleman, 700 South Apple Avenue, who agreed that permanent no parking on one side or the other would be best. This was a discussion item only.

PW15-130 Motion by Wagner, second by Jockheck to recommend approval of the low bid submitted by Visu-Sewer, Inc. of Pewaukee, WI in an amount not to exceed the budgeted amount of \$1,349,000 and authorize execution of a contract.

Motion Carried

PW15-131 Motion by Feirer, second by Cummings to recommend approval of the prequalification of additional contractors for the 8th Street Lift Station project as presented.

Motion Carried

PW15-132 Motion by Feirer, second by Cummings to recommend that the first Board of Public Works meeting of December be held on Monday, November 30, 2015 and the second Board of Public Works meeting of December be held on Monday, December 14, 2015.

Motion Carried

Recommended items for future agendas: Continued discussion/action on alternate side parking ordinance and overnight parking restrictions.

Motion by Jockheck, second by Cummings that the meeting be adjourned at 6:11 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS