

BOARD OF PUBLIC WORKS MINUTES
OF NOVEMBER 30, 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: Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Wastewater Superintendent Warp; Street Superintendent Winch; the media; and others.

PW15-133 Motion by Cummings, second by Feirer to recommend approval of the minutes of the November 16, 2015 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

PW15-134 Motion by Wagner, second by Jockheck to recommend approval of the low bid submitted by Pember Companies, Inc. of Menomonie, WI for the replacement of the 8th Street lift station, in the amount of \$377,605, and authorize execution of a contract.

Motion Carried

Wastewater Superintendent Warp presented the results of sanitary sewer lateral replacement incentives for 2015.

PW15-135 Motion by Wagner, second by Feirer to recommend that the \$500 cash incentive to residents and businesses for their full lateral replacement be continued for 2016 street reconstruction projects, City paving projects and for others that wish to upgrade their entire lateral while not waiting for street construction.

Motion Carried

PW15-136 Motion by Feirer, second by Cummings to adjourn to closed session at 5:38 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.

Roll call vote, all ‘Ayes’ Motion Carried

Present in Closed Session: Aldermen Feirer, Cummings, Wagner, Jockheck, Buttke; Director of Public Works Knoeck; City Engineer Turchi.

PW15-137 Motion by Cummings, second by Feirer to reconvene in open session at 5:50 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 item to discuss downtown parking.

Motion by Jockheck, second by Feirer that the meeting be adjourned at 5:51 PM.

Motion Carried