

BOARD OF PUBLIC WORKS MINUTES
OF FEBRUARY 16, 2015

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Tom Buttke, Ed Wagner, Mike Feirer and Chris Jockheck

EXCUSED: Gary Cummings

ALSO PRESENT: Mayor Meyer, Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Building Services Supervisor Pokorny; the media; and others.

PW15-20 Motion by Jockheck, second by Buttke to recommend approval of the minutes of the February 2, 2015 Board of Public Works meeting.

Motion Carried

Citizen Comments - None

PW15-21 Motion by Buttke, second by Wagner to recommend approval of a three year HVAC service agreement with Complete Control for City Hall Plaza and authorize execution of a contract.

Motion Carried

PW15-22 Motion by Wagner, second by Jockheck to recommend approval of the plans for Maple Avenue reconstruction as presented and authorize soliciting for bids.

Motion Carried

PW15-23 Motion by Buttke, second by Wagner to recommend approval of the Street Surface Replacement Costs as presented, effective January 1, 2015.

Motion Carried

PW15-24 Motion by Jockheck, second by Buttke to recommend approval of final assessments for Park Street (7th Street to Oak Avenue) as presented.

Motion Carried

PW15-25 Motion by Buttke, second by Jockheck to adjourn to closed session at 5:54 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.

- Acquisition of property at 306 South Maple Avenue

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Mayor Meyer, Aldermen Wagner, Buttke, Jockheck, Feirer, & Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi.

PW15-26 Motion by Buttke, second by Jockheck to reconvene in open session at 6:06 PM.

Roll call vote, all 'Ayes' Motion Carried

PW15-27 Motion by Wagner, second by Jockheck to recommend approval of a Purchase Agreement with Arlon and Gail Haessly for property at 306 South Maple Avenue and request the City Attorney draft an Offer to Purchase.

Motion Carried

Recommended items for future agenda - None

Motion by Buttke, second by Jockheck that the meeting be adjourned at 6:08 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS