

**BOARD OF PUBLIC WORKS MINUTES**  
**OF JANUARY 19, 2015**

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

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

**EXCUSED:** None

**ALSO PRESENT:** Mayor Meyer; Aldermen Earll and Smith; City Administrator Barg; Director of Public Works Knoeck; Police Chief Gramza; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Assistant Street Superintendent Hawley; Wastewater Superintendent Warp; the media; and others.

**PW15-04** Motion by Cummings, second by Jockheck to recommend approval of the minutes of the January 5, 2015 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments - None**

**PW15-05** Motion by Cummings, second by Wagner to recommend approval of the quotation submitted by Lighting Design Solutions of Schofield, WI for decorative street lights for Maple Avenue in the amount of \$146,972 and authorize execution of a contract.

**Motion Carried**

Police Chief Gramza presented an overview of alternate side parking regulations. This was an informational item only.

**PW15-06** Motion by Buttke, second by Jockheck to recommend rescinding the 90 minute parking restriction on the north side of West 2<sup>nd</sup> Street from Chestnut Avenue to Walnut Avenue and that the Administrative Code of Traffic and Parking Regulations be amended to reflect the change.

**Wagner voted No Motion Carried**

Director of Public Works Knoeck reviewed parking restrictions on West Blodgett Street from Central Avenue to Chestnut Avenue. This was an informational item only.

**PW15-07** Motion by Buttke, second by Wagner to recommend approval of the Engineering Services Agreement with Strand Associates for Wastewater Discharge Permit Renewal at a cost not to exceed \$12,000 and authorize execution of an agreement.

**Motion Carried**

**PW15-08** Motion by Jockheck, second by Wagner to recommend approval of the following Preliminary Resolutions for 2015 Special Assessment Projects and refer to the Common Council for consideration:

- a. Resolution No. 2015-04 – Street Construction in Maple Avenue (Veterans Parkway to 6<sup>th</sup> Street and side streets).
- b. Resolution No. 2015-05 – Street Construction – 2015 Mill In Place Asphalt Street Surfacing.

**Motion Carried**

**PW15-09** Motion by Buttke, second by Jockheck to adjourn to closed session at 6:12 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.

- City Hall Plaza Leases
- Acquisition of property at 306 South Maple Avenue

**Roll call vote, all ‘Ayes’ Motion Carried**

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

**PW15-10** Motion by Buttke, second by Jockheck to reconvene in open session at 6:26 PM.

**Roll call vote, all ‘Ayes’ Motion Carried**

**PW15-11** Motion Wagner, second Cummings to recommend approval of a 3 year lease with Wood County for 4<sup>th</sup> floor space in City Hall Plaza and direct staff to have the lease reviewed by the City Attorney, prior to execution.

**Motion Carried**

**Recommended items for future agendas - None**

Motion by Jockheck, second by Wagner that the meeting be adjourned at 6:28 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS