

**SPECIAL BOARD OF PUBLIC WORKS MINUTES**  
**OF JULY 22, 2014**

Meeting called to order by Chairman Feirer at 6:15 PM in conference room 108 of City Hall Plaza.

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

**EXCUSED:** None

**ALSO PRESENT:** Alderperson Earll; City Administrator Barg; Director of Public Works Knoeck; and City Engineer Turchi.

**Citizen Comments - None**

**PW14-103** Motion by Buttke, second by Jockheck to recommend approval of the low bid submitted by Earth, Inc. of Arpin, WI for Contract 2014-02 – West 26<sup>th</sup> Street (Central Avenue to Wittman Avenue) and Hume Avenue (McMillan Street to the North), in the amount of \$366,058.48, authorize execution of a contract, and request that a budget resolution be prepared for Common Council consideration, transferring funds in the amount of \$128,000 from the Apple Avenue (15<sup>th</sup> Street to 17<sup>th</sup> Street) and Cherry Avenue (Cleveland Street to Edison Street) mill-in-place projects and \$14,860 from contingency to complete funding for Contract 2014-02. Further recommend that an additional \$150,000 be included in the 2015 asphalt paving program to cover the cost of these deferred projects in 2015.

**Motion Carried**

**Recommended items for future agendas - None**

Motion by Wagner, second by Cummings that the meeting be adjourned at 6:38 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS