

BOARD OF PUBLIC WORKS MINUTES
OF JUNE 30, 2014

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, Chris Jockheck and Ed Wagner

EXCUSED: None

ALSO PRESENT: Alderperson Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Street Superintendent Panzer; Wastewater Superintendent Warp; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Steinbach; Bill Penker; the media; and others.

PW14-94 Motion by Jockheck, second by Buttke to recommend approval of the minutes of the June 16, 2014 Board of Public Works meeting.

Motion Carried

Citizen Comments:

- Myron Silberman, 313 South Adams Avenue, spoke in favor of saving the Vaughn Hansen Chapel at the Cemetery. He was the architect for the project. The building was designed as an off shoot of a great architect, Oscar Niemeyer, and a similar chapel he built in Brasilia. The chapel was originally designed for holding services during the cold weather times, but apparently it is not being used for that purpose and he feels another use should be found the building. He would hate to see the building taken down. He is quite sure that the Hansen's gave some funds for perpetual care, but he is not sure of the amount. He was planning to contact the local Rotary Clubs to raise funds for restoring the building but is now focusing on raising funds for Relay for Life.
- Alderman Wagner stated that there has not been a discussion regarding alternate use of the Chapel and he would like to see this item on a future Board of Public Works agenda.

Street Superintendent Panzer presented a Street Division construction update. City Engineer Turchi presented an Engineering Division construction update.

City Engineer Turchi presented a power point regarding the results of the Maple Avenue Railroad Crossing survey. Survey results are posted on the city website. This was an informational item only.

PW14-95 Motion by Wagner, second by Buttke to recommend approval of a professional services agreement with BESTIMATE LLC for Jack Hackman Field storage building consultant services at a cost of \$1,470 under the assumption that there is no conflict of interest with Bob Lewerenz, owner of BESTIMATE LLC, serving on the Zoning Board of Appeals.

Motion Carried

PW14-96 Motion by Buttke, second by Cummings to recommend approval of the quotation submitted by V & H Automotive of Marshfield, WI for a Lift Station Service Truck for the Wastewater Utility at a cost of \$53,670, authorize execution of a purchase agreement and further recommend a Budget Resolution be drafted for Common Council consideration.

Motion Carried

PW14-97 Motion by Jockheck, second by Cummings to adjourn to closed session at 6:23 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**

Roll call vote, all 'Ayes' Motion Carried

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

PW14-98 Motion by Buttke, second by Jockheck to reconvene in open session at 6:34 PM.

Roll call vote, all 'Ayes' Motion Carried

PW14-99 Motion by Buttke, second by Cummings to recommend approval of a month to month lease hold over for Wood County on 4th floor of City Hall Plaza and direct staff to draft a memo of understanding.

Motion Carried

Recommended items for future agendas:

Alderman Buttke has had complaints on the lack of progress on water main break patches. These patches are settling and no progress is being made on the repairs.

Motion by Wagner, second by Cummings that the meeting be adjourned at 6:37 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS