

BOARD OF PUBLIC WORKS MINUTES
OF MARCH 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, Gary Cummings and Chris Jockheck

EXCUSED: None

ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Assistant Street Superintendent Hawley; Assistant Street Superintendent Bornbach; Police Chief Gramza; Wastewater Superintendent Warp; Parks & Recreation Supervisor Steinbach; Planning & Economic Development Director Angell; City Planner Miller; the media; and others.

PW15-31 Motion by Buttke, second by Cummings to recommend approval of the minutes of the March 2, 2015 Board of Public Works meeting.

Motion Carried

Citizen Comments - None

Roxann Cuty of the Wisconsin Department of Transportation (WisDOT) and Brad Groh of JT Engineering presented alternatives for North Central Avenue from Arnold Street to Harrison Street. Three options were presented, including an option that would retain existing on-street parking, an option that would add a two-way left turn lane in the center and eliminate parking, and an option that was a combination of the two, retaining existing parking from Arnold Street to Cleveland Street and adding the two-way left turn from Edison Street to Harrison Street. In all of the alternatives, the Doege Street intersection would be reconfigured to add protected left turn lanes which would eliminate parking on both sides of Central Avenue from Cleveland Street to Edison Street. WisDOT is looking for a 10 to 12 year life with this project, after which a more extensive project would be planned. The Board heard from the following individuals:

- Harold Wensch, C3988 CTY M, Stratford, owner of the Laundromat at 410 North Central Avenue, questioned if additional right-of-way will be required for the project. He also stated that from what he has seen of the repairs done by the City, the pavement under the asphalt is in bad shape and he's not sure it will hold up to another overlay.
- Tom Schnitzler, 300 Larch Avenue, owner of a business in the 300 block of North Central, is not in favor of losing parking and would be in favor of the combination alternative.
- Dave Asplin, 211 Ley Ave, owner of property in the 600 block of North Central, is concerned about special assessments if the project is only being designed to last 10 or 12 years. He feels special assessments should wait until a full reconstruction occurs.
- Alen Johnson, 2100 Adler Road, owner of a business at 411 North Central, stated that parking is not needed in his area but there are plenty of crashes so improvements to the Doege Street intersection are needed.

This was an informational and discussion item only. Action will be scheduled for the April 6, 2015 Board of Public Works meeting.

PW15-32 Motion by Wagner, second by Buttke to recommend approval of a professional services contract with Randy Lueth to develop design concepts for the 2nd Street Corridor and direct staff to prepare a budget resolution for Common Council consideration.

Feirer, Buttke, Jockheck & Wagner voted 'Aye', Cummings voted 'No', Motion Carried

PW15-33 Motion by Buttke, second by Cummings to recommend approval of the low quotation submitted by Casper's Truck Equipment for a 2015 LARUE D50 Snow Blower with QSB6.9 275 HP Cummings, with the options listed in the analysis, for a total purchase price of \$129,309 and authorize execution of a purchase agreement.

Motion Carried

PW15-34 Motion by Wagner, second by Cummings to recommend approval of the low quotation submitted by Beaver Creek Landscaping for the 2014 Terrace Tree Planting Program in the amount of \$4,975 and authorize execution of a contract.

Motion Carried

PW15-35 Motion by Buttke, second by Jockheck to recommend approval of the plans for the 8th Street Lift Station Replacement and authorize MSA Professional Services to prepare the bid package and proceed to solicit bids.

Motion Carried

PW15-36 Motion by Jockheck, second by Wagner to recommend approval of the prequalification of contractors for 2015 City of Marshfield construction projects as presented.

Motion Carried

City Administrator Barg presented a summary presentation of the 2016-2020 Capital Improvement Program as prepared by the CIP Administrative Committee.

PW15-37 Motion by Buttke, second by Wagner to recommend approval of the 2016-2020 Capital Improvement Program and refer to Common Council for their consideration.

Motion Carried

The Board of Public Works discussed alternate side street parking regulations. The alternate side parking regulations are not working where there is already one side of the street permanently posted for no parking. Options to address this include adding language to the ordinance to exempt these locations from alternate side parking or to consider removing the permanent parking restriction and let the alternate side parking regulation govern. The consensus was that it would be helpful to know where this is occurring and that may dictate what solution may be more appropriate. Staff will review current parking restrictions to see where this problem is occurring and bring back a recommendation to the Board of Public Works.

PW15-38 Motion by Wagner, second by Buttke to adjourn to closed session at 7:06 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 for Wildwood/McMillan Connector Trail

Roll call vote, all 'Ayes' Motion Carried

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

PW15-39 Motion by Buttke, second by Jockheck to reconvene in open session at 7:21 PM.

Roll call vote, all 'Ayes' Motion Carried

PW15-40 Motion by Wagner, second by Buttke to recommend approval to purchase property from Wisconsin Central Railroad for the Wildwood/McMillan Connector Trail and authorize execution of purchase documents.

Motion Carried

Recommended items for future agenda - None

Motion by Jockheck, second by Cummings that the meeting be adjourned at 7:22 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS