

BOARD OF PUBLIC WORKS MINUTES
OF MAY 4, 2015

Meeting called to order by Secretary Knoeck 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 Earl; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; City Planner Miller; Street Superintendent Winch; Assistant Street Superintendent Hawley; Angie Eloranta – Main Street Marshfield; Paul & Rita Meier; the media; and others.

Nominations were held for Board of Public Works Chairman.

Alderman Wagner nominated Alderman Buttke for Chairman of the Board of Public Works.

PW15-54 Motion by Jockheck, second by Wagner to close nominations for Chairman of the Board of Public Works and to elect Alderman Buttke.

Motion Carried

Alderman Buttke took the chair.

Nominations were held for Board of Public Works Vice-Chairman.

Alderman Feirer nominated Alderman Cummings for Vice-Chairman of the Board of Public Works.

PW15-55 Motion by Wagner, second by Jockheck to close nominations for Vice-Chairman of the Board of Public Works and to elect Alderman Cummings.

Motion Carried

PW15-56 Motion by Cummings, second by Feirer to recommend approval of the minutes of the April 20, 2015 Board of Public Works meeting.

Motion Carried

Citizen Comments

- Alderman Jockheck noticed gardeners working in the median on Veterans Parkway and wanted to thank them publically for their efforts.

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

PW15-57 Motion by Feirer, second by Wagner to recommend approval of the following variance to the PROW Policy, to allow an outdoor dining area, based on the applicant's request as presented, located at 108 West 9th Street:

- An outdoor dining area is permitted at 108 West 9th Street until October 1, 2015.
- Allow service of alcoholic beverages while food is served within the outdoor dining area provided the liquor license is properly amended.
- Allow enhancements to remain in the outdoor dining area through the duration of the outdoor dining area use this year provided the applicant is able to anchor or lock the furniture.

With the following conditions/provisions:

- A 5-foot wide path on the sidewalk must remain clear outside of the outdoor dining area.
- The café area is designated a “No Smoking” area.
- Alcohol can only be consumed within the café area and only when food is served concurrently.
- Alcohol will be served in non-breakable containers such as cans or plastic glasses.
- No music or entertainment will be allowed except as specifically approved by special City permit.
- Patron seating and service will be limited to area defined by specified boundaries.
- The Applicant is able to clearly define the outdoor dining area with an appropriate barrier.
- The outdoor dining area shall be closed by __:__ PM daily.
- The outdoor dining area shall be properly lit when in use.
- A certificate of liability is required with the liquor license amendment in the amount of \$_____.

PW15-58 Motion by Wagner, second by Jockheck to amend Motion PW15-57 to recommend establishing 10:00 PM as closing time and set liability insurance at \$100,000.

Motion Carried

Vote on Motion PW15-57 as amended.

Motion Carried

PW15-59 Motion by Jockheck, second by Cummings to recommend approval of the low quotation submitted by Wheeler’s of Marshfield, WI for a 2015 GMC Sierra 2500HD pickup truck with the Monroe package at a cost of \$34,945 and authorize execution of a purchase agreement.

Motion Carried

Recommended items for future agenda:

- There will be a special Board of Public Works meeting on Tuesday, May 12, 2015 to award the bid for the Bear Exhibit.

Motion by Feirer, second by Jockheck that the meeting be adjourned at 5:53 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS