

**BOARD OF PUBLIC WORKS MINUTES**  
**OF NOVEMBER 17, 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:** Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Wastewater Superintendent Warp; Parks & Recreation Director Englehart; the media; and others.

**PW14-153** Motion by Wagner, second by Cummings to recommend approval of the minutes of the November 3, 2014 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments - None**

**PW14-154** Motion by Buttke, second by Jockheck to recommend approving and accepting the donation of services from Staab Construction Corp. and Schalow's Nursery, Inc. to assist in the completion of the new bear exhibit at Wildwood Zoo at no cost to the City of Marshfield, contingent upon receiving input from the City Attorney as to whether Schalow's Nursery, Inc. would be eligible to bid on the landscape work.

**Motion Carried**

**PW14-155** Motion by Buttke, second by Cummings to recommend approval of the prequalified contractors for the North East Lift Station project as presented.

**Motion Carried**

**PW14-156** Motion by Cummings, by Wagner to recommend approval of the Request for Proposals for design engineering services for East 29<sup>th</sup> Street (Hume Avenue to Veterans Parkway) and authorize staff to solicit proposals.

**Motion Carried**

**Recommended items for future agendas - None**

Motion by Jockheck, second by Wagner that the meeting be adjourned at 5:48 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS