

**BOARD OF PUBLIC WORKS MINUTES**  
**OF NOVEMBER 3, 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; the media; and others.

**PW14-148** Motion by Cummings, second by Buttke to recommend approval of the minutes of the October 20, 2014 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments - None**

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

**PW14-149** Motion by Buttke, second by Wagner to recommend approval of the quotation submitted by Bruce Municipal Equipment for a Vactor jetting and vacuum unit for the Wastewater Utility at a cost of \$384,755 and authorize execution of a purchase agreement.

**Motion Carried**

**PW14-150** Motion by Buttke, second by Cummings to recommend approval of the low bid submitted by Dakota Electric of Marshfield, WI for underground conduit installation at the Northeast Lift Station at a cost of \$15,910, authorize execution of a contract and direct staff to publish a Class 1 notice in accordance with Wisconsin Statute 62.15(1).

**Motion Carried**

**PW14-150** Motion by Wagner, by Cummings to recommend stop signs be posted at Hume Avenue and McMillan Street with Hume Avenue stopping both north and southbound for McMillan Street and that the Administrative Code of Traffic and Parking Regulations be amended to reflect the changes.

**Motion Carried**

City Engineer Turchi presented an overview of the Maple Avenue Reconstruction Project for 2015. Feirer asked if there would be any way to get a ramp to replace the steps on 5<sup>th</sup> Street for Crabby Dave's. Jockheck encouraged that we take this opportunity to tie the street project together with the library project. We need to soften the area to encourage more pedestrian use, possibly with more trees and less parking in this area. Cummings felt it was important to have bike lanes on both sides of Maple, just like Chestnut. Buttke said he is willing to sacrifice on street parking near municipal parking lots to allow more room for trees. Wagner is concerned about the ability of south bound traffic at 4<sup>th</sup> Street to go straight or turn right when a left turner holds up traffic. He would rather forgo the bump out on this corner to maintain the existing right turn lane.

This was a discussion item only.

**PW14-151** Motion by Cummings, second by Wagner to adjourn to closed session at 6:22 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.

- Sale of land on Adler Road near Concord Avenue.

**Roll call vote, all 'Ayes' Motion Carried**

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

**PW14-152** Motion by Wagner, second by Buttke to reconvene in open session at 6:41 PM.

**Roll call vote, all ‘Ayes’ Motion Carried**

There was no action taken in open session on the closed session item.

**Recommended items for future agendas - None**

Motion by Buttke, second by Jockheck that the meeting be adjourned at 6:44 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS