

**BOARD OF PUBLIC WORKS MINUTES**  
**OF OCTOBER 20, 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:** Mayor Meyer; Aldermen Earll and Smith; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Pokorny; Street Superintendent Winch; Wastewater Superintendent Warp; the media; and others.

**PW14-145** Motion by Cummings, second by Jockheck to recommend approval of the minutes of the October 6, 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.

**PW14-146** Motion by Buttke, second by Cummings to recommend approval of the bid submitted by LW Allen, Inc. of Madison, WI for Northeast Lift Station Electrical Upgrade, Contract A in the amount of \$346,270 and authorize execution of a contract.

**Motion Carried**

**PW14-147** Motion by Wagner, by Buttke to recommend approval of “No Parking – Here To Corner” on the west side of South Maple Avenue from 35 feet south of the south right of way line of 8<sup>th</sup> Street (the northernmost driveway to the corner) and that the Administrative code of Traffic and Parking Regulations be amended to reflect the changes.

**Motion Carried**

**PW14-148** Motion by Buttke, second by Cummings to recommend approval of the 2015 Yard Waste and Christmas Tree Collection Schedule as presented.

**Motion Carried**

**Recommended items for future agendas - None**

Motion by Jockheck, second by Wagner that the meeting be adjourned at 5:44 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS