

BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 5, 2015

Meeting called to order by Chairman Buttke at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mike Feirer, Tom Buttke, Ed Wagner, Chris Jockheck & Gary Cummings

EXCUSED: None

ALSO PRESENT: Mayor Meyer; Aldermen Earll, City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Library Director Belongia; Waste Water Superintendent Warp; the media; and others.

PW15-108 Motion by Feirer, second by Cummings to recommend approval of the minutes of the September 14, 2015 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

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

PW15-109 Motion by Feirer, second by Jockheck to recommend approval of an amendment to the agreement with Zimmerman Architectural Studios, Inc. for construction related services on the Everett Roehl Marshfield Public Library & Community Center at a cost not to exceed \$66,500 and authorize execution of the amendment.

Wagner voted No, rest Aye, Motion Carried

PW15-110 Motion by Cummings, second by Wagner to recommend approval of the schedule for the 2015-2016 Sewer Lining contract as presented and authorize advertising for bids.

Motion Carried

PW15-111 Motion by Feirer, second by Cummings to recommend approval of the WISCORS agreement with the Department of Transportation and authorize the Director of Public Works to sign the agreement.

Motion Carried

Director of Public Works Knoeck and City Engineer Turchi presented information regarding curb and gutter vs. ditches for certain improvement projects. Wagner suggested that we need to take a step back and figure out our vision and our goals for what we want to do. We have said that we should go to curb and gutter and get rid of ditches. He sees this as a quality of life issue that enhances our community. We need to figure out how to subsidize it to a point that it is no more costly to the property owners than mill-in-place with ditches. That means either do less streets or raise more money. He has supported the idea of a referendum to raise taxes specifically for street improvements. Buttke agreed that there are certain streets that are not suited for ditches and should have curb & gutter. Jockheck suggested that larger drain tile or storm sewer might be an option to eliminate the deep ditches. Cummings said a referendum would help but we still may not be able to do everything we want to. This was a discussion item only.

City Administrator Barg presented information regarding the Vaughn-Hansen Chapel building at the Cemetery. The public has been asked for input on future of the building. A recommendation will be brought to the October 19, 2015 Board meeting and the Board will be asked to provide some direction on the matter. This was a discussion item only.

Director of Public Works Knoeck presented an update on improvements to the Central Avenue railroad crossing. Knoeck reported that the crossing work will not occur any more this year. The railroad is working with WisDOT to include the work in the STH 13 resurfacing project planned for 2016. This was an informational item only.

Recommended items for future agendas:

- Wagner reported that there will be a recommendation coming from the Police Department on possible ordinance changes related to Central Avenue parking.

Motion by Jockheck, second by Feirer that the meeting be adjourned at 6:40 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS