

**BOARD OF PUBLIC WORKS MINUTES**  
**OF SEPTEMBER 2, 2014**

Meeting called to order by Chairman Feirer at 6:00 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:** Alderperson Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Steinbach; Building Services Supervisor Pokorny; Assistant Street Superintendent Winch; Wastewater Superintendent Warp; the media; and others.

**PW14-121** Motion by Jockheck, second by Cummings to recommend approval of the minutes of the August 18, 2014 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments - None**

Director of Public Works Knoeck presented a Street Division construction update. City Engineer Turchi presented an Engineering Division construction update.

**PW14-122** Motion by Buttke, second by Cummings to recommend approval of the snow removal contracts with Scheider Construction, Pro Cut Lawn Service, Beaver Creek Nursery and Allar Service for snow removal at City of Marshfield parks at the current prices until May 15, 2015.

**Wagner voted 'No' Motion Carried**

**PW14-123** Motion by Wagner, second by Jockheck to recommend approval of the low bid submitted by Don Nikolai Construction, Inc. of Marshfield for demolition of buildings at 204 and 206 South Peach Avenue at a cost of \$22,500 and authorize execution of a contract.

**Motion Carried**

**PW14-124** Motion by Cummings, second by Jockheck to recommend approval of the agreement with Hammel, Green and Abrahamson, Inc. of Milwaukee, WI for architectural services for the new bear exhibit at Wildwood Zoo in the amount of \$77,000, plus reimbursable expenses not to exceed a total cost of \$90,000, and authorize execution of a contract.

**Motion Carried**

**PW14-125** Motion by Buttke, second by Cummings to recommend approval of the hiring Innovative Machine Specialties to fabricate replacement baffles for the three effluent screw pumps at the Wastewater Treatment Plant at a cost of \$22,890, hiring Staab Construction to supply the necessary hardware and complete the installation of these baffles at a cost not to exceed \$29,100, and recommend approval of budget resolution 23-2014 transferring \$52,000 from the wastewater equipment replacement fund to the wastewater utility fixed asset account and refer to the Common Council for consideration.

**Motion Carried**

**PW14-126** Motion by Wagner, second by Buttke to recommend approval of the plans for the Northeast Lift Station improvements and direct Town and Country Engineering to prepare the two bid packages and proceed to solicit bids.

**Motion Carried**

**PW14-126** Motion by Wagner, second by Buttke to recommend that traffic control be changed at the intersection of Laemle Avenue and 21<sup>st</sup> Street to that Laemle Avenue yields to 21<sup>st</sup> Street and that the yield signs on 21<sup>st</sup> Street be removed and that the Administrative Code of Traffic and Parking Regulations be amended to reflect the changes.

**Motion Carried**

**PW14-127** Motion by Buttke, second by Jockheck to recommend that Cedar Avenue from 29<sup>th</sup> Street to the north be included as a Heavy Truck Route within the City of Marshfield and that the Administrative Code of Traffic and Parking Regulations be amended to include the recommended change.

**Motion Carried**

**PW14-128** Motion by Cummings, second by Wagner to recommend approval of the State/Municipal Agreement with WisDOT for East 29<sup>th</sup> Street (Hume Avenue to Veterans Parkway) and authorize execution of the agreement.

**Motion Carried**

City Engineer Turchi presented a review of Section 13-126 of the Municipal Code – Trees and Shrubs – regarding private trees over public sidewalks.

**Recommended items for future agendas –**

Knoeck offered a reminder of the upcoming Board of Public Works annual bus tour which is scheduled for Monday, September 8, 2014, leaving City Hall at 5:30 PM.

Motion by Jockheck, second by Cummings that the meeting be adjourned at 6:54 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS