

**BOARD OF PUBLIC WORKS MINUTES**  
**OF AUGUST 4, 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:** Alderperson Earll; City Administrator Barg; Director of Public Works Knoeck; Assistant City Engineer Cassidy; Parks & Recreation Director Englehart; Wastewater Superintendent Warp; the media; and others.

**PW14-104** Motion by Cummings, second by Wagner to recommend approval of the minutes of the July 14, 2014 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments - None**

Director of Public Works Knoeck presented a Street Division construction update and an Engineering Division construction update.

**PW14-105** Motion by Buttke, second by Cummings to recommend approval of the quotations submitted by Don Nikolai Construction of \$30,530 and Over the Top Roofing of \$5,500 for the Ludwig Building Renovation Project and authorize execution of a contract. Further recommend that a budget resolution be drafted for Common Council consideration accepting the donation from Rotary Winter Wonderland and applying it toward the project.

**Motion Carried**

**PW14-106** Motion by Buttke, second by Jockheck to recommend approval of the revised Rotary Winter Wonderland Use Agreement, subject to a favorable recommendation by the Parks, Recreation and Forestry Committee at their meeting on August 14 and authorize execution of the agreement.

**Motion Carried**

**PW14-107** Motion by Wagner to amend Motion PW14-06 and the draft Use Agreement to add specific language to identify the financial contribution at not less than \$10,000 and to extend the Use Agreement for 5 years, from 2014 to 2019.

**Motion fails for lack of second.**

**PW14-108** Motion by Buttke, second by Jockheck to amend Motion PW14-106 and the draft Use Agreement by striking the words "In exchange for a significant financial contribution from Rotary Winter Wonderland toward the Ludwig Building Project" in the proposed new paragraph under Section 1.

**Wagner Voted No, Motion Carried**

**Vote on original motion PW14-106 as amended, Wagner voted No, Motion Carried**

**PW14-109** Motion by Buttke, second by Wagner to recommend approval of the Engineering Agreement with Strand Associates for 2014 Wastewater Rate Review and authorize execution of the agreement.

**Motion Carried**

**PW14-110** Motion by Cummings, second by Buttke to recommend approval of the Stormwater Management Cooperative Agreement as presented, recommend that the City Engineer or his designee be assigned to participate as a member of the Coalition representing the City of Marshfield, and that Resolution No. 2014-44 be referred to the Common Council for their consideration.

**Motion Carried**

**PW14-111** Motion by Wagner, second by Cummings to recommend approval of the final assessments for Chestnut Avenue (7<sup>th</sup> Street to Veterans Parkway) and side streets from Central Avenue to Chestnut Avenue as presented.

**Motion Carried**

**PW14-112** Motion by Cummings, second by Wagner to recommend that the annual Board of Public Works bus tour be held on Monday, September 8, 2014, leaving City Hall at 5:30 PM.

**Motion Carried**

**2**

**PW14-113** Motion by Cummings, second by Jockheck to adjourn to closed session at 6:06 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.

- **Purchase of land interests for Wildwood/McMillan Bicycle/Pedestrian Trail**

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

**Present in Closed Session:** Aldermen Feirer, Wagner, Cummings, Buttke, Jockheck & Earll; City Administrator Barg, Director of Public Works Knoeck, Parks & Recreation Director Englehart.

**PW14-114** Motion by Jockheck, second by Buttke to reconvene in open session at 6:21 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 Jockheck, second by Buttke that the meeting be adjourned at 6:21 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS