

**BOARD OF PUBLIC WORKS MINUTES**  
**OF DECEMBER 15, 2014**

Meeting called to order by Chairman Feirer at 5:00 PM in the Council Chambers of City Hall Plaza.

**PRESENT:** Mike Feirer, Tom Buttke, Gary Cummings, Ed Wagner and Chris Jockheck  
(arrived at 5:17 PM)

**EXCUSED:** None

**ALSO PRESENT:** Alderman Earl; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Wastewater Superintendent Warp; Zoning Administrator Schroeder; Assistant Street Superintendents Bornbach and Hawley; Tim Rasmussen; the media; and others.

**PW14-166** Motion by Cummings, second by Wagner to recommend approval of the minutes of the December 1, 2014 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments - None**

**PW14-167** Motion by Buttke, second by Wagner to recommend approval of the alternative sign request by Stratford Sign Company, representing Mid-State Technical College to update and expand their wayfinding sign program with 11 new signs in the public right-of-way, subject to the following conditions:

1. All signage must be installed by September 1, 2015.
2. The cost of the materials and installation of the 3 new street posts will be paid for by Stratford Sign Company or Mid-State Technical College.

**Motion Carried**

**PW14-168** Motion by Cummings, second by Wagner to recommend approval of the quotation submitted by Paul Bugar Trucking, Inc. of Loyal, WI for crushing and stockpiling of salvaged asphalt and concrete material at a cost of \$2.88 per ton and authorize execution of a contract.

**Motion Carried**

**PW14-169** Motion by Buttke, second by Cummings to recommend approval of an additional incentive of \$500 payable to a property owner for complete replacement of their sanitary sewer lateral from the main (or in some cases from the edge of pavement) to and through the building foundation, with \$25,000 being set aside for this purpose in 2015.

**Motion Carried**

Street Superintendent Winch presented information on snow removal procedures and practices. This was an informational item only.

(Alderman Jockheck arrived)

City Engineer Turchi presented plans for the layout of Maple Avenue (Veterans Parkway to 6<sup>th</sup> Street and side streets to Central Avenue). The layout does provide some green space along the corridor which allows room for some tree plantings. Turchi also presented options, both internal and external, for a ramp to serve Crabby Dave's at the corner of 5<sup>th</sup> Street and Central Avenue.

**PW14-170** Motion by Buttke, second by Wagner to recommend approval of the plans for Maple Avenue (Veterans Parkway to 6<sup>th</sup> Street and side streets to Central Avenue) with no accommodation for a ramp in the public right of way for Crabby Dave's.

**Motion Carried**

The Board of Public Works discussed the Central Avenue Railroad Crossing. Alderman Cummings stated that the City should contact the railroad asking them to extend the approach out further away from the tracks. Knoeck will make that contact, likely working with the DOT as Central Avenue is also STH 97 in this area. Alderman Wagner asked for an update at the next meeting.

**PW14-171** Motion by Wagner, second by Cummings to adjourn to closed session at 5:55 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.

- Popple Avenue Sewer Extension Agreement
- City Hall Leases

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

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

**PW14-172** Motion by Buttke, second by Jockheck to reconvene in open session at 6:12 PM.

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

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

**Recommended items for future agendas**

- Alderman Buttke requested discussion on parking signage by St. John the Baptist Parish on West Blodgett Street.

Motion by Wagner, second by Cummings that the meeting be adjourned at 6:14 PM.

**Motion Carried**