

BOARD OF PUBLIC WORKS MINUTES
OF AUGUST 23, 2016

Meeting called to order by Chairman Buttke at 6:40 PM in the Council Chambers of City Hall Plaza.

PRESENT: Tom Buttke, Ed Wagner, Mike Feirer, Chris Jockheck & Gordon Earll

EXCUSED: None

ALSO PRESENT: City Engineer Turchi; Street Superintendent Winch; Parks & Recreation Director Casperson; the media; and others.

Citizen Comments: None

PW16-91 Motion by Jockheck, second by Wagner to recommend approval of the low bid submitted by Boldt Company of Stevens Point, WI for Contract 2016-03 – 4th Street & Maple Avenue (Omaha) Parking Lot in the amount of \$152,820.00 and authorize execution of a contract.

Motion Carried

Recommended items for future agendas: Alderman Wagner requested an item on the next agenda to discuss alternatives to the referendum for street funding. Director or Public Works Knoeck reminded the Board of the bus tour of public works projects which is scheduled for Wednesday, September 7, 2016, leaving City Hall at 5:15 PM.

There being no further business for the Board, Chairman Buttke adjourned the meeting at 6:44 PM.

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS