BOARD OF PUBLIC WORKS MINUTES
OF FEBRUARY 16, 2004

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

PRESENT: Mike Feirer, Gerald Nelson, Tim Kraus, Don Krueger and Tom Buttke
EXCUSED: None
ALSO PRESENT: Mayor Meyers; City Administrator Brehm; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Donath; Nate Norberg; the media and others

PW04-21   Motion by Nelson, second by Krueger to recommend approval of Resolution No. 2004-06 ordering sidewalk installation on both sides of Cedar Avenue from First Street to Veterans Parkway and on both sides of Cherry Avenue from First Street to Veterans Parkway and refer to the Common Council for their consideration.
Motion Carried

PW04-22   Motion by Buttke, second by Nelson to recommend approval of Marshfield Sunrise Rotary as responsible part for maintaining and improving the park-like areas on Cedar Avenue and Cherry Avenue adjacent to Veterans Parkway and request staff to draft a letter of understanding documenting this responsibility.
Motion Carried

PW04-23   Motion by Kraus, second by Buttke to recommend approval of the 2003 Building Services Division budget carryover of $8,065.56 – Account No. 101.51620.0000.5250 – City Hall Repair & Maintenance Services-Other (soil contamination cleanup project near the northeast corner of City Hall Plaza property) and refer to the Finance, Budget & Personnel Committee for their consideration.
Motion Carried

PW04-24   Motion by Kraus, second by Buttke to recommend approval of changes to Policy Number 3.380 'No Smoking or Tobacco Use' as presented, which will delete the designated smoking area for Wood County in City Hall Plaza.
Motion Carried

PW04-25   Motion by Nelson, second by Krueger to recommend approval of the 2004 Concrete Paving Schedule as presented.
Motion Carried

Motion by Buttke, second by Nelson that the meeting be adjourned at 5:44 PM.
Motion Carried

Daniel G. Knoeck, Secretary
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