BOARD OF PUBLIC WORKS MINUTES
OF APRIL 5, 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; Parks & Recreation Director Englehart; Parks & Recreation Maintenance Supervisor Dallman; Planning & Economic Development Director Miller; Sheila Ashbeck-Nyberg – Main Street Marshfield; Kurt Schoen – Earth Tech; Nate Norberg; the media and others

Citizen's Comments:

Bill Penker, 600 South Sycamore Avenue, commented on snow removal from sidewalks and street corners. He feels that the snow removal ordinance is not being enforced. He must walk in the street on a regular basis because sidewalks are not cleared. Street corners are also not cleared. He stated that as late as March 22, 2004 there were still some downtown corners that were not cleared. He had the following suggestions:

- Actively and aggressively enforce the sidewalk ordinance.
- Recognize and thank those who clear their sidewalk.
- Begin an "adopt a street corner" program to recognize and thank those property owners that clear crosswalks
- Work with Water Department on coordinating snow removal around fire hydrants with crosswalk snow clearing
- Consider an ordinance on street corner cleaning.

Alderman Kraus asked how many ordinance violations were written in 2003/04.

George Rohmeyer, 440 South Central Avenue, commented on the Thomas House Hotel and requested that some time frames be put on what is being done to the building. He raised concerns with the following items:

- Open excavation in the front of the building
- Structural integrity – require some type of study. Building Inspector required something similar on one of Rohmeyer's buildings in the past before it could be moved.
- Sidewalks are being driven on by trucks.

He feels that this project appears to live by a different set of rules. Chairman Feirer asked that the Board of Public Works be given an update on this issue at the next meeting.

PW04-40 Motion by Buttke, second by Kraus to recommend approval of the low bid submitted by V & H, Inc. for a Ford Super Duty F-250 Crew Cab XL 4 x 4 truck for the Parks & Recreation Department, in the amount of $19,945, plus $3,239 for accessories, and authorize execution of a purchase agreement.
Kraus voted 'No' Motion Carried

PW04-41 Motion by Nelson, second by Feirer to recommend approval of curb and gutter installation on Cleveland Street from Palmetto Avenue to Hinman Avenue, that the estimated cost of $26,000 be transferred from the concrete patching project, and that the estimated cost of $10,000 for storm sewer installation be funded through the storm water maintenance budget.
Kraus and Buttke voted 'No' Motion Carried

PW04-42 Motion by Buttke, second by Kraus to recommend approval of the Request for Proposals for purchase and development of the former Jaycee Park area bounded by 29th Street, Peach Avenue, 25th Street and the old Wastewater Treatment Plant.
Motion Carried

PW04-43 Motion by Nelson, second by Krueger to recommend approval of Resolution No. 2004-20 authorizing application for Urban Non Point Source Grant Program funding for stormwater planning at the old Wastewater Treatment Plant site and refer to Common Council for consideration.
Motion Carried

PW04-44 Motion by Buttke, second by Nelson to recommend approval of the Access and site Investigation Agreement with Columbia Electric Remainder Corporation for access to City property for additional site investigation related to the former Columbia Propane property.
Motion Carried

PW04-45 Motion by Krueger, second by Buttke to recommend approval of the installation of bike racks at the east end of West 1st Street at Central Avenue with funding for the bike racks coming from donations from downtown businesses.
Kraus voted 'No' Motion Carried

PW04-46 Motion by Nelson, second by Kraus to recommend approval of a Leadership Marshfield project to install stormwater markers on catch basins, with funding to be provided by the Marshfield Area Ground Water Guardians and that the Engineering Division work with Leadership Marshfield on the location and placement of these markers.
Motion Carried

PW04-47 Motion by Nelson, second by Krueger to recommend approval of the list of prequalified contractors for 2004 concrete paving projects as presented.
Motion Carried

PW04-48 Motion by Nelson, second by Buttke to recommend approval of the plans for 2004 projects as presented for Cleveland Street, Walnut Avenue, McMillan Street and 2004 alleys, and adding the installation of concrete curb and gutter to the Elm Avenue project.
Motion & Second Withdrawn

PW04-49 Motion by Nelson, second by Kraus to recommend approval of the plans for 2004 projects as presented for Cleveland Street, Walnut Avenue, McMillan Street and 2004 alleys, and refer the Elm Avenue project to the next Board of Public Works meeting.
Motion Carried

Motion by Krueger, second by Kraus that the meeting be adjourned at 6:31 PM.
Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS