BOARD OF PUBLIC WORKS MINUTES
OF MAY 3, 2004

Meeting called to order by Secretary Knoeck 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: City Administrator Brehm; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; the media and others

Nominations were held for Board of Public Works Chairman.
Alderman Buttke nominated Alderman Feirer for Chairman of the Board of Public Works.
PW04-58 Motion by Nelson, second by Kraus to recommend closing nominations and cast a unanimous ballot for Alderman Feirer for Chairman of the Board of Public Works.
Motion Carried

Alderman Feirer took the chair.

Nominations were held for Board of Public Works Vice-Chairman.
Alderman Nelson nominated Alderman Krueger for Vice-Chairman of the Board of Public Works.
Alderman Krueger nominated Alderman Buttke for Vice-Chairman of the Board of Public Works.
PW04-59 Motion by Krueger, second by Buttke to recommend closing nominations for Board of Public Works Vice-Chairman.
Motion Carried
The Board of Public Works voted as follows for Vice-Chairman of the Board of Public Works.
Alderman Buttke received four votes.
Alderman Krueger received one vote.

PW04-60 Motion by Nelson, second by Buttke to recommend approval the low bid submitted by Zignego Co., Inc. of Waukesha, WI for 2004 concrete paving projects in the amount of $505,032.55 and authorize execution of a contract.
Motion Carried

PW04-61 Motion by Buttke, second by Kraus to recommend approval of the 2004 mill-in-place street resurfacing list as presented.
Motion Carried

The Board of Public Works discussed the Development Agreement with Ken Staab for opening East Fillmore Street from Hinman Avenue to Juno Avenue. Comments were heard from Ken Staab.
PW04-62 Motion by Krueger, to recommend approval of the Development Agreement with Ken Staab for opening East Fillmore Street from Hinman Avenue to Juno Avenue contingent upon past due accounts being paid in full.
Motion Died for Lack of Second

PW04-63 Motion by Nelson, second by Kraus to refer the Development Agreement with Ken Staab for opening East Fillmore Street from Hinman Avenue to Juno Avenue to a special meeting on Tuesday, May 11, 2004 prior to the Common Council meeting and provide additional information regarding a construction cost estimate and payment of delinquent charges.
Motion Carried

PW04-64 Motion by Buttke, second by Kraus to recommend approval of Policy 5.200 "Street and Alley Construction and Reconstruction" and deletion of Policy 5.210 "Hot Mix Paving of Streets"
Motion Carried

PW04-65 Motion by Nelson, second by Krueger to recommend approval of the following street names and refer Resolution No. 2004-27 to the Common Council for consideration:

a. Old CTH A cul-de-sac to be named Yellowstone Court
b. Wal-Mart entrance to be named Wall Street

Motion Carried

PW04-66 Motion by Buttke, second by Kraus to recommend changes to Section 11-06 "Weed Control" of the Municipal Code as follows and request an ordinance be drafted for Common Council consideration:

a. Sec. 11-06. Weed Control (2) Defined. …and other wild grasses over ~~six~~ **four** inches in height.
b. Sec. 11-06. Weed Control (5) Weed Control Penalty. (a) … shall also pay a forfeiture of an additional ~~$35.00~~ **$50.00** for the first offense, and a forfeiture of ~~$50.00~~ **$65.00** for a second or each subsequent offense.

Motion Carried

Motion by Nelson, second by Krueger that the meeting be adjourned at 6:33 PM.
Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS