BOARD OF PUBLIC WORKS MINUTES OF JUNE 1, 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 Engineer Turchi; Assistant City Engineer Cassidy; Building

Services Supervisor Donath; Fire Chief Cleveland; Planner/Zoning Administrator Curtiss; Randy Laessig and Lorrie Krokstrom – Police Department; Barb Fleisner –

MACCI; the media and others

Citizen's Comments:

Bob Radtke, Maple Lane, Main Street Board of Directors, questioned whether "No Left Turn" on Central Avenue is needed now with diminished traffic on 4th Street. He stated that it would help the business district if the left turn restrictions could be removed.

The Board of Public Works discussed possible signage for East Fourth Street Businesses. Comments were heard from the following:

- Bob Schiferl, 1607 East 4th Street
- Jane Schiferl, 1601 East 4th Street

PW04-75 Motion by Kraus, second by Krueger to recommend approval of directional signing for East 4th Street on Veterans Parkway and Washington Avenue as presented.

Motion Carried

<u>PW04-76</u> Motion by Buttke, second by Kraus to recommend approval of vacation of excess right of way on the north side of Adler Road west of Oak Avenue to a line 40' parallel and north of the existing Adler Road centerline and refer draft Resolution No. 2004-33 to the Common Council for consideration. **Motion Carried**

<u>PW04-77</u> Motion by Krueger, second by Nelson to recommend approval of the development agreement with Ken Staab for opening East Fillmore Street from Hinman Avenue to Juno Avenue contingent upon confirmation that all outstanding charges have been paid.

Motion Carried

<u>PW04-78</u> Motion by Buttke, second by Krueger to recommend changes to Sections 17-38 and 17-41 of the Municipal Code related to Electrical Licenses and Permit Requirements as presented and request an ordinance be drafted for Common Council consideration.

Motion Carried

<u>PW04-79</u> Motion by Kraus, second by Buttke to recommend that stop signs be reversed at the intersection of Arlington Street and Adams Avenue with Arlington Street stopping for Adams Avenue and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations.

Motion Carried

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 $\underline{PW04-80}$ Motion by Krueger, second by Kraus to recommend removing the left turn restriction for eastbound traffic at the intersection of 4^{th} Street and Central Avenue and that upon approval by the Common Council the recommend change be made to the Administrative Code of Traffic and Parking Regulations.

Motion Carried

Motion by Buttke, second by Nelson that the meeting be adjourned at 6:18 PM. **Motion Carried**

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS