BOARD OF PUBLIC WORKS MINUTES OF JUNE 14, 2004

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

PRESENT: Gerald Nelson, Don Krueger, Tom Buttke and Tim Kraus (arrived at 5:35 PM)

EXCUSED: Mike Feirer

ALSO PRESENT: City Administrator Brehm; City Engineer Turchi; Planner/Zoning Administrator

Curtiss; Jeff Gaier – Airport; the media and others

City Engineer Turchi presented an update to the Board of Public Works regarding 2004 construction projects.

<u>PW04-81</u> Motion by Krueger, second by Kraus to recommend approval of the 6-year plan update for the Airport as presented and refer Resolution No. 2004-35 to the Common Council for consideration.

Motion Carried

<u>PW04-82</u> Motion by Kraus, second by Buttke to recommend approval of changes to the Sign Code and Section 13-66(2) of the Municipal Code related to sidewalk signs, with the additional change in maximum sign area from six square feet to twelve square feet, and request an ordinance be drafted for Common Council consideration.

Motion Carried

<u>PW04-83</u> Motion by Nelson, second by Krueger to recommend approval of Preliminary Resolution No. 2004-34 for West 4th Street street opening project from Magnolia Drive to Sycamore Avenue and refer to the Common Council for their consideration.

Motion Carried

<u>PW04-84</u> Motion by Nelson, second by Krueger to recommend that the first Board of Public Works meeting in July be held on Tuesday, July 6, 2004 at 5:30 PM.

Motion Carried

Motion by Kraus, second by Buttke that the meeting be adjourned at 6:10 PM.

Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS