BOARD OF PUBLIC WORKS MINUTES
OF JULY 19, 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, Don Krueger, Tom Buttke and Tim Kraus
EXCUSED: None
ALSO PRESENT: City Administrator Brehm; City Engineer Turchi; Street Superintendent Panzer; Parks & Recreation Director Englehart; the media and others

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

Bids were opened and read for 2004 seal coat:
Fahrner Asphalt Sealers, Inc.
2800 Mecca Drive
P. O. Box 95
Plover, WI 54467-0095
Total Bid: $118,430.40
Bond: 5% Bid Bond
Scott Construction, Inc.
Lake Delton, WI 53940
Total Bid: $122,239.18
Bond: 5% Bid Bond

PW04-92 Motion by Kraus, second by Buttke to recommend approval of the bid submitted by Fahrner Asphalt Sealers, Inc. of Plover, WI for 2004 seal coating in an amount not to exceed budgeted funding of $90,000 and authorize execution of a contract.
Motion Carried

PW04-93 Motion by Buttke, second by Nelson to recommend approval of the bid submitted by Daffinson, Inc. of Green Bay, WI for 2004 crackfilling in an amount not to exceed budgeted funding of $60,000 and authorize execution of a contract.
Motion Carried

PW04-94 Motion by Kraus, second by Krueger to recommend removing 2nd Street east of Peach Avenue and 3rd Street between Peach Avenue and Palmetto Avenue from heavy truck route status and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations.
Motion Carried

PW04-95 Motion by Nelson, second by Krueger to recommend approval of the lease agreement with Alano Club, Marshfield Council, for use of land at Praschak Wayside as presented.
Motion Carried

Motion by Nelson, second by Krueger that the meeting be adjourned at 5:55 PM.
Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS