BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 18, 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, Tim Kraus and Tom Buttke
ABSENT: None
ALSO PRESENT: Alderman Parks; Mayor Meyers; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Donath; the media and others

City Engineer Turchi and Street Superintendent Panzer presented updates to the Board of Public Works regarding 2004 construction projects.

PW04-121 Motion by Nelson, second by Krueger to recommend approval of the quotation submitted by Nikolay Transport Co., Inc. of Marshfield, WI for snow and ice removal in municipal parking lots as presented and authorize execution of a three-year contract.
Motion Carried

PW04-122 Motion by Buttke, second by Feirer to recommend approval of the STH 13 Watermain Extension Construction Schedule as presented.
Motion Carried

The Board of Public Works discussed the timeframe for compulsory connection to STH 13 watermain extension. Comments were heard from Board of Public Works members, City staff, and the following:

- Alderman Brad Parks
- Dean Olson, 1908 Spencer Street
- Roy Cook, 3107 Popp Avenue
- Bill Frey, 1911 Spencer Street
- Karla Ramm, 3000 Popp Avenue

PW04-123 Motion by Buttke, second by Kraus to recommend that property owners on the STH 13 watermain extension project be given until October 1, 2006 to hook up to the new main, with orders being issued for mandatory hook up after that date, and that a credit of $250 be applied to the special assessments for all properties that are hooked up and inspected by June 1, 2006.
Motion Carried

PW04-124 Motion by Nelson, second by Kraus to recommend approval of STH 13 agreements with WisDOT as follows and that Resolutions 2004-49, 2004-50 and 2004-51 be referred to the Common Council for consideration:

- Project Agreement
- Connecting Highway Extension Agreement
- Local Road Agreement – Veterans Parkway Frontage Road & Popp Avenue extension
- Local Road Agreement – Frey Avenue realignment

Motion Carried

PW04-125 Motion by Buttke, second by Kraus to recommend that the City serve notice, by December 18, 2004 as required by the Federal Railroad Administration Interim Final Train Horn Rule, that the City intends to retain the pre-rule quiet zone which prohibits the blowing of train horns or whistles within the City limits between the hours of 11:00 PM and 6:00 AM, except in case of an emergency.
Motion Carried

PW04-126 Motion by Kraus, second by Nelson to recommend installation of stop signs on Sycamore Avenue at the intersections of 5th Street and Adler Road with Sycamore Avenue stopping for 5th Street and Adler Road, that the intersections of 4th Street and Sycamore Avenue and 4th Street and Magnolia Drive remain uncontrolled at this time, and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations.
Motion Carried

PW04-127 Motion by Kraus, second by Buttke to recommend the release of utility easements through Outlot 1, Outlot 2 and Outlot 3 of the Hub Weber Subdivision, contingent upon approval of the final plat for Doneff's Peachtree Subdivision.
Motion Carried

PW04-128 Motion by Kraus, second by Buttke to adjourn to closed session at 7:02 PM as per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss City Hall Plaza leases.
Roll call vote, all 'Ayes' Motion Carried

Alderman Buttke left the meeting at 7:02 PM

Present in Closed Session: Aldermen Feirer, Kraus, Krueger and Nelson; Director of Public Works Knoeck, City Engineer Turchi; Building Services Supervisor Donath

PW04-129 Motion by Kraus, second by Feirer to return to open session at 7:08 PM.
Roll call vote, all 'Ayes' Motion Carried

PW04-130 Motion by Kraus, second by Krueger to recommend approval of the lease with Personal Development Center as presented and request the City Attorney prepare the lease.
Nelson 'Abstained' Motion Carried

Motion by Nelson, second by Kraus that the meeting be adjourned at 7:12 PM.
Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS