BOARD OF PUBLIC WORKS MINUTES
OF NOVEMBER 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, Don Krueger and Tim Kraus
EXCUSED: Tom Buttke
ALSO PRESENT: Alderman Stauber; Mayor Meyers; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Donath; City Administrator Brehm; Alderman Gougeon the media and others

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

PW04-131 Motion by Nelson, second by Krueger to recommend staff negotiate a fee for removal of the former Vobora barn on the Mill Creek Business Park site and then solicit bids for removal of the foundation and other outbuildings.
Motion Carried

PW04-132 Motion by Kraus, second by Nelson to recommend approval of the Budget Resolution No. 16-2004 transferring $85,000 from the Contingency Fund to City Hall Plaza Remodeling Fund for the City Hall Plaza Elevator Modernization/Modification CIP project #BS-K-3911 and refer to Common Council for consideration.
Motion Carried

PW04-133 Motion by Kraus, second by Nelson to recommend approval of the Galvin Avenue construction schedule as presented by Tom Turchi, City Engineer.
Motion Carried

PW04-134 Motion by Krueger, second by Nelson to recommend approval of Preliminary Resolution No. 2004-55 authorizing Special Assessments for STH 13 Improvements as presented by Tom Turchi, City Engineer and refer to Common Council for consideration.
Motion Carried

PW04-135 Motion by Nelson, second by Krueger to recommend approval of release of utility easements through CSM 5143 on North Hume Avenue as presented by Tom Turchi, City Engineer.
Motion Carried

Motion by Kraus, second by Nelson that the meeting be adjourned at 5:45 PM.
Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS