BOARD OF PUBLIC WORKS MINUTES
OF JANUARY 4, 2005

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
ABSENT: None
ALSO PRESENT: Mayor Meyers; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Wastewater Superintendent Dickrell; the media and others

PW05-01 Motion by Nelson, second by Kraus to recommend approval of the low bid submitted by Otis Elevator in the amount of $239,020.00 for City Hall elevator modernization project and authorize execution of a contract.
Motion Carried

PW05-02 Motion by Kraus, second by Buttke to recommend approval of revisions to Personnel Policy 3.580 "Assignment and Personal Usage of City-Owned Vehicles" as presented.
Motion Carried

PW05-03 Motion by Buttke, second by Kraus to recommend amending Motion PW04-150 of the December 20, 2004 meeting minutes to eliminate the statement that allows on-call supervisors to take a City owned vehicle home, which is reflective of the action taken.
Motion Carried

Alderman Buttke requested that an item be placed on the next Board of Public Works agenda to reconsider Common Council action CC04-362 which removed funding for the Wastewater Superintendent's vehicle from the 2005 budget and directed that the vehicle be sold.

PW05-04 Motion by Krueger, second by Buttke to recommend approval of the updated street surface replacement costs as presented, to become effective January 1, 2005.
Motion Carried

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

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS