BOARD OF PUBLIC WORKS MINUTES
OF JANUARY 17, 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; Alderperson Feddick; City Administrator Brehm; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Wastewater Superintendent Dickrell; Parks & Recreation Director Englehart; CDA Director Mook; Sheila Ashbeck-Nyberg – Main Street Marshfield; Carey Weister; Dave LaFontaine; the media and others

The Board of Public Works reviewed the median breaks in the 100 block of North Central Avenue. Comments were heard from City staff, Board of Public Works members and the following:

- Scott Tiegan, Kwik Trip
- Jon Krasselt, Plan It Earth
- Heather Bremer, Big Apple Bagels
- Dave LaFontaine, on behalf of Rob Wickersham of Wickersham Jewelers and Compass Properties
- Al Brock, Whey-Cool Café & Chocolate Factory

PW05-05 Motion by Buttke, second by Kraus to recommend tabling the review of median breaks in the 100 block of North Central Avenue until additional alternatives can be evaluated.
Motion Carried

PW05-06 Motion by Buttke, second by Krueger to recommend approval of the request by Lang & Sons Builders, Inc. to use unopened Felker Avenue for a private driveway contingent upon the following conditions:

- An easement document be drafted for execution by the City and the property owner.
- The owner shall pay to the City an assessment for sanitary sewer in exchange for a release of future sanitary sewer assessments for installation of sanitary sewer main in Felker Avenue.
- The owner shall be responsible for all costs of construction, maintenance and repair, including snow removal of that portion of the right-of-way used for the driveway.
- No compensation will be granted for cost of the driveway when it is removed due to opening of Felker Avenue.

Motion Carried

PW05-07 Motion by Buttke, second by Feirer to recommend reconsidering Common Council action CC04-362 which removed funding for the Wastewater Superintendent's vehicle from the 2005 budget and recommend retaining the Wastewater Superintendent's vehicle.
Motion Carried

PW05-08 Motion by Buttke, second by Krueger to recommend approval of the low quotation of V & H Automotive of Marshfield, WI for a 2005 Ford F-250 4 x 2 pickup truck at a cost of $17,005, installation of a tommy lift gate at a cost of $2,638, a spray-in bed liner at a cost of $445 and authorize execution of a purchase agreement.
Motion Carried

PW05-09 Motion by Buttke, second by Nelson to recommend installation of yield signs at the intersection of Becker Road and Cedar Avenue with Becker Road yielding to Cedar Avenue and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations.
Motion Carried

Board of Public Works plan review of Galvin Avenue paving project was held over to the next Board of Public Works meeting.

PW05-10 Motion by Kraus, second by Buttke to adjourn to closed session at 6:29 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 acquisition of park property.
Roll call vote, all Ayes'

Present in Closed Session: Mayor Meyers, Aldermen Kraus, Feirer, Nelson, Krueger and Buttke; City Administrator Brehm, Director of Public Works Knoeck; City Engineer Turchi; and Parks & Recreation Director Englehart.

PW05-11 Motion by Nelson, second by Buttke to return to open session at 6:46 PM.
Roll call vote, all 'Ayes'

PW05-12 Motion by Buttke, second by Kraus to recommend approval of the purchase of property from Fran Lang in the amount of $10,000 to expand Griese Park and to recommend approval of Budget Resolution No. 03-2005 transferring $10,000 to the Parks and Recreation Department capital project account.
Motion Carried

PW05-13 Motion by Kraus, second by Buttke to recommend that the first February meeting of the Board of Public Works be held on Monday, January 31, 2005 and that the first March meeting of the Board of Public Works be held on Monday, February 28, 2005.
Motion Carried

Motion by Krueger, second by Kraus that the meeting be adjourned at 6:48 PM.
Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS