BOARD OF PUBLIC WORKS MINUTES
OF FEBRUARY 14, 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, Don Krueger and Tom Buttke
EXCUSED: Tim Kraus
ALSO PRESENT: Mayor Meyers; City Administrator Brehm; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Donath; the media and others

PW05-19 Motion by Buttke, second by Krueger to recommend approval of 2004 Building Services Division budget carryover of $13,586.28 – Account No. 101.51620.0000.5250 – City Hall Repair & Maintenance Services – Other (soil contamination cleanup project near the northeast corner of City Hall Plaza property) and refer to the Finance, Budget & Personnel Committee for their consideration.
Motion Carried

PW05-20 Motion by Nelson, second by Buttke to recommend approval of 2004 Building Services Division budget carryover of $9,000 from Account No. 101.51620.0000.5221 (City Hall Plaza – Electric) and $7,000 from Account No. 101.51620.0000.5250 (City Hall Plaza – Repair & Maintenance Services) and transfer to Account No. 101.51620.0000.5883 (City Hall Plaza – Capital Improvements – Buildings) to replace an air conditioning unit in the 7th floor computer room at City Hall Plaza and refer to the Finance, Budget & Personnel Committee for their consideration.
Motion Carried

PW05-21 Motion by Krueger, second by Nelson to recommend approval of Relocation Order Resolution No. 2005-05 for acquisition of property at 1039 West McMillan Street and refer to the Common Council for consideration.
Motion Carried

PW05-22 Motion by Buttke, second by Krueger to recommend approval of Ordinance No. 1045 reinstating a railroad whistle ban that was erroneously omitted from the Municipal Code during the recodification process in 2003 and refer to the Common Council for consideration.
Motion Carried

PW05-23 Motion by Nelson, second by Krueger to recommend approval of the list of additional prequalified contractors for 2005 construction projects as presented.
Motion Carried

PW05-24 Motion by Buttke, second by Krueger to recommend approval of the revised schedule for the Galvin Avenue paving project.
Motion Carried

City Engineer Turchi updated the Board of Public Works on LED pedestrian signal upgrades. This was an information item only.

Motion by Buttke, second by Nelson that the meeting be adjourned at 5:46 PM.
Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS