BOARD OF PUBLIC WORKS MINUTES OF APRIL 4, 2005

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mike Feirer, Don Krueger, Tim Kraus and Tom Buttke

ABSENT: Gerald Nelson

ALSO PRESENT: Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City

Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Donath; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Dallman; Planner/Zoning Administrator Curtiss; John

Spiros; the media and others

Citizen's Comments:

- Mike McCaffery, 624 North Galvin Avenue, feels that the future repair due to utility cuts on an asphalt trail on Galvin Avenue between 4th Street and Becker Road would be less expense than sidewalk replacement and that the neighbors seem to be in agreement that the asphalt trail is preferred over sidewalk.
- John Scheuer, representing MARSH 21, supports the trail on the west side of Galvin Avenue. They feel it benefits the City of Marshfield.

<u>PW05-38</u> Motion by Buttke, second by Krueger to recommend approval of eliminating the sidewalk on the west side of Galvin Avenue from 4th Street to Becker Road and shift the multi-use path from the east side of Galvin Avenue to the west side.

Motion Carried

<u>PW05-39</u> Motion by Kraus, second by Buttke to recommend approval of the revised Kwik Trip site plan as presented, that the median openings in the 100 block of North Central Avenue remain, that the City cover the cost of the Kwik Trip driveway changes within the road right of way estimated at \$10,000, and that parking be removed from the east side of Central Avenue from Veterans Parkway to 350 feet north.

Motion Carried

<u>PW05-40</u> Motion by Buttke, second by Krueger to recommend approval of the proposal of Leadership Marshfield to place two "Welcome to Marshfield" signs on public property along Veteran's Parkway and one sign at the Maple Avenue/Roddis Avenue intersection as presented.

Motion Carried

<u>PW05-41</u> Motion by Buttke, second by Krueger to recommend approval of the draft policy "Public Property Disposition" as amended and refer to the Common Council for consideration.

Kraus voted 'No' Motion Carried

The sale of lots at Washington Avenue & 4th Street to Habitat for Humanity was tabled until the next Board of Public Works meeting.

<u>PW05-42</u> Motion by Kraus, second by Buttke to recommend approval of the following preliminary resolutions and refer to the Common Council for consideration:

- a. Resolution No. 2005-13 Asphalt Paving/Mill in Place Various locations.
- b. Resolution No. 2005-14 Asphalt Paving of Alley confined by Vine Avenue, Cherry Avenue, Cleveland Street & Doege Street

Motion Carried

<u>PW05-43</u> Motion by Krueger, second by Buttke to recommend approval of Resolution No. 2005-16 authorizing application for Urban Non-Point Source Grant Program funding for pollutant loading modeling and refer to the Common Council for consideration.

Motion Carried

<u>PW05-44</u> Motion by Krueger, second by Buttke to recommend that the following items be tabled until the new Board of Public Works is installed later in April, 2005. The first meeting of the new Board of Public Works will be on Monday, May 2, 2005.

- 1. Review of City snow removal:
 - a. Sidewalks and Crosswalks
 - b. Snow removal policy
- 2. Review of direction of travel for downtown alleys
- 3. Discussion on fees for residential garbage collection
- 4. Discussion on Internal Service Fund

Kraus voted 'No' Motion Carried

Motion by Kraus, second by Krueger that the meeting be adjourned at 6:35 PM.

Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS