

BOARD OF PUBLIC WORKS MINUTES
SPECIAL MEETING
OF APRIL 26, 2005

Meeting called to order by Secretary Knoeck at 6:30 PM in the Executive Conference Room, Lower Level of City Hall Plaza.

PRESENT: Tom Buttke, Don Krueger, Gerald Nelson and Mike Feirer and Chris Meyer

EXCUSED: None

ALSO PRESENT: City Administrator Brehm; Director of Public Works Knoeck, City Engineer Turchi; Finance Director Strey; and others.

Nominations were held for Board of Public Works Chairman.

Alderman Buttke nominated Alderman Feirer for Chairman of the Board of Public Works.

PW05-51 Motion by Nelson, second by Krueger to recommend closing nominations and cast a unanimous ballot for Alderman Feirer for Chairman of the Board of Public Works.

Motion Carried

Alderman Feirer took the chair.

Nominations were held for Board of Public Works Vice-Chairman.

Alderman Krueger nominated Alderman Nelson for Vice-Chairman of the Board of Public Works.

PW05-52 Motion by Buttke, second by Krueger to recommend closing nominations and cast a unanimous ballot for Alderman Nelson for Vice-Chairman of the Board of Public Works.

Motion Carried

PW05-53 Motion by Buttke, second by Krueger to adjourn to closed session at 6:32 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 the closed session was held to discuss acquisition of land for the Adams Avenue extension.

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Nelson, Krueger, Buttke and Meyer; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Finance Director Strey.

PW05-54 Motion by Buttke, second by Krueger to return to open session at 6:38 PM.

Roll call vote, all 'Ayes' Motion Carried

There was no action taken in open session on the closed session item.

Motion by Nelson, second by Buttke that the meeting be adjourned at 6:39 PM.

Motion Carried