BOARD OF PUBLIC WORKS MINUTES
OF JUNE 20, 2005

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

PRESENT: Mike Feirer, Chris Meyer, Tom Buttke, and Gerald Nelson
EXCUSED: Don Krueger
ALSO PRESENT: City Administrator Brehm; Director of Public Works Knoeck; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Donath; Electrical Inspector Pokorny; the media and others

Citizen's Comments
Alderman Nelson commented that the building enhancements on the northwest corner of 5th and Central are a tremendous improvement.

Director of Public Works Dan Knoeck and Street Superintendent Panzer presented a construction update to the Board of Public Works regarding 2005 construction projects.

PW05-78 Motion by Buttke, second by Meyer to recommend approval of a budget transfer in the amount of $17,000 from City Hall Remodeling Account #437.57140.0000.5883 Capital Improvements-Buildings, to Senior Center Plaza account #101.51640.0000.5883 Capital Improvements-Buildings, to fund lighting replacement at the Senior Center and refer to the Finance, Budget, and Personnel Committee for approval.
Motion Carried

PW05-79 Motion by Nelson, second by Buttke to recommend approval of the low bid for lighting replacement at the Senior Center submitted by Merkel Company, Inc. in the amount of $16,290 and authorize execution of a contract.
Motion Carried

PW05-80 Motion by Buttke, second by Nelson to recommend approval of the request of Hansen Funeral Home for alternate terrace treatment at 200 W. 3rd St. contingent upon approval of Ordinance 1051 by the Common Council on June 28, 2005.
Motion Carried

PW05-81 Motion by Nelson, second by Meyer to recommend approval of changes to Section 8-77 of the Municipal Code establishing a 3 hour parking limit in the 108 East Veterans Parkway parking lot and the 106 South Maple parking lot and refer Ordinance change to the Common Council for consideration.
Motion Carried

PW05-82 Motion by Buttke, second by Meyer to recommend approval of the first Board of Public Works meeting in July on Tuesday, July 5 at 5:30 PM.
Motion Carried

Motion by Nelson, second by Meyer that the meeting be adjourned at 5:58 PM.
Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS