BOARD OF PUBLIC WORKS MINUTES
OF JULY 18, 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, Gerald Nelson, Chris Meyer and Tom Buttke
EXCUSED: None
ALSO PRESENT: Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Donath; Director of Planning & Economic Development Miller; the media and others

Citizen's Comments
None

City Engineer Turchi and Street Superintendent Panzer presented an update to the Board of Public Works regarding 2005 construction projects.

Alderman Buttke commended Assistant Street Superintendent Kurt Bornbach and his crews for the quick turn around on the alley project. They started work on Monday and reopened the alley to traffic on Friday.

Bids were opened and read for 2005 Seal Coating:
Fahrner Asphalt Sealers, Inc.
Plover, WI 54467
Total Bid Cost: $134,162.09
Bid Bond: 5% Bid Bond
Scott Construction
Lake Delton, WI 53940
Total Bid Cost: $138,796.18
Bid Bond: 5% Bid Bond

PW05-90 Motion by Buttke, second by Nelson to recommend holding the quotations for 2005 seal coating for review and recommendation at a special Board of Public Works meeting to be held prior to the Common Council meeting on July 26, 2005.
Motion Carried

PW05-91 Motion by Buttke, second by Nelson to recommend approval of the quotation submitted by Mid-State Truck Service for a 43,000 GVWR single axle dump truck with snow plow and wing and Monroe Equipment at a cost of $97,638.00 and authorize execution of a purchase agreement.
Motion Carried

PW05-92 Motion by Buttke, second by Meyer to recommend approval of the quotation submitted by Mid-State Truck Service for a 60,000 GVWR tandem axle dump truck with snow plow and wing and Monroe Equipment at a cost of $111,728.00 and authorize execution of a purchase agreement.
Motion Carried

PW05-93 Motion by Nelson, second by Meyer to recommend approval of asphalt paving on the Airport Connector Trail at Wildwood Park.
Motion Carried

PW05-94 Motion by Buttke, second by Feirer to recommend approval of Preliminary Resolution No. 2005-29 for Adams Avenue (also known as Prairie Drive) street opening project.
Motion Carried

PW05-95 Motion by Nelson, second by Buttke to recommend referring the review of parking restrictions in the 100 block of South Vine Avenue to the next Board of Public Works meeting to allow residents in the area to be notified.
Feirer voted 'No' Motion Carried

PW05-96 Motion by Buttke, second by Meyer to recommend approval of Board of Public Works Resolution No. 1-2005 which requires unsafe and defective sidewalk at various locations in the City, identified in Attachment 'A', to be repaired or replaced, and authorize the City Engineer to send notice to the property owners.
Motion Carried

PW05-97 Motion by Nelson, second by Buttke to recommend approval of the 2005 Sidewalk/ADA Curb Ramp schedule as presented.
Motion Carried

PW05-98 Motion by Buttke, second by Meyer to adjourn to closed session at 6:13 PM pursuant to Wisconsin Statute Chapter 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 City Hall Plaza leases.
Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Nelson, Buttke, Krueger, Meyer and Feirer, Director of Public Works Knoeck; City Engineer Turchi and Building Services Supervisor Donath.

PW05-99 Motion by Nelson, second by Meyer to return to open session at 6:24 PM.
Roll call vote, all 'Ayes' Motion Carried

PW05-100 Motion by Krueger, second by Buttke to recommend approval of the amendment to the lease agreement with Wood County and the amendment to the lease agreement with Personal Development Center, Inc. for space in City Hall Plaza.
Motion Carried

Motion by Krueger, second by Meyer that the meeting be adjourned at 6:27 PM.
Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS