# BOARD OF PUBLIC WORKS MINUTES OF SEPTEMBER 6, 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, Chris Meyer, Don Krueger and Tom Buttke

ABSENT: None

**ALSO PRESENT:** City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi;

Assistant City Engineer Cassidy; Building Services Supervisor Donath; Jim

Bachhuber and Curt Schoen – Earth Tech; the media and others

## **Citizen's Comments**

None

Bids were opened and read for foundation removal and site clearing at 3707 South Maple Avenue:

**Kasner Excavating & Trucking, LLC** 

7743 County Road A Arpin, WI 54410

Total Bid: \$13,200.00 Bond: 5% Bid Bond Nikolay Transport Co., Inc.

P. O. Box 387

Marshfield, WI 54449

Total Bid: \$18,394.00 Bond: 5% Bid Bond

<u>PW05-108</u> Motion by Nelson, second by Krueger to recommend approval of the bid submitted by Kasner Excavating & Trucking, LLC for foundation removal and site clearing at 3707 South Maple Avenue at a cost of \$13,200 and authorize execution of a contract.

#### **Motion Carried**

Jim Bachhuber, Earth Tech, presented an overview of the recently completed City of Marshfield Comprehensive Stormwater Management Plan.

<u>PW05-109</u> Motion by Krueger, second by Meyer to recommend receiving the City of Marshfield Stormwater Management Plan and place it on file.

#### **Motion Carried**

<u>PW05-110</u> Motion by Nelson, second by Meyer to recommend approval of the request by Marshfield Buyer's Guide to place a dumpster in the West 5<sup>th</sup> Street municipal parking lot contingent upon the following:

- An enclosure shall be constructed to screen the dumpster(s) consistent with the style and materials of other dumpster enclosures in municipal parking lots.
- The Marshfield Buyer's Guide shall be responsible for monitoring the area in and around the enclosure to ensure that loose paper and garbage is picked up on a regular basis.
- This request shall be reviewed by the Board of Public Works after one year to evaluate compliance and effectiveness of the arrangement.
- The Board of Public Works reserves the right to order removal of the dumpster(s) and enclosure if the parking stalls are needed for parking, if the area in and around the enclosure is not being properly maintained, or for any other reason deemed to be in the public interest.
- The Marshfield Buyer's Guide understands that dumpster enclosure, once constructed, may become a joint use enclosure to be used by other businesses in the immediate area, each participating in the cost of the dumpster(s).

### **Motion Carried**

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

<u>PW05-111</u> Motion by Meyer, second by Nelson to recommend approval of the bid submitted by Gessert Construction for 2005 concrete sidewalk and ADA curb ramp repairs at a cost not to exceed budgeted funding and authorize execution of a contract.

**Motion Carried** 

<u>PW05-112</u> Motion by Meyer, second by Nelson to recommend that the six street lights on Oak Avenue from 4<sup>th</sup> Street to Adler Road that have been de-energized for the past three months be removed permanently.

**Motion Carried** 

<u>PW05-113</u> Motion by Meyer, second by Nelson to recommend no change in traffic control at the intersection of 8<sup>th</sup> Street and Cedar Avenue, with 8<sup>th</sup> Street stopping for Cedar Avenue.

**Motion Carried** 

Alderman Buttke requested that flags be installed on the existing stop signs at this intersection.

**PW05-114** Motion by Buttke, second by Krueger to recommend approval of the plans for Woodsview Subdivision, 1<sup>st</sup> Addition as presented.

**Motion Carried** 

<u>PW05-115</u> Motion by Buttke, second Krueger to adjourn to closed session at 6:35 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, Krueger, Buttke, Meyer and Feirer; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; and Building Services Supervisor Donath.

**PW05-116** Motion by Meyer, second by Buttke to return to open session at 6:39 PM.

Roll call vote, all 'Ayes' Motion Carried

<u>PW05-117</u> Motion by Meyer, second by Buttke to recommend approval of a lease agreement between the City of Marshfield and Cellcom to install antenna and electrical equipment at City Hall Plaza as presented.

**Motion Carried** 

<u>PW05-118</u> Motion by Meyer, second by Buttke to recommend approval of a lease agreement between the City of Marshfield and Bug Tussel Wireless to install antenna and electrical equipment at City Hall Plaza as presented.

**Motion Carried** 

Motion by Buttke, second by Meyer that the meeting be adjourned at 6:42 PM.

**Motion Carried**