## BOARD OF PUBLIC WORKS MINUTES OF OCTOBER 3, 2005

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

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

**EXCUSED:** Mike Feirer

ALSO PRESENT: Mayor Meyers (arrived at 5:35 PM); Director of Public Works Knoeck; City

Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Finance Director Strey; Assistant Finance Director Hanson; Bill Penker; 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.

Quotations were opened and read for Veterans Parkway mowing:

Town & Country Lawn & Landscape

**M522 CTH C** 

Stratford, WI 54484

Total Bid: \$1,685.00 per time for the 2006 season

**Phillips Lawn Care** 

403 North Hinman Avenue

Marshfield, WI 54449

Total Bid: \$1,650.00 per time for the 2006 season

Allar Services 903 East Willow Spencer, WI 54479

Total Bid: \$1,875.00 per time for the 2006 season

B & B Lawncare 200 Magnolia Drive Marshfield, WI 54449

Total Bid: \$1,195.00 per time for the 2006 season

<u>PW05-124</u> Motion by Buttke, second by Meyer to recommend holding the quotations for 2006 Veterans Parkway mowing for review and recommendation at the next Board of Public Works meeting. **Motion Carried** 

<u>PW05-125</u> Motion by Buttke, second by Krueger to recommend approval of the following resolutions regarding rental rates for the Vehicle and Equipment Internal Service Fund to be effective January 1, 2006 and refer to the Common Council for their consideration:

- Resolution No. 2005-36 Internal Service Fund
- Resolution No. 2005-37 Wastewater Utility

## **Motion Carried**

<u>PW05-126</u> Motion by Meyer, second by Buttke to recommend "No Parking At Any Time' on the south side of West 7<sup>th</sup> Street from the University property to Cypress Avenue and "No Parking At Any Time" on the west side of South Sycamore Avenue from 5<sup>th</sup> Street to 7<sup>th</sup> Street and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations.

**Motion Carried** 

<u>PW05-127</u> Motion by Buttke, second by Meyer to recommend installation of yield signs at the intersection of Cleveland Street and Ash Avenue, with Cleveland Street yielding to Ash Avenue and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations. Also recommend that policy 5.160 "Traffic Control" be updated for Board of Public Works consideration to reflect changes in the <u>Manual of Uniform Traffic Control Devices</u>.

**Motion Carried** 

<u>PW05-128</u> Motion by Meyer, second by Buttke to recommend approval of the installation of "In-Street Pedestrian Crossing Signs" at the intersections of Central Avenue with 3<sup>rd</sup> Street, 5<sup>th</sup> Street and 6<sup>th</sup> Street.

**Motion Carried** 

Motion by Buttke, second by Krueger that the meeting be adjourned at 6:16 PM. **Motion Carried** 

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS