BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 17, 2005

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

PRESENT: Gerald Nelson, Chris Meyer, Don Krueger, Mike Feirer and Tom Buttke
EXCUSED: None
ALSO PRESENT: City Administrator Brehm (left at 6:45 PM); Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Parks & Recreation Director Englehart; Paul Rodenbeck – Marshfield School District; 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.

PW05-129 Motion by Buttke, second by Meyer to recommend approval of the low bid submitted by Secret Garden Lawn Care for Wildwood Park mowing services for 2006 through 2008, at a cost of $1,328.00 per mowing, and authorize execution of a contract.
All 'Ayes' Motion Carried

PW05-130 Motion by Nelson, second by Krueger to recommend approval of the low bid submitted by Visu-Sewer Clean & Seal, Inc. of Pewaukee, WI for 2005 sanitary sewer lining at a cost of $425,962.00 and authorize execution of a contract.
All 'Ayes' Motion Carried

The Board of Public Works reviewed proposed sidewalk installations to serve the new Washington School site at 14th Street and Lincoln Avenue. The Board of Public Works heard from Dick Meyer, 206 South Adams Avenue and Paul Rodenbeck of the Marshfield School District. This was a discussion item only.

PW05-131 Motion by Nelson, to refer the items related to street names along STH 13 North to a future meeting and that Spencer Street, Popp Avenue and Frey Avenue should all have the same name.
Motion Failed For Lack of Second

PW05-132 Motion by Meyer, second by Feirer to recommend approval of street names for reconfigured side streets along STH 13 North as presented.
Buttke, Nelson and Krueger voted 'No', Meyer and Feirer voted 'Aye' Motion Failed

PW05-133 Motion by Nelson, second by Buttke to recommend approval of street names for reconfigured side streets along STH 13 North as presented except with Popp Avenue being extended north of Mann Street to the point where existing Frey Avenue begins curving to the east.
Motion and Second Were Withdrawn

PW05-134 Motion by Buttke, second by Nelson to recommend tabling the approval of street names for frontage roads and reconfigured side streets along STH 13 North to the next Board of Public Works meeting.
All 'Ayes' Motion Carried

PW05-135 Motion by Meyer, second by Buttke to recommend approval of a proposed fuel surcharge of $0.315 per household per month for the Refuse and Recycling Contract for calendar year 2006 with annual review of fuel surcharge in each year thereafter as part of budget preparations.
All 'Ayes' Motion Carried

PW05-136 Motion by Buttke, second by Krueger to recommend "No Parking At Any Time' on the east side of Cedar Avenue from 11th Street to a distance of 150 feet north of 10th Street and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations.
All 'Ayes' Motion Carried

PW05-137 Motion by Krueger, second by Meyer to recommend that the first Board of Public Works meeting for November be held on Monday, October 31, 2005 at **5:00 PM**.
All 'Ayes' Motion Carried

Motion by Nelson, second by Krueger that the meeting be adjourned at 7:12 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS