BOARD OF PUBLIC WORKS MINUTES
OF DECEMBER 5, 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: Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Donath; Fire Chief Cleveland; Deputy Fire Chief Erickson; Police Staff Services Supervisor Krokstrom; Dave Wasserburger – Marshfield Utilities; the media and others.

Citizen's Comments
None

The Board of Public Works reviewed street names for Veterans Parkway frontage road and STH 13. Comments were heard from aldermen, City staff and the following:

- Norm Stoiber, 2909 West Veterans Parkway, stated that four-lane corridor through the City from 29th Street to beyond Frey Avenue should have the same name throughout.
- Ernest Williams, 3023 West Veterans Parkway, stated that this would be the second time in just a few years that they have had to change their address. Feels that the highway should have a consistent name throughout. Changing names mid-way will be confusing.
- Scott Boson, 2613 West Veterans Parkway, Boson Company, feels the name of the highway should be continuous throughout but feels the highway and frontage road can have the same name.

PW05-148 Motion by Nelson, to recommend changing the name of Veterans Parkway frontage road to something distinct from Veterans Parkway, such as Arnold Street.
Motion Dies for Lack of a Second

PW05-149 Motion by Buttke, to recommend changing the name of Veterans Parkway frontage road to "Frontage Road".
Motion Dies for Lack of a Second

PW05-150 Motion by Buttke, second by Krueger to recommend keeping the Veterans Parkway/STH 13 name for the highway and change the name of the frontage road to "North Frontage Road" and request a resolution be drafted for Common Council consideration.
Nelson, Krueger & Buttke voted 'Aye', Feirer and Meyer voted 'No' Motion Carried

City Engineer Turchi reviewed traffic control for Veterans Parkway frontage road and side streets. This was an information item only.

PW05-151 Motion by Nelson, second by Krueger to recommend approval of the land swap with Marathon Council exchanging land from the City of Marshfield for Galvin Avenue right-of-way with land from Marathon County for existing wells in McMillan Marsh contingent upon formal approval by Marathon County and the Department of Natural Resources.
All 'Ayes' Motion Carried

PW05-152 Motion by Krueger, second by Meyer to recommend approval of the maintenance agreement with the Town of Spencer for Frey Avenue and Mann Street and refer Resolution No. 2005-51 authorizing execution of the agreement to the Common Council for consideration.
All 'Ayes' Motion Carried

PW05-153 Motion by Buttke, second by Krueger to recommend approval of the amendment to the rooftop space lease with Alamosa Properties, LLC to allow sublease of space to Airadigm Communications.
All 'Ayes' Motion Carried

PW05-154 Motion by Nelson, second by Krueger to adjourn to closed session at 6:36 PM pursuant to Wisconsin Statute Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, of conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Buttke, Feirer, Meyer, Nelson and Krueger; Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Building Services Supervisor Donath; Renee Schulz – PDC.

PW05-155 Motion by Nelson, second by Krueger to return to open session at 7:09 PM.
Roll call vote, all 'Ayes' Motion Carried

There was no action taken in open session on the closed session item.

Motion by Nelson, second by Buttke that the meeting be adjourned at 7:10 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS