BOARD OF PUBLIC WORKS MINUTES
OF DECEMBER 19, 2005

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

PRESENT: Chris Meyer, Mike Feirer and Tom Buttke
EXCUSED: Gerald Nelson and Don Krueger
ALSO PRESENT: City Administrator Brehm; Mayor Meyers (arrived at 5:40 PM); Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Donath; Street Superintendent Panzer; Parks & Recreation Director Englehart; Planning & Economic Development Director Miller; the media and others.

Citizen's Comments
None

PW05-156 Motion by Buttke, second by Meyer to recommend approval of the City of Marshfield Bike Route plan as submitted.
All 'Ayes' Motion Carried

PW05-157 Motion by Buttke, second by Feirer to recommend approval of the application for historic designation of the Columbia Park Band Shell for listing in the State and National Registry of Historic Places contingent upon funding to complete the application.
All 'Ayes' Motion Carried

PW05-158 Motion by Meyer, second by Buttke to recommend approval of Policy 5.400 "Vehicle and Equipment Internal Service Fund" and that Policy 5.410 "Machinery & Equipment Fund" and Policy 5.420 "Purchase of Equipment" be deleted.
All 'Ayes' Motion Carried

PW05-159 Motion by Meyer, second by Buttke to recommend approval of the revised City of Marshfield Annual Prequalification Statement with corrections as recommended.
All 'Ayes' Motion Carried

PW05-160 Motion by Buttke, second by Meyer to recommend approval of final assessments for 2005 asphalt paving projects as presented:

a. Fairview Drive/Fairview Court
b. Juno Avenue (Fillmore Street to Becker Road)
c. Fillmore Street (Anton Avenue to Galvin Avenue)
d. Bluebird Lane (Fillmore Street to Arnold Street)
e. 6th Street (Vine Avenue to Cherry Avenue)
f. Washington Court

All 'Ayes' Motion Carried

City Engineer Turchi presented a review of fencing requirements for storm water detention basins and settling basins. The recommendation is not to fence these basins. This was an informational item only.

PW05-161 Motion by Buttke, second by Meyer to recommend that the first Board of Public Works meeting in January be held on Tuesday, January 3, 2006 at 5:30 PM.
All 'Ayes' Motion Carried

PW05-162 Motion by Meyer, second by Buttke to adjourn to closed session at 5:58 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.
Roll call vote, all 'Ayes' Motion Carried

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

PW05-163 Motion by Nelson, second by Krueger to return to open session at 6:13 PM.
Roll call vote, all 'Ayes' Motion Carried

PW05-164 Motion by Buttke, second by Meyer to recommend directing staff to draft an amendment to PDC's lease agreement and authorize the appropriate staff to sign the amendment.
All 'Ayes' Motion Carried

Motion by Meyer, second by Buttke that the meeting be adjourned at 6:22 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS