BOARD OF PUBLIC WORKS MINUTES
SPECIAL MEETING
OF APRIL 25, 2006

Meeting called to order by Secretary Knoeck at 6:15 PM in the Council Chambers, Lower Level of City Hall Plaza.

PRESENT: Tom Buttke, Don Krueger, Mike Feirer, Ed Wagner and Marty Anderson
EXCUSED: None
ALSO PRESENT: Aldermen Beaudry and Meyer, City Administrator Brehm and City Engineer Turchi

Nominations were held for Board of Public Works Chairman.

Alderman Krueger nominated Alderman Feirer for Chairman of the Board of Public Works.
PW06-42 Motion by Buttke, second by Krueger to recommend closing nominations and cast a unanimous ballot for Alderman Feirer for Chairman of the Board of Public Works.
All 'Ayes' Motion Carried

Alderman Feirer took the chair.

Nominations were held for Board of Public Works Vice-Chairman.

Alderman Buttke nominated Alderman Krueger for Vice-Chairman of the Board of Public Works.
PW06-43 Motion by Wagner, second by Buttke to recommend closing nominations and cast a unanimous ballot for Alderman Krueger for Vice-Chairman of the Board of Public Works.
All 'Ayes' Motion Carried

PW06-44 Motion by Buttke, second by Krueger to recommend approval of the low bid submitted by Earth, Inc. of Arpin, WI for Contract 2006-02, 11th Street, Schmidt Avenue and Walnut Avenue street construction in the amount of $586,771.76, authorize execution of a contract, recommend approval of a budget resolution to transfer funds within the Street Construction Fund and from the Street Construction Fund Balance to the Storm Sewer Fund to the various projects as presented and refer to the Finance, Budget & Personnel Committee for consideration.
All 'Ayes' Motion Carried

Motion by Krueger, second by Anderson that the meeting be adjourned at 6:20 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS