BOARD OF PUBLIC WORKS MINUTES
OF MAY 1, 2006

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

PRESENT: Mike Feirer, Don Krueger, Ed Wagner and Tom Buttke
EXCUSED: Chris Meyer
ALSO PRESENT: Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Gordon Adler; Norm Stoiber; Vern Berg; Attorney Jim Tuchscherer; the media and others.

Citizen's Comments
None

PW06-45 Motion by Krueger, second by Wagner to recommend approval of the bid of American Asphalt of Mosinee, WI without the 5th Street and Chestnut Avenue Parking Lot and without the Veterans Parkway Trail, not to exceed budgeted funding and authorize execution of a contract.
All 'Ayes' Motion Carried

The Board of Public Works heard from Attorney Jim Tuchscherer, representing Berg Equipment in opposition to Ordinance No. 1068 and Norm Stoiber in favor of Ordinance No. 1068.
PW06-46 Motion by Buttke, second by Krueger to recommend approval of Ordinance No. 1068 pertaining to the unnecessary use of railroad whistles, horns and bells at private crossings within the City of Marshfield and refer to the Common Council for consideration.
Feirer, Buttke & Krueger voted 'Aye', Wagner voted 'No' Motion Carried

PW06-47 Motion by Wagner, second by Buttke to recommend approval of Resolution No. 2006-25 changing the name of Cherney Avenue to Pheasant Run Drive and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

Motion by Buttke, second by Wagner that the meeting be adjourned at 5:55 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS