BOARD OF PUBLIC WORKS MINUTES
OF MAY 15, 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, Chris Meyer and Tom Buttke
EXCUSED: None
ALSO PRESENT: Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Donath; Wastewater Superintendent Dickrell; Gordon Adler; 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 2006 construction projects.

PW06-48 Motion by Krueger, second by Wagner to recommend approval of the amendment to Hamus Nature Preserve Development Agreement and authorize execution of the amendment.
All 'Ayes' Motion Carried

PW06-49 Motion by Buttke, second by Krueger to recommend approval of "No Parking" on the south side of Wilderness View Drive from the entrance to V & H to 850 feet east and "No Parking" on the north side of Wilderness View Drive for 25 feet on either side of the trail connections to Wilderness View Drive 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

PW06-50 Motion by Buttke, second by Krueger to recommend approval of amendments to Section 17-38 and 17-41 of the Electrical Code regarding license fees and electrical permits and request an ordinance be drafted for Common Council consideration.
All 'Ayes' Motion Carried

Director of Public Works Knoeck presented an overview of the conditions that will be included in the City's storm water discharge permit. The permit is expected by August or September of 2006.
PW06-51 Motion by Meyer, second by Krueger to recommend approval of the Notice of Intent for Coverage Under the MS4 General Permit (NOI) for the City of Marshfield Storm Water Permit and that Director of Public Works be designated as the authorized representative of the City of Marshfield for purposes of the storm water permit.
All 'Ayes' Motion Carried

Motion by Krueger, second by Meyer that the meeting be adjourned at 6:15 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS