BOARD OF PUBLIC WORKS MINUTES
OF JULY 3, 2006

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

PRESENT: Ed Wagner, Chris Meyer, Don Krueger and Tom Buttke
EXCUSED: Mike Feirer
ALSO PRESENT: City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; the media and others.

Citizen's Comments
None

Bids were opened for 2006 Sale of Logs and Firewood:
John Weigel
3110 Popp Avenue
Marshfield, WI 54449
Total Bid: $815.00 +$44.83 (Wisconsin Sales Tax) = $859.83
Bond: Official Check #701195463 - $50.00
Jerome Curtin
508 North Maple Avenue
Marshfield, WI 54449
Total Bid: $1,000.00 + $55.00 (Wisconsin Sales Tax) = $1055.00
Bond: Official Check #277033 - $200.00
Tim Geldernick
N4881 Badger Avenue
Chili, WI 54420
Total Bid: $825.00 + $45.38 (Wisconsin Sales Tax) = $870.38
Bond: Official Check #270028 - $50.00

PW06-61 Motion by Buttke, second by Wagner to recommend approval of the high bid submitted by Jerome Curtin of Marshfield, WI for the sale of logs and firewood in the amount of $1,000 plus $55.00 Wisconsin sales tax and authorize execution of a contract.
All 'Ayes' Motion Carried

City Engineer Turchi and Director of Public Works Knoeck presented an update to the Board of Public Works regarding 2006 construction projects.

PW06-62 Motion by Wagner, second by Buttke to recommend proceeding with improvements to the alley from Arnold to Blodgett between Cherry and Cedar in 2006 as follows, consistent with Board of Public Works action of June 19, 2006:

- Removal of the asphalt on the north end of the alley
- Reshape the gravel to remove the ruts and improve drainage
- Replace the asphalt on the north end of the alley

All 'Ayes' Motion Carried

PW06-63 Motion by Wagner, second by Buttke to recommend approval of Policy 5.200 – Street Construction and Reconstruction and recommend amending Policy 5.210 – Alley Construction and Reconstruction, to encourage abandonment of existing alleys when possible and to approve the balance of the policy as presented.
All 'Ayes' Motion Carried

PW06-64 Motion by Wagner, second by Buttke to recommend approval of the school zone signing and marking plans for Washington and Madison Elementary Schools as presented with the addition of a crosswalk and advanced signing across Lincoln Avenue at 8th Street.
All 'Ayes' Motion Carried

PW06-65 Motion by Buttke, second by Wagner to recommend approval traffic control, parking restrictions and speed limits around Washington and Madison Elementary School sites as follows and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations:

Washington School

- Install a three way stop at the intersection of Schmidt Avenue and 11th Street.
- Install a stop sign at Schmidt Avenue and 14th Street with Schmidt Avenue stopping for 14th Street.
- Reduce the speed limit on 14th Street within the City limits (Lincoln Avenue to Balboa Avenue) from 35 MPH to 25 MPH.
- Install a flashing yellow light for eastbound traffic on 14th Street entering the City to warn vehicular traffic of the approaching school zone speed limit reduction.
- Install "No Parking Stopping or Standing During School Hours – 7:30 am to 4:30 pm" on both sides of 11th Street from Lincoln Avenue to Schmidt Avenue.
- Install "No Parking Anytime" on the west side of Schmidt Avenue from the south right of way line of 11th Street to a distance of 200 feet south.

Madison School

- Install "No Parking Stopping or Standing During School Hours – 7:30 am to 4:30 pm" on both sides of Palmetto Avenue from Doege Street to Fillmore Street.
- Install "No Parking Stopping or Standing During School Hours – 7:30 am to 4:30 pm" on the east side of Apple Avenue from the north right of way line of Doege Street to a distance of 450 feet north.
- Install "No Parking Stopping or Standing During School Hours – 7:30 am to 4:30 pm" on the north side of Doege Street from Apple Avenue to 200 feet west of Palmetto Avenue.
- Install "No Parking Stopping or Standing During School Hours – 7:30 am to 4:30 pm" on the south side of Doege Street from Apple Avenue to Palmetto Avenue.
- Install "No Parking Anytime" on the north side of Doege Street from the west right of way line of Palmetto Avenue to a distance of 200 feet west.
- Remove the flashing yellow lights from the Palmetto Avenue and Becker Road intersection that have been out of service since student parking was removed from this area.

All 'Ayes' Motion Carried

PW06-66 Motion by Buttke, second by Wagner to recommend approval of final assessments for Galvin Avenue street reconstruction (4th Street to Becker Road) as presented.
All 'Ayes' Motion Carried

PW06-67 Motion by Wagner, second by Meyer to recommend that the easements granted to Randall R. Johnson to use unopened Aspen Avenue for driveway purposes be assigned to V & H, Inc. with the same conditions as the original easements and direct the City Attorney to draft a consent document.
All 'Ayes' Motion Carried

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

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS