BOARD OF PUBLIC WORKS MINUTES OF AUGUST 14, 2006

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

PRESENT: Mike Feirer, Ed Wagner, Don Krueger, Chris Meyer and Tom Buttke

EXCUSED: None

ALSO PRESENT: Director of Public Works Knoeck; City Engineer Turchi; Street Superintendent

Panzer; Finance Director Strey; the media and others.

Citizen's Comments

None

Bids were opened and read for Pavement Marking/Glass Beads project:

Brickline, Inc.

3342 Commercial Avenue

Madison, WI 53714

Total Bid: \$216,847.20 Bond: 4% Bid Bond

Century Fence P. O. Box 466

Waukesha, WI 53187

Total Bid: \$309,872.85 Bond: 10% Bid Bond

<u>PW06-80</u> Motion by Krueger, second by Meyer to recommend holding the bids for Pavement Marking/Glass Beads for review and recommendation at a special Board of Public Works meeting to be held on Tuesday, August 22, 2006 at 6:40 PM.

All 'Ayes' Motion Carried

City Engineer Turchi and Street Superintendent Panzer presented a construction update to the Board of Public Works regarding 2006 construction projects.

<u>PW06-81</u> Motion by Buttke, second by Meyer to recommend reversing the stop condition at the intersection of Chestnut Avenue and 7th Street with Chestnut Avenue stopping for 7th Street and that upon approval by the Common Council the recommended change be made to the Administrative Code of Traffic and Parking Regulations.

All 'Aves' Motion Carried

<u>PW06-82</u> Motion by Krueger, second by Meyer to recommend that Kalsched Street from St. Joseph Avenue to Oak Avenue be converted to a three lane street with a two way center left turn lane, that a four way stop control be placed at the intersection of Balsam Avenue and Kalsched Street, that a four way stop control be placed at the main Marshfield Clinic parking lot entrance and Kalsched Street 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

<u>PW06-83</u> Motion by Buttke, second by Meyer to recommend approval of the Engineering Services Agreement with Strand Associates for the 2006 Wastewater Utility Rate Review at a cost not to exceed \$8,000 and authorize execution of the agreement.

All 'Ayes' Motion Carried

<u>PW06-84</u> Motion by Wagner, second by Meyer to recommend approval of Resolution No. 2006-36, changing the name of Yellowstone Drive to East 29th Street within the Marshfield city limits and refer to the Common Council for their consideration.

All 'Ayes' Motion Carried

<u>PW06-85</u> Motion by Buttke, second by Krueger to recommend that the first Board of Public Works meeting in September be held on Tuesday, September 5, 2006 at 5:30 PM.

All 'Ayes' Motion Carried

The Board of Public Works was reminded of the Board of Public Works annual bus tour scheduled for Monday, August 21, 2006 at 5:30 PM.

Motion by Krueger, second by Meyer that the meeting be adjourned at 6:03 PM.

All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS