# BOARD OF PUBLIC WORKS MINUTES
# OF DECEMBER 18, 2006

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

**PRESENT:** Ed Wagner, Don Krueger, Chris Meyer, Tom Buttke and Mike Feirer (arrived at 5:40 PM)
**EXCUSED:** None
**ALSO PRESENT:** Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Josh Hansen; Chuck Schmoller – Marshfield Clinic; Randy Wegner and Mike Blanchard St. Joseph's Hospital; the media and others.

**Citizen's Comments**
None

**PW06-120** Motion by Buttke, second by Meyer to recommend that the speed limit around the Marshfield Clinic/St. Joseph's Hospital medical complex be changed from 25 MPH to 20 MPH, that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations, and that a traffic study be conducted next spring to verify that these changes were effective:

- St. Joseph Avenue (Upham Street to Doege Street)
- Oak Avenue (Upham Street to Doege Street)
- Doege Street (St. Joseph Avenue to Oak Avenue)
- Western Street (St. Joseph Avenue to Oak Avenue)
- Balsam Avenue (Kalsched Street to Upham Street)

**All 'Ayes' Motion Carried**

**PW06-121** Motion by Wagner, second by Meyer to recommend approval of Budget Resolution No. 29-2006 transferring $70,000 from the Snow and Ice Control budget to the Forestry ($55,000) and Traffic Control ($15,000) budgets and refer to the Common Council for consideration.
**All 'Ayes' Motion Carried**

Chairman Feirer arrived.

**PW06-122** Motion by Meyer, second by Buttke to recommend approval of the 2007 Street Surface Replacement Costs as presented, effective January 1, 2007.
**All 'Ayes' Motion Carried**

**PW06-123** Motion by Buttke, second by Wagner to recommend approval of Preliminary Resolution No. 2006-67 for 2007 sanitary sewer projects as follows and refer to the Common Council for consideration:

- Plum Avenue (Becker Road to Franklin Street)
- Harrison Street (Central Avenue to Chestnut Avenue)
- Vine Avenue (Veterans Parkway to 2nd Street
- 2nd Street (Cedar Avenue to Ash Avenue)
- Wood Avenue (North of North Street)

**All 'Ayes' Motion Carried**

**PW06-124** Motion by Meyer, second by Wagner to recommend approval of the schedule for Contract 2007-01 – 5th Street (Oak Avenue to Adams Avenue) as presented.
**All 'Ayes' Motion Carried**

**PW06-125** Motion by Wagner, second by Meyer to recommend that the first Board of Public Works meeting in January, 2007 be held on Tuesday, January 2, 2007 at 5:30 PM, if needed.
**All 'Ayes' Motion Carried**

Motion by Meyer, second by Wagner that the meeting be adjourned at 5:45 PM.
**All 'Ayes' Motion Carried**

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS