BOARD OF PUBLIC WORKS MINUTES
OF FEBRUARY 5, 2007

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

PRESENT: Ed Wagner, Don Krueger, Chris Meyer, Tom Buttke and Mike Feirer
EXCUSED: None
ALSO PRESENT: Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Dallman; Josh Hansen; the media and others.

Citizen's Comments
None

PW07-05 Motion by Buttke, second by Meyer to recommend approval of the low quotations submitted by Swiderski Equipment of Wausau, WI for purchase of a Toolcat Work Machine with attachments and Hydraulic Rotary Broom at a total price of $34,482.79 including trade ins, and authorize execution of a purchase agreement.
All 'Ayes' Motion Carried

PW07-06 Motion by Meyer, second by Buttke to recommend approval of the low quotation submitted by Phillips Lawn Care for Parks & Recreation Department contract grass mowing services and authorize execution of a three-year contract.
All 'Ayes' Motion Carried

PW07-07 Motion by Wagner, second by Buttke to recommend approval of the low quotation submitted by Shaw Painting of Marshfield, WI for painting of the gym walls and ceiling at the Oak Avenue Community Center in the amount of $9,800 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW07-08 Motion by Meyer, second by Wagner to recommend approval of the final assessments for Project No. 1633, Galvin Avenue (Becker Road to McMillan Street) as presented.
All 'Ayes' Motion Carried

Motion by Meyer, second by Buttke that the meeting be adjourned at 5:46 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
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