BOARD OF PUBLIC WORKS MINUTES
OF FEBRUARY 19, 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; Street Superintendent Panzer; Building Services Supervisor Donath; Parks & Recreation Director Englehart; Josh Hansen; the media and others.

Citizen's Comments
City Engineer Turchi presented information on the Prescription Drug Roundup scheduled for Saturday, February 24, 2007 from 9:00 AM to 1:00 PM at Walgreen's.

Quotations were opened and read for a Street Division loader:
Miller-Bradford & Risberg, Inc.
W250 N6851 Highway 164
Sussex, WI 53089
Equipment Bid: 2007 Case 821 E
Total Cost: $116,400.00
Bid Bond: 5% Bid Bond
Brooks Tractor Inc.
PO Box 9
Sun Prairie, WI 53590
Equipment Bid: 2007 John Deere 644J
Total Cost: $135,000.00
Bid Bond: Official Check - $6,790.00

PW07-09 Motion by Meyer, second by Buttke to recommend holding the quotations for the Street Division loader to a future Board of Public Works meeting for review and recommendation.
All 'Ayes' Motion Carried

PW07-10 Motion by Buttke, second by Meyer to recommend approval of Ordinance No. 1094, Well Head Protection, and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PW07-11 Motion by Krueger, second by Wagner to recommend approval of the amendment to the Janitorial Services Agreement for the Civic Center Plaza as presented and to renew the agreement through January 31, 2008.
All 'Ayes' Motion Carried

PW07-12 Motion by Wagner, second by Buttke to recommend approval of Resolution No. 2007-05 regarding the City of Marshfield recycling program and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PW07-13 Motion by Meyer, second by Wagner to recommend approval of the Prequalification of Contractors for West 5th Street paving project as presented.
All 'Ayes' Motion Carried

Director of Public Works Knoeck updated the Board of Public Works on the West 5th Street paving project with regard to underground utilities and decorative street lighting. Neither is feasible at this time due primarily to cost. The Board of Public Works will be asked to take formal action at a future meeting. This was an information item only.

PW07-14 Motion by Krueger, second by Buttke to recommend approval of the traffic signal agreement with WisDOT for traffic signal installation at the intersection of Veterans Parkway and 29th Street/CTH A and authorize the Mayor to sign.
All 'Ayes' Motion Carried

Motion by Buttke, second by Krueger that the meeting be adjourned at 5:51 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS