BOARD OF PUBLIC WORKS MINUTES
OF MARCH 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; Building Services Supervisor Donath; Wastewater Superintendent Dickrell; Josh Hansen; the media and others.

Citizen's Comments
None

PW07-15 Motion by Buttke, second by Meyer to recommend approval of a three-year contract extension with Service Master of Marshfield for janitorial services at City Hall Plaza as presented.
Motion and Second were withdrawn

PW07-16 Motion by Buttke, second by Meyer to recommend holding the item pertaining to a contract extension with Service Master of Marshfield for janitorial services at City Hall Plaza over to the next Board of Public Works meeting. (The delay will allow for consultation with the City Attorney to determine if the City is obligated to put this out for bid due to the magnitude of the contract.)
All 'Ayes' Motion Carried

PW07-17 Motion by Buttke, second by Krueger to recommend approval of changes to Sections 15-03(2) and 16-04(6) of the Municipal Code with respect to Plumbing and Building Permit fees as presented, and request an ordinance be drafted for Common Council consideration.
All 'Ayes' Motion Carried

PW07-18 Motion by Krueger, second by Meyer to recommend approval of changes to Section 14-66(2) of the Municipal Code with respect to sanitary sewer connection fees as presented, and request an ordinance be drafted for Common Council consideration.
Buttke and Wagner voted 'No', Krueger, Meyer and Feirer voted 'Ayes' Motion Carried

PW07-19 Motion by Meyer, second by Krueger to recommend approval of final assessments as follows:

a. Schmidt Avenue (14th Street to 11th Street) – Project No. 1825
b. 11th Street (Adams Avenue to Lincoln Avenue) – Project No. 1844

All 'Ayes' Motion Carried

PW07-20 Motion by Krueger, second by Wagner to recommend approval of plans for the following projects and authorize advertising for bids:

a. West 5th Street Reconstruction (Oak Avenue to Adams Avenue)
b. South Vine Avenue Reconstruction (21st Street to 17th Street)
c. Adler Road Sidewalk (State Street to Adams Avenue – South side)

All 'Ayes' Motion Carried

Motion by Meyer, second by Krueger that the meeting be adjourned at 6:07 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS