BOARD OF PUBLIC WORKS MINUTES
OF APRIL 16, 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: Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; the media and others.

Citizen's Comments
None

Bids were opened and read for 2007 Asphalt Paving Projects:
American Asphalt of Wisconsin
Mosinee, WI 54455
Total Base Bid: $501,591.47
Bond: 5% Bid Bond

PW07-39 Motion by Meyer, second by Buttke to recommend approval of the bid submitted by American Asphalt of Wisconsin for 2007 asphalt paving projects, not to exceed budgeted funding and authorize execution of a contract.
All 'Ayes' Motion Carried

PW07-40 Motion by Buttke, second by Wagner to recommend approval of the low bid submitted by Earth, Inc. of Arpin, WI in the amount of $742,882.68 for Contract 2007-01 – Vine Avenue (17th Street to 21st Street) and 21st Street (Vine Avenue to 500' East) and authorize execution of a contract. Further recommend approval of a budget resolution transferring $185,000 from the Vine Avenue storm sewer project to Vine Avenue street reconstruction project and refer to the finance, Budget & Personnel Committee for consideration.
All 'Ayes' Motion Carried

PW07-41 Motion by Wagner, second by Buttke to recommend approval of the low bid submitted by Haas Sons, Inc. of Thorp, WI in the amount of $859,139.74 for Contract 2007-02 – West 5th Street (Oak Avenue to Adams Avenue) and Adler Road sidewalk and retaining walls and authorize execution of a contract. Further recommend approval of a budget resolution transferring $20,000 from the West 5th Street storm sewer project to the Adler Road sidewalk project and refer to the Finance, Budget & Personnel Committee for consideration.
All 'Ayes' Motion Carried

PW07-42 Motion by Buttke, second by Krueger to recommend approval of the addition of curb and gutter on West Harrison Street (Central Avenue to Chestnut Avenue) and further recommend approval of a budget resolution transferring $20,000 from the storm sewer fund to the street construction fund to fund the project and refer to the Finance, Budget & Personnel Committee for consideration.
All 'Ayes' Motion Carried

PW07-43 Motion by Meyer, second by Buttke to recommend approval of the plan review of improvements on West Harrison Street (Central Avenue to Chestnut Avenue) as presented.
All 'Ayes' Motion Carried

PW07-44 Motion by Krueger, second by Wagner to recommend approval of the transfer of the remnant parcel of land at 1039 West McMillan Street to Prairie Run Group and authorize execution of a deed.
All 'Ayes' Motion Carried

PW07-45 Motion by Meyer, second by Wagner to recommend that the first Board of Public Works meeting for May be held on Monday, April 30, 2007 at 5:30 PM.
All 'Ayes' Motion Carried

Motion by Meyer, second by Buttke that the meeting be adjourned at 5:52 PM.
Meyer voted 'No', Feirer, Buttke, Krueger & Wagner voted 'Aye' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS