BOARD OF PUBLIC WORKS MINUTES
OF APRIL 30, 2007

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

PRESENT: Ed Wagner, Don Krueger, Mike Feirer, Josh Hansen and Tim Kraus
EXCUSED: None
ALSO PRESENT: City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Donath; Planning & Economic Development Director Miller; Bill Penker; the media and others.

Nominations were held for Board of Public Works Chairman.
Alderman Krueger nominated Alderman Feirer for Chairman of the Board of Public Works.
Alderman Hansen nominated Alderman Wagner for Chairman of the Board of Public Works.
The Board of Public Works noted as follows for Chairman of the Board of Public Works.
Alderman Wagner received three votes
Alderman Feirer received two votes.

Alderman Wagner took the chair.

Nominations were held for Board of Public Works Vice-Chairman.
Alderman Kraus nominated Alderman Krueger for Vice-Chairman of the Board of Public Works.
Alderman Krueger nominated Alderman Feirer for Vice-Chairman of the Board of Public Works.
The Board of Public Works voted as follows for Vice-Chairman of the Board of Public Works.
Alderman Feirer received three votes.
Alderman Krueger received two votes.

Citizen's Comments
None

PW07-46 Motion by Feirer, second by Kraus to recommend approval of the low bid submitted by Schueller Construction, Inc. of Marshfield, WI for City Hall Plaza remodeling in the amount of $41,964, including Alternates 1 and 2, and authorize execution of a contract.
All 'Ayes' Motion Carried

The Board of Public Works discussed the Public Right-of-Way Enhancement/Use Policy. Alderman Kraus raised two concerns with the proposed policy: 1. the $50 fee may be too high, and 2. the policy should apply to 8' wide sidewalks which would expand the permissible area to side streets.
PW07-47 Motion by Krueger, second by Feirer to recommend approval of the of the Public Right-of-Way Enhancement/Use Policy as presented and further recommend approval of changes to Sections 10-132 and 13-66(2) of the Municipal code and refer to the Common Council for consideration.
Motion and Second were withdrawn

PW07-48 Motion by Krueger, second by Feirer to recommend holding the Public Right-of-Way Enhancement/Use Policy over for further review.
All 'Ayes' Motion Carried

City Engineer Turchi presented information on the "Safe Step" method of sidewalk repair.
PW07-49 Motion by Kraus, second by Hansen to recommend that the Engineering Division be allowed to negotiate a contract with "Safe Step" to repair raised sidewalks in the 2007 inspection area and bill the adjacent property owner for these repairs as per Section 66.0907(3)(e) Wisconsin Statutes, with review by the City Attorney. The City Engineer will send a letter to property owners in the inspection area to allow them to opt out of the "Safe Step" method by submitting a written request to complete necessary sidewalk repairs on their own.
All 'Ayes' Motion Carried

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

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS