

BOARD OF PUBLIC WORKS MINUTES
OF JUNE 4, 2007

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

PRESENT: Ed Wagner, Don Krueger, Josh Hansen, Mike Feirer and Tim Kraus

EXCUSED: None

ALSO PRESENT: Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Wastewater Superintendent Dickrell; Assistant Wastewater Superintendent Kivela; the media and others.

Citizen's Comments

None

City Engineer Turchi and Street Superintendent Panzer presented an update to the Board of Public Works regarding 2007 construction projects.

PW07-52 Motion by Feirer, second by Hansen to recommend approval of the low bid submitted by Fahrner Asphalt Sealers of Plover, WI in the amount of \$108,219 and authorize execution of a contract.

All 'Ayes' Motion Carried

PW07-53 Motion by Kraus, second by Hansen to recommend extension of the Buyer's Guide Dumpster Enclosure agreement in the municipal parking lot at 408 South Chestnut Avenue with review by the Board of Public Works in another year.

All 'Ayes' Motion Carried

PW07-54 Motion by Feirer, second by Kraus to recommend removing all parking restrictions on Apple Avenue between Becker Road and Doege Street.

All 'Ayes' Motion Carried

PW07-55 Motion by Feirer, second by Kraus to accept the Wastewater Treatment Plant Compliance Maintenance Annual Report, approving Resolution No. 2007-22 and refer to Common Council for consideration.

All 'Ayes' Motion Carried

PW07-56 Motion by Feirer, second by Kraus to recommend approval of the updated utility permit application to become effective immediately and fee increase to become effective January 1, 2008.

All 'Ayes' Motion Carried

PW07-57 Motion by Kraus, second by Feirer to recommend approval of Ordinance No. 1102 to bill property owners directly for sidewalk repairs up to \$100 and refer to Common Council for consideration.

All 'Ayes' Motion Carried

Motion by Kraus, second by Hansen that the meeting be adjourned at 6:16 PM.

All 'Ayes' Motion Carried