BOARD OF PUBLIC WORKS MINUTES OF JUNE 18, 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: Alderman Hendler; 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; Fire Chief Schmidt; Scott Larson – MACCI; Dave LaFontaine;

the media and others.

Citizen's Comments

- Shelby Weister, Four Seasons Antique Mall, thinks that grass is needed in center medians on Central Avenue and does not buy the argument that grass won't grow. Grass on Veterans Parkway beyond the downtown grows well and she requests no cement. She also feels that colored corners should be done on every corner from 2nd Street to 7th Street.
- Bill Penker, 600 South Sycamore Avenue, spoke regarding the possible closing of 6th Street. He requests that the Board of Public Works table this until the Common Council is able to debate the Comprehensive Plan and the Strategic Plan.
- Elaine Mancl, 804 North Cedar Avenue, spoke regarding parking on the west side of North Cedar Avenue. During her time living on the street, there has never been parking on the street. If it is needed now, it may be better to have parking on the east side of the street.
- Ruth Primrose, 217 East Grant Street, spoke regarding parking on Grant Street. Grant Street is a busy street with many kids crossing and vehicles traveling at high rates of speed. She feels that parking on the street is a bad idea.
- Alderman Pete Hendler, 1701 North Palmetto Avenue, received seven phone calls on the parking consideration with five of those calls opposed to parking on the street. He is concerned with safety and asks the Board of Public Works to keep this in mind. Also, trash seems to be a problem. There is also a vision problem at Cedar Avenue and Ives Street. High speeds are also a problem.
- Upham Street and Peach Avenue and Kalsched Street and Peach Avenue need to consider signage and paint for crosswalks at these intersections.

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

Bids were opened and read for City Hall Plaza Window Recaulking:

Showers Building Restoration

McFarland, WI 53558

Base Bid: \$74,800 Bond: 5% Bid Bond

Holton Brothers Inc. Grafton, WI 53024

Base Bid: \$74,750

Bond: 5% Bid Bond

Quality Builders Restoration

McFarland, WI 53558 Base Bid: \$86,000

Bond: 5% Bid Bond Wisconsin Restoration Inc. Milwaukee, WI 53207-4433

Base Bid: \$69,000 Bond: 5% Bid Bond <u>PW07-58</u> Motion by Kraus, second by Hansen to recommend holding the bids for City Hall Plaza Window Recaulking for review and recommendation at the next Board of Public Works meeting.

All 'Ayes' Motion Carried

<u>PW07-59</u> Motion by Kraus, second by Feirer to recommend approval of the Streetscape Plan for South Central Avenue as presented. Anticipated funding sources for the streetscape improvements are TIF proceeds and fund raising through Main Street Marshfield.

All 'Ayes' Motion Carried

PW07-60 Motion by Feirer, second by Krueger to recommend that West 6th Street from Central Avenue to Chestnut Avenue remain open and that expansion of Strohman Park, if desired, be limited to those areas outside of the public right-of-way.

All 'Ayes' Motion Carried

<u>PW07-61</u> Motion by Krueger, second by Feirer to recommend the extension of the right-of-first refusal with Habitat for Humanity for the lot at 1210 East 4th Street for an additional 18 months.

All 'Ayes' Motion Carried

The Board of Public Works discussed parking restrictions on North Cedar Avenue from Grant Street to Ives Street. Comments were heard from the following:

- Alderman Kraus felt that 270 feet should not be farther south than the drainage way. He also commented on an enforcement problem with speeding in the area.
- Ed Englehart, Parks & Recreation Director state that during development of the skate park, a drop off zone was considered but decided against due to potential for kids gathering on the street.
- Marilyn Wagner, 910 North Cedar Avenue, questioned the future of the Hartl property and development of the area.

<u>PW07-62</u> Motion by Kraus, second by Hansen to recommend approval of parking restrictions on North Cedar Avenue from Grant Street to Ives Street as follows and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations:

• Reinstate parking on the west side of North Cedar Avenue from the former Hartl driveway to 270 feet south, not to extend farther south than tree line on the former Hartl property (Note: the tree line is actually 230 feet south of the driveway).

All 'Ayes' Motion Carried

<u>PW07-63</u> Motion by Kraus, second by Fairer to recommend approval of the final assessments for Project No. 1860, Prairie Drive street opening (Adams Avenue extended) as presented.

All 'Ayes' Motion Carried

Motion by Kraus, second by Feirer that the meeting be adjourned at 6:43 PM.

All 'Ayes' Motion Carried