BOARD OF PUBLIC WORKS MINUTES OF JULY 16, 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; Parks & Recreation Director Englehart; Street Superintendent Panzer; Fire Chief Schmidt; Terry Frankland & Bill Penker – Fire & Police Commission; Scott Larson –

MACCI; the media and others.

Citizen's Comments

Alderman Hendler stated that he started asking questions about six weeks ago regarding Peach Avenue and Kalsched Street area and the high traffic area with many pedestrians. He feels this intersection needs crosswalks painted to prevent accidents. He is still waiting for action.

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 the Sale of Logs and Firewood:

John P. Weigel

6538 CTH V

Pittsville, WI 54466

Total Bid: \$810.00 + \$44.55 (Wisconsin Sales Tax) = \$854.55

Bond: Official Check #701657400 - \$50.00

Tim Geldernick

N4881 Badger Avenue

Chili, WI 54420

Total Bid: \$825.00 + \$45.38 (Wisconsin Sales Tax) = \$870.38

Bond: Official Check #304968 - \$50.00

Jerome Curtin

508 North Maple Avenue

Marshfield, WI 54449

Total Bid: \$500.00 + \$27.50 (Wisconsin Sales Tax) = \$527.50

Bond: Official Check #304959 - \$100.00

<u>PW07-67</u> Motion by Feirer, second by Kraus to recommend approval of the high bid submitted by Tim Geldernick of Chili, WI for the sale of logs and firewood in the amount of \$825.00 plus \$45.38 Wisconsin sales tax and authorize execution of a contract.

All 'Aves' Motion Carried

<u>PW07-68</u> Motion by Feirer, second by Hansen to recommend approval of the base bid of \$17,176 plus alternate #1 in the amount of \$3,000 submitted by American Fence Company of Plover, WI for the fencing portion of the Steve J. Miller Recreation Area tennis court renovation project and direct staff to execute contract documents.

All 'Ayes' Motion Carried

<u>PW07-69</u> Motion by Krueger, second by Feirer to recommend approval of the base bid of \$12,200 submitted by Midwest Seal Coat of Dodgeville, WI for the color coat portion of the Steve J. Miller Recreation Area tennis court renovation project and direct staff to execute contract documents.

All 'Ayes' Motion Carried

The Board of Public Works discussed the evaluation of sites for a second Fire/Rescue Station. Alderman Kraus expressed concern that it is not clear to him that a formal approval to proceed with a second fire station has been given by the Common Council. The 2007 budget does include funding for land acquisition for the second station. Chief Schmidt explained that appraisals of potential sites are necessary to develop reasonable cost estimates. Alderman Kraus requested a list of equipment that would be housed in the second station and a proposed footprint of the building.

<u>PW09-70</u> Motion by Kraus, second by Feirer to recommend that staff continue evaluating various sites and authorize staff to obtain independent property appraisal(s) of any site(s) they fell are adequate for the location of a second Fire/Rescue Station and bring back to the Board of Public Works for further review.

All 'Ayes' Motion Carried

Motion by Kraus, second by Hansen that the meeting be adjourned at 6:09 PM. All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS