BOARD OF PUBLIC WORKS MINUTES
OF SEPTEMBER 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; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Wastewater Superintendent Dickrell; the media and others. Arriving at 6:05 PM: Building Services Supervisor Donath; Electrical Inspector Pokorny; Finance Director Strey; Assistant Finance Director Hanson; City Administrator Brehm; I.T. Lead Analyst Wolfgram; Arriving at 6:14 PM Alderman Buttke.

Citizen's Comments
None

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

Wastewater Superintendent Dickrell presented a report of sanitary sewer system operation during rain events of August 18-21, 2007.

PW07-78 Motion by Kraus, second by Feirer to recommend no change to the parking restrictions on Cedar Avenue from 3rd Street to 4th Street.
All 'Ayes' Motion Carried

PW07-79 Motion by Krueger, second by Hansen to recommend approval of Resolution No. 2007-30 authorizing a WisDNR Urban Forestry Grant application, and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PW07-80 Motion by Feirer, second by Krueger to recommend approval of plans for the Walnut Avenue Detention Basin – Wet Pond Conversion and Lincoln Avenue/Spencer Street Water Main Installation as presented and authorize advertising for bids.
All 'Ayes' Motion Carried

PW07-81 Motion by Kraus, second by Krueger to recommend approval of a credit equal to 50% of the water service assessment for those properties on Lincoln Avenue and Spencer Street that connect to the new water main prior to November 1, 2008. The credit would not apply to vacant properties that receive a water service stub in.
All 'Ayes' Motion Carried

Discussion was held on Budget Resolution No. 16-2007.
PW07-82 Motion by Feirer, second by Krueger to call for the question.
All 'Ayes' Motion Carried

PW07-83 Motion by Feirer, second by Krueger to recommend approval of the 7th Floor Server Room Cooling Project, approval of budget Resolution No. 16-2007 to fund the project, and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PW07-84 Motion by Kraus, second by Feirer to recommend approval of Resolution No. 2007-32 petitioning the Office of the Commissioner of Railroads for alteration of the railroad crossing at CTH A & H (Galvin Avenue) and Veterans Parkway and refer to Common Council for consideration.
All 'Ayes' Motion Carried

Alderman Kraus initiated a discussion regarding existing traffic signals and question if some signals could be removed, specifically at 2nd and Central, Arnold and Central, and Kalsched and Central (mall entrance). He also agrees with the proposed relocation of the signal at Arnold and St Joseph Avenue to Doege and St Joseph Avenue. He also stated that new signals should be considered at Peach and Arnold. Director of Public Works Knoeck responded that eliminating or adding traffic signals can create secondary effects and it would be best to have traffic modeling and analysis completed to base these decisions on.

PW07-85 Motion by Feirer, second by Kraus to include citywide traffic studies in the 2008 budget.
All 'Ayes' Motion Carried

The Board of Public Works continued discussion regarding mill-in-place asphalt replacement with ditches vs. street reconstruction with curb & gutter. Director of Public Works Knoeck presented the draft 2008 Asphalt Paving list and explained the breakdown between asphalt overlays on concrete streets, mill-in-place projects, and new asphalt surfacing. He stated that from a funding perspective, it is probably not practical to eliminate mill-in-place projects and go to all curb & gutter projects. There will need to be a prioritization of which projects are better suited for curb & gutter and which are better suited for ditches. Knoeck distributed a draft "Curb & Gutter Decision Matrix" that could be used for prioritization. The Board was asked to review the matrix and get and comments back to Knoeck. This was a discussion item. Discussion will continue at future meetings.

Motion by Kraus, second by Hanson that the meeting be adjourned at 7:04 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS