BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 15, 2007

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

PRESENT: Ed Wagner, Josh Hansen, Mike Feirer, Tim Kraus and Don Krueger
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; Electrical Inspector Pokorny; Information Technology Director Wolfgram; Fire Chief Schmidt; Bill Penker, 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.

Bids were opened and read for City Hall Information Technology Air Conditioning Installation & Alterations:

House of Heating, Inc.
Marshfield, WI 54449
Base Price: $71,650.00
Alternate No. 1: $1,250.00
Bond: 5% Bid Bond

Reigel Plumbing & Heating, Inc.
Marshfield, WI 54449
Base Price: $74,688.00
Alternate No. 1: $6,282.00
Bond: 5% Bid Bond

Ron's Refrigeration & Air Conditioning, Inc.
Wisconsin Rapids, WI 54494
Base Price: $63,139.00
Alternate No. 1: $1,355.00
Bond: 5% Bid Bond

Advantage Refrigeration North
Marshfield, WI 54449
Base Price: $75,900.00
Alternate No. 1: $7,500.00
Bond: 5% Bid Bond

PW07-93 Motion by Feirer, second by Kraus, to recommend holding the bids for City Hall Information Technology Air Conditioning Installation & Alterations to a special meeting of the Board of Public Works to be held on Tuesday, October 23, 2007 at 6:30 PM for review and recommendation.
All 'Ayes' Motion Carried

PW07-94 Motion by Kraus, second by Hansen to recommend reducing the speed limit on Veterans Parkway between Hume Avenue and 29th Street/Galvin Avenue to 45 MPH and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations. Further recommend that staff be directed to petition WisDOT to reduce the speed limit on STH 13 south to 45 MPH as it approaches this intersection.
All 'Ayes' Motion Carried

The Board of Public Works discussed parking restrictions on Walnut Avenue from Ives Street to Jefferson Street. No changes were recommended at this time.

PW07-95 Motion by Feirer, second by Kraus to adjourn to closed session at 5:50 PM pursuant to Wisconsin State Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public businesses, whenever competitive or bargaining reasons require a closed session.
Roll call vote, all 'Ayes' Motion Carried

Present In Closed Session: Aldermen Wagner, Kraus, Feirer, Krueger, Hansen and Hendler; Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Fire Chief Schmidt; Street Superintendent Panzer; Bill Penker.

PW07-96 Motion Feirer, second by Krueger to reconvene in open session at 6:11 PM.
Roll call vote, all 'Ayes' Motion Carried

There was no action taken in open session on the closed session item.

Motion by Kraus, second by Feirer that the meeting be adjourned at 6:12 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS