BOARD OF PUBLIC WORKS MINUTES
SPECIAL MEETING
OF OCTOBER 23, 2007

Meeting called to order by Chairman Wagner at 6:30 PM in the Council Chambers, Lower Level of City Hall Plaza.

PRESENT: Tim Kraus, Mike Feirer, Ed Wagner, Josh Hansen and Don Krueger
ABSENT: None
ALSO PRESENT: Mayor Meyers**;** Aldermen Hendler, Buttke, Feddick and Siegler; City Administrator Brehm; Director of Public Works Knoeck**;** City Engineer Turchi; Building Services Supervisor Donath; Electrical Inspector Pokorny; Information Systems Director Wolfgram; Planning & Economic Development Director Miller; and others.

PW07-97 Motion by Kraus, second by Feirer to recommend repealing the existing parking restrictions on West 9th Street from Central Avenue to Chestnut Avenue and implement the following and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations:

- No Parking At Any Time on the south side of 9th Street from 270 feet west of the west line of Central Avenue to 630 feet west of the west line of Central Avenue.
- No Parking At Any Time on the north side of 9th Street from 540 feet west of the west line of Central Avenue to the west line of Chestnut Avenue.

All 'Ayes' Motion Carried

PW07-98 Motion by Feirer, second by Kraus to recommend approval of the low bid submitted by Ron's Refrigeration & Air Conditioning, Inc. of Wisconsin Rapids, WI in the amount of $63,139.00 plus $2,350 for installation of roof curbing by Maurer Roofing, Inc. for the condenser, for City Hall Plaza – Information Technology Air Conditioning & Alterations and authorize execution of a contract.
All 'Ayes' Motion Carried

PW07-99 Motion by Krueger, second by Hansen to recommend approval of the low bid submitted by Earth, Inc. of Arpin, WI in the amount of $242,161.60 for Veterans Parkway and 29th Street/Galvin Avenue traffic signals and authorize execution of a contract.
All 'Ayes' Motion Carried

Motion by Kraus, second by Hansen that the meeting be adjourned at 6:42 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS