BOARD OF PUBLIC WORKS MINUTES
OF NOVEMBER 19, 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: City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; the media and others.

Citizen's Comments
None

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

The Board of Public Works discussed street light selection for South Central Avenue. A photograph of the preferred pole was attached to the agenda. The pole contains a track system that allows for versatile placement of pole enhancements such as flag pole holders, banner arms, street signs, way finding signs, etc. It would also allow for future installation of wi-fi equipment or speakers if so desired. The preferred fixture is a hanging tear drop fixture as opposed to the upright fixtures on Veterans Parkway. Mounting heights that are being considered are 17 to 18 feet in the historic zone (7th Street to Veterans Parkway) and 22 to 23 feet in the entrance and transition zones (Wildwood Park to 7th Street). The preferred color is black and costs for various finish coatings are being explored.

Action will be scheduled for a future Board of Public Works meeting.

Motion by Kraus, second by Krueger that the meeting be adjourned at 5:40 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS