BOARD OF PUBLIC WORKS MINUTES
OF DECEMBER 17, 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: Mayor Meyers; Alderman Buttke (arrived at 6:05 PM); City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Parks & Recreation Director Englehart; Fire Chief Schmidt; Assistant Fire Chiefs Haight and Dolens; Building Services Supervisor Donath; Tom Lenard; Bill Penker; Gary Gray; Terry Frankland; the media and others.

Citizen's Comments
None

PW07-101 Motion by Krueger, second by Feirer to recommend approval of the low bid submitted by Merrill Gravel & Construction Co., of Merrill, WI for the Walnut Avenue Wet Detention Basin at a cost of $261,645 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW07-102 Motion by Feirer, second by Kraus to recommend approval of the amendment to the Park Development Agreement dated March 28, 2005 for Hamus Nature Preserve and Recreation Area and direct staff to execute the necessary documents.
All 'Ayes' Motion Carried

PW07-103 Motion by Feirer, second by Krueger to recommend approval of Budget Resolution No. 28-2007 transferring $19,070 to the 2008 budget for City Hall Plaza Suite 108 remodeling for first floor meeting room and refer to the Common Council for consideration.
Wagner & Kraus voted 'No', Hansen, Feirer and Krueger voted 'Aye' Motion Carried

PW07-104 Motion by Kraus, second by Hansen to recommend approval of Budget Resolution No. 29-2007 transferring $13,000 to the 2008 budget to recondition/repair the two rolling grilles located on 5th floor of City Hall Plaza and refer to the Common Council for consideration, with any excess funds going back to the contingency fund.
Feirer voted 'No', Wagner, Kraus, Krueger & Hansen voted 'Aye' Motion Carried

Fire Chief Schmidt gave a PowerPoint presentation on Fire Station needs. He identified 3 options in his presentation: Build a new central station at the current location; Build a new central station at a new central location; or Build a second station to the north and remodel the current station. His presentation then focused on the third option. Aldermen Kraus and Wagner questioned response times. Chief Schmidt indicated that rather than focus on projected response times, he has taken a look at actual response times over the last 4 years and that is the basis for his graphic in the presentation. Alderman Wagner expressed concern that if a north station is approved, we are essentially committing to a south station as well to maintain equity of service. Mayor Meyers suggested that response times are a factor but not the only factor in making this decision. Alderman Kraus felt that the entire Council should be making the decision on a north station vs. a central station and then the Board of Public Works would take action on a specific site.

PW07-105 Motion by Hansen, second by Kraus to refer 2nd Fire Station development to the Common Council for direction, based on three options presented by Chief Schmidt, without a recommendation from the Board of Public Works.
All 'Ayes' Motion Carried

PW07-106 Motion by Krueger, second by Feirer to recommend approval of the Storm Water Education and Outreach Plan as required by the City of Marshfield Storm Water Discharge Permit as presented.
All 'Ayes' Motion Carried

PW07-107 Motion by Feirer, second by Krueger to recommend approval of preliminary resolutions for 2008 construction projects as follows and refer to the Common Council for consideration:

a. Resolution No. 2007-49 – East 8th Street from Felker avenue to Washington Avenue
b. Resolution No. 2007-50 – Western Street from St. Joseph Avenue to Wood Avenue
c. Resolution No. 2007-51 – 2008 Mill-In-Place Paving Projects
    (1) Broadway Avenue (Blodgett Street to North Street)
    (2) 27th Street (Wittman Avenue to Oak Avenue)
    (3) Adler Road (State Avenue to Adams Avenue)
    (4) McMillan Street (Lincoln Avenue to 1,320 feet west)
    (5) Sawyer Drive (Veterans Parkway Frontage Road to Upham Street)
    (6) Ash Avenue (Doege Street to Becker Road)
    (7) Cedar Avenue (Blodgett Street to Doege Street)
    (8) 10th Street (Maple Avenue to Vine Avenue)
    (9) Anton Avenue (410 feet south of 5th Street to Auburn Avenue)
    (10) Lincoln Avenue (Veterans Parkway Frontage Road to Spencer Street)

All 'Ayes' Motion Carried

PW07-108 Motion by Kraus, second by Feirer to recommend approval of cancelling the first Board of Public Works meeting in January, 2008 and meet only once in January, on January 14, 2008.
All 'Ayes' Motion Carried

Motion by Kraus, second by Hansen that the meeting be adjourned at 7:18 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS