BOARD OF PUBLIC WORKS MINUTES
OF JANUARY 14, 2008

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; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Parks & Recreation Director Englehart; Police Lieutenant Gary Jepson; Bill Penker; the media and others.

Citizen's Comments
City Engineer Turchi gave an update on the 29th Street and Veterans Parkway traffic signal project. Delivery of traffic signal equipment is expected in the next 2 to 3 weeks.

PW08-02 Motion by Kraus, second by Feirer to recommend approval of the purchase of a 2008 Chevrolet Express van for Ordinance Control from Ewald Automotive Group of Oconomowoc, WI in the amount of $16,821 and authorize execution of a purchase agreement.
All 'Ayes' Motion Carried

PW08-03 Motion by Feirer, second by Kraus to recommend approval of the renewal of the janitorial services agreement with Theresa Tracy for Marshfield Senior Community Center, with compensation of $184.65/month as presented, and renew the agreement through January 31, 2009.
All 'Ayes' Motion Carried

PW08-04 Motion by Krueger, second by Kraus to recommend approval of "No Parking Stopping or Standing' on both sides of Tiny Tigers Court and throughout the cul-de-sac and that a stop sign be placed at the intersection of Tiny Tigers Court and Palmetto Avenue with Tiny Tigers Court stopping for Palmetto Avenue and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations.
All 'Ayes' Motion Carried

PW08-05 Motion by Feirer, second by Hansen to recommend approval of final assessments for 2007 asphalt replacement project as presented.
All 'Ayes' Motion Carried

PW08-06 Motion by Feirer, second by Krueger to recommend approval of 2008 Street Surface Replacement Costs as presented, effective January 1, 2008.
All 'Ayes' Motion Carried

PW08-07 Motion by Kraus, second by Hansen to recommend approval of the development agreement with Don Nikolai Construction for residential subdivision east of Washington Avenue and north of 21st Street as presented and authorize execution of the document.
All 'Ayes' Motion Carried

Motion by Kraus, second by Hansen that the meeting be adjourned at 5:46 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS