BOARD OF PUBLIC WORKS MINUTES
OF MARCH 31, 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; Street Superintendent Panzer; Building Services Supervisor Donath; GIS Coordinator Schneider; the media and others.

Citizen's Comments
None.

PW08-30 Motion by Feirer, second by Kraus to recommend approval of the Request for Proposals, as presented, for a City Wide Tree Inventory and Management Plan and authorize the Street Superintendent/City Forester to distribute the RFP to qualified urban forestry consultants for costs to complete the project.
All 'Ayes' Motion Carried

PW08-31 Motion by Kraus, second by Hansen to recommend approval of the proposal submitted by Ayres Associates of Madison, WI for digital orthophotography and planimetrics at a cost not to exceed $139,375 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW08-32 Motion by Feirer, second by Hansen to recommend approval of a budget resolution transferring $1,600 from contingency to City Hall Remodeling for cable access wiring in the first floor meeting room of City Hall Plaza and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PW08-33 Motion by Feirer, second by Kraus to recommend approval of the list of prequalified contractors for 2008 construction projects as presented.
All 'Ayes' Motion Carried

PW08-34 Motion by Kraus, second by Hansen to recommend approval of the revised asphalt paving list for 2008 which includes additional funding from the 4th Street sidewalk project and the Peach Avenue underpass project, request a budget resolution be prepared to transfer funds from these two projects to the asphalt paving project and refer the budget resolution to the Common Council for consideration.
All 'Ayes' Motion Carried

Recommend items for future agendas:
None

Motion by Feirer, second by Hansen that the meeting be adjourned at 6:00 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
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