BOARD OF PUBLIC WORKS MINUTES
OF APRIL 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; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; the media and others.

PW08-35 Motion by Feirer, second by Krueger to recommend approval of the low bid submitted by Haas Sons, Inc. of Thorp, WI in the amount of $794,331.15 for 2008 paving projects and authorize execution of a contract.
All 'Ayes' Motion Carried

PW08-36 Motion by Kraus, second by Hansen to recommend approval of the request for a "Prairie Restoration Project" sign at the Becker Road and Doege Street intersection with installation by City forces and contingent on the following:

- The tallest growing plants be removed
- The site is to be mowed annually after the growing season is complete

All 'Ayes' Motion Carried

PW08-37 Motion by Feirer, second by Kraus to recommend approval of the final assessments for 5th Street Reconstruction (Oak Avenue to Adams Avenue) as presented.
All 'Ayes' Motion Carried

PW08-38 Motion by Kraus, second by Hansen to recommend approval of the final assessments for Adler Road Sidewalk (Adams Avenue to State Street) as presented.
All 'Ayes' Motion Carried

PW08-39 Motion by Hansen, second by Feirer to recommend approval of the final assessments for Plum Avenue Sanitary Sewer (Becker Road to Franklin Street) as presented.
All 'Ayes' Motion Carried

Recommend items for future agendas:

- Director of Public Works Knoeck stated that since there appears to be significant bid savings on the 2008 paving projects, he will be bringing a recommendation to the Board of Public Works at a future meeting for additional concrete patching in 2008.
- Alderman Wagner requested consideration of a discussion item regarding pothole maintenance.

Motion by Kraus, second by Hansen that the meeting be adjourned at 5:45 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS