BOARD OF PUBLIC WORKS MINUTES
OF JUNE 16, 2008

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Dave LaFontaine, Mike Feirer, Ed Wagner, Scott Kenneth Noble and Don Krueger

EXCUSED: None

ALSO PRESENT: Mayor Meyer; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Donath; Parks & Recreation Director Englehart; Pat Cleary – Vierbicher Associates; Gary Gray; Dan Umhoefer; Gordon Adler; the media and others.

Citizen Comments

None

City Engineer Turchi and Street Superintendent Panzer presented a construction update to the Board of Public Works.

Pat Cleary, Vierbicher Associates and Parks & Recreation Director Englehart presented an update on the 2008 trail projects. Consideration of a four-way stop at Adler Road and Lincoln Avenue should be included in the project. Mayor Meyer is concerned about the electric fence adjacent to the Lincoln Avenue portion of the UW Connector Trail. There should also be an evaluation of the need for a crossing guard on Lincoln Avenue at 11th Street.

PW08-66 Motion by LaFontaine, second by Krueger to recommend approval of 2008 trail projects, when plans are acceptable to City staff, and authorize advertising for bids.

All 'Ayes' Motion Carried

PW08-67 Motion by Wagner, second by Krueger to recommend approval of plans for Weber Park Shelter/Restroom as presented and authorize advertising for bids.

All 'Ayes' Motion Carried

Street Superintendent Panzer presented information on cell phone ordinance signage. This was an information item only.

PW08-68 Motion by Wagner, second by LaFontaine to recommend accepting the recommendation of Building Services Supervisor Donath and not charge a fee for costs associated with Weights and Measures Services.

All 'Ayes' Motion Carried

PW08-69 Motion by Krueger, second by Wagner to recommend approval of Transportation Project Plat 1620-01-01, Sheets 4.01 and 4.02 for South Central Avenue right-of-way acquisition and refer to the Common Council for consideration.

All 'Ayes' Motion Carried

Recommend items for future agendas:

None

Motion by LaFontaine, second by Krueger that the meeting be adjourned at 6:20 PM.

All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS