BOARD OF PUBLIC WORKS MINUTES
OF JULY 14, 2008

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

PRESENT: Mike Feirer, Ed Wagner, Scott Kenneth Noble and Don Krueger
EXCUSED: Dave LaFontaine
ALSO PRESENT: City Administrator Brehm; Director of Public Works Knoeck; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Donath; Beth Rodewald – Main Street Marshfield; Gary Gray; the media and others.

Citizen Comments
None

Director of Public Works Knoeck and Street Superintendent Panzer presented a construction update to the Board of Public Works.

Bids were opened and read for the Sale of Logs and Firewood:
Jerome Curtin
508 North Maple Avenue
Marshfield, WI 54449
Total Bid: $600.00 + $33.00 (Wisconsin Sales Tax) = $633.00
Bond: Official Check #302779 - $50.00
Tim Geldernick
N4881 Badger Avenue
Chili, WI 54420
Total Bid: $327.00 + $17.99 (Wisconsin Sales Tax) = $344.99
Bond: Official Check #302782 - $49.00
Mark Babcock
4396 Becker Road
Auburndale, WI 54412
Total Bid: $610.00 + $33.55 (Wisconsin Sales Tax) = $643.55
Bond: Official Check #103658 - $65.00

PW08-70 Motion by Wagner, second by Noble to recommend approval of the high bid submitted by Mark Babcock of Auburndale, WI for the sale of logs and firewood in the amount of $610.00 plus $33.55 Wisconsin sales tax and authorize execution of an agreement.
All 'Ayes' Motion Carried

PW08-71 Motion by Krueger, to recommend declining the revisions to time limited parking in the 2nd Street and Chestnut Avenue parking lot and 109 West 5th Street parking lot.
Motion dies for lack of a second

PW08-72 Motion by Wagner, second by Noble to recommend that the Post Office lot at 201 South Chestnut Avenue be changed from 90-minute parking to 3-hour parking except for the northernmost ten stalls adjacent to Second Street be changed from 90-minute parking to 15-minute parking and further recommend that the Baltus lot at 109 West 5th Street be changed from 90-minute parking to 3-hour parking and than an ordinance be drafted for Common Council consideration.
Krueger voted 'No', Feirer, Wagner & Noble voted 'Aye' Motion Carried

Street Superintendent Panzer presented an update on the 2008 snow and ice removal budget. This was an informational item only. As of May 3, 2008, the snow and ice budget is in the red by almost $4,000. Based on average costs from the previous years for the remaining months of October, November and December, a year end shortfall of over $230,000 could be expected. Of course this is weather dependent and could be much lower with a mild fourth quarter. Staff anticipates bringing a recommendation for budget transfers to the Board of Public Works in November or December to cover the shortfall.

PW08-73 Motion by Wagner, second by Noble to recommend approval of extending the 15 MPH speed zone on West 17th Street from Adams Avenue to Balboa Avenue and establish a 15 MPH speed zone on Central Avenue from 17th Street to the south 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

PW08-74 Motion by Wagner, second by Noble to recommend approval of the proposed permit fee changes to Section 17-41(1)(4) of the Municipal Code (Electrical) as presented and request an ordinance be drafted for Common Council consideration.
All 'Ayes' Motion Carried

PW08-75 Motion by Wagner, second by Noble to recommend approval of the Engineering Services Agreement with Strand Associates for the 2008 Wastewater Utility Rate Review at a cost not to exceed $7,000 and authorize execution of an agreement.
All 'Ayes' Motion Carried

PW08-76 Motion by Noble, second by Wagner to recommend that the annual Board of Public Works bus tour be scheduled for Monday, August 11, 2008 at 5:30 PM.
All 'Ayes' Motion Carried

Recommend items for future agendas:
None

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

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS