BOARD OF PUBLIC WORKS MINUTES
OF AUGUST 4, 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, Dave LaFontaine and Don Krueger
EXCUSED: None
ALSO PRESENT: Mayor Meyer; Director of Public Works Knoeck; Assistant City Engineer Cassidy; Street Superintendent Panzer; Parks & Recreation Director Englehart; Tony Kemnitz – Traffic Analysis & Design, Inc; Gary Gray; the media and others.

Citizen Comments
None

Tony Kemnitz, Traffic Analysis & Design, Inc. presented the results of a city wide traffic signal analysis. This was an information item only. Action on report recommendations will be scheduled for the August 18th Board of Public Works meeting.

PW08-77 Motion by LaFontaine, second by Noble to recommend approval of the bid submitted by Colt Construction Services of Pewaukee, WI in the amount of $96,696 for construction of the Weber Park Shelter/Restroom Building and authorize execution of a contract.
All 'Ayes' Motion Carried

PW08-78 Motion by Wagner, second by Noble to recommend approval of the quotation from Allar Services, LLC of Spencer, WI for snow and ice removal services in 11 municipal parking lots with the contract to begin September 15, 2008 and terminate on May 15, 2013 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW08-79 Motion by LaFontaine, second by Wagner to recommend approval of the street light selection for South Central Avenue reconstruction project as presented, except for color, to include the following:

- Sitelink Fluted Pole with Kentwood base
- Esplanade Fixture, 150 Watt HPS with no up-light
- OUC series mast arm – 48 inch length
- One set of banner arms on each pole
- One flag pole holder on each pole
- Electrical outlet near the top of each pole for Christmas decorations
- Electrical outlet near the base of mid-block pole for downtown events
- 15 foot tall poles (17 foot mounting height) from 9th Street north resulting in 5 poles per block
- 22 foot tall poles (24 foot mounting height) from 9th Street south resulting in 4 poles per block

Further recommend that decorative lighting be installed from Veterans Parkway to 14th Street and standard lighting be installed from 14th Street to Wildwood Park.
All 'Ayes' Motion Carried

PW08-80 Motion by Wagner, second by LaFontaine to recommend approval of the final assessments for Project No. 1879 – Lincoln Avenue/Spencer Street water main project as presented.
All 'Ayes' Motion Carried

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

The Board of Public Works was reminded that the annual Board of Public Works bus tour is scheduled for Monday, August 11, 2008 at 5:30 PM.

Recommend items for future agendas:
Scott Noble requested a review of parking restrictions on 6th Street near the old Washington School.

Motion by LaFontaine, second by Krueger that the meeting be adjourned at 6:55 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS