BOARD OF PUBLIC WORKS MINUTES
OF AUGUST 18, 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, Dave LaFontaine and Don Krueger
EXCUSED: Scott Kenneth Noble
ALSO PRESENT: Mayor Meyer; Alderman Buttke; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Parks & Recreation Supervisor Steinbach; Fire Chief Schmidt; Bill Penker; Gary Gray; the media and others.

Citizen Comments
Gary Gray thanked the Public Works Department for the bus tour of construction projects.

PW08-81 Motion by LaFontaine, second by Wagner to recommend entering into a Professional Services Agreement with SEH of Chippewa Falls, WI in an amount not to exceed $7,500 for design and engineering for the fire station project.
All 'Ayes' Motion Carried

PW08-82 Motion by LaFontaine, second by Wagner to recommend approval of the bid from Lee Recreation for installation of new playground equipment at the Steve J. Miller Recreation Area in the amount of $37,000 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW08-83 Motion by Wagner, second by LaFontaine to recommend approval of the recommendations from the City wide traffic signal analysis as follows:

September 2008

1. Remove signal at Kalsched Street/Central Avenue and reprogram North Central corridor with optimized timings
2. Reprogram Veterans Parkway corridor with optimized timings
3. Reprogram Oak/St Joseph corridor with interim timings until Arnold signal is moved to Doege
4. Reprogram isolated signals with optimized timings
5. Implement time-of-day left turn restrictions for southbound Chestnut Avenue at Upham Street
6. Implement three lane section on Becker Road and right turn lanes on both legs of Palmetto Avenue

September/October 2008

7. Remove signal at 2nd Street/Central Avenue, move controller from Kalsched Street/Central Avenue to Arnold Street/Central Avenue, install pedestrian push buttons at Arnold Street/Central Avenue
8. Defer recommendation on Peach Avenue corridor until October, 2008 after additional traffic data is analyzed

Future Year

9. Refer traffic signal relocation from Arnold Street/St. Joseph Avenue to CIP Committee for prioritization
10. Refer turn lane extension on Upham Street west of Central Avenue to CIP Committee for prioritization
11. Refer realignment of south leg of Palmetto Avenue at Becker Road to CIP Committee for prioritization

All 'Ayes' Motion Carried

PW08-84 Motion by LaFontaine, second by Feirer to recommend approval of the low bid submitted by Nikolay Transport Co., Inc. of Marshfield, WI for construction of the Adler Road Connector Trail and UW-Arboretum Connector Trail at a cost not to exceed the amount of available funds and authorize execution of a contract, and further recommend approval of a budget resolution in the amount of $33,000 with $8,000 of funds from the Park Capital Project Fund Balance and $25,000 from donated funds from the Marshfield Area Friends of the Trails.
All 'Ayes' Motion Carried

PW08-85 Motion by Wagner, second by Krueger to recommend installation of stop signs at the intersection of 20th Street and Washington Avenue with 20th Street stopping for Washington Avenue and that upon approval by the Common Council the recommended change be made to the Administrative Code of Traffic and Parking Regulations.
All 'Ayes' Motion Carried

PW08-86 Motion by Wagner, second by Krueger to recommend 'No Parking' on the south side of Western Street from St. Joseph Avenue to Wood Avenue and that upon approval by the Common Council the recommended change be made to the Administrative Code of Traffic and Parking Regulations.
All 'Ayes' Motion Carried

PW08-87 Motion by Wagner, second by LaFontaine to recommend that the City of Marshfield contribute $4,000 toward the Marshfield Job Center office in City Hall Plaza contingent upon other community support totaling $40,000 and contingent upon the State leaving computer and T1 line internet service available and request a budget resolution be prepared for Common Council consideration.
All 'Ayes' Motion Carried

Director of Public Works Knoeck and City Engineer Turchi presented a construction update to the Board of Public Works.

PW08-88 Motion by LaFontaine, second by Feirer to recommend that the first Board of Public Works meeting in September be held on Tuesday, September 2, 2008 at 5:30 PM.
All 'Ayes' Motion Carried

Recommend items for future agendas:
Alderman LaFontaine questioned the use of electrical wheel chairs on busy streets such as Veterans Parkway, Oak Avenue, St. Joseph Avenue.

Motion by LaFontaine, second by Wagner that the meeting be adjourned at 6:15 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS