BOARD OF PUBLIC WORKS MINUTES
OF DECEMBER 1, 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, Josh Hansen and Don Krueger
EXCUSED: None
ALSO PRESENT: City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Steinbach; the media and others.

Citizen Comments
None

PW08-121 Motion by LaFontaine, second by Hansen to recommend approval of the purchase of a 72" Snow V-Plow for a Bobcat/Tool Cat for the Parks & Recreation Department at a cost of $3,555.00 and authorize execution of a purchase agreement.
All 'Ayes' Motion Carried

City Engineer Turchi presented a review of the Peach Avenue corridor, specifically at Peach Avenue and Doege Street. No action is recommended at this time. This was a discussion item only.

PW08-122 Motion by LaFontaine, second by Krueger to recommend installation of a four-way stop at the intersection of Oak Avenue and Upham Street 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

PW08-123 Motion by LaFontaine, second by Hansen to adjourn to closed session at 5:50 PM pursuant to Wisconsin Statute Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Krueger, Wagner and LaFontaine; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi.

PW08-124 Motion by LaFontaine, second by Krueger to reconvene in open session at 6:00 PM.
Roll call vote, all 'Ayes' Motion Carried

There was no action taken in open session on the closed session item.

Recommended items for future agendas
None

Motion by Krueger, second by LaFontaine that the meeting be adjourned at 6:02 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
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