BOARD OF PUBLIC WORKS MINUTES
OF JANUARY 5, 2009

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: Mayor Meyer; Aldermen Noble & Buttke; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Donath; Fire Chief Schmidt; Deputy Fire Chief's Erickson, Haight and Dolens; Fire Department Employees Sue Berger, John Lucareli, Jim Jozwiak, Jason Schad; Jody Clements & Brad Breuer; Ed Mischefske and Steve Gausman – SEH; Terry Frankland & Kate Clanton – Fire & Police Commission; Duane Schueller; Paul Waterman; Gary Gray; and others.

Citizen Comments
None

PW09-01 Motion by LaFontaine, second by Krueger to recommend approval of the low bid submitted by Lighting Design Solutions of Schofield, WI for decorative street lights for South Central Avenue at a cost not to exceed $545,345.02 and authorize execution of a contract. The poles and fixtures will be black.
All 'Ayes' Motion Carried

PW09-02 Motion by Hansen, second by LaFontaine to recommend approval of the final assessments for 2008 asphalt paving projects as presented.
All 'Ayes' Motion Carried

PW09-03 Motion by Wagner, second by Hansen to recommend approval of the final assessments for sanitary sewer laterals on Ash Avenue (Doege to Becker) and Cedar Avenue (Blodgett to Doege) as presented.
All 'Ayes' Motion Carried

The Board of Public Works discussed projects for a possible economic stimulus package. The Board of Public Works directed staff to prepare and submit a list with copies distributed to the Common Council.

PW09-04 Motion by Wagner, second by LaFontaine to recommend no change to parking restrictions on West 6th Street adjacent to the former Washington School.
All 'Ayes' Motion Carried

PW09-05 Motion by Wagner, second by Hansen to recommend approval of the request from Gundlach Champion, Inc. to sublease Suite 110, City Hall Plaza to Jennifer Dragt to operate a body sculpting masseuse business until March 31, 2013.
All 'Ayes' Motion Carried

Ed Mischefske and Steve Gausman of Short Elliott Hendrickson, Inc. presented an update of the Fire Station project. A similar presentation will be made to the full Common Council on January 13, 2009.

PW09-06 Motion by Krueger, second by Hansen to adjourn to closed session at 6:25 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: Mayor Meyer**;** Aldermen Feirer, Krueger, Wagner, Hansen, LaFontaine, Buttke & Noble; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Fire Chief Schmidt; Deputy Fire Chiefs Haight and Erickson; Terry Frankland and Kate Clanton – Fire & Police Commission; Ed Mishefske and Steve Gausman – SEH.

PW09-07 Motion by Krueger, second by LaFontaine to reconvene in open session at 7:05 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 Hansen, second by LaFontaine that the meeting be adjourned at 7:06 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS