BOARD OF PUBLIC WORKS MINUTES
OF APRIL 6, 2009

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

PRESENT: Mike Feirer, Dave LaFontaine, Josh Hansen and Don Krueger
EXCUSED: Ed Wagner
ALSO PRESENT: Mayor Meyer; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Parks & Recreation Director Englehart; Gordon Earll; Dan Umhoefer; Russ Stauber; and others.

Citizen Comments
Gerald Boyance, 1701 Woodsview Drive, feels that trucks should not be allowed on Lincoln Avenue due to the proximity of a school and residential neighborhood. He sees logging trucks using it now from Adler road to 14th Street.

Alderman Feirer received several reports of traffic going the wrong direction in temporary lanes on South Central Avenue. People need to realize they can't cross double yellow lines.

Street Superintendent Panzer and City Engineer Turchi presented a construction update to the Board of Public Works.

The Board of Public Works discussed the proposed truck route and parking restrictions on Lincoln Avenue from 5th Street to 14th Street. Greg Hesch, 1610 Hume Court, President of Marshfield Area Friends of the Trail, stated that he does support the on-road bike lanes. Mayor Meyer asked if a link will be provided to the Adler Road trail. As the reconstruction of Lincoln Avenue proceeds north, a link will be provided.

PW09-28 Motion by LaFontaine, second by Krueger to recommend approval of a truck route on Lincoln Avenue from 5th Street to 14th Street, recommend 'No Parking' on both sides of Lincoln Avenue from 5th Street to 14th Street, 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

PW09-29 Motion by LaFontaine, second by Hansen to recommend approval of Columbia Park Band Shell plans and authorize advertising for bids.
All 'Ayes' Motion Carried

PW09-30 Motion by Krueger, second by Hansen to recommend approval of fencing for the proposed Dog Park across unopened 19th Street right-of-way west of Peach Avenue.
All 'Ayes' Motion Carried

PW09-31 Motion by Krueger, second by LaFontaine to recommend accepting the donation of a lamp post style clock for the west side of the 100 block of South Central Avenue.
All 'Ayes' Motion Carried

PW09-32 Motion by LaFontaine, second by Hansen to receive and place on file the Storm Water Permit Annual Report.
All 'Ayes' Motion Carried

PW09-33 Motion by LaFontaine, second by Krueger to adjourn to closed session at 6:07 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, and LaFontaine; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Street Superintendent Panzer.

PW09-34 Motion by LaFontaine, second by Krueger to reconvene in open session at 6:22 PM.
Roll call vote, all 'Ayes' Motion Carried

PW09-35 Motion by LaFontaine, second by Hansen to recommend approval of a Settlement Agreement with Marie Eibl and Clarine Ann Furey in the amount of $67,200 for outstanding sidewalk snow removal charges, with the City to pay the balance and accrued interest, to request the City Attorney draft the agreement and authorize staff to implement the agreement upon execution.
All 'Ayes' Motion Carried

Recommended items for future agendas
Fire Station Construction Manager interviews will be held on Tuesday, April 7, 2009. A special meeting of the Board of Public Works will be held prior to the Common Council meeting on April 14, 2009.

Motion by LaFontaine, second by Hansen that the meeting be adjourned at 6:25 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS