BOARD OF PUBLIC WORKS MINUTES
OF APRIL 20, 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, Ed Wagner and Don Krueger
EXCUSED: Josh Hansen
ALSO PRESENT: City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Gordon Earll; Jim Nikolai and others.

Citizen Comments
None.

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

Bids were opened and read for the 2009 Asphalt Paving Program:
American Asphalt of Wisconsin
Mosinee, WI 54455-5200
Total Bid: $520,321.80
Bond: 5% Bid Bond

PW09-37 Motion by LaFontaine, second by Wagner to recommend approval of the bid submitted by American Asphalt of Wisconsin for 2009 asphalt paving projects, at a cost not to exceed budgeted funding and authorize execution of a contract.
All 'Ayes' Motion Carried

The Board of Public Works discussed the median configuration on South Central Avenue at 14th Street. Comments were heard from Board of Public Works members and Jim Nikolai, 1406 South Central Avenue.
PW09-38 Motion by LaFontaine, second by Krueger to recommend no change to the median configuration on South Central Avenue at 14th Street.

PW09-39 Motion by Wagner, second by Krueger to table the median configuration on South Central Avenue at 14th Street until Tuesday, April 28, 2009 to look at possible accommodations of the request.
All 'Ayes' Motion Carried

PW09-40 Motion by LaFontaine, second by Feirer to recommend that trees that can be saved on the east side of Roddis Avenue remain in place as part of the South Central Avenue/South Roddis Avenue reconstruction project.
Krueger voted 'No', Feirer, LaFontaine & Wagner voted 'Aye' Motion Carried

PW09-41 Motion by LaFontaine, second by Krueger to recommend 'No Parking During School Hours' on the west side of Juno Avenue from Becker Road to Fillmore 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

Recommended items for future agendas
The next meeting of the Board of Public Works will be a special meeting on Tuesday, April 28, 2009 at 6:30 PM to continue discussion on median configuration on South Central Avenue.

Motion by LaFontaine, second by Wagner that the meeting be adjourned at 6:16 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS