BOARD OF PUBLIC WORKS MINUTES
OF APRIL 28, 2009

Meeting called to order by Secretary Knoeck at 6:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Ed Wagner, Dave LaFontaine, Mike Feirer, Tom Buttke and Don Krueger
EXCUSED: None
ALSO PRESENT: Aldermen Earll and Stauber; City Administrator Brehm, Director of Public Works Knoeck; City Engineer Turchi; Finance Director Strey; Director of Planning & Economic Development Angell; Jim Nikolai and others.

Nominations were held for Board of Public Works Chairman.
Alderman LaFontaine nominated Alderman Feirer for Chairman of the Board of Public Works
PW09-42 Motion by Wagner, second by Buttke to recommend closing nominations and casting a unanimous ballot for Alderman Feirer for Chairman of the Board of Public Works.
All 'Ayes' Motion Carried

Alderman Feirer took the chair.

Nominations were held for Board of Public Works Vice-Chairman.
Alderman LaFontaine nominated Alderman Krueger for Vice-Chairman of the Board of Public Works.
PW09-43 Motion by Buttke, second by Wagner to recommend closing nominations and casting a unanimous ballot for Alderman Krueger for Vice-Chairman of the Board of Public Works.
All 'Ayes' Motion Carried

PW09-44 Motion by Wagner, second by Krueger to recommend approval of the alternate median configuration on South Central Avenue at 14th Street that will allow left turn access to 1406 South Central Avenue.
Feirer, Krueger, Buttke, and Wagner voted 'Aye'; LaFontaine voted 'Naye' Motion Carried

Motion by LaFontaine, second by Krueger that the meeting be adjourned at 6:36 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS