BOARD OF PUBLIC WORKS MINUTES OF MAY 18, 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, Tom Buttke and Don Krueger

EXCUSED: None

ALSO PRESENT: Alderman Earll; City Attorney Hutchinson; Director of Public Works Knoeck;

City Engineer Turchi; Assistant City Engineer Cassidy; Fire Chief Schmidt; Gary

Gray; William Penker; Liz Welter – News Herald; and others.

Citizen Comments

William Penker, 600 South Sycamore Avenue, commented on behalf of his wife and Mrs. Burman of Wisconsin Music Teachers Association offering thanks for coordination of traffic getting to the site in the midst of South Central Avenue construction. They appreciated the efforts of City staff.

Director of Public Works Knoeck and City Engineer Turchi presented a construction update to the Board of Public Works. Fire Chief Schmidt presented and update on the Fire Station project.

<u>PW09-47</u> Motion by LaFontaine, second by Krueger to recommend approval of the Project Agreement with WisDOT for Lincoln Avenue reconstruction from 8th Street to 14th Street.

All 'Ayes' Motion Carried

PW09-48 Motion by Wagner, second by Buttke to recommend approval of Budget Resolution No. 10-2009 transferring \$1,250,000 from the Lincoln Avenue reconstruction project to the Fire Station project and refer to the Common Council for consideration.

All 'Aves' Motion Carried

<u>PW09-49</u> Motion by LaFontaine, second by Buttke to recommend that both a full basement and partial basement for the new Fire Station be designed and bid to allow the Common Council to decide which basement option to accept, if any, based on the cost after bids are received.

All 'Ayes' Motion Carried

<u>PW09-50</u> Motion by Krueger, second by LaFontaine to recommend that the intersection of Broadway Avenue and Shawano Drive remain an uncontrolled intersection.

All 'Ayes' Motion Carried

PW09-51 Motion by Wagner, second by Buttke to recommend that the intersection of North Hills Avenue and Wood Avenue remain an uncontrolled intersection.

All 'Ayes' Motion Carried

<u>PW09-52</u> Motion by LaFontaine, second by Krueger to recommend that the intersection of Fillmore Street and Juno Avenue remain an uncontrolled intersection.

All 'Aves' Motion Carried

<u>PW09-53</u> Motion by LaFontaine, second by Krueger to adjourn to closed session at 6:04 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, LaFontaine, Buttke & Earll; City

Attorney Hutchinson; Director of Public Works Knoeck; City Engineer

Turchi.

<u>PW09-54</u> Motion by Wagner, second by Krueger to reconvene in open session at 6:24 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 LaFontaine, second by Krueger that the meeting be adjourned at 6:25 PM. All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS