## BOARD OF PUBLIC WORKS MINUTES SPECIAL MEETING of August 11, 2009

Meeting called to order by Chairman Feirer at 6:30 PM in the Council Chambers, Lower Level of City Hall Plaza.

**PRESENT:** Mike Feirer, Ed Wagner, Dave LaFontaine, Tom Buttke and Don Krueger

ABSENT: None

**ALSO PRESENT:** Mayor Meyer; Aldermen Earll, Hendler and Spiros; City Administrator Brehm;

Director of Public Works Knoeck; Fire Chief Jim Schmidt.

## **Citizen Comments**

Dale Folz, M542 Birch Street, Marshfield – indicated that even though his bid for the house at 413 S Ash Avenue is not the highest, he is very interested in moving the house. He pointed out that he would only be moving the house one block or so to 505 S Vine Avenue. This would keep the tax base in the City of Marshfield. He asked the Board of Public Works to consider his proposal.

<u>PW09-97</u> Motion by Buttke, second by Krueger to recommend approval of the proposal submitted by Paula J. Albright of Arpin, WI for moving of the house at 413 South Ash Avenue at a purchase price of \$5,008 and authorize execution of an Agreement.

All 'Ayes' Motion Carried

Motion by LaFontaine, second by Krueger that the meeting be adjourned at 6:38 PM.

All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS