BOARD OF PUBLIC WORKS MINUTES OF AUGUST 17, 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, Tom Buttke, Ed Wagner and Don Krueger

EXCUSED: None

ALSO PRESENT: Alderman Earll; City Administrator Brehm; Director of Public Works Knoeck;

City Engineer Turchi; Assistant City Engineer Cassidy; Deputy Fire Chief Haight;

Kurt Schoen – AECOM; and others.

Citizen Comments - None

Director of Public Works Knoeck presented a Street Division construction update to the Board of Public Works. City Engineer Turchi presented an Engineering Division construction update. Deputy Fire Chief Haight presented a Fire Station construction update.

<u>PW09-98</u> Motion by LaFontaine, second by Krueger to recommend that there be no changes made to the new tree plantings on the South Central Avenue reconstruction project.

All 'Ayes' Motion Carried

PW09-99 Motion by LaFontaine, second by Wagner to recommend approval of the purchase of 70 Christmas lights for the decorative street light poles on South Central Avenue from Veterans Parkway to 9th Street, at a cost not to exceed \$8,400 and authorize execution of a purchase order.

All 'Ayes' Motion Carried

<u>PW09-100</u> Motion by Wagner, second by Buttke to recommend approval of "30 Minute Parking from 7:00 AM to 6:00 PM" on the west side of Columbus Avenue from the south line of 6th Street to 165 feet north, 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

<u>PW09-101</u> Motion by Krueger, second by Buttke to recommend approval of a consultant agreement with AECOM Technical Services, Inc. for Storm Sewer Illicit Discharge Detection & Elimination services in an amount not to exceed \$14,960 and authorize execution of a contract.

All 'Ayes' Motion Carried

<u>PW09-102</u> Motion by LaFontaine, second by Wagner to recommend that the first September meeting of the Board of Public Works be held on Monday, August 31, 2009 at 5:30 PM. Note: The second meeting will be held on September 14, 2009.

All 'Ayes' Motion Carried

<u>PW09-103</u> Motion by Krueger, second by LaFontaine to adjourn to closed session at 5:49 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

Administrator Brehm; Director of Public Works Knoeck; City Engineer

Turchi

<u>PW09-104</u> Motion by LaFontaine, second by Wagner to reconvene in open session at 5:58 PM. Roll call vote, all 'Ayes' Motion Carried

<u>PW09-105</u> Motion by Wagner, second by LaFontaine to recommend approval of a Purchase Agreement with Jerry & Sandy Moore and request the City Attorney draft an Offer to Purchase for property east of Mallard Avenue and south of 34th Street.

All 'Ayes' Motion Carried

<u>PW09-106</u> Motion by LaFontaine, second by Krueger to recommend approval of a Purchase Agreement with David C. Johnson and request the City Attorney draft an Offer to Purchase for property at 104 South Maple Avenue.

All 'Ayes' Motion Carried

Recommended items for future agendas - None

Motion by Krueger, second by Wagner that the meeting be adjourned at 6:00 PM. All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS