BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 19, 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: Aldermen Earll, Stauber; City Administrator Brehm**;** Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Fire Chief Schmidt; Finance Director Strey; and others.

Citizen Comments - None

Street Superintendent Panzer presented a Street Division construction update to the Board of Public Works. City Engineer Turchi presented an Engineering Division construction update. Fire Chief Schmidt presented a Fire Station construction update.

PW09-127 Motion by LaFontaine, second by Krueger to adjourn to closed session at 5:42 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.

- Reconsideration of City Hall Plaza Lease – Personal Development Center

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Krueger, Wagner, LaFontaine, Buttke, Stauber & Earll; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Street Superintendent Panzer.

PW09-128 Motion by Krueger, second by LaFontaine to reconvene in open session at 5:51 PM.
Roll call vote, all 'Ayes' Motion Carried

PW09-129 Motion by LaFontaine, second by Buttke to recommend approval of a month to month lease with Personal Development Center for space in City Hall Plaza with a rate at 2.5% increase over the current rate, and with a 60 day notice to vacate.
All 'Ayes' Motion Carried

Recommended items for future agendas - None

Motion by LaFontaine, second by Krueger that the meeting be adjourned at 5:53 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS