BOARD OF PUBLIC WORKS MINUTES
OF NOVEMBER 2, 2009

Meeting called to order by Chairman Feirer at 5:00 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; Surveyor Hawley; Street Superintendent Panzer; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Steinbach; Denise Sonneman – Main Street; Dale Marth – Veolia Solid Waste Midwest, LLC; Bill Penker; 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.

The Board of Public Works discussed the proposed Refuse and Recycling Contract with Veolia Solid Waste Midwest, LLC. Alderman Krueger is happy with yard waste pickup being included in the contract. Alderman Buttke is not happy with an 8-year contract and wants a 5-year contract at the 8-year price. He is OK with looking elsewhere for garbage pickup. Alderman Wagner is opposed to the motion and understands the need for a different rate for a shorter term contract. Alderman Krueger agrees with Alderman Wagner.
PW09-130 Motion by Buttke, second by LaFontaine to recommend sending the proposed Refuse and Recycling Contract with Veolia Solid Waste Midwest, LLC back for more negotiations.
LaFontaine, Feirer & Buttke voted 'Aye', Wagner & Krueger voted 'No', Motion Carried

PW09-131 Motion by Krueger, second by Buttke to recommend approval of the increases to parking ticket forfeitures as presented. Parking tickets will increase from $12.00 to $13.00 and tickets for parking in handicapped stalls will increase from $75.00 to $100.00, effective January 1, 2010.
All 'Ayes' Motion Carried

PW09-132 Motion by Buttke, second by LaFontaine to recommend approval of the memorandum of understanding with Wood County Health Department for use of Oak Avenue Community Center for a flu clinic and authorize execution of the memorandum.
All 'Ayes' Motion Carried

PW09-133 Motion by LaFontaine, second by Krueger to recommend approval of the bid submitted by B & B Lawn Care LLC for Wildwood Park grass mowing services for 2010 through 2012.
All 'Ayes' Motion Carried

PW09-134 Motion by LaFontaine, second by Buttke to recommend approval of the WISCORS Agreement with the Department of Transportation for participation in a GPS network and authorize the Director of Public Works to sign the agreement.
All 'Ayes' Motion Carried

Director of Public Works Knoeck updated the Board of Public Works on the Lamar tree removal request on South Central Avenue. This was an information item only.

<u>Recommended items for future agendas - None</u>

Motion by LaFontaine, second by Krueger that the meeting be adjourned at 5:29 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS