BOARD OF PUBLIC WORKS MINUTES OF NOVEMBER 30, 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; Fire Chief Schmidt; Bill

Penker; and others.

Citizen Comments

Fire Chief Schmidt handed out a month-end report to the Board of Public Works that identified activity on site during the month of October. Boldt Construction will be providing these reports on a monthly basis and the Chief will provide these to the Board of Public Works as they become available.

<u>PW09-139</u> Motion by Buttke, second by Wagner to recommend approval of the bid submitted by Merkel Company, Inc. of Marshfield, WI for Battery Backup System for Intersections with Traffic Control and Train Preemption at a cost of \$26,959.00 and authorize execution of a contract.

All 'Ayes' Motion Carried

<u>PW09-140</u> Motion by LaFontaine, second by Wagner to recommend "No Parking, Standing or Stopping" on the north side of East 15th Street between Felker Avenue and Madison Avenue 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>PW09-141</u> Motion by Krueger, second by LaFontaine to recommend approval of the amendment to the Wood County lease for space in City Hall Plaza effective January 1, 2010, adding an additional 47 square feet of space, and authorize execution of the amendment.

All 'Ayes' Motion Carried

<u>PW09-142</u> Motion by LaFontaine, second by Krueger to recommend approval of the sale of Airport property south of CTH BB to WisDOT for USH 10 improvements as presented, contingent upon Federal Aviation Administration approval releasing the City from the federal obligations to this property.

All 'Ayes' Motion Carried

Recommended items for future agendas - None

Motion by LaFontaine, second by Krueger that the meeting be adjourned at 5:47 PM.

All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS