BOARD OF PUBLIC WORKS MINUTES
OF FEBRUARY 15, 2010

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: Mayor Meyer (arrived at 5:47 PM); Alderman Earll; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Fire Chief Schmidt; Deputy Fire Chief Erickson; Street Superintendent Panzer; Parks & Recreation Director Englehart; Denise Sonnemann – Main Street Marshfield; Scott Larson – MACCI; and others.

Citizen Comments

Carl Scott, 1002 West 8th Street, spoke regarding the Historic Workshop at Chestnut Center on Saturday, February 13th from 9 AM to 12 PM.

Paul Adler, 808 South Drake Avenue, stated he is a year round walker who feels that there is only about 10% compliance with sidewalks being shoveled even after 2 weeks. He realizes the unusual year with ice. He sees problems in the 900 block of West 6th Street, 1014 South Oak Avenue and 1701 South Adams Avenue and feels the complaint system isn't working. He would like a system where Ordinance or Street Division takes sections of the City and looks for violations. He feels a 48 hour period is too restricted for residential areas and can be difficult to get it done in that time.

Fire Chief Schmidt presented a Fire Station construction update. He distributed a month end report including up to date costs vs. budgeted costs.

Quotations were opened and read for a Wheel Loader for the Street Division:

Swiderski Equipment Inc.
Mosinee, WI 54455
Equipment Bid: 2010 New Holland W190B
Total Cost: $141,395.00
Bond: Cashier's Check #180803 - $7,070.00

Brooks Tractor, Inc.
Sun Prairie, WI 53590
Equipment Bid: 2010 John Deere 644K
Total Cost: $153,643.00
Bond: Cashier's Check #9138803095 - $11,000.00

Fabco Equipment Inc.
Schofield, WI 54467
Equipment Bid: 2010 Caterpillar 950H
Total Cost: $184,947.00
Bond: None Submitted

Roland Machinery Co.
Schofield, WI 54476
Equipment Bid: 2010 Komatsu WA380-6
Total Cost: $170,860.00
Bond: Official Check #0745313545 - $10,000

Miller-Bradford & Risberg, Inc.
Sussex, WI 53089
Equipment Bid: 2010 Case 821E
Total Cost: $124,900.00
Bond: 5% Bid Bond
Aring Equipment Company
DePere, WI 54115
Equipment Bid: 2010 Volvo L110F
Total Cost: $164,000.00
Bond: Official Check #000227255 - $8,800.00

PW10-13 Motion by LaFontaine, second by Buttke to recommend holding the quotations for a wheel loader for the Street Division over for review and recommendation at the next Board of Public Works meeting.
All 'Ayes' Motion Carried

Fire Chief Schmidt updated the Board of Public Works on the draft Automatic Sprinkler System Ordinance. They are:

- Evaluating opportunities to adjust ordinance without significantly sacrificing safety and long term economic sustainability.
- Corresponding with applicable agencies which include other communities, Marshfield Insurance Companies, Insurance Services Offices (ISO), and applicable City entities (Common Council, Mayor's Office, Administration, Police & Fire Commission, Planning & Economic Development, City Assessor, Building Services, Marshfield Utilities, and GIS).
- Developing responses to MACCI's and Main Street Marshfield's letters.

PW10-14 Motion by LaFontaine, second by Buttke to recommend approval of the proposal from MSA Professional Services for engineering services for Griese Park Soccer Field improvements at a cost not to exceed $7,250 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW10-15 Motion by Wagner, second by Buttke to recommend approval of removing parking restrictions on the south side of 2nd Street from 110 feet west of the west line of Chestnut Avenue to the Post Office driveway on West 2nd Street and that upon approval by the Common Council, the recommended changes be made to the Administrative Code of Traffic and Parking Regulations.
Motion & Second were withdrawn to allow evaluation of permit parking availability in the municipal parking lot by the Police Department.

PW10-16 Motion by LaFontaine, second by Buttke to recommend approval of Budget Resolution 2010-08 transferring the following projects from standard debt financing to TIF #4 and refer to the Common Council for consideration:

- West 7th Street (Central Avenue to Chestnut Avenue)
- East 2nd Street (Maple Avenue to Vine Avenue)
- Alley Reconstruction – Central Avenue/Maple Avenue – 3rd Street/4th Street
- Arnold Street and Central Avenue Traffic Signal Update

All 'Ayes' Motion Carried

The Board of Public Works discussed sidewalk snow removal in residential areas. Buttke stated that he has been taking note of compliance and finds that it is poor, particularly from rentals and vacant property. He would like to see the proposed increase in fees that has been discussed for downtown sidewalks be applied citywide. The Mayor suggested amending Ordinance 1175, which is scheduled for a second reading at the February 23 Council meeting, to address a citywide fee increase. LaFontaine expressed concern with increased fines. He has used a significant amount of salt to get to bare pavement and is concerned about what that will do to the grass in the terraces. Wagner said he believes that there is a compelling reason to set a higher standard in the downtown area. He has seen good faith efforts in the residential areas even though they do not achieve bare pavement. He does not support doubling the fee or shortening the time in residential areas. LaFontaine stated that the double fines downtown, as proposed, are not equitable because it does not apply to side streets. The Mayor suggested using the zoning type as the basis for establishing the fee. Then all commercial property would be treated the same. Wagner asked Knoeck to work with the Planning Director to identify which zoning districts would be appropriate for inclusion in the higher fee areas.

PW10-17 Motion by LaFontaine, second by Krueger to recommend approval of final assessments for 2009 Asphalt Paving Projects as presented.
All 'Ayes' Motion Carried

PW10-18 Motion by Krueger, second by Buttke to recommend approval of preliminary resolutions for 2010 special assessment projects as follows, and refer to the Common Council for consideration:

- Resolution No. 2010-13 - East 29th Street(Galvin Avenue to East City Limits)
- Resolution No. 2010-14 - East 2nd Street (Maple Avenue to Vine Avenue)
- Resolution No. 2010-16 - West 13th Street (Central Avenue to Chestnut Avenue)
- Resolution No. 2010-17 - West 7th Street (Central to Chestnut) & Park Street (7th to 200' West)

All 'Ayes' Motion Carried

The review of water main breaks on proposed 2010 asphalt paving projects was held over to the next Board of Public Works meeting. LaFontaine said that he would like to know what impact water main patches have on the expected life of the street.

The Board of Public Works discussed pedestrian safety at signalized intersections. Buttke asked that concerns be shared with the Police Department and ask for additional enforcement in this area. Wagner feels that this is not a new problem and agrees with Buttke to forward concerns to the Police Department. He also suggested an article in the News Herald form the Police Chief explaining pedestrians' rights and reminding motorists to be more careful. Krueger suggested that fines be posted in the newspaper again to bring awareness to the issue.

Recommended items for future agendas - None

Motion by LaFontaine, second by Krueger that the meeting be adjourned at 6:56 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS