BOARD OF PUBLIC WORKS MINUTES OF JULY 19, 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 and Ed Wagner

EXCUSED: Gary Cummings

ALSO PRESENT: Alderman Earll; Director of Public Works Knoeck; City Engineer Turchi;

Assistant City Engineer Cassidy; Street Superintendent Panzer; Fire Chief Schmidt; Planning & Economic Development Director Angell; Bill Penker; the

media; and others.

Citizen Comments - None

Construction updates were presented by Fire Chief Schmidt, Street Superintendent Panzer and City Engineer Turchi.

Quotations were opened and read for 2009 Sale of Logs and Firewood:

Jerome Curtin

508 North Maple Avenue

Marshfield, WI 54449

Total Bid: \$1,612.00 + \$88.66 (Wisconsin Sales Tax) = \$1,700.66

Bond: Official Check #2572 - \$200.00

Weiler Dairy

11891 CTH T

Marshfield, WI 54449

Total Bid: \$1,705.00 + \$93.78 (Wisconsin Sales Tax) = \$1,798.78

Bond: Official Check #000270165 - \$90.00

Tom Fuehrer

5723 CTH Y

Auburndale, WI 54412

Total Bid: \$1,335.00 + \$73.43 (Wisconsin Sales Tax) = \$1,408.43

Bond: Official Check #120151 - \$75.00

Rodney Bauer

M504 Pine Street

Marshfield, WI 54449

Total Bid: \$3,100.00 + \$170.50 (Wisconsin Sales Tax) = \$3,270.50

Bond: Bank Check #211132 - \$200.00

Mark Babcock

4396 Becker Road

Auburndale, WI 54412

Total Bid: \$1,682.00 + \$92.51 (Wisconsin Sales Tax) = \$1,774.51

Bond: Cashier's Check #3610184 - \$85.00

Dennis Willman

9816 Lincoln Avenue

Marshfield, WI 54449

Total Bid: \$1,515.00 + \$83.33 (Wisconsin Sales Tax) = \$1,598.33

Bond: Bank Check #112415 - \$80.00

Kenneth Collopy 290 South Russell PO Box 83 Unity, WI 54488

Total Bid: \$1,045.00 + \$57.47 (Wisconsin Sales Tax) = \$1,102.47

Bond: Official Check #2595 - \$55.12

Jay Trowbridge 10927 Blueberry Road Milladore, WI 54454

Total Bid: \$1,010.00 + \$55.55 (Wisconsin Sales Tax) = \$1,065.55

Bond: Money Order #055071 - \$53.28

PW10-101 Motion by LaFontaine, second by Buttke to recommend approval of the high bid submitted by Rodney Bauer of Marshfield, WI for the sale of logs and firewood in the amount of \$3,100.00 plus \$170.50 Wisconsin sales tax and authorize execution of an agreement.

All 'Ayes' Motion Carried

<u>PW10-102</u> Motion by Wagner, second by LaFontaine to recommend approval of the plans for Contract $2010-03-7^{th}$ Street (Central Avenue to Chestnut Avenue) and authorize advertising for bids.

All 'Ayes' Motion Carried

<u>PW10-103</u> Motion by Buttke, second by LaFontaine to recommend approval of parking revisions as follows and that upon approval of the Common Council, the recommended changes be made to the Administrative Code of Traffic and Parking Regulations:

- "No Parking" on both sides of East 4th Street from the alley east of Vine Avenue to the alley west of Peach Avenue.
- "No Parking" on both sides of East 5th Street from 75 feet east of the east right of way line of Ash Avenue to 75 feet west of the west right of way line of Ash Avenue.
- "No Parking" restrictions on East 4th Street from Cherry Avenue to Vine Avenue in front of the 'Old' Fire Station site be removed.

All 'Ayes' Motion Carried

<u>PW10-104</u> Motion by LaFontaine, second by Wagner to recommend the annual Board of Public Works bus tour be held on Monday, August 9, 2010, departing from City Hall at 5:30 PM.

All 'Aves' Motion Carried

<u>PW10-105</u> Motion by LaFontaine, second by Buttke to adjourn to closed session at 5:55 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.

• Sale of old Fire Station site

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Wagner, LaFontaine, Buttke & Earll; Director of Public

Works Knoeck; City Engineer Turchi, Planning & Economic Development Director Angell; Street Superintendent Panzer; Fire Chief

Schmidt

<u>PW10-106</u> Motion by Buttke, second by Wagner to reconvene in open session at 6:09 PM. Roll call vote, all 'Ayes' Motion Carried

There was no action taken in open session on the closed session item.

Recommended items for future agendas - None

• Quiet zone update

Motion by LaFontaine, second by Wagner that the meeting be adjourned at 6:10 PM. **All 'Ayes' Motion Carried**

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS