BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 18, 2010

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, Gary Cummings and Ed Wagner
EXCUSED: None
ALSO PRESENT: Alderman Earll; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Pokorny; Street Superintendent Panzer; Parks & Recreation Director Englehart; Joe Pacovsky – Marshfield Utilities; Dale Marth - Veolia Environmental Services; the media; and others.

PW10-152 Motion by Cummings, second by LaFontaine to recommend approval of the minutes of the October 4, 2010 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments – None

Street Superintendent Panzer and City Engineer Turchi presented construction updates.

Dale Marth, Veolia Environmental Services presented information on the residential recycling program, regarding additional plastic items that will be collected curb side as well as electronics recycling.

PW10-153 Motion by Buttke, second by Cummings to recommend that all bids received for City Hall Plaza Window Replacement Project be rejected and the project re-bid in spring of 2011.
All 'Ayes' Motion Carried

PW10-154 Motion by Wagner, second by Buttke to recommend approval of transmission line easements for Marshfield Utilities, authorize execution of the easements and request a Budget Resolution allocating proceeds from the easements to Parks & Forestry Operations for Wildwood Park and the Capital Projects Tree Planting Program, and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PW10-155 Motion by LaFontaine, second by Wagner to recommend approval of Engineering Services Agreement with MSA Professional Services for Spruce Avenue & Doege Street Sanitary Sewer Relief Project and authorize execution of a contract.
All 'Ayes' Motion Carried

PW10-156 Motion by Wagner, second by Cummings to recommend approval of the revised recommendation for acceptance of the Smith property at 100 and 102 South Vine Avenue, to include the south 10 feet of 102 South Vine Avenue.
All 'Ayes' Motion Carried

Recommended items for future agendas - None

Motion by LaFontaine, second by Cummings that the meeting be adjourned at 5:38 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS