BOARD OF PUBLIC WORKS MINUTES
OF DECEMBER 6, 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 Gary Cummings
EXCUSED: Ed Wagner
ALSO PRESENT: Mayor Meyer; Alderman Earll**;** Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Pokorny; Fire Chief Schmidt; Attorney Wolfgram; the media; and others.

PW10-168 Motion by Lafontaine, second by Cummings to recommend approval of the minutes of the November 15, 2010 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments – None

The bid opening for City Hall Air Handling Unit replacement was delayed to Monday, December 13, 2010 at 4:00 PM.

PW10-169 Motion by Lafontaine, second by Cummings to recommend approval of the sale of the Magne Grip vehicle exhaust system from the old Fire Station located at 412 East 4th Street for a minimum amount of $18,000, recommend approval of Budget Resolution No. 31-2010 and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PW10-170 Motion by Cummings, second by Buttke to recommend approval of the Stormwater Management Cooperative Agreement, participation in the North Central Wisconsin Stormwater Coalition and that the Director of Public Works or his designee be assigned to participate as a member of the coalition representing the City of Marshfield.
All 'Ayes' Motion Carried

PW10-171 Motion by Buttke, second by LaFontaine to recommend approval of the 2011 yard waste collection schedule as presented.
All 'Ayes' Motion Carried

PW10-172 Motion by LaFontaine, second by Cummings to adjourn to closed session at 5:40 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.

- Orders for demolition of property located at 2302 South Galvin Avenue

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: **Mayor Meyer;** Aldermen Feirer, LaFontaine, Buttke, Cummings & Earll; Attorney Wolfgram; Director of Public Works Knoeck; City Engineer Turchi; Building Services Supervisor Pokorny; Fire Chief Schmidt.

PW10-173 Motion by Lafontaine, second by Cummings to reconvene in open session at 6:40 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

Motion by LaFontaine, second by Cummings that the meeting be adjourned at 6:40 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS