BOARD OF PUBLIC WORKS MINUTES
OF JANUARY 4, 2011

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 Gary Cummings
EXCUSED: None
ALSO PRESENT: Alderman Earll**;** Director of Public Works Knoeck; City Engineer Turchi; Street Superintendent Panzer; Planner/Zoning Administrator Miller; the media; and others.

PW11-01 Motion by Cummings, second by LaFontaine to recommend approval of the minutes of the December 20, 2010 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments – None

PW11-02 Motion by Buttke, second by Cummings to recommend approval of the low quotation submitted by Bruce Municipal Equipment of Menomonee Falls, WI for the purchase of a 2011 Elgin Crosswind J street sweeper at a cost of $204,770 and authorize execution of a purchase agreement.
All 'Ayes' Motion Carried

PW11-03 Motion by Wagner, second by LaFontaine to recommend approval of the creation of the Smoke Structure Review Committee which will consist of a representative from the Fire Department, Police Department, Building Services Division, Planning and Economic Development Department and an Alderperson, and request that the Mayor appoint an Alderperson to the Committee.
All 'Ayes' Motion Carried

PW11-04 Motion by Buttke, second by LaFontaine to recommend approval of the Engineering Services Agreement Amendment with Strand Associates for Wastewater Effluent Pumping Station construction administration services and authorize execution of the amendment.
All 'Ayes' Motion Carried

Recommended items for future agendas - None

Motion by LaFontaine, second by Cummings that the meeting be adjourned at 5:42 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS