# BOARD OF PUBLIC WORKS MINUTES
# OF JANUARY 31, 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:** City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Pokorny; Parks & Recreation Director Englehart; the media; and others.

**PW11-12** Motion by Cummings, second by LaFontaine to recommend approval of the minutes of the January 17, 2011 Board of Public Works meeting.
**All 'Ayes' Motion Carried**

**Citizen Comments – None**

**PW11-13** Motion by Buttke, second by Wagner to recommend approval of changes to Sections 15-03(2), 15-12, 15-53, 16-04(6) and 17-41(1)(4) of the Municipal Code regarding Building, Electrical and Plumbing permit fee increases and other code changes, to include additional language on length of permits and request an ordinance be drafted for Common Council consideration,.
**All 'Ayes' Motion Carried**

**PW11-14** Motion by Buttke, second by LaFontaine to recommend approval of design consultant services for Wildwood Park Bear Exhibit with Hammel, Green and Abrahamson, Inc. of Milwaukee, WI at a cost of $20,000 and direct staff to execute a contract.
**All 'Ayes' Motion Carried**

**PW11-15** Motion by LaFontaine, second by Cummings to recommend that $46,000 be held over from the 2010 Street Maintenance budget, Account #101.53311.320000.52400 for cracksealing/joint filling on West McMillan Street and North Central Avenue in 2011.
**All 'Ayes' Motion Carried**

**PW11-16** Motion by LaFontaine, second by Cummings to recommend that $37,000 be held over from the 2010 Forestry budget, Account 101.56905.320000.58820 for new and replacement terrace tree plantings in 2011.
**All 'Ayes' Motion Carried**

**PW11-17** Motion by LaFontaine, second by Wagner to recommend that $31,450 be held over from the 2010 Engineering Administration Safe Routes to School budget, Account 101.53120.310000.58620, and $40,000 be held over from the 2010 Ordered Sidewalk Repairs budget, Account 101.53432.311907.52400 so that these projects can be completed in 2011.
**All 'Ayes' Motion Carried**

**PW11-18** Motion by LaFontaine, second by Buttke to recommend that $20,000 be held over from the 2010 Building Services and Inspection budget, Account 101.52410.230000.52900 for nuisance abatement in 2011.
**All 'Ayes' Motion Carried**

**Recommended items for future agendas - None**

Motion by LaFontaine, second by Wagner that the meeting be adjourned at 6:06 PM.
**All 'Ayes' Motion Carried**

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS