SPECIAL JOINT MEETING MINUTES
BOARD OF PUBLIC WORKS & CITY PLAN COMMISSION
OF APRIL 4, 2011

Meeting called to order by Chairman Feirer, Board of Public Works and Chairman Meyer, City Plan Commission at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT (BPW): Ed Wagner, Mike Feirer, Dave LaFontaine, Tom Buttke and Gary Cummings
EXCUSED (BPW): None
PRESENT (CPC): Ma yor Meyer, Dan Knoeck, Ed Wagner, Dave Korth, Karen Woodford, John Beck and Trish Siegler
EXCUSED (CPC): None
ALSO PRESENT: Aldermen Earll & Stauber; City Administrator Barg; City Engineer Turchi; Assistant City Engineer Cassidy; Planning & Economic Development Director Angell; Planner/Zoning Administrator Miller; Building Services Supervisor Pokorny; Finance Director Strey; Library Director Belongia; Police Lieutenant Darren Larson; Parks & Recreation Director Englehart (arrived at 5:53 PM); Denise Sonnemann – Main Street Marshfield; the media and others.

City Administrator Barg presented the recommended 2011 – 2015 Capital Improvement Program, as prepared by the CIP Administrative Committee.

PW11-46 Motion by Buttke, second by LaFontaine to recommend approval of the 2011 – 2015 Capital Improvement Program and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PC11-25 Motion by Korth, second by Beck to recommend approval of the 2011 – 2015 Capital Improvement Program and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

Motion by Beck, second by Korth that the City Plan Commission meeting be adjourned at 5:40 PM.
All 'Ayes' Motion Carried

PW11-47 Motion by LaFontaine, second by Cummings to recommend approval of the minutes of the March 14, 2011 Board of Public works meeting.
All 'Ayes' Motion Carried

Citizen Comments – None

PW11-48 Motion by Buttke, second by LaFontaine to recommend approval of the low quotation submitted by Marshfield Flooring & Decorating of Marshfield, WI for City Hall Plaza carpet replacement in the amount of $6,545 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW11-49 Motion by LaFontaine, second by Cummings to recommend approval of revisions to Section 1 and 3 of Policy 5.051 - Banner Policy and Decorations on Historic Light Poles as presented.
All 'Ayes' Motion Carried

PW11-50 Motion by LaFontaine, second by Cummings to recommend approval of final assessments as presented:

- 13th Street (Central Avenue to Chestnut Avenue)
- Alley Reconstruction – Central Avenue/Maple Avenue & 3rd Street/4th Street.

All 'Ayes' Motion Carried

PW11-51 Motion by Wagner, second by Cummings to recommend accepting the Storm Water Permit Annual Report as presented and place it on file.
All 'Ayes' Motion Carried

Director of Public Works Knoeck presented an update of STH 13 construction from Marshfield to Spencer.

City Engineer Turchi discussed truck traffic on Central Avenue and some options that could be considered for addressing through trucks. Alderman Earll said he would like to see all trucks that don't have deliveries downtown prohibited. Lieutenant Larson indicated that enforcement would be a challenge. Recognizing that changes coming about as a result of USH 10 construction will change traffic patterns, the Board of Public Works opted to wait and reevaluate the situation after USH 10 is complete. In the short term, the City Engineer will draft a letter that can be sent to companies seen with trucks on Central Avenue asking them to use Veterans Parkway instead.

Recommended items for future agendas

- Alderman LaFontaine stated that the TV monitor in front of him is not very clear and replacement should be considered.

Motion by LaFontaine, second by Wagner that the meeting be adjourned at 6:18 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS
CITY PLAN COMMISSION