BOARD OF PUBLIC WORKS MINUTES
OF MAY 16, 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 and Ed Wagner
EXCUSED: Gary Cummings
ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Pokorny; Parks & Recreation Director Englehart; Street Superintendent Panzer; the media; and others.

PW11-70 Motion by LaFontaine, second by Wagner to recommend approval of the minutes of the May 2, 2011 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments

- Street Superintendent Panzer and City Engineer Turchi presented construction updates.
- Director of Public Works Knoeck mentioned that a sample wayfinding sign has been installed on the west side of Central Avenue just north of 2nd Street.

PW11-71 Motion by LaFontaine, second by Buttke to recommend approval of the low bid submitted by Scott Construction, Inc. of Lake Delton, WI for 2011 slag seal coating of streets at a cost of $1.128/S.Y. with a total cost not to exceed $150,000, and further recommend approval of the low bid submitted by Struck & Irwin Paving, Inc. of DeForest, WI for 2011 slurry sealing of parking lots at a cost $3.55/S.Y. and authorize execution of contracts.
All 'Ayes' Motion Carried

PW11-72 Motion by Wagner, second by LaFontaine to recommend approval of the low bid submitted by BIG 10 Painting Company of Suamico, WI for City Hall Plaza exterior painting at a cost of $24,990 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW11-73 Motion by Wagner, second by LaFontaine to recommend approval of the low bid submitted by Maurer Roofing, Inc. of Marshfield, WI for City Hall Plaza 3-Story Roof Replacement, including Alternate No. 1, at a cost of $80,840 and authorize execution of a contract.
All 'Ayes' Motion Carried

Parks & Recreation Director Englehart presented an update on the Wildwood-McMillan Connector Trail Project. A public information meeting is scheduled Wednesday, May 25, 2011 from 6:00 – 7:30 PM at the Wildwood Station Building in Wildwood Park. This was an information item only.

PW11-74 Motion by LaFontaine, second by Buttke to recommend approval of the plans for East 29th Street reconstruction from Galvin Avenue to the East City limits and authorize advertising for bids.
All 'Ayes' Motion Carried

PW11-75 Motion by Wagner, second by LaFontaine to recommend approval of the Assumption of Lease for Echo Means d/b/a Contours Body Sculpting in City Hall Plaza.
All 'Ayes' Motion Carried

Recommended items for future agendas - None

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

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS