BOARD OF PUBLIC WORKS MINUTES
OF JULY 18, 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, Gary Cummings and Ed Wagner
EXCUSED: None
ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Pokorny; Library Director Belongia; Planning & Economic Development Director Angell; Planner/Zoning Administrator Miller; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Steinbach; Fire Chief Schmidt; John Scheuer; Darrel Kasner; the media; and others.

PW11-91 Motion by LaFontaine, second by Cummings to recommend approval of the minutes of the July 5, 2011 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments - None

City Engineer Turchi and Street Superintendent Panzer presented construction updates.

PW11-92 Motion by Buttke, second by LaFontaine to recommend approval of Zimmerman Architectural Studios, Inc. of Milwaukee, WI for architectural and engineering services for the Library and Community Center Project at a total cost not to exceed $341,000 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW11-93 Motion by LaFontaine, second by Cummings to recommend approval of the bid submitted by Zvolena Masonry of Loyal, WI for City Hall Brick Repair and Waterproofing in the amount of $78,100, to include Base Bid, Alternate #1 and Alternate #2, and authorize execution of a contract. Further recommend approval of a budget resolution transferring $32,000 from the City Hall Exterior Painting Project (BS-K-3940) to the City Hall Brick Repair and Waterproofing project (BS-K-3932) and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PW11-94 Motion by Buttke, second by LaFontaine to recommend accepting the donation of a new scoreboard from Marshfield Clinic for Jack Hackman Field and agree to the placement of the Marshfield Clinic sign panel on the scoreboard through December 2021, and direct staff to seek sealed bids for the existing scoreboard with the new proceeds from the sale of the existing scoreboard being placed in the MARSH-21 Jack Hackman Field fund at the Marshfield Area Community Foundation.
All 'Ayes' Motion Carried

PW11-95 Motion by LaFontaine, second by Wagner to recommend approval of Fairgrounds and Zoo way finding signs proposed locations and general design and direct staff to move forward with the project.
All 'Ayes' Motion Carried

PW11-96 Motion by Wagner, second by Buttke to recommend directing staff to seek bids for the application of a three-coat epoxy paint surface application for the entire storage room floor of the Parks & Recreation Maintenance Shop, approval submittal of a budget resolution in the amount of $20,000 to the Common Council, utilizing a portion of the remaining funding from the unfilled 2011 Parks & Recreation EO2 Laborer position to fund these repairs.
All 'Ayes' Motion Carried

City Engineer Turchi presented information on the performance of Carl's Landscaping on the East Second Street reconstruction project and on the Fire Station project. The Board heard from Darrel Kasner, Carl's Landscape Service, Inc., Street Superintendent Panzer and Fire Chief Schmidt.

PW11-97 Motion by Buttke, second by LaFontaine to recommend debarring Carl's Landscape Service, Inc. from working on City let contracts or working as a subcontractor on City let contracts for a period of one year starting immediately, upon concurrence of the City Attorney.

PW11-98 Motion by LaFontaine to amend motion PW11-97 to debar Carl's Landscape for calendar year 2012 and if he does not perform satisfactorily on the remaining 2011 projects then he would be debarred for a period of 5 years.
Motion Fails for lack of second.

Vote on original motion PW11-97 All 'Ayes' Motion Carried

Street Superintendent Panzer reviewed City snow yard operations. This was an informational item only.

City Engineer Turchi reviewed traffic signal operations at the intersection of Oak Avenue and 5th Street. Action will be scheduled for the August 1, 2011 meeting.

City Engineer Turchi reviewed City parking policy. Alderman Wagner brought forth a concern on behalf of Alderman Stauber where a private business's vehicles and trailers were being parked on the street overnight in a residential area. Alderman Feirer brought up a concern about parking on Blodgett Street from Central to Chestnut during church hours, even though there is a sign indicating No Parking on the north side of Blodgett.

PW11-98 Motion by LaFontaine, second by Cummings to recommend approval of the proposed changes to Chapter 16 of the Municipal Code, Plumbing Code, and request an ordinance be drafted for Common Council for consideration.
All 'Ayes' Motion Carried

The Board of Public Works tour of construction projects will be held on Monday, August 22, 2011, leaving City Hall at 5:30 PM.

Recommended items for future agendas – None

Motion by LaFontaine, second by Cummings that the meeting be adjourned at 7:05 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS