BOARD OF PUBLIC WORKS MINUTES
OF SEPTEMBER 6, 2011

Meeting called to order by Chairman Feirer at 6:00 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: Mayor Meyer; Alderman Earll; Director of Public Works Knoeck; City Engineer Turchi; Planning & Economic Development Director Angell; Finance Director Strey; Library Director Belongia; the media; and others.

PW11-109 Motion by LaFontaine, second by Wagner to recommend approval of the minutes of the August 15, 2011 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments - None

City Engineer Turchi and Director of Public Works Knoeck presented construction updates.

PW11-110 Motion by Buttke, second by Cummings to recommend approval of the prequalification of additional contractors for the 2011 construction project as presented.
All 'Ayes' Motion Carried

Bids were opened and read for Contract 2011-03, Parking Lot Improvements, Sidewalk Installation and Railroad Quiet Zone Improvements:

Earth, Inc.
Arpin, WI 54410
Total Bid: $486,628.36
Bond: 5% Bid Bond
S.D. Ellenbecker Inc.
Athens, WI 54411
Total Bid; $477,759.49
Bond: 5% Bid Bond

PW11-111 Motion by Wagner, second by LaFontaine to recommend holding the bids for Contract 2011-03 – Parking Lot Improvements, Sidewalk Installation and Railroad Quiet Zone Improvements for review and recommendation at a special Board of Public works meeting to be held on Tuesday, September 13, 2011 at 6:30 PM.
All 'Ayes' Motion Carried

PW11-112 Motion by LaFontaine, second by Buttke to recommend approval of Budget Resolution No. 22-2011, reassigning $60,000 to secure professional services to coordinate the Library & Community Center project with fundraising efforts, along with $5,000 to be used for various project promotions, and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PW11-113 Motion by LaFontaine, second by Wagner to recommend approval of the purchase of a new digital level and related components for the Engineering Division at a cost of $3,990 and request a budget resolution be prepared for Common Council consideration.
All 'Ayes' Motion Carried

PW11-114 Motion by Cummings, second by Buttke to recommend approval of Resolution No. 2011-32 and Resolution No. 2011-33 for sidewalk construction on West 14th Street, East 17th Street and West McMillan Street and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

The Board of Public Works discussed curb and gutter vs. ditches for residential streets. Director of Public Works Knoeck presented information on cost comparisons between mill-in-place projects and street reconstruction with curb & gutter, including approximate special assessments. Buttke would like to see residents surveyed prior to a project to see if the prefer curb & gutter over ditches. LaFontaine suggested that streets with access to storm sewer be given higher priority for curb & gutter. Wagner suggested that one option might be burying storm sewer in ditches with inlets between driveways. This was a discussion item only.

PW11-115 Motion by LaFontaine, second by Cummings to adjourn to closed session at 6:42 PM pursuant to Wisconsin Statute Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- **Lease of old Fire Station**

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Cummings, Wagner, LaFontaine, Buttke & Earll; Mayor Meyer; Director of Public Works Knoeck; City Engineer Turchi; Finance Director Strey.

PW11-116 Motion by LaFontaine, second by Wagner to reconvene in open session at 7:00 PM.
Roll call vote, all 'Ayes' Motion Carried

There was no action taken in open session on the closed session item.

Recommended items for future agendas - None

Motion by LaFontaine, second by Buttke that the meeting be adjourned at 7:01 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS