BOARD OF PUBLIC WORKS MINUTES
OF NOVEMBER 14, 2011

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mike Feirer, Tom Buttke, Dave LaFontaine, Gary Cummings and Ed Wagner
EXCUSED: None
ALSO PRESENT: Alderman Earll; City Administrator Barg; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Parks & Recreation Director Englehart; Assistant Wastewater Superintendent Kivela; John Scheuer; the media; and others.

PW11-138 Motion by LaFontaine, second by Cummings to recommend approval of the minutes of the November 1, 2011 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments - None

City Engineer Turchi and Street Superintendent Panzer presented construction updates.

PW11-139 Motion by Buttke, second by Cummings to recommend approval of the bid of $3,500 from LaCrosse Aquinas High School of LaCrosse, WI for the purchase of the existing scoreboard at Jack Hackman Field and recommend approval of Budget Resolution No. 2011-31 transferring $3,400 to the MARSH-21 Jack Hackman Field Fund at the Marshfield Area Community Foundation and $100 to the Parks and Recreation administration budget and refer to the Common Council for consideration.
All 'Ayes', Motion Carried

PW11-140 Motion by LaFontaine, second by Buttke to recommend approval of holding public bid openings away from Board of Public Works meeting with only the bid results brought to the Board of Public Works for approval with a notation placed on bid notices stating that a quorum of the Board of Public Works may be present at the bid opening.
All 'Ayes', Motion Carried

PW11-141 Motion by Wagner, second by LaFontaine to recommend approval of the 2012 Yard Waste Collection Scheduled as presented.
All 'Ayes' Motion Carried

PW11-142 Motion by Buttke, second by Wagner to adjourn to closed session at 5:48 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.

- **City Hall Plaza Leases**

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Cummings, Wagner, LaFontaine, Buttke & Earll; City Administrator Barg; City Engineer Turchi.

PW11-143 Motion by LaFontaine second by Wagner to reconvene in open session at 5:52 PM.
Roll call vote, all 'Ayes' Motion Carried

PW11-144 Motion by Wagner, second by LaFontaine to recommend a 1-year rate adjustment to $11.57 per square foot for 2012 for the Job Service Center in City Hall Plaza and direct staff to arrange meetings with other interested parties to develop a long-term funding plan for the Job Service Center.
All 'Ayes' Motion Carried

Recommended items for future agendas – None

Motion by LaFontaine, second by Cummings that the meeting be adjourned at 5:54 PM.
All 'Ayes' Motion Carried

Thomas R. Turchi, Acting Secretary
BOARD OF PUBLIC WORKS