BOARD OF PUBLIC WORKS MINUTES
OF FEBRUARY 20, 2012

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; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Wastewater Superintendent Warp; Parks & Recreation Director Englehart; Bill Penker; the media; and others.

PW12-12 Motion by LaFontaine, second by Cummings to recommend approval of the minutes of the February 6, 2012 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments – None

PW12-13 Motion by Buttke, second by Wagner to recommend rejecting all quotations received for a wheel loader purchase for the Street Division, revising the specifications and soliciting new quotations.
All 'Ayes', Motion Carried

PW12-14 Motion by LaFontaine, second by Cummings to recommend approval of a budget carryover in the amount of $3,000 from the 2011 budget to the 2012 budget to fund remodeling costs on first floor of City Hall Plaza and refer to the Common Council for consideration.
All 'Ayes', Motion Carried

PW12-15 Motion by Wagner, second by Buttke to recommend approval of the plans for Contract 2012-01 as presented and authorize advertising for bids:

- 2nd Street & Chestnut Avenue Municipal Park Lot
- Alley – Central to Chestnut, 1st to 2nd
- Alley – Central to Maple, 4th to 5th
- Peach Avenue & 4th Street Traffic Signal Improvement

All 'Ayes', Motion Carried

Director of Parks & Recreation Englehart presented information regarding upcoming meeting days for Wildwood Station Trail project. A property owner meeting will be held on February 29th and a public informational meeting will be held on March 14. Both meetings will be held at the Wildwood Station Building from 6:00 PM. to 8:00 PM. This was an information item only.

City Engineer Turchi informed the Board of Public Works that bids will be opened for the sanitary sewer lining contract at 4:05 PM on Monday, February 27, 2012 in the Public Works office. An award recommendation will be presented to the Board of Public Works at their meeting of Monday, March 5, 2012.

Recommended items for future agendas – None

Motion by LaFontaine, second by Cummings that the meeting be adjourned at 5:50 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS