BOARD OF PUBLIC WORKS MINUTES
OF JUNE 4, 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, Gary Cummings and Ed Wagner
ABSENT: Robert Workinger
ALSO PRESENT: City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Pokorny; Gary Gray; the media; and others.

PW12-54 Motion by Cummings, second by Wagner to recommend approval of the minutes of the May 14, 2012 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments - None

City Engineer Turchi presented an Engineering Division construction update. Street Superintendent Panzer presented a Street Division construction update.

PW12-55 Motion by Buttke, second by Wagner to recommend approval of the low bid submitted by Don Nikolai Construction of Marshfield, WI for property demolition at 904 North Maple Avenue in the amount of $9,800 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW12-56 Motion by Buttke, second by Cummings to recommend approval of painting left turn lanes at stop controlled intersections on Peach Avenue from Arnold Street to Becker Road in conjunction with the asphalt overlay, and implement signal retiming at Peach Avenue and Becker Road which will modify the all red phase to allow more time for the crossing guard to assist children at this intersection.

PW12-57 Motion by Wagner, second by Feirer to amend Motion PW12-56 to recommend widening Peach Avenue from Arnold Street to Becker Road in conjunction with the asphalt overlay project which would allow for painting of a two way left turn lane, implement signal retiming at Peach Avenue and Becker Road and request the City Administrator to look at options to find the additional $160,000 in funding necessary to complete the widening project.
All 'Ayes' Motion Carried

Vote on Motion PW12-56 as amended, All 'Ayes' Motion Carried

PW12-58 Motion Cummings, second by Buttke to recommend approval of the WisDOT Project Agreement for a Veterans Parkway mill and overlay project (McMillan Street to Mann Street) and authorize execution of the agreement.
All 'Ayes' Motion Carried

PW12-59 Motion by Wagner, second by Buttke to recommend approval of the Engineering Services Agreement with MSA Professional Services for Phase II Environmental Investigation on Chestnut Avenue (1st Street to 7th Street) at a cost not to exceed $11,420 and authorize execution of the agreement.
All 'Ayes' Motion Carried

The Board of Public Works discussed Policy 5.170 – Disabled Child Warning Sign Installation. Alderman Wagner stated that this request came from his ward and he expected that the City would have had a policy of this type. He feels that the signs do have a benefit and the City has a responsibility to install them as needed. He does not agree with the policy as drafted that includes a charge to the requesting party and would prefer to see the policy amended to have the City Engineer and Police Chief make a recommendation to the Board of Public Works rather than having staff approve or disapprove a sign request. He would like to see the policy go back to staff for revision. Alderman Cummings agrees with Alderman Wagner. Alderman Buttke feels that the signs should be enforceable, possibly with a reduced speed limit in that area. This policy will be brought back to a future Board of Public Works meeting.

Recommended items for future agendas - City Administrator Barg informed the Board of Public Works that he attended a meeting with WisDOT to discuss a possible ceremony for the opening of USH 10. Something may be planned for Milladore in late August.

Motion by Buttke, second by Wagner that the meeting be adjourned at 6:27 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS