BOARD OF PUBLIC WORKS MINUTES OF JUNE 18, 2012

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

PRESENT: Tom Buttke, Gary Cummings, Robert Workinger and Ed Wagner

EXCUSED: Mike Feirer

ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City

Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer;

Wastewater Superintendent Warp; Ron Dickrell; the media; and others.

PW12-60 Motion by Buttke, second by Wagner to recommend approval of the minutes of the June 12, 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.

<u>PW12-61</u> Motion by Buttke, second by Cummings to recommend approval of Amendment #2 to the Strand Associates, Inc. design engineering services contract for Wildwood/McMillan Connector Trail at an increased cost of \$39,843.69 and authorize execution of the amendment.

All 'Ayes' Motion Carried

Wastewater Treatment Plant Superintendent Warp presented the Wastewater Treatment Plant Compliance Maintenance Annual Report.

<u>PW12-62</u> Motion by Wagner, second by Buttke to recommend approval of the Wastewater Compliance Maintenance Annual Report and refer Resolution No. 2012-18 to the Common Council for consideration.

All 'Ayes' Motion Carried

City Engineer Turchi presented a revised policy for Disabled Child Warning Sign Installation. Buttke said he would prefer to see the policy allow playground warning signs for locations like 4th and Oak where the playground is very close to the roadway. Turchi suggested that the statement prohibiting these types of signs could be removed from the policy.

<u>PW12-63</u> Motion by Buttke, second by Wagner to recommend approval of revised Policy No. 5.170 Disabled Child Warning Sign Installation as amended, removing paragraph 1 of Section 3 related to playground warning signs.

All 'Ayes' Motion Carried

<u>PW12-64</u> Motion by Wagner, second by Buttke to recommend approval of 2012 special assessment project on South Anton Avenue from 5th Street to Auburn Avenue and refer Preliminary Resolution No. 2012-20 to the Common Council for consideration.

All 'Ayes' Motion Carried

<u>PW12-65</u> Motion by Buttke, second by Workinger to recommend approval of plans for North Central Avenue Sewer and Water Extension as presented and authorize advertising for bids.

All 'Ayes' Motion Carried

Director of Public Works Knoeck presented information on future parking needs on North Central Avenue (Arnold Street to Harrison Street) related to a proposed WisDOT improvement project for 2017. WisDOT is considering adding left turn lanes which would impact on-street parking. Input will be gathered from the businesses along North Central. Additional information will be brought to the Board as project scoping progresses. Alderman Buttke asked that an effort be made to distinguish between parking wants and parking needs. This was a discussion item only.

Recommended items for future agendas - None

Motion by Wagner, second by Buttke that the meeting be adjourned at 6:33 PM. All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS