## BOARD OF PUBLIC WORKS MINUTES OF JULY 2, 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, Robert Workinger and Ed Wagner

**EXCUSED:** None

ALSO PRESENT: Alderman Earll; City Administrator Barg; City Engineer Turchi; Assistant City

Engineer Cassidy; Street Superintendent Panzer; the media; and others.

<u>PW12-66</u> Motion by Cummings, second by Buttke to recommend approval of the minutes of the June 18, 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>PW12-67</u> Motion by Buttke, second by Cummings to recommend approval of the high bids for the sale of logs and firewood as follows and authorize execution of agreements:

Dennis Willman, 9816 Lincoln Avenue, Marshfield, WI 54449

Row 'A' - \$600.00 + \$33.00 WI Sales Tax = \$633.00

Mark Babcock, 4396 Becker Road, Auburndale, WI 54412

Row 'B' & 'C' - \$1,440.00 + \$79.20 WI Sales Tax = \$1,519.20

Jerome Curtin, 508 North Maple Avenue, Marshfield, WI 54449

Row 'D' - \$300.00 + \$16.50 WI Sales Tax = \$316.50

Susan A. Krier, 1005 South Vine Avenue, Marshfield, WI 54449

Row 'E' - \$150.00 + \$8.25 WI Sales Tax = \$158.25

All 'Ayes' Motion Carried

**PW12-68** Motion by Buttke, second by Cummings to recommend restoring parking on the east side of Cedar Avenue from 80 feet south of the south line of 8<sup>th</sup> Street to 120 feet south of the south line of 8<sup>th</sup> Street and that upon approval the Administrative Code of Traffic and Parking regulations be amended accordingly.

No Vote Taken

<u>PW12-69</u> Motion by Workinger, second by Wagner to recommend postponing the parking on the east side of Cedar Avenue until the July 16, 2012 Board of Public Works meeting.

All 'Ayes' Motion Carried

The Board of Public Works reviewed parking restrictions on Central Avenue from 7<sup>th</sup> Street to 9<sup>th</sup> Street. No action taken.

<u>PW12-70</u> Motion by Cummings, second by Buttke to adjourn to closed session at 5:47 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 Cell Antenna Lease Roll call vote, all 'Ayes' Motion Carried **Present in Closed Session:** Aldermen Feirer, Buttke, Cummings, Workinger, Wagner & Earll; City Administrator Barg; City Engineer Turchi.

<u>PW12-71</u> Motion by Buttke, second by Cummings to reconvene in open session at 5:53 PM. Roll call vote, all 'Ayes' Motion Carried

<u>PW12-72</u> Motion by Buttke, second by Wagner to recommend approval of the lease agreement with Verizon Wireless for placement of cell antennae on City Hall Plaza and authorize execution of the agreement.

All 'Ayes' Motion Carried

## **Recommended items for future agendas** - None

Motion by Wagner, second by Cummings that the meeting be adjourned at 5:58 PM. All 'Ayes' Motion Carried

Thomas R. Turchi, Acting Secretary BOARD OF PUBLIC WORKS