BOARD OF PUBLIC WORKS MINUTES
OF AUGUST 6, 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: Alderman Earll; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Wastewater Superintendent Warp; Gary Gray; the media; and others.

PW12-80 Motion by Cummings, second by Wagner to recommend approval of the minutes of the July 16, 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. Alderman Cummings asked about the sidewalk on 17th Street. City Engineer Turchi indicated that construction will be completed before school starts.

PW12-81 Motion by Buttke, second by Wagner to recommend approval of the revised Local Road Maintenance Agreement with the Town of Cameron and authorize execution of the agreement.
All 'Ayes' Motion Carried

PW12-82 Motion by Buttke, second by Cummings to recommend approval of the Engineering Services Agreement with Strand Associates for the 2012 Wastewater Utility Rate Review and authorize execution of the agreement.
All 'Ayes' Motion Carried

PW12-83 Motion by Cummings, second by Buttke to recommend approval of the 2013 Asphalt Paving List as presented.
All 'Ayes' Motion Carried

The Board of Public Works discussed turf restoration on mill-in-place projects. Knoeck explained that because of th**e** extremely dry weather, grass is not growing in many locations. We recognize that reseeding may be required once we get more regular rainfall. In the meantime, property owners are encouraged to keep watering when they can and to keep the weeds mowed down. The Street Department can help with weed mowing if property owners need assistance. Buttke would like us to take steps to keep the weeds from getting out of control.

PW12-84 Motion by Cummings, second by Wagner to recommend that the annual Board of Public Works Bus Tour of construction projects be held on Monday, September 10, 2012 leaving from City Hall at 5:30 PM.
All 'Ayes' Motion Carried

Recommended items for future agendas

- Chairman Feirer would like to address member attendance at Board of Public Works meetings.
- Alderman Buttke would like to review the weed ordinance to add more teeth to enforcement.

Motion by Cummings, second by Wagner that the meeting be adjourned at 6:00 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS