

**BOARD OF PUBLIC WORKS MINUTES**  
**OF AUGUST 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, Gary Cummings, Robert Workinger and Ed Wagner

**ABSENT:** None

**ALSO PRESENT:** Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; the media; and others.

**PW12-86** Motion by Cummings, second by Wagner to recommend approval of the minutes of the August 6, 2012 and August 14, 2012 Public Works meetings.

**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 Wagner asked when the turn lane painting was finished on Peach Avenue and if any comments were received. The painting was finished about two weeks ago. Alderman Buttke has had no feedback from the residents yet but he thinks it is operating well. Panzer indicated that he has had positive feedback as well.

Alderman Wagner questioned why there was no funding participation from the Water Utility for the STH 97 sewer and water extension project. Director of Public Works Knoeck explained that utility rate payers do not pay for extensions. Extensions are usually paid for by the development requiring the extension. In this case, the City is the developer with some cost recovery through special assessments. Alderman Buttke would like to know if the rules for cost participation in water extensions is a local utility rule or a PSC rule.

**PW12-87** Motion by Wagner, second by Buttke to recommend approval of the low bid submitted by Earth, Inc. of Arpin, WI in the amount of \$296,065.75 for STH 97 sewer and water extension and also recommend approval of Budget Resolution No. 15-2012 transferring \$19,000 from the Yellowstone Drive reconstruction project to complete funding for this project and authorize execution of a contract.

**All 'Ayes' Motion Carried**

**PW12-88** Motion by Buttke, second by Cummings to recommend approval of the request for M327 East McMillan Street to connect to City sewer and water before annexation is complete, subject to the following conditions:

1. Application for annexation shall be submitted to the City and the Department of Administration, and accepted as complete, including payment of all fees.
2. The special assessment for sanitary sewer main, typically due upon annexation, shall be paid in full.
3. If, for whatever reason the annexation process is not completed, sewer and water services shall be disconnected from the property within 30 days notice from the City.

**All 'Ayes' Motion Carried**

**PW12-89** Motion by Cummings, second by Buttke to recommend that since the first Monday of September falls on the Labor Day Holiday, the first Board of Public Works meeting of September be held on Tuesday, September 4, 2012 at 6:00 PM or immediately following the Finance, Budget & Personnel meeting.

**All 'Ayes' Motion Carried**

**REMINDER** - Annual Board of Public Works Bus Tour departs from City Hall on Monday, September 10 at 5:30 PM.

**Recommended items for future agendas**

- Alderman Workinger asked if the City had a shortfall in 2013 for the asphalt paving project. Director of Public Works Knoeck explained that the 2013 program is fully funded however the later years in the CIP show a declining funding level for the asphalt paving program which means we will likely fall further behind in keeping up with deteriorating streets. Workinger asked what committee should be discussing this and Knoeck explained that the CIP process will begin again in January with Department Heads submitting their projects for consideration by the CIP Committee who will need to establish funding priorities.

Motion by Buttke, second by Cummings that the meeting be adjourned at 5:58 PM.

**All 'Ayes' Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS