BOARD OF PUBLIC WORKS MINUTES OF OCTOBER 1, 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, Ed Wagner and Robert Workinger

ABSENT: None

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

Engineer Turchi; Assistant City Engineer Cassidy; Parks & Recreation Supervisor Steinbach; Street Superintendent Panzer; Wastewater Superintendent Warp; Phil

Severson & Tom Folz, Strand Associates; the media; and others.

<u>PW12-104</u> Motion by Cummings, second by Buttke to recommend approval of the minutes of the September 17, 2012 Public Works meeting.

Workinger noted that there were 3 recommendations made and recorded as such in the minutes and not motions that something actually be done. Chairman Feirer explained that the Board makes recommendations to the Common Council and that is how the minutes are written.

Feirer, Buttke, Wagner & Cummings voted 'Aye', Workinger voted 'No', Motion Carried

Citizen Comments

• Alderman Wagner received a call about the drop-off between asphalt and concrete on West 9th Street. Street Superintendent Panzer will try to address this.

City Engineer Turchi presented an Engineering Division construction update. Street Superintendent Panzer presented a Street Division construction update. Alderman Wagner asked what is going on at 29th Street and Central Avenue. Inlet repairs are being made at the location.

Phil Severson, Strand Associates, presented the 2012 Wastewater Rate Review.

<u>PW12-105</u> Motion by Buttke, second by Wagner to recommend approval of 2013 Wastewater Rates as presented in Table 3 of Strand Associates, Inc. review to be adopted with an effective date of January 1, 2013 and request an ordinance be drafted for Common Council consideration.

Feirer, Buttke & Wagner & Cummings voted 'Aye', Workinger voted 'No', Motion Carried

<u>PW12-106</u> Motion by Buttke, second by Cummings to recommend approval of extending the mowing contract with B & B Lawn Care, LLC for Wildwood Park and Zoo for the 2013 season at current prices.

Wagner questioned if it is still more cost effective to use contracted services for mowing rather than casual/temporary employees.

All 'Ayes' Motion Carried

<u>PW12-107</u> Motion by Buttke, second by Cummings to recommend that Peach Avenue from Arnold Street to Becker Road be overlaid with asphalt at its current width of 36 feet (face to face) during the 2013 construction season and reapplying the pavement markings which include protected left turn lanes and marked crosswalks.

All 'Ayes' Motion Carried

<u>PW12-108</u> Motion by Buttke, second by Cummings to recommend that Section 13-96(2)(a) of the Municipal Code be amended to include language to exempt items pertaining to the construction of bike lanes and trails from special assessments and request an ordinance be drafted for Common Council consideration.

Feirer, Buttke, Cummings & Workinger voted 'Aye', Wagner voted 'No', Motion Carried

<u>PW12-109</u> Motion by Wagner, second by Cummings to recommend approval of final assessments for Spruce Avenue (5th Street to 7th Street) as presented.

All 'Ayes' Motion Carried

<u>PW12-110</u> Motion by Cummings, second by Wagner to adjourn to closed session at 6:28 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.

• Review of Local Road Maintenance Agreement with Town of Cameron

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Workinger, Wagner, Cummings, Buttke & Earll; City

Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; and Street Superintendent

Panzer.

<u>PW12-111</u> Motion by Wagner, second by Cummings to reconvene in open session at 6:51 PM. Roll call vote, all 'Ayes' Motion Carried

There was no action taken in open session on the closed session item.

Recommended items for future agendas

Knoeck mentioned that staff will also be looking at special assessments for new sidewalk in areas
that are wider than the 5 foot standard. Currently the code does not address variable sidewalk
widths.

Motion by Buttke, second by Cummings that the meeting be adjourned at 6:52 PM.

All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS