BOARD OF PUBLIC WORKS MINUTES
OF DECEMBER 17, 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
EXCUSED: Robert Workinger
ALSO PRESENT: Mayor Meyer; Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Pokorny; the media; and others.

PW12-136 Motion by Cummings, second by Buttke to recommend approval of the minutes of the December 3, 2012 Public Works meeting.
All 'Ayes', Motion Carried

Citizen Comments:

- Jim Bell, 1308 North St. Joseph Avenue, stated he is one of the neighbors that have asked for the street light on Laird Street between St Joseph and Shawano. Moon light and street lights are obscured by tree growth making for an extremely dark street. Pedestrians and pet walkers are using the street at all hours. A neighbor did rent and area light from the utility but that wasn't a perfect solution and was taken down. There is a new CBRF proposed in the neighborhood. The Clinic is always expanding. Violent crime could be a possibility. He referenced Section 18-62 regarding providing lighting in residential areas. He is asking for an exception to the policy, not a change to the policy.

- JoAnn Weber, 1401 North Shawano Drive, thanked Jim and Patty Bell for assisting her in pursuing this street light request.

PW 12-137 Motion by Buttke, second by Cummings to recommend approval of the low bid submitted by Earth, Inc. of Arpin, WI in the amount of $9,250 for demolition of property at 715 East Becker Road and authorize execution of a contract.
All 'Ayes' Motion Carried

PW12-138 Motion by Wagner, second by Feirer to recommend amending the current street light installation policy to allow for street light installations at mid-block locations when warranted by geometrics or special hazards subject to approval by the Board of Public Works and to approve the mid-block installation on Laird Street between St Joseph Avenue and Shawano Drive.
All 'Ayes' Motion Carried

The Board heard from Norm Stoiber, 2909 West Veterans Parkway regarding city refuse and recycling collection for his 5 unit apartment building. Because he currently lives in one of the units and rents the other 4, he feels that he should qualify for City collection like other 4 unit apartments.

PW12-139 Motion by Wagner, to recommend there be no changes made to the current refuse and recycling collection services.
Motion Dies for Lack of Second

PW12-140 Motion by Cummings, second by Wagner to recommend there be no changes made to the current refuse and recycling collection services.
Cummings & Wagner voted 'Aye', Buttke & Feirer voted 'No', Motion Failed

PW12-141 Motion by Buttke, second by Feirer to recommend adding 2909 West Veterans Parkway to the City's current refuse and recycling collection services contract because only four of the five units are being rented out with the condition that the owner lives in one of the units and that the owner certify on an annual basis that he is still living in one of the units.
Buttke & Feirer voted 'Aye', Cummings & Wagner voted 'No', Motion Failed

PW12-142 Motion by Wagner, second by Cummings to recommend that new streets lights on the Chestnut Avenue project for 2013 include one electrical outlet near the top for future Christmas Decorations, with new Christmas decorations to be purchased as future funding allows.
All 'Ayes' Motion Carried

PW12-143 Motion by Buttke, second by Cummings to recommend approval of the Engineering Services Agreement with MSA Professional Services for additional Phase 2 Environmental Investigation on the Chestnut Avenue Project at a cost not to exceed $17,245 and authorize execution of the agreement.
All 'Ayes' Motion Carried

PW12-144 Motion by Wagner, second by Cummings to adjourn to closed session at 7:03 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.

- Jurisdictional Transfer Agreement with Town of Cameron
- Sale of property at 4th Street and Galvin Avenue

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Cummings, Wagner, Buttke & Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi, Assistant City Engineer Cassidy.

PW12-145 Motion by Buttke, second by Cummings to reconvene in open session at 7:11 PM.
Roll call vote, all 'Ayes' Motion Carried

PW12-146 Motion by Buttke, second by Cummings to recommend approval of the sale of City owned property at 4th Street and Galvin Avenue and authorize execution of the sales agreement and closing.
All 'Ayes' Motion Carried

PW12-147 Motion by Wagner, second by Buttke to recommend approval of an agreement with the Town of Cameron for the City to take over jurisdiction of Central Avenue from Commerce Drive to 300 feet south of Heritage Drive, subject to annexation of the roadway to the City of Marshfield and not to occur prior to May 1, 2013.
All 'Ayes' Motion Carried

PW12-148 Motion by Cummings, second by Buttke to recommend that the first Board of Public Works meeting in January be held on Wednesday, January 2, 2013 at 5:30 PM and the second meeting in January be held on Monday, January 14, 2013.
All 'Ayes' Motion Carried

<u>Recommended items for future agendas:</u>

- Future discussion on Clean Sweep Program which has been discontinued due to funding limitations.

Motion by Cummings, second by Buttke that the meeting be adjourned at 7:16 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS