BOARD OF PUBLIC WORKS MINUTES
OF MARCH 4, 2013

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; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Pokorny; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Steinbach; Zookeeper Burns; Pam Nikolai – Zoological Society; the media; and others.

PW13-24 Motion by Cummings, second by Buttke to recommend approval of the minutes of the February 18, 2013 Public Works meeting.
All 'Ayes', Motion Carried

Citizen Comments - None

Building Services Pokorny presented revisions to Chapter 17, Electrical code of the Municipal Code regarding local electrical licensing. The State will be taking over licensing and prohibiting municipalities from doing the same. This was originally to go into effect April 1, 2013. Pokorny reported that this item is being delayed until April 1, 2014, so no action is necessary at this time.

PW 13-25 Motion by Buttke, second by Cummings to recommend approval of the completion of the lighting replacement project for the tennis court area in City Hall Plaza at a cost not to exceed $15,500, recommend approval of Budget Resolution No. 03-2013 and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

Zookeeper Burns and Pam Nikolai, Zoological Society, presented information on a new Grizzly Bear Exhibit and their desire to begin fund raising efforts.

PW13-26 Motion by Buttke, second by Cummings to recommend approval of the design plan for the Wildwood Zoo Grizzly Bear exhibit and authorize fund raising efforts.

Alderman Wagner is concerned with how this exhibit fits into the Zoo Master Plaza that has not been updated for some time. He can't support this until the Master Plan is updated. Alderman Buttke agreed that an update is needed, however, this project is an update of an existing exhibit, not something new. Alderman Feirer agrees and said that rules have changed for housing bears and improvements need to be made. Wagner disagrees as this is a much bigger exhibit that what is there currently. Alderman Cummings asked if the prairie dogs were being removed – no they are not. Buttke stated that we now need to provide more habitat areas for animals rather than just cages. Alderman Workinger asked for information on funding status and asked if there is a fund raising plan on paper.

PW13-27 Motion by Wagner to call for the question. Workinger called for a division of the vote.
Roll call vote, Buttke, Feirer, Cummings & Wagner voted 'Aye', Workinger voted 'No'
Motion Carried

Vote on Motion PW13-26
Buttke, Feirer & Cummings voted 'Aye', Working & Wagner voted 'No' Motion Carried

PW13-28 Motion by Buttke, second by Wagner to recommend approval of revisions to Section 11-06, Weed Control of the Municipal Code and request an ordinance be drafted for Common Council consideration.
Feirer, Buttke & Wagner voted 'Aye', Workinger & Cummings voted 'No' Motion Carried

PW13-29 Motion by Buttke, second by Wagner to recommend approval of revisions to Section 3-66 of the Municipal Code - Standing Committees, regarding oversight of the Cemetery and refer Ordinance No. 1246 to the Common Council for consideration.
Feirer, Buttke, Wagner & Cummings voted 'Aye', Working voted 'No' Motion Carried

PW13-30 Motion by Cummings, second by Wagner to adjourn to closed session at 6:24 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 Leases**

Roll call vote, all 'Ayes' Motion Carried

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

PW13-31 Motion by Wagner, second by Cummings to reconvene in open session at 6:28 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: None

Motion by Buttke, second by Wagner that the meeting be adjourned at 6:29 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS