BOARD OF PUBLIC WORKS MINUTES OF MARCH 18, 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: Aldermen Earll & Stauber; City Administrator Barg; City Engineer Turchi; Street

Superintendent Panzer; Parks & Recreation Director Englehart; Fire Chief

Schmidt; Deputy Fire Chief Dolens; the media; and others.

<u>PW13-32</u> Motion by Cummings, second by Buttke to recommend approval of the minutes of the March 4, 2013 Public Works meeting.

All 'Ayes', Motion Carried

Citizen Comments

• Bill Penker, 600 South Sycamore Avenue, spoke regarding snow removal and weed control notices.

<u>PW 13-33</u> Motion by Buttke, second by Cummings to recommend to accept and place on file the award of the bid for a new "Quint" fire apparatus to Custom Fire Apparatus at a total cost not to exceed the budgeted amount of \$575,000.

All 'Aves' Motion Carried

<u>PW13-34</u> Motion by Wagner, second by Buttke to recommend approval of the quotation submitted by Brooks Tractor, Inc. of Sun Prairie, WI for a 2013 John Deere 624K Wheel Loader plus the material handling package of \$10,525 from SAS Forks for a total purchase price of \$138,159 and authorize execution of a purchase agreement.

All 'Ayes' Motion Carried

City Engineer gave a presentation on the scope of Apple Avenue (5th Street to 8th Street), 6th Street (Peach Avenue to Palmetto Avenue) and 7th Street (Peach Avenue to Palmetto Avenue) street improvement project. This was an informational item only. Comments were heard from the following:

- John Feehrer, 606 South Apple Avenue
- Galen Wiersig, 700 East 6th Street
- Sandy Studinger, 600 South Apple Avenue
- Preston Tippen, 800 East 7th Street
- Ken Zittleman, 700 South Apple Avenue
- Craig Hayes, 612 South Apple Avenue
- Douglas Pince, 500 South Apple Avenue
- Marla Morgan, 505 South Apple Avenue
- Richard Baierl, 708 South Apple Avenue
- Tim Studinger, 600 South Apple Avenue
- Brian Friesen, 703 South Apple Avenue
- Russ Stauber, Alderperson

<u>PW13-35</u> Motion by Wagner, second by Buttke to recommend approval of the Prequalification of Contractors for 2013 Construction Projects as presented, plus adding Merrill Sand & Gravel to the list, pending proper completion of the prequalification statement submitted.

All 'Ayes' Motion Carried

<u>PW13-36</u> Motion by Wagner, second by Buttke to recommend approval of final assessments for 2012 Alley – Central Avenue/Chestnut Avenue – 1^{st} Street/ 2^{nd} Street and 2012 Alley – Central Avenue/Maple Avenue – 4^{th} Street / 5^{th} Street as presented.

All 'Ayes' Motion Carried

City Administrator Barg presented the recommended 2014 - 2018 Capital Improvement program, as prepared by the CIP Administrative Committee.

<u>PW13-37</u> Motion by Buttke, second by Cummings to recommend approval of the 2014 – 2018 Capital Improvement Program and refer to the Common Council for consideration.

All 'Ayes' Motion Carried

Recommended items for future agendas: None

Motion by Buttke, second by Cummings that the meeting be adjourned at 7:25 PM. All 'Aves' Motion Carried

Thomas R. Turchi, Acting, Secretary BOARD OF PUBLIC WORKS