BOARD OF PUBLIC WORKS MINUTES
OF AUGUST 19, 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, Gordon Earll and Ed Wagner
EXCUSED: None
ALSO PRESENT: City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Parks & Recreation Director Englehart; Bob Trussoni and Dave Wasserburger – Marshfield Utilities; the media; and others.

PW13-108 Motion by Cummings, second by Wagner to recommend approval of the minutes of the August 5, 2013 Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments – None

Street Superintendent Panzer presented a Street Division construction update. Earll complimented the Street Department on the outcome of the Peach Avenue overlay project.
City Engineer Turchi presented an Engineering Division construction update.

PW13-109 Motion by Buttke, second by Cummings to recommend approval of the Request for Proposals for planning/design services for the development of a Comprehensive Outdoor Recreation Plan and authorize solicitation of the RFP.
All 'Ayes' Motion Carried

PW13-110 Motion by Buttke, second by Wagner to recommend approval of the City of Marshfield covering the cost of the concrete pavement removal and replacement in the intersection of Vine Avenue and Depot Street for the St. Vincent DePaul Transitional Housing project at a cost not to exceed $10,000 and request a budget resolution be prepared for Common Council consideration.
All 'Ayes' Motion Carried

PW13-111 Motion by Buttke, second by Cummings to recommend approval of the purchase of a salt spreader unit at a cost of $24,449 with funds from the 2013 Internal Service Fund budget.
All 'Ayes' Motion Carried

PW13-112 Motion by Cummings, second by Buttke to recommend approval of the Sidewalk Removal Agreement for 1615 South Erickson Avenue as presented.
All 'Ayes' Motion Carried

The Board of Public Works was reminded of the annual Board of Public Works bus tour scheduled for Monday, September 9, 2013, leaving City Hall at 5:30 PM.

Recommended items for future agendas

- Earll requested review of the parking on Arnold Street by the Columbia Band Shell. He stated that parking on both sides is tight during band concerts and suggested that parking restrictions may be necessary.

PW13-113 Motion by Wagner, second by Cummings to recommend that the next Board of Public Works meeting be held on Tuesday, September 3, 2013 at 6:00 PM or immediately following the Finance, Budget & Personnel Committee meeting.
All 'Ayes' Motion Carried

Motion by Buttke, second by Cummings that the meeting be adjourned at 6:02 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS