BOARD OF PUBLIC WORKS MINUTES
OF NOVEMBER 18, 2013

Meeting called to order by Chairman Feirer at 5:00 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; Wastewater Superintendent Warp; Planning & Economic Development Director Angell; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Steinbach; Bill Penker; the media; and others.

PW13-140 Motion by Cummings, second by Earll to recommend approval of the minutes of the November 4, 2013 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments – None

PW13-141 Motion by Buttke, second by Wagner to recommend approval of a contract extension with Schwind Trucking LLC for Bio-Solids Hauling for 2014 through 2018 as presented, and authorize execution of the contract.
All 'Ayes' Motion Carried

PW13-142 Motion by Buttke, second by Earll to recommend approval of Budget Resolution No. 21-2013 transferring $185,000 from a State Trust Fund Loan, $20,000 from the Economic Development Fund and $20,000 from a Main Street Marshfield contribution to the Downtown Public Improvement Fund TIF #4 for property redevelopment and refer the budget resolution to the Common Council for consideration.
All 'Ayes' Motion Carried

PW13-143 Motion by Cummings, second by Buttke to recommend approval of bid submitted by B & B Lawn Care LLC for Wildwood Park, Athletic Fields and Trail Corridors grass mowing services for 2014 through 2018 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW13-144 Motion by Wagner, second by Cummings to recommend approval of Budget Resolution No. 22-2013 transferring $45,000 from a State Trust Fund Loan for Water & Sewer Main extension projects and refer the budget resolution to the Common Council for consideration.
All 'Ayes' Motion Carried

PW13-145 Motion by Wagner, second by Buttke to recommend approval of the site plan for Verizon Cell Antenna Equipment Building in Grant Mini Park as presented.
All 'Ayes' Motion Carried

City Engineer Turchi presented a review of speed limits on East McMillan Street. This was an information item only. Wagner pointed out that this has to do with the McMillan rezoning request. There is no need for action at this time until we know if the development will take place.

PW13-146 Motion by Cummings, second by Earll to adjourn to closed session at 5:57 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 Leases

Roll call vote, all 'Ayes' Motion Carried

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

PW13-147 Motion by Buttke, second by Wagner to reconvene in open session at 6:23 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

- Alderman Earll asked if the Board would be interested in discussing an averaging method for sewer bills over the summer when some residents are doing watering of lawns and gardens. Wastewater Superintendent Warp was asked to look further into this.

Motion by Wagner, second by Cummings that the meeting be adjourned at 6:30 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS