

**BOARD OF PUBLIC WORKS MINUTES**  
**OF FEBRUARY 17, 2014**

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; Cemetery Coordinator Baltus; the media; and others.

**PW14-20** Motion by Cummings, second by Earll to recommend approval of the minutes of the February 3, 2014 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments – None**

**PW14-21** Motion by Buttke, second by Earll to recommend directing staff to draft a resolution to transfer up to \$140,000 from the Cemetery Perpetual Care Fund to finance construction of a new mausoleum, with proceeds to be paid back through sale of burial spaces and refer to the Common Council for consideration.

**Motion Carried**

**PW14-22** Motion by Buttke, second by Wagner to recommend approval to decommission the Vaughn Hansen Committal Chapel at the Cemetery effective immediately and to consider funding removal of the building in the 2015 budget.

**Motion Carried**

**PW14-23** Motion by Cummings, second by Wagner to recommend revising the draft Special Assessment Hardship Ordinance with the proposed changes as discussed and recommend that this ordinance be brought back to a future Board of Public Works meeting for approval. The Board would also like to review the application at that time.

**Motion Carried**

**PW14-24** Motion by Buttke, second by Cummings to recommend approval of the right-of-way plat and Relocation Order for acquisition of property for Hume Avenue north of McMillan Street as presented and refer the Relocation Order to the Common Council for consideration.

**Motion Carried**

The Board of Public Works discussed the curb and gutter survey results for various 2014 mill-in-place projects.

**PW14-25** Motion by Cummings, second by Earll to recommend proceeding with mill-in-place asphalt paving projects on Cherry Avenue (Cleveland Street to Edison Street), Hardacre Avenue (5<sup>th</sup> Street to 6<sup>th</sup> Street), State Avenue (4<sup>th</sup> Street to Adler Road) and Wisconsin Avenue (6<sup>th</sup> Street to Adler Road) as originally planned

**Motion Carried**

City Engineer Turchi updated the Board of Public Works on railroad crossing traffic signal operations. This was an informational item only.

**PW14-26** Motion by Buttke, second by Cummings to recommend approval of the request for a temporary yarn display on the Veterans Parkway dragon, subject to the following condition:

- The art display shall not interfere with use of the public sidewalk, traffic flow or use of other amenities on Veterans Parkway.
- The art display shall be limited to 30 days from the date of initial installation until removal and final cleanup is completed. It is anticipated that the display will be installed sometime in April of 2014.
- The Engineering Division shall be notified in advance of the date on which installation will begin.
- If the art display causes problems or is not properly maintained, the City reserves the right to order its removal before the approved time period is up.

**Motion Carried**

**PW14-27** Motion by Cumming, second by Wagner 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.

- City Hall Plaza 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.

**PW14-28** Motion by Wagner, second by Cummings to reconvene in open session at 7:14 PM.

**Roll call vote, all 'Ayes' Motion Carried**

There was no action taken in open session on the closed session items.

**Recommended items for future agendas - None**

Motion by Wagner, second by Cummings that the meeting be adjourned at 7:15 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS