

BOARD OF PUBLIC WORKS MINUTES
OF FEBRUARY 3, 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; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Steinbach; Planning & Economic Development Director Angell; Planner/Zoning Administrator Miller; Bill Penker; the media; and others.

PW14-10 Motion by Earll, second by Cummings to recommend approval of the minutes of the January 20, 2014 Board of Public Works meeting.

All 'Ayes' Motion Carried

Citizen Comments – None

PW14-11 Motion by Wagner, second by Earll to recommend referring the consideration of expanding the Train Horn Quiet Zone to establish a second 24 hour quiet zone on the Industrial Park Spur to the CIP Committee.

Feirer, Buttke, Earll & Wagner voted 'Aye', Cummings voted 'No' Motion Carried

PW14-12 Motion by Buttke, second by Cummings to recommend approval of the low quotation submitted by Mid-State Equipment of Prairie Du Sac, WI for a 2014 Wacker Neuson WL 37 Mini Wheel Loader at a cost of \$51,400 and authorize execution of a purchase agreement.

All 'Ayes' Motion Carried

PW14-13 Motion by Buttke, second by Earll to recommend approval of Budget Resolution No. 01-2014 transferring funds in the amount of \$150,000 from the West 26th Street Project and Contingency to the Hume Avenue Street Opening Project north of McMillan Street and refer to the Common Council for consideration.

All 'Ayes' Motion Carried

PW14-14 Motion by Wagner, second by Cummings to recommend approval of the proposal submitted by MSA Professional Services for design and right-of-way acquisition services for the Hume Avenue street opening in an amount not to exceed \$18,855 and authorize execution of an agreement.

All 'Ayes' Motion Carried

PW14-15 Motion by Wagner, second by Buttke to recommend approval of relocating the 25 MPH speed limit sign for westbound traffic on East McMillan Street to 200 feet east of Hume Avenue and that the 'Reduced Speed Ahead' sign be updated to the current standard and that this sign be placed 500 feet east of the speed limit sign.

All 'Ayes' Motion Carried

PW14-16 Motion Cummings, second by Earll to recommend approval of Public Works Department Budget Carryovers as presented:

- Building Services – Nuisance Properties - \$27,285 - #101.5241023.230000.52900
- Engineering Division – Sidewalk Repair - \$10,000 - #101.5343231.312020.52400

All 'Ayes' Motion Carried

PW14-17 Motion by Wagner, second by Cummings to recommend approval of the following Preliminary Resolutions for 2014 special assessment projects and refer to the Common Council for consideration:

- a. Resolution No. 2014-03 – North Street (St. Joseph Avenue to Wood Avenue)
- b. Resolution No. 2014-04 – 2014 Mill in Plan Asphalt Paving Projects
- c. Resolution No. 2014-05 – Upham Street (Central Avenue to 200' East)
- d. Resolution No. 2014-06 – Alley bounded by Chestnut Avenue/Central Avenue & 4th Street/5th Street
- e. Resolution No. 2014-07 – Park Street (7th Street to Oak Avenue)

All 'Ayes' Motion Carried

PW14-18 Motion by Wagner, second by Cummings to adjourn to closed session at 6:02 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.

- Green Acres Development Agreement

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; Planning & Economic Development Director Angell; Planner/Zoning Administrator Miller; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Steinbach.

PW14-19 Motion by Wagner, second by Cummings to reconvene in open session at 6:29 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 Cummings, second by Wagner that the meeting be adjourned at 6:30 PM.

All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS