

BOARD OF PUBLIC WORKS MINUTES
OF MARCH 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; Street Superintendent Panzer; Cemetery Coordinator Baltus; Library Director Belongia; Michelle Boernke and Pat Stuhr of UW Marshfield/Wood County; the media; and others.

PW14-39 Motion by Earll, second by Wagner to recommend approval of the minutes of the March 3, 2014 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

PW14-40 Motion by Cummings, second by Buttke to recommend receiving the Cemetery Year End Report and placing it on file.

Motion Carried

PW14-41 Motion by Buttke, second by Earll to recommend approval of the low bid submitted by American Pavement Solutions of Green Bay, WI for crack sealing of asphalt and concrete streets at a cost not to exceed \$100,000, with the term of the contract being for five years with renewal on an annual basis contingent upon satisfactory completion of the prior years' work and successful negotiation of any revisions to the contract price and authorize execution of a contract.

Motion Carried

PW14-42 Motion by Cummings, second by Wagner to recommend approval of the Prequalification of Contractors for 2014 construction projects as presented.

Motion Carried

City Administrator Barg presented the recommended 2015 – 2019 Capital Improvement Program, as prepared by the CIP Administrative Committee.

PW14-43 Motion by Buttke, second by Earll to recommend approval of the 2015 – 2019 Capital Improvement Program and refer to the Common Council for consideration.

All 'Ayes' Motion Carried

PW14-44 Motion by Wagner, second by Cummings to recommend that the first Board of Public Works meeting for April, 2014 be held on Monday, March 31, 2014 at 5:30 PM and the second meeting for April, 2014 be held on Monday, April 14, 2014 at 5:30 PM.

Motion Carried

PW14-45 Motion by Earll, second by Cummings to adjourn to closed session at 5:49 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.

PW14-46 Motion by Cummings, second by Wagner to reconvene in open session at 6:00 PM.

Roll call vote, all ‘Ayes’ Motion Carried

PW14-47 Motion by Wagner, second by Buttke to recommend approval of a lease agreement with Citizen’s Employment and Training, Inc. of Eau Claire, WI for space in City Hall Plaza and authorize execution of the lease agreement.

Motion Carried

Recommended items for future agendas:

- Buttke requested an updat of the project schedule for North Central Avenue from Arnold Street to Harrison Street. Knoeck gave a brief update.

Motion by Wagner, second by Cummings that the meeting be adjourned at 6:05 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS