

**BOARD OF PUBLIC WORKS MINUTES**  
**OF MARCH 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; Street Superintendent Panzer; Building Services Supervisor Pokorny; the media; and others.

**PW14-29** Motion by Cummings, second by Earll to recommend approval of the minutes of the February 17, 2014 Board of Public Works meeting.

**Motion Carried**

**Citizen Comments – None**

**PW14-30** Motion by Buttke, second by Cummings to recommend approval of a one year HVAC service agreement for City Hall Plaza with Complete Control Inc. at a cost of \$8,100 and authorize execution of a contract.

**Motion Carried**

**PW14-31** Motion by Wagner, second by Buttke to recommend approval of the low quotation submitted by Truck Country of Wisconsin for a 2015 Freightliner 108 SD single axle dump truck with snow plow, snow wing and spreader with Casper equipment at a cost of \$162,242 and authorize execution of a purchase agreement.

**Motion Carried**

**PW14-32** Motion by Buttke, second by Wagner to recommend approval of Special Assessment Hardship ordinance, as presented with change in the title, and request an ordinance be drafted for Common Council consideration.

**Motion Carried**

The Board of Public Works reviewed a draft application for Special Assessment Hardship consideration. Knoeck stated that he will be working with CDA to further develop the application. This item will be brought back to a future Board of Public Works meeting.

**PW14-33** Motion by Cummings, second by Earll to recommend approval of the plans for Contract 2014-01 and authorize advertising for bids.

**Motion Carried**

**PW14-34** Motion by Wagner, second by Cummings to recommend approval of the purchase of new traffic signal control equipment for the intersections of Chestnut Avenue, Central Avenue, Maple Avenue, Vine Avenue, Palmetto Avenue and 4<sup>th</sup>/8<sup>th</sup> Streets with Veterans Parkway and direct staff to draft a budget resolution for Common Council consideration.

**Motion Carried**

**PW14-35** Motion by Buttke, second by Earll to recommend approval of the Release of Easements through the former Hartl Manor site and authorize the execution of the Release of Easements upon execution of new easements.

**Motion Carried**

**PW14-36** Motion by Wagner, second by Cummings to recommend approval of the Request for Proposals for Engineering Services for resurfacing on Veterans Parkway from McMillan Street to Mann Street and authorize solicitation of engineering consultants.

**Motion Carried**

**PW14-37** Motion by Cummings, second by Earll adjourn to closed session at 6:16 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.

**PW14-38** Motion by Wagner, second by Buttke to reconvene in open session at 6:26 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 Buttke, second by Cummings that the meeting be adjourned at 6:27 PM.

**Motion Carried**

Daniel G. Knoeck, Secretary  
BOARD OF PUBLIC WORKS