

Meeting Minutes

Board of Public Works

Monday, January 9, 2006, 6:10 P.M. PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Barr, Moore, Sevenich, Wiza

EXCUSED: Alderperson Walther

ALSO PRESENT: Director Euclide, Clerk Moe, Chief Barnes, Captain Ruder, Attorney Molepske, Director Schrader, Director Halverson, Carrie Wroblewski, Mike Phillips, Dale Petersen, Jeremy Slowinski, Peggy Rentz, Gene Kemmeter, Heather Clark; Alderpersons Barber, Hanson, Molski, Robinson, Stroik, Trzebiatowski

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1. Parking Meter Report: A) Meter/Permit Collection. B) Permits.

2. Consideration/Action of Bids: A) #03-06: Goerke Park Baby Pool and Plunge Pool Project. B) #04-06: 2006 Tree Removal and Trimming Program.

3. Jurisdictional Transfer - Brilowski Road.

4. Director's Report: A) Airport. B) Engineering. C) Streets.

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

C/T Schlice moved, seconded by Alderperson Barr to accept the December 2005 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION/ACTION OF BIDS (ATTACHMENT)

A) #03-06: GOERKE PARK BABY POOL AND PLUNGE POOL PROJECT

Director Euclide said the project came in under budget and he recommended approval of the bid from Kubiak Pools in the amount of \$38,460.

Alderperson Stroik asked since this project has been bid several times, was money added to the budget or was this still the original budgeted amount? Director Euclide said it was the original amount.

Mayor Wescott moved, seconded by Alderperson Sevenich to accept the low bid from Kubiak Pools of Green Bay Wisconsin in the amount of \$38,460.00 for Project #03-06.

Ayes all; Nays none; Motion carried.

B) #04-06: 2006 TREE REMOVAL AND TRIMMING PROGRAM

Director Euclide said the low bid was from ATR Tree Service in the amount of \$24,147, it is within budget and he recommended approval.

C/T Schlice moved, seconded by Alderperson Sevenich to accept the low bid from ATR Tree Service of Stevens Point Wisconsin in the amount of \$24,147.00 for Project #04-06.

Ayes all; Nays none; Motion carried.

3. JURISDICTIONAL TRANSFER - BRILOWSKI ROAD (ATTACHMENT)

Director Euclide said this was covered in his report and Dale Petersen, Portage County Highway Department, said this will be acted on at the County's January meeting. He said what will happen is this section of Brilowski Road will become County "R" from Highway 10 to Highway 54 and it will be a four lane that will run parallel to Highway 39.

C/T Schlice moved, seconded by Alderperson Moore to approve the Jurisdictional Transfer of Brilowski Road as presented.

Alderperson Stroik asked about the plans for the signals and Director Euclide said the County will install them and the City will maintain them.

The Mayor called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

4. DIRECTOR'S REPORT (ATTACHMENT) [Read the Complete Report]

A) AIRPORT

B) ENGINEERING

C) STREETS

Director Euclide presented his report.

Mike Phillips mentioned that there are still quite a few trucks on Water Street and asked about making the signs more visible by using flags on them and Mayor Wescott said this is an enforcement issue and he will take it up with the Police Department.

Mayor Wescott moved, seconded by Alderperson Wiza to accept the Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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