

Meeting Minutes

Board of Public Works

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

EXCUSED: Alderperson Sevenich

ALSO PRESENT: Director Euclide, Fleet Maintenance Supervisor Laidlaw, Director Schrader, Director Gardner, Director Halverson, Chief Morris, Chief Barnes, Assessor Kuehn, Clerk Moe, Captain Dowling, Attorney Molepske, Jami Gebert, Peggy Rentz, Elizabeth LaRose, Jeremy Slowinski, Reid Rocheleau, 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: #01-06 Elizabeth Avenue Project.
 3. Consideration/Action of Quotes: A) One shouldering machine. B) One sewer televising equipment package. C) Two loaders and one excavator. D) One concrete saw and trailer.
 4. Consideration/Action of Water Street Project Agreement.
 5. Consideration/Action of Public Art Project at the Library
 6. Director's Report: A) Airport. B) Engineering. C) Streets.
- Mayor Wescott welcomed student Elizabeth LaRose to the meeting.

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

C/T Schlice moved, seconded by Alderperson Barr to accept the March 2006 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION/ACTION OF BIDS: (ATTACHMENT)

#01-06 ELIZABETH AVENUE PROJECT

Director Euclide said the low bid of \$123,883.75 was from Stuczynski Trucking of Stevens Point, it was within budget and he recommended approval.

Alderperson Wiza moved, seconded by Alderperson Moore to accept the low bid of \$123,883.75 from Stuczynski Trucking of Stevens Point for the Elizabeth Avenue Project, #01-06.

Ayes all; Nays none; Motion carried.

3. CONSIDERATION/ACTION OF QUOTES: (ATTACHMENT)

A) ONE SHOULDERING MACHINE.

Director Euclide said he recommended the quote received from Central Wisconsin Body and Hoist in the amount of \$28,471.00. He said shouldering is an important part of maintenance and this machine will enable us to accomplish more with less manpower.

Mayor Wescott moved, seconded by Alderperson Wiza to accept the quote from Central Wisconsin Body and Hoist in the amount of \$28,471.00 for the purchase of a shouldering machine.

Alderperson Wiza said this is an opportunity to save money and free up manpower.

The Mayor called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

B) ONE SEWER TELEVISIONING EQUIPMENT PACKAGE.

Director Euclide referred to his report and Fleet Maintenance Supervisor Laidlaw's memo saying we now contract out at about \$25,000.00 per year to televise sewers and he said by the time we receive the data it is out of date. He said this piece of equipment with the included software will allow us to create our own video and database much more quickly. He said he would expect a short payback on the equipment. He went on to say he expects to complete the City within four years and create a three to four year cleaning cycle. He added while this is over the estimated amount it will be covered by the items that came in under budget.

Mayor Wescott said it makes sense to have equipment that will provide up to date data and provide more efficient maintenance.

C/T Schlice moved, seconded by Alderperson Barr to accept the quote from Envirotech of Pewaukee Wisconsin in the amount of \$138,250.00 for the purchase of a sewer televising equipment package.

Ayes all; Nays none; Motion carried.

C) TWO LOADERS AND ONE EXCAVATOR.

Director Euclide said this is to replace existing equipment and referred to Supervisor Laidlaw's memo. He added this will be a rubber tire excavator that we will not have to trailer and he said we will be able to do ditch work. He said he went along with Supervisor Laidlaw's recommendation.

Alderperson Walther moved, seconded by Alderperson Wiza to accept the quote from Brooks Tractor in the amount of \$378,191.00 for the purchase of two loaders and one excavator.

Ayes all; Nays none; Motion carried.

D) ONE CONCRETE SAW AND TRAILER.

Director Euclide said the recommendation was to accept the quote from Lincoln Contractors Supply in the amount of \$15,250.00. He said this is to replace existing equipment.

Mayor Wescott moved, seconded by Alderperson Moore to accept the quote from Lincoln Contractors Supply in the amount of \$15,250.00 for the purchase of one concrete saw and trailer.

Ayes all; Nays none; Motion carried.

4. CONSIDERATION/ACTION OF WATER STREET PROJECT AGREEMENT (ATTACHMENT)

Mayor Wescott said the agreement was in the packet, he said we are looking for authorization to go into this project agreement. He said at this time there is no design.

Director Euclide referred to his report saying the State will hire an engineer to design the project, he anticipates there will be public input. He said there are suggestions to look at a bicycle lane. He added the right of way is narrow and there might be a possibility of losing the boulevards. The project year is expected to be 2009.

Mayor Wescott asked when the Director would anticipate a design from the state and Director Euclide said maybe about a year.

Reid Rocheleau said he contacted Greg Stelmacher from the DOT who said the City didn't need to commit to this yet. Mr. Rocheleau said he thought the information on the agreement was erroneous and he was concerned about losing the boulevards.

Mayor Wescott assured him the information on the agreement was indeed correct and signing this agreement did not in any way commit us to any design. He said the agreement outlines the responsibilities of both the City and the State. This assures us that the money will be put aside.

Alderperson Barber suggested forming a citizen's advisory committee and the Mayor agreed.

Alderperson Wiza asked about the measurement of the pavement and Director Euclide said it is the width from back to back, we have yet to work on the preliminary engineering.

Alderperson Stroik felt the widths could fluctuate as the project progresses and he said the City will be making the final choice of the design.

The Mayor said design options will be forthcoming from the State and Director Euclide said we will have preliminary designs to consider before choosing a final one.

Alderperson Wiza said these numbers are pre-preliminary and all we are doing this evening is insuring the money will be put aside for the project.

Mayor Wescott moved, seconded by C/T Schlice to authorize entering into this agreement with the State to proceed with the Water Street Project as presented.

Ayes all; Nays none; Motion carried.

5. CONSIDERATION/ACTION OF PUBLIC ART PROJECT AT THE LIBRARY (ATTACHMENT)

Mayor Wescott said this was approved by the Historic Preservation Committee.

Director Gardner said the biggest concern would be how it fits. He said the artist has a website <http://kryoutarts.com> that shows other work he has done. He said the artist has done private work including working with Disney Imagineering and some television coverage.

Director Euclide said this will be a eight foot high by twelve foot wide sand art mosaic, (description sheet attached).

He said because of the weight a foundation will be created and it will be secured to the wall of the library. He said he told the artist an architect must be consulted to assure that the wall will support the weight of the mosaic. He said the mosaic will consist of colored sand in baby food jars to create an image and the jars will be enclosed in glass or heavy clear plastic.

Discussion followed on other concerns such as how the image will survive the elements; if all this is completed and it doesn't work out and has to be removed, will there be an unattractive foundation left behind for the City to remove; what happens if a jar breaks and distorts the entire image.

Mayor Wescott said these are all good questions and many of them are the same concerns voiced prior to the completion of the Rivermen mural. He said all these concerns will have to be satisfied by the engineer.

Jami Gebert, Downtown Manager, said the artist is a local person and is experimenting with colors of sand and how that and the entire mosaic will withstand the elements. She said if it is not up to standards or becomes damaged or unattractive it will be removed.

Alderperson Stroik asked about funding and Director Euclide said it is all paid for by a grant.

Mayor Wescott moved, seconded by Alderperson Walther to approve the Public Art Project at the Library as presented, contingent upon that the engineering concerns included in these minutes and any other engineering concerns that might arise be satisfied prior to beginning construction.

Ayes all; Nays none; Motion carried.

6. DIRECTOR'S REPORT [Read the Complete Report]

- A) AIRPORT
- B) ENGINEERING
- C) STREETS

Director Euclide presented his report and referred to the portion that said we have received notice that we will receive LRIP (Local Roads Improvement Program) funding for the Dixon Street project in the amount of \$63,117.57.

He said a letter has been received from John Jury, President of the Green Circle Board of Directors, saying they will commit up to 20% of the funding, if a grant is received, for the "bridge under the bridge".

He referred to a letter from Mike Pertmer, President of the Wisconsin Chapter of the APWA, saying the Southside Business USH 51 Reconstruction Project will receive an award at the Chapter banquet. The Director said this project is still in the running for a national award.

The Mayor and those present congratulated the Director.

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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