

Meeting Minutes

BOARD OF PUBLIC WORKS

MONDAY, JULY 9, 2001 - 6:20 P.M. PRESENT: Mayor Wescott, C/T Schlice, Alderpersons Barr, Molski, Moore, Nealis, Walther
ALSO PRESENT: Director Van Alstine, Clerk Zdroik, Assessor Kuehn, Chief Barnes, Jamie Barnes, Mayoral Assistant Molepske, Director Gardner, Director Schrader, Director Disher, Captain Dowling, Peggy Rentz, Kari Yenter, Reid Rocheleau Gene Kemmeter, Paul Chronis, Scott Krueger; Alderpersons Filipiak, Phillips, Rackow, Sevenich, Seiser, Sowieja

1. PARKING METER REPORT (ATTACHMENT-AGENDA PACKET)

Mayor Wescott presented the June 2001 Parking Meter Report.

Alderperson Barr moved, seconded by C/T Schlice to accept the June 2001 Parking Meter Report and place it on file.

Ayes - all; Nays - none; Motion carried.

2. CONSIDERATION OF QUOTE: #17-01 - STEAM ENGINE 2713 RESTORATION PROJECT (ATTACHMENT)

Director Van Alstine said quotes were received from two contractors; the first, Omni Glass and Paint out of Schofield quoted on only Division B (\$48,470.00). The other contractor, Historic Railway Restoration out of Seattle Washington, quoted on both Division A (\$91,000.00) and Division B (\$49,000.00). He said the amount budgeted was \$32,000.

Mayor Wescott asked why there was such a difference between the anticipated cost and the actual quotes?

Director Van Alstine said he didn't know, but he discussed the quote amounts with former Alderperson Kedrowski and Mr. Kedrowski said he would be contacting the contractors to find out why there was such a difference. Mr. Kedrowski had worked with various restoration contractors over the last year and came up with the anticipated cost which was then budgeted.

Mayor Wescott moved to table action on this quote until next month because he felt that former Alderperson Kedrowski had put in a lot of time on this project, and he wanted to give him a chance to discuss it with the contractors. The Mayor said he would also like to ask C/T Schlice, Alderperson Barr, and Director Schrader to talk to John Jury about funding.

Alderperson Nealis seconded the motion to table action on the quote for Project #17-01 for one month.

Ayes - all; Nays - none; Motion carried.

3. REQUEST FROM SCAFFIDI MOTORS FOR SPECIAL OFF-SITE SALE ON AIRPORT GROUNDS, AUGUST 22-27, 2001. (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said the Board has authority over the airport and their approval was required for this item.

Director Van Alstine recommended approval saying we had done this in the past and he thought it was good publicity for the airport. He said it would be held on the grass near the main driveway.

Alderperson Barr moved, seconded by Alderperson Moore to approve the request from Scaffidi Motors for a special off-site sale on the airport grounds on August 22-27, 2001.

Alderperson Phillips expressed several concerns such as when we have other types of vendors on City property we take a percentage of the profits to cover expenses such as clean-up costs, and he also reminded the Alderpersons that last year we wouldn't allow a car show at the airport.

C/T Schlice addressed the first concern saying we do take a percentage from vendors when they use our parks and Director Schrader confirmed that. The Mayor said there would be no clean-up costs.

Alderperson Rackow addressed the second concern about the car show saying he had been in favor of having it in Pfiffner Park along the river. Alderperson Molski said there had been objections to closing the walkway path in the park.

The Mayor called for a voice vote on the motion.

Ayes - all; Nays - none; Motion carried.

4. REPLACEMENT OF FUEL TANKS AT AIRPORT (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said the memo from Director Van Alstine was self-explanatory.

Alderperson Nealis asked about monitoring gauges and Alderperson Sowieja asked about the time line.

Director Van Alstine said we would try to have all the plumbing above ground which would make potential leaks immediately noticeable and since the tanks would be new, all the monitoring equipment would be the latest design. He said if this is approved by Council we could have the new tanks installed by winter.

Alderperson Molski moved, seconded by Alderperson Moore to approve the replacement of the fuel tanks at the airport.

Ayes - all; Nays - none; Motion carried.

5. SELECTION OF ARCHITECT - LINCOLN CENTER (ATTACHMENT-AGENDA PACKET)

Mayor Wescott referred to the memo from Directors Van Alstine and Gardner.

C/T Schlice moved, seconded by Alderperson Nealis to approve the recommendation to Boldt Construction that they hire Excel Engineering, Inc. of Fond du Lac to design the Lincoln Center Building.

Ayes - all; Nays - none; Motion carried.

6. AMENDMENT #3 TO DESIGN ENGINEER CONTRACT SOUTH SIDE (ATTACHMENT-AGENDA PACKET)

Director Van Alstine said this had been before the Board in February of this year and we now have received the Federal Grant to purchase the buildings and we need to start the design. He said approval of this amendment will facilitate that.

Alderperson Barr asked if there were time lines and Director Van Alstine said we aren t supposed to spend any money until July of next year, t we are trying to get permission to start earlier since some of the buildings are empty now.

Alderperson Molski moved, seconded by Alderperson Barr to approve Amendment #3 to the design contract - south side.

Ayes - all; Nays - none; Motion carried.

7. SUPERINTENDENT OF SERVICES REPORT (ATTACHMENT-AGENDA PACKET)

Mayor Wescott said Superintendent Krieski was excused this evening but if there were any questions on the June report they could be addressed to Director Van Alstine.

C/T Schlice moved, seconded by Mayor Wescott to accept the June 2001 Superintendent of Services Report and place it on file.

Ayes - all; Nays - none; Motion carried.

8. DIRECTOR S REPORT (ATTACHMENT-AGENDA PACKET)

Director Van Alstine presented his June 2001 report.

Mayor Wescott moved, seconded by Alderperson Walther to accept the June 2001 Director s Report and place it on file.

Ayes - all; Nays - none; Motion carried.

The meeting was adjourned.

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