

BOARD OF PUBLIC WORKS
MONDAY, FEBRUARY 7, 2011 – 5:30 P.M.

The Board of Public Works met in City Hall on Monday, February 7, 2011 at 5:30 P.M. Present were Darrin Senn, Finance Manager Lynne Bauer and Director of Public Works Rick Rubenzer. Absent were Mayor Greg Hoffman and Council President King. Also attending were Assistant City Engineer Rob Krejci and Alderperson Jane Lardahl.

The Board of Public Works meeting was called to order at 5:37 P.M.

1. **Motion** by Rubenzer, seconded by Senn, to approve the minutes of the January 24, 2011 Board of Public Works meeting. All present voting aye. Motion carried.

2. The Board discussed the attached recommendations from the Engineering Department for street widths on Dover Street and Greenville Street. **Motion** by Rubenzer, seconded by Senn, to recommend that the Common Council set the street width for Dover Street from Wheaton Street to Mansir Street at 30 feet face of curb to face of curb (the existing street width). In addition, that the said segment of Dover Street be functionally classified as a “local” street. All present voting aye. Motion carried.

Motion by Rubenzer, seconded by Senn, to recommend that the Common Council set the street width for Greenville Street from Woodward Avenue to “A” Street at 30 feet face of curb to face of curb (the existing street width). In addition, that the said segment of Greenville Street be functionally classified as a “local” street. All present voting aye. Motion carried.

3. The Board considered Pubic Works contract claims. **Motion** by Rubenzer, seconded by Bauer, to recommend payment of the following Public Works contract claim:

<u>Claims</u>	<u>Contract Amount</u>	<u>Invoice Amount</u>	<u>%Complete</u>
a) Pember Co’s, Pay Req #6-FINAL, West Wellfield Utility Project (Attachment)	\$536,209.59	\$24,353.32	100%

All present voting aye. Motion carried.

4. **Motion** by Rubenzer, seconded by Bauer, to adjourn. All present voting aye. Motion carried. The Board adjourned at 5:43 P.M.

Richard J. Rubenzer, P.E., Secretary
Board of Public Works