

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, MARCH 21, 2011– 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, March 21, 2011 at 5:30 P.M. Present were Mayor Greg Hoffman, Director Rick Rubenzer, Finance Manager Lynne Bauer and Darrin Senn. Absent was Council President CW King. Also attending were Alderperson George Adrian, Alderperson Jane Lardahl and Assistant City Engineer Rob Krejci.

1. **Motion** by Bauer, seconded by Senn, to approve the minutes of the March 7, 2011 Board of Public Works meeting. All present voting aye. Motion carried.

2. The board of Public Works discussed the recommendation of the Engineering Department(see attached memo) to replace Badger Street(Grand Avenue to Warren Street) with Kennedy Road(Commerce Parkway to Halbleib Road) in the 2011 Street Improvement Schedule. Both Streets are in very poor condition but with a large traffic volume on Kennedy Road, it has deteriorated to the point that most any street patch will fail in a short period of time. The concern is that the street is becoming nearly impassable. The Badger Street project could be postponed until 2012 and still remain useable. A public information meeting will be held, special assessment preliminary and final notices will be mailed to all affected residents and the common council will conduct a public hearing to consider the special assessments(Kennedy Road). Engineer Krejci updated the board on the overall financial status of 2010 completed projects and 2011 estimated projects and compared it to the amount previously bonded for 2010-11. He summarized that the city would be approximately \$15,000 under the bonded amount after making the proposed Kennedy for Badger street substitution.

After some additional discussion, there was a **Motion** by Rubenzer, seconded by Bauer that the common council replace Badger Street(Grand Avenue to Warren Street) with Kennedy Road(Commerce Parkway to Halbleib Road) in the 2011 Street Improvement Schedule and pay for the project with the previously issued general obligation bond. All present voting aye. Motion carried.

3. **Motion** by Rubenzer, seconded by Senn, to adjourn. All present voting aye. Motion carried. The Board of Public Works meeting adjourned at 5:43 P.M.

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