

**CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
THURSDAY, NOVEMBER 17, 2011 – 5:30 PM**

The Board of Public Works met in City Hall on Thursday, November 17, 2011 at 5:30 PM. Present were Mayor Greg Hoffman, Director Rick Rubenzer, Finance Manager Lynne Bauer and Darrin Senn. Absent was Council President CW King. Also, present at the meeting: Alderperson Jane Lardahl and Ralph Cushman.

1. **Motion** by Bauer, Seconded by Senn to approve the Minutes of the September 22, 2011 Board of Public Works Meeting. All present voting aye, **MOTION CARRIED.**
  
2. Ralph Cushman appeared to request the placement of a speed limit sign on the center of South Avenue (see attached) at a pedestrian crossing near Halmstad School. Director of Public Works Rubenzer stated that the Engineering Department design sign locations and placement according to the Manual of Uniform Traffic Control Devices (MUTCD). Director Rubenzer recommended not approving the request because it did not meet MUTCD criteria, and offered alternatives. Mr. Cushman indicated he felt there was a speeding problem. Director Rubenzer reviewed a display of existing signage and noted existing problems. He stated that the improper signs or locations would be corrected. He also state that the “safe routes to school program” existed for situations like this one.

No action was taken.

3. The Board members discussed the attached State Municipal Agreement (SMA) for a project on State Street from Grand Avenue to Water Street. The surface at the street was discussed, including the financial concerns.

**Motion** by Senn, Seconded by Hoffman to recommend the Common Council approve the State Municipal Agreement (SMA) for a 2014 or 2015 project on State Street between Grand Avenue and Water Street, and authorize Mayor Hoffman to execute the State Municipal Agreement. All present voting aye, **MOTION CARRIED.**

4. **Motion** by Senn, Seconded by Bauer to adjourn the meeting at 6:17 PM. All present voting aye, **MOTION CARRIED.**

Richard J. Rubenzer, PE  
Secretary, Board of Public Works