

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, DECEMBER 13, 2010 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, December 13, 2010 at 5:30 P.M. Present were Mayor Greg Hoffman, Darrin Senn, Council President C.W. King, Finance Manager Lynne Bauer, and Director of Public Works Rick Rubenzer. Also attending were Alderperson Jane Lardahl, Senior Engineering Technician Todd Berg and Main Street Executive Director Laura Baalrud.

1. **Motion** by King, seconded by Bauer, to approve the minutes of the November 22, 2010 Board of Public Works meeting. All present voting aye. Motion carried.

2. Laura Baalrud, Executive Director for the Chippewa Falls Main Street Program, appeared to request that permanent flower pot planters be allowed to replace garbage containers on six (6) downtown intersections along Bridge Street (see attached drawing). Ms Baalrud explained that the planters would be on opposite diagonal corners at the intersections of Bridge Street with Spring St., Central St., Grand Ave., Columbia St., Willow St. and Birch Street. Planters would be in place year round and maintained by the Main Street organization. The existing hanging basket program consists of about 100 hanging flower baskets and costs around \$10,000 annually to operate. The existing hanging baskets would be reduced in number. Ms Baalrud also inquired about banners being placed in the Central Business District. Director of Public Works Rick Rubenzer will research pertinent ordinances and statutes. After further discussion, there was a **motion** by Hoffman and a second by Senn, to recommend that the Common Council allow placement of permanent flower pot planters along Bridge Street at the intersections of Bridge Street with Spring St., Central St., Grand Ave., Columbia St., Willow St. and Birch Street. Said placement to replace existing garbage containers at those intersections. Main Street will place and maintain the flower pot planters. All present voting aye. Motion carried.

3. Senior Engineering Technician Todd Berg presented the final claim and summary for the City of Chippewa Falls 2010 Concrete Program. After the Board discussed this program, there was a **motion** by Senn and a second by Rubenzer to pay the final pay request in the amount of \$1,222.64. All present voting aye. Motion carried.

4. **Motion** by Mayor Hoffman, seconded by Rubenzer to pay the final pay request from Haas Sons, Inc. in the amount of \$39,960.26 for the Oak Street project. All present voting aye, except Senn who abstained from the vote. Motion carried.

5. **Motion** by Senn, seconded by Bauer to adjourn. All present voting aye. Motion carried. The Board of Public Works meeting adjourned at 5:47 P.M.

Richard J. Rubenzer, P.E.
Secretary, Plan Commission