

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING  
MONDAY, NOVEMBER 12, 2007 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, November 12, 2007, at 5:30 P.M. Present were Mayor Dan Hedrington, Director of Public Works Rick Rubenzer, Alderman Bob Hoekstra and Darrin Senn. Absent were Finance Manager Lynne Bauer, Street Superintendent Glen Zwiefelhofer and City Attorney Bob Ferg. Also attending were Dan Frederick, excavator for the Wisconsin Renaissance Faire; Alderman Ralph Anderl; Water Superintendent Rory Olson; Shane McVey representing the Wisconsin Renaissance Faire; Assistant City Engineer Rob Krejci and Rod Stetzer of the Chippewa Herald.

1. **Motion** by Hoekstra, seconded by Senn, to approve the minutes of the October 22, 2007, Board of public Works meeting. All present voting aye. Motion carried.

2. Utility Manager Rick Rubenzer presented the attached Water Quality Report. No action taken.

3. The Board considered proposals for the rehabilitation of West Well #1 in the amount of \$13,680 from Water Well Solutions and \$14,363 from Layne-Northwest. Water Superintendent Rory Olson added that both bidders stated an additional amount of up to \$6,000 may be necessary for a new bowl assembly if after inspection they are found to be in poor condition. Rick Rubenzer stated that a build-up on the well screen of West Well #1 could be introducing oxygen into the system and part of the cause for recent discolored water problems. After further discussion, there was a **motion** by Hoekstra and a second by Senn, to recommend that the Common Council approve the low proposal of Water Well Solutions (attached) in the amount of \$13,680 for the rehabilitation of West Well #1. In addition, to authorize Mayor Hedrington to execute the said proposal. All present voting aye. Motion carried.

4. The Board considered a proposal from S.E.H. (Attached) for continued water quality work. After Discussion, there was a **motion** by Senn and a second by Rubenzer, to recommend that the Common Council approve the attached proposal with S.E.H. in the amount of \$2,206 for continued water quality at the West Well Field. In addition, that Mayor Hedrington be authorized to execute the said proposal. All present voting aye. Motion carried.

5. The Board considered a tentative 5 Year Street Improvement Program (attached). The proposed Five Year Plan is more representative of the entire City than the plan presented at an October Board meeting. **Motion** by Hoekstra, seconded by Rubenzer, to recommend that the Common Council approve the attached tentative 5 Year Street Improvement Program and that the plan be submitted to the Herald and Leader newspapers for publication. All present voting aye. Motion carried.

6. Assistant City Engineer Rob Krejci gave a brief history and details about a \$250 citation issued to the Wisconsin Renaissance Faire (WRF) on November 1, 2007 for failure to complete Best Management Practices of the WRF approved Storm Water Management Plan. Krejci stated that requests to complete the plan have been ongoing since the Summer of 2006. (Attachment) Krejci explained that one of the three necessary pond completions had been accomplished and that possible citation amounts were \$500 per day per violation (pond). He recommended continuing with one \$250 citation per week until the completion of the remaining two ponds or until freeze-up (which ever comes first) in lieu of the possible more stringent \$7,000 maximum per week. Shane McVey and Dan Frederick of the WRF explained that they had found one of the ponds had been constructed smaller than specified in the approved Storm Water Management Plan and had begun reconstructing the pond to the proper size. Mr. McVey noted that the \$250 citation should have been issued to Stirling Bridge, owners of the Wisconsin Renaissance Faire. The Board concluded that the weekly \$250 fine was incentive to complete the Storm Water Management Plan, a justified and equitable amount and, therefore, there was a **motion** by Hoekstra and a second by Rubenzer, that Stirling Bridge continue to be cited \$250 per week until freeze-up or the completion of the Storm Water Management Plan (whichever comes first) for the Wisconsin Renaissance Faire. All present voting aye. Motion carried.

7. The Board considered Public Works Contract Claims. **Motion** by Rubenzer, seconded by Senn, to approve the following Public Works Contract claims:

<u>Claim</u>	<u>Contract Amount</u>	<u>Claims Amount</u>	<u>%Complete</u>
a) Chippewa Co, City share SCS Blvd Extension	\$178,317.59	\$535,000	103%
b) Staab Constr, Pay Req #8-Final, Booster Sta	\$ 22,596.00	\$376,000	100%

All present voting aye. Motion carried.

8. **Motion** by Senn, seconded by Rubenzer, to adjourn. All present voting aye. Motion carried. The Board adjourned at 6:25 P.M. and proceeded to the Nitrate Plant to observe modifications and upgrades.

Richard J. Rubenzer, Secretary  
Board of Public Works