



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – BOARD OF PUBLIC WORKS

Wednesday February 16th 2011 - 5:45 P.M. – Conference Room #2 – City Hall

Notice is hereby given according to State Statutes that the **BOARD OF PUBLIC WORKS** of the City of Prairie du Chien will meet on **Wednesday February 16th 2011 at 5:45 P.M.** in Conference Room #2 at City Hall.

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PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested – emailed:

By _____

Aaron Kramer, City Administrator - Date: February 11th 2011

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. CALL TO ORDER/ROLL CALL
2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS
3. APPROVAL – Minutes of the December 20th 2010 meeting
4. DISCUSSION – Snow Removal (NOTE: Chairman Riebe has requested a review of the city's snow removal procedures.)
5. DISCUSSION AND APPROVAL - Broadway lift station pump replacement process and quotes (NOTE: Information will be provided at the meeting on this agenda item.)
6. UPDATE - South Michigan St. reconstruction project update (NOTE: The Committee tabled this item on December 20th due to cost concerns from the staff.)
7. APPROVAL OF BIDS – Water Department Utility Truck (NOTE: There is a budgeted amount of \$35,000 in the 2011-2013 Capital Budget. Staff recommends approving the bid of Fillback Ford, Highland, WI for \$23,184.70, with an additional \$1,815.30 for a power inverter and two-way radio.)
8. AUTHORIZATION TO SELL – Water Department Utility Truck (NOTE: This 1996 truck is being replaced by the above agenda item.)
9. APPROVAL OF BIDS – WWTP Truck (NOTE: There is a budgeted amount of \$25,000 in the 2011-2013 Capital Budget. Staff recommends approving the bid of Fillback Ford, Highland, WI for \$18,159.35)
10. AUTHORIZATION TO SELL – WWTP Truck (NOTE: This 1998 GMC Half-Ton pickup is being replaced by the above agenda item.)

11. APPROVAL OF BIDS - Roof Replacement on the Sampler and Chlorine Building and Alum Building at the WWTF (NOTE: The 2011-2013 Capital Budget included \$25,000 for these various projects. Staff recommends awarding the bid to K&L Construction, Bloomington, WI for \$14,450.)

12. APPROVAL OF BIDS – Sanitary Sewer Televising (NOTE: There is \$40,000 in the 2011 WWTP budget for this project. This is a three-year project totaling \$120,000. Staff recommends approving the bid of Bunn Services, Fayette, IA for \$118,570.)

13. ACTION – Ordinance 2011-09 (AMENDING SECTION 13.10 AND 13.11 AND CREATING SECTION 13.13 (WELLHEAD PROTECTION (WHP))

14. ADJOURN

Jaaren Riebe, Chairperson