

Minutes of the Meeting of the Board of Public Works – 23 June 2011

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Thursday June 23rd 2011 at 6:06 PM in the Council Chambers of City Hall. Chairman Mary Wayne called the meeting to order.

1. CALL TO ORDER/ROLL CALL

ABSENT – Jean Titlbach

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

ACTION: To certify MOTION: Solomon SECOND: Pintz VOTE: 4-0

3. APPROVAL – Minutes of the May 2nd 2011 meeting

ACTION: To approve MOTION: Solomon SECOND: Pintz VOTE: 4-0

NOTE: Titlbach arrived at 6:30 PM.

4. DISCUSSION AND ACTION – Proposal for Improving the Boat Launches

Staff presented a series of proposals for improving some of the boat launches across the city. Discussion was held mainly on the Cedar Street and Fisher Street landings. Several members of the public spoke – John Rybarczyk (711 North Main) spoke in favor of closing the Cedar Street landing, Louis Lochner (220 South Beaumont) spoke in favor of closing Cedar Street and spending more funds on the Fisher Street landing, Duane Dyke (968 South Beaumont) spoke in support of the Cedar Street landing, Ron Leys (1702 East Parrish) questioned why money was not being spent on more public docks and landing areas for visitors and Steve Bunders (700 North Wacouta) spoke in support of closing Cedar Street and improving Fisher Street. Staff said they were not recommending improving or keeping the Fisher Street landing. ACTION: To direct the staff to develop plans to improve the Villa Louis, Champion and Marina boat landings, and to plan for the eventual closure of the Cedar Street and Fisher Street landings MOTION: Pintz SECOND: Solomon VOTE: 4-1 (Titlbach opposed)

5. DISCUSSION AND ACTION – Increasing Parking on St. Feriole Island

Blair Dillman has a proposal to increase the parking at the intersection of Blackhawk and 2nd Street. The Park Board last week approved the request contingent on Public works and Council approval. Concerns were raised over the location of the parking lot and future maintenance. ACTION: To deny the proposal from Blair Dillman to build a parking lot at the intersection of Blackhawk and Second Street MOTION: Pintz SECOND: Titlbach VOTE: 5-0

6. DISCUSSION AND ACTION – Proposed Improvements to the Godden's Pit Area

A proposal from Alderman Thein was discussed, which included a proposed campground adjacent to Fort Fun and the Outdoor Pool, as well as a Walking/Biking Path and general clean up in and around the Godden's Pit area. Ron Leys (1702 East Parrish) spoke in support of the campground concept. ACTION: To direct staff to develop a plan for the Committee to consider for a campground at the Fort Fun Complex, as well as in other areas of the city, including the Cedar Street boat landing, and to construct a walking and biking path and clean up in and around Godden's Pit, with a possible addition of a public fishing area MOTION: Titlbach SECOND: Solomon VOTE: 5-0

7. ADJOURN (7:30 PM)

MOTION: Solomon SECOND: Pintz VOTE: 5-0

Submitted by City Administrator Aaron Kramer