

## **Minutes of the Meeting of the Board of Public Works – 14 July 2011**

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Thursday July 14th 2011 at 5:30 PM in the Council Chambers of City Hall. In the absence of a chairman, the City Administrator called the meeting to order.

### **1. CALL TO ORDER/ROLL CALL**

ABSENT – Mike Jones (One vacancy) ALSO PRESENT – Mayor Dave Hemmer, Co-Public Works Managers Terry Meyer and Larry Gates

### **2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS**

ACTION: To certify MOTION: Titlbach SECOND: Solomon VOTE: 3-0

### **3. APPROVAL – Minutes of the June 23rd 2011 meeting**

ACTION: To approve MOTION: Titlbach SECOND: Solomon VOTE: 3-0

### **4. DISCUSSION AND ACTION – Ordinance regulating dumpsters**

Discussion was held on a proposed ordinance regulating the placement of dumpsters, and establishing a permit for the placement. Titlbach expressed concern about charging for the permit and the length of time the permit was in effect. ACTION: To approve the ordinance, but increase the time a permit is in effect from ten (10) to twenty (20) days, and lengthen the time for a renewal from ten (10) to twenty (20) days MOTION: Pintz SECOND: Solomon VOTE: 3-0

### **5. DISCUSSION AND ACTION – Update on Old Rock School improvements**

Staff provided an update on the project, which has \$10,000 funded through the 2011-2013 Capital Budget. ACTION: To approve the following projects: a) Installation of curb and gutter around the parking area and approach to the Veteran's Memorial by Augelli Concrete for \$8,500, with \$1,000 being donated by the contractor, b) Installation of an asphalt parking surface by Iverson's at a cost of \$5,118.75, with a \$1,118.75 donation by the contractor, and c) Burying the overhead utility line to the building by Alliant Energy for \$1,565.05, with the funds for the first two projects (a and b) coming from the 2011-2013 Capital Fund and the funds for the third project (c) coming from the General Fund Capital Fund (Parks Outlay – 100-57-7623-000), and to direct staff to begin the permitting process with the State Historical Society for replacing the current windows in the building MOTION: Solomon SECOND: Pintz VOTE: 3-0

### **6. DISCUSSION AND ACTION - Well #1 Rehab Change Order and update on the well abandonment project**

Gates provided the update to the Committee, and said the abandonment of the four out-of-service wells has been completed, and that the overall project should be completed by August 31<sup>st</sup>. ACTION: To approve the change order for the Well #1 Rehab and commend the staff for their work on the well abandonment MOTION: Solomon SECOND: Pintz VOTE: 3-0

### **7. ADJOURN (6:40 PM)**

MOTION: Solomon SECOND: Pintz VOTE: 5-0

Submitted by City Administrator Aaron Kramer