

## **Minutes of the Meeting of the Board of Public Works – September 29th 2011**

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Thursday September 29th 2011 at 5:30 PM in the Council Chambers of City Hall. Chairman Jaaren Riebe called the meeting to order.

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

All members present. ALSO PRESENT – Mayor Dave Hemmer, Co-Public Works Manager Larry Gates, Police Chief Chad Abram

### **2. Certification of the open meeting law agenda requirements and approval of agenda**

MOTION: Solomon SECOND: Kozelka VOTE: 5-0

### **3. APPROVAL – Minutes of the July 14th 2011 meeting**

ACTION: To approve MOTION: Solomon SECOND: Riebe VOTE: 5-0

### **4. DISCUSSION AND ACTION – Iowa and Wisconsin Street project**

Staff reviewed the proposed project, which was scheduled for 2012, but work on Iowa Street will begin on October 10th. Staff felt that doing some of the work this fall, so that the impact on traffic and the downtown would be minimized. ACTION: To approve the start of the project this fall MOTION: Titlbach SECOND: Solomon VOTE: 5-0

### **5. DISCUSSION AND ACTION - Pedestrian crosswalk at 17th and Wells**

A memo from the staff outlining the concerns in this area was reviewed. The Police Chief proposed lowering the speed limit in the area to 15 miles per hour, and place a “Watch For Children” sign on a location between 15<sup>th</sup> and 17<sup>th</sup> Street, per the memo from staff. ACTION: To amend Section 7.03 (4) of the City Code to create a 15 mile per hour speed limit on Wells Street from the intersection with Fremont Street east to the city limits at all times MOTION: Riebe SECOND: Kozelka VOTE: 5-0

### **6. DISCUSSION AND ACTION – Boat Landing Improvements**

Staff was requesting permission to make improvements to the Villa Louis boat landing. Photos of the site, provided by Bob Becker, were passed around and entered into the record. ACTION: To approve a contract with Iverson Construction, not to exceed \$4,150, to place a 2-inch mat of asphalt on both boat ramp approaches this fall MOTION: Solomon SECOND: Titlbach VOTE: 5-0

Discussion on other boat landings was held. The direction to the staff was to work first on expanding and improving the Campion boat landings. The second priority was the Marina boat landing, and the third was a long-term plan for improving and expanding the Villa Louis boat landing.

### **7. ADJOURN (6:10 PM)**

MOTION: Solomon SECOND: Kozelka VOTE: 5-0

Submitted by City Administrator Aaron Kramer