

Minutes of the Meeting of the Board of Public Works – November 3rd 2011

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Thursday November 3rd 2011 at 6:00 PM at the Campion Boat Landing adjacent to the Wastewater Treatment Plant. Chairman Jaaren Riebe called the meeting to order.

1. CALL TO ORDER/ROLL CALL

ABSENT – None

ALSO PRESENT – Co-Public Works Managers Terry Meyer and Larry Gates

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

MOTION: Titlbach SECOND: Solomon VOTE: 5-0

3. APPROVAL – Minutes of the October 27th 2011 meeting

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

4. DISCUSSION AND ACTION – Improvements to the Campion Boat Landing

Staff gave a tour to the Committee and discussed a series of proposals to improve the boat landing. Separate motions were taken on each proposed item:

ACTION: To pave a portion of the beach area south of the current boat landings to provide additional parking and an area for those who launch non-motorized watercraft MOTION: Jones SECOND: Kozelka VOTE: 4-1 (Riebe opposed)

ACTION: To clean up the storm water drain south of the boat launches, including cementing the drain channel, removal of some trees, planting new trees and creating a berm MOTION: Riebe SECOND: Solomon VOTE: 5-0

ACTION: To construct a third boat launch south of the current launches, and investigate the feasibility of a fourth launch south of the storm water drain MOTION: Kozelka SECOND: Jones VOTE: 4-1 (Titlbach opposed)

ACTION: To develop a Request for Proposal for the construction of a handicap-accessible fishing pier north of the current boat launches, using both a fixed and floating concept, and create a picnic area in between the launches and pier MOTION: Titlbach SECOND: Solomon VOTE: 5-0

ACTION: To approve the expansion of the current parking lot by 3-4,000 square feet, to the north of the existing parking lot, with the surface being gravel, and to accept the donation of Blair Dillman to install the parking lot at no cost to the city, and to create a “green space” to the north of the expanded parking lot MOTION: Solomon SECOND: Titlbach VOTE: 4-0-1 (Kozelka abstaining)

ACTION: To straighten the access road, commonly referred to as Hunter Slough Road, to have it run adjacent to the railroad right-of-way, re-locate the current garbage site to the farthest northeast section of the newly-expanded parking lot, and replace all trees impacted by this motion at a 2:1 ratio of trees planted to trees removed MOTION: Riebe SECOND: Solomon VOTE: 5-0

5. ADJOURN (6:33 PM)

MOTION: Solomon SECOND: Kozelka VOTE: 5-0

Submitted by City Administrator Aaron Kramer