



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – PUBLIC WORKS COMMITTEE

Thursday December 15th 2011 - 6:30 P.M. – Conference Room #2

Notice is hereby given according to State Statutes that the **PUBLIC WORKS COMMITTEE** of the City of Prairie du Chien will meet on **Thursday December 15th 2011 at 6:30 P.M.** in Conference Room #2 in 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: December 9th 2011

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order
2. Certification of the open meeting law agenda requirements and approval of agenda
3. APPROVAL – Minutes of the November 3rd 2011 meeting
4. DISCUSSION AND ACTION – Relocation of homes on Marquette Road (NOTE: Dale Klemme, from Community Development Alternatives, presented a proposal on relocating six homes along Marquette Road to various city lots along and near Beaumont Road. The Council sent the item to the Public Works Committee for further discussion.)
5. DISCUSSION AND ACTION – Champion Boat Landing Improvements (NOTE: A review of the drawings for the parking lot, and some possible modifications, will be discussed)
6. DISCUSSION AND ACTION – Wells Street sidewalk improvements (NOTE: The Committee directed staff to come up with cost estimates for installing sidewalks from South 14th to South 20th Streets. A memo outlining the costs is included in the packet.)
7. DISCUSSION AND ACTION - Wayfinding sign determinations (NOTE: Staff has been working with the WDOT on locations for the signs.)
8. DISCUSSION AND ACTION - Streetlights/energy reduction plans (NOTE: Staff has had discussions with Alliant Energy on the number of lights in the city and possible energy saving options.)
9. DISCUSSION AND ACTION - Authorize the Wastewater Department staff to develop and distribute a Request For Proposal (RFP) to sandblast and coat the aeration basin (NOTE: Funds are in the 2011-2013 Capital Improvement Plan.)
10. DISCUSSION AND ACTION – Authorization to bid out the 2012 asphalt and concrete contracts (NOTE: The 2012 budget has \$10,000 for concrete and \$10,000 for asphalt.)

11. DISCUSSION AND ACTION – 2012 goals for Crackfill, Trip Hazard and Expansion Joint Work

12. CLOSED SESSION under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

RE: Acquisition of property

13. RECONVENE into open session

14. ACTION from closed session

15. ADJOURN

Jaaren Riebe, Chairman