

## CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

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Notice is hereby given according to State Statutes that the **PUBLIC WORKS COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday March 6th 2012 at 5:45 P.M.** in Conference Room #2 of 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 – March 2<sup>nd</sup> 2012

### **MEETING NOTICE – PUBLIC WORKS COMMITTEE** **Tuesday March 6<sup>th</sup> 2012 – 5:45 P.M. – Conference Room #2 – City Hall**

#### **ITEMS TO BE DISCUSSED AND ACTED UPON:**

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. APPROVAL – Minutes of the January 31<sup>st</sup> 2012 meeting
4. DISCUSSION AND ACTION – Donation of surplus city equipment (NOTE: The Fire Department is seeking permission to donate a list of equipment, which is no longer usable, to the Wisconsin Nicaragua Partners program, which has been working with fire departments in Nicaragua since 1999.)
5. DISCUSSION AND ACTION - WWTP Aeration Basin Cleaning and Coating bid results (NOTE: Staff recommends rejecting all of the bids that were received due to each bid exceeding the budgeted amount for the project by a significant amount.)
6. DISCUSSION AND ACTION – Concrete and Asphalt Bids (NOTE: Bids were opened on February 22<sup>nd</sup>. Staff recommends awarding the concrete bid to J&T Concrete (Livingston, WI) and the asphalt bid to Iverson Construction (Kieler, WI)).
7. DISCUSSION AND ACTION - Quotes on the Removal and Inspection of Well #2 pump. (NOTE: Staff is receiving quotes for the pulling and inspection of Well #2 pump to generate a report for the equipment and parts needed to be replaced to make Well #2 operational under DNR standards. The inspection and report will also allow staff to bid the new equipment, parts and re-installation of the Well #2 pump.)
8. DISCUSSION AND ACTION – Sanitary Sewer Work on Wisconsin Street (NOTE: An email and maps outlining the project, estimated at \$45,500 is included in the packet. Work would commence later this year.)
9. DISCUSSION AND ACTION – TIF #6 Bridge Overlay Project (NOTE: Staff is seeking permission from the Committee to designate the overlay work on the Cliffwood Drive bridge, estimated at \$53,100, as a TID #6 project.)

10. DISCUSSION AND ACTION – Approval of E-Recycling Event (NOTE: This e-recycling event will take place on Saturday April 14<sup>th</sup> from 8 to 11 AM at City Hall. Staff recommends approval.)

11. DISCUSSION AND ACTION - Professional services agreement between the City and Vierbicher Associates for sewer, water, and community sensitive design services for Marquette Road.

12. ADJOURNMENT

Jaaren Riebe, Chairperson