

# 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 August 14<sup>th</sup> 2012 at 6:00 P.M.** in the Council Chambers 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.

## **MEETING NOTICE – PUBLIC WORKS COMMITTEE Tuesday August 14<sup>th</sup> 2012 – 6:00 P.M. – Council Chambers – 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 July 24th 2012 meeting
4. DISCUSSION AND ACTION – Update on Campion Street Boat Landing and Washington Street Park Improvement projects (NOTE: A memo in the packet outlines the various funding sources for the Campion Street Boat Landing (\$238,694 projected cost) and the Washington Street Park Improvements (\$175,197). The City will be committing \$195,141 to the projects (\$156,141 in boat launch fee revenues, \$16,000 in TIF funds and \$23,000 in Capital Budget funds. The remainder (\$218,750) will come from grants and private donations.)
5. DISCUSSION AND ACTION – Ordinance 2012-14 (AMENDING THE SEWER USE ORDINANCE (RECREATIONAL HOLDING TANK, SEPTIC TANK HAULERS AND PORTA-POTTY HAULERS) (NOTE: This ordinance has been drafted to address the issue of excessive amounts of sewage being sent through our Wastewater Treatment Facility, and establishes new criteria and a new fee schedule.)
6. DISCUSSION AND ACTION – Stop Signs at intersection of Blackhawk and Main Street (NOTE: The Chairman has been asked to have the Committee discuss the possibility of stop signs at all four stops of the intersection. A copy of the Stop Sign Criteria is included in the packet.)
7. DISCUSSION AND ACTION – St. Feriolo Island Marina (NOTE: Staff is seeking direction from the Committee, at the request of the Chairman, in determining if a breach of contract with the operators of the Marina exists, based on 1) failure to notify the Mayor of their intent to renew their lease through November 1<sup>st</sup> 2017 before the 90-day notice of renewal deadline, and 2) failure to comply with Section 5 (a) of the original 1963 lease which calls for the current operators to “operate a high grade marina and maintain the operation of the areas rented in a continuous peaceful and efficient manner...maintain its docks and approaches thereto and the banks to which the its docks attach in a safe, clean and orderly condition and maintain its buildings and the lands it uses in a clean and orderly condition consistent with a high grade marina operation.”
8. ADJOURNMENT

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Aaron Kramer, City Administrator