

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 September 4th 2012 at 5:15 P.M.** at the Prairie du Chien Marina on St. Feriole Island.

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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 September 4th 2012 – 5:15 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 August 23rd 2012 meeting
4. DISCUSSION AND ACTION – Ordinance 2012-19 - REPEALING AND RE-CREATING SECTION 13.12 (THAWING PIPES) (NOTE: This Ordinance would raises the fee for city staff to unthaw a frozen water line for a second time in a winter from \$20 to \$75 per hour to allow us to recover our costs. The first time the City unthaws the line is done at no expense to the property owner. If approve, this will be sent to the Finance Committee for their September 18th meeting.)
5. DISCUSSION AND ACTION - Ordinance 2012-25 - REPEALING AND RE-CREATING SECTION 8.14 (TREE PLANTING AND CARE) (NOTE: This ordinance creates a new and improved Tree Ordinance. The Park Board reviewed and forwarded the proposal at their August meeting. If approved, this will be placed on the September 18th Council agenda.)
6. DISCUSSION AND ACTION – Awarding of Bids – Sanitary Sewer Cured In Place Lining (NOTE: Bids were opened on Tuesday August 28th. Staff would recommend awarding the bid to Visu-Sewer Clean and Seal (Pewaukee, WI) for \$18,000. We budgeted \$20,000 for this project in the 2012 budget. If approved, this item will be on the Finance and Common Council agendas later tonight.)
7. DISCUSSION AND ACTION – Awarding of Bid – Roof Replacement at WWTP Administrator and Blower Buildings (NOTE: Bids were opened on Tuesday August 28th. Staff would recommend awarding the bid to K&L Construction (Bloomington, WI) for \$56,800 (Administration Building - \$22,100, Blower Building - \$35,700). We budgeted \$32,000 in the 2011-2013 Capital Budget for this project. We have an additional \$25,000 in the Capital Budget for the aeration basin sandblasting and coating, which is not being done due to the bids being considerably higher than expected. Staff would recommend approving the bid award with the funds to come from these two sources. If approved, this item will be on the Finance and Common Council agendas later tonight.)
8. DISCUSSION AND ACTION – Sidewalk Removal Request by Deb Martin, 520 South State Street (NOTE: Ms. Martin is requesting the sidewalk at her property be removed.)

9. DISCUSSION AND ACTION – Sidewalk Repairs – Waiver of Special Assessments

A. Ken Mohoney, 600 East Webster

B. Marta Brewer, 521 East Iowa

C. Dale and Teresa Champion, 788 S. Beaumont Road (Total cost is approx. \$396.00 with their portion being \$198.00)

10. UPDATE – Concrete Work (NOTE: A list of the concrete projects remaining for the year are included for informational purposes.)

11. DISCUSSION AND ACTION – Permission to bid out infrastructure work related to the proposed Bluffhaven Senior Village project (NOTE: This work would be bid out along with the Overview Court and Glenn Street projects, with the work to be done yet in the spring of 2013.)

12. DISCUSSION AND ACTION – 2012-2016 City of Prairie du Chien Outdoor Recreation Plan (NOTE: This Plan was reviewed and forwarded by the Park Board at their August meeting. If approve, the Plan will placed on the September 18th Council agenda.)

13. ADJOURNMENT

Aaron Kramer, City Administrator