

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 12th 2013 at 6:00 PM** in the 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.

MEETING NOTICE – PUBLIC WORKS COMMITTEE

Tuesday March 12th 2013 – 6:00 PM – 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 31st 2013 meeting

4. DISCUSSION AND ACTION – Request for Proposals (RFP) for City spraying services

The RFP is included in the packet.

5. DISCUSSION AND ACTION – Wireless Service in City Hall

A proposal from Dependable Solutions on installing wireless is included in the packet for discussion.

6. DISCUSSION AND ACTION – Use of city truck by Prairie du Chien Downtown Revitalization (PDRI)

The Public Works Department is replacing a 1992 Chevy pick-up (as approved by council) with a 2011 Dodge Ram purchased from Fastenal. PDRI is requesting that their organization be allowed to lease the 1992 Chevy truck to be used for watering the hanging flower baskets this summer and into the early fall. A memo from Co-Public Works Manager Terry Meyer is included in the packet.

7. DISCUSSION AND ACTION – Ordinance 2013-06 (DISPOSITION OF SURPLUS MUNICIPAL PERSONAL PROPERTY)

This Ordinance would establish a procedure for the sale, and donation, of surplus municipal personal property.

8. DISCUSSION AND ACTION – Ordinance 2013-09 (REPEALING AND RE-CREATING CHAPTER 1.47 (CITY BOUNDARIES AND ANNEXATIONS) AND CHAPTER 8.01 (OFFICIAL MAP) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This Ordinance will establish the City's boundaries to reflect our most recent annexations.

9. DISCUSSION AND ACTION – Ordinance 2013-10 (REPEALING AND RE-CREATING CHAPTER 8.07 (SNOW AND ICE REMOVAL) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

In the process of updating the Municipal Code, staff discovered that Ordinance 8.07 (Snow and Ice Removal) was incomplete, and did not define which area of the downtown is exempt from the prohibition of putting snow and ice in the streets. This Ordinance will define that area and grant that exemption, which is needed due to the lack of areas to place snow and ice otherwise.

10. DISCUSSION AND ACTION – Condition of Streets on St. Feriolo Island

Chairman Kozelka has requested a discussion on the condition of the streets on St. Feriolo Island, including future plans for improvements or removal.

11. ADJOURN to CLOSED SESSION

1. 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

12. CONVENE into open session

13. ACTION from the closed session

13. ADJOURNMENT

Aaron Kramer, City Administrator