

## 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 **Monday April 1st 2013 at 5:30 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** **Monday April 1<sup>st</sup> 2013 – 5:30 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 March 12th 2013 meeting**

**4. DISCUSSION AND ACTION – Approval of Bids for Bituminous Paving, Concrete and Seal Coating**

Staff recommends that the following bids be approved: Bituminous Paving (Iverson Construction), Seal Coating (Fahrner Asphalt) and Curb and Gutter and Sidewalk Replacement (JT Concrete)

**5. DISCUSSION AND ACTION – 22<sup>nd</sup> Street Subdivision Layout**

Staff will present several options for the possible layout of streets and lots in the proposed 22<sup>nd</sup> Street subdivision.

**6. DISCUSSION AND ACTION – Public Informational Meeting on 22<sup>nd</sup> Street Project**

Staff is recommending a public informational meeting be held on the 22<sup>nd</sup> Street Project, and is also recommending the date be set sometime in April.

**7. DISCUSSION AND ACTION - Sewer utility “hook-up” fees for the East Lessard St/22nd St. development within TID #5**

A memo from Terry Meyer is included in the packet, which brings up the issue of waiving the sewer hook-up utility fees in the new proposed subdivision as a way of further encouraging development.

**8. ADJOURNMENT**

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Aaron Kramer, City Administrator