

## **Minutes of the Board of Public Works (April 1st 2013)**

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Monday April 1st 2013 at 5:30 PM in the Council Chambers of City Hall. Chairman Kyle Kozelka called the meeting to order.

### **1. Call to order/Roll Call**

PRESENT – Kyle Kozelka (Chairman), Ron Leys, Karen Solomon, Jean Titlbach ABSENT – Mike Jones

CITY STAFF ALSO PRESENT – Mayor Dave Hemmer, Co-Public Works Manager Larry Gates, Co-Public Works Manager Terry Meyer, City Administrator Aaron Kramer

### **2. Certification of the open meeting law agenda requirements and approval of the agenda**

MOTION: Titlbach SECOND: Solomon VOTE: 4-0

### **3. APPROVAL - Minutes of the March 12th 2013 meeting**

MOTION: Leys SECOND: Solomon VOTE: 4-0

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

ACTION: To approve the following bids - Bituminous Paving (Iverson Construction), Seal Coating (Fahrner Asphalt) and Curb and Gutter and Sidewalk Replacement (JT Concrete)

MOTION: Solomon SECOND: Kozelka VOTE: 4-0

### **5. DISCUSSION AND ACTION – 22nd Street Subdivision Layout**

Staff presented several options for the possible layout of streets and lots in the proposed 22nd Street subdivision. Dave Welter spoke in opposition to the extension of 22nd Street from Wells to Lessard Streets, claiming the street will harm his property values and damage his privacy. Gary Stram had questions about the 22nd Street extension and the requirements for him to hook up to the City's utilities. Kurt Muchow (Vierbicher) presented three options for the new subdivision. A fourth, developed by Brian Edwards, was also discussed. Edwards addressed the Committee and said he wanted a plan that would allow him to also develop his lots to the east and north of the proposed subdivision. This is a position that the staff also supports. Considerable discussion was held on all of the proposals. ACTION: To direct the City staff to discuss the needed land trades/acquisitions and utility easements with Brian Edwards MOTION: Kozelka SECOND: Leys VOTE: 4-0 ACTION: To direct Vierbicher to draft a new proposal, incorporating several of the items discussed by the Committee (a curved roadway on the north side of the subdivision, no curved roadway on the south side, and a possible extension out to the northeast to connect with the Edwards property), for the Committee to consider at a meeting on April 9th MOTION: Leys SECOND: Kozelka VOTE: 4-0

### **6. DISCUSSION AND ACTION – Public Informational Meeting on 22nd Street Project**

Staff was recommending a public informational meeting be held on the 22nd Street Project, and was also recommending the date be set sometime in April. ACTION: To hold a Public Informational meeting on the 22nd Street Project on Thursday April 18th at 6:30 PM in the Council Chambers MOTION: Leys SECOND: Solomon VOTE: 4-0

### **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 was 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. Considerable discussion was held on the proposal. ACTION: To delay taking any

action on the proposed waiver of the sewer utility “hook-up “fees for the East Lessard St/22nd St. development within TID #5 MOTION: Leys SECOND: Solomon VOTE: 4-0

**8. ADJOURNMENT (6:55 PM)**

MOTION: Solomon SECOND: Titlbach VOTE: 4-0

Submitted by City Administrator Aaron Kramer