

CITY OF PRAIRIE DU CHIEN

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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 April 23rd 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

Tuesday April 23rd 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 April 9th 2013 meeting

4. DISCUSSION AND ACTION – Ordinance 2013-12 (REPEALING AND RE-CREATING CERTAIN SECTIONS OF CHAPTER 7 (TRAFFIC), SPECIFICALLY CHAPTER 7.01 (STATE TRAFFIC LAWS ADOPTED), 7.10 (TRAFFIC AND PARKING REGULATIONS ON SCHOOL DISTRICT GROUNDS), 7.14 (ENFORCEMENT), 7.21 (SPEED RESTRICTIONS ON LAPOINTE STREET), 7.29 (RESTRICTED PARKING ON SOUTH DOUSMAN STREET), 7.36 (ESTABLISHMENT OF NO PARKING ZONES ON PORTIONS OF CRAWFORD STREET AND STATE STREET) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This Ordinance makes several changes and corrections to Chapter 7 (Traffic) of the Municipal Code.

5. DISCUSSION AND ACTION – Marquette Road Rail Spur

In January, the Committee voted to make no formal recommendation to the Council, but to invite representatives from Bennett Hardwoods and Design Homes to the Council meeting and to request staff collect track usage data, schedule an inspection by the BNSF track master to determine the condition of the entire spur, collect potential and future spur usage information, and determine if the expenditure can be TIF-funded. A new proposal from Blair Dillman addressing the spur is included in the packet.

6. DISCUSSION AND ACTION – Weed Spraying RFPs

Staff recommends issuing the Weed Control Services contract for 2013 to New Image of Bloomington as they provided more detail in their proposal including MSDS sheets and employee certifications and license numbers, in addition to being lower cost.

7. DISCUSSION AND ACTION – 22nd Street (Street Names and Subdivision Names)

As part of the process, names need to be assigned to the streets in the proposed subdivision, as well as a general name for the subdivision itself.

8. 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/Trade of property

9. CONVENE into open session

10. ACTION from the closed session

11. ADJOURNMENT

Aaron Kramer, City Administrator