

Minutes of the Board of Public Works (April 23rd 2013)

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Tuesday April 23rd 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, City Planner Garth Frable, 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: Solomon SECOND: Titlbach VOTE: 4-0

3. APPROVAL - Minutes of the April 9th 2013 meeting

MOTION: Leys SECOND: Solomon VOTE: 4-0

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. ACTION: To approve Ordinance 2013-12, with one minor change to Section 7.14 (Enforcement) MOTION: Titlbach SECOND: Solomon VOTE: 4-0

NOTE: Kozelka turned the chairperson's position over to Solomon for the following item.

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 was included in the packet. Dillman, Randy Weeks (Design Homes), Jim Eggers (Bennett Hardwood), Jason Murphee (BNSF) and Travis Boardham (BNSF) were present to discuss the proposals with the Committee. Considerable discussion was held. ACTION: To send the item back to the staff to discuss options with Design Homes and Bennett Hardwood MOTION: Solomon SECOND: Titlbach VOTE: 3-0-1 (Kozelka abstained)

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. ACTION: To award the City's weed spraying contract to New Image (Bloomington, WI) MOTION: Titlbach SECOND: Leys VOTE: 14-0

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. ACTION: To name the subdivision Woodridge Acres, and the streets to be named as follows – Welter Drive, Stephanie Circle, Julia Circle and Joliet Lane MOTION: Kozelka SECOND: Solomon VOTE: 4-0

8. ADJOURN to CLOSED SESSION (6:15 PM)

ACTION: To go into closed session 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 MOTION: Titlbach SECOND: Solomon VOTE: 4-0
NOTE: Brian Edwards joined the Committee in closed session from 6:15 to 6:35 PM.

9. CONVENE into open session (6:41 PM)

MOTION: Solomon SECOND: Titlbach VOTE: 4-0

10. ACTION from the closed session - None

11. ADJOURNMENT (6:42 PM)

MOTION: Solomon SECOND: Leys VOTE: 4-0

Submitted by City Administrator Aaron Kramer