

## **Minutes of the Board of Public Works (June 26th 2013)**

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Wednesday June 26th 2013 at 6:15 PM in Conference Room #2 of City Hall. Chairman Kyle Kozelka called the meeting to order.

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

PRESENT – Kyle Kozelka (Chairman), , Mark Thein, Mike Jones ABSENT – Karen Solomon, Frank Pintz CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer

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

MOTION: Thein SECOND: Jones VOTE: 3-0

### **3. APPROVAL - Minutes of the June 5th 2013 meeting**

ACTION: To approve MOTION: Kozelka SECOND: Thein VOTE: 3-0

### **4. DISCUSSION AND ACTION – Request for curb cut (Brian Edwards)**

Edwards is seeking a curb cut off the proposed extension of Lessard Street to access his property at the corner of Lessard and LaPointe Streets. Staff supports the request, and would recommend approval of the request. ACTION: To approve one (1) curb cut on the extension of Lessard Street adjacent to property owned by Brian Edwards, which the Co-Public Works Directors must find the proposed curb cut location feasible and non-conflicting with public structures MOTION: Kozelka SECOND: Thein VOTE: 3-0

### **5. DISCUSSION AND ACTION – Staff request for review of stop sign criteria on 15th Street**

Staff will be proposing an improvement project on 15th Street from Wells to Champion Streets in early July. As part of the project, staff is requesting that the Public Works Committee approve a review of the stop sign network on the street, per Policy 2012-03 (Stop Sign Criteria). If approved, a report will be presented to the Committee in July. ACTION: To initiate the review of possible stop signs on 15<sup>th</sup> Street, and send the item to the Police and Public Works Departments for investigation and recommendations MOTION: Thein SECOND: Jones VOTE: 3-0

### **6. ADJOURNMENT (6:25 PM)**

MOTION: Thein SECOND: Kozelka VOTE: 3-0

Submitted by City Administrator Aaron Kramer