

Minutes of the Board of Public Works (August 6th 2013)

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Tuesday August 6th 2013 at 6:45 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, Frank Pintz ABSENT – Karen Solomon CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, Park and Rec Director Mike Ulrich, Co-Public Works Manager Terry Meyer, Co-Public Works Manager Larry Gates

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

MOTION: Pintz SECOND: Thein VOTE: 4-0

3. APPROVAL - Minutes of the July 2nd 2013 meeting

ACTION: To approve MOTION: Pintz SECOND: Thein VOTE: 4-0

4. DISCUSSION AND ACTION – Request by the Mississippi River Sculpture Park to provide a shelter within the Park grounds

The shelter and improvements, estimated to cost roughly \$30,000, is being funded by a private donor (the Patrick and Janet Leamy Family), at no cost to the City. The Park Board recommended approval of at their July 24th meeting. Rogetta Halverson and Cindy Hertrampf (Mississippi River Sculpture Park Committee) presented a drawing of the proposed shelter to the Committee. ACTION: To grant permission for the construction of the shelter with the name of the “Patrick and Janet Leamy Shelter” MOTION: Pintz SECOND: Kozelka VOTE: 4-0

5. DISCUSSION AND ACTION – Awarding of bid for 15th Street project

One bid was received (Iverson Construction) for \$106,986. The project consists of a milling/pulverizing and asphalt paving of South 15th Street from Wells Street to Campion Boulevard. Funds would come from the city’s 2012 budget surplus. ACTION: To recommend the Council approve awarding the bid to Iverson Construction MOTION: Kozelka SECOND: Thein VOTE: 4-0

6. UPDATE – Projects

City Administrator Kramer updated the Committee on several projects. He said the Glenn Street-Overview Court project is on schedule to be completed soon, work on the Woodridge Acres subdivision will begin this week, and the work on 15th Street is scheduled to start the third week in August and be completed before school starts. No formal action was taken.

7. ADJOURNMENT (6:58 PM)

MOTION: Thein SECOND: Jones VOTE: 4-0

Submitted by City Administrator Aaron Kramer