

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 August 20th 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 August 20th 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 August 6th 2013 meeting

4. DISCUSSION AND ACTION – Water Main Issue with Town of Bridgeport

The City and the Town of Bridgeport (“the Town”) had a discussion last week on the ownership of the water main serving the new Prairie du Chien Hospital. The Town is claiming the portion which will be in the land annexed to the City last year should remain in their possession. In a letter sent to City Attorney Peterson on August 9th, the Town has indicated it will drop its ownerships claims if the City does the following: 1) Agree to an annexation moratorium through 2033, and 2) extend the current water and sewer agreement, which expires in September 2017, to September 2027. Staff is recommending the City not agree to either stipulation due to the potential long-term negative impact on the City and its future growth.

4. DISCUSSION AND ACTION – Public Works Projects

Staff is proposing two public works projects – 1) grinding the large asphalt heaves on Marquette Road, and 2) removing the concrete islands from the Starks Parking lot downtown. Funds would come from existing budget accounts, and the work would be done later this summer or early fall.

5. DISCUSSION AND ACTION – Removal of streets from St. Feriole Island

Staff will present a series of proposed street removals from the Island, which was requested by the Committee in March. Staff would recommend that if the Committee wishes to forward to the Council, it be placed on the September 3rd Council agenda.

6. DISCUSSION AND ACTION – Marquette Road Rail Spur

In light of the recent ruling from the Office of Commissioner of Railroads, staff would recommend the City approve its participation in the improvement of the spur, at an estimated cost of \$11,000. The funds would come from TID #6.

7. INFORMATION – Wastewater Treatment Facility Compliance Testing

Staff will present the recent results of the WWTP’s Whole Effluent Toxicity (WET) testing, which shows we continue to be discharging high quality effluent from the facility into the Mississippi River watershed.

8. INFORMATION – Annual Water Supply Inspection

The inspection of August 8th shows that most of the deficiencies identified before have been resolved or are in the process of being resolved. Staff will be present to answer questions from the Committee.

9. DISCUSSION AND ACTION – ArmorMax Reinforcement for the Water Reservoir Road

The June flooding caused a large washout along a road that leads to their water reservoirs. The City is looking at options to permanently stabilize this side slope so future problems do not occur. The City would like to do the project themselves, and are looking at options that will not be overly expensive and relatively easy to install given the site conditions. Staff would recommend approval of moving ahead with the ArmorMax Reinforcement option.

10. ADJOURNMENT

Aaron Kramer, City Administrator