

Minutes of the Board of Public Works (October 1st 2013)

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Tuesday October 1st 2013 at 6:40 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, Karen Solomon, Frank Pintz, Mike Jones
CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Co-Public Works Manager
Larry Gates, Mayor Dave Hemmer

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

MOTION: Solomon SECOND: Thein VOTE: 5-0

3. APPROVAL - Minutes of the September 17th 2013 meeting

ACTION: To approve MOTION: Pintz SECOND: Solomon VOTE: 5-0

4. DISCUSSION AND ACTION – Request by James & Mary Jo Noel for approval/easement to use unopened alley for access to their property at 409 S. State Street, Union Plat, Block 134

Jim and Mary Jo Noel (409 South State Street), who were present, are requesting an easement in the public right-of-way from the City to allow him to make repairs to an alley and maintain private access to a garage. The Noels have constructed a gravel access, which needs some repairs due to the recent flooding. ACTION: To recommend the Council approve the request by James & Mary Jo Noel for approval/easement to use unopened alley for access to their property at 409 S. State Street, Union Plat, Block 134 MOTION: Pintz SECOND: Kozelka VOTE: 5-0

5. DISCUSSION AND ACTION – Stop Signs on Overview and Rice and Overview and Glenn

Staff is requesting that stop signs be approved for installation on Overview and Rice and Overview and Glenn Streets now that the reconstruction of those streets is complete. A memo from the Public Works Department was reviewed. ACTION: To recommend the Council approve the stop signs on Overview Court and Rice Street, and Overview Court and Glenn Street MOTION: Pintz SECOND: Kozelka VOTE: 5-0

6. DISCUSSION AND ACTION - Application for the Hazard Mitigation program

In conjunction with the August 8th Presidential Disaster Declaration, Wisconsin received +/- \$1.8 million for this program. The pre-application is due on October 11th. The project to be included in the pre-application are the two detention basins that we included in the presentation made to the Council at its September 17th meeting. FEMA funds 75%, the State funds 12.5% and 12.5% comes from local funds. The CDBG program can fund the 12.5% local share. ACTION: To recommend the Council approve applying for the grant MOTION: Thein SECOND: Jones VOTE: 5-0

7. ADJOURNMENT (6:50 PM)

MOTION: Solomon SECOND: Thein VOTE: 5-0

Submitted by City Administrator Aaron Kramer