

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 **Thursday November 14th 2013 at 7:00 PM** in the Council Chambers 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

Thursday November 14th 2013 – 7:00 PM – Council Chambers – 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 October 15th 2013 meeting

4. DISCUSSION AND ACTION – Appointment of temporary Operator-In-Charge at the wastewater treatment plant

With the impending absence of Terry Meyer due to medical reasons, he is requesting that Glen Goodrich be appointed temporary “Operator in Charge” at the wastewater plant.

5. DISCUSSION AND ACTION – Approval of three-year contract for root removal service in sanitary sewer system

Staff is recommending approval of a 3-year contract with Dukes Root Control (2014-2016), at \$10,000 per year, to remove roots from the sanitary sewer collection system. Funds would come from the 2014-2016 Capital Budget.

6. DISCUSSION AND ACTION – Awarding of Bid for ¾-ton, 2-wheel drive utility truck (WWTP)

7. DISCUSSION AND ACTION – Awarding of Bid for ¾-ton, 2-wheel drive utility truck (Water Department)

8. DISCUSSION AND ACTION – Vineyard Coulee Project with Town of Bridgeport

The Bridgeport Town Board has requested a meeting with the Public Works Committee to discuss the Vineyard Coulee project. The Town of Bridgeport is asking the City to contribute \$179,333 toward the reconstruction of Vineyard Coulee Road in 2014.

9. DISCUSSION AND ACTION – 2012 Budget Surplus

The Council earlier this year approved spending \$106,986, from the 2012 budget surplus to mill and pave a portion of South 15th Street. The project came in \$19,521 under budget. Staff is requesting the remaining funds be used to complete the construction of a storage building at the Street Department, and approximately \$2,700 in equipment purchases and minor building repairs.

10. DISCUSSION AND ACTION - Ordinance 2013-24 (CREATING CHAPTER 9.35 (DEPOSIT OF REFUSE) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This Ordinance would prohibit the depositing of any refuse in or upon any public property, public beach, public alley, street, or highway, sidewalk, park or other public place in the City, as well as specifically address the

illegal disposal of fish waste. The Ordinance also includes the first “reward” clause for individuals who report violators of the ordinance.

11. ADJOURNMENT

Aaron Kramer, City Administrator

NOTE: Prior to this meeting, the Public Works Committee will meet jointly with the Personnel Committee. That agenda is included with the Personnel Committee agenda for November 14th.