

Minutes of the Public Works Committee (January 20th 2014)

A meeting of the City of Prairie du Chien Public Works Committee was held on Monday January 20th 2014 at 6:30 PM in Conference Room #2 of City Hall. Chairman Kozelka called the meeting to order.

1. Call to order/Roll Call

PRESENT – Kyle Kozelka (Chairman), Todd Myers, Frank Pintz, Mike Jones, Mark Thein CITY STAFF
ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, Co-Public Works Manager Terry Meyer, Police Lieutenant Terry Sprosty

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

MOTION: Thein SECOND: Kozelka VOTE: 5-0

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

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

4. DISCUSSION AND ACTION - REQUEST FOR BIDS (ROOF REPLACEMENT STORAGE GARAGE/GRIT BUILDING FOR THE WASTEWATER TREATMENT FACILITY)

The bid document was included in the packet. Meyer explained that this was the last of the roofs that needed to be replaced at the Wastewater Treatment Facility. ACTION: To recommend the Council approve letting the bid for the roof replacement MOTION: Thein SECOND: Pintz VOTE: 5-0

5. DISCUSSION AND ACTION - REQUEST FOR BIDS (SANITARY SEWER CURED IN PLACE LINING)

The bid document was included in the packet. Meyer said this was the continuation of the City's program to repair and improve the sanitary sewer without having to open up the streets. Pintz asked if the work could be done in one year versus over three years, and staff said the bid could be structured in that manner. ACTION: To recommend the Council approve the letting the bid, with requests for doing the work in a one-year period and over a three-year period MOTION: Pintz SECOND: Kozelka VOTE: 5-0

6. DISCUSSION AND ACTION – Proposal to change traffic direction and parking on a portion of South Wacouta Avenue

Under this proposal, South Wacouta Avenue from Iowa to Blackhawk would be changed to a one-way street, with the traffic direction being northerly. In addition, parking on South Wacouta, on the west side, between Wisconsin and Blackhawk would be converted to diagonal, to create additional parking spaces. Meyer and Kramer presented the reasoning for the proposed change, which included the possible expansion of the Library and the increased usage of City Hall which has caused parking issues and congestion. Discussion was held on the proposal. Lieutenant Sprosty said the Police Department is supportive of the change in terms of the potential improvement to vehicular and pedestrian safety. Pintz said he had concerns that motorists could potentially use the alley east of City Hall, creating additional problems. ACTION: To recommend the Council approve the proposal to change the traffic flow on South Wacouta Avenue from Iowa to Blackhawk to a one-way street, with the traffic direction being northerly, and to create parking on South Wacouta, on the west side, between Wisconsin and Blackhawk in a diagonal manner, and to designate the alley east of City Hall, between Blackhawk and Wisconsin, as one-way, with the traffic direction being southerly, and to recommend the Council hold two readings of the proposal, on January 21st and February 4th MOTION: Pintz SECOND: Jones VOTE: 5-0

7. ADJOURNMENT (6:55 PM)

MOTION: Thein SECOND: Kozelka VOTE: 5-0

Submitted by City Administrator Aaron Kramer