

## **Minutes of the Public Works Committee (February 18th 2014)**

A meeting of the City of Prairie du Chien Public Works Committee was held on Tuesday February 18th 2014 at 5:30 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 ASBENT - Mark Thein CITY STAFF ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, Co-Public Works Manager Terry Meyer

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

MOTION: Kozelka SECOND: Pintz VOTE: 4-0

### **3. APPROVAL - Minutes of the February 4th 2014 meeting**

ACTION: To approve MOTION: Kozelka SECOND: Jones VOTE: 4-0

Without objection, the agenda was moved:

### **7. DISCUSSION AND ACTION – Jackson Street overflow swale to Godden Pit**

There were two options to consider: 1) connects to the existing ditch in the Cass Street right-of-way and runs down the Talbot Street right-of-way, then west to Godden Pit (Estimated Cost - \$96,157), and 2) would connect directly to the proposed detention basin and would run down Talbot Street (Estimated Cost - \$158,743). Both options would require a larger box culvert under Webster Street, which was included in the cost estimate. Crystal and Kurt Wallin, along with Stan Toberman, were present to ask questions about the proposals. ACTION: To table the proposal until such time that conditions warranted MOTION: Pintz SECOND: Kozelka VOTE: 4-0

### **4. DISCUSSION AND ACTION - North Gateway Park plans**

A report and list of proposed projects from Vierbicher was included in the packet. If approved, work would be done this spring and summer. Kurt Muchow (Vierbicher) was present to review the proposals, which consist of the construction of new roads being 37 feet wide and consisting of asphalt pavement with concrete curb & gutter. Sanitary sewer, water main, and storm sewer will be constructed within the roadways to serve the development. Storm water management facilities will be constructed along the western portion of the property to meet regulatory requirements. In addition, a water main loop will be constructed along STH 35 to Vena Court. An intersection meeting WisDOT requirements will be constructed to connect to STH 35. Additional activities associated with the project will include an Archeological investigation as well as obtaining a variance to the Scenic Easement that exists along STH 35. The estimated cost of the entire project list is \$1.025 million. ACTION: To recommend the Council move forward with the project MOTION: Pintz SECOND: Kozelka VOTE: 4-0

### **5. DISCUSSION AND ACTION – Professional Services Agreement with Vierbicher (North Gateway Park)**

ACTION: To approve the Professional Services Agreement with Vierbicher (North Gateway Park) MOTION: Kozelka SECOND: Jones VOTE: 4-0

### **6. DISCUSSION AND ACTION - Marquette Road - Phase Two**

Craig Fisher (DOT) was present to discuss the preliminary plans for the project, which covers Marquette Road from La Pointe to Mooney Streets and would be done in 2017. The original contract called for a 5-lane roadway, but the DOT is now recommending a 3-lane road, with a turn lane in the middle. The project also calls for the closure of the 11<sup>th</sup> Street-Marquette Road intersection and making 11<sup>th</sup> Street a cul-de-sac. Medians would be placed at the Parrish Street intersection to assist with pedestrian safety. Staff recommended that no action take place at the Council meeting later tonight, and that a public hearing be held on the proposal in March to take feedback from residents. ACTION: To recommend the Council hold a public hearing on March 4<sup>th</sup> or 18<sup>th</sup> on the proposed project plan for Marquette Road – Phase Two MOTION: Kozelka SECOND: Pintz VOTE: 4-0

### **8. ADJOURNMENT (6:39 PM)**

MOTION: Pintz SECOND: Kozelka VOTE: 4-0

Submitted by City Administrator Aaron Kramer