

## Minutes of the Public Works Committee (March 4th 2014)

A meeting of the City of Prairie du Chien Public Works Committee was held on Tuesday March 4th 2014 at 6:20 PM in the Council Chambers of City Hall. Chairman Kozelka called the meeting to order.

### **1. Call to order/Roll Call**

PRESENT – Kyle Kozelka (Chairman), Todd Myers, Mike Jones, Frank Pintz ASBENT - Mark Thein  
CITY STAFF ALSO PRESENT – 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: Pintz SECOND: Jones VOTE: 4-0

### **3. DISCUSSION AND ACTION – Awarding of Bid for Godden Pit Dredging Project**

Bids were opened on Wednesday February 26th. ACTION: To recommend the Council award the bid for the Godden Pit dredging project to Rule Construction (\$243,680) MOTION: Kozelka SECOND: Jones VOTE: 4-0

### **4. DISCUSSION AND ACTION – Ordinance 2014-05 (CREATING SECTION 7.44 (TRAVEL REGULATIONS IN THE ALLEY EAST OF CITY HALL) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

This Ordinance will restrict traffic in the alley to one-way in a southerly direction. ACTION: To recommend the Council approve Ordinance 2014-05 MOTION: Pintz SECOND: Kozelka VOTE: 4-0

### **5. ADJOURNMENT (6:30 PM)**

MOTION: Pintz SECOND: Kozelka VOTE: 4-0

Submitted by City Administrator Aaron Kramer