

Public Works Committee – March 18th 2014

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821
Phone: (608) 326-6406 * Fax: (608) 326-8182 * www.prairieduchien.info

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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 **Tuesday March 18th 2014 at 6:00 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – PUBLIC WORKS COMMITTEE

Date: Tuesday March 18th 2014

Time: 6:00 P.M.

Location: Conference Room #2 – City Hall

GENERAL ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call

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

3. APPROVAL

a) **Minutes of the March 4th 2014 meeting**

b) **Minutes of the March 4th 2014 joint meeting with the Board of Airport Commissioners**

ACTION ITEMS

3. DISCUSSION AND ACTION – Awarding of Bid for Sanitary Sewer Cured in Place Lining

Bids were opened on Thursday March 6th. Staff recommends awarding the bid to Michels Pipe (Brownsville, WI) for \$46,704. The 2014 budget included \$50,000 for this project.

4. DISCUSSION AND ACTION – Awarding of Bid for Roof Replacement at Storage Garage/Grit Building

Bids were opened on Thursday March 6th. Staff recommends awarding the bid to K&L Construction (Bloomington, WI) for \$17,500. The 2014-2016 Capital Budget included \$30,000 for this project.

5. DISCUSSION AND ACTION - TID 6 - Business Park Archaeological Investigations (Phase 1)

a) Staff is seeking permission to bid out the archaeological excavation work

b) Staff is requesting approval of a contract from Mississippi Valley Archaeological Center (MVAC) to monitor the work, obtain appropriate permits, and submit documentation to the Wisconsin Historical Society for archaeological clearance, at a cost of \$10,632. The remaining area within the business park will be inspected for archaeological features during the business park construction this summer.

6. DISCUSSION AND ACTION - AMPI milk spill on February 15th 2014

The wastewater superintendent met with AMPI staff and a discussion on the affects to the wastewater treatment process, invoice based on the sewer use ordinance for excessive discharges and AMPI response and planned modifications and changes to procedures will be discussed.

7. DISCUSSION AND ACTION – Electrical Improvements at LaRiviere Park Horse Park

Proposed improvements to the electrical system at the horse park will be presented to the Committee for approval. There is no budget impact. Staff would recommend approval and forwarding to the Council.

8. DISCUSSION AND ACTION – Lease with Regal Marine

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Staff would recommend a 1-year extension, with an increase in the lease payment to \$2,877.06, with Regal Marine to operate the marina on St. Feriole Island. The previous lease is included in the packet.

9. ADJOURNMENT

Aaron Kramer, City Administrator

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