

Minutes of the Public Works Committee – April 8th 2014

A meeting of the City of Prairie du Chien Public Works Committee was held on Tuesday April 8th 2014 at 6:00 PM in City Hall. Chairman Kyle Kozelka called the meeting to order.

1. Call to order/Roll Call

PRESENT – Kyle Kozelka (Chairman), Todd Myers, Frank Pintz ABSENT – Mike Jones, Mark Thein
CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, Police Chief Chad Abram, Park and Rec Director Mike Ulrich

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

MOTION: Kozelka SECOND: Pintz VOTE: 3-0

3. APPROVAL - Minutes of the March 18th 2014 meeting

ACTION: To approve MOTION: Pintz SECOND: Myers VOTE: 3-0

4. DISCUSSION AND ACTION – No Parking on Wells Street from 17th to 22nd Streets

This agenda item is being requested by Bluffview School staff. Police Chief Abram reviewed a memo he wrote supporting the request. ACTION: To send the item to the April 22nd Council meeting with a recommendation to approve MOTION: Myers SECOND: Pintz VOTE: 3-0

5. DISCUSSION AND ACTION - ADA compliant handicapped stall at 113 South Ohio Street

This agenda item is being requested by Alan Mullikin. Police Chief Abram reviewed a memo he wrote supporting the request. He said the stall would be open to all motorists and could not be reserved just for the resident who requested it. ACTION: To send the item to the April 22nd Council meeting with a recommendation to approve MOTION: Kozelka SECOND: Myers VOTE: 3-0

NOTE: Kozelka turned the Chairmanship over to Frank Pintz at 6:05 PM and abstained from the discussion on the following agenda item.

6. DISCUSSION AND ACTION – Removal of Light Poles at Cecil Smith Park

A memo from Park and Rec Director Mike Ulrich is included in the packet. Ulrich said Blair Dillman was willing to remove the poles, at no cost to the City, and then use some of the lumber to side the new concession stand-shelter at the Park. He said the poles are showing considerable aging, and the electrical components are virtually unusable. The City Administrator said replacing the lights would cost over \$100,000 and is not in the 2014-2016 Capital Budget. ACTION: To recommend the Council approve the removal of the light poles at Cecil Smith Park by Blair Dillman, at no cost to the City, with the poles being recycled into siding for the new concession stand-shelter at Cecil Smith Park MOTION: Pintz SECOND: Myers VOTE: 2-0-1 (Kozelka abstained)

NOTE: Kozelka resumed the chairmanship at 6:15 PM.

7. DISCUSSION AND ACTION - Approval of Concrete and Bituminous Asphalt bids

Bids were opened on March 19th, and staff recommends awarding the concrete work to JT Concrete (Livingston, WI) and the asphalt work to Iverson Construction (Kieler, WI). ACTION: To recommend the Council award the 2014 concrete work to JT Concrete (Livingston, WI) and the asphalt work to Iverson Construction (Kieler, WI) MOTION: Pintz SECOND: Kozelka VOTE: 3-0

8. DISCUSSION AND ACTION – Approval of Archaeological Work in North Gateway Business Park

Staff recommends awarding the bid to H James and Sons (\$68,925). Funds will come from TIF #6. ACTION: To award the bid for archaeological work in the North Gateway Business Park to H James and Sons (\$68,925) MOTION: Kozelka SECOND: Pintz VOTE: 3-0

9. ADJOURNMENT (6:30 PM)

MOTION: Kozelka SECOND: Pintz VOTE: 3-0

Submitted by City Administrator Aaron Kramer