

Public Works Committee – May 13th 2014

CITY OF PRAIRIE DU CHIEN

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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 May 13th 2014 at 6:30 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – PUBLIC WORKS COMMITTEE

Date: Tuesday May 13th 2014

Time: 6:30 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 - Minutes of the April 8th 2014 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION – Approval of Boundary and Annexation Survey (BAS) consolidation agreement with Crawford County

Staff recommends approving the agreement with Crawford County, which would eliminate some of the duplication currently going on in filing boundary and annexation reports with the U.S. Census Bureau.

5. DISCUSSION AND ACTION – Rejection of Bids and Authorization to Re-Bid Brunson Court Project

Bids were opened on Wednesday May 7th. One bid was received (\$488,975), which exceeds the budget for the project (\$458,000). Staff would recommend rejecting the bid and authorizing a new bidding, with more alternate components, and delay the project to later this summer or fall.

6. DISCUSSION AND ACTION – Brunson Street Project

The reconstruction of Brunson Street (17th Street east to 22nd Street) was the contingency portion of the Woodridge Acres-22nd Street project with a budget of \$247,290.75. Staff will present a proposal to move ahead with that final phase of the project.

7. DISCUSSION AND ACTION – Authorize to bid out new Mott Mower

The new Mower will replace the 1982 Massey. Funding (\$100,000) is coming from the 2014-16 Capital Borrowing (\$50,000) and TID #6 cash reserve (\$50,000).

8. DISCUSSION AND ACTION – Authorize to bid out North Main Street mill and overlay

Funding (\$250,000) is from the 2014-16 Capital borrowing. Staff requests bidding out the project this year, with the work to be done in 2015. The road condition will likely worsen this year due to its use as a detour route for the Marquette Road project.

9. DISCUSSION AND ACTION – Notice for Request for Proposals (RFP) for sale and development of real estate

This RFP involves the Stratton Property at the southwest corner of the intersection of Blackhawk Avenue and Main Street. The City is seeking a qualified developer to purchase and improve the property. The City will

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consider all development proposals that contemplate a future use of the property compatible with the surrounding neighborhood.

10. DISCUSSION AND ACTION – Future and Condition of Fort Crawford Hotel

Mark Ihm and Dale Klemme have been invited to the meeting to discuss the current condition and future of the former Fort Crawford Hotel.

11. DISCUSSION AND ACTION – Proposed Water Rate Increase

Larry Gates (Water Department) will address the Committee on the possibility of moving forward with a water rate increase application with the Public Service Commission. The last increase (3 percent) occurred in 2009.

12. DISCUSSION AND ACTION – Revised Traffic Code

City staff has been reviewing, revising and making corrections to the current traffic code. If the changes meet with the Committee's approval, the City Administrator will put the revisions into ordinance form.

13. ADJOURNMENT

Aaron Kramer, City Administrator

COMMITTEE MEMBERS: Kyle Kozelka (Chairperson), Mark Thein, Mike Jones, Frank Pintz, Todd Myers

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