

Minutes of the Public Works Committee – May 27th 2014

A meeting of the City of Prairie du Chien Public Works Committee was held on Tuesday May 27th 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, Mike Jones ABSENT – Mark Thein
CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, Police Lieutenant Terry Sprosty, Wastewater Plant Manager Terry Meyer

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

MOTION: Kozelka SECOND: Jones VOTE: 4-0

3. APPROVAL - Minutes of the May 13th 2014 meeting

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

4. DISCUSSION AND ACTION – Detour Routes and Traffic Control related to the Marquette Road Project

Chairman Kozelka had requested a review and discussion on the detour routes and the traffic control. Jay Adams (Wisconsin DOT) was present to discuss the traffic situation. He said that the second part of Phase One should commence later this week, with North Main be opened for a detour route. This part of the project will include the closing of the Iowa and Wisconsin intersections with Marquette Road. He said the project overall was on schedule. Discussion was held on the increased traffic on Michigan Street, along with the stop lights along Main Street. Lieutenant Sprosty reviewed a report on the traffic counts and vehicle speeds on South Ohio. He said the count was done between May 20th and May 26th on southbound traffic. The analysis showed the maximum speed recorded of the 8,191 vehicles was 36 mile per hour, 11 over the posted speed limit. The average speed was 19 MPH, six less than the posted speed limits. No formal action was taken

5. DISCUSSION AND ACTION – Business Directional Signage related to the Marquette Road Project

Committeemember Myers had requested an update and discussion on the signage. The process was reviewed with the Committee and discussion was held on some of the requests. No formal action was taken.

6. DISCUSSION AND ACTION – Change Order on Woodridge Acres/22nd Street Project

The change order for both contracts (Contract A and B) will extend the contract completion date from June 15th to July 15th. The extended completion date will accommodate Iverson's paving schedule and will also allow for the excess material from Brunson St to be hauled to the lots in the subdivision prior to the paving being completed. ACTION: To recommend the Council approve the change orders (Contract A and B) for the Woodridge Acres project MOTION: Pintz SECOND: Jones VOTE: 4-0

7. DISCUSSION AND ACTION – Project Updates

Staff updated the Committee on the following Public Works projects: a. North Gateway Business Park; b. Woodridge Acres; c. Brunson Court; d. Godden Pit Dredging; e. Marquette Road, and; f. Miscellaneous Public Works Projects. No formal action was taken.

8. ADJOURNMENT (6:43 PM)

MOTION: Myers SECOND: Pintz VOTE: 4-0

Submitted by City Administrator Aaron Kramer