

Minutes of the Public Works Committee – August 28th 2014

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A meeting of the Public Works Committee of the City of Prairie du Chien was held on Thursday August 28th 2014 at 6:30 PM in City Hall. Chairman Kyle Kozelka called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Kyle Kozelka (Chairman), Mark Thein, Edward Hayes-Hall, Todd Myers, Mike Jones CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer ALSO PRESENT – Kurt Muchow (Vierbicher), Todd Crotty (WPRE)

2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Thein SECOND: Jones VOTE: 5-0

3. APPROVAL - Minutes of the August 19th 2014 meeting – MOTION: Hayes-Hall SECOND: Kozelka VOTE: 5-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Future Flood Mitigation Plans

Muchow updated the Committee on the current grant applications the City has filed for flood mitigation projects, and review possible alternatives. The City has had several grant applications rejected, but one has been tentatively approved. Discussion was held on the possible construction of an overflow drainage ditch along the Talbot Street right-of-way, as well as possible changes to a proposed basin located just outside the city limits along Highway 27. Discussion was also held on developing an intergovernmental agreement with Crawford County and the town of Prairie du Chien to maintain the drainage fields along Highway 27. ACTION: To direct staff and Vierbicher to continue working on the DNR Municipal Flood Grant Program, and investigate further the feasibility of the Talbot Street overflow ditch MOTION: Kozelka SECOND: Hayes-Hall VOTE: 5-0

5. ADJOURNMENT (7:10 PM)

MOTION: Thein SECOND: Kozelka VOTE: 5-0

Submitted by City Administrator Aaron Kramer