

Minutes of the Public Work Committee September 24th 2014

A meeting of the Public Works Committee of the City of Prairie du Chien was held on Wednesday September 24th 2014 at 6:45 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), Edward Hayes-Hall, Todd Myers, Mike Jones, Mark Thein CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer
- 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 September 9th 2014 meeting** – MOTION: Kozelka SECOND: Jones VOTE: 5-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Waiver for Curb Cut

This request from Derrick & Sara Boxrucker, 1216 S. 22nd Street, would allow for the construction of a 36-foot curb cut opening to allow for larger driveway access to their new home/garage. The current maximum is 24 feet in a residential district. Derrick Boxrucker addressed the Committee. Kramer said City staff had no issues with the request. ACTION: To approve the request from Derrick & Sara Boxrucker, 1216 S. 22nd Street, that would allow for the construction of a 36-foot curb cut opening MOTION: Kozelka SECOND: Jones VOTE: 5-0

5. DISCUSSION AND ACTION – Authorization to Bid Out Cross Connection Program

ACTION: To authorize bidding out the Cross Connection Program MOTION: Kozelka SECOND: Hayes-Hall VOTE: 5-0

6. ADJOURN to CLOSED SESSION (6:52 PM)

ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Excalibur Laundries, Inc. Driveway Access Determination (Marquette Road Project – 2017) MOTION: Kozelka SECOND: Myers VOTE: 5-0

7. CONVENE into open session (7:02 PM)

MOTION: Kozelka SECOND: Myers VOTE: 5-0

8. ACTION from closed session

ACTION: To direct Committee chairman Kozelka, with the City Administrator as a witness, to sign the memo outlining the reasons used by the Committee in determining the access point serving Excalibur Laundry when the 2017 Marquette Road project is undertaken, which has been requested by Excalibur Laundry MOTION: Hayes-Hall SECOND: Jones VOTE: 5-0

9. ADJOURNMENT (7:04 PM)

MOTION: Thein SECOND: Hayes-Hall VOTE: 5-0

Submitted by City Administrator Aaron Kramer