

Public Works Committee – October 15th 2014

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821
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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 **Wednesday October 15th 2014 at 6:45 PM** in the Council Chambers of City Hall

MEETING NOTICE – PUBLIC WORKS COMMITTEE

Date: Wednesday October 15th 2014

Time: 6:45 PM

Location: Council Chambers – 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 September 24th 2014 meeting**

ACTION ITEMS

- 4. DISCUSSION AND ACTION – Disposition of the 1982 Massey mower**
- 5. DISCUSSION AND ACTION - Use of a public Right-of-Way for property access (Mo Ardestani)**
- 6. DISCUSSION AND ACTION - Request to open and improve the alley in the 1200 block of South 16th (Aaron Kazda)**
- 7. DISCUSSION AND ACTION – Release of the existing utility easement and creation of a new easement for the Bluff Haven property**
The purpose of this is to relocate the watermain to accommodate their proposed building addition. Approval by Council is required.
- 8. DISCUSSION AND ACTION – Request for Proposals for Farm Leases**
Staff is seeking permission to draft and issue a request for proposals for the city's farm leases, which expire December 31st 2014.
- 9. ADJOURN to 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)
- 10. CONVENE into open session**
- 11. ACTION from closed session**
- 12. ADJOURNMENT**

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Aaron Kramer, City Administrator

COMMITTEE MEMBERS: Kyle Kozelka (Chairperson), Mark Thein, Mike Jones, Todd Myers, Edward Hayes-Hall

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