

Public Works Committee – November 11th 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 November 11th 2014 at 6:00 PM** in Council Chambers of City Hall

MEETING NOTICE – PUBLIC WORKS COMMITTEE

Date: Tuesday November 11th 2014

Time: 6:00 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 October 15th 2014 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION – Disposition of the 1982 Massey mower

This item was tabled at the last Committee meeting.

5. DISCUSSION AND ACTION – Awarding Farm Leases (2015-2017)

Staff will present the Request for Proposal results (which were due by November 10th).

6. DISCUSSION AND ACTION – Cross Connection Control Program Contract (2015-2019)

Staff is recommending the contract be awarded to Hydro Designs (New Berlin, WI).

7. DISCUSSION AND ACTION – Water Department Staff and Service Levels

8. DISCUSSION AND ACTION – Variable Frequency Drive Specs (Water Department)

Staff is seeking approval to have Vierbicher draw up specifications and bid out the installation of a variable frequency drive (VFD) at Well #4 for 2015. The funds were included in the 2014-2016 Capital Budget.

9. DISCUSSION AND ACTION – Community Sensitive Design Work (Marquette Road – 2017)

10. DISCUSSION AND ACTION – One-Way Traffic on South Illinois Street

Chairman Kozelka has asked for a discussion on the changes made to the traffic patterns on South Illinois Street.

11. ADJOURNMENT

Aaron Kramer, City Administrator

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

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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