

Minutes of the Public Works Committee - February 17th 2015

A meeting of the Public Works Committee of the City of Prairie du Chien was held on Tuesday February 17th 2015 at 6:00 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 ABSENT – Mark Thein CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, Police Chief Chad Abram
- 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 January 27th 2015 meeting** – MOTION: Kozelka SECOND: Jones VOTE: 4-0

ACTION ITEMS

- 4. DISCUSSION AND ACTION – Review final plans and bid authorization for North Ohio Street reconstruction** – Matt Muchow (Vierbicher) presented to proposed plans and timetable. ACTION: To recommend the Council approve bidding out the project MOTION: Kozelka SECOND: Hayes-Hall VOTE: 4-0
- 5. DISCUSSION AND ACTION – Encroachment Permit for Czajkowski Higgins & Rider to install a sign that overhangs the city sidewalk at 216 E. Blackhawk Avenue** – Lara Czajkowski-Higgins was present to review the proposed sign. ACTION: To approve the encroachment permit for Czajkowski Higgins & Rider to install a sign that overhangs the city sidewalk at 216 East Blackhawk Avenue MOTION: Jones SECOND: Kozelka VOTE: 4-0
- 6. UPDATE AND ACTION - City petition to the DOT to re-install stop signs at West Iowa and South Main and West Wisconsin and South Main** - At its November 25th meeting, the Committee recommended the City petition the DOT to re-install the stop signs at the two aforementioned locations. Staff will provide an update. Abram and Kramer provided an update to the Committee, saying the DOT would do a traffic study but not until later in the summer. No formal action was taken.
- 7. UPDATE AND ACTION – Request for Curb Cut for Rice Street Along Highway 18 Bypass** - WSOR has amended its earlier request to the following: 1) Permanent option for Rice Street: The City either vacates the property and WSOR applies for the entrance with the WI DOT or the City does not vacate the property and files an application with the WI DOT for a permanent entrance at Rice Street, and 2) Temporary Access at Rice Street: The railroad would like the City to request the DOT grant a temporary entrance at site by Rice Street to allow better access for the removal of soil and bringing in of stone and rock for the construction site. Tim Karp (WSOR) and Rod Moen (Surveyor) was present to address the railroad request. Discussion was held on the proposal, including where the fire hydrant and two light poles were going to be moved. ACTION: To apply to the DOT for a temporary permit, and accept WSOR's request to vacate the street and begin that process, as long as none of the improvement/alterations result in any costs to the City MOTION: Myers SECOND: Hayes-Hall VOTE: 4-0
- 8. ADJOURNMENT (6:36 PM)** – MOTION: Hayes-Hall SECOND: Myers VOTE: 4-0

Submitted by City Administrator Aaron Kramer