

Public Works Committee – March 17th 2015

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821
Phone: (608) 326-6406 * Fax: (608) 326-8182 * www.prairieduchien.info

* * *

Notice is hereby given according to State Statutes that the **Public Works Committee** of the City of Prairie du Chien will meet on **Tuesday March 17th 2015 at 6:15 PM** in City Hall

MEETING NOTICE – PUBLIC WORKS COMMITTEE

Date: Tuesday March 17th 2015

Time: 6:15 PM

Location: 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 February 17th 2015 meeting

ACTION ITEMS

4. DISCUSSION AND ACTION – Awarding of Bid for North Ohio Street Reconstruction Project

5. DISCUSSION AND ACTION - Public Works Projects Updates and Amendment to North Gateway Business Park Plan

Staff is requesting the North Gateway Business Park project plan be amended to keep the project within budget limits.

6. DISCUSSION AND ACTION – Bid for Addition to Tourism Information Center

The budget for the project was \$50,000. The lowest bid was \$106,439. Staff would recommend the bids be rejected, and that the Council authorize the funds for the project be released. A memo detailing the result of releasing the funds is included in the packet.

7. DISCUSSION AND ACTION – Docking Agreement with American Queen Steamboat Company

The American Queen is scheduled to dock in Prairie du Chien on August 12th. Staff would recommend approval of the contract.

8. ADJOURNMENT

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