

Minutes of the Public Works Committee – April 14th 2015

A meeting of the Public Works Committee of the City of Prairie du Chien was held on Tuesday April 14th 2015 at 6:15 PM in City Hall. In the absence of Chairman Kyle Kozelka, City Administrator Aaron Kramer called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call** – Edward Hayes-Hall, Todd Myers, Mike Jones ABSENT - Kyle Kozelka (Chairman), Mark Thein CITY STAFF ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, Terry Meyer (WWTP)
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Hayes-Hall SECOND: Myers VOTE: 3-0
- 3. APPROVAL - Minutes of the March 24th 2015 meeting** – MOTION: Hayes-Hall SECOND: Myers VOTE: 3-0

ACTION ITEMS

- 4. DISCUSSION AND ACTION – Request for Utility Easement Waiver (Valley Fish)** – Kramer explained how Mike Valley (Valley Fish) had constructed a smoker in a utility easement on the east side of his property, violating City and State building codes. He said a plan has been developed which would remove some of the City valuations, but Valley needed to purchase land to the east of his property and Alliant needed to agree to the waiver, which would require Valley to remove any buildings if Alliant needed to do utility work. Discussion was held on the proposal with Valley present. Valley produced a letter from the neighboring property, G&K Properties (Donald Knapp), indicating a willingness to cooperate on a land sale. ACTION: To approve the utility easement waiver, contingent on Mike Valley purchasing the property to the east and Alliant agreeing to the waiver language MOTION: Jones SECOND: Myers VOTE: 3-0
- 5. DISCUSSION AND ACTION – Proposed driveway widths and locations for the Nelson True Value site at 125 N. Marquette Road** - The East driveway entrance from Haydn Street is within 150 feet of an intersection. ACTION: To approve the proposed driveway widths and locations for the Nelson True Value site at 125 N. Marquette Road, with the requirement that no planting or signs being placed in the northeast corner of the property adjacent to one of the proposed driveways MOTION: Jones SECOND: Myers VOTE: 3-0
- 6. DISCUSSION AND ACTION - Proposed driveway width and location for Gary & Joan Howe at 1000 East Wells Street for purposes of widening the existing driveway opening** - The driveway entrance is within 50 feet of an intersection. ACTION: To approve the proposed driveway width and location for Gary & Joan Howe at 1000 East Wells Street for purposes of widening the existing driveway opening MOTION: Hayes-Hall SECOND: Jones VOTE: 3-0
- 7. DISCUSSION AND ACTION – Awarding Asphalt Bid for 2015** - The City received only one bid (Iverson Construction – Kieler, WI). ACTION: To award the asphalt bid to Iverson Construction MOTION: Jones SECOND: Myers VOTE: 3-0
- 8. DISCUSSION AND ACTION – Awarding Curb & Gutter and Sidewalk Replacement Bid for 2015** - The City received only one bid (Tri-State Curb & Gutter – Rewey, WI). ACTION: To award the curb & gutter and sidewalk replacement bid for 2015 MOTION: Myers SECOND: Hayes-Hall VOTE: 3-0
- 9. DISCUSSION AND ACTION – Authorization to Bid out South 9th Street (Parish to Wells)** - This project is part of the proposed amended 2014-2016 Capital Projects Fund, which the Council will take action on later tonight. ACTION: To recommend the Council approve bidding out the South 9th Street project MOTION: Jones SECOND: Hayes-Hall VOTE: 3-0

10. DISCUSSION AND ACTION – 2014 Water Department Consumer Confidence Report – ACTION: To recommend the Council approve the Water Department Consumer Confidence Report at its May 5th Council meeting. MOTION: Myers SECOND: Jones VOTE: 3-0

11. UPDATE – Public Works Projects - Kramer provided an updated schedule for the 2015 Public Works projects. One additional project will be the replacement of the intersection of Blackhawk Avenue and Beaumont in the downtown in May. No formal action was taken.

12. ADJOURNMENT (6:45 PM) – MOTION: Myers SECOND: Jones VOTE: 3-0

Submitted by City Administrator Aaron Kramer