

Minutes of the Public Works Committee – May 26th 2015

A meeting of the Public Works Committee of the City of Prairie du Chien was held on Tuesday May 26th 2015 at 7:00 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 (Chairperson), Todd Myers, Mike Jones ABSENT - Edward Hayes-Hall CITY STAFF ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Kozelka SECOND: Jones VOTE: 3-0
- 3. APPROVAL - Minutes of the April 14th 2015 meeting** – MOTION: Myers SECOND: Kozelka VOTE: 3-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Covenants for Woodridge Acres – The Committee reviewed the regulations governing Woodridge Acres for possible removal of certain sections. The local realtors selling the lots were invited to the meeting. Curt Kramer (Kramer Realty), Tahra Ferguson (Century 21-Welter Realty) and Bob McDonald (Prairie du Chien EDC) participated in the discussion, with suggestions on sections to remove and modify. Discussion was held on removing or modifying a number of sections to downsize the amount of regulations. ACTION: To direct the City Administrator to draft an ordinance reflecting the changes approved the Committee for the Council to consider MOTION: Myers SECOND: Kozelka VOTE: 3-0

5. DISCUSSION AND ACTION - Changes in Disposition of City Property Process - Staff proposed a revision of the Ordinance which governs the sale and disposition of excess municipal property (not including land). Discussion was held on the proposal, which would mainly create a quarterly schedule of disposing of excess city property. ACTION: To direct the City Administrator to draft an ordinance reflecting the changes approved the Committee for the Council to consider MOTION: Kozelka SECOND: Jones VOTE: 3-0

Prior to adjournment, Kramer informed the Committee they would next meet on June 9th. Jones and Kozelka asked that the sale of excess city land in the southwest quadrant of the City be placed on that agenda and be placed before the Council no later than its July meetings for action.

6. ADJOURNMENT (8:20 PM) - MOTION: Kozelka SECOND: Myers VOTE: 3-0

Submitted by City Administrator Aaron Kramer