

## Public Works Committee – June 9th 2015

### CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821  
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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 June 9th 2015 at 6:00 PM** in City Hall

### MEETING NOTICE – PUBLIC WORKS COMMITTEE

**Date: Tuesday June 9th 2015**

**Time: 6:00 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 May 26<sup>th</sup> 2015 meeting

#### ACTION ITEMS

4. **DISCUSSION AND ACTION - Encroachment Permit for Trinh Thai (Star Nails) to install a sign that overhangs the city sidewalk at 114 W. Blackhawk Avenue**

5. **DISCUSSION AND ACTION - Vacating that portion of Pine Street lying west of North Main Street, abutting Blocks 12 and 19 of Union Plat in the City of Prairie du Chien, Crawford County, Wisconsin**

6. **DISCUSSION AND ACTION - Vacating the alley in Block 19 of Union Plat in the City of Prairie du Chien, Crawford County, Wisconsin**

7. **DISCUSSION AND ACTION – Approval of bid for new dump truck**

Staff would recommend awarding the bid (\$100,535) to Thompson Truck. \$120,000 was budgeted for this item in the 2014-2016 Capital Fund. This item will go to the June 16<sup>th</sup> Council meeting.

8. **DISCUSSION AND ACTION – Request for Proposals (RFP) for roof replacement at Aquatic Park**

The 2014-16 Capital Budget has \$42,000 allocated for this project. This item will go to the June 16<sup>th</sup> Council meeting.

9. **DISCUSSION AND ACTION - RFP for riverwall, beach and Villa Louis Boat Landing**

Staff is requesting a discussion on developing the RFP for the projects.

10. **DISCUSSION AND ACTION – Proposal to install "slow-no wake" buoys adjacent to the Campion Boat landing**

11. **DISCUSSION AND ACTION - Proposed Long-Term Capital Improvements Projects**

Staff has developed a list of street and infrastructure improvement projects through 2040. This item will go to the June 16<sup>th</sup> Council meeting.

12. **DISCUSSION AND ACTION - Bridge inspections**

13. **DISCUSSION AND ACTION – Proposed sale of city properties in the southwestern quadrant of the City**

This item will go to the June 16<sup>th</sup> Council meeting.

**14. ADJOURNMENT**

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Aaron Kramer, City Administrator

**COMMITTEE MEMBERS:** Kyle Kozelka (Chairperson), 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