

Public Works Committee – July 21st 2015

CITY OF PRAIRIE DU CHIEN

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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 July 21st 2015 at 6:15 PM** in City Hall

MEETING NOTICE – PUBLIC WORKS COMMITTEE

Date: Tuesday July 21st 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 June 30th 2015 meeting

ACTION ITEMS

4. DISCUSSION AND ACTION - Request for Proposals (RFP) for roof replacement at Hoffman Hall

The 2014-16 Capital Campaign has \$180,000 allocated for this project. Staff would recommend approval of the RFP.

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

Staff will provide an update on the project.

6. DISCUSSION AND ACTION – Request from Crawford County Land Conservation Department for financial contribution to Clean Sweep

The Land Conservation Department is requesting the City contribute \$1,500 to the Clean Sweep to be held October 30th at the County Highway Shop in Seneca. The Committee postponed a decision at its last meeting and asked for more information on the request.

7. ADJOURNMENT

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