

Public Works Committee – August 11th 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 August 11th 2015 at 6:30 PM** in City Hall

MEETING NOTICE – PUBLIC WORKS COMMITTEE

Date: Tuesday August 11th 2015

Time: 6:30 PM

Location: Council Chambers - 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 and July 21st 2015 meetings

There was no quorum for the July 21st meeting.

ACTION ITEMS

4. DISCUSSION AND ACTION – Request for Curb Cut

The request, from Roy George, would be for a curb cut on Glenn Street for the purpose of constructing a driveway.

5. DISCUSSION AND ACTION - Request from Curt Bender and Lonnie Kapinus to improve the platted alley and use it for access in the 800 block of North Main Street (Union Plat – Block 74)

This item was postponed from the June 30th Public Works meeting.

6. DISCUSSION AND ACTION – Request for TIF Assistance (Hartig Drug)

Hartig Drug is seeking \$7,500 to assist with the demolition and removal of two homes on their current site, with the work being part of a large project to upgrade and modernize their building at the current site. Staff would recommend the funds, if approved, come from Tax Increment District #4.

7. DISCUSSION AND ACTION – Cass and Illinois Street intersection options and Parking on South Michigan Street, in front of B.A. Kennedy School

This item was postponed from the March 24th Public Works meeting.

8. 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.

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

Staff will provide an update on the project.

10. DISCUSSION AND ACTION – Godden Pit Project

The Godden Pit dredging project is completed, below budgeted amounts. Staff is requesting the Council waive the bidding process so that a perimeter fence may be constructed, which will also provide a safety benefit to Community Health Services facility nearby.

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11. DISCUSSION AND ACTION – 22nd Street Tree Project

Staff will provide an updated project list for the proposed trees along and adjacent to 22nd Street. The Finance Committee last week approved a recommendation to allocate \$35,000 to the project from the 2014-2016 Capital Projects Fund.

12. DISCUSSION AND ACTION - North Prairie Street asphalt overlay

The asphalt surface of North Prairie Street from Cedar to Miller is deteriorated to the point of being unsafe for motorist, pedestrians and the Public Works staff to do winter maintenance (snow removal etc.) Staff recommends that as much of the old broken surface as possible be removed and then overlay the surface with new hot mix asphalt. The cost estimate for this repair is approximately \$9,000.

13. DISCUSSION AND ACTION – Proposed Water Rate Increase

The City is considering a three (3) percent increase under a Simplified Rate Class Application.

14. UPDATE – Initial 2017 Marquette Road Budget

Staff will present the first estimated budget for the 2017 Marquette Road project.

15. 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