

Minutes of the Public Works Committee – September 1st 2015

A meeting of the Public Works Committee of the City of Prairie du Chien was held on Tuesday September 1st 2015 at 5:45 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, Edward Hayes-Hall, Mike Jones CITY STAFF ALSO PRESENT – Park and Rec Director Mike Ulrich, City Administrator Aaron Kramer, Police Chief Chad Abram

2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Jones SECOND: Hayes-Hall VOTE: 34-0

3. APPROVAL - Minutes of the August 11th 2015 meetings – MOTION: Myers SECOND: Jones VOTE: 4-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Agreement between City and Bennett Hardwoods - This agreement would retain the easements for the Bennett spur rail, in which the rail itself has been removed as part of the North Ohio Street project, unless both parties agree to remove them. ACTION: To recommend the Council approve the agreement MOTION: Kozelka SECOND: Jones VOTE: 4-0

5. DISCUSSION AND ACTION – Awarding of Bid for Aquatic Park Roof Replacement - The staff recommendation is to accept the bid from Midwest Builders for a total amount of \$15,870.00 plus any sheeting replacement as necessary. The budgeted amount in the 2014-2016 Capital Fund for the project was \$42,000. ACTION: To recommend the Council award the bid to Midwest Builders MOTION: Kozelka SECOND: Hayes-Hall VOTE: 4-0

6. DISCUSSION AND ACTION – Awarding of Bid for Hoffman Hall Roof Replacement - The staff recommendation is to accept the low bid from CustomFoam (Mauston, WI). The bid - \$185,840 - includes the replacement of the roofing membrane, insulation and any deteriorated decking material. The Council had earlier approved using \$180,000 from the remaining Hoffman Hall Capital Campaign funds to pay for the project. Staff would recommend the remaining \$5,840 come from the 2014-2016 Capital Fund. ACTION: To recommend the Council award the bid to CustomFoam and allocated the additional funds from the Capital Fund MOTION: Kozelka SECOND: Jones VOTE: 4-0

7. DISCUSSION AND ACTION – Request from Blair Dillman to Remove a Portion of Fisher and Roulette Streets on St. Feriole Island – Dillman was present to discuss his proposal. Fire Chief Remz said he remained opposed to removing all of the streets. ACTION: To recommend the Council approve removing a portion of Fisher Street, from its intersection from Water Street to a point twenty (20) feet east of the railroad crossing, and Roulette Street, from its intersection from Water Street to a point twenty (20) feet east of the most easterly railroad track, but not to proceed with the project unless the Wisconsin Southern Railroad (WSOR) approves the proposed project Dillman has for that area of St. Feriole Island, and the project not to commence until the proposed project is underway MOTION: Jones SECOND: Hayes-Hall VOTE: 4-0

8. DISCUSSION AND ACTION – Proposed Ordinance Creating a Slow-No Wake Adjacent to the Champion Boat Landing - The purpose of this Ordinance (2015-11) is to create a Slow-No Wake adjacent to the Champion Street Boat Landing – “Beginning at a point 400 feet north of the northern edge of the Champion Street boat landing, thence in a westerly direction to a point on Hunter Island, thence due south along the meandering line of the Mississippi River to the southern tip of Hunter Island thence east to a point 400 feet south of the southern edge of the Champion Street boat landing thence in a northerly direction along the meandering line of the Mississippi River to the point of the beginning”. ACTION: To forward the proposed Ordinance and slow-no wake permit application to the DNR for review MOTION: Kozelka SECOND: Hayes-Hall VOTE: 4-0

9. DISCUSSION AND ACTION – Proposed Ordinance Amending Chapter 7.06 (17) (North and South Illinois Avenue) - The purpose of this Ordinance (2015-10) is allow traffic on South Illinois Avenue from Webster Street to Cass Street to be two way, and prohibit parking on either side on South Illinois Avenue from Webster Street to Cass Street. If approved, the change would take effect January 1st 2016, and would go to the Council for its September 15th meeting. Discussion was held on moving the effective date up on the calendar. School Board President Christine Panka participated in the discussion. The issue of paving the green space at the intersection of Webster and Michigan Streets for staff parking to alleviate the parking congestion around the school was revisited, with Panka saying district personnel are still opposed to that idea due to the use of the green space for physical education activities. ACTION: To send Ordinance 2015-10 to the Council with an effective date of October 5th 2015 MOTION: Hayes-Hall SECOND: Kozelka VOTE: 4-0

10. ADJOURNMENT (6:15 PM) - MOTION: Myers SECOND: Hayes-Hall VOTE: 4-0

Submitted by City Administrator Aaron Kramer