

## Public Works Committee – September 1st 2015

---

### CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821  
Phone: (608) 326-6406 \* Fax: (608) 326-8182 \* [www.prairieduchien.info](http://www.prairieduchien.info)

\* \* \*

Notice is hereby given according to State Statutes that the **Public Works Committee** of the City of Prairie du Chien will meet on **Tuesday September 1st 2015 at 5:45 PM** in City Hall

### MEETING NOTICE – PUBLIC WORKS COMMITTEE

**Date: Tuesday September 1st 2015**

**Time: 5:45 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 August 11th 2015 meetings

#### 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.

##### **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.

##### **6. DISCUSSION AND ACTION – Awarding of Bid for Hoffman Hall Roof Replacement**

The staff recommendation is to accept the low bid from CustoFoam (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.

##### **7. DISCUSSION AND ACTION – Request from Blair Dillman to Vacate a Portion of Fisher and Roulette Streets on St. Feriole Island**

##### **8. DISCUSSION AND ACTION – Proposed Ordinance Creating a Slow-No Wake Adjacent to the Campion Boat Landing**

The purpose of this Ordinance (2015-11) is to create a Slow-No Wake adjacent to the Campion Street Boat Landing.

##### **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 1<sup>st</sup> 2016, and would go to the Council for its September 15<sup>th</sup> meeting.

##### **10. ADJOURNMENT**

## Public Works Committee – September 1st 2015

---

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