

Minutes of the Public Works Committee – September 24th 2015

A meeting of the Public Works Committee of the City of Prairie du Chien was held on Thursday September 24th 2015 at 6:30 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, Mike Jones ABSENT - Edward Hayes-Hall CITY STAFF ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Jones SECOND: Hayes-Hall VOTE: 3-0
- 3. APPROVAL - Minutes of the September 1st 2015 meeting** – MOTION: Myers SECOND: Jones VOTE: 3-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Sidewalk Repair/Removal - Elite Painting (829 North Wacouta) is requesting the sidewalk be removed on Miller Street (it is a corner lot), and pay 50 percent of the repairs needed to repair the sidewalk on Wacouta Street. Staff would recommend approving the special assessment and removing the Miller Street sidewalk component, provided the owner signs a waiver of objection in the future if the Miller Street sidewalk is reinstalled at a later date. ACTION: To recommend the Council approve the agreement at its October 6th meeting MOTION: Kozelka SECOND: Jones VOTE: 3-0

5. DISCUSSION AND ACTION - Agreement between the City and Crawford County relative Vineyard Coulee Road - In March 2014, the Common Council voted “to approve the improvement of Vineyard Coulee Road that falls within the City limits from the north-westernmost point of the land recently annexed into the City by the Prairie du Chien Memorial Hospital to a point 632 feet easterly, and to direct the City Attorney to draft a Memorandum of Understanding with the Township of Bridgeport and Crawford County that the City would agree to pay for improvements to the remaining 632 feet of road footage in the City if it elects to participate in further upgrades.” MOTION: To recommend the Council approve the agreement MOTION: Myers SECOND: Kozelka VOTE: 3-0

6. DISCUSSION AND ACTION – Parking changes adjacent to the old hospital on Dunn Street - The Police and Public Works Departments recommended the following, “No Parking” and “Yellow Curb” be removed: 1) Dunn Street from Dousman Street to State Street north side of street, 2) Taylor Street on the south side between State Street and Dousman Street, 3) Handicap stall on the north side of Taylor Street between State and Dousman Streets, 4) East side of Dousman Street between Taylor Street and Dunn Street, and 5) Dunn Street west of Dousman Street on the south side between Ohio Street and Dousman Street. ACTION: To approve the recommended changes MOTION: Kozelka SECOND: Myers VOTE: 3-0

7. DISCUSSION AND ACTION – Flood Mitigation Project - Kurt Muchow (Vierbicher) was present to review the proposed plan and discuss alternatives. Since the 2013 storm event, the City has put in motion short term and long term plans to make improvements to the drainage way to reduce the chance of future flooding. The City developed a preferred mitigation plan and submitted several grant applications. This effort has culminated in a grant approval from the WDNR Municipal Flood Control program in the amount of \$463,050. The City share of the project cost is estimated to be \$255,000. As part of the design process, detailed field surveys and meetings with property owners have been conducted. Based on this information, the design has been updated and preliminary plans were presented to the Committee. Considerable discussion was held, with residents in attendance taking part. ACTION: To proceed with the plans, and direct that the needed appraisals for the land acquisition portion of the project be performed MOTION: Kozelka SECOND: Myers VOTE: 3-0

8. ADJOURNMENT (7:51 PM) - MOTION: Kozelka SECOND: Jones VOTE: 3-0

Submitted by City Administrator Aaron Kramer