

**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 April 5th 2016 at 6:30 P.M.** in the Council Chambers of City 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

**MEETING NOTICE – PUBLIC WORKS COMMITTEE**

**Date: Tuesday April 5th 2016**

**Time: 6:30 P.M.**

**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 February 9<sup>th</sup> 2016 meeting**

**ACTION ITEMS**

**4. DISCUSSION AND ACTION - Request to close City parking lot for Hooking for Hope Fishing event (Sawmill Saloon)**

This event will be held June 4<sup>th</sup> 2016.

**5. DISCUSSION AND ACTION - Parking request from Trillium Mid Wifery Services at Beaumont and Brunson**

**6. DISCUSSION AND ACTION – Proposed Business Sign for North Gateway Business Park**

The budget for the project (TID #6 funds) is \$15,000. The Wisconsin DOT has approved Option #1 as their preferred choice.

**7. DISCUSSION AND ACTION – Awarding of Bids (Various Public Works Projects - Curb/Gutter & Sidewalk Replacement/Street Paving)**

If acceptable, these will go to the Council on April 12th for approval.

**8. DISCUSSION AND ACTION – Ordinance 2016-07 REPEALING AND RECREATING CHAPTER 14.02 (A) (2) (BUILDING REGULATIONS-SCOPE)**

The purpose of this Ordinance is to amend Chapter 14.02 (A) (1) requiring that no work be done prior to the issuance of an applicable building permit, whereas the current ordinance permits work upon application of a permit.

**9. DISCUSSION AND ACTION – Ordinance 2016-08 (REPEALING AND RECREATING SUBCHAPTER III, CHAPTER 13.18, SECTION V (5) OF CHAPTER 13 (MUNICIPAL UTILITIES)**

The purpose of this Ordinance is to amend sections of the Wastewater Utility Ordinance to clarify building sewers, connections and disconnections, and increases the fee for sewer hookups from \$250 to \$500.

**10. DISCUSSION AND ACTION – Ordinance 2016- 11 (REPEALING AND RECREATING CHAPTER 8.10 (DRIVEWAYS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

The purpose of this Ordinance is to permit wider driveway widths and increases the fee for a driveway permit.

**11. DISCUSSION AND ACTION - Request for the wastewater department to review and waive the bid requirement to line sanitary sewer**

The work will be paid for it through the 2016 line item budget.

**12. DISCUSSION AND ACTION - Island Electrical upgrade**

This request, made by Blair Dillman, is for the area on 2nd Street from Fisher St to Blackhawk Avenue.

**13. DISCUSSION AND ACTION - Dock project along St. Feriole Island Riverwall**

This proposal, made by Blair Dillman, is identical to the one he made several years ago to the Common Council.

**14. DISCUSSION AND ACTION – Disposal of Excess City Property**

Staff is seeking direction on how to proceed with disposing of the parcels of city land in the southeast section of the City which were not sold in the 2015 land sale.

**15. DISCUSSION AND ACTION - Road construction/Public Works schedule (2016-2018)**

**16. DISCUSSION AND ACTION – Removal of two billboards on Highway 18**

Staff is seeking permission to remove two billboards adjacent to the airport, a recommendation supported by the Wisconsin Bureau of Aeronautics.

**17. DISCUSSION AND ACTION – Water System Sanitary Survey Report**

Staff would recommend approval of the report.

**18. DISCUSSION AND ACTION – 2015 Consumer Confidence Report (Water Department)**

Staff would recommend approval of the report.

**19. ADJOURN to CLOSED SESSION**

Under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Purchase of Property (Flood Mitigation Project) and Exchange of City Property with Private Land Owner (Cedar Street Landing)

**20. CONVENE into open session**

**21. ACTION from closed session**

**20. ADJOURNMENT**

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**Aaron Kramer, City Administrator**

COMMITTEE MEMBERS: Todd Myers (Chairperson), Mike Jones, Todd Crotty, Edward Hayes-Hall

All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>