

MINUTES OF THE PUBLIC WORKS COMMITTEE – APRIL 26TH 2016

A meeting of the City of Prairie du Chien Public Works Committee was held on Tuesday April 26th 2016 at 6:30 PM in City Hall. Chairman Todd Myers called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call** – Todd Myers (Chairman), Mike Jones, Todd Crotty, 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: Hayes-Hall SECOND: Jones VOTE: 4-0
- 3. APPROVAL – Minutes of the April 5th 2016 meeting** – MOTION: Hayes-Hall SECOND: Crotty VOTE:
4-0

With objection the agenda was moved:

- 5. DISCUSSION AND ACTION – Ordinance 2016-12 (REPEALING AND RECREATING CHAPTER 7.07 (3) (MISCELLANEOUS TRAFFIC REGULATIONS – TRUCKS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN** - The purpose of this Ordinance is to adopt the revised City truck route map. Kramer said the only reason to amend the map was to add the bypass to the truck route. Dale Klemme (338 North Main) said he was opposed to the stretch of North Main between Washington and Fredric Street being designated a "Long Term Alternate Truck Routes" on the official map. Kramer pointed out that area has been designated that way since the early 2000's and no change was being proposed, nor are there any plans to convert the street into a fully reconstructed truck route on any long-term Capital improvements plan. Several residents along North Main Street also expressed concerns about the City rebuilding the street as a truck route. ACTION: To recommend the Council adopt the official truck route map and Ordinance 2016-12, but designate North Main between Washington and Frederick Streets as a "Temporary Specially-Designated Truck Route" and direct the City Administrator to redraft the Ordinance with a definition of that newly-designated term MOTION: Hayes-Hall SECOND: Crotty VOTE: 4-0

NOTE: At 7:20 PM, the Committee took a brief recess and re-adjourned at 7:25 PM.

ACTION ITEMS

- 4. DISCUSSION AND ACTION – Flood Mitigation Project** – Kurt Muchow (Vierbicher) presented the final proposed draft of the flood mitigation project, which will be constructed later this year, to address flash flooding on the east side of the City. Several neighbors had questions about the proposal. Considerable discussion was held on the proposal. ACTION: To recommend the Council approve the proposed plan and authorize the bidding MOTION: Hayes-Hall SECOND: Jones VOTE: 4-0

- 6. ADJOURN to CLOSED SESSION (8:39 PM)** – ACTION: To go into 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: Exchange of City Property with Private Land Owner (Cedar Street Landing) MOTION: Crotty SECOND: Hayes-Hall VOTE: 4-0

NOTE: With the Committee's permission, John Rybarczyk attended the closed session until 8:51 PM.

- 7. CONVENE into open session (9:02 PM)** – MOTION: Hayes-Hall SECOND: Crotty VOTE: 4-0

- 8. ACTION from closed session** – ACTION: To recommend the Council hold a public hearing to determine the public need for the Cedar Street landing property, and if they choose to dispose of

the property, conduct a non-binding sealed bid process MOTION: Hayes-Hall SECOND: Jones
VOTE: 4-0

9. ADJOURNMENT (9:03 PM) - MOTION: Hayes-Hall SECOND: Myers VOTE: 4-0

Submitted by City Administrator Aaron Kramer