

MINUTES OF THE PUBLIC WORKS COMMITTEE – JUNE 7TH 2016

A meeting of the City of Prairie du Chien Public Works Committee was held on Tuesday June 7th 2016 at 6:35 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, Edward Hayes-Hall, Todd Crotty
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 May 17th 2016 meeting** – MOTION: Jones SECOND: Myers VOTE: 4-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Resolution 2016-13 (INITIAL RESOLUTION VACATING: (1) ALL THAT PART OF A CERTAIN ALLEY LOCATED IN BLOCK 166 OF UNION PLAT, (2) ALL THAT PART OF A CERTAIN ALLEY LOCATED IN BLOCK 167 OF UNION PLAT, AND (3) ALL THAT PART OF ILLINOIS STREET ABUTTING BLOCKS 166 AND 167 OF UNION PLAT, LYING SOUTH OF THE SOUTH RIGHT-OF-WAY LINE OF EAST TAYLOR STREET AND NORTH OF THE NORTH RIGHT-OF-WAY LINE OF EAST MOONEY STREET, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) - Kramer said the vacation was needed to remove two alleys and a street with run through Cecil Smith Park, which could raise an issue with the current construction of the concession stand at the park being donated by the Little League. ACTION: To recommend the Council approve Resolution 2016-13 MOTION: Crotty SECOND: Jones VOTE: 4-0

5. DISCUSSION AND ACTION – Resolution 2016-14 (RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING: (1) ALL THAT PART OF A CERTAIN ALLEY LOCATED IN BLOCK 166 OF UNION PLAT, (2) ALL THAT PART OF A CERTAIN ALLEY LOCATED IN BLOCK 167 OF UNION PLAT, AND (3) ALL THAT PART OF ILLINOIS STREET ABUTTING BLOCKS 166 AND 167 OF UNION PLAT, LYING SOUTH OF THE SOUTH RIGHT-OF-WAY LINE OF EAST TAYLOR STREET AND NORTH OF THE NORTH RIGHT-OF-WAY LINE OF EAST MOONEY STREET, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) - The public hearing before the Common Council will be held on July 19th. ACTION: To recommend the approval of Resolution 2016-14 MOTION: Myers SECOND: Jones VOTE: 4-0

6. DISCUSSION AND ACTION – Award of Bid for Flood Mitigation Project - The bid submitted by Gerke Excavating, Inc. meets the requirements of the bidding documents and is therefore considered responsive. Kurt Muchow (Vierbicher) recommended acceptance of the bid with the largest sized bypass storm sewer pipe and three of the four alternatives submitted by Gerke Excavating, Inc. The low bid was \$586,136.16, which is less than what the City has budgeted for the project. ACTION: To recommend the Council award the bid to Gerke Excavating, contingent on all land acquisitions and easements being secured MOTION: Myers SECOND: Hayes-Hall VOTE: 4-0

7. ADJOURNMENT (6:45 PM) – MOTION: Hayes-Hall SECOND: Myers VOTE: 4-0

Submitted by City Administrator Aaron Kramer