

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **PUBLIC WORKS COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday July 26th 2016 at 7:15 P.M.** in 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 July 26th 2016

Time: 6:00 P.M.

Location: Conference Room #2 – 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 July 12th 2016 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION – Changing Traffic Flow on a Portion of Perry Street

Holy Family Parish is requesting that the section of Perry Street located between North Beaumont and Prairie be designated a one-way street, with traffic flowing east to west. If approved, this item will be placed on the August 16th Council agenda.

5. DISCUSSION AND ACTION – Proposed Water Rate Increase

The Water Utility is seeking permission to an application on September 30th with the Public Service Commission to increase water rates three (3) percent for general service. Rate increases of this nature do not require a public hearing. Public Fire Protection and Wholesale rates (if applicable) will also increase 3 percent. This rate increase, if approved, would go into effect on December 1st. If approved, this item will be placed on the August 16th Council agenda.

6. DISCUSSION AND ACTION – Nommenson Pond Silt Removal

Staff is proposing to do this project later this fall, with the funds coming from excess money in the 2014-16 Capital Projects Fund and re-allocating the funds (\$10,000) previously earmarked for Old Rock School. This project (Estimated cost - \$18,405) will continue our efforts to address the flood and flash flood conditions on the eastern side of the City. If approved, this item will be placed on the August 16th Council agenda.

7. DISCUSSION AND ACTION – Approval to Purchase Liquid Polymer Feeder (Wastewater)

The current feeder has more than 20 years of use and has had parts fail recently. Staff is seeking permission to purchase a new feeder from Energenic (Cedarburg, WI) for \$8,383. Funds will come from the current WWTP annual budget.

8. ADJOURNMENT

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>