

**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 **Thursday September 1st 2016 at 6:00 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: Thursday September 1st 2016**

**Time: 7:00 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 26<sup>th</sup> 2016 meeting**

**ACTION ITEMS**

**4. DISCUSSION AND ACTION – 2016-19 Capital Projects List**

A memo which contains all of the proposed and scheduled public works and capital projects between now and 2019 is included in the packet, as well as funding sources for each of these projects.

**5. DISCUSSION AND ACTION – Authorization to Bid out New Dump Truck (Public Works)**

**6. DISCUSSION AND ACTION – Authorization to Bid out New Skid Steer (Public Works)**

**7. DISCUSSION AND ACTION – Authorization to Bid out Replacement of Roof on City Hall (Public Works)**

**8. DISCUSSION AND ACTION - Authorization to Bid out Removal of Existing Airport Terminal in 2017 (Public Works)**

**9. DISCUSSION AND ACTION – Retention of scenic wall property rights near AmericInn**

**10. DISCUSSION AND ACTION - Review and recommendation on vacating the platted alleys and that portion of Cass Street all lying within and abutting Blocks 187 and 188 of Union Plat, in the City of Prairie du Chien, Crawford County, Wisconsin**

An initial resolution will be introduced at Council Meeting on September 6<sup>th</sup>.

**11. DISCUSSION AND ACTION – Request for No Parking on the east side of Water Street from Blackhawk Avenue north to Bolvin Street, adjacent to the railroad tracks**

This request comes from the Police Department.

**12. 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>