

## **MINUTES OF THE PUBLIC WORKS COMMITTEE – SEPTEMBER 1<sup>st</sup> 2016**

A meeting of the City of Prairie du Chien Public Works Committee was held on Thursday September 1<sup>st</sup> 2016 at 7:00 PM in City Hall. In the absence of Chairman Todd Myers, City Administrator Aaron Kramer called the meeting to order.

### **GENERAL ITEMS TO BE ACTED UPON:**

- 1. Call to order/Roll Call** – Mike Jones, Edward Hayes-Hall, Todd Crotty ABSENT - Todd Myers (Chairman) CITY STAFF ALSO PRESENT- City Administrator Aaron Kramer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Jones SECOND: Hayes-Hall VOTE: 3-0
- 3. APPROVAL – Minutes of the July 26<sup>th</sup> 2016 meeting** – MOTION: Hayes-Hall SECOND: Jones VOTE: 3-0

### **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 2018 is included in the packet, as well as funding sources for each of these projects. Discussion was held on the list. ACTION: To approve the Capital Projects list and forward to the Finance Committee to review the financing MOTION: Hayes-Hall SECOND: Crotty VOTE: 3-0
- 5. DISCUSSION AND ACTION – Authorization to Bid out New Dump Truck (Public Works)** – ACTION: To authorize bidding out a new dump truck MOTION: Hayes-Hall SECOND: Jones VOTE: 3-0
- 6. DISCUSSION AND ACTION – Authorization to Bid out New Skid Steer (Public Works)** – ACTION: To authorize bidding out a new skid steer MOTION: Hayes-Hall SECOND: Jones VOTE: 3-0
- 7. DISCUSSION AND ACTION – Authorization to Bid out Replacement of Roof on City Hall (Public Works)** – ACTION: To bid out replacing the City Hall roof MOTION: Crotty SECOND: Hayes-Hall VOTE: 3-0
- 8. DISCUSSION AND ACTION - Authorization to Bid out Removal of Existing Airport Terminal in 2017 (Public Works)** – ACTION: To authorize bidding out removal of existing airport terminal in 2017 MOTION: Crotty SECOND: Hayes-Hall VOTE: 3-0
- 9. DISCUSSION AND ACTION – Retention of scenic wall property rights near AmericInn** – ACTION: To recommend the Council approve creating a permanent limited easement on the parcel in question, and to direct staff including the City Attorney to draft and execute all necessary instruments to create the easement MOTION: Jones SECOND: Crotty VOTE: 3-0
- 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>. ACTION: To recommend the Council approve 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, and that the City not reserve an easement to place, install, or maintain public utilities and other public improvements within said location in the future MOTION: Hayes-Hall SECOND: Crotty VOTE: 3-0
- 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. Discussion was held on the proposal. This item, if approved, would be

placed on the September 20<sup>th</sup> Council agenda. ACTION: To recommend the Council approve the proposal of no parking on the east side of Water Street from Blackhawk Avenue north to Bolvin Street, adjacent to the railroad tracks MOTION: Hayes-Hall SECOND: Jones VOTE: 3-0

**12. ADJOURNMENT (7:40 PM)** - MOTION: Jones SECOND: Hayes-Hall VOTE: 3-0

Submitted by City Administrator Aaron Kramer