

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
JULY 11, 2016

Chairperson Mor called the meeting to order at 5:30 PM. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Dar Mor, Mayor Landers, Ald. Ed Wojnicz and Ald. Brian Holzem
Others: Public Works Director David Holzem, City Planner Chris Tollaksen, Asst. City Attorney Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk/Coordinator Nancy Holzem, Police Chief Jody Ward, Ald. Jesse De Fosse, Ald. Mike Freel, Ald. Ed Fox, Magdalena Jaworska w/Delmore Consulting, LLC and Ed Legge from the Dells Events
2. Motion by Ald. Wojnicz seconded by Ald. Holzem, to approve the minutes of the June 20, 2016 meeting. Motion carried.
3. Motion by Ald. Holzem seconded by Mayor Landers to recommend to the Common Council for approval, the proposal from Delmore Consulting for Comprehensive Road Management Services. Motion carried unanimously.
4. There was preliminary discussion to have MSA work on the application for two additional stoplights. They want good data to move forward with this. This item was discussion only.
5. RiverWalk-The Bridge will be built in two phases. They will be pulling out the bridge abutment and there will be potential closures for two weeks.
Capital Street-The utility crew will be done by Friday, grade work in 2 weeks, and the project is progressing quite well.
St. Cecilia's-This project is primarily done.
Other Projects -They will be painting the River Road Bridge barrier and there may have to bypass traffic one day.
6. Motion by Ald. Holzem and seconded by Mayor Landers convene into closed session pursuant to Wisconsin State Stats 19.85(1) (e) & (g) for 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 and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Upon roll call vote the motion carried 4-0.
7. Motion by Ald. Holzem and seconded by Mayor Landers convene into open session. Upon roll call vote the motion carried 4-0. Motion by Ald. Holzem and seconded by Ald. Wojnicz to have City Planner Chris Tollaksen proceed as directed in closed session. Motion carried unanimously.
8. Item for referral to next meeting: Ideas on how to draw better attention/safety to Broadway crosswalk areas.
9. Next meeting is scheduled for Monday, August 8, 2016 at 5:30pm.
10. Motion by Ald. Wojnicz and seconded by Ald. Holzem to adjourn. Motion carried and the meeting adjourned at 6:02 pm.

Monica Dorow-Leis
Public Works Office Clerk