



Wisconsin Dells BID Committee - Meeting Agenda

Wednesday, August 31, 2016 at 8:30AM

Wisconsin Dells Municipal Building Council Chambers – 300 La Crosse Street – Wisconsin Dells

1. Call to Order
2. Approval of the August 17, 2016 Meeting Minutes (attachment)
3. Discussion/Decision on 2017 BID Budget Karen Terry, City Treasurer
4. RiverWalk Expansion Project (attachment) Chris Tollaksen, City Planner
5. 200 Block of Broadway Construction Update (attachment) Chris Tollaksen, City Planner
6. Presentation/Discussion Dells River Arts District Website Becca Frederiksen
7. Downtown Dells Farmers' Market Festival - Sept 11th - Update Becca Frederiksen
8. Kilbourn City Live Music Festival - October 1st - Update Jesse DeFosse
9. Discussion/Decision RiverWalk Stroll - October 1st Becca Frederiksen
10. Items for next agenda All
11. Adjournment

The Committee may take action on any of the above listed agenda items.

Upcoming BID Meetings:

- Wednesday, September 14, 2016 at 8:30am (2017 Budget Approval Required)
- Wednesday, September 28, 2016 at 8:30am

Kelli Trumble, Chairperson

Posted & Distributed: 08/24/2016

**BID Committee
August 17, 2016**

Attending Kelli Trumble; chairwoman	Karen Terry; City Treasurer
Jesse DeFosse; BID	Nancy Holzem; City Clerk
Justin Draper; BID	Chris Tollaksen; Public Works
Kevin Ricks; BID	Brian Holzem
Kyler Royston; BID	Jim Decker
Dan Gavinski; BID	Dan Fulwiler
Mark Sweet; BID	Shlomi Fedida
Becca Fredricksen; BID intern	Melanie Sainz Tallmedge
Jenifer Dobbs, WDVCB	Ed Legge; Dells Events

Meeting called to order by Chairwoman Kelli Trumble.

Motion to approve August 3rd minutes made by Kevin Ricks. Second by Justin Draper. Approved.

BID ASSESSMENT GUIDELINES: Karen Terry presented a listing of businesses and properties which are assessed within the BID District and also those which are not assessed. The guidelines will help determine where new enterprises would be categorized. Karen noted that the city Legislative committee is reviewing whether student/ workforce housing should be assessed.

Dan Gavinski made a motion to approve the guidelines as presented and forward to City Council for action. Second by Kyler Royston. Approved unanimously.

PARKING TICKET SYSTEM: Chief Jody Ward was unable to attend the meeting, so discussion was set aside for future agenda.

ORDINANCE ENFORCEMENT FOR DOWNTOWN BUSINESSES: Due to the absence of Chief Ward, agenda item was moved to a future meeting for discussion.

PARKING SUBCOMMITTEE REPORT: Samples of stickers to cover parking kiosks and individual meters were presented. The blue and white stickers clearly indicate the start of the enforcement season (April 1). The subcommittee recommends the stickers be in place by October 1, 2016. Cost to cover all meters and kiosks would be under \$500.

Jesse DeFosse indicated that other more extensive proposals have been discussed by the subcommittee and will be brought forward to BID. Those suggestions would include larger signage as part of an overall way finding system. Also, it appears that parking revenues are exceeding budget projections considerably this year. BID approved the extended enforcement season and increase in parking rates last year as the way to offset the costs for better signage promoting free parking from October through March. Jesse felt it was important to move ahead with discussion of more substantial recommendations in light of increased parking revenues being seen. He also felt a discussion about rolling back the April 1 enforcement date to May 1 take place as well.

Jesse DeFosse made a motion to recommend that the new stickers be presented to the Parking Board for approval with placement on location by October 1st. BID recommends that the stickers would be paid for by the Parking Board. Second by Dan Gavinski. Approved unanimously.

200 BLOCK CAFE ZONES: Chris Tollaksen said construction work on the two zones on the 200 Broadway block will commence after WoZhaWa weekend. Furnishings and artistic enhancements will be completed in the spring.

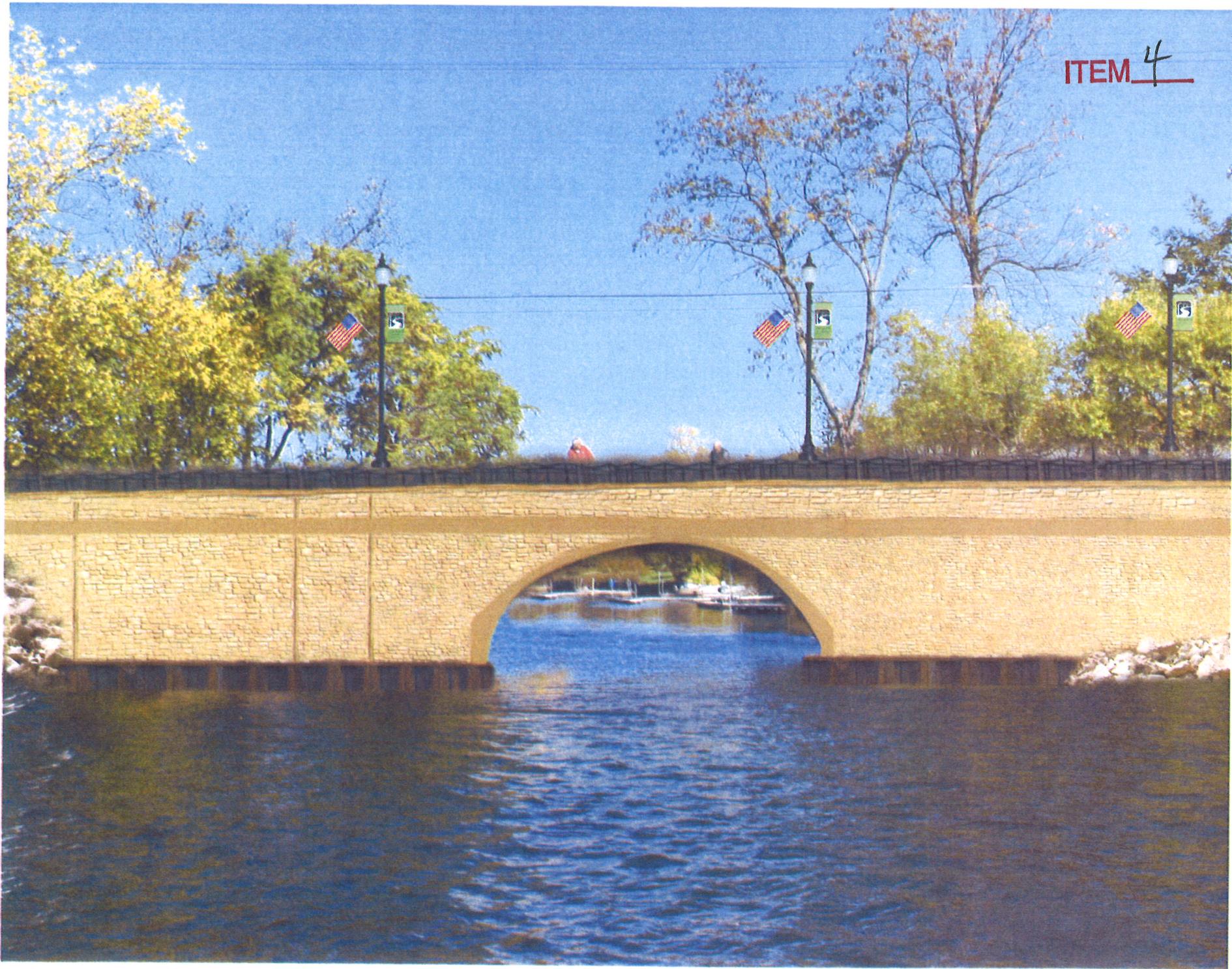
OCTOBER 1 RIVER WALK EVENT: The ten vignettes are scheduled to be completed and installed prior to October 1. A sample invitation was presented for review. Dan suggested the addition of parking information be placed on the invitation. The program will include remarks and recognition of people instrumental to the downtown revitalization effort, entertainment, strolling tour of the ten vignette sites and tribute to past BID chairman Bill Brown. Chris said he expects access on Illinois Avenue at the end of the River Walk extension will be satisfactory even though work on the Illinois Avenue bridge will not be completed.

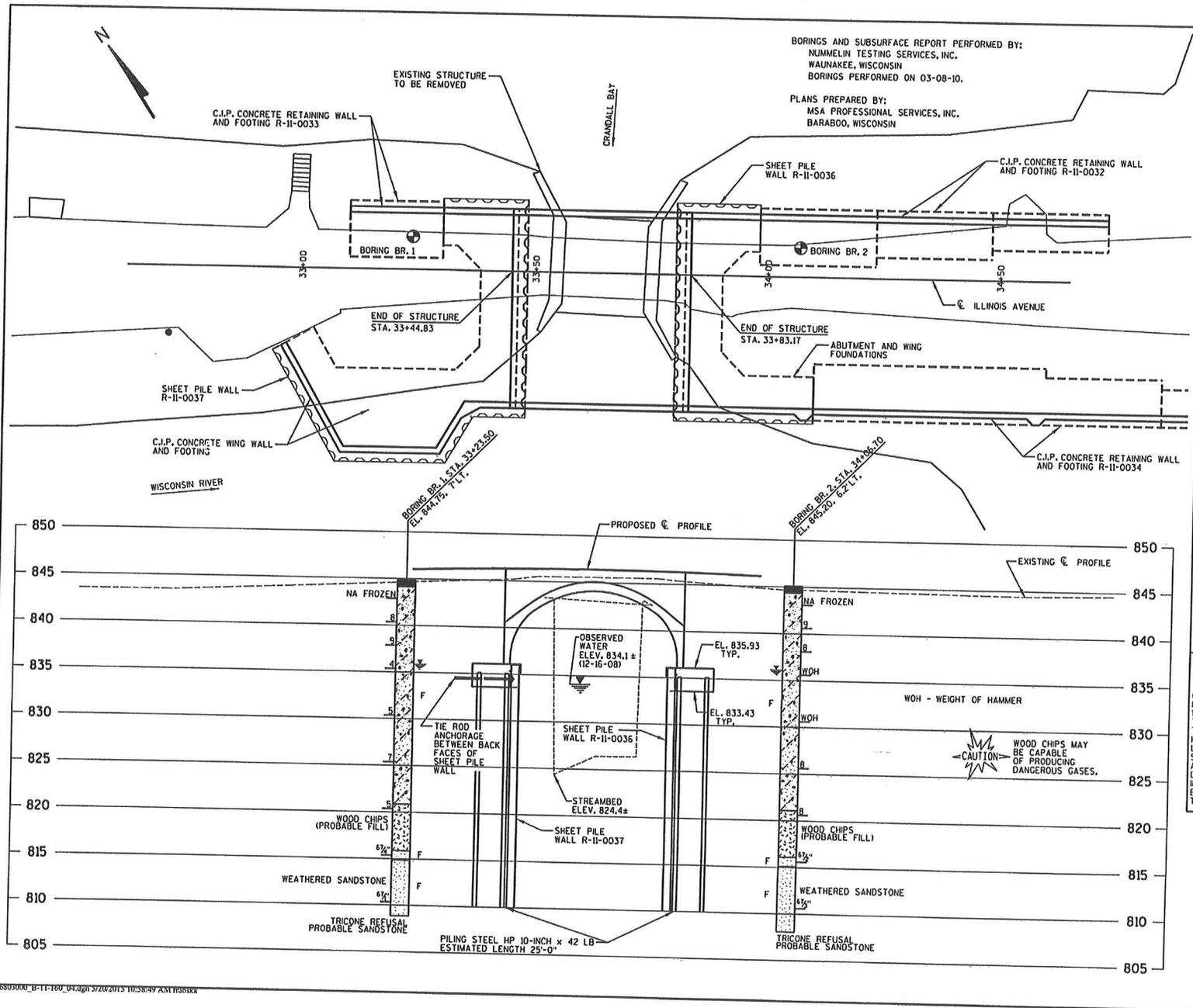
Kevin Ricks moved to approve the invitation as presented with the addition of parking information. Second by Justin Draper. Approved unanimously.

AGENDA: AUGUST 31 MEETING: Agenda for August 31 will include 2017 Budget, Kilbourn City Live festival report, Duchess Plaza shoulder season maintenance, Duchess Plaza fall programming, DRAD website presentation.

Motion to adjourn made by Justin Draper. Second by Kevin Ricks. Approved.

ITEM 4





BORINGS AND SUBSURFACE REPORT PERFORMED BY:
 NUMMELIN TESTING SERVICES, INC.
 WAUNAKEE, WISCONSIN
 BORINGS PERFORMED ON 03-08-10.

PLANS PREPARED BY:
 MSA PROFESSIONAL SERVICES, INC.
 BARABOO, WISCONSIN

STATE PROJECT NUMBER
6219-01-71

ABBREVIATIONS
 F— FINE M— MEDIUM C— COARSE
 WS— WEATHERED SO— SOUND

MATERIAL SYMBOLS

TOPSOIL	SILT	SANDSTONE
SAND	PEAT	LIMESTONE
GRAVEL	CLAY	IGNEOUS ROCK

LEGEND OF PROBING

PROBING NO.
 STA.
 ELEVATION
 7 AVERAGE BLOWS PER FOOT
 REFUSAL 95/6

95/6=95 BLOWS FOR 6" PENETRATION WITH A 350" WT. FALLING 18" ON A 2" O.D. POINT.

LEGEND OF BORING

BORING NO.
 STA.
 ELEV.

UNCONFINED STRENGTH 7.7
 BLOWS PER FT. USING 140" WT. FALLING 30"

WASH SAMPLE

SHELBY TUBE— S.T.

GROUND WATER ELEVATION

NO GROUND WATER OBSERVED ABOVE THIS ELEVATION

SANDY GRAVEL
 F. BOULDERS OR COBBLES
 SAND
 SILTY CLAY
 SO LIMESTONE

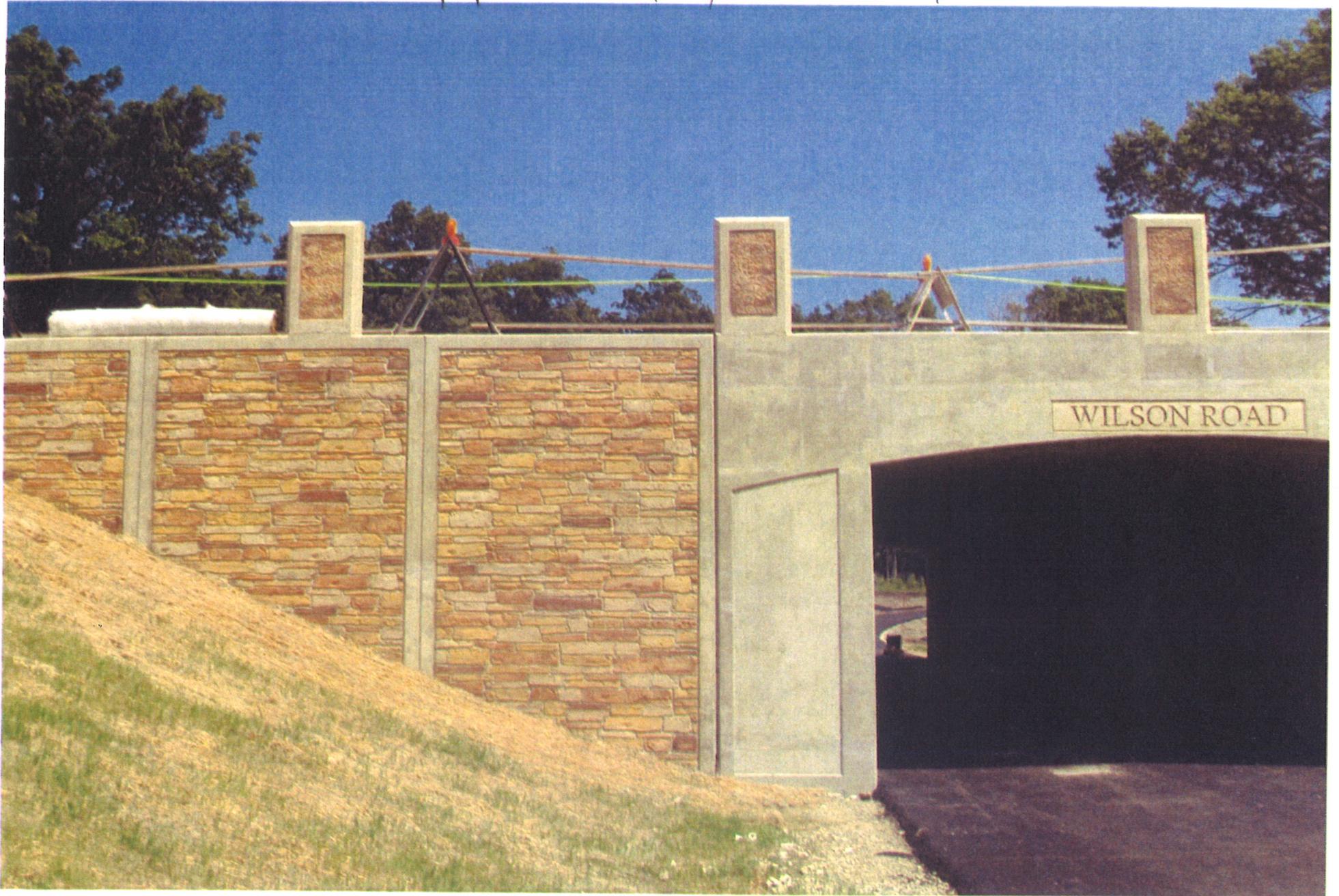
UNLESS OTHERWISE SPECIFIED, THE BLOWS PER FOOT AT THE LOCATIONS INDICATED ARE BASED ON DRIVING A 2" O.D. X 1.4" I.D. SPLIT SPOON SAMPLER WITH A 140" HAMMER HAVING A FREE FALL OF 30". THE BLOW COUNT IS TAKEN IN UNDISTURBED SOIL IMMEDIATELY BELOW A CASED OR OPEN HOLE ELIMINATING SIDE FRICTION ON THE DRIVE PIPE.

SUBSURFACE EXPLORATION FOR FOUNDATION DESIGN AND BIDDERS INFORMATION

TO OBTAIN RELATIVE DATA CONCERNING THE CHARACTER OF MATERIAL IN AND UPON WHICH THE FOUNDATION MIGHT BE BUILT, BORINGS AND/OR SOUNDINGS WERE MADE AT POINTS APPROXIMATELY AS INDICATED ON THIS DRAWING. THE DATA PRESENTED HEREIN REPRESENTS THE FINDINGS OF THE SUBSURFACE EXPLORATIONS MADE. HOWEVER, BECAUSE THE DEPTHS INVESTIGATED ARE LIMITED AND THE AREA OF THE BORINGS AND/OR SOUNDINGS IS VERY SMALL IN RELATION TO THE ENTIRE AREA, THE WISCONSIN DEPARTMENT OF TRANSPORTATION DOES NOT WARRANT CONDITIONS BELOW THE DEPTHS INVESTIGATED OR THAT THE CLASSIFICATION OF MATERIAL ENCOUNTERED IN THESE INVESTIGATIONS IS NECESSARILY TYPICAL OF THE ENTIRE SITE.

NO.	DATE	REVISION	BY
STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION			
STRUCTURE B-II-0160			
DRAWN BY		RLR	PLANS CRD. DHW
SUBSURFACE EXPLORATION		SHEET 4 OF 16	
		34	

Const 2016 Approved 4/21/2016 DGI/AT





LEGEND

- LONGITUDINAL JOINT
- [Pattern] UNIT PAVERS - PATTERN 1
- [Pattern] UNIT PAVERS - PATTERN 2
- [Pattern] FLAGSTONE PAVERS
- [Pattern] CONCRETE SIDEWALK 6-INCH
- [Symbol A-30] CONCRETE CURB & GUTTER 30-INCH TYPE A
- [Symbol] MANHOLE CASTING
- [Symbol] INLET CASTING
- [Symbol] WATER VALVE
- [Symbol] DRAINAGE DIRECTION

NOTES

1. PLANS DO NOT INCLUDE REPLACING STAIRS OR ENTRANCES.
2. RADIUS DIMENSIONS ARE TO THE FACE OF CURB.

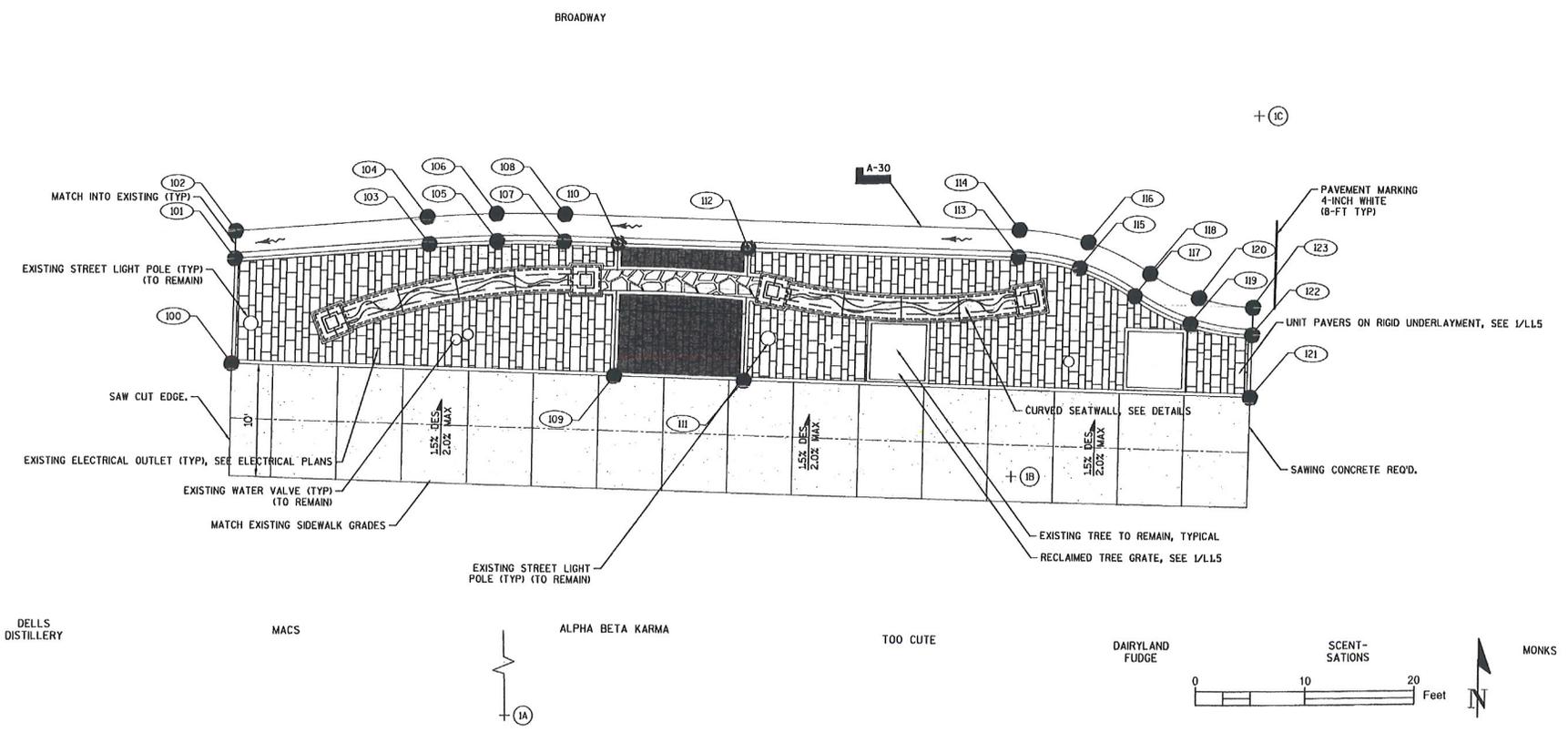
CURB & GUTTER RADIUS STAKING INFORMATION

POINT NO.	RADIUS
1A	120.0'
1B	20.5'
1C	19.5'

STAKING INFORMATION

POINT NO.	DESCRIPTION	ELEV.
100		905.39
101	PT (BOC)	905.36
102	PT	904.98
103	PT (BOC)	905.57
104	PT	905.19
105	MID PT. (BOC)	905.64
106	MID PT.	905.27
107	PC (BOC)	905.72
108	PC	905.34
109		905.86
110		905.94
111		905.94

POINT NO.	DESCRIPTION	ELEV.
112		906.01
113	PT (BOC)	906.22
114	PT	905.84
115	MID PT. (BOC)	906.30
116	MID PT.	905.92
117	PT/PC (BOC)	906.45
118	PT/PC	906.07
119	MID PT. (BOC)	906.53
120	MID PT.	906.15
121		906.53
122	PC (BOC)	906.65
123	PC	906.27



PROJECT NO.	SCALE	AS SHOWN	NO.	DATE	REVISION	BY
0068958						
PROJECT DATE:						
DRAWN BY:	SK					
CHECKED BY:	JML					

CITY OF WISCONSIN DELLS
BROADWAY CAFE ZONES

S 200 BLOCK GRADING PLAN

FILE NO.
85056
A-03
G10





BENCHES REPLACED WITH PUBLIC ART
INTERPRETATION OF SEATING