

**PUBLIC WORKS COMMITTEE**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING-300 LA CROSSE STREET**  
**JANUARY 12, 2015**

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 and Ald. Brian Holzem  
Excused: Ald. Ed Wojnicz  
Others: Public Works Director David W. Holzem, City Planner Chris Tollaksen, Asst. City Attorney Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy R. Holzem, Ald. Ed Fox, Michael T. Horkan, Justin Draper, Romy Snyder, Fr. Eric Sternberg, Valentine J. Schute, Jr, John Langhans with MSA and Jason Cuevas from the Dells Events
  
2. Motion by Alderperson Holzem, seconded by Mayor Landers to approve the minutes of the December 8, 2014 Public Works and Joint Public Works/Parking Board meetings. Motion carried.
  
4. David Holzem discussed the impacts of St. Cecilia's construction related to the Dept. of Public Works such as electric, parking, tunnel, and storm sewer. He said this was pertinent with discussion on 2015 Premier Resort Tax funded Capital Projects. The St. Cecilia's project would involve Oak Street and Minnesota Avenue reconstruction with advantages to the City and St. Cecilia's.
  - Electric- St. Cecilia's would like the electric line on the east side of property be relocated. David said there was not a great need at this time to relocate the line, but if city needs to move the line to accommodate the new church, being bigger than the old structure, it would make sense to relocating the line. This would service more properties on Minnesota Avenue to the south. David said there would be potential to share this cost.
  - Tunnel-The church does not intend to utilize the tunnel under Oak Street and plan to block the tunnel on the east at the right of way on Oak Street. David said they would either have to create a letter for the church to be responsible for the restoration or removal of the tunnel or if the city rebuilds the street and removes the tunnel, then cap it on the west side of Oak Street. David said he would think it would be some cost savings to the church verses them having to tear the tunnel up either to this affect or at some later date when the city rebuilds Oak Street. There are benefits for this to be done in one project.
  - Mike Horkan presented to the committee some storm water calculations. The church is proposing a cost share. The city does not visually have a problem there, but there is an old manhole part of the original storm water redevelopment behind the library that should be replaced if the storm sewer gets upgraded.
  - Parking-The Public Works is ok with the parking situation.Fr. Eric Sternberg said the church is scheduled to move forward, pending proper permissions, with demolition somewhere in April/May and new construction to begin in June 2015. Valentine J. Schute, Jr, architect for the church said it would be ideal to cap at the property line in this phase and when the street is reconstructed, sign an agreement where the church would agree to demolish the rest of the tunnel. Motion by Mayor Landers, seconded by Alderperson Holzem recommend to council approve moving forward with the cost sharing estimate between with David Holzem and Chris Tollaksen,

and St. Cecilia's as discussed with relocating the electric line and storm sewer construction. Motion carried. Mike Horkan said the church needed more room for infiltration area and to do something similar to the library area. Mike said they would like to move the sidewalk on Elm Street about 5' away from the right of way line and move closer to the curb 5'. Alderperson Mor and Mayor Landers said they did not see a problem with that.

3. Motion by Mayor Landers, seconded by Alderperson Holzem recommend to council approve the DPW 2015 Capital Project PRT list as presented and to include the 600 and 700 Blocks Oak Street. Motion carried.
5. This is a similar item as to what was discussed at the December Joint Public Works/Parking Board meeting. Discussed at that meeting was \$500,000 grant for construction downtown, whereas this is for a \$50,000 grant for the planning. All options would be on the table in the planning process. MSA took almost all of the last task order and would now apply for a grant to do the study. Motion by Mayor Landers and seconded by Alderperson Holzem recommend to council approve the Scope of Services Agreement with MSA to submit a Community Development Improvement Planning Grant Application for the Downtown Revitalization Project. Motion carried.
6. David Holzem discussed a proposal from Pellitteri Waste Systems. David spoke to Pellitteri and they said they would propose working with Poynette Iron Works with removing the existing rear load recycling dumpsters and replace them with front load dumpsters. Currently, commercial customers own their dumpsters. David said there are approximately 300 trash and 35 recycling containers. There will be continued discussion on this and maybe send a letter to the commercial recycling customers.
7. Updated information on the list of committee goals included continued work on a connecting highway agreement with WiDOT and MSA said they are working on the Traffic Plan Study and Mayor Landers is hoping for positive information in the next 60 days for senior housing and single family housing developments in the city. This item was added information only.
8. There were no referrals to a future meeting.
9. Scheduled is the next Public Works meeting Monday, February 9, 2015 at 5:30 pm.
10. Motion by Mayor Landers, seconded by Alderperson Holzem to adjourn. Motion carried and the meeting adjourned at 6:20 pm.

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Monica Dorow-Leis  
Public Works Office Clerk