

**PUBLIC WORKS COMMITTEE**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING-300 LA CROSSE STREET**  
**MARCH 9, 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, Ald. Ed Wojnicz and Ald. Brian Holzem  
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, Ald. Freel, Tim Bolhuis and David Pellitteri, Jason Hallowell, and Ed Legge from the Dells Events
2. Motion by Ald. Wojnicz, seconded by Ald. Holzem to approve the minutes of the February 9, 2015 meeting. Motion carried.
3. Southfork Campground intends to hook up to city water and sewer. Southfork operated as a campground for a number of years using 4 holding tanks and is requesting permission to continue using these tanks during the initial develop. Motion by Mayor Landers, seconded by Ald. Holzem recommend to council to approve Southfork Campground to use the existing holding tanks contingent upon inspection of the tanks. Motion carried.
4. David updated the committee intentions to get plans finalized by March 23 to bid out April 2. The cost estimates have not been finalized, but it looks as if St. Cecilia's Catholic Church will be assessed around \$55,000. They asked that their sanitary sewer be rerouted out to Oak Street. They asked if the city could stub the lines to the right of way. David said he did not see anything wrong with it as long as St. Cecilia's is willing to be assessed back for it. David said this is work in process, because they are not sure of how much of the tunnel floor is going to be removed. The moving of cable and telephone is between them and St. Cecilia's.  
  
Chris Tollaksen said they will move forward with the northern part of the block and High Rock will have their wooden deck there. A railing will come around Broadway, starting south of the crosswalk, in front of High Rock and then a railing similar to the RiverWalk that will separate the sidewalk from the street and they will use their portable deck. The possibility of a mid-block crosswalk on the 700 block of Oak Street was mentioned. This item was discussion and updated information only.
5. Motion by Ald. Holzem, seconded by Ald. Wojnicz recommend to council approve the low bid from Lane Tank Co, Inc in the amount of \$110,800.00 for restoration of Water Tower #2 located behind Platt's Garage (Washington Avenue). Motion carried.
6. It will be a big change with changing out commercially owned rear load dumpsters and replacing with front load Pellitteri dumpsters. This change will also include adding residential recycling carts as well. Tim Bolhuis, Acct. Executive with Pellitteri said their intent is to secure a mailing address for residents to send a flyer giving residents the opportunity to select a cart size. If they do not respond, by default they will get a 95-gallon recyclable cart. Motion by Mayor Landers, seconded by Ald. Wojnicz to approve the Recycling Collection Contract with Pellitteri Waste Systems, Inc. for 5 years. Motion carried.

7. Motion by Mayor Landers, seconded by Ald. Brian Holzem 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, motion carried 4-0.
8. Motion by Ald. Brian Holzem and seconded by Mayor Landers convene into open session. Upon roll call vote, motion carried 4-0. Motion by Ald. Wojnicz and seconded by Ald. Holzem and Atty. Hasler to proceed as directed. Motion carried.
9. Continued discussion on list of Mayor's committee goals included discussion on outdoor dining on Broadway. Chris said as the city prepares to bring in planters and benches for Oak Street, maybe the city can put those same items on Broadway on a trial basis. At this time they would be public, not private. In the meantime, the city is working on an agreement for private dining on Broadway. Mayor Landers also mentioned a public market study that was done. He said this study has to be returned and edited before it would go public.
10. There were no referrals to a future meeting.
11. Scheduled is the next Public Works meeting Monday, April 13, 2015 at 5:30 pm.
12. Motion by Ald. Ed Wojnicz, seconded by Ald. Holzem to adjourn. Motion carried and the meeting adjourned at 6:15 pm.

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Monica Dorow-Leis  
Public Works Office Clerk