

**PUBLIC WORKS COMMITTEE**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING-300 LA CROSSE STREET**  
**APRIL 13, 2015**

Chairperson Mor called the meeting to order at 5:51 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, City Treasurer Karen Hoekstra, Ald. Ed Fox, Ald. Defosse, Police Chief Jody Ward, Chuck Bongard and Tim Mikonowicz with MSA, Michael Showalter, Zac Zastava, Diane Zastava, David Lofthouse, Eric Helland, Jerry Wolfram, Ben Borchert, Kelli Trumble, Keith Koehler, and Kay James from the Dells Events
  
2. Motion by Mayor Landers, seconded by Ald. Wojnicz to approve the minutes of the March 9, 2015 meeting. Motion carried.
  
3. David Holzem presented a spreadsheet to the committee summarizing the Oak Street project. The original cost estimate totaling \$623,315 did not include engineering fees, flex space alternative and a few other things they ended up getting from this bid just from surveying the utilities going forward. David said the alternatives are basically for the area between 712 and 714 Oak Street. David recommended going with Alternates A.1 and A.2 and suggested leaving out Alternates A.3 and A.4 at this point. Moving forward with A.4 can be addressed at a later date and kind of dependant on whether or not to move forward with La Crosse Street reconstruction and funding. David said the engineering fees are probably going to increase due to increased redesign work. The potential total expenditures including Pember Companies before alternates plus engineering fees and street light upgrades amounts to \$987,971.06 for a total of \$1,047,249.32 with 6% contingencies. Ald. Brian Holzem asked about funding for the extra costs and asked about a timeline and penalties with the contract. David said the penalty is \$1,000/day included in the contract. The funding is coming from budgeted PRT money carried over and may be able to do Bauer Street yet. Projected timeline is to be substantially complete by Memorial Day. The realistic approach would be to grade it gravel with sidewalk and cement areas done. The street would be open for Car Show and Memorial Day weekends, but closed all other weekends during construction. There would be a 5' access, but all sidewalk areas would be worked on at once. They will have two utility and two concrete crews working on it, at least on the 700 Block of Oak. June 12, 2015 is the proposed completion date. Motion by Mayor Landers, seconded by Ald. Wojnicz recommend to council accept the low bid from Pember Companies with Alternate A.1 and A.2 (not Alternate A.3 and A.4). Motion carried.

| Contractor                    | Bid Amt.<br>Items<br>#1-#95 | Alt. A.1<br>Items<br>#A1.1-#A1.7 | Alt. A.2<br>Items<br>#A2.1-#A2.4 | Alt. A.3<br>Items<br>#A3.1-#A3.9 | Alt. A.4<br>Items<br>#A4.1-#A4.13 |
|-------------------------------|-----------------------------|----------------------------------|----------------------------------|----------------------------------|-----------------------------------|
| A-1 Excavating, Inc.          | \$ 934,399.00               | \$ 36,026.00                     | \$ 22,624.00                     | \$ 993,049.00                    | \$ 29,294.00                      |
| Lasar Construction, LLC       | \$ 891,277.50               | \$ 31,379.10                     | \$ 17,386.00                     | \$ 940,042.60                    | \$ 23,374.50                      |
| Parisi Construction Co. Inc.  | \$ 962,597.21               | \$ 35,941.00                     | \$ 27,500.00                     | \$ 1,026,038.21                  | \$ 26,792.00                      |
| <b>Pember Companies, Inc.</b> | <b>\$ 832,670.71</b>        | <b>\$ 31,560.35</b>              | <b>\$ 19,625.00</b>              | <b>\$ 883,856.06</b>             | <b>\$ 24,489.60</b>               |

4. The cost estimate for additional work on Pioneer Drive is primarily due to ditching and culvert work. Motion by Ald. Holzem, seconded by Ald. Wojnicz recommend to council approve the cost estimate in the amount of \$11,271.18 for additional work for Contract #1-2014 Pioneer Drive. Motion carried.
5. The RiverWalk has been going on for quite some time and there have been changes with the planning between the DNR and WiDOT requirements. There has been potential for a contract amendment. They are looking at getting things finalized prior to before getting the final plans done. Nothing was presented at this meeting, but there may be something for the May meeting. There will probably be an increase in engineering costs with the contract amendment. This item was discussion only.
6. Chris Tollaksen said they need an official acceptance of the easement plat included with the agenda packet. The easements are not needed for the RiverWalk itself, but when doing the storm sewer on Illinois Avenue. The city is going to have to go onto private property to remove it east of the bridge on Illinois Avenue. Motion by Ald. Holzem, and seconded by Ald. Wojnicz recommend to council approve the easement plan as presented. Motion carried.
7. Ed Fox, with the American Legion would like to put American Flags on downtown street light poles for Memorial Day and then Fourth of July through Labor Day. They would like to put one on every 3<sup>rd</sup> light pole for a total of 42 flags. This item was discussion only.
8. Motion by Ald. Holzem and seconded by Mayor Landers recommend to council approve the spring 2015 line marking and painting streets and parking lots proposal and including a timeline based on last years' contract. Motion carried.
9. Motion by Mayor Landers and seconded by Ald. Holzem recommend to council approve the pressure washing contracts with Water Dragon for 2015 Proposal for Contract Cleaning, Sealing of Stamped and Colored Concrete, RiverWalk Path, Downtown Wisconsin Dells, and Bird Dropping Cleanup from Structural Footbridge Framework. The dropping cleanup will be funded with BID PRT money. Motion carried.
10. Motion by Mayor Landers and seconded by Ald. Wojnicz 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.
11. Motion by Mayor Landers and seconded by Ald. Wojnicz convene into open session. Upon roll call vote, motion carried 4-0. Motion by Mayor Landers and seconded by Ald. Wojnicz to proceed as directed to approve the acceptance of a Letter of Credit for an agreed amount with the utility from Chula Vista for utility services replacing the existing Utility Deposit Agreement, once a Letter of Credit is received. Motion carried.

12. No discussion was needed at this meeting on the list of Mayor's committee goals.
13. There were no referrals to a future meeting.
14. Scheduled is the next Public Works meeting Monday, May 11, 2015 at 5:30 pm.
15. Motion by Ald. Holzem, seconded by Mayor Landers to adjourn. Motion carried and the meeting adjourned at 6:30 pm.

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Monica Dorow-Leis, Public Works Office Clerk