

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
APRIL 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, Ed Wojnicz and Ald. Brian Holzem
Others: Public Works Director David Holzem, City Planner Chris Tollaksen, Asst. City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk/Coordinator Nancy R. Holzem, City Treasurer Karen Terry, Ald. Freel, Mark Sweet, Mike Kaminski, Mike Showalter and Jeff Smith from the Dells Events
2. Motion by Ald. Wojnicz, seconded by Ald. Holzem, to approve the minutes of the March 28, 2016 meeting. Motion carried.
3. Chris Tollaksen said his interpretation is that if the city does get an agreement with the WiDOT, then the Public Works Committee would become the owner of the right of way on Broadway. As of yet, the city does not have an agreement with WiDOT. This request is unique, where the applicant wants to have public outdoor seating on the second level. Mark Sweet said there are benches placed at the lower level, but nothing on the upper level. Chris said the conversation all along was referred to as Sidewalk Cafés, but during this past off season it was discussed, but some of the public seating the city is providing is not in front of restaurants. He said the benefit here is the public seating, not just dining. Dar said he recalls talking about encouraging public seating areas. Motion by Ald. Wojnicz, seconded by Mayor Landers, recommend to council allow “Out of the Woods” to have Outdoor Public Seating on the upper level of the Chalet Building on Elm Street side contingent on approval from the Design Review Committee, meeting their specifications as well. Atty. Hasler made a point of clarification and said when the city is leasing space above the public right of way, an Air Space Lease, not a Privilege Agreement, was needed for this. It would be revocable at the city’s option. Atty. Hasler will draft a lease agreement and the Finance Committee will decide if there is a fee associated with this, if any. Motion carried.
4. The proposed Chula Vista proposed cart path is still in the right of way, but not in the road right of way. Chula Vista will be in charge of maintaining the cart path. Mike Kaminski said they would have a second street crossing going across from the clubhouse to Hole #10, where a curb cut goes across. They would go to the South and East to the new tee box. They would take out the curb and gutter and put a curb cut in and do the same golf cart crossing there as well. Motion by Mayor Landers, seconded by Ald. Holzem recommend to council approve the Chula Vista cart path. Motion carried
5. The crosswalk signs are working, but the lights in the in-ground lighted crosswalk system near Eddy Street/Broadway intersection are not. Chris Tollaksen said there is a 3yr warranty on the lights and the lights are under warranty for another year. He will order the replacement lights and said Lightguard Systems is backlogged by about 6-8 weeks. This item was discussion only.
6. Motion by Ald. Holzem and seconded by Ald. Wojnicz recommend to council approve MSA Capital Street Reconstruction Project. (Project# R00085061.0) low bidder A-1 Excavating, Inc in the amount of \$526,607.50 for Item #1 thru #74. Motion carried.
7. Motion by Ald. Wojnicz and seconded by Mayor Landers recommend to council approve Proposal# CITYWD965R in the amount of \$13,227.90 for 2016 Line Marking and Painting Streets and Parking Lots. Motion carried.

8. Motion by Ald. Holzem and seconded by Ald. Wojnicz recommend to council approve the 2016 Water Dragon Contract Cleaning Agreement. Motion carried.
9. Motion by Ald. Holzem and seconded by Ald. Wojnicz recommend to council approve the proposed improvements to the electric system (12Kva loop and reclosers at Finnegan Substation). Motion carried.
10. Motion by Ald. Holzem and seconded by Ald. Wojnicz table this item until Southfork Campground gets approval from the DNR. Motion carried.
11. There were no referrals to a future meeting.
12. The next scheduled Public Works meeting is Monday, May 9, 2016 @ 5:30pm.
13. Motion by Mayor Landers, seconded by Ald. Holzem to adjourn. Motion carried and the meeting adjourned at 6:00 pm.

Monica Dorow-Leis
Public Works Office Clerk