CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description PUBLIC WORKS COMMITTEE
Date: MONDAY, DECEMBER 10, 2018 **Time:** 5:00 PM
Location: MUNICIPAL BUILDING 300 LA CROSSE STREET, WISCONSIN DELLS, WI

	Committee Members		
	Ald. Jesse DeFosse-Chair	Ald. Brian Holzem	
	Mayor Ed Wojnicz	Ald. Terry Marshall	

AGENDA ITEMS:	
1	CALL MEETING TO ORDER AND ATTENDANCE
2	APPROVAL OF THE MINUTES FROM THE NOVEMBER 13, 2018 PUBLIC WORKS MEETING
3	DISCUSSION/POSSIBLE DECISION ON VACATING A PORTION OF RIVER ROAD NEAR CHULA VISTA
4	DISCUSSION/POSSIBLE DECISION ON VACATING SHADY LANE
5	DISCUSSION AND UPDATE ON INDUSTRIAL PARK WATER TOWER
6	DISCUSSION AND POSSIBLE DECISION(S) REGARDING WISCONSIN DELLS SCHOOL DISTRICT PROJECT (CURRENT & FUTURE UTILITY IMPROVEMENTS)
7	UPDATES ON SUPERIOR/LA CROSSE STREET PROJECT
8	ANY OTHER ITEMS FOR REFERRAL TO A FUTURE MEETING
9	FUTURE PUBLIC WORKS MEETING (MONDAY, JANUARY 14, 2019 @ 5:00PM)
10	ADJOURNMENT
	Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.
	ALDERPERSON JESSE DEFOSSE, CHAIRPERSON DISTRIBUTED DECEMBER 7, 2018

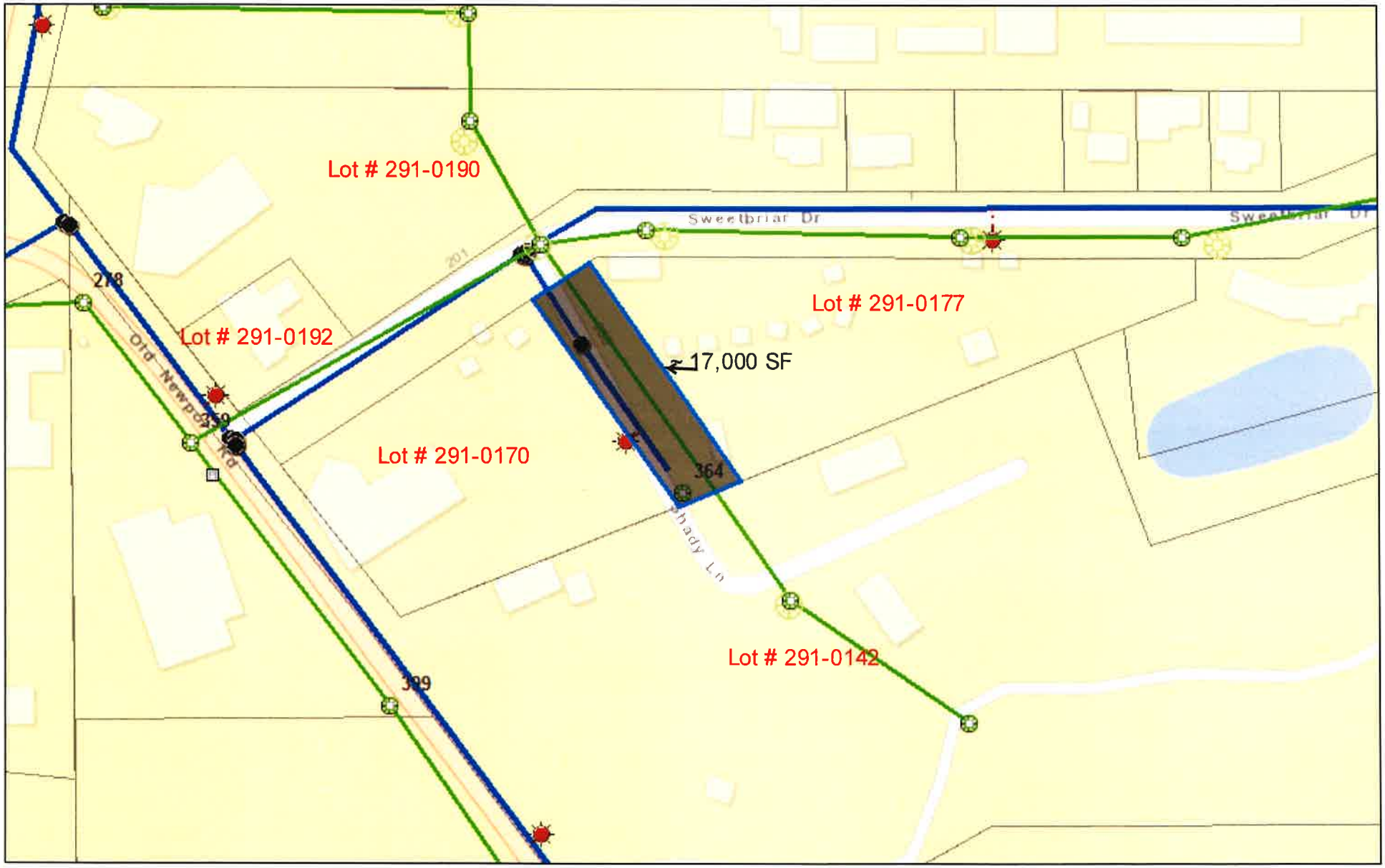
ITEM 3
North
River Road_ProposedVacate Area
Highlighted in Yellow
Chula Vista Parkway

DISCONTINUANCE OF PUBLIC WAY
CHECK LIST
(State Stat. 66.1003)

- ❑ Petition to vacate is received.
- ❑ Introduction of Resolution to declare vacating intent is prepared and brought before the Common Council.
- ❑ Notice of Pendency to vacate is prepared and sent to the appropriate county for recording.
- ❑ Public Hearing Notice is prepared and posted.
  (Public Hearing must be at least 40 days after the Introduction of the Resolution.)
- ❑ Adjacent property owners are sent Public Hearing Notice at least 30 days before the Public Hearing.
- ❑ Per State Statute 66.1003(8)(a), a copy of Resolution and Public Hearing Notice must be sent to the Secretary of Transportation, PO Box 7910, Madison, WI 53707 **IF** this is within ¼ mile of a State Highway.
- ❑ Copy of Public Hearing Notice is sent to the Dells Event for a Class 3 publication.
- ❑ Public Hearing is held before the Common Council.
- ❑ Final Resolution is prepared and brought before the Common Council for approval.
- ❑ Certified copy of Final Resolution is sent to the Register of Deeds for recording.

GIS Map

ITEM 4



12/07/2018 1:55:38 PM

1:2,257

0 0.0175 0.035 0.07 mi

0 0.03 0.06 0.12 km

Storm Inlets

- Standard
- Sanitary Sewer Manholes
- Possible Missing GPS Points
- Sewer Gravity Mains
- Main Valves

Hydrants

- GPS Hyd
- Water Laterals
- Water Mains
- Sauk Co Properties
- City Boundary

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri

MSA

Wisconsin Dells