

**PUBLIC WORKS COMMITTEE MEETING**  
**CITY OF WISCONSIN DELLS**  
**MARCH 19, 2017**

Ald. Mor called the meeting to order at 6:15P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Mor, Mayor Brian Landers and Ald. Brian Holzem  
Excused: Ald. Ed Wojnicz  
Others: Ald. Mike Freel, Ald. Ben Anderson Public Works/Utilities Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, City Treasurer Karen Terry, City Clerk/Coordinator Nancy Holzem, City Attorney Joseph Hasler, Ed Fox, Terry Marshall, Tim Mikonowicz from MSA, and Hannah Kirby from the *Dells Events*.
2. Motion by Ald. Holzem seconded by Mayor Landers to approve the February 19, 2018 meeting minutes. Motion carried unanimously.
3. Eddy Street Reconstruction Project.  
An overview of the two bids submitted for the Eddy Street Reconstruction Project were presented and reviewed. Motion by Ald. Holzem seconded by Mayor Landers to recommend to the Common Council for approval, the low bid of \$724,296.14 submitted by Pember Companies Inc. Motion carried unanimously. Tim Mikonowicz from MSA stated that the project would most likely start the first part of April with completion scheduled for early June.
4. Jenkins Park Project.  
The committee reviewed a timeline for the Parks & Recreation's Jenkins Park Sidewalk project. Public Works Director David Holzem presented a schedule that he was given indicating the contractor's request to block off River Road in that area through the end of April. The committee had no issues with it.
5. There were no items for referral.
6. Next meeting will be Monday, April 9, 2018 at 5:30am.
7. Motion by Mayor Landers seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 6:25pm.

Nancy Holzem  
City Clerk/Coordinator