

PUBLIC WORKS COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MARCH 21, 2016

Ald. Mor called the meeting to order at 5:30P.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: Public Works/Utilities Director David Holzem, City Clerk/Coordinator Nancy Holzem, City Planner/Zoning Administrator Chris Tollaksen, Ald. Ed Fox, Ald. Mike Freel, Assistant City Attorney Joe Hasler, Kevin Ruhland and Sarah Gengler from MSA and Ed Legge from the *Dells Events*.
2. Motion by Ald. Holzem seconded by Mayor Landers to approve the February 8, 2016 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Holzem seconded by Mayor Landers to recommend to the Common Council for approval, the purchase and related cost to install a 96-unit columbarium in the Spring Grove Cemetery. Funding to be derived from the cemetery reserve fund account. Motion carried unanimously. The Finance Committee will determine the new fees.
4. Motion by Ald. Holzem seconded by Mayor Landers to recommend to the Common Council for approval, the request for consent to assign submitted by TowerCo. for the Finnegan Avenue lease agreement. Motion carried unanimously.
5. Motion by Mayor Landers seconded by Ald. Holzem to recommend to the Common Council for approval, the purchase of a 2016 Ford pickup truck from Glacier Valley Ford at a cost of \$26,000. Motion carried unanimously. This replaces a 16 year old truck with 155,000 on it.
6. Motion by Ald. Holzem seconded by Mayor Landers to move forward with "Area J" of the Second Transfer Agreement under the Master Territorial Agreement with WP&L (Alliant), which is in the Southfork Campground/Pine Valley Drive area. If property owners in that area do not consent, the PSC will hold a hearing to move this forward.
7. Kevin Ruhland and Sarah Gengler from MSA gave an update on the traffic study pertaining to the downtown area as well as the Exit 87 area. Kevin also stated that it appears changes are being looked at to have the city under one region instead of several. This was an update only, no action was taken.
8. A Public Works Committee meeting will be held on Monday, March 28th at 6:00pm to award the contract for RiverWalk construction and oversight; and to approve revisions to the water tower antenna lease agreements. The next regular meeting will be Monday, April 11th.
9. Motion by Ald. Holzem seconded by Mayor Landers to adjourn. Motion carried unanimously and the meeting adjourned at 6:00pm.

Nancy Holzem
City Clerk/Coordinator