

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
JANUARY 8, 2018

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: Mayor Landers, Ald. Dar Mor, Ald. Ed Wojnicz and Ald. Brian Holzem
Others: Public Works Director David Holzem, City Planner Chris Tollaksen, Asst. City Attorney Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, Terry L. Marshall, Tim Mikonowicz, and Hannah Kirby from the Dells Events
 2. Motion by Alderperson Wojnicz and seconded by Ald. Holzem, to approve the minutes of the December 11, 2017 meeting. Motion carried.
 3. Discussed were Eddy Street design details. WiDOT requires the stoplight monopole to extend out further. If the city streetlights remain at that location, the city would have to maintain them. Some of them may have had to be relocated anyway due to the bumpouts. If they include new lights with the stoplight bid, the additional cost would not be a significant amount and the State would maintain them and would take over the utility cost after they are installed. David Holzem asked the committee how much to integrate the RiverWalk access with this project. There are a few things they may want to incorporate with the Zebra Dog renderings such as the Medallion in the sidewalk and drainage issues at the RiverWalk. David suggested leaving it out of the project at this point and does not anticipate it being a huge cost in the future. Mayor Landers said Economic Development Fund budget included the Broadway/RiverWalk Entrance as one of the top three projects for 2018 because it is in conjunction with the Eddy Street. Chris Tollaksen said it would make sense to finish this project, then, if they need to remove a few hundred square feet of concrete, the cost would not be that great, instead of holding up this project. The seat wall would need to be removed anyway. They looked at placing the wayfinding sign on the SE corner of Broadway and Eddy Street, but Tim Mikonowicz said it may end up on the SW corner. The committee agreed to the following details:
 - The monopole would be the standard galvanized color.
 - The current streetlights at that intersection would be removed and moved to storage or a different location. The City would pay to build the streetlights with the lights on top and then the State would maintain them and take over the utility costs after they are installed.
 - The Medallion to be included with the base bid as a separate line item.
 - Public Works to meet February 19, 2018 before council to approve the bids or a possible Special Council meeting early March (Tim Mikonowicz is to let David know).David asked the committee for opinion on the location of possible outdoor dining for San Antonio's Restaurant on Eddy Street and whether to locate next to the building or on the bumpouts. David said Mikonowicz and himself liked to keep the sidewalks in alignment let them work on the backside out towards the street side by the bumpouts. San Antonio's Restaurant will probably request a service window. The city would prefer no pavers and dark grey for the bumpout area and standard grey for the sidewalk area. Railing would be similar to the railing in that area. No motions were needed. These were recommendations only. The main thing is to get the ordering done.
 4. Items for referral included:
 - Sara Carpenter with MSA should have information to discuss the Grid Smart data and as to what the data supports for the Woodside Intersection.
 - Zebra Dog proposals
 - Possible removal of the Duchess Plaza. If it is proposed to be removed, Dan Gavinski would prefer this to happen in March, if the city decides to remove it.
 5. Next meeting is scheduled for Monday, February 19, 2018 at 5:30pm.
 6. Motion by Mayor Landers and seconded by Ald. Holzem to adjourn. Motion carried and the meeting adjourned at 6:08 pm.
- Monica Dorow-Leis, Public Works Office Clerk