

**PUBLIC WORKS COMMITTEE**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING-300 LA CROSSE STREET**  
**JANUARY 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 W. Holzem, City Planner Chris Tollaksen, Asst. City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy R. Holzem, Ald. Fox, and Ed Legge from the Dells Events
2. Motion by Ald. Wojnicz, seconded by Ald. Holzem, to approve the minutes of the December 14, 2015 meeting. Motion carried.
3. In conjunction with the Clean Water Fund Loan (CWF) additional funding became available for a Fiscal Sustainability Plan (FSP). There was \$14,000 associated with the sanitary portion of the GIS agreements that becomes part of the FSP. In essence, the GIS Agreement is \$16,000 and the FSP Agreement is \$30,000. Of that \$30,000, \$15,000 is funded by the grant, thus reducing the overall contract amounts by an estimated \$6,000. Motion by Mayor Landers, seconded by Ald. Wojnicz recommend to council approve the MSA Professional Services Agreement for Wisconsin Dells Fiscal Sustainability Plan in conjunction with Clean Water Fund Program for the estimated fee \$30,000. Motion carried.
4. Chris said he thinks Vierbicher has all their plans worked out. They had some issues with the retaining wall at the River Road overlook. Where the RiverWalk ends now at the RiverWalk Bridge, they are going to bump that out to make a viewing area. It will not be able to be built out of the natural limestone boulders. BID recommended not using the original boulders, which ended up being a good idea. The testing to meet WiDOT specs would have slowed construction, so it will be a manufactured wall. The plans are going to be resubmitted to the DOT tomorrow, and should be pretty close to start bidding out by the end of this month or early next month for construction to start in April. With River Road bridgework, River Road will potentially be closed for about a month in the spring, except for Memorial and Car Show Weekends. If everything goes as scheduled the River Road Bridge work would be completed prior to Memorial Day. The Illinois Avenue bridgework would go on through the summer and be substantially completed this fall. They are hoping this is the last set of plans to submit to the State for approval. Ald. Mor asked if Vierbicher's is planning to come back with engineering fees and adjustments lowering the amount. Chris said that it was discussed in the meeting with them that the city is not considering their request for additional engineering fees until the city gets final approved plans. Chris said, that is what the contract is for; complete the contract first. This was updated information only and no action was needed.
5. In regards to the Downtown Traffic Study, Ald. Mor said they are meeting with WiDOT January 22, 2016.
6. There were no referrals to a future meeting.
7. Scheduled is the next Public Works meeting Monday, February 8, 2016 @ 5:30pm.
8. Motion by Mayor Landers, seconded by Ald. Wojnicz to adjourn. Motion carried and the meeting adjourned at 5:39 pm.

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Monica Dorow-Leis  
Public Works Office Clerk