

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
JANUARY 13, 2020

Chairperson Marshall called the meeting to order at 5:42 PM. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Mayor Ed Wojnicz, Ald. Brian Holzem, Ald. Jesse DeFosse, and Ald. Terry Marshall
Others: Public Works Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, Fire Chief Pat Gavinski and Ald. Anderson
2. Motion by Ald. Holzem and seconded by Ald. DeFosse approve the minutes of the December 9, 2019 meeting. Motion carried.
3. Motion by Ald. Holzem and seconded by Ald. DeFosse approve the Certified Survey Map associated with Wisconsin Dells High School Project Lift Station Relocation. Motion carried. This is on the Plan Commission Agenda, then Common Council for final approval.
4. Motion by Ald. DeFosse and seconded by Ald. Holzem recommend to council accept low bidder Gerke Excavating, Inc for the amount of \$1,912,056.50 for City of Wisconsin Dells High School Utility Extensions (MSA Project #00085092). Motion carried.
5. From a Public Works standpoint there may be discussion on Michigan Avenue connecting to STH 13.
6. Next meeting is scheduled for Monday, February 17, 2020.
7. Motion by Mayor Wojnicz and seconded by Ald. DeFosse to adjourn. Motion carried and the meeting adjourned at 5:48pm.

Monica Dorow-Leis
Public Works Office Clerk