

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
FEBRUARY 11, 2019

Chairperson DeFosse called the meeting to order at 5:00 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. Jesse DeFosse and Ald. Terry Marshall
Excused: Ald. Brian Holzem
Others: Public Works Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, Asst. City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, City Treasurer Karen Terry, Ald. Anderson, Ald. Anchor, and Chris Jardine from the Dells Events
2. Motion by Mayor Wojnicz and seconded by Ald. Marshall approve the minutes of the January 21, 2019 meeting. Motion carried.
3. Motion by Mayor Wojnicz and seconded by Ald. Marshall recommend council approve the amended MSA Traffic Impact Analysis Scope of Services for Exit 87 Development Area. Motion carried. If approved, the first step would be to meet with the developing group and see if we can get their proposed uses to more closely align with what was originally done in the 2016-2017 TIA.
4. Discussion/updates on current projects:
Wisconsin Dells High School Project
The city received the initial submittal of the TIA in the WDHS Project traffic area and once the city looks it over, it will be returned to MSA to submit to WisDOT for review. The city did some water flows testing at this location to get a better understanding of utility improvements needed.
Superior/La Crosse Street
The timeline will probably be pushed back about a week due to a main sanitary lateral south of the Municipal Building. The city is looking at potentially realigning the sanitary sewer. This would give them the alternative of doing the majority of the work in dry conditions, other than dealing with daily bypasses.
Riverwood Development
Water main loop will be part of Phase 1A. They are working on some minor revisions to the Developers Agreement.
5. This discussion goes back to when the city first approved locations for small cells. One of the sites included was the laminated wood pole near the RiverWalk. The laminated wood pole has specific characteristics and is not easy to analyze. David said when Verizon first approached the city; it was his understanding the small cells would not be hardwired fiber to every location. Verizon wants direct fiber to get to the macro site, which is located east of Washington Avenue. The only feasible way to do this would be to go overhead, where the laminated wood pole would come in to play. It would not be in the city's best interest to let anyone attach to that pole. Verizon has agreed to potentially move the pole to a different location. Motion by Mayor Wojnicz and seconded by Marshall to explore relocating the Verizon small cell to the corner of La Crosse Street and Broadway and explore the future annual fees for all small cells, depending on what the state mandates. Motion carried.
6. Bid opening for the 2019 Superior and La Crosse Street Reconstruction Project will be on next months' agenda.
7. Next meeting is scheduled for the same date as March Common Council meeting.
8. Motion by Ald. Marshall and seconded by Mayor Wojnicz to adjourn. Motion carried and the meeting adjourned at 5:20 pm.

Monica Dorow-Leis
Public Works Office Clerk