

**PUBLIC WORKS COMMITTEE**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING-300 LA CROSSE STREET**  
**MARCH 13, 2017**

Chairperson Mor called the meeting to order at 5:45 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, Ald. Freel, Ald. Fox, Ben Anderson, Shane Begley, Adam Makowski, Rich Makowski, Kevin Ruhland w/MSA, Justin Draper, Sophie Wolan, Chris Lechnir and Ed Legge from the Dells Events
2. Motion by Ald. Wojnicz seconded by Ald. Holzem, to approve the minutes of the February 13, 2017 meeting. Motion carried.
3. Motion by Ald. Wojnicz and seconded by Mayor Landers recommend to council approve a Utility Installation Permit Application from Cross Country Cable/Tri-State Directional Drilling/Adam Makowski for 1022 River Road and 400 County Hwy A, contingent on a Hold Harmless Agreement and registering in both Sauk and Columbia Counties as part of that agreement. Motion carried.
4. Motion by Ald. Holzem and seconded by Ald. Wojnicz recommend to council approve the door to swing out to Oak Street at 737 Oak Street. Justin Draper and Wade Bernander need to apply with the State Building Code. Motion carried.
5. The Accommodation Agreement is not completed. Atty. Hasler was directed to draft the agreement to bring back at next month's meeting. This would be reviewed annually and if there are any problems, then the city would retain discretion to revoke or modify. Motion by Mayor Landers and seconded by Ald. Wojnicz to move forward with the agreement with the final yet to be presented. Motion carried.
6. Kevin Ruhland with MSA said he was asked to put together a schedule based on the Downtown Improvements Study for the City, which is for the most part completed. The first step is to design in coordination with the city for a traffic signal at Eddy Street, which is Task 1 of the project. The follow-up portion of that would be to analyze traffic patterns after the signal would go up. To meet the schedule requested, the city would have to fund design and construction up front for the street lights on Eddy Street. The WiDOT anticipation would alleviate traffic from Superior/River Road intersection. The way finding sign discussion will be on the next two tasks. This task is basically to get documents prepared so WiDOT can approve it. This is budgeted already. Motion by Mayor Landers and seconded by Ald. Holzem recommend to council approve the Professional Services Agreement with MSA for Eddy Street Signal Design Task 1. Motion carried.
7. There were no items for referral for next month's meeting.
8. Next meeting is scheduled for Monday, April 10, 2017 at 5:45pm.
9. Motion by Ald. Wojnicz and seconded by Ald. Holzem to adjourn. Motion carried and the meeting adjourned at 6:10 pm.

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Monica Dorow-Leis  
Public Works Office Clerk