

**PUBLIC WORKS COMMITTEE**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING-300 LA CROSSE STREET**  
**MAY 14, 2018**

Chairperson DeFosse called the meeting to order at 5:40 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, Ald. Brian Holzem, and Ald. Terry Marshall  
  
Others: Public Works Director David W. Holzem, City Planner/Zoning Administrator Chris Tollaksen, Asst. City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy R. Holzem, City Treasurer Karen Terry, Ald. Freel, Ald. Ed Fox, Ald. Ben Anderson, Police Chief Jody Ward, Fire Chief Patrick Gavinski, Tim Mikonowicz from MSA, Eric Helland, Veronica Martinez, Edward R. Czerkas, Sr., Brad Preissel, Gail Jermier, Vlad Vylkov and Anca Spinu, and Belen Markovich from the Dells Events
2. Motion by Ald. Holzem and seconded by Mayor Wojnicz approve the minutes of the April 9, 2018 meeting. Motion carried.
3. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to council approve the Broadway Café Area Non-Exclusive Use Agreement for 116 ½ Broadway (booth), but strike the provisions on alcohol. This will go before the Design Review Committee for review. The revised agreement will be presented at Monday's Common Council meeting. Motion carried.
4. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to council approve the Eddy Street Exclusive Use Agreement for 740/742 Eddy Street (San Antonio Mexican Restaurant). Motion carried. This will be fenced in. The tables and chairs are already approved, but the fence has not been approved yet.
5. Motion by Ald. Holzem and seconded by Ald. Marshall recommend to council approve the Right-of Way and Pole Attachment Agreement between Wisconsin Dells and Verizon for separate leases for each site. There are three (3) leases at this time. Motion carried.
6. Four lanes of traffic on Broadway is not scheduled to be open by Memorial Day. After concrete is poured, they have to wait 36 hours before they can put traffic on the road. A temporary road was discussed, but then there are chances that the project may be pushed out even further with adding/removing a temporary road. Mikonowicz of MSA also commented saying statistically it makes more sense in a work zone with a tapered lane to a single lane of traffic instead of getting bottlenecked with semis and the like, where the road splits to Broadway and the right-hand turn onto La Crosse Street. This was updated information only.
7. The temporary access for the driveway at Woodside Way expires December 2018 with the DOT. Motion by Holzem and seconded by DeFosse to move forward with submitting a minimum design and improvement plan to the State and then continue discussion when we hear back from the State. The State may require more. Motion carried.
8. Referred to the next meeting is the annual Compliance Maintenance Annual Report (CMAR).
9. Next meeting is scheduled for Monday, June 11, 2018 at 5:30pm.
10. Motion by Holzem and seconded by Wojnicz to adjourn. Motion carried and the meeting adjourned at 6:12 pm.

Monica Dorow-Leis  
Public Works Office Clerk