

**PUBLIC WORKS COMMITTEE**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING-300 LA CROSSE STREET**  
**JUNE 8, 2020**

Chairperson Marshall called the meeting to order at 5:50 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, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, City Treasurer Karen Terry, Ald. Freel, Ald. Anderson, Tony Wieczorek, Fire Chief Pat Gavinski, Mark Brown, Sarah Brown
2. Motion by Ald. DeFosse and seconded by Ald. Holzem approve the minutes of the March 9, 2020 meeting. Motion carried.
3. Motion by Mayor Wojnicz and seconded by Ald. Holzem approve Public Works related items on Stony Acres, LLC Site Plan with the same decisions and contingencies approved at the Plan Commission meeting June 8, 2020. Motion carried.
4. Motion by Ald. Holzem and seconded by Ald. DeFosse recommend to council approve the resolution for the Sanitary Sewer Collection Systems Compliance Maintenance Annual Report for the year 2019. Motion carried.
5. Motion by Ald. Holzem and seconded by Ald. DeFosse approve the extension granted by the Public Service Commission of WI (PSC) regarding the final decision in Docket 6610-ER-105 requiring Wisconsin Dells to file an electric rate application by October 5, 2020. The extension was *granted* by the PSC and it is anticipated that Wisconsin Dells will file a full electric rate application no later than October 5, 2021. Motion carried.
6. Utility Supervisor Tony Wieczorek had the following updates:
  - Roundabout work with relocating wire, poles, and lighting around new high school
  - Infrastructure and installing new lift station on Hwy A
  - Add separate service for Bella Goose (Bella Goose to incur this cost)
  - Underground transformer work at the Chalet which will benefit the City as well.
  - Working on electric plan for Riverwood Development
  - He estimated there were approximately 200 customers without power at one point on June 2nd. The crew worked until about 1:30am with most of the power restored and then started again at 7am to restore the remaining few.
  - The new Digger Derrick/Versa Lift should be ready next month.
7. The Chalet building is located right on the property line. Their building is on their own property, but just outside their door is public. Motion by Ald. Holzem and seconded by Ald DeFosse approve the proposal for Patio Door Relocation at Chalet Lanes (740 Elm Street). The proposal from Mark Brown, Chalet Lanes is included with the agenda packet, which also includes the understanding that, if the door is not approved after its installation, then he would be responsible for the removal of the door. This was clarified in the motion that if there were a problem at a future date, then Mark Brown would be responsible for the removal of the door, with Brown agreeing. Motion carried. Chris Tollaksen added that if they decided to add outdoor seating, then there would be a fee for the use of the public sidewalk.

8. Updates on Department of Public Works Projects
  - 9<sup>th</sup> Avenue is essentially completed. In reviewing with Dell Prairie, they may add double yellow lines and look at potential speed limit reduction in the future near the 9<sup>th</sup> Ave/Waubek Intersection.
  - Wisconsin Dells High School Project is going well. The electronic components associated with the sewer lift station may slow the process a little.
  - Exit 87/Jones Rd/TID #2-Bid in late July/Early August.
9. Referred to a future meeting included continued discussion on Exit 87.
10. The next meeting is scheduled for Monday, July 13, 2020 at 5:30pm.
11. Motion by Ald. Holzem and seconded by Ald. DeFosse to adjourn. Motion carried and the meeting adjourned at 6:12pm.

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Monica Dorow-Leis  
Public Works Office Clerk