

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
JUNE 10, 2019

Chairperson Marshall called the meeting to order at 5:15 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
Absent: 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 and Fire Chief Pat Gavinski
2. Motion by Mayor Wojnicz and seconded by Ald. DeFosse approve the minutes of the May 13, 2019 meeting. Motion carried.
3. Motion by Mayor Wojnicz and seconded by Ald. DeFosse recommend to council approve moving forward with the additional monitoring well at the Finnegan Avenue remediation site. Motion carried.
4. Motion by Ald. DeFosse and seconded by Mayor Wojnicz recommend to council approve the request to vacate Shady Lane contingent on the following:
 - They would be subject to the city's reservation of all easements to maintain in repair existing and new utilities in the full width of the road right of way.
 - The city would need an easement that would include the full width of the existing right of way and a value associated with it.
 - They would be responsible for any costs incurred that would disturb the ground.Motion carried.
5. **Superior/La Crosse Street Reconstruction**- They are hoping to get the binder layer down the week of June 17 and hoping to open Washington and Superior Streets for the weekend.
Wisconsin Dells High School Project- The city got final comments back from WisDOT on the Traffic Impact Analysis for the area and will probably meet to determine which way to proceed. Chris Tollaksen added that they took out a building permit for foundations today and plan to start Wednesday.
Riverwood Eagle's Nest Development-The casing and ductile are in and the boring went well. The City was approved for a \$250K grant from Wisconsin Economic Development Corporation (WEDC). This item was information only.
6. Motion by Ald. DeFosse and seconded by Mayor Wojnicz to convene into closed session pursuant to Wisconsin State Stats. 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon roll call vote the motion carried 3-0.
7. Motion by Ald. DeFosse and seconded by Mayor Wojnicz to reconvene into open session. Upon roll call vote the motion carried 3-0. Motion by Ald. DeFosse and seconded by Mayor Wojnicz for Director of Public Works/Utilities to proceed as directed in closed session. Motion carried
8. There were no items for referral.
9. Next meeting is scheduled for Monday, July 8, 2019 at 5:00pm.
10. Motion by Ald. DeFosse and seconded by Mayor Wojnicz to adjourn. Motion carried and the meeting adjourned at 6:10pm.

Monica Dorow-Leis
Public Works Office Clerk