

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
JULY 10, 2017

Chairperson Mor called the meeting to order at 5:10 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, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, Ald. Anderson, Nihat Almas, Zulfu Canpolat, Aylin Ceyle Cengelli, and Ed Legge from the Dells Events
2. Motion by Ald. Wojnicz and seconded by Ald. Holzem, to approve the minutes of the June 5, 2017 meeting. Motion carried.
3. This went through DRC, then before this committee with concerns about service and potential smoking, including no hookah use. Since then, the applicant made some changes where they have the ability to serve small Panini sandwiches, which does not require as much of a building remodel. Chris Tollaksen just received the updated drawing from the applicant, which is about 1/3 of the one submitted in the agenda packet and Chris estimated around \$1,400 annually (approximately \$5/square foot for the space use) for the Accommodation Agreement. They will be maintaining the 4 foot free space and the expanded version is what is acceptable. Motion by Mayor Landers and seconded by Ald. Holzem recommend to council approve the Accommodation Agreement at 404 ½ Broadway located on the 2nd level of the Chalet Building. Contingent on final building inspection approval. Motion carried. Mayor Landers would like to define food not be prepared outdoors on private property, just served outdoors. Chris said he would ask Atty. Hasler to revise the Accommodation Agreement adding language stating they maintain their state license. With this business it is also understood that the food is to be prepared inside.
4. It is Chris' understanding that the city would collect their own data for the Woodside Sports Complex intersection to counteract the DOT data, then Chris Tollaksen said if they would like data for this year, then a decision to purchase a camera should be made this month. Chris and David Holzem will be meeting with a representative from the manufacturer next week and will be getting more information on installation and capabilities. Chris said with preliminary work, a controlled intersection would cost around 1.5M to 2M dollars and stopped controlled would cost around \$600,000. The thought would be to convince the WiDOT to let us put in a more expensive intersection.
Motion by Mayor Landers and seconded by Ald. Wojnicz move to table. Motion by Mayor Landers and seconded by Ald. Wojnicz to withdraw the motion. In the future, the Gridsmart Camera could be used for other projects and reused at any signalized intersection as a vehicle detection system. If we collect data for our own uses, then we could review and/or download the data, but if the intent to use the data to negotiate with the DOT, then maybe hire MSA to assist the city. Motion by Mayor Landers and seconded by Ald. Wojnicz move to council for final decision, collect more information from David and Chris at that time and then clarify where the funding is coming from. Motion carried.
5. The parking area west of city hall at 300 La Crosse Street would function better with a sidewalk. David Holzem said he would like to look at a rebuild of Superior and La Crosse Streets and how it configures with the parking area entrances as part of that reconstruction. They will bring this back to bid out for spring. Motion Ald. Wojnicz and seconded by Ald. Holzem table this item. Motion carried.

6. David Holzem said his plans were to purchase a patrol truck and then a backhoe after, but thinks it would be best not to invest \$20,000 in repairs to one of the garbage trucks and invest in a new one. If there was a definite timeframe when Pellitteri was putting in a transfer station, then they would go with a single axle, but instead are going with a dual axle. It would take about six months to build a new garbage unit. David said his plan is to replace a garbage truck every three years, making a nine year cycle each truck. The money would be derived from the Equipment Replacement Fund. Motion by Mayor Landers and seconded by Ald. Holzem recommend to council approve the purchase of a new garbage truck. Motion carried.
7. They had met with General Engineering. Option #3 long-term would be the smart thing to do. The lift station was too small when originally built. Ald. Mor said Chula Vista is looking at an expansion of a lot of employee housing and new laundry facility and needs more to handle capacities. They are not approving the amount, just approving the option and decided to move forward. This would allow expansion to the north and east. This item was information only.
8. David updated the committee on city projects:
 - Bauer Street Reconstruction: Trying to put storm sewer in. There were some gas conflicts on elevations.
 - The Water Tower in the Business Park is coming along and they are almost done inside the water tower.
 - Ald. Mor said he would like a report from MSA about Eddy Street and hopefully have something for the August meeting. Mayor Landers suggested putting out the Request for Bids for engineering pricing.
9. Referred to the next meeting was looking at Waubeek Road/9th Avenue intersection. The city, Town of Dell Prairie, and the Town of Newport have interest in the road. David Holzem said they transitioned from no HSIP Grant money for expansion and renovation and revisit as to who is responsible for River Road maintenance and rebuild.
10. Next meeting is scheduled for Monday, August 14, 2017 at 5:00pm.
11. Motion by Mayor Landers and seconded by Ald. Wojnicz to adjourn. Motion carried and the meeting adjourned at 5:50 pm.

Monica Dorow-Leis
Public Works Office Clerk