

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
AUGUST 13, 2018

Chairperson DeFosse called the meeting to order at 5:30 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 W. Holzem, City Planner/Zoning Administrator Chris Tollaksen, Asst. City Atty. Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, Ald. Freel, Ald. Anderson, and Belen Markovich, Dells Events
2. Motion by Ald. Holzem and seconded by Ald. Marshall approve the minutes of the June 11, 2018 meeting. Motion carried.
3. Motion by Ald. Holzem and seconded by Mayor Wojnicz recommend to council approve the Non-Exclusive Right-Of-Way Use Agreement by and Between the City of Wisconsin Dells and Jack Gibes. Motion carried.
4. David Holzem is looking for approval to move forward with engineering costs for the La Crosse Street Rebuild. He would also like to do some preliminary grading shots on the Woodside Intersection, with an estimated cost of \$7,500. Motion by Mayor Wojnicz and seconded by Ald. Holzem approve moving forward with Superior Street as originally planned. Motion carried.
5. Updates on Public Works Projects:
 - Chula Vista Lift Station is completed.
 - Eddy Street: The pedestrian signs on the center line at the signal controlled intersection were removed earlier in the day.
6. Items referred to the next Public Works meeting include:
 - 1) 2019 Budget to be finalized in September.
 - 2) Discussion on future expenses associated with city water wells.
 - 3) Meeting to include 2019 Budget
7. Next meeting is scheduled for Monday, Sept. 10, 2018 at 5:00pm (Meeting to include 2019 Budgets).
8. Motion by Ald. Holzem and seconded by Ald. Marshall to adjourn. Motion carried and the meeting adjourned at 5:52 pm.

Monica Dorow-Leis
Public Works Office Clerk