

PUBLIC WORKS COMMITTEE
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LA CROSSE STREET
OCTOBER 9, 2017

Chairperson Mor 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 Landers, Ald. Dar Mor, Ald. Ed Wojnicz and Ald. Brian Holzem
Others: Public Works Director David Holzem, City Planner Chris Tollaksen, Asst. City Attorney Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy Holzem, Ald. Freel, Ald. Anderson, Romy Snyder, Ed Fox, Tom and Jane Heller, Jodi and Doug Fisher, and Ed Legge from the Dells Events
2. Motion by Ald. Wojnicz and seconded by Ald. Holzem, to approve the minutes of the September 11, 2017 meeting. Motion carried.
3. David Holzem met with property owners on Superior Street to discuss preliminary options and ideas for Superior Street reconstruction. Currently, there is angled parking on the west side of the 700 Block of Superior Street. Business owners Brian Holzem, Jane and Tom Heller all agreed that elimination of angled parking stalls reduced sales at their businesses. They based this on their sales when stalls have been eliminated in the past. They compared it to their other businesses where parking was not eliminated where they did not see reduced sales. David Holzem would like to bid the reconstruction job out as early as Feb. 2018 to have the 700 Block of Superior substantially completed by Memorial Day 2018. Romy Snyder with WDVCB observed that if a café zone is not contiguous with a restaurant, then the café zone was not used. She suggested the city ask themselves how the café zone would add value and bring people downtown. Ed Fox suggested leave the block as is and rebuild, not losing any parking. Motion by Mayor Landers and seconded by Ald. Holzem move forward to reconstruct the 700 Block of Superior Street eliminating the two parking stalls on NW side, leaving 6 stalls south to the alley. Motion by Mayor Landers and seconded by Ald. Holzem approve the concept to include construction extend to the United States Post Office. This may be phased, if needed. Motion carried.
4. Chula Vista submitted application for a Conditional Use Permit (CUP) for employee housing at 2600/2602 River Road for the Plan Commission Meeting this Wednesday. Discussed were possible road and housing density issues that may arise. Parts of River Road are in the township. They suggested a temporary fix at the Plan Commission Meeting and Chris said maybe nothing now and maybe temporary measures with signage for pedestrians. Motion by Ald. Holzem and seconded by Ald. Wojnicz to table and address it in the future.
5. Motion by Mayor Landers and seconded by Ald. Holzem to convene into closed session pursuant to Wisconsin State Stats 19.85(1)(e) & (g) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Upon roll call vote the motion carried 4-0.
6. Motion by Ald. Wojnicz and seconded by Mayor Landers to reconvene into open session. Upon roll call vote the motion carried 4-0. Motion by Ald. Wojnicz and seconded by Mayor Landers to proceed as directed in closed session. Motion carried.
7. There were no updates on current projects.
8. There were no referrals for next month's meeting.
9. Next meeting is scheduled for Monday, November 13, 2017 at 5:30pm.
10. Motion by Ald. Holzem and seconded by Ald. Wojnicz to adjourn. Motion carried and the meeting adjourned at 6:29 pm.