

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

Chairperson DeFosse called the meeting to order at 5:00 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, City Treasurer Karen Terry, Ald. Freel, Ald. Anderson, Asst. Fire Chief Steve Smith, Dan Anchor, Phil Helley, Bill Farmer, Joe Malina and Chris Jardine from the Dells Events
2. Motion by Ald. Holzem and seconded by Ald. Marshall approve the minutes of the October 8, 2018 meeting. Motion carried.
3. AT&T has requested some reconfiguration of their antennas on the Industrial Park Water Tower. AT&T are likely wanting to build it like the one on Unity Drive where they put pods inside and extend the dry riser pipe up through the center, then work off of that. David Holzem said he thinks the city can make it work structurally for them by doing that. It will be a significant investment for AT&T. AT&T originally wanted to weld a bunch of kickers on the existing guardrail, but this was not allowed because the city recently spent a significant amount of money on the tower. This item was information only.
4. Makowski's approached the city requesting the vacation of Shady Lane, which is a dead end road off of Sweet Briar. Makowski's would like to strip the asphalt off and make it green space. Things that came up through discussion included:
 - ❖ There are public utilities and belong in the public right of way.
 - ❖ Why give up something we already own and what is the tax benefit?
 - ❖ What value is assessed if taxed as commercial property?Motion by Mayor Wojnicz and seconded by Ald. Holzem move to table until more information such as the assessed tax value and more thought as to whether it would be vacated or some type of agreement. Motion carried.
5. David Holzem said there is a lot of engineering done for the 700 Block of Superior and looking at future decision on the utilities as part of that reconstruction and the *potential* area for a future addition to city hall/police department or some type of municipal use. There are no definitive plans at this time, but suggested the city put an alternative in the reconstruction bid to pave the parking lot at minimal cost. David was directed to come up with revenue numbers based on 3-5 years to recoup the cost of paving. Motion by Ald. Holzem and seconded by Mayor Wojnicz to include paving the parking lot area as an alternative with the project bid. Motion carried.
6. Chula Vista wants to know if the city would consider vacating a portion of River Road near Chula Vista. If the road does not get vacated, then they need to look at other places. This item was open discussion.
7. This was preliminary discussion regarding the Wisconsin Dells High School Project located near Hwy 12/CTH A.. There will be a meeting with General Engineering before the next Public Works meeting. It was discussed about the size of the utilities to accommodate the needs in the future and discussion on who is paying for what. This item was discussion and information only.
8. The majority of the storm sewers are completed, with paving needing to be done yet. This was updated information only.
9. There were no items for referral.
10. Next meeting is scheduled for Monday, December 10, 2018 at 5:00pm.
11. Motion by Ald. Marshall and seconded by Ald. Holzem to adjourn. Motion carried and the meeting adjourned at 5:37 pm.

Monica Dorow-Leis
Public Works Office Clerk