

**PUBLIC WORKS COMMITTEE**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING-300 LA CROSSE STREET**  
**DECEMBER 11, 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. Anderson, Tom Anen, Terry Marshall, and Kay James from the Dells Events
2. Motion by Mayor Landers and seconded by Ald. Holzem, to approve the minutes of the October 9, 2017 meeting. Motion carried.
3. Motion by Mayor Landers and seconded by Ald. Holzem recommend to council approve the quote from Terex Utilities Inc. in the amount of \$197,304.00 for a 2019 International 4300 w/Terex Hi-Ranger Optima HR55. Motion carried.
4. Motion by Ald. Holzem and seconded by Ald. Wojnicz recommend to council approve the Right-of-Way and Pole Attachment Agreement with Verizon. Motion carried.
5. Motion by Ald. Holzem and seconded by Ald. Wojnicz recommend to council approve the revisions to the Chula Vista Lift Station Project. Revised was the force main route and to choose to accept Alternate A (Installation of HDPE vs. PVC C900). Motion carried.
6. Motion by Mayor Landers and seconded by Ald. Holzem recommend to council approve the plan expanding the scope of the Eddy Street project to La Crosse Street. Motion carried.
7. Motion by Ald. Holzem and seconded by Mayor Landers recommend to council approve Amendment #1 for the Eddy Street Signal Design project (MSA Project No. 00085080). Motion carried.
8. Discussion on signage to prohibit blocking the east side entrance to DUKW parking lot on the 800 Block of River Road. Mayor Landers said he was not in favor of another sign and suggested something more creative such as a marking in the roadway. Ald. Mor said the proposed sign would be an informational sign and the size of a speed limit sign. Motion by Ald. Holzem and seconded by Mayor Landers recommend to council approve a sign on the west side of River Road and look into a marking in the roadway. Motion carried.
9. La Crosse/Superior Street Reconstruction was approved for the 2018 Budget, but would like to delay this project until 2019. Motion by Mayor Landers and seconded by Ald. Holzem recommend to council table the La Crosse/Superior Street reconstruction until spring 2019 due to the increase to the scope of Eddy Street. Motion carried.
10. Referred to the next meeting included continued discussion on signage and street markings for DUKW parking lot on River Road and discussion on information on the data collected with the Gridsmart Camera from the Woodside intersection given to MSA to go through to see if this information backed information collected from WiDOT.
11. Next meeting is scheduled for Monday, January 8, 2018 at 5:30pm.
12. Motion by Ald. Holzem and seconded by Mayor Landers to adjourn. Motion carried and the meeting adjourned at 5:55 pm.