

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 * Phone: (608) 326-6406 * Fax: (608) 326-8182 * www.cityofpdc.com

Notice is hereby given according to State Statutes that the **PUBLIC WORKS COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday, March 20, 2018 at 6:00P.M.** in City Hall. *PROOF OF POSTING AFFIDAVIT:* This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 720 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members and News media

MEETING NOTICE – PUBLIC WORKS COMMITTEE

Date/Time: Tuesday, March 20, 2018 – 6:00 P.M.
Location: Conference Room #2 – City Hall

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. APPROVAL – Minutes of the February 6, 2018 meeting

ACTION ITEMS

4. DISCUSSION AND ACTION: Street Superintendent drafted a memo to repair a storm sewer on South Main and West Wisconsin Street. WDOT is sharing costs on the repair.
5. DISCUSSION AND ACTION: Street Superintendent requesting for Bid Letting for Bituminous Paving and Miscellaneous Curb and Gutter plus Sidewalk Replacement.
6. ADJOURN to closed session - Under Wisconsin State Statute 19.85 (1) (e) 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. RE- RFP for Marina.
7. CONVEN to open session
8. ACTION from closed session
9. ADJOURNMENT


Chad Abram, Interim City Administrator

COMMITTEE MEMBERS: Todd Myers (Chairperson), Mike Jones, Todd Crotty, Edward Hayes-Hall

MINUTES OF THE PUBLIC WORKS COMMITTEE – March 6, 2018

A meeting of the City of Prairie du Chien Public Works Committee was held on Tuesday, March 6, 2018 at 6:22 P.M. in City Hall. Chairperson Todd Myers called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call Present: Chairperson Todd Myers, Todd Crotty, and Mike Jones, absent Edward Hayes-Hall. City Staff present – Mayor Dave Hemmer, Interim City Administrator Chad Abram and Matt Muchow from Vierbecher.
2. Certification of the open meeting law agenda requirements and approval of the agenda - Motion: Jones, Second: Crotty, Vote: 3-0
3. Approval – Minutes of the February 27, 2018 meeting – Motion: Myers Second: Jones Vote: 3-0

ACTION ITEMS

4. DISCUSSION AND ACTION – PSA with Vierbecher for Marquette Road Construction Phase 2 and Villa Louis Boat Landing. A memo is included in the packet as well as a copy of the PSA. – Action: To approve and send to council PSA for Marquette Road construction Phase 2 and Villa Louis Boat Landing. Motion: Jones, Second, Crotty, Vote: 3-0
5. DISCUSSION AND ACTION – Establishing ATV/UTV routes within the City of Prairie du Chien. No action.
7. Adjournment(6:53 PM) – Motion: Myers, Second, Crotty, Vote: 3-0.

Submitted by Chad Abram, Interim City Administrator

MEMO

TO: Prairie du Chien City Council

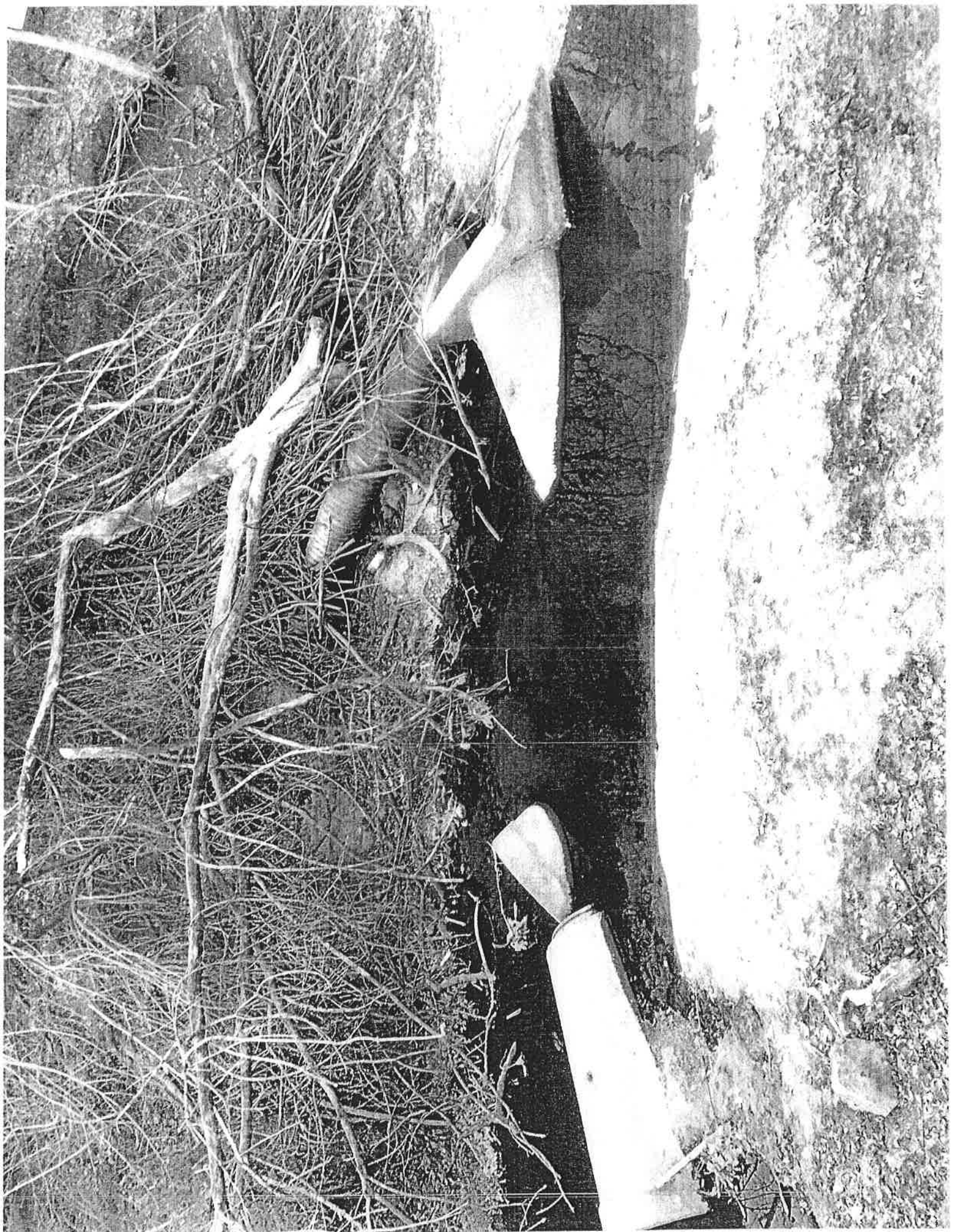
From: Street Dept. Superintendant Dan Titlbach

Date: March 15,2018

Subject: Storm Sewer Outlet on S. Main St. and W. Wisconsin St.
Reattach separated 48" concrete culvert sections

Cost:	Rental of Crawford County Excavator with Operator @ \$86.00 per Hour	
	approximately 16 hour's	\$1,376.00
	6 Eye bolt and tie rod	<u>\$275.00</u>
	Total	\$1,651.00





NOTICE OF BID LETTING

The Board of Public Works for the City of Prairie du Chien will be accepting bids for:

- 1.) Bituminous Paving**
- 2.) Miscellaneous Curb & Gutter/Sidewalk Replacement**

Bidding documents may be examined at City Hall and obtained from Dan Titlbach, Street Supervisor, at 625 E. Washington St., Prairie du Chien, Wisconsin, 53821; (608) 326-2525; streets@prairieduchien-wi.gov.

Bids are to be written and received by the Street Supervisor Dan Titlbach at 214 East Blackhawk Avenue, PO Box 324, Prairie du Chien, Wisconsin 53821 on or before 2:00 p.m., Friday, April 6, 2018. Bid envelopes are to be marked "BID FOR (item being bid on)". Bids shall be opened and read aloud at 2:00 p.m. at City Hall on April 6, 2018.

The City of Prairie du Chien reserves the right to waive any irregularities which may or may not be in the City's best interest. The City reserves the right to accept or reject any and all bids, and may select the bid most advantageous to the City.

Dan Titlbach
Street Department Superintendent

Publishing Dates: March 21st and March 26th, 2018