

Minutes of the Public Works Committee – 25 February 2010

A meeting of the Public Works Committee of the City of Prairie du Chien, Wisconsin was held on Thursday February 25th 2010 at 5:00 PM in the Community Room of City Hall. Chairman David Hemmer called the meeting to order at 5:00 PM.

1. CALL TO ORDER/ROLL CALL BY THE CHAIRMAN OF THE PUBLIC WORKS COMMITTEE

All present

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS.

ACTION: To approve

MOTION: Hein SECOND: Ames VOTE: 5-0

3. AUTHORIZATION TO BID - RESERVOIR ROOF REPAIR AND REPLACEMENT

MOTION: To allow the Water Department to spend up to \$50,000, which was budgeted for in 2010, to repair and replace the roof on Reservoir #1

MOTION: Hein SECOND: Riebe VOTE: 5-0

4. WASTEWATER TESTING UPDATE

ACTION: None needed as this was an informational item

5. Adjourn (5:18 PM)

Minutes of the Joint Meeting of the Public Works Committee and the Board of Park Commissioners - 25 February 2010

A joint meeting of the Public Works Committee and the Board of Park Commissioners of the City of Prairie du Chien, Wisconsin was held on Thursday February 25th 2010 at 5:19 PM in the Community Room of City Hall. Chairman David Hemmer called the Public Works Committee meeting to order, and Chairman Jarren Riebe called the Board of Park Commissioners to order at 5:19 PM.

1. CALL TO ORDER/ROLL CALL BY THE CHAIRPERSONS OF THE PUBLIC WORKS COMMITTEE AND BOARD OF PARK COMMISSIONERS

All members of the Public Works Committee were present. Members Boylen and Trautsch were absent from the Board of Park Commissioners.

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

PUBLIC WORKS BOARD

ACTION: To approve

MOTION: Ames SECOND: Solomon VOTE: 5-0

BOARD OF PARK COMMISSIONERS

ACTION: To approve

MOTION: Nelson SECOND: Sagedahl VOTE: 6-0 (Boylen and Trautsch absent)

3. ACCEPTANCE OF OUTDOOR POOL BIDS

ACTION: To approve the following bids:

POOL HEATING SYSTEM - \$19,280 (Badger Swimpools), REPAIR POOL - \$23,657 (Badger Swimpools), HAIR/LINT STRAINER - \$5,000 (Carrico Aquatic), PUMP VARIABLE FREQUENCY DRIVE - \$9,960 (Neumann Pools) - TOTAL AMOUNT: \$57,897

FUNDING SOURCES: 2009 Capital Borrowing (\$40,000), 2009 Capital Borrowing (\$6,000 from Pool Safety/VGBA account), 2008 Aquatic Park Equipment Capital Account (\$2,000). The Variable pump costs would come from Alliant Energy's 5 year cost savings program.

PUBLIC WORKS BOARD

MOTION: Riebe SECOND: Hemmer VOTE: 5-0

BOARD OF PARK COMMISSIONERS

MOTION: Riebe SECOND: Sagedahl VOTE: 6-0 (Boylen and Trautsch absent)

4. ADJOURN (5:28 PM)

PUBLIC WORKS BOARD

MOTION: Ames SECOND: Solomon VOTE: 5-0

BOARD OF PARK COMMISSIONERS

MOTION: Sagedahl SECOND: Nelson VOTE: 6-0 (Boylen and Trautsch absent)

Minutes of the Joint Meeting of the Public Works Committee, the Board of Park Commissioners and the Hoffman Hall Task Force - 25 February 2010

A joint meeting of the Public Works Committee, the Board of Park Commissioners and the Hoffman Hall Task Force of the City of Prairie du Chien, Wisconsin was held on Thursday February 25th 2010 at 5:29 PM in the Community Room of City Hall. Chairman David Hemmer called the Public Works Committee meeting to order, Chairman Jarren Riebe called the Board of Park Commissioners to order, and Chairwoman Jean Titlebach called the Hoffman Hall Task Force to order at 5:19 PM.

1. CALL TO ORDER/ROLL CALL BY THE CHAIRPERSONS OF THE PUBLIC WORKS COMMITTEE, BOARD OF PARK COMMISSIONERS AND HOFFMAN HALL TASK FORCE

All members of the Public Works Committee were present. Members Boylen and Trautsch were absent from the Board of Park Commissioners. Members Kaber, Frable and Halverson were absent from the Hoffman Hall Task Force, resulting in a lack of quorum for that group.

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS.

PUBLIC WORKS BOARD

ACTION: To approve

MOTION: Ames SECOND: Solomon VOTE: 5-0

BOARD OF PARK COMMISSIONERS

ACTION: To approve

MOTION: Gilberts SECOND: Nelson VOTE: 6-0 (Boylen and Trautsch absent)

3. DISCUSSION - HOFFMAN HALL

No action required

4. ACTION ITEM - HOFFMAN HALL

ACTION: To move forward with the following items:

- Have staff meet with HSR to determine a revised facility plan
- Develop accurate cost estimates for bid so Council can clearly see what our costs are
- Develop a more detailed operational breakdown (revenues, partnerships, etc)
- Allow staff to seek out professional fundraising group for capital campaign scenarios

PUBLIC WORKS BOARD

ACTION: To approve

MOTION: Hein SECOND: Ames VOTE: 5-0

BOARD OF PARK COMMISSIONERS

ACTION: To approve

MOTION: Nelson SECOND: Sagedahl VOTE: 6-0 (Boylen and Trautsch absent)

5. ADJOURN (7:25 PM)

PUBLIC WORKS BOARD

ACTION: To approve

MOTION: Hemmer SECOND: Solomon VOTE: 5-0

BOARD OF PARK COMMISSIONERS

ACTION: To approve

MOTION: Riebe SECOND: Gilberts VOTE: 6-0 (Boylen and Trautsch absent)

Submitted by City Administrator Aaron Kramer