

Minutes of the Meeting of the Board of Public Works – 16 August 2010

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Monday August 16th 2010 at 6:00 PM in Conference Room #2 of City Hall. Chairman Jaaren Riebe called the meeting to order.

1. Call to order/Roll Call

All present

2. Certification of the open meeting law agenda requirements.

ACTION: To certify MOTION: Titlbach SECOND: Solomon VOTE: 5-0

3. Approval of the Minutes of August 3rd 2010

ACTION: To approve MOTION: Pintz SECOND: Finn VOTE: 5-0

4. DISCUSSION AND ACTION – Ordinance 2010-16

This ordinance would prohibit swimming and diving off City docks and the River Wall. ACTION: To send to Council for approval MOTION: Pintz SECOND: Solomon VOTE: 5-0

5. DISCUSSION AND ACTION – Ordinance 2010-17

This ordinance would prohibit fishing from the Washington Street and Blackhawk Street bridges.

ACTION: To send to Council for approval MOTION: Pintz SECOND: Solomon VOTE: 5-0

6. DISCUSSION AND ACTION - City owned gas pumps

Terry Meyer discussed the options of going to a program where city staff purchases gas directly from stations around town, especially in light of new regulations coming in the future regarding underground storage tanks, which the city currently has at the street department, as well as the time needed for staff to compile fuel usage reports for each individual department and employee. ACTION: To direct Terry Meyer to study the benefits and disadvantages of both the current city-owned gas pump system and using an outside vendor MOTION: Riebe SECOND: Titlbach VOTE: 5-0

7. DISCUSSION AND ACTION - Leasing skid steer for the street department

Meyer discussed the repairs being spent on the current skid steer versus a possible leasing program. The consensus of the committee was to not have staff explore the leasing option further at this time. No formal action was taken.

8. ADJOURN (645 PM)

MOTION: Titlbach SECOND: Solomon VOTE: 5-0

Submitted by City Administrator Aaron Kramer