



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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JOINT MEETING NOTICE - BOARD OF PUBLIC WORKS, BOARD OF PARK COMMISSIONERS, HOFFMAN HALL TASK FORCE

* * *

Thursday February 25, 2010 - 5:00 P.M. - Community Room – City Hall

Notice is hereby given according to State Statutes that the **BOARD OF PUBLIC WORKS, BOARD OF PARKS COMMISSIONERS AND THE HOFFMAN HALL TASK FORCE** of the City of Prairie du Chien will hold a joint meeting on **Thursday February 25, 2010 at 5:00 P.M.** in Community Room at City Hall.

MEETING OF THE BOARD OF PUBLIC WORKS

1. Call to order/Roll Call by the Chairman of the Board of Public Works
2. Certification of the open meeting law agenda requirements.
- * - **3. AUTHORIZATION TO BID – Reservoir Roof Repair and Replacement (NOTE: This item is for the Board of Public Works. The Water Department is seeking permission to spend up to \$50,000, which was budgeted for in 2010, to repair and replace the roof on Reservoir #1. A memo is included.)**
4. WASTEWATER TESTING UPDATE (NOTE: This item is for the Board of Public Works, and is purely informational. An email outlining the new tests is included. Terry Meyer will be present to answer questions.)
5. Adjourn

JOINT MEETING OF THE BOARD OF PUBLIC WORKS AND PARK BOARD

1. Call to order/Roll Call by the Chairpersons of the Board of Public Works and Parks Board
2. Certification of the open meeting law agenda requirements.
- * - **3. ACCEPTANCE OF OUTDOOR POOL BIDS (NOTE: This bid involved the pool heating system, pool tile replacement, hair /lint Strainer, and variable frequency drive pump with money available from 2008 and 2009 Outdoor Pool Improvements Capital Accounts. This item will be sent to the Finance Committee if approved.)**
4. Adjourn

JOINT MEETING OF THE BOARD OF PUBLIC WORKS, PARK BOARD AND HOFFMAN HALL TASK FORCE

1. Call to order/Roll Call by the Chairpersons of the Board of Public Works, Parks Board and Hoffman Hall Task Force
2. Certification of the open meeting law agenda requirements.

3. DISCUSSION - Hoffman Hall (NOTE: An informational packet on the future of Hoffman Hall has been developed, and was handed out to the Common Council earlier this week. The report will be discussed and reviewed.)

4. ACTION ITEM - Hoffman Hall (NOTE: If the members present can reach a consensus on the future of Hoffman Hall, or wish to have more information compiled, a motion to do so will be made at this point)

5. Adjourn.

* - **Added since original agenda**

David Hemmer, Chairperson

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, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested - emailed

By _____
Aaron Kramer, City Administrator
Date: February 24, 2010