

CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description PUBLIC WORKS COMMITTEE

Date: MONDAY, July 14, 2025 Time: 5:30 PM

Location: MUNICIPAL BUILDING, 300 LA CROSSE STREET, WISCONSIN DELLS, WI

Committee Members	
Ald. Terry Marshall-Chair	Mayor Ed Wojnicz
Ald. Brian Holzem	Ald. Troy Ryan
AGENDA ITEMS:	
1	Call Meeting to Order and Attendance
2	Approval of the Minutes from the June 9, 2025.
3	Discussion/Decision on the WisDOT State Municipal Maintenance Agreement (SMMA) for Dellshire Dr.
4	Discussion / Decision on Wis DOT State Municipal Finance Agreement (SMFA) revision for the Wis. Dells Parkway project.
5	Discussion / Decision on request from Dells Animal Hospital to retain their private well for exterior use only.
6	Discussion / Decision electric easements for Parkway project.
7	Discussion / Decision on MSA Task orders: (a) 85139 – Waste Water Treatment Facility upgrades – Clean Water Fund loan application (b) 85142 – Parkway sewer improvements – Clean Water Fund loan application
8	Discussion / Decision on utility extension through Prairie Oaks to the new Heesch house.
9	Discussion / Decision on Water Ordinance updates
10	Discussion / Decision on Jon Becker projects
11	Discussion / Decision on Vine St. stop sign on Natura Dr.
12	Any other items for referral to a future meeting
13	Future Public Works Meeting (Monday, <u>August 4th</u> 2025)
14	Adjournment
	Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.
	Aldersperson Terry Marshall, Chairperson Distributed July 11, 2025

MEETING NOTES

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