

CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description PUBLIC WORKS COMMITTEE

Date: MONDAY, August 11, 2025 Time: 5:45 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 July 14, 2025.
3	Discussion / Decision on Alliant's Kilbourn Hydroelectric Dam Safety Project
4	Discussion / Decision on CSM for Lot 5 alley.
5	Discussion / Decision on MSA Task Order 85143. East Intersection Storm Water Study
6	Discussion / Decision DOT acquisitions on Wis. Dells Parkway. (a) Sewer – Project 6145-01-00 74 & 84 - Parcels 3, 4, & 5 (Timbavati, McDonalds, Walgreens) (b) Water – Project 6145-01-00 74 & 84 - Parcels 3, 4, & 5 (Timbavati, McDonalds, Walgreens) (c) Electric – Projects 6145-01-02 72 & 82 – Parcel 22 (Carpenter)
7	Convene into Closed Session Pursuant to Wisconsin State Statutes 19.85(1)(e) for discussion, deliberation, and decision on investing public funds or conducting other specified public business.
8	Discussion / Decision on Heesch utilities and Prairie Oaks
9	Discussion / Decision on utility easement template.
10	Any other items for referral to a future meeting – Sandhill Ct. bid opening
11	Future Public Works Meeting (Monday, August 18 th 2025)
12	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 August 8, 2025