



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL

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Tuesday April 20th 2010 - 7:30 P.M. – Council Chambers – City Hall

Notice is hereby given according to State Statutes that a regular meeting of the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday April 20th 2010 at 7:30 P.M.** in the Council Chambers at City Hall.

ITEMS TO BE DISCUSSED AND ACTED UPON BY COUNCIL:

- * **Call to order/Roll Call.**
- * **Certification of the open meeting law agenda requirements.**
- * **Pledge of Allegiance**

I. PUBLIC HEARINGS, PRESENTATIONS, AND INPUT

A. PRESENTATION OF THE SPRING AND SUMMER PARKS AND RECREATION GUIDE (NOTE: Parks and Recreation Director Mike Ulrich will present the guide.)

II. CONSIDERATION OF CONSENT AGENDA

(NOTE: The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Mayor/Council President if you would prefer separate discussion and action.

- A. COUNCIL MINUTES – April 13th 2010
- B. FINANCE COMMITTEE MINUTES – April 13th 2010

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. CITIZENS' COMMENTS, OBSERVATIONS, PETITIONS, AND PUBLIC INPUT

(NOTE: Please limit comments to no more than three minutes)

V. COMMITTEE REPORTS AND ACTIONS

A. FINANCE COMMITTEE – ACCEPTANCE OF BIDS (NOTE: The Finance Committee met prior to tonight's Council meeting to review and approve the bids for the Curb & Gutter, Sidewalk, Bituminous Paving and Seal Coating projects. Staff recommends approval.)

B. FINANCE COMMITTEE – ACCEPTANCE OF BIDS (NOTE: The Finance Committee met prior to tonight's Council meeting to review and approve the bids for Bid results for the Roof replacement on the Library and Entry Park (TIC) Buildings. Staff recommends rejection of the bids.)

C. FINANCE COMMITTEE – BUDGET AMENDMENT (NOTE: The Finance Committee met prior to tonight's meeting to review and discuss the City Administrator's recommendations on approving the 2010 city budget, based on recent necessary changes.)

D. FINANCE COMMITTEE - ACCEPTANCE OF BIDS – Fire Department Turnout Gear (NOTE: The fire chief will be present to answer questions. The funds for this acquisition will come from Capital Reserve Funds.)

VI. OLD BUSINESS

A. REVIEW AND APPROVAL OF CONTRACTOR TO DO HOFFMAN HALL CAPITAL CAMPAIGN FEASIBILITY STUDY (NOTE: After reviewing the proposals, Garth and Mike Ulrich are recommending the city contract with Leslie, Kline and Lukas, based in Omaha, NE, to do the study for \$17,950 plus expenses. The Council earlier approved a \$20,000 limit for this project. Staff recommends approval and authorizing the City Administrator sign the contract.)

B. APPROVAL OF DOWNTOWN REVOLVING LOAN COMMITTEE MEMBERS (NOTE: A list of proposed members, as well as a copy of the ordinance governing this committee, has been included in your packets.)

VII. NEW BUSINESS

A. INITIAL RESOLUTION - Vacation of all that part of the following streets and alley abutting Blocks 16, 20, 25 and 30, Prairie du Chien Land Company #1 Addition and a part of Farm Lot 40, Private Land Claims; City of Prairie du Chien, Crawford County, Wisconsin:

- Beaumont Road, Third Street and Wacouta Avenue (from Paquette Street to LaPointe Street)
- LaPointe Street (from Beaumont Road to Wacouta Avenue)
- alley in Block 20, Prairie du Chien Land Company #1 Addition excluding that part of any street or alley right of way contained within the footprint of WDOT's USH 18 project right of way as depicted on the recorded Transportation Project Plat.

ADJOURN

Aaron Kramer, City Administrator

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: April 16, 2010