



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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## AMENDED MEETING NOTICE – COMMON COUNCIL

\* \* \*

**Tuesday May 4th 2010 - 7:00 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 May 4th 2010 at 7:00 P.M.** in the Council Chambers at City Hall.

### ITEMS TO BE DISCUSSED AND ACTED UPON BY COUNCIL (Amended Monday May 3<sup>rd</sup>)

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

#### **I. PUBLIC HEARINGS, PRESENTATIONS, AND INPUT**

A. PRESENTATION ON PRELIMINARY APPROVAL RESOLUTION (NOTE: Staff, and advisors working with the Schecklers on their downtown development project, will be in attendance to present and answer questions on the timetable for financing the project.)

NOTE: Members of the Redevelopment Authority may be in attendance for this presentation, but no official action or meeting is being held by this body.

B. PRESENTATION ON CITY RE-ASSESSMENT (NOTE: Don McGuire will be present to discuss the city's reassessment and equalization work, as well as take questions from the Council on the process.)

#### **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 20th 2010
- B. COUNCIL REORGANIZATIONAL MEETING MINUTES – April 20<sup>th</sup> 2010
- C. PERSONNEL, LICENSE AND INSURANCE MINUTES – March 30<sup>th</sup> 2010
- D. FINANCE COMMITTEE MINUTES – April 20<sup>th</sup> 2010
- E. BOARD OF PUBLIC WORKS MINUTES – March 30<sup>th</sup> 2010
- F. PARK BOARD MINUTES – March 17<sup>th</sup> 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. BOARD OF PUBLIC WORKS - Proposed Veteran's Memorial, parking areas and street curb closure at the Old Rock School site (NOTE: The committee recommended the closing of the curb cut on Marquette Street, move the curb cut on Parish Street to the south, and create a parking lot along Parish Street east of the Old Rock School.)

B. FINANCE COMMITTEE – St. Feriole Island Electrical planning (NOTE: The Board of Public Works approved the project plan for the three electrical pads, pending approval from city staff on their location, and sending item to the May 3<sup>rd</sup> Finance Committee meeting for approval.)

C. FINANCE COMMITTEE – Claims (NOTE: The Committee met last night to review and approve claims.)

D. FINANCE COMMITTEE – Contract with the Department of Transportation on the Highway 18 bypass

E. FINANCE COMMITTEE – Policy 2010-01 – Creating Fund 205 (Grants and Donations) and Fund 206 (Taxi) (NOTE: This policy will move these items from the General Fund to a dedicated, special revenue fund for improved budgetary and auditing purposes.)

F. FINANCE COMMITTEE – Policy 2010-02 – Defining budgeting/billing procedures for City Hall (NOTE: This policy will more clearly define when expenses and revenues are booked for budgetary, accounting and auditing purposes.)

G. PERSONNEL COMMITTEE - Policy 2010-03 - Park and Recreation Department Part-Time Staff Hours Restrictions (NOTE: The Committee met Monday to review the policy.)

H. PROPERTY COMMITTEE – Policy 2010-04 – City Hall Usage Policy (NOTE: The Committee met as a part of a Committee of the Whole prior to this meeting to review and discuss the policy.)

#### **VI. OLD BUSINESS**

A. 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. AUTHORIZATION - For the Redevelopment Authority of the City of Prairie du Chien to proceed with the blight determination for the property located at the southwest quadrant of the intersection of Blackhawk Avenue and Main Street being the parcels associated with 300 West Blackhawk Avenue and being the parcels associated with 113 South Main Street.**

B. REVIEW AND ACTION - Contract with Vierbicher Associates to complete commuter bus study

**\* - C. CLOSED SESSION - Considering the purchase of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (s. 19.85 (1) (e), Stats.)**

**1. Possible acquisition of property by the city of Prairie du Chien**

**\* - D. Reconvene into Open Session.**

**\* - E. Action on aforesaid Closed Session**

#### **VIII. ADJOURN**

Aaron Kramer, City Administrator

**\* - Added to amended agenda**

#### ***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 30th 2010

