



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL

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Tuesday May 18th 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 18th 2010 at 7:00 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. CRAWFORD COUNTY ECONOMIC DEVELOPMENT CORPORATION (NOTE: Laura Brown has been invited to update the Council on recent developments involving the CCEDC and its impact on Prairie du Chien.)

B. PRESENTATION – PrairieFest 2010 (NOTE: Amber Pulda from PDRI will discuss some changes to the format of the event, which will be held on June 26th in downtown Prairie du Chien, combining it with the Farmer’s Market in the same area.)

C. REZONING – Rezone portions of parcel #0287-0000 (Blocks 20 and 25 of the Prairie du Chien Land Company #1 Addition) south of WDOT’s USH 18 project right of way as depicted on the recorded Transportation Project Plat, from I-1 “Industrial Nonmanufacturing” and R-1 “Low Density Residential” to RF “River Front” Zoning District.

D. Action of aforesaid item

E. PRESENTATION – 2009 WWTF Compliance Maintenance Annual report (CMAR) (NOTE: Terry Meyer will be present to answer any questions about the report. A resolution adopting the report is scheduled for later in the meeting.)

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 – May 4th 2010
- B. COMMITTEE OF THE WHOLE MINUTES – May 4th 2010
- C. PLAN COMMISSION – April 19th 2010
- D. PLAN COMMISSION – May 3rd 2010
- E. FINANCE COMMITTEE – May 3rd 2010
- F. FINANCE COMMITTEE – May 10th 2010
- G. DESIGN AND PRESERVATION COMMISSION – September 9th 2009
- H. DESIGN AND PRESERVATION COMMISSION – May 10th 2010
- I. PERSONNEL, LICENSE AND INSURANCE COMMITTEE – May 3rd 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. LARIVIERE PARK BOARD – Removal of Fencing on Southern boundary of park (NOTE: The Board voted last week to recommend to the Common Council the removal of the southern fence wires adjacent to Park View Estates, contingent upon the execution of an amended Beneker-Park lease.)

B. PLAN COMMISSION - REVIEW AND RECOMMENDATION - Prairie Sand and Gravel's proposed borrow site for the US Highway 18 project.

C. FINANCE COMMITTEE – Claims (NOTE: Under the new format approved earlier this month, claims will be processed twice a month.)

D. FINANCE COMMITTEE - Authorizing the Issuance and Sale of approximately \$770,000 General Obligation Refunding Bonds, Series 2010B to refinancing the following issues: General Obligation Promissory Notes, June 1st 2005 (\$340,000 to be refunded), Sewerage System Revenue Bonds, Series 1999E, September 1st 1999 (\$130,000 to be refunded), Water System Mortgage Revenue Bonds, Series 1999D, September 1st 1999 (\$290,000 to be refunded) and to apply \$27,000 from the Capital Markets Debt Service Fund to the re-financing

E. FINANCE COMMITTEE - Water Department Budget for 2010 (NOTE: The 2010 budget has been re-drafted and amended.)

F. PERSONNEL, LICENSE AND INSURANCE - Renewal of Liquor License Applications for 2010 – 2011

G. PERSONNEL, LICENSE AND INSURANCE - Miscellaneous Licenses (Soda, Cigarette, Amusement Devices, etc.)

H. PERSONNEL, LICENSE AND INSURANCE - Application of Robert Hansen for a food stand license

I. PERSONNEL, LICENSE AND INSURANCE - Application of Mike Kibler for a food stand license

J. PROPERTY COMMITTEE – Approval to bid City Computer and Technology Upgrade (NOTE: Funds for the project, estimated at \$40,000, will come from the Capital Reserve Fund.)

VI. OLD BUSINESS

VII. NEW BUSINESS

A. REQUEST - Permission to extend the Farmer's Market on June 26th to 4 PM in conjunction with PrairieFest

B. MAYORAL APPOINTMENTS

1. Police and Fire Commission – Roy George (To fill a vacancy, with the term ending May 1st 2012)
2. Plan Commission – Ross Ritchie (To fill a vacancy, with the term ending May 1st 2011)
3. LaRiviere Park Board – Marty Larson (For a three-year term, ending May 1st 2013)
4. Design and Preservation Commission – Amber Pulda (To fill a vacancy)

C. RESOLUTION 2010-6 - Mayoral Proclamation Designating Walk or Bike to School or Work Week

D. RESOLUTION 2010-10 - Authorizing the Issuance and Sale of APPROXIMATELY \$770,000 General Obligation Refunding Bonds, Series 2010B

E. RESOLUTION 2010-11 - Resolution adopting the 2009 WWTF CMAR

F. RESOLUTION 2010-12 – Endorsing a Preliminary Approval Resolution of the City's Redevelopment Authority

G. ORDINANCE 2010-08 – Lock Boxes (NOTE: This ordinance corrects a mistake created by the passing of Ordinance 09-07 in 2007 by creating the correct section in the Municipal Code.)

VIII. 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: May 14th 2010