



CITY OF PRAIRIE DU CHIEN

Municipal Offices

214 East Blackhawk Avenue - PO Box 324
Prairie du Chien, WI 53821
Phone: (608) 326-6406 Fax: (608) 326-8182

MEETING NOTICE – COMMON COUNCIL

* * *

Tuesday June 1st 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 June 1st 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. PUBLIC HEARING – Vacation of All that part of Beaumont Road lying East of Block 16, Prairie du Chien Land Company No. 1 Addition; That certain alley located in Block 20, Prairie du Chien Land Company No. 1 Addition; All that part of Third Street lying East of Block 20, Prairie du Chien Land Company No. 1 Addition; All that part of Wacouta Avenue lying East of Block 25, Prairie du Chien Land Company No. 1 Addition; and All that part of LaPointe Street lying East of the east line of Block 16, Prairie du Chien Land Company No. 1 Addition, extended South to the south right-of-way line of La Pointe Street and West of the west line of Block 30, Prairie du Chien Land Company No. 1 Addition, extended South to the south right-of-way line of La Pointe Street; All in the City of Prairie du Chien, Crawford County, Wisconsin. EXCEPT any part of any street or alley above referenced contained within the blueprint of the State of Wisconsin Department of Transportation U.S. Highway Project Plat, Transportation Project Plat No: 1661-05-25-4.09 Amendment 3 recorded as Document No. 307230 and filed in 2 of Plats, Page 51, in the office of the Register of Deeds for Crawford County, Wisconsin.

B. RESOLUTION of aforesaid item

C. PRESENTATION – Safe Routes to School (NOTE: Dale Klemme and Eric Frydenlund will present the routes for the project and timetable for this summer's work.)

D. PERMISSION – Use of City Parking Lot for PrairieFest (NOTE: Amber Pulda will be making the request.)

E. ACTION on aforesaid request

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. SPECIAL COUNCIL MINUTES – January 7th 2010
- B. COUNCIL MINUTES – May 18th 2010
- C. PUBLIC WORKS – April 21st 2010
- D. PROTECTION AND HEALTH – March 30th 2010
- E. FINANCE COMMITTEE – May 17th 2010
- F. POLICE AND FIRE COMMISSION – May 20th 2010

- G. LICENSE – Temporary Class B/Class B Retailer’s License (Prairie du Chien Jaycees, Tarah Marx – Rendezvous)
- H. LICENSE – Temporary Class B/Class B Retailer’s License (Prairie du Chien Fire Department, Harry Remz – Country on the River)
- I. LICENSE – Temporary Class B/Class B Retailer’s License (PrairieFest, Amber Pulda)
- J. LICENSE – Picnic Beer (Prairie du BluesFest – Todd Yeomans)
- K. RESERVE CLASS B LICENSE – DeBrad, Incorporated, 210 North Water Street
- L. APPLICATION – Use of St. Feriole Island (Prairie du BluesFest – Todd Yeomans)

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

FINANCE COMMITTEE

A. Claims

B. POLICY 2010-05 – City Gas Card Policy

C WWTP Budget for 2010 (NOTE: The WWTP budget for this fiscal year has been re-drafted for approval.)

PUBLIC WORKS BOARD

A. St. Feriole Island Utility Burial (NOTE: The Board approved a request from Blair Dillman to bury power along Second Street, and FROM Greg Webster to construct an electrical pad on the event grounds of Country on The River, both projects at no cost to the city.)

B DISCUSSION – Sewer/ Water and Storm Water plans for proposed Alliant Energy Building (NOTE: The Board approved the plans for the building to be located on East Campion Blvd.)

PROTECTION AND HEALTH (JOINT MEETING WITH POLICE AND FIRE COMMISSION)

A. PROPOSED LIEUTENANT POSITION IN POLICE DEPARTMENT (NOTE: Both committees approved the posting of the position internally at their May 20th joint meeting.)

VI. OLD BUSINESS

VII. NEW BUSINESS

A. FILLING COUNCIL VACANCY – First District (NOTE: Councilmember Hackett has submitted her resignation, effective June 1st. A procedure to fill the remainder of her term, which runs through April 2011, will be discussed.)

B. MAYORAL APPOINTMENTS

1. Nancy Becker to the Housing Authority for a term ending September 1, 2010
2. Bob Becker to the Harbor Commission for a term ending May 1, 2012

C. INITIAL RESOLUTION - Vacation of all that part of the alley in Block 9; Beaumont’s Addition; City of Prairie du Chien, Crawford County, Wisconsin.

D. RESOLUTION - Setting Time and Place for Public Hearing on Resolution vacating all that part of the alley in Block 9; Beaumont’s Addition; City of Prairie du Chien, Crawford County, Wisconsin (NOTE: The hearing will be held on July 20th)

E. INITIAL RESOLUTION - Vacation of all that part of Dunn Street lying between Lot 5 in Block 142 and Lot 1 in Block 155 of the Union Plat; City of Prairie du Chien, Crawford County, Wisconsin.

F. RESOLUTION - Setting the time and place for a Public Hearing on Resolution vacating of all that part of Dunn Street lying between Lot 5 in Block 142 and Lot 1 in Block 155 of the Union Plat; City of Prairie du Chien, Crawford County, Wisconsin. (NOTE: The public hearing will be held on July 20th)

G. 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.).

RE: Purchase of property in TID #6

RE: Purchase/Transfer of property on St. Feriole Island

H. RECOVENE from closed session

I. ACTION on items from closed session

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 27th 2010