



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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### **AMENDED MEETING NOTICE – COMMON COUNCIL**

**Tuesday June 15th 2010 - 7:00 P.M. – Council Chambers – City Hall**

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday June 15th 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. PRESENTATION - Prairie du Chien Fire Fighters Women's Auxiliary Street Dance (NOTE: Darci Collins will be present to discuss the event, which is scheduled for September 25<sup>th</sup> on St. Feriole Island.)

B. APPROVAL of aforesaid item

C. PERMISSION – Chamber of Commerce Fireworks (NOTE: The Prairie du Chien Area Chamber of Commerce is seeking permission to use the beach area on St. Feriole Island for their July 10<sup>th</sup> annual fireworks display.)

D. PRESENTATION – Mississippi River Sculpture Park (NOTE: Florence Bird will be present to discuss the recent activity at the Park, and ask for the city's support of a grant application.)

E. APPROVAL of aforesaid item.

F. PRESENTATION – Blackhawk Challenge (NOTE: Mel Dow from the Prairie du Chien Wrestling Club will be present to discuss the event, and ask for permission to hold part of the event on city streets.)

G. APPROVAL of aforesaid item

#### **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 – June 1<sup>st</sup> 2010
- B. POLICE AND FIRE COMMISSION – May 19<sup>th</sup> 2010
- C. FINANCE COMMITTEE – June 1<sup>st</sup> 2010
- D. PUBLIC WORKS COMMITTEE – May 19<sup>th</sup> 2010
- E. LARIVIERE PARK BOARD – May 12<sup>th</sup> 2010
- F. PERSONNEL, LICENSE AND INSURANCE – May 17<sup>th</sup> 2010
- G. REDEVELOPMENT AUTHORITY – May 5<sup>th</sup> 2010
- H. PROTECTION AND HEALTH – May 20<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. FINANCE COMMITTEE - Claims**

B. FINANCE COMMITTEE/PUBLIC WORKS - Washington Street Bridge Upgrade (NOTE: This project would replace and modernize the Washington Street bridge to St. Feriole Island through stimulus funding. The city would be required to fund the engineering study, at roughly \$30,000.)

C. FINANCE COMMITTEE - REQUEST FOR TIF ASSISTANCE – Blair Dillman (NOTE: Blair Dillman is requesting \$25,000 in assistance from TIF #6 to construct a road and bridge to access Prairie Sand and Gravel from Cliffwood Drive. A memo from Garth Frable and map are included in your packets.)

D. FINANCE - Asbestos Assessment at Blackhawk Apartments (NOTE: The Housing Authority has requested support for this asbestos assessment. The council had agreed to such support last year but it was not needed.)

E. FINANCE - PDRI/Revolving Loan Fund Proposal (NOTE: Under the proposal from the city administrator, the city would take \$30,000 from the Revolving Loan Fund to eliminate a prior debt to the city by PDRI, return \$15,000 to PDRI to make good on a 2009 budgetary oversight, and release the funds for loan applications. The PDRI Board approved the proposal late last month.)

F. PUBLIC WORKS - Walking Trail Grant Application (NOTE: This project would be through the Department of Transportation Enhancement Program.)

G. PUBLIC WORKS – Tourism Center Upgrade Application (NOTE: This project would be through the Department of Transportation Enhancement Program. The additions would include “green” modifications, a conference room/meeting place, and additional display space.)

H. PUBLIC WORKS – STP-Urban Grant Application (NOTE: Staff is seeking permission to apply for STP-Urban Grant money through the state to finance improvement to Villa Louis Road from Blackhawk to the north end, Washington Street from Sixth Street to Villa Louis, and Vineyard from Highway 18 to Hillside Drive.)

I. PUBLIC WORKS – Proposed Slow No Wake Ordinance (NOTE: The enclosed proposed model ordinance would create a slow no wake zone on all waters under the jurisdiction of the city of Prairie du Chien. Mike Cross from the DNR will be present to answer questions.)

J. PUBLIC WORKS – Parking near prison (NOTE: The warden has inquired as to the possibility of having the curbs painted yellow along the PDCCI main entrance.)

K. PUBLIC WORKS - Review of plans for loading rail cars (NOTE: The unloading and loading of sand will occur just south of the St. Feriole Ball diamond.)

L. PUBLIC WORKS - Mailboxes/Parking Stall on Beaumont Road adjacent to Post Office (NOTE: There have been some concerns over traffic/pedestrian flows. Possible alternatives will be reviewed.)

M. PERSONNEL – Union Agreement Regarding Acting Police Chief Chad Abram (NOTE: The union has drafted a memo regarding the appointment of an acting police chief.)

N. PROTECTION AND HEALTH - Ordinance relating to the harboring of certain dogs, namely pit bulls (NOTE: Mayor Hemmer is asking the committee to discuss and review a proposed ordinance dealing with pit bulls, based on the City of Cassville’s current ordinance. If approved tonight, a proposed ordinance for the city of Prairie du Chien will be drafted and brought back to the Protection and Health Committee.)

## **VI. OLD BUSINESS**

## **VII. NEW BUSINESS**

A. VACANCY IN FIRST ALDERMANIC DISTRICT (NOTE: As of Friday, no one has come forward to apply for the seat vacated by Becky Hackett. Staff recommends either extending the deadline to July 6<sup>th</sup> or 20<sup>th</sup> or leaving the seat vacant until the next election in April 2011.)

B. AUTHORIZATION TO PROCEED WITH TID #7 AMENDMENT (NOTE: The Council is being asked to proceed with designating TID #7 as “distressed”, which is permissible under a new state law. This will allow for sharing of revenue from TID #6. The process should be completed in August.)

C. RESOLUTION 2010-14 – Resolution approving boundaries of a redevelopment area, declaring redevelopment area a blighted area, and approving redevelopment plan.

D. RESOLUTION 2010-15: Resolution Approving the Issuance of Revenue Bonds by the Redevelopment Authority of the City of Prairie du Chien, Wisconsin - Sheckler Hotel and Convention Center Project

**\* - E. TEMPORARY CONTRACT FOR AMBULANCE SERVICE – Interstate EMS (NOTE: The ambulance service provided by Prairie du Chien EMS was unexpectedly terminated on Saturday night. At the present time, Interstate EMS is providing service to the city of Prairie du Chien. Staff is asking for council approval to have the mayor sign a temporary service agreement lasting through the end of this year, with Tri-State EMS serving as the back-up ambulance provider.)**

F. ADJOURN TO CLOSED SESSION – Wisconsin Statutes 19.85 (1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

RE: Appeal of residency requirement

RE: Purchase of property – Prairie Maison

G. CONVENE into open session

H. ACTION from aforesaid closed session

## **VIII. ADJOURN**

Aaron Kramer, City Administrator

**\* - Added to amended agenda (6-14-2010)**

**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: June 11th 2010