



CITY OF PRAIRIE DU CHIEN

Municipal Offices

214 East Blackhawk Avenue - PO Box 324
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MEETING NOTICE – COMMON COUNCIL

Tuesday July 20th 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 July 20th 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 – Vacating all that part of that certain alley located in Block 9, Beaumont's Addition, in the City of Prairie du Chien, Crawford County, Wisconsin.

B. ACTION on aforesaid agenda 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 – July 6th 2010
- B. FINANCE COMMITTEE – July 1st 2010
- C. PERSONNEL, LICENSE AND INSURANCE – July 6th 2010
- D. BOARD OF ZONING APPEALS – June 17th 2010
- E. PLAN COMMISSION – June 21st 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. PROTECTION AND HEALTH - Ordinance relating to the harboring of certain dogs, namely pit bulls (NOTE: At its June 15th meeting, the Committee rejected a proposal to ban pit bulls from the city, and directed staff to come back with an ordinance change which removed pit bulls from the ordinance entirely and make other possible changes to the vicious dog ordinance. At its July 1st meeting, the committee recommended the following ordinance to replace the current vicious dog regulations.)

B. FINANCE - Approval of Claims

C. FINANCE - Salary for City Administrator (NOTE: The Personnel Committee on July 1st recommended a salary increase to an annual base salary of \$68,000)

D. FINANCE - Budget Schedule for 2011

E. FINANCE - Country on The River/Electrical Pad Work on St. Feriole Island (NOTE: Due to cost overruns on the electrical pad on the north end of the performance grounds, city staff is requesting permission to amend the plan approved earlier this year, by delaying the installation of four electrical pads in the center of the island, and paying \$6,000 toward the construction of the electrical pad on the north end.)

F. PERSONNEL - Job Description for City Attorney

G. LARIVIERE PARK – Beneker Lease

VI. OLD BUSINESS

A. LEASE - Review and Action on Lease between the City of Prairie du Chien and the Crawford County Restorative Justice for City Hall office space.

VII. NEW BUSINESS

A. RESOLUTION - Relating to the City of Prairie du Chien's participation in the Wisconsin Community Development Block Grant housing program for Small Cities

B. RESOLUTION – Review and Action on resolution to apply for two WDOT Transportation Enhancements Grants.

C. CLOSED SESSION under Wisconsin State Statute 19.85 (1) (c) considering employment...of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely contract with one employee.

RE: Employment Contract for City Planner

D. RECONVENE into open session

E. ACTION 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: July 16th 2010