



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL

Tuesday August 3rd 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 August 3rd 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 - Proposed TID No. 7 Project Plan Amendment designating the TID as “Distressed”
- B. ACTION – RESOLUTION 2010-22 - Proposed TID No. 7 Project Plan Amendment designating the TID as “Distressed”
- C. ACTION – RESOLUTION 2010-21 - Proposed TID No. 6 Project Plan Amendment allowing TID No.6 to share surplus revenue with TID NO. 7
- D. PERMISSION – Prairie du Chien Homecoming 2010 Time and Route (NOTE: Andy Banasik will be present to discuss the route and times for this year’s parade.)
- E. PRESENTATION – Hoffman Hall Capital Campaign Committee (NOTE: An executive summary of the fundraising report is included in the packet. A more detailed final report is available for viewing at City Hall.)
- F. APPROVAL - Eagle Scout Woodrow Fulcher (NOTE: The request is to build a Log Cabin play shelter for youth at Lochner Park at no cost to the city.)
- G. APPROVAL - United States Tennis Association Grant (NOTE: This grant, for the Parks and Recreation Department, will be used for equipment and materials for a Tennis backboard at Hoffman Hall courts.)
- H. APPROVAL - National Recreation and Parks Association/ Recreation Boating and Fishing Association’s Take-Me-Fishing Grant (NOTE: This grant of \$5000 to the Parks and Recreation Department, which is one of only 70 given out to entire country, are earmarked for canoe, kayak, and trailer purchases.)
- I. PERMISSION - Prairie du Chien Fire Fighters Women’s Auxiliary Street Dance (NOTE: The Council earlier approved the event for September 25th on St. Feriole Island. Due to a scheduling conflict, the Council is being asked to approve a move of the event to September 11th.)

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 20th 2010
- B. BOARD OF ZONING APPEALS – July 7th 2010
- C. JOINT REVIEW BOARD – August 6th 2008

- D. LARIVIERE BOARD – June 9th 2010
- E. PARK BOARD – June 16th 2010
- F. FINANCE COMMITTEE – July 19th 2010
- G. PROTECTION AND HEALTH COMMITTEE – July 1st 2010
- H. PROPERTY COMMITTEE – July 6th 2010
- I. PUBLIC WORKS COMMITTEE – July 1st 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 – Claims Report

B. FINANCE - Amendments to 2010 Budget (NOTE: Staff has reviewed the 6-month data for the 2010 budget, and has made some proposed amendments to more accurately reflect the financial trends of the city.)

- A. City Administrator Budget
- B. City Clerk Treasurer's Office

C. PROTECTION AND HEALTH – Amendments to 2010 Budget (NOTE: Staff has reviewed the 6-month data for the 2010 budget, and has made some proposed amendments to more accurately reflect the financial trends of the city.)

- A. Police Budget
- B. Fire Protection Budget

D. PROPERTY – Selling two Police Department vehicles (NOTE: Police Chief Abram is requesting permission to sell two vehicles - the Blue Econoline Van and the Green Truck that was seized in 2005.)

E. PROPERTY - Proposal to Trade Land (NOTE: Blair Dillman has approached the staff about a land swap involving property by the Wastewater Treatment Plant.)

F. PERSONNEL - Job Description for City Attorney (NOTE: This description will be approved as Ordinance 2010-12.)

- 1. ACTION – Approval of Ordinance 2010-12

G. PUBLIC WORKS - To bid Ultraviolet disinfection system for the Wastewater Facility

H. PUBLIC WORKS - Traffic control at 6th and Washington (NOTE: This is a pedestrian request by Dave Brunner)

I. PUBLIC WORKS - Request to bid pulverizing and re-paving of East Pine and North State Street (NOTE: This is required due to the prevailing wage laws. Funding will come from TIF #1.)

J. PUBLIC WORKS - Noxious Weed Policy on City Land

K PUBLIC WORKS - Traffic problems on St. Feriole Island (NOTE: This item is at the request of the Chief of Police.)

L. PUBLIC WORKS - Painting of curbs on Blackhawk Avenue (NOTE: This item is at the request of the Chief of Police.)

VI. OLD BUSINESS

VII. NEW BUSINESS

A. MAYORAL APPOINTMENT – City/County Building Commission (NOTE: With the council considering a major upgrade of the current HVAC system at the courthouse, three members from the city need to be appointed to the commission.)

B. ACTION – Accepting the Report of the Hoffman Hall Capital Campaign Committee

C. DISCUSSION AND ACTION – Future of Hoffman Hall Capital Campaign (NOTE: Staff and committee are seeking permission and authority to move forward with capital campaign to include retaining the services of Kline Lucas to manage campaign.)

D. 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

State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

RE: Discussions related to negotiations with the City's Employee Unions

E. RECONVENE into open session

F. 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 30th 2010