



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 August 17th 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 17th 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 - Recommendation to amend the Prairie du Chien Zoning Code: Lot 1 of Certified Survey Map #1298 as filed in Vol. 11/CSM/65, being located in Block 49 of Prairie du Chien Land Company #1 Addition; from R-1 "Low Density Residential" and AT "Agricultural Transition" to B-2 "Highway Commercial" Zoning District (NOTE: The Plan Commission approved this on May 17th.)

B. ACTION – Approval of above agenda item

C. PRESENTATION – Audit for 2009 (NOTE: Al Brey from Johnson Block will present the 2009 audit, and answer questions from the council and staff.)

D. APPROVAL – Audit for 2009

E. PRESENTATION – Space Needs Committee Study (NOTE: The Space Needs Committee, which the Council formed earlier this year, will present its findings and recommendations involving the Fire Department, Library, Police Department, Water Department and City Hall.)

F. APPROVAL – Space Needs Committee Report

G. PRESENTATION – Veterans Memorial (NOTE: Dean LaPointe and his group are seeking to turn over the property to the ownership of the City upon completion.)

H. ACCEPTANCE – Ownership of the Veterans Memorial by the City of Prairie du Chien

I. PRESENTATION – Country On the River (NOTE: The event organizers will be present to review the 2010 event and hear concerns/comments from the Council. They would also like to discuss a re-negotiation of the current contract between the event and the city, which runs through 2012, with a 3-year renewal option, and discuss plans for a second concert in 2011.)

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 – August 3rd 2010
- B. FINANCE COMMITTEE – August 2nd 2010
- C. PLAN COMMISSION – July 20th 2010

- D. PUBLIC WORKS COMMITTEE – August 3rd 2010
- E. JOINT REVIEW BOARD – July 15th 2010
- F. BOARD OF ZONING APPEALS – July 21st 2010
- G. POLICE AND FIRE COMMISSION – July 22nd 2010
- H. ALCOHOL LICENSE – Diane Rowley, DBA as Rowdy's Bar and Grill, 301 West Blackhawk Street, Prairie du Chien, WI

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 – Bid Approval for Roofing Projects (NOTE: The committee reviewed the bids that were opened on August 4th and recommends the following projects be approved, with funds to come from the Capital Reserve Account.)

1. Tourism Information Center (Entry Park) – Braund Building Center, Onalaska, WI - \$38,213
2. Library – McGregor Roofing - \$48,555
3. Lochner Park Maintenance Building – McGregor Roofing - \$22,845

C. PUBLIC WORKS - Ordinance to Prohibit Swimming/Diving off City Docks/River Wall (NOTE: A draft of Ordinance 2010-16 has been included in the packet.)

D. PUBLIC WORKS - Ordinance to prohibit fishing from the Washington Street and Blackhawk Street bridges (NOTE: A draft of Ordinance 2010-17 has been included in the packet.)

E. PROPERTY – Merger with Public Works Committee (NOTE: At its August 2nd meeting, the Property Committee approved the merger of their committee with the Public Works Committee. The merger involves only the transfer of responsibilities and duties, not the members. An attached ordinance for the merger is attached. A draft of Ordinance 2010-18 has been included in the packet.)

VI. OLD BUSINESS

A. RECONSIDERATION OF MOTION – Painting of curbs on Blackhawk Avenue (NOTE: On August 3rd, the Council, by an 8-1 voted, approved eliminating those parking spaces immediately adjacent to the intersections along Blackhawk Avenue from Main to Michigan, but not including those intersections. Alderman Riebe has requested a reconsideration of this motion at tonight's meeting.)

VII. NEW BUSINESS

A. DISCUSSION – 2011 Budget (NOTE: Staff is seeking input from the Council on what direction and guidance they wish to provide staff as they move into the 2011 budget preparations.)

B. CONTRACT – Marquette Road Project (NOTE: The Department of Transportation is requesting the City sign an amended agreement for participation in the Marquette Road project from Washington to Webster Streets. The original 2006 agreement, signed by Gordon Gallagher, and the new amended agreement is included in your packet.)

C. APPROVAL – RESOLUTION 2010-23 (NOTE: This resolution authorizes the City Administrator to sign the amended agreement with the DOT, as referenced in the above item.)

D. CONTRACT - MSA (NOTE: Staff is seeking permission to sign and execute an agreement with MSA to handle the land acquisition needs for the Marquette Road/Iowa and Wisconsin Street projects. This is an amended contract that was already approved. Land acquisition will begin in October 2010. This project is slated to begin in 2014.)

E. CONTRACT - Legal representation for land acquisition (NOTE: Staff is seeking guidance on whether the city should utilize its current City Attorney, or contract out the legal work, for the land acquisition needed for the Marquette Road/Iowa and Wisconsin Street projects.)

F. MAYORAL APPOINTMENT

1. Char Bender to the Board of Zoning Appeals, replacing Becky Hackett (For term ending May 1st 2011)
2. Jim Gallagher to Board of Harbor Commissioners, replacing B.J. Halverson (For a term ending May 1st 2011)

G. APPROVAL – Resolution 2010-26 (NOTE: This mayoral resolution designates September as Fall Prevention Awareness Month.)

H. ADJOURN to CLOSED SESSION under Wisconsin 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: Possible donation/purchase of land on St. Feriole Island

I. CONVENE to open session

J. 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: August 13th 2010