



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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AMENDED MEETING NOTICE – COMMON COUNCIL

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Tuesday March 2, 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, March 2, 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. TOURISM COUNCIL – Annual Presentation (NOTE: The Council provides an annual report to the Common Council updating on the uses of the room tax revenue and their plans for 2010.)

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 – February 23, 2010 Meeting
- B. FINANCE COMMITTEE MINUTES – February 15, 2010 Meeting
- C. PROPERTY COMMITTEE MINUTES – February 18, 2010 Meeting
- D. NOTICE OF INTENT FOR CITY'S POSITION ON FORECLOSURE – Notification the city's CDBG program is involved in a foreclosure on Sarah Knight, et al.

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 – BOARD OF PUBLIC WORKS - Acceptance of Outdoor Pool Bids (NOTE: This bid involved the pool heating system, pool tile replacement, hair /lint Strainer, and variable frequency drive pump with money available from 2008 and 2009 Outdoor Pool Improvements Capital Accounts. This item was reviewed by the Board of Public Works on Thursday February 25th and the Finance Committee on Monday March 1st.)

B. BOARD OF PUBLIC WORKS/PARK BOARD – HOFFMAN HALL (NOTE: The two groups, along with the Hoffman Hall Task Force, which did not have a quorum, met on Thursday February 25th and voted to move ahead with a multi-layered plan to developing a long-term plan to keep Hoffman Hall open and upgrade the facilities. Council action to confirm the decision will allow the process to get underway.)

B. FINANCE COMMITTEE – Claims Report from March 1st

C. BOARD OF PUBLIC WORKS – Authorization to Bid for Reservoir Roof Repair and Replacement (NOTE: The Water Department is seeking permission to spend up to \$50,000, which was budgeted for in 2010, to repair and replace the roof on Reservoir #1. A memo is included.)

D. PROPERTY COMMITTEE - CITY HALL USAGE POLICY – Discussion will be held on the current policy, focusing on the areas of fundraising and permissible uses. A new copy has been developed by the City Administrator.

VI. OLD BUSINESS

A. FINANCE COMMITTEE – Permission to Purchase Police Canine Vehicle (NOTE: This item was tabled at the February 23rd Council meeting.)

B. DEVELOPMENT AGREEMENT EMPLOYMENT WAIVERS (NOTE: In 2009 because of the state of the economy the Common Council waived the development agreement job creation penalties in the existing development agreement for calendar year 2008. This item was tabled at the February 23rd Council meeting.)

VII. NEW BUSINESS

**** - A. MAYORAL VETO – LaRiviere Governance Ordinance (NOTE: The Common Council last Tuesday passed an ordinance dealing with the governance of LaRiviere Park. Mayor Steiner vetoed the measure on Monday March 1st.)***

**** - B. MAYORAL VETO – Prairie Maison Purchase Agreement (NOTE: The Common Council last Tuesday voted to direct the City Attorney to redraft the agreement to make the contingencies correspond with the timetable to close on the property. Mayor Steiner vetoed the measure on Monday March 1st, asserting that the action was improperly noticed on the February 23rd agenda.)***

C. ORDINANCE – Prohibiting the Retention of Past Due Library Materials (NOTE: This proposed ordinance was first drafted in February 2009, but was never acted upon. Staff recommends passage and implementation.)

D. FARM SERVICE AGENCY – Authorizing the City Administrator as the agent for the city (NOTE: The FSA contacted the City Administrator's office earlier this month, and asked that the Council approve a motion designating the new administrator, by name, as the authorized agent to sign crop and other pertinent reports. A copy of the minutes will be provided to the FSA to meet their requirements.)

E. RESOLUTION - Review and action on resolution to apply to the Wisconsin Department of Natural Resources for a Municipal Flood Control Grant (NOTE: The application is to secure funds to assist homeowners to protect their homes from flooding either through elevating of the structures or through other flood protection measures. Submittal of the grant application does not obligate the City to accepting the grant if awarded.)

F. CLOSED SESSION as per Wisconsin State Statutes, Chapter 19.85 (1) (e) Deliberating or Negotiating the Purchase of Public Properties, or Conducting other Specified Business, whenever Competitive or Bargaining Reasons require a Closed Session, for possible development.

RE: Downtown Hotel Development

RE: Prairie Maison Purchase

G. Reconvene into Open Session.

H. Action on aforesaid Closed Session.

I. Adjourn

Aaron Kramer, City Administrator

*** - Added to amended agenda**

MEETING NOTICE – COMMITTEE OF THE WHOLE

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Tuesday March 2, 2010 – Conclusion of the Common Council Meeting – Council Chambers – City Hall

Notice is hereby given according to State Statutes that the **COMMITTEE Of The WHOLE** Meeting will be held on Tuesday March 2nd 2010 following the Common Council Meeting at 7:00 pm.

ITEMS TO BE DISCUSSED AND ACTED UPON BY COUNCIL:

- * **Call to order/Roll Call.**
- * **Certification of the open meeting law agenda requirements.**

PROPERTY COMMITTEE

A. COMMITTEE RESTRUCTURING (NOTE: This item was referred to the Committee by the Common Council at their February 23rd meeting.)

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: March 1st 2010