

**\*\*\*Revised\*\*\***

**MEETING NOTICE**

**COMMON COUNCIL**

**DATE: Tuesday – November 18, 2008**

**TIME: 7:00 P.M.**

**PLACE: 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, November 18, 2008 at 7:00 P.M.** in the Council Chambers at City Hall.

**ITEMS TO BE DISCUSSED AND ACTED UPON BY COUNCIL:**

1. Call to order/Roll Call.
2. Certification of the open meeting law agenda requirements.

**Pledge of Allegiance**

**I. Approval of Minutes**

3. Council Minutes of November 11, 2008 meeting.
4. Harbor Commission Minutes of November 12, 2008 meeting.

**II. Public Appearances**

5. Members of Harbor Commission.

**III. Correspondence**

**IV. Reports & Action**

6. Public Works Committee Report on existing pedestrian school crossing grant and authorization of staff to submit grant in 2009.
7. \* Finance Committee Report on 2009 Budget.

**V. Old Business**

**VI. New Business**

- 8. \* Action to approve Harbor Commission's recommendation to authorize \$9800 to Iverson Construction for Fisher Boat Landing.
- 9. Resignation of Council Member and Third District Alderman, Phil Dagnon – 2002 to 2008.
- 10. \* Appointment of B.J. Halverson to the Harbor Commission as recommended by Harbor Commission.

**Adjourn.**

Karl K. Steiner, Mayor

Judy Lee  
Deputy Clerk/Treasurer

**\* Items added or changed after the agenda was circulated.**

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

Date: November 17, 2008

By: \_\_\_\_\_  
Judy Lee, Deputy Clerk/Treasurer