



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

214 East Blackhawk Avenue - PO Box 324

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## MEETING NOTICE – COMMON COUNCIL

Tuesday January 4<sup>th</sup> 2011 - 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 January 4<sup>th</sup> 2011 at 7:00 P.M.** in the Council Chambers at City Hall.

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**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: December 29th 2011

### ITEMS TO BE DISCUSSED AND ACTED UPON:

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

### I. PUBLIC HEARINGS, PRESENTATIONS, AND INPUT

None

### 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 – December 21st 2011

B. FINANCE COMMITTEE MINUTES – December 20<sup>th</sup> 2011

C. PERSONNEL, LICENSE AND INSURANCE COMMITTEE MINUTES – December 21<sup>st</sup> 2011

D. TRANSFER OF AGENT – Stark’s Sport Shop, 119 West Blackhawk Avenue from Richard Stark to Randall Stark

### 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

### VI. OLD BUSINESS

None

**VII. NEW BUSINESS**

A. DISCUSSION AND ACTION – City’s Position in Foreclosure Action (NOTE: Staff is seeking Council approval to maintain the city’s position in the foreclosure case of *United States of America versus Mary Peet.*)

B. 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: Block 43 agreement

RE: Purchase Agreement with Northern Engraving

RE: Developers Agreement with Crawford Preservation Group, LLC

C. CONVENE into OPEN SESSION

D. ACTION from CLOSED SESSION

**VIII. ADJOURN**

Aaron Kramer, City Administrator