



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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## MEETING NOTICE – COMMON COUNCIL

**Tuesday January 18th 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 18th 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: January 14<sup>th</sup> 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**

A. RESOLUTION 2011-04 – Honoring the Service of Norb Aschom and His Fifty Years of Broadcasting in Prairie du Chien (NOTE: This resolution will honor Norb for his 50 years of service and dedication in radio. A citation from Senator Dan Kapanke’s office will also be presented at this time by the Senator or a member of his staff.)

B. PRESENTATION – Legislative Update from State Senator Dan Kapanke (NOTE: Senator Kapanke will be present to preview the upcoming legislative session and take questions from Councilmembers regarding state and local issues.)

C. UPDATE – Safe Routes to School (NOTE: Dale Klemme, Gary Koch and a representative from Delta 3 Engineering will be present to update the Council on the timetable for the project.)

### **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 – January 4<sup>th</sup> 2011
- B. FINANCE COMMITTEE – January 4<sup>th</sup> 2011
- C. PERSONNEL, LICENSE AND INSURANCE COMMITTEE – January 4<sup>th</sup> 2011
- D. POLICE AND FIRE COMMISSION – December 21<sup>st</sup> 2010
- E. PROTECTION AND HEALTH COMMITTEE – December 7<sup>th</sup> 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

B. PROTECTION AND HEALTH - Proposed Change to Fire Department Vacation Policy (NOTE: A memo from the Fire Chief is included in the packet. There is no fiscal impact involved with this proposed change.)

#### **VI. OLD BUSINESS**

A. DISCUSSION AND ACTION – Possible Reduction of Council Size (NOTE: The Council, on December 21<sup>st</sup>, voted to table the discussion until January 2011.)

#### **VII. NEW BUSINESS**

A. APPROVAL – Contract between city, Delta 3 and the Department of Transportation (NOTE: This contract outlines the costs and responsibilities for the Safe Routes to School project.)

B. APPROVAL – Developer's Agreement between the City of Prairie du Chien, Block 43 LLC, and Nelson's True Value (NOTE: This agreement involves the construction of a proposed new True Value Hardware store on Block 43, north of the current Walgreens' site.)

C. APPROVAL – Resolution 2011-2 (NOTE: This resolution will permit the transfer of \$95,000 from TID #6 to TID #4.)

D. APPROVAL – Resolution 2011-3 (NOTE: This resolution will allow for the spending of \$95,000, from TID #4, for the Block 43 (Rifken-True Value) Development.)

#### **VIII. ADJOURN**

Aaron Kramer, City Administrator