



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – SPECIAL COMMON COUNCIL MEETING

Tuesday January 25th 2011 - 7:00 P.M. – Council Chambers – City Hall

Notice is hereby given according to State Statutes that a special meeting of the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday January 25th 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 19th 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

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 18th 2011

B. LARIVIERE PARK BOARD – December 8th 2010

C. PERSONNEL, LICENSE AND INSURANCE COMMITTEE – January 17th 2011

D. PARK BOARD MINUTES – December 15th 2010

E. APPOINTMENT OF AGENT – Nathan Stuebs (Stoddard, WI) for Walgreen's, 109 N. Marquette Street.

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

VI. OLD BUSINESS

VII. NEW BUSINESS

A. BID WAIVER – WWTF Sewage Pump (NOTE: The # 5 sewage pump, purchased in November 2000, was damaged by something passing through. Repair costs exceed by one-half the cost to purchase a new pump. Staff

is requesting that the Council waive the bid requirement and purchase the pump from L.W. Allen. The replacement cost is roughly \$6400, and is included in the 2011 wastewater budget, under line 61-53-0641-000.)

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