



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL

Tuesday February 1st 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 February 1st 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 28th 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. PUBLIC HEARING – Kennel License Application for Marie Noordhoek, 1530 South 11th Street (NOTE: Pursuant to Ordinance 12.16 (2) (b), the license may “granted only after review and hearing by the Common Council...and upon such terms and conditions as the Common Council...in its sole discretion determines to be in the public interest.)

B. ACTION on aforesaid item

C. PUBLIC HEARING - Vacation of that portion of Lessard Street abutting part of Blocks 53 and 54; Prairie du Chien Land Co. #1 Addition; City of Prairie du Chien, Crawford County, Wisconsin.

D. ACTION on aforesaid item – Resolution 2010-01 (NOTE This resolution would vacate that portion of Lessard Street abutting part of Blocks 53 and 54; Prairie du Chien Land Co. #1 Addition; City of Prairie du Chien, Crawford County, Wisconsin.)

F. PRESENTATION – Hoffman Hall Fundraising Campaign (NOTE: Pam Ritchie will be present to update the Council on the work done so far.)

G. PRESENTATION - Big River Long Rifles (NOTE: Karla Witzig and Tom Mullikin are seeking approval to hold the Prairie Villa Rendezvous event on June 16-19, 2011. This item will go to Common Council on February 1st.)

H. ACTION on aforesaid item

I. PRESENTATION – Country on The River (NOTE: Staff will review the proposal for Country on the River, to be held in August.)

J. APPROVAL – Agreement between city and Country of the River for 2011

K. PRESENTATION – Hotel development (NOTE: J.D. Milburn from the Department of Commerce, along with Jill and Scott Sheckler and Dan Key, will be present to discuss the progress so far on the development of the hotel/convention complex in the downtown.)

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 25th 2011

B. POLICE AND FIRE COMMISSION – January 18th 2011

C. FINANCE COMMITTEE – January 17th 2011

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. FINANCE - Approval of TIF 6 funds to assist in the removal of an underground storage tank

C. PERSONNEL, LICENSE AND INSURANCE – Ordinance 2011-01 (CREATING SECTION 12.31, SPECIAL EVENTS/PARADE PERMIT)

D. PERSONNEL, LICENSE AND INSURANCE – Ordinance 2011-02 (REPEALING SECTIONS 12.09 AND 12.10 AND CREATING SECTION 12.32, PEDDLERS, CANVASSERS, AND TRANSIENT MERCHANTS LICENSE)

E. PERSONNEL, LICENSE AND INSURANCE – Ordinance 2011-03 (CREATING SECTION 12.33, FLEA MARKET LICENSE)

F. PERSONNEL, LICENSE AND INSURANCE – Ordinance 2011-04 (CREATING SECTION 12.34, STREET PARTY/CLOSURE PERMIT)

G. PERSONNEL, LICENSE AND INSURANCE – Ordinance 2011-05 (REPEALING AND RECREATING SECTION 12.13 – ANTIQUE AND COIN DEALERS)

H. PROTECTION AND HEALTH – Ordinance 2011-06 (CREATING SECTION 9.33, SOCIAL HOST)

I. PROTECTION AND HEALTH – Ordinance 2011-07 (CREATING SECTION 9.041, SYNTHETIC MARIJUANA, USE, SALE, AND POSSESSION PROHIBITED)

VI. OLD BUSINESS

A. ADVISORY REFERENDUM – Reducing the size of the Common Council (NOTE: On January 18th, the Council directed staff to draft a proposed advisory referendum for the April election, asking the voters whether the size of the Common Council should be reduced.)

VII. NEW BUSINESS

A. DISCUSSION AND ACTION - Appointment of Ad Hoc Advisory Committee for Transit in the Parks Grant (NOTE: Staff is recommending a seven-member committee to oversee the trolley bus feasibility study. The recommended makeup of the committee, with each identified organization choosing its one representative, is as follows: City of Marquette, IA; City of McGregor, IA; McGregor-Marquette Chamber; PDRI; Effigy Mounds; Pikes Peak State Park; Wyalusing State Park)

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: Possible Developers Agreement for downtown hotel development

VIII. ADJOURN

Aaron Kramer, City Administrator