



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL (AMENDED)

Tuesday March 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 March 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: February 25th 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. PRESENTATION – Farmer’s Market (NOTE: Allison Roberts will be present to request permission to have the Farmer’s Market located in the parking lot adjacent to the Fire Station on Prairie Street.)

B. ACTION on aforesaid item (Lease)

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 – February 16th 2011
- B. DESIGN AND PRESERVATION COMMISSION – January 10th 2011
- C. PUBLIC WORKS BOARD – February 16th 2011
- D. FINANCE COMMITTEE – February 16th 2011
- E. PROTECTION AND HEALTH – January 18th 2011
- F. PARADE PERMIT – St. Patrick’s Day Parade (Prairie du Chien Chamber of Commerce) – March 12th 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

FINANCE

- A. Claims

B. ACTION – Approval of bids for 2011 concrete and asphalt work (NOTE: Bids were opened on Wednesday February 23rd.)

PROTECTION AND HEALTH

C. ACTION – Ordinance 2011-10 (AMENDING SECTION 12.02(15) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) (NOTE: This ordinance, and the following ordinance, will create a “point” system and a due process for the possible revocation or suspension of liquor licenses.)

D. ACTION – Ordinance 2011-11 (CREATING SECTION 12.02(16) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) (NOTE: This ordinance, and the proceeding ordinance, will create a “point” system and a due process for the possible revocation or suspension of liquor licenses.)

E. ACTION - New Emergency Route List for City (NOTE: The Chief of Police, along with other Department heads, have reviewed and revised our current Emergency Route list.)

F. ACTION - E-waste collection events (NOTE: Staff is proposing two events, one in the spring and one in the fall.)

G. DISCUSSION AND ACTION – ISO Report for the Fire Department (NOTE: The Fire Chief will be present to answer questions about the latest report.)

VI. OLD BUSINESS

VII. NEW BUSINESS

A. DISCUSSION AND ACTION – Contract with Verbicher on South Michigan Project (NOTE: The Council approved bidding out this project on February 16th. The contract is included in the packet.)

B. DISCUSSION AND ACTION – Policy 2011-02 (City Building Usage Policy) (NOTE: Under the proposal, the current City Hall Usage Policy would be expanded to include other municipal buildings.)

C. DISCUSSION AND ACTION – Updated 2011 Identity Theft Program for Water Department Information (NOTE: This action will update the council’s original motion of August 18th 2009, replacing retired employees with current personnel and the current Public Works Board membership.)

D. DISCUSSION AND ACTION - Letter of Approval to submit boat dock permit by Blair Dillman to Wisconsin DNR for proposed dock at riverwall. (NOTE: This is a letter to submit a permit application and is not an approval by the City Council for the dock).

VIII. ADJOURN

Aaron Kramer, City Administrator

NOTE: Amended changes of Monday February 28th 2011 are in *italics*.