



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL

Tuesday March 15th 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 15th 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: March 11th 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 – March 1st 2011
- B. FINANCE COMMITTEE – March 1st 2011
- C. LARIVIERE PARK BOARD – January 12th 2011
- D. POLICE DEPARTMENT BI-MONTHLY REPORT (January-February 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 - Bid Waiver Request for Aquatic Center Diving Boards (NOTE: Staff is recommending the Council approve waiving the bid requirement and purchase the two boards from Carrico Aquatic Resources for \$6,230, lower than the \$8,500 budgeted for in 2011. A memo on this issue, as well as a report on the capital projects in the Park and Rec Department, is included.)

C. FINANCE - Clean Towel Services Contract (NOTE: Staff is recommending the city switch its service provider from Aramark to G-and-K Services.)

VI. OLD BUSINESS

VII. NEW BUSINESS

A. MAYORAL APPOINTMENTS

1. Curt Kramer to the Plan Commission, to fill the term of Laura Brown, expiring May 1st 2013
2. Robert McDonald and Dale Klemme to the Crawford County Economic Development Council

B. DISCUSSION AND ACTION – Amendment to 2006 Plant Location Agreement between City and Universal Forest Products (NOTE: Staff is recommending the agreement be amended to remove the specific job requirements of the original agreement, if the company commits to a \$2 million expansion, which it has.)

C. DISCUSSION AND ACTION – 2010 Consumer Confidence Report for the Water Department (NOTE: This is an annual report, which staff is recommending the Council officially approve.)

D. DISCUSSION AND ACTION - Review and action on real estate plat for Wisconsin Department of Transportation Project #1661-05-23, Marquette Road (NOTE: Staff recommends Council approval of plat for WDOT Project #1661-05-23, scheduled for 2014, and authorizing the City Administrator to sign and record the plat.)

E. DISCUSSION AND ACTION – Aerial Truck for the Fire Department (NOTE: Staff has created a request for proposals for a new aerial truck, but council direction is required as to how the purchase would be financed. A memo is also included outlining the possible use of TIF dollars to fund the possible purchase.)

F. DISCUSSION AND ACTION - Prairie Sand & Gravel change order request for Prairie Maison demolition (NOTE: This is related to the extra 80 hours of handwork for Prairie Sand and Gravel related to the asbestos and subsequent material salvage. The change order is in the amount of \$3241.42 and this amount is already allocated in the funds transferred from TIF 6 for the project.)

G. 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: Developers Agreement with Scott and Jill Sheckler

H. CONVENE into OPEN SESSION

I. ACTION from CLOSED SESSION

VIII. ADJOURN

Aaron Kramer, City Administrator

NOTE: The Community SWOT (Strengths, Weaknesses, Opportunities and Threats) Meeting will be held on Tuesday March 15th from 5:00 to 6:30 PM. The meeting will be held in the City Council Chamber in the Prairie du Chien City Hall. While a quorum of the Common Council may be present in attendance at this meeting, no official action will be taken, nor will this constitute an official meeting of the Common Council.