



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL

Tuesday April 19th 2011 - 7:15 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 April 19th 2011 at 7:15 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: April 15th 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. UPDATE – Burial of Utility Lines/Electrical Service on St. Feriote Island (NOTE: Staff has been meeting with Alliant Energy to begin the next phase of the project on the Island. Work is expected to begin next month.)

B. ACTION on aforesaid agenda item

C. PRESENTATION – Adopt-A-Street Program for the City (NOTE: Terry Meyer, Co-Public Works Manager, will discuss this initiative, with assistance from students at Bluffview Elementary.)

D. PRESENTATION – 2011 Park and Recreation Summer Guide (NOTE: Park and Rec Director Mike Ulrich will present the guide to the Council, and highlight the summer events. The guide is sponsored by Peoples' State Bank.)

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 – April 6th 2011

B. PARK BOARD MINUTES – February 16th 2011

C. FINANCE COMMITTEE MINUTES – April 6th 2011

D. PERSONNEL, LICENSE AND INSURANCE MINUTES – January 25th 2011

E. PROTECTION AND HEALTH MINUTES – March 1st 2011

F. LARIVIERE PARK BOARD – March 9th 2011

G. PLAN COMMISSION – March 21st 2011

D. SPECIAL EVENT/PARADE PERMIT – June 10th 2011 (Earl Mayer Memorial Blackhawk Mile)

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 - DISCUSSION AND ACTION – Request for Bid Waiver on TIC Remodeling and Awarding of Project (NOTE: Staff is requesting a bid waiver and approval of a proposal from Steiner Construction to remodel the Tourism Information Center. The funds, \$6,897, would come from the Cornelius Fund, and not the General Fund. Due to an issue of trying to complete this project before the tourism season is here, staff is requesting the bid waiver.)

C. FINANCE - DISCUSSION AND ACTION – Resolution 2011-17 (AUTHORIZING A JOINT SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE FOX-WISCONSIN HERITAGE PARKWAY INTERPRETIVE PLANNING PROJECT) (NOTE: This resolution will show the city's support of regional planning efforts for the Fox-Wisconsin Heritage Parkway, a 280-mile waterway in Wisconsin, comprised of the Fox and Wisconsin Rivers and their surrounding lands.)

D. FINANCE - DISCUSSION AND ACTION - Resolution 2011-18 (AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION) (NOTE: This resolution would authorize submission of a Community Development Block Grant application for ADA-related improvements to Hoffman Hall.)

E. PROTECTION AND HEALTH/PERSONNEL, LICENSE AND INSURANCE - DISCUSSION AND ACTION – Ordinance 2011-10 (AMENDING SECTION 12.02(15) OF THE MUNICIPAL CODE) (NOTE: This ordinance would amend the current revocation/suspension ordinance regulating liquor licenses.)

F. PROTECTION AND HEALTH/PERSONNEL, LICENSE AND INSURANCE - DISCUSSION AND ACTION – Ordinance 2011-13 (CREATING SECTION 12.02(16) OF THE MUNICIPAL CODE) (NOTE: This ordinance would create a “point system” for the regulation and possible suspension/revocation of liquor licenses.)

VI. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2011-14 (NOTE: This ordinance would create a slow-no-wake zone on a portion of the Mississippi River west of St. Feriole Island.)

VII. NEW BUSINESS

A. DISCUSSION AND ACTION - Review and action on the request by Country on the River (Scott Sheckler) to install their temporary fencing prior to this year's event (NOTE: Country on the River would like to put up the festival grounds fence 2-3 weeks early starting the week of July 18th. It would be open to all the public use until actual site rentals begin.)

B. DISCUSSION AND ACTION – Reducing the Size of the Council (NOTE: An advisory referendum on April 6th, asking voters if the Council should be reduced in size, passed by a 663-410 margin. Staff will be seeking direction on how the Council wants to proceed.)

C. DISCUSSION AND ACTION – Appointment of Redistricting Committee (NOTE: With the 2010 census numbers having been released, staff is requesting that Garth Frable, Barb Elvert and Aaron Kramer be appointed to the Redistricting Committee, to draw up the boundaries of the wards and districts.)

D. DISCUSSION AND ACTION – Possible ordinance regulating the number of cats and dogs in a home (NOTE: Alderwoman Hein has requested that this item be placed on the agenda for the council to discuss.)

E. 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: Acquisition of the former Northern Engraving property on St. Feriole Island

F. CONVENE into OPEN SESSION

1. Resolution 2011-19 (AUTHORIZING SUBMISSION TO THE WISCONSIN READY FOR REUSE LOAN AND GRANT PROGRAM)

G. ACTION from CLOSED SESSION

VIII. ADJOURN

Aaron Kramer, City Administrator