



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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AMENDED MEETING NOTICE – COMMON COUNCIL

Tuesday May 3rd 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 May 3rd 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: April 29th 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 – 2010 WWTF Compliance Maintenance Annual report (CMAR) (NOTE: Terry Meyer will be present to answer any questions about the report.)

B. ACTION - RESOLUTION 2011-20 (ADOPTING THE 2010 WASTEWATER TREATMENT FACILITY COMPLIANCE MAINTENANCE REPORT)

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 (ORGANIZATIONAL) – April 19th 2011
- B. COUNCIL MINUTES (REGULAR) – April 19th 2011
- C. POLICE AND FIRE COMMISSION – January 26th 2011
- D. BOARD OF ZONING APPEALS – March 23rd 2011
- E. BOARD OF ZONING APPEALS – April 13th 2011
- F. PARK BOARD – March 16th 2011
- G. FINANCE COMMITTEE – April 19th 2011
- H. PUBLIC WORKS COMMITTEE – March 22nd 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 – Proposed Changes in City Bid/Purchasing Procedures (NOTE: These changes would affect Ordinance 3.08, and would raise the limits required for bid waiving and internal purchasing.)

C. FINANCE – City Banking Services (NOTE: Staff has reviewed our current banking operations, and is recommending consolidating a majority of our services with Citizens Bank in Prairie du Chien.)

D. FINANCE - Sanitary Sewer Cured in Place Lining Bids (NOTE: Staff recommends accepting the bid from Visu-Sewer Clean and Seal, Pewaukee, WI for \$24,400, which exceeds the budgeted amount. A memo explaining how the cost difference will be covered through existing funds is included in the packet.)

F. PARK BOARD – Request to change the name of Waterworks Park to Blackhawk Junction Park (NOTE: A map and a proposal for the renaming is included in the packet, as well as the recently-passed policy for naming and renaming rights in the city.)

VI. OLD BUSINESS

A. RECONSIDERATION OF MOTION – Bid Waiver for Tourism Information Center (NOTE: On April 19th, the Council approved waiving the bids on a remodeling project for the Tourism Information Center. The vote was 8-3, which did not meet the ¾ majority required by city ordinance. Council President Munson, who voted in the affirmative, has requested a reconsideration of the motion.)

B. ACTION on bid waiver, if necessary

C. MOTION TO RESCIND – City Contribution to the Proposed Hotel/Convention Center in Downtown Prairie du Chien (NOTE: Alderwoman Hein has requested this agenda item.)

D. PUBLIC WORKS – Proposed Slow No-Wake (NOTE: The Committee met on March 22nd to review a proposed slow-no wake ordinance impacting the Mississippi River west of St. Feriole Island. The Council discussed the proposal and sent the issue back to the Committee for a May 2nd public hearing.)

VII. NEW BUSINESS

A. 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 involving Block 43 (Marty Rifken)

RE: Possible TIF assistance to a local industry for expansion

RE: Pending litigation against the City

B. CONVENE into OPEN SESSION

C. ACTION from CLOSED SESSION

VIII. ADJOURN

Aaron Kramer, City Administrator

NOTES: Amended items are in *bolded italics*.