



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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AMENDED MEETING NOTICE – COMMON COUNCIL

Tuesday May 17th 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 17th 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: May 13th 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 – May 3rd 2011
- B. SPECIAL COUNCIL MINUTES – May 12th 2011
- C. COMMITTEE OF THE WHOLE – May 12th 2011
- D. PLAN COMMISSION – April 18th 2011
- E. LARIVIERE PARK BOARD – April 13th 2011
- F. BOARD OF ZONING APPEALS – April 27th 2011
- G. FINANCE COMMITTEE – May 3rd 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 - Ordinance 2011-15 (NOTE: This ordinance will increase the limits involving city purchasing and bidding, and includes a local preference component)

VI. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2011-14 - Proposed Slow-No Wake Ordinance (NOTE: This item has been referred to the Council, following a Committee of the Whole meeting.)

B. MOTION TO RESCIND – Capping of the Stratton Property (NOTE: On April 6th, the Council awarded the project to Prairie Sand and Gravel, for a price not to exceed \$5,000, to do the work on the downtown property, and for the work to be done by May 31st, and waive the requirement for three quotes. The developers are asking for the work to be delayed (see attached letter). A motion to rescind the April 6th action would be required to meet the developers’ request. This item was tabled from the May 12th Special Council meeting.)

C. DISCUSSION AND ACTION – Capping of the Stratton Property (NOTE: If the aforesaid agenda item is passed, the Council may elect to make a followup motion regarding the future of the Stratton Property capping.)

VII. NEW BUSINESS

A. DISCUSSION AND ACTION – Resolution 2011-21 (RENAMING WATERWORKS PARK TO BLACKHAWK JUNCTION PARK)

B. DISCUSSION AND ACTION – Resolution 2011-22 (DESIGNATING MAY 15TH TO 21ST AS EMERGENCY MEDICAL SERVICES WEEK)

C. DISCUSSION AND ACTION - Amendment to the contract with MSA Professional Services to perform additional appraisals and relocation cost estimates for the Marquette Road project. (NOTE: These costs will be reimbursed by Wisconsin Department of Transportation and allow the City and WDOT to determine what if any additional costs will be necessary if any further relocations are needed.)

D. DISCUSSION AND ACTION – Aerial truck for the Fire Department (NOTE: Staff will present the results of the recent Request for Proposals and review the next steps in the process.)

E. MAYORAL APPOINTMENTS

1. BOARD OF REVIEW – Roger Pellock (Re-appointed to a five-year term, expiring May 1st 2016)

2. BOARD OF REVIEW – Roger Grunow (Re-appointed to a five-year term, expiring May 1st 2016)

3. BOARD OF REVIEW – Gary Koch (Alternate) (Re-appointed to a five-year term, expiring May 1st 2016)

4. PLAN COMMISSION – Ross Ritchie (Re-appointed to a three-year term, expiring May 1st 2014)

5. BOARD OF ZONING APPEALS – Curt Kramer (Re-appointed to a three-year term, expiring May 1st 2014)

6. BOARD OF ZONING APPEALS – Judeen Ames (Re-appointed to a three-year term, expiring May 1st 2014)

7. BOARD OF ZONING APPEALS – Char Bender (Re-appointed to a three-year term, expiring May 1st 2014)

8. POLICE AND FIRE COMMISSION – Bob Meyer (Re-appointed to a five-year term, expiring May 1st 2016)

- 9. PARK AND RECREATION COMMISSION – Jaaren Riebe (Re-appointed to a five-year term, expiring May 1st 2016)**
10. LIBRARY BOARD – Linda Munson (Re-appointed to a three-year term, expiring May 1st 2014)
11. HOUSING AUTHORITY – Dale Huston (Re-appointed to a five-year term, expiring May 1st 2016)

F. DISCUSSION AND ACTION – Future of Harbor Commission (NOTE: Mayor Hemmer is requesting this item be sent to the Public Works Committee, which meets May 26th, to discuss the future of the Harbor Commission.)

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: Possible TIF assistance to a local industry for expansion study

H. CONVENE into OPEN SESSION

I. ACTION from CLOSED SESSION

VIII. ADJOURN

Aaron Kramer, City Administrator

NOTE: Amended items are in ***bold italics***.