



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL

Tuesday June 7th 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 June 7th 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: June 3rd 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. DISCUSSION AND ACTION – Update on Hoffman Hall Fundraising Campaign

B. DISCUSSION AND ACTION – Request for City Support on Barge Terminal on St. Feriole Island (NOTE: Bill Gardner, Wisconsin and Southern Railroad, and Richard Hanke, Hanke Trucking, are seeking city support for the construction of a barge terminal on St. Feriole Island, south of the Highway 18 bridge.)

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 17th 2011

B. FINANCE COMMITTEE – May 17th 2011

C. PROTECTION AND HEALTH COMMITTEE – March 1st 2011

D. BOARD OF REVIEW – November 3rd 2010

E. JOINT MEETING OF THE PERSONNEL, LICENSE AND INSURANCE COMMITTEE AND PROTECTION AND HEALTH COMMITTEE – April 13th 2011

F. COMMITTEE OF THE WHOLE – May 26th 2011

G. PERSONNEL, LICENSE AND INSURANCE – May 26th 2011

H. PRAIRIE DU CHIEN CHAMBER OF COMMERCE FIREWORKS CELEBRATION – To be held July 9th 2011 at 9:00 PM

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 – 2011-2013 Capital Budget (NOTE: The City Administrator will provide an update on what projects are underway, and the status of the three-year budget.)

C. FINANCE - City Banking Services (NOTE: Staff has reviewed our current banking operations, and will provide a recommendation at tonight's meeting.)

D. FINANCE – Awarding bid for replacement mower for the Street Department (NOTE: This purchase is to replace the Toro Groundsmaster mower that was destroyed in the November 2010 street shop fire-partial funding is from the insurance settlement.)

E. PERSONNEL, LICENSE AND INSURANCE - Alcoholic Beverage License Approvals for 2011-2012 (NOTE: The Committee recommended the approval of all the operator's license applications, pending the proper payment of fees and notices.)

F. PERSONNEL, LICENSE AND INSURANCE - Operator's License Approvals for 2011-2012 (NOTE: The Committee recommended the approval of all the operator's license applications, with two exceptions, and directed staff to report back to the Committee on proposed changes and corrections to the existing city ordinance governing alcoholic licensing.)

G. PERSONNEL, LICENSE AND INSURANCE – Miscellaneous Licenses for 2011-2012

H. COMMITTEE OF THE WHOLE – Abolishing the Harbor Commission (NOTE: The Committee recommended that the Harbor Commission be abolished, at this time, and divide its responsibilities between the Park and Recreation Committee and the Public Works Committee.)

I. COMMITTEE OF THE WHOLE - Paving/Sealcoating of Former Temporary Road at Lessard Street (NOTE: The Committee recommended that the Council deny the request of the Town of Bridgeport to pave the road.)

J. COMMITTEE OF THE WHOLE - Handicap-Accessible Modifications to the Old City Hall Building (NOTE: The Committee recommended to approve the handicap-accessible modifications to the Old City Hall Building.)

K. COMMITTEE OF THE WHOLE – Possible violations of the city setback ordinance at 1203 South Wacouta (NOTE: The Committee recommended that the Council direct the item to the Board of Zoning Appeals. Staff has since determined that this action is not valid.)

L.COMMITTEE OF THE WHOLE – City Street Painting (NOTE: The Committee recommended that the Council direct staff to seek three quotes for the project, under the city's Purchasing and Bidding Ordinance, with the following streets to be considered: Marquette, Blackhawk, Iowa and Wisconsin.)

VI. OLD BUSINESS

A. DISCUSSION AND ACTION – Possible ordinance regulating the number of cats and dogs in a home (NOTE: The Protection and Health Committee voted to take no action on this proposal.)

B. DISCUSSION AND ACTION – Declaration of intent to raze the building at 328 North Wacouta Avenue (NOTE: Staff is requesting the Council move forward with an order to raze the structures at 328 North Wacouta Avenue, based on the findings of the building inspection (enclosed in packet) and State Statute 66.0413.)

C. DISCUSSION AND ACTION – Aerial truck for the Fire Department

D. DISCUSSION AND ACTION – Resolution 2011-25 (AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$575,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2011)

VII. NEW BUSINESS

A. MAYORAL APPOINTMENTS

1. LIBRARY BOARD - Kristine Henna (Replacing Michael Cowie for a three-year term, expiring May 1st 2014)
2. LIBRARY BOARD – Deb Mara (Replacing Ronald Brewer for a three-year term, expiring May 1st 2014)
3. REDEVELOPMENT AUTHORITY – Fred Huebsch (Re-appointed to a five-year term, expiring May 1st 2016)
4. REDEVELOPMENT AUTHORITY – Roy George (Replacing Tom Farrell for a five-year term, expiring May 1st 2016)

B. DISCUSSION AND ACTION – Future of Prairie du Chien Municipal Airport (NOTE: Alderman Fleshner has requested this item on the agenda to present some ideas and discussion on the current status of the airport and its future.)

C. DISCUSSION AND ACTION – Sheckler Hotel and Convention Center project (NOTE: Staff will provide an update on the status of the three requirements approved by the Council last month for the city to provide \$845,000 in assistance to the project.)

D. DISCUSSION AND ACTION – Redistricting of City Aldermanic Districts (NOTE: The County held a public hearing on the proposed redistricting on May 17th and approved the plan. The Council will be asked to also approve the redistricting plan, and, if so, an ordinance to formally adopt the new boundaries will be acted on at the June 21st Council meeting.)

E. DISCUSSION AND ACTION – Resolution 2011-23 (RESOLUTION TO ESTABLISH WARD BOUNDARIES TO REFLECT POPULATION CHANGES ACCORDING TO THE 2010 CENSUS OF POPULATION)

F. DISCUSSION AND ACTION – Ordinance 2011-16 (REPEALING AND RECREATING SECTIONS 1.46, 1.48, 1.49 AND 1.50 OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN AND ESTABLISHING THE BOUNDARIES OF THE SEVEN (7) WARDS WHICH CONSTITUTE THE CITY) (NOTE: This ordinance will officially adopt the redistricting plan as proposed above, reducing the number of wards from nine to seven.)

G. DISCUSSION AND ACTION – Ordinance 2011-17 (REPEALING AND RECREATING SECTION 12.02 (5) (b) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN (CLASS B FERMENTED MALT BEVERAGE LICENSES) (NOTE: This will bring the city code in compliance with state law, reducing the fee from \$75 to \$50.)

H. DISCUSSION AND ACTION – Membership of the Design and Preservation Commission (NOTE: Staff has found a conflict between two separate sections of the City Code and recommends repealing one of them.)

I. DISCUSSION AND ACTION - Review and action on resolution submitting a hazard mitigation grant for acquisition of property in the regulatory floodway

J. DISCUSSION AND ACTION – Resolution 2011-24 (AUTHORIZING APPLICATION FOR A SECTION 404-HAZARD MITIGATION GRANT PROGRAM DISASTER GRANT FOR ACQUISITION)

VIII. ADJOURN

Aaron Kramer, City Administrator