



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

214 East Blackhawk Avenue - PO Box 324

Prairie du Chien, WI 53821

Phone: (608) 326-6406 Fax: (608) 326-8182

## AMENDED MEETING NOTICE – COMMON COUNCIL

**Tuesday June 21st 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 21<sup>st</sup> 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 17th 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 – June 7<sup>th</sup> 2011
- B. FINANCE COMMITTEE – June 7<sup>th</sup> 2011
- C. PARK BOARD – April 20<sup>th</sup> 2011
- D. BOARD OF ZONING APPEALS – May 12<sup>th</sup> 2011
- E. PERSONNEL, LICENSE AND INSURANCE COMMITTEE – June 7<sup>th</sup> 2011
- F. BLACKHAWK CHALLENGE TRIATHLON – To be held Saturday August 13<sup>th</sup> 2011
- G. PRAIRIE DU CHIEN FIREFIGHTERS ANNUAL FISH FRY AND STREET DANCE – To be held July 9<sup>th</sup> 2011 on St. Feriole Island
- H. MISSISSIPPI MUD RUN – To be held September 17<sup>th</sup> 2011 on St. Feriole Island
- I. PDRI PRAIRIEFEST (STREET PARTY/CLOSURE PERMIT) – To be held July 9<sup>th</sup> 2011 in downtown Prairie du Chien***

### 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. PARK BOARD – Outdoor Pool Opening (NOTE: On June 15<sup>th</sup>, the Park Board recommended to the Finance Committee and the Council that the Outdoor pool budget be increased for 2012 an additional \$3000 to cover the cost of opening the pool earlier on a limited basis the first weekend of June. Staff is seeking approval, rejection or tabling of the Park Board proposal from the Council.)

C. PERSONNEL - Operator’s License Approvals for 2011-2012 (NOTE: A list of the applicants in included in the packet. These are in addition to the ones approved on May 26<sup>th</sup> and June 7<sup>th</sup>.)

**VI. OLD BUSINESS**

A. COMMITTEE OF THE WHOLE – Abolishing the Harbor Commission (NOTE: The Committee recommended that that the Harbor Commission be abolished, at this time, and divide its responsibilities between the Park and Recreation Committee and the Public Works Committee. This item was tabled at the June 7<sup>th</sup> Council meeting.)

B. 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. This item was tabled at the June 7<sup>th</sup> Council meeting.)

C. DISCUSSION AND ACTION – Ordinance 2011-18 (AN ORDINANCE REPEALING AND RECREATING SECTION 1.33 OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN (DESIGN AND PRESERVATION COMMISSION))

**VII. NEW BUSINESS**

A. DISCUSSION AND ACTION – Well #1 Update (NOTE: The discovery of four, previously-unknown wells near Well #1, has led to an abandonment proposal, with an estimate of \$24,000. This item was on the Public Works Committee agenda last week, but they did not have a quorum, and staff needs approval to move forward.)

B. DISCUSSION AND ACTION – Sheckler Hotel and Convention Center project (NOTE: Staff will provide an update on the status of the negotiations between the City, the developer and its bank, as well as an update on the capping/soil issue discussed last month by the Council.)

C. DISCUSSION AND ACTION – Resolution 2011-26 (RESOLUTION AWARDDING THE SALE OF \$575,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2011)

D. DISCUSSION AND ACTION – Sale of Existing Aerial (NOTE: Staff is seeking permission to put the existing aerial truck up for sale, with the proceeds to be used to pay down the debt on the new truck.)

E. DISCUSSION AND ACTION - Modification to Shared Ride Taxi Fares, Implementation of an “Agency Fare” (NOTE: LogistiCare is a private organization that has been awarded a contract with the State of Wisconsin to manage non-emergency medical transportation for Medicaid and BadgerCare Plus members who have no other way to get a ride. LogistiCare is interested in using the shared-ride taxi service for some rides. The proposed agency fare in Prairie Du Chien is \$4.00 per one-way trip with a date to implement of July 1, 2011.)

***F. DISCUSSION AND ACTION – Acceptance of a \$100,000 grant for Hoffman Hall from the Wisconsin Economic Development Corporation (NOTE: A letter from the state was received late last week confirming the grant.)***

**VIII. ADJOURN**

Aaron Kramer, City Administrator

**NOTE: Amended items are in *bold italics* (Monday June 20<sup>th</sup>)**