



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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### MEETING NOTICE – COMMON COUNCIL

**Tuesday July 5th 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 July 5th 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: July 1st 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 – Proposal to Modify the Crawford County Dispatch Center (NOTE: Sheriff Dale McCullick and 911 Coordinator Julie Cipra will be present to review the proposal and answer questions. The proposal would save the city roughly \$56,000 a year, beginning in 2012.)

B. DISCUSSION AND ACTION on aforesaid agenda item (NOTE: Staff is seeking the Council's approval of the above agenda item.)

### 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 21st 2011

B. FINANCE COMMITTEE – June 21st 2011

C. PUBLIC WORKS COMMITTEE – May 2<sup>nd</sup> 2011

D. CARSON AND BARNES CIRCUS – To be held Wednesday August 17<sup>th</sup> 2011 at the rodeo grounds on St. Feriole Island (Sponsored by the Prairie du Chien Area Chamber of Commerce)

E. COUNTRY ON THE RIVER – To be held from August 3<sup>rd</sup> to August 6<sup>th</sup> 2011 on St. Feriole Island

### 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. PUBLIC WORKS – Proposal for Improving the Boat Launches (NOTE: On June 23<sup>rd</sup>, the Public Works Committee recommended that staff develop a plan for improving the Villa Louis, Campion and Marina boat launches, and plan for the eventual closing of the Cedar Street and Fisher Street landings.)

C. PUBLIC WORKS – Proposed Improvements to the Godden’s Pit Area (NOTE: A proposal from Alderman Thein is included in the packet for consideration. Last month, the Park Board voted to recommend to the proposal and look at upgrading the area for a Walking/Biking Path and general clean up with a long range discussion to Public Works for a campground behind the pool. On June 23<sup>rd</sup>, the Public Works Committee recommended that staff move ahead with exploring the feasibility of the proposal, as well as a campground concept at the Cedar Street boat landing, which would be closed under the action in the above agenda item.)

D. PERSONNEL – Operator’s Licenses (NOTE: These are in addition to the ones previously approved by the Council.)

## **VI. OLD BUSINESS**

### **A. COMMITTEE OF THE WHOLE – Abolishing the Harbor Commission**

1. ORDINANCE 2011-19 (AN ORDINANCE REPEALING AND RECREATING SECTION 15.01 (BOARD OF HARBOR COMMISSION) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN)
2. ORDINANCE 2011-20 (AN ORDINANCE REPEALING AND RECREATING THE HARBOR COMMISSION OF THE CITY OF PRAIRIE DU CHIEN)

## **VII. NEW BUSINESS**

A. DISCUSSION AND ACTION – Proposed docks, piers and boat slips along river wall on St. Feriole Island (NOTE: The proposal, from Blair Dillman, has received a “tentative determination” from the DNR that it will issue a permit for the project. The DNR has requested the city publish a Class I Notice requesting public comment on the project. Council approval of the project is being requested by the staff before spending funds on the public notice.)

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 – Proposed Changes to Ordinance 2.03 (Order of Business) and 2.04 (Consent Agenda) (NOTE: A memo from the City Administrator with the proposed changes is included in the packet.)

E. DISCUSSION AND ACTION – Ordinance 2011-21 (REPEALING SECTION 3.08 (8) OF THE MUNICIPAL CODE (LOCAL PREFERENCE BIDDING ORDINANCE) (NOTE: Under the 2011-2013 Wisconsin State Budget, municipalities are prohibited from using a competitive bidding method that gives preference based on the geographic location of the bidder or that uses criteria other than the lowest responsible bidder in awarding a contract. This ordinance repeals our local preference ordinance which was passed in May.)

F. 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: Discussions related to negotiations with the Prairie du Chien Police Union

RE: Possible land transaction involving the City and a private individual

**VIII. ADJOURN**

Aaron Kramer, City Administrator