



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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### MEETING NOTICE – COMMON COUNCIL

**Tuesday July 19th 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 19th 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 15<sup>th</sup> 2011

### ITEMS TO BE DISCUSSED AND ACTED UPON:

- \* **Call to order/Roll Call.**
- \* **Certification of the open meeting law agenda requirements and approval of the agenda**
- \* **Pledge of Allegiance**

### I. PUBLIC HEARINGS, PRESENTATIONS, AND INPUT

A. PUBLIC HEARING - 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 Council, at its last meeting, voted to hold a public hearing on the proposal to gather public input.)

B. DISCUSSION AND ACTION on aforesaid agenda item

C. DISCUSSION AND ACTION – Resolution 2011-27 (COMMENDING THE SERVICE OF MARY WAYNE ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)

D. DISCUSSION AND ACTION – Resolution 2011-28 (COMMENDING THE SERVICE OF MARY ANTOINE TO THE CITY OF PRAIRIE DU CHIEN)

E. DISCUSSION AND ACTION – Donation of historical writings to the City of Prairie du Chien (NOTE: Mary Ann Stemper has been doing research into the history of the city, and has compiled 27 separate stories up to this point. She is requesting that the city take ownership of her copyrighted writings and materials upon her death. A formal motion to accept the donation is being requested.)

### 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 – July 5<sup>th</sup> 2011

- B. FINANCE COMMITTEE – July 5<sup>th</sup> 2011
- C. PLAN COMMISSION – June 20<sup>th</sup> 2011
- D. PLAN COMMISSION – July 7<sup>th</sup> 2011
- E. PUBLIC WORKS COMMITTEE – June 23<sup>rd</sup> 2011
- F. LARIVIERE PARK COMMITTEE – May 11<sup>th</sup> 2011
- G. FLW OUTDOORS BASS FISHING LEAGUE BASS TOURNAMENT – To be held July 29-30, 2011 in Prairie du Chien
- H. THE BASS FEDERATION HIGH SCHOOL FISHING TOURNAMENT – To be held Saturday August 27<sup>th</sup> 2011 in Prairie du Chien
- I. OPERATOR’S LICENSES
- J. PRAIRIE DU CHIEN HOMECOMING PARADE – To be held Wednesday September 14<sup>th</sup> 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 - Request for Contingency Funds to Purchase Police Bulletproof Vests (NOTE: A memo from the Police Department is included in the packet.)

C. FINANCE – 2010 Audit (NOTE: The audit was presented earlier in the evening to the Committee of the Whole. Staff recommends official approval by the Council.)

D. PUBLIC WORKS - Ordinance 2011-23 (CREATING SECTION 8.05 (3) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN (DUMPSTER PERMITS AND REGULATIONS)) (NOTE: A proposed ordinance regulating the placement of dumpsters, and establishing a permit for the placement, is included.)

E. PUBLIC WORKS - Well #1 Rehab Change Order and update on the well abandonment project

F. PUBLIC WORKS - Update on Old Rock School improvements (NOTE: Staff will provide an update on the project, which has \$10,000 funded through the 2011-2013 Capital Budget.)

G. PLAN COMMISSION - Certified Survey Map located in NW¼ of the NW¼, Section 10, T6N, R6W, Town of Bridgeport, which is in the extraterritorial limits of the City of Prairie du Chien, Crawford County, Wisconsin – brought by Connie Hein.

### **VI. OLD BUSINESS**

A. DISCUSSION AND ACTION – Request by Country on the River to close a portion of St. Feriote Island (NOTE: The event organizers have requested the City closed down a portion of the island on August 5<sup>th</sup> and 6<sup>th</sup>, Staff will provide a recommendation on the request.)

### **VII. NEW BUSINESS**

A. DISCUSSION AND ACTION – Donation of land near the Campion Boat Landing (NOTE: Blair and Brad Dillman are seeking to donate three parcels of land, adjacent to the boat landing, to the city. Official acceptance of the donation is required.)

B. DISCUSSION AND ACTION – Ordinance 2011-22 (AN ORDINANCE REPEALING AND RECREATING 2.03 (ORDER OF BUSINESS) AND 2.04 (CONSENT AGENDA) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

C. DISCUSSION AND ACTION – Vacancy in the 3<sup>rd</sup> District (NOTE: Alderwoman Wayne announced her resignation from the Council, effective July 5<sup>th</sup>. The term remaining runs through April 2012.)

D. MAYORAL APPOINTMENTS (NOTE: With the resignation of Alderwoman Wayne, there is a vacancy on the Public Works Committee (chairperson) and the Finance Committee.)

1. Ken Fleshner - Council appointment to the Airport Commission

E. DISCUSSION AND ACTION – Motion to rescind the action relating to the holding of negotiations with the Police Union in open session (NOTE: Alderman Thein has requested this item be placed on the agenda for a Council vote.)

F. DISCUSSION AND ACTION – Resolution 2011-29 (AUTHORIZING THE CITY TO APPLY FOR GRANTS FOR THE DEVELOPMENT OF WASHINGTON STREET PARK)

G. DISCUSSION AND ACTION – Winter maintenance of the Highway 18 Multi-Use Path (NOTE: A memo from Terry Meyer, Co-Public Works Manager, is included in the packet.)

H. CLOSED SESSION under Wisconsin State Statute 19.85 (1) (c) considering employment...of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely contract with one employee.

RE: Employment Contract with City Planner

I. RECONVENE into open session

J. ACTION from closed session

## **VIII. ADJOURN**

Aaron Kramer, City Administrator