



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL

Tuesday August 2nd 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 August 2nd 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 15th 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 AND PRESENTATIONS

A. PUBLIC HEARING – Proposed campground at Fort Fun/Wacouta Aquatic Pool and proposed improvements to Goddens' Pit area (NOTE: Earlier this year, Alderman Thein proposed these improvements. At this time, a public hearing is being proposed to receive comments from neighbors and other residents, and determine what course of action staff should take.)

B. ACTION on aforesaid agenda item

C. PRESENTATION – Prairie du Chien Economic Development Corporation (NOTE: EDC members will provide an update on their current projects and make a request for the 2012 budget.)

II. CONSENT AGENDA

(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. COMMON COUNCIL – July 19th 2011
- B. COMMITTEE OF THE WHOLE – July 19th 2011
- C. PARK BOARD – June 15th 2011
- D. BOARD OF ZONING APPEALS – June 8th 2011
- E. PERSONNEL COMMITTEE – July 5th 2011
- F. OPERATOR'S LICENSES
- G. PRAIRIE DU CHIEN HOMECOMING PARADE – To be held Wednesday September 14th 2011

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. CITY ADMININSTRATOR'S REPORT

V. CITIZENS' COMMENTS, OBSERVATIONS, PETITIONS, AND PUBLIC INPUT

(Please limit comments to no more than three minutes)

VI. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

VII. OLD BUSINESS

A. DISCUSSION AND ACTION – Reducing the Size of the Council (NOTE: This item was directed to staff in April to develop possible scenarios for reducing the size of the Council. A memo from the City Administrator is included in the packet.)

B. DISCUSSION AND ACTION - 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: On July 19th, the Council sent this item back to staff to investigate the option of not requiring individuals to have to obtain a dumpster permit with other building-related permits. A memo from the City Administrator in response to the inquiry is included in the packet.)

VIII. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. DISCUSSION AND ACTION – Parking stalls near crosswalks and intersections (NOTE: A memo from the Public Works Department is included in the packet, outlining the changes needed to bring us in compliance with state statute.)

B. DISCUSSION AND ACTION – Commuter Bus Implementation (NOTE: A memo from City Planner Frable is included in the packet.)

C. DISCUSSION - Items for future agenda consideration or Committee assignment

D. 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

E. RECONVENE into open session

F. ACTION from closed session

IX. ADJOURN

Aaron Kramer, City Administrator