



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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### MEETING NOTICE – COMMON COUNCIL

**Tuesday August 16th 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 16th 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: August 11th 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. PRESENTATION – Dr. Duane Ford, President, Southwest Wisconsin Technical College (NOTE: Dr. Ford's tenure as President began July 1, following the retirement of Dr. Karen R. Knox, who has served as president for the past 11 years. He was formerly the Dean of the College of Business, Industry, Life Science and Agriculture (BILSA) at the University of Wisconsin-Platteville, a position he has held since 1999. Dr. Ford will introduce himself to the Council, discuss his vision for the institution and answer questions from the Council.)

### 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 – August 2<sup>nd</sup> 2011
- B. FINANCE COMMITTEE – August 2<sup>nd</sup> 2011
- C. BOARD OF AIRPORT COMMISSIONERS – April 19<sup>th</sup> 2010
- D. PERSONNEL, LICENSE AND INSURANCE COMMITTEE – July 5<sup>th</sup> 2011
- E. OPERATOR'S LICENSES

### III. ITEMS REMOVED FROM CONSENT AGENDA

### IV. CITY ADMINISTRATOR'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

B. AIRPORT BOARD - Airport Financial Conditions (NOTE: In July, the Common Council made a motion directing the Airport Board to develop a plan to make the airport a break-even or profitable operation. The Board of Airport Commissioners met on August 3<sup>rd</sup>, and the City Administrator will report on their action.)

**VII. OLD BUSINESS**

A. DISCUSSION AND ACTION – Proposed Docks and Boat Slips Along Riverwall on St. Feriole Island (NOTE: On July 19<sup>th</sup>, the Council approved the proposal from Blair Dillman for a one-year trial period in 2012, contingent on city staff negotiating several items, including maintenance and liability issues, and reporting back to the Council on August 16<sup>th</sup>.)

B. DISCUSSION AND ACTION - Proposed campground at Fort Fun/Wacouta Aquatic Pool (NOTE: The proposal was tabled at the last meeting. Since that meeting, Alderman Thein has withdrawn his proposal.)

C. 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. The Council tabled the item at its August 2<sup>nd</sup> meeting.)

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

A. DISCUSSION AND ACTION – Vacancy in the 3<sup>rd</sup> District (NOTE: Alderwoman Mary Wayne resigned from the seat on July 5<sup>th</sup>, with the term expiring in April 2012. As of Friday, one application was received.)

B. DISCUSSION AND ACTION – Public Works Action on Proposed Parking Lot Donation (NOTE: At its June 23<sup>rd</sup> meeting, the Public Works Committee voted to deny the proposal from Blair Dillman to build a parking lot at the intersection of Blackhawk and Second Street. Alderman Riebe has requested the item be brought before the full Council.)

C. DISCUSSION AND ACTION – Closing of the Cedar Street Boat Landing (NOTE: At its July 5<sup>th</sup> meeting, the Council directed staff to 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. Alderman Hein has requested that the Cedar Street landing issue be reviewed once again by the Council.)

1. MOTION – To rescind the motion to direct staff to 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.

D. DISCUSSION AND ACTION – Request for Proposals for Residential Solid Waste Collection and Disposal, Recycling and Yard Waste Program (NOTE: The city's current contract expires on December 31<sup>st</sup> 2011. This RFP would solicit proposals for a new five-year contract.)

E. DISCUSSION AND ACTION – Clean Sweep Program in 2012 (NOTE: Staff is seeking council approval to apply for a Clean Sweep grant in 2012. The city would likely have to budget \$5-6,000 in the FY2012 budget.)

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

**IX. ADJOURN**

Aaron Kramer, City Administrator