



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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### MEETING NOTICE – COMMON COUNCIL

**Tuesday September 6th 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 September 6th 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: September 2<sup>nd</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 AND PRESENTATIONS**

A. PUBLIC HEARING - Considering an amendment to the City's Federal operating assistance grant under Section 5311 of the Federal Transit Act (NOTE: This amendment deals specifically with LogistiCare, 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.)

B. ACTION on aforesaid agenda item

C. UPDATE – Ambulance Service Agreement with Interstate EMS (NOTE: Staff is requesting approval to alter the current agreement with Interstate, effective in November, to reflect their acquisition by Tri-State EMS.)

D. ACTION on aforesaid agenda item

E. UPDATE – Hoffman Hall Capital Campaign (NOTE: Organizers of the fundraising campaign will provide an update on the one-year anniversary of the campaign.)

F. ACTION on aforesaid agenda item (NOTE: The Capital Campaign organizers are seeking Council support to continue their fundraising efforts, to keep the facility open for the foreseeable future, appoint a Building Committee and commence with the initial upgrading of the facility.)

G. UPDATE – Country on the River/Rock on the River 2012 (NOTE: Organizers of Country On The River will be present to discuss this year's event, next year's event, the proposed Rock on the River 2012, and the idea of permanent fencing on St. Feriole Island for these events and other activities.)

H. ACTION on aforesaid agenda item

I. PRESENTATION – 2011-2012 Fall and Winter Activity Guide (NOTE: The guide, sponsored by Peoples State Bank, will be presented to the Council at this time.)

## **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. COUNCIL MINUTES – August 16<sup>th</sup> 2011

B. DESIGN AND PRESERVATION COMMISSION – February 17<sup>th</sup> 2011

C. FINANCE COMMITTEE – August 16<sup>th</sup> 2011

D. PARK BOARD – July 20<sup>th</sup> 2011

E. OPERATORS' LICENSES

F. OKOTBERFEST – To be held October 15<sup>th</sup> 2011 on St. Feriole Island (Tony and Sue Rangel) (NOTE: The Park Board gave its approval to the event at its August meeting)

## **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

B. FINANCE – Bond Rating for City (NOTE: On August 16<sup>th</sup>, the Committee voted 3-0 to direct staff to include funds in the next refinancing to have an official bond rating of the city done. The cost would be roughly \$8,000.)

C. FINANCE – Resort Area Sales Tax (NOTE: On August 16<sup>th</sup>, the Committee voted 3-0 to move forward with the documentation and financial projections needed for determining if the City is eligible to implement a ½ (one-half) percent resort area sales tax.)

D. FINANCE - Lease with Chamber of Commerce (NOTE: This lease will cover the rental of the Tourism Information Center for 2012-2016)

E. PERSONNEL – Ordinance 2011-25 (REPEALING AND RECREATING SECTION 12.02 (6) AND REPEALING SECTION 12.02 (8) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) (NOTE: This ordinance would make changes to the current procedure for issuing new and provisional operator's licenses and renewing existing operator's licenses.)

## **VII. OLD BUSINESS**

A. DISCUSSION AND ACTION – Possible ordinance regulating the number of cats and dogs in a

Home (NOTE: In May, the Protection and Health Committee voted to take no action on this proposal. At its June 7<sup>th</sup> meeting, the Council voted 9-1 (Fleshner opposed) to table the item until the first meeting of the Council in September, following a motion from Alderwoman Hein.)

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, where it was tabled at the last meeting.)

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

A. DISCUSSION AND ACTION - Ordinance 2010-17 (CREATING SECTION 9.19(4) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN RELATIVE TO PROHIBITING FISHING FROM THE WASHINGTON STREET BRIDGE AND THE BLACKHAWK STREET BRIDGE) (NOTE: This ordinance was approved August 17th 2010. At the last Council meeting, Alderwoman Hein asked that it be brought back before the Council.)

B. MAYORAL APPOINTMENTS – Committee Assignments (NOTE: The Mayor will announce new committee assignments at this time.)

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

D. 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: Negotiating for purchase of real estate for the Marquette Road Project

RE: Developers' Agreement between the City and Scott and Jill Sheckler (Hotel and Conference Center)

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

RE: Possible litigation between the City of Prairie du Chien and the town of Prairie du Chien relative to delinquent utility billings

E. RECONVENE into open session

F. ACTION from closed session

**IX. ADJOURN**

Aaron Kramer, City Administrator