



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL

Tuesday September 20th 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 20th 2011 at 7:00 P.M.** in the Council Chambers at City Hall.

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 16th 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

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 – September 6th 2011
- B. COUNCIL MINUTES (Corrected) – July 19th 2011
- C. FINANCE COMMITTEE – September 6th 2011
- D. POLICE AND FIRE COMMISSION – April 28th 2011
- E. PERSONNEL, LICENSE AND INSURANCE COMMITTEE – August 11th 2011
- F. PERSONNEL, LICENSE AND INSURANCE COMMITTEE – September 6th 2011
- G. PERSONNEL, LICENSE AND INSURANCE COMMITTEE – September 13th 2011
- H. PLAN COMMISSION – July 18th 2011
- H. OPERATOR'S LICENSES

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 – Ordinance 2011-24 (REPEALING AND RECREATING A PORTION OF THE ROOM TAX ORDINANCE) (NOTE: This ordinance would change the reporting cycle for the room tax from quarterly to monthly, and would change the current formula for determining what portion of the room tax is provided to the Tourism Council.)

C. PERSONNEL – Policy 2011-04 (GRIEVANCE PROCEDURE) (NOTE: This policy would establish a new grievance procedure for city employees, in according with the recently-passed Budget Repair Bill.)

VII. OLD BUSINESS

A. MAYORAL APPOINTMENTS – Committee assignments (NOTE: The mayor’s appointments were challenged at the last meeting. A ruling from the City Attorney on the challenge is included in the packet, as well as the committee assignments.)

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

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

B. 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: Acquisition of property in downtown Prairie du Chien

C. RECONVENE into open session

D. ACTION from closed session

IX. ADJOURN

Aaron Kramer, City Administrator