



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

214 East Blackhawk Avenue - PO Box 324

Prairie du Chien, WI 53821

Phone: (608) 326-6406 Fax: (608) 326-8182

### MEETING NOTICE – COMMON COUNCIL

**Tuesday October 18th 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 October 18<sup>th</sup> 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: October 14<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 AND PRESENTATIONS**

A. PRESENTATION – City’s Debt and TIF Finances (NOTE: Brian Della and Dave Anderson from PFM will be present to discuss the city’s current debt portfolio, as well as the city’s TIF districts. Staff will be seeking input on the long-term plans for the city’s TIF districts.)

B. PRESENTATION - Preliminary Urban Forestry Plan (NOTE: Bluestem Forestry will be presenting the report.)

C. PRESENTATION – Rock on the River 2012 (NOTE: Organizers of the event are seeking Council approval to reserve the dates of July 13<sup>th</sup> and 14<sup>th</sup> 2012 for the event on St. Feriolo Island.)

D. DISCUSSION AND ACTION on aforesaid agenda item

E. PRESENTATION - Proposed Snowmobile Trail in City Limits (NOTE: The Cliffhangers Snowmobile Club will be present to review the proposed snowmobile trail for the upcoming winter. A map is included with the agenda.)

F. DISCUSSION AND ACTION on aforesaid agenda item

#### **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 – October 4<sup>th</sup> 2011

B. FINANCE COMMITTEE – October 4<sup>th</sup> 2011

C. DOWNTOWN REVOLVING LOAN FUND COMMITTEE – October 4<sup>th</sup> 2011

D. AIRCRAFT HANGAR LEASE – A.G.T. Enterprises (Renewal)

E. PARADE PERMIT (Chamber of Commerce Holiday Parade) – To be held on Friday December 2<sup>nd</sup> 2011 at 5:30 PM

### **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 - Transfer of Water Department Funds (NOTE: As staff continues to analyze the reserve (depreciation and bond redemption accounts), the recommendation is to transfer \$7,500 from the depreciation account to the redemption account to meet our audit requirements.)

C. FINANCE - Proposed Changes to the City Health Insurance (NOTE: With a proposed 17 percent increase in the 2012 premium, the City Administrator has a series of proposed changes to the city health insurance program, all involving the financial side, while maintaining the current level of coverage. The Committee approved the changes on October 4<sup>th</sup>.)

D. PERSONNEL, LICENSE AND INSURANCE – Ordinance 2011-29 (CREATING CHAPTER 22 OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN (PERSONNEL ORDINANCE)) (NOTE: This ordinance would codify the city's personnel policies and practices.)

E. PUBLIC WORKS – Ordinance 2011-30 (REPEALING AND RECREATING SECTION 7.03 (4) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN (SPEED LIMITS ON A PORTION OF WELLS STREET)) (NOTE: This ordinance would create a permanent 15 MPH speed limit on Wells Street from the intersection of Wells Street and Fremont Street to the East end of Wells Street.)

### **VII. OLD BUSINESS**

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

A. DISCUSSION AND ACTION – Ordinance 2011-31 (AN ORDINANCE REPEALING AND RECREATING A PORTION OF THE ROOM TAX ORDINANCE) (NOTE: This ordinance corrects an error in the room tax rate which was in Ordinance 2011-24, passed last month.)

B. DISCUSSION AND ACTION – Resolution 2011-32 (RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDED THE SALE OF \$1,215,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011) (NOTE: This will complete our refinancing and borrowing action from earlier this year, which included the purchase of the new aerial truck for the fire department, and will essentially conclude our refinancings.)

C. DISCUSSION AND ACTION – Resolution 2011-33 (OPPOSING ASSEMBLY BILL 260, AMENDMENT OF WISCONSIN STATUTE 59.69 (3) (B)) (NOTE: This resolution would be forwarded to our State Legislators if approved by the Council. Assembly Bill 260 would eliminate the requirement that the county

development plan include the master plan of any city or village, and, potentially, create conflict between master plans adopted by cities and villages and county development plans adopted by county zoning agencies.)

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

E. 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: Discussions related to negotiations with the Prairie du Chien General Union

F. RECONVENE into open session

G. ACTION from closed session

**IX. ADJOURN**

Aaron Kramer, City Administrator