



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – PUBLIC WORKS COMMITTEE

Thursday October 27th 2011 - 6:00 P.M. – Council Chambers – City Hall

Notice is hereby given according to State Statutes that the **PUBLIC WORKS COMMITTEE** of the City of Prairie du Chien will meet on **Thursday October 27th 2011 at 6:00 P.M.** in Conference Room #2 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 21st 2011

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order
2. Certification of the open meeting law agenda requirements and approval of agenda
3. APPROVAL – Minutes of the September 29th 2011 meeting
4. PUBLIC HEARING – Donation of land to the State of Wisconsin (Villa Louis) (NOTE: (NOTE: On September 26th, Michael Douglas, Site Director for the Villa Louis, sent a letter to the City Administrator requesting a donation of land from the City on St. Feriole Island. A public hearing to determine if the land is of no future value to the city must be held before any further consideration can be made.)
5. ACTION on aforesaid item
6. DISCUSSION AND ACTION – Possible sidewalks on Wells Street (NOTE: The Committee chairman has requested a discussion on the possibility of installing sidewalks on Wells Street in the vicinity of the outdoor pool and Bluffview School.)
7. DISCUSSION AND ACTION – Possible sidewalks on Webster street East of Marquette Street (NOTE: The Committee chairman has requested this item.)
8. DISCUSSION AND ACTION – Goddens' Pit Improvements (NOTE: At its last meeting, the Council directed this issue to the Public Works Committee for further discussion and development of an action plan.)
9. DISCUSSION AND ACTION – Tree Inventory and Emerald Ash Borer Planning (NOTE: The City Council received a report on the city's tree inventory and the impact of the emerald ash borer on the city's tree population. The Committee is being asked to discuss the implementation of the plan.)
10. 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

11. RECONVENE into open session

12. ACTION from closed session

13. ADJOURN

Aaron Kramer, City Administrator