



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL

Tuesday November 15th 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 November 15th 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: November 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

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 – November 1st 2011
- B. FINANCE COMMITTEE – November 1st 2011
- C. FINANCE COMMITTEE – November 9th 2011
- D. PUBLIC WORKS COMMITTEE – October 27th 2011
- E. DESIGN AND PRESERVATION COMMISSION – August 29th 2011
- F. HOFFMAN HALL BUILDING COMMITTEE – October 21st 2011
- G. LARIVIERE PARK COMMITTEE – October 12th 2011
- H. OPERATORS LICENSES
- I. PARKS TRANSIT FEASIBILITY STUDY

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

1. PREVIOUS CLAIM – Interstate EMS (NOTE: At its November 1st meeting, the Committee pulled

two \$50 invoices for Interstate EMS and asked the City Administrator to provide an explanation for the charges.)

B. FINANCE – Proposed 2012 budget

1. PRESENTATION AND DISCUSSION

2. RE-SCHEDULING OF THE BUDGET HEARING (NOTE: At its November 1st meeting, the Council set the date for the budget public hearing as November 29th. Due to the publication requirements for this meeting, staff is requesting the Council move the Public Hearing to December 6th at 7 PM, the same as the regular Council meeting.)

C. PUBLIC WORKS – Improvements to the Campion Boat Landing (NOTE: The following motions were approved at the November 3rd meeting of the Committee held at the boat landing.)

1. To pave a portion of the beach area south of the current boat landings to provide additional parking and an area for those who launch non-motorized watercraft
2. To clean up the storm water drain south of the boat launches, including cementing the drain channel, removal of some trees, planting new trees and creating a berm
3. To construct a third boat launch south of the current launches, and investigate the feasibility of a fourth launch south of the storm water drain
4. To develop a Request for Proposal for the construction of a handicap-accessible fishing pier north of the current boat launches, using both a fixed and floating concept, and create a picnic area in between the launches and pier
5. To approve the expansion of the current parking lot by 3-4,000 square feet, to the north of the existing parking lot, with the surface being gravel, and to accept the donation of Blair Dillman to install the parking lot at no cost to the city, and to create a “green space” to the north of the expanded parking lot
6. To straighten the access road, commonly referred to as Hunter Slough Road, to have it run adjacent to the railroad right-of-way, re-locate the current garbage site to the farthest northeast section of the newly-expanded parking lot, and replace all trees impacted by this motion at a 2:1 ratio of trees planted to trees removed

VII. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Renewal of contract between City and Hawkins, Ash, Baptie and Company (HABCO) for HRA/FSA management (NOTE: Staff is recommending renewing our agreement with HABCO, with the funds already included in the 2012 budget.)

B. DISCUSSION AND ACTION – Request by Wisconsin & Southern Railroad (WSOR), in conjunction with UFP Ventures II, requests use of real estate parcels 0747-0002 and 0746-0002, owned by the City of Prairie du Chien, as a temporary site for loading railcars and staging materials (NOTE: A letter from Wisconsin and Southern Railroad is included in the packet, as well as a staff memo outlining some possible discussion points.)

C. DISCUSSION AND ACTION – Contract between City and Community Development Alternatives (CDA) regarding relocation of homes on Marquette Road (NOTE: As the state and city begin acquiring home along Marquette Road for the 2014 project, there is an opportunity to relocate some of the homes to locations around the city, versus destroying them. CDA has requested to be the agency to relocate and re-sell these homes.)

D. DISCUSSION AND ACTION – Ordinance 2011-32 (AMENDING THE ZONING ORDINANCE) (NOTE: This ordinance will complete the rezoning request made by David and Daniel Beinborn, approved by the Council at its November 1st meeting.)

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

IX. ADJOURN

Aaron Kramer, City Administrator