

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

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Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday January 3rd 2012 at 7:00 P.M.** in the Council Chambers of 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 – December 29th 2011

MEETING NOTICE – COMMON COUNCIL

Tuesday January 3rd 2012 – 7:00 P.M. – Council Chambers – City Hall

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 – December 20th 2011
- B. FINANCE COMMITTEE – December 20th 2011
- C. PLAN COMMISSION – November 8th 2011
- D. OPERATORS 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

VII. OLD BUSINESS

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

- A. DISCUSSION AND ACTION – Petition Regarding Pattison Sand and Gravel Operations along Highway 18 Bypass (NOTE: The Council received a petition at its December 20th meeting, requesting the city address the citizen's concerns. Staff will report on the issues involved and possible solutions. Representatives from Wisconsin Southern and Pattison Sand and Gravel have been invited to attend. Documents in the packet include 1) a recent study of the decibel levels in and around the operation done by Wisconsin Southern, 2) a copy of the

federal regulations regarding the blowing of train horns, and 3) a response from Pattison Sand and Gravel to the recent public petition.)

B. DISCUSSION AND ACTION – Approval of contract for testing on Stratton Property (NOTE: The Wisconsin DNR wants the City to do a little more testing on the Stratton site as well as some testing on the property to the south (Sheckler). The estimated cost is \$6,000, and all of this is TIF eligible (#6 to #4 to the project) as it is all related to the Stratton property. A copy of the proposed contract is included in the packet.)

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

RE: Discussions related to negotiations with the Prairie du Chien Police Union

E. RECONVENE into open session

F. ACTION from closed session

IX. ADJOURN

Aaron Kramer, City Administrator