

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 **PROTECTION AND HEALTH COMMITTEE** of the City of Prairie du Chien will meet on **Monday January 16th 2012 at 8:00 P.M.** in Conference Room #2 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 – January 13th 2012

MEETING NOTICE – PUBLIC WORKS COMMITTEE **Monday January 16th 2012 – 8:00 P.M. – Conference Room #2 – City Hall**

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. APPROVAL – Minutes of the December 15th 2011 meeting
4. DISCUSSION AND ACTION – Donation of land to the State of Wisconsin/Proposed land trade (Villa Louis) (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 on October 27th, but a vote to table any formal action on the land donation request was approved until Douglass and the City Administrator investigated a possible land swap between the city and the state. A letter from the State is included in the packet. Staff would recommend a motion to bring the item back to the table, and continue with the public hearing.)
5. PUBLIC HEARING – Donation of land to the State of Wisconsin (Villa Louis)
6. DISCUSSION AND ACTION – Donation of land to the State of Wisconsin
7. DISCUSSION AND ACTION – Water System Inspection Report (NOTE: Staff will review the recent report, as well as the city's responses to the issues raised by the DNR.)
8. DISCUSSION AND ACTION - Authorization to bid out the Well #2 improvements for 2012 (NOTE: \$15,000 has been allocated in the 2011-2013 capital budget.)
9. DISCUSSION AND ACTION – Ordinance 2012-01 (NOTE: This ordinance will bring our Municipal Code into compliance with the Wisconsin State Statutes and Administrative Code.)
10. DISCUSSION AND ACTION – Wells Street Sidewalks (NOTE: The Committee will need to schedule a public hearing for assessment purposes for the project to continue. An updated memo from the staff on the project is included in the packet.)

11. DISCUSSION AND ACTION – Sidewalk Point System (NOTE: Staff will review a proposed point system to prioritize installation of new sidewalks and repair of current sidewalks for future planning.)
12. DISCUSSION AND ACTION – 2012 Spraying Program (NOTE: A letter from Countrywide Sprayers with the proposed 2012 spraying schedule is included in the packet. A memo from the staff is also included.)
13. DISCUSSION AND ACTION – Alternative Sewer Metering in Town of Prairie du Chien (NOTE: Staff will provide an update on recent discussions, as well as possible options for resolving the issue.)
14. 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
15. RECONVENE into open session
16. ACTION from closed session
16. ADJOURNMENT

Jaaren Riebe, Chairperson