

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 17th 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 – January 13th 2012

MEETING NOTICE – COMMON COUNCIL

Tuesday January 17th 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 – January 3rd 2012
- B. FINANCE COMMITTEE – January 3rd 2012
- C. POLICE AND FIRE COMMISSION – December 20th 2011
- D. PLAN COMMISSION – November 8th 2011
- E. HOFFMAN HALL BUILDING COMMITTEE – December 5th 2011
- F. PUBLIC WORKS COMMITTEE – December 15th 2011
- G. AIRCRAFT HANGAR LEASE TRANSFER – Phil Brandt to Bill Herreid
- H. AIRCRAFT HANGAR LEASE TRANSFER – Terry Kendall to Jones' Black Angus, LLC

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. PROTECTION AND HEALTH - Air Quality/Health Concerns involving Pattison Sand and Gravel Operations (NOTE: A report on the findings of the Committee at its January 12th meeting will be provided. The Committee did not vote for additional testing, but did make a motion to have staff contact Pattison Sand and request all air quality and noise tests done by the Company as soon as they are available.)

C. PUBLIC WORKS - Water System Inspection Report (NOTE: Staff reviewed the report with the Committee Monday evening, and is recommending a motion accepting the report into the record.)

D. PUBLIC WORKS - Ordinance 2012-01 (NOTE: This ordinance will bring our Municipal Code into compliance with the Wisconsin State Statutes and Administrative Code.)

E. PUBLIC WORKS – Wells Street Sidewalks (NOTE: The Committee met Monday evening to schedule a public hearing on assessments for the project.)

F. PUBLIC WORKS – 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.)

G. PUBLIC WORKS - 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. The Committee discussed the proposal at Monday night's meeting.)

H. PUBLIC WORKS - Authorization to bid out the Well #2 improvements for 2012 (NOTE: \$15,000 has been allocated in the 2011-2013 capital budget.)

VII. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Contract for Safe Routes to School project (NOTE: This contract between the City and Delta 3 Engineering will allow for the Safe Routes project to commence in 2013. Funds for the contract are included in the Safe Routes to School grant. Bart Nies from Delta 3 will be present to discuss the contract and the project and answer questions.)

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

IX. ADJOURN

Aaron Kramer, City Administrator