

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 February 7th 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 – February 3rd 2012

MEETING NOTICE – COMMON COUNCIL

Tuesday February 7th 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 17th 2012
- B. COUNCIL MINUTES (Special Meeting) – January 31st 2012
- B. FINANCE COMMITTEE – January 17th 2012
- C. POLICE AND FIRE COMMISSION – January 4th 2012
- D. PARK BOARD – November 30th 2011
- E. PUBLIC WORKS COMMITTEE – January 16th 2012
- F. DESIGN AND PRESERVATION COMMISSION – November 3rd 2011
- G. OPERATORS LICENSES
- H. Prairie Street Scramble (NOTE: This event, to be held on April 21st, is a city-wide scavenger hunt, starting at Hoffman Hall, and fundraiser for the Skateboard Park.)

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. FINANCE - Airport Six-Year Improvement Plan (NOTE: The Bureau of Aeronautics requires the City to

approve the 6-year plan by resolution. The proposed projects include a terminal building rehabilitation and expansion in 2013 (\$100,000 – city share) and several other larger items in 2015 and 2017.)

C. FINANCE - Request to waive bid requirements for purchase of Fire Department equipment (NOTE: The Fire Chief is seeking a waiver from the requirement to obtain three quotes for the following items – four (4) radios (\$2,284), four (4) sets of gloves (\$276), four (4) sets of rubber boots and flashhoods (\$646), and four (4) sets of turnout gear (\$6,383), for a total of \$9,589. The 2012 budget has \$10,000 set aside for the purchase of this equipment.)

D. FINANCE/PUBLIC WORKS - Request to waive bid requirements for repair of Wastewater Aeration Blower (NOTE: A memo outlining the request is included in the packet.)

E. PUBLIC WORKS - Review and recommendation on request for easement from Beinborn Brothers Construction to use a portion of the 3rd Street right-of-way for access to their proposed apartment complexes on Brunson Street. (NOTE: On January 16th, the Plan Commission approved this request. The Public Works Committee approved the item on January 31st.)

F. PUBLIC WORKS - Review and recommendation on request from Beinborn Brothers Construction for temporary water service to proposed apartment complexes on Brunson Street. (NOTE: On January 16th, the Plan Commission approved this request. The Public Works Committee approved the item on January 31st.)

G. PUBLIC WORKS - Ordinance 2012-02 (CREATING SECTION 7.05 (3) (e) 4 AND SECTION 7.05 (3) (e) 5 (PARKING REGULATIONS) OF THE MUNICIPAL CODE) (NOTE: This ordinance would establish parking regulations for the parking lot adjacent to AmericInn and Fort Mulligans in the downtown.)

H. PUBLIC WORKS – Ordinance 2012-05 (SIDEWALK RATING SYSTEM) (NOTE: This proposed point system would prioritize the installation of new sidewalks and repair of current sidewalks.)

VII. OLD BUSINESS

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

A. MAYORAL VETO – Action to move ahead with waiver of special assessments for sidewalks on Wells Street (NOTE: Mayor Hemmer vetoed the Council action on January 17th to direct staff to seek waivers of special assessments from the affected property owners. A 2/3 vote is required to override the veto. If the veto override vote fails, the Council will be asked to set a date for a public hearing on the special assessments.)

B. DISCUSSION AND ACTION – Motion to Rescind (NOTE: On January 18th, Councilmembers Ames requested a motion to rescind the following December 20th Council motion: ACTION: To approve the proposal for installing and repairing sidewalks on Wells Street MOTION: Pintz SECOND: Hein VOTE: 11-0. A majority vote is required to approve the motion, as the notice to issue such a motion came prior to tonight's meeting.)

C. DISCUSSION AND ACTION – Resolution 2012-01 (SUPPORTING SCIENTIFIC TESTING ON THE IMPACT OF HYDROELECTRIC PROPOSALS ALONG THE MISSISSIPPI RIVER LOCK AND DAMS SYSTEM)

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

IX. ADJOURN

Aaron Kramer, City Administrator