

CITY OF PRAIRIE DU CHIEN

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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 March 6th 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 – March 2nd 2012

MEETING NOTICE – COMMON COUNCIL

Tuesday March 6th 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

A. PRESENTATION - Municipal Flood Control Grant Program (NOTE: Dale Klemme, from Community Development Alternatives, will be present to discuss two proposed plans. The two following resolutions would need to be approved to allow for the projects to move forward.)

B. RESOLUTION 2012-03 (AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY THE CITY OF PRAIRIE DU CHIEN AND THE SUBSEQUENT APPROPRIATION OF FUNDS THROUGH THE CITY OF PRAIRIE DU CHIEN FOR A MUNICIPAL FLOOD CONTROL GRANT PROJECT – FLOOD PROOF BY ELEVATION) (NOTE: This resolution is required if the Council wishes to move forward with the project outlined in the above agenda item.)

C. RESOLUTION 2010-05 (AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY THE CITY ADMINISTRATOR AND THE SUBSEQUENT APPROPRIATION OF THE CITY OF PRAIRIE DU CHIEN FUNDS FOR A MUNICIPAL FLOOD CONTROL GRANT PROJECT ON ST. FERIOLE ISLAND IN THE CITY OF PRAIRIE DU CHIEN) (NOTE: This resolution is required if the Council wishes to move forward with the project outlined in the above agenda item.)

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 – February 22nd 2012
- B. FINANCE COMMITTEE – February 22nd 2012
- C. PLAN COMMISSION – January 16th 2012
- D. PERSONNEL COMMITTEE – December 13th 2011
- E. PROTECTION AND HEALTH COMMITTEE – January 12th 2012
- F. HOFFMAN HALL BUILDING COMMITTEE – February 8th 2012
- G. PUBLIC WORKS COMMITTEE – January 31st 2012
- H. OPERATORS LICENSES

I. VILLA LOUIS CARRIAGE CLASSIC – Request from Mike Rider to hold Villa Louis Carriage Classic at St. Feriole Island utilizing the dates of September 3-11, 2012 (NOTE: This item was tabled at the February 22nd meeting.)

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 - Preliminary 2011 Final Budget Results (NOTE: This is the first review of the 2011 budget year. These numbers should be considered preliminary until the official audit is completed later this spring.)

C. PROTECTION AND HEALTH - Mutual aid between City Police and County Sheriff’s Department (NOTE: At its February 28th meeting, the Committee approved the following motion: To determine that, after a review of the current policies and procedures involving mutual aid between the City and County, the Committee finds that the current city-county mutual aid guidelines are beneficial and recommend no changes or further discussion be held.)

D. PERSONNEL – Employee One-Time Merit Compensation Adjustments (NOTE: The Personnel Committee met last week to discuss and approve a series of one-time merit compensation adjustments, which do not increase the employees’ base salaries, for the employees who were in the General Union, which has failed to re-certify.)

E. PUBLIC WORKS – Donation of surplus city equipment (NOTE: The Fire Department is seeking permission to donate a list of equipment, which is no longer usable, to the Wisconsin Nicaragua Partners program, which has been working with fire departments in Nicaragua since 1999.)

F. PUBLIC WORKS - WWTP Aeration Basin Cleaning and Coating bid results (NOTE: Staff recommends rejecting all of the bids that were received due to each bid exceeding the budgeted amount for the project by a significant amount.)

G. PUBLIC WORKS – Concrete and Asphalt Bids (NOTE: Bids were opened on February 22nd. Staff recommends awarding the concrete bid to J&T Concrete (Livingston, WI) and the asphalt bid to Iverson Construction (Kieler, WI)).

H. PUBLIC WORKS - Quotes on the Removal and Inspection of Well #2 pump. (NOTE: Staff is receiving quotes for the pulling and inspection of Well #2 pump to generate a report for the equipment and parts needed to be replaced to make Well #2 operational under DNR standards. The inspection and report will also allow staff to bid the new equipment, parts and re-installation of the Well #2 pump.)

I. PUBLIC WORKS – Sanitary Sewer Work on Wisconsin Street (NOTE: An email and maps outlining the project, estimated at \$45,500 is included in the packet. Work would commence later this year.)

J. PUBLIC WORKS – TIF #6 Bridge Overlay Project (NOTE: Staff is seeking permission from the Committee to designate the overlay work on the Cliffwood Drive bridge, estimated at \$53,100, as a TID #6 project.)

1. RESOLUTION 2012-04 (AUTHORIZING EXPENDITURE OF UP TO \$53,100 OF TAX INCREMENT FINANCING DISTRICT NUMBER 6 (TID #6) FUNDS TOWARD STREET/BRIDGE WORK IN TID #6)

K. PUBLIC WORKS – Approval of E-Recycling Event (NOTE: This e-recycling event will take place on Saturday April 14th from 8 to 11 AM at City Hall. Staff recommends approval.)

L. PUBLIC WORKS - Professional services agreement between the City and Vierbicher Associates for sewer, water, and community sensitive design services for Marquette Road.

VII. OLD BUSINESS

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

A. MAYORAL APPOINTMENTS

1. Gary Knickerbocker to the Police and Fire Commission (NOTE: This appointment is to complete the 5-year term of Bob Meyer, who has resigned from the Commission, ending May 1st 2016.)
2. City-County Joint Dispatch Committee (NOTE: At the February 22nd Finance Committee, the recommendation was made to re-open and discuss the current lease arrangements between the City and Crawford County involving the joint dispatch center and the space leased by the Police Department. It was further recommended that three Council members be appointed by the Mayor to the Committee.)

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

C. ADJOURN to CLOSED SESSION

1. 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: Municipal investment in proposed Industrial Park spec building (TIF funding)

2. 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

D. CONVENE into OPEN SESSION

E. ACTION from CLOSED SESSION

IX. ADJOURN

Aaron Kramer, City Administrator