

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 **Wednesday April 4th 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 30th 2012

MEETING NOTICE – COMMON COUNCIL

Wednesday April 4th 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. DISCUSSION AND ACTION – Resolution 2012-09 (COMMENDING IVAN HOFFLAND FOR HIS SERVICE TO THE CITY OF PRAIRIE DU CHIEN)

B. DISCUSSION AND ACTION – Resolution 2012-10 (INITIAL RESOLUTION VACATING ALL THAT PART OF 23RD STREET ABUTTING BLOCKS 33 AND 35 OF PARISH ADDITION, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) (NOTE: Staff is requesting the Council to approve the Resolution and set the Public Hearing for the May 15th Council meeting.)

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 – March 20th 2012

B. FINANCE COMMITTEE – March 20th 2012

C. PUBLIC WORKS COMMITTEE – March 6th 2012

D. PARK BOARD – February 22nd 2012

E. OPERATORS LICENSES (NOTE: One application is being recommended for denial.)

F. COUNTRY ON THE RIVER – The event would be held August 2-4 on St. Feriole Island. Camping would run from August 1st to 5th.

G. 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 and rejected at the March 6th meeting. It has been re-approved by the Park Board at their March 21st 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 – Master Service Agreement with Vierbicher (NOTE: Kurt Muchow will be present to discuss the 2011 and 2012 fee schedule with the City for engineering services.)

C. FINANCE – Approval of bids for Hoffman Hall Asbestos Removal (NOTE: The bids were opened on April 3rd. Funds for the project will come from the Hoffman Hall Capital Campaign.)

D. PUBLIC WORKS/FINANCE - East LaPointe to East Lessard Street loop (NOTE: Both Committees have recommended moving ahead with this project, which would complete a transportation loop for TID 5 and serve Universal Forest Products, Moore Transport and potential commercial or industrial ventures. It would include sanitary sewer, storm sewer and water main installation, an asphalt street and concrete curb and gutter. It would serve 100% industrial/commercial development. The total length of the loop is approximately 900 feet; road width would be about 33 feet. The sewer component would be about the same length. The estimated cost is \$250,000 (plus engineering). Funding would come from TID #5.)

E. PUBLIC WORKS/FINANCE - East Lessard Street to the city corporate limits (NOTE: NOTE: Both Committees have recommended moving ahead with this project. This street currently dead ends at the 22nd Street Right-Of-Way. Development of this street would serve potential industrial or commercial ventures within the City of Prairie du Chien This project would include sanitary sewer, storm sewer and water main installation, asphalt street and concrete curb and gutter. It would serve 100% industrial and commercial development. Total road length is about 1550 feet x 33 feet wide. 22nd Street could be considered for development along with this work. The estimated cost is \$300,000 (plus engineering). Funding would come from TID #5.)

F. PUBLIC WORKS – Driveway access on Marquette Road (NOTE: On March 21st, the Committee approved the access point proposal from the DOT, and voted to have the DOT take the lead on access issues through the Marquette Road Construction process

G. PUBLIC WORKS - Uncontrolled intersections (NOTE: On March 21st, the Committee voted to place a stop sign at the intersection of 5th and Davies, a stop sign at the intersection of 5th and Brunson, with a north-south layout, and have the police and public works departments review the current inventory of uncontrolled intersections and report back to the Committee on recommended locations for additional stop signs.)

H. PUBLIC WORKS - May 12th Clean Sweep (NOTE: On March 21st, the Committee recommended the city participate in the event.)

I. PUBLIC WORKS - PSA/engineering services for Campion Landing (NOTE: On March 21st, the Committee discussed the proposed contract, which set a fee of \$20,350. The motion was to direct staff to negotiate the price of the proposed contract, including additional tasks, and forward to the Council.)

J. PUBLIC WORKS – Wells Street Sidewalk Project (NOTE: Staff is seeking permission to expand the project to extend a 24" concrete storm water pipe about 24 feet south and tie it into the Wells Street pipe that runs perpendicular under the street. This will require filling the greenway to safely locate the walk and provide slope for the greenway. This issue was discovered during a recent walkthrough of the site where the sidewalk is being

proposed. On March 21st, the Committee approved the additional work for the Wells Street Sidewalk project, which is estimated to cost \$1,772.)

VII. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Motion to rescind previous Council action (NOTE: On March 20th, the Council approved the following motion, relative to the request of Jill and Scott Sheckler to be reimbursed \$10,000 plus interest for their Class B Reserve liquor license, which was paid for in May 2008: ACTION: To reimburse Sheckler Management Services \$11,416.94, minus any obligations outstanding to the City MOTION: Munson SECOND: Titlbach VOTE: 5-4-1 (Solomon, Fleshner, Pintz and Munson opposed, Riebe abstained). On March 21st, Alderman Kozela filed a motion to rescind the March 20th action. A majority vote is required to approve the motion to rescind.)

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: Acquisition of property

D. CONVENE into OPEN SESSION

E. ACTION from CLOSED SESSION

IX. ADJOURN

Aaron Kramer, City Administrator

NOTE: The Tuesday April 3rd Council meeting was moved to Wednesday April 4th due to the Spring Election.