

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 May 1st 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 – April 27th 2012

MEETING NOTICE – COMMON COUNCIL

Tuesday May 1st 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 2012-19 (RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWER UNDER SECTION 66.0703 OF THE WISCONSIN STATUTES) (NOTE: This resolution supersedes Resolution 2012-15, and set the public hearing date for the special assessments for the Wells Street Sidewalk project as May 15th. This date change will allow the City to meet the publication requirement set forth in state statute.)

B. PRESENTATION – Safe Routes to School (NOTE: Dale Klemme will present the proposal for Phase Three of the program. The deadline for the next round of grant funding is May 6th.)

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 (Regular) – April 17th 2012
- B. COUNCIL MINUTES (Organizational) – April 17th 2012
- C. PERSONNEL, LICENSE AND INSURANCE COMMITTEE – April 16th 2012
- D. PUBLIC WORKS COMMITTEE – March 21st 2012
- E. POLICE AND FIRE COMMISSION – April 17th 2012
- E. FINANCE COMMITTEE – April 4th 2012
- F. OPERATORS LICENSES

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/PERSONNEL – Ordinance 2012-08 (ESTABLISHING SALARIES AND COMPENSATION FOR CERTAIN CITY OFFICERS AND EMPLOYEES OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN (Election Inspectors)) (NOTE: If approved, this ordinance would change the salaries of election inspectors from \$75 per day to \$8 per hour.)

C. FINANCE - Request for Proposals (RFP) for City Audit (NOTE: Staff will be seeking permission to issue an RFP later this year.)

D. FINANCE - 2011-2013 Capital Budget Report (NOTE: A detailed report on the 2011-2013 Capital Budget is included in the packet.)

E. FINANCE/PUBLIC WORKS - Next phase of underground electrical utilities on St Feriole Island (NOTE: On April 25th, the Public Works Committee forwarded to the Finance Committee, which met earlier tonight, a recommendation to remove the existing power poles in the Marina parking lot, including the setting of vaults and transformers and installation of services. Staff estimates the costs to be around \$3,000, and recommends using boat launch fees to improve the parking lot, which is adjacent to the Marina Boat Landing.)

F. PUBLIC WORKS - Safe Routes to School (NOTE: On April 25th, the Committee approved a motion to recommend the Council that a grant application for Safe Routes to School funding be made, with the following projects, in order of priority, being part of the application – Dousman Street (Wells to Crawford to Marquette), Mooney Street (Mooney to Wacouta to Wells to Bypass), 22nd Street (Campion to Lessard).)

G. PUBLIC WORKS - Stop Sign Criteria (NOTE: On April 25th, the Committee directed staff to draft a policy for the Council to consider establishing criteria for stop sign installation, including a petition for residents to use if requesting a stop sign.)

H. PUBLIC WORKS - 2011 Consumer Confidence Report (CCR) (NOTE: The Committee approved the report on April 25th.)

I. PUBLIC WORKS - Closing off alley to west of City Hall (NOTE: There has been several vandalism and related issues in the past year. Staff is recommending two locked gates be installed at the ends of the alley as a prevention measure. The Public Works Committee approved the proposal on April 25th.)

VII. OLD BUSINESS

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

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

B. ADJOURN to 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

C. ADJOURN into open session

D. ACTION from closed session

IX. ADJOURN

Aaron Kramer, City Administrator