

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 May 30th 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 – May 25th 2012

MEETING NOTICE – COMMON COUNCIL (Special Meeting) **Wednesday May 30th 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**

A. DISCUSSION AND ACTION – Safe Routes to School (NOTE: The Public Works Committee on May 16th recommended to the Council that the Safe Routes to School project run from the high school parking lot south on Dousman Street (the east side) to Wells Street (the north side), then easterly to 19th Street (the east side), then southerly to Champion Boulevard (the south side), then westerly to 10th Street, and, if the project is approved by the Council and the DOT, have staff schedule a public informational meeting for the affected property owners and residents at-large.)

B. DISCUSSION AND ACTION – Request to moor the Thompson Dredge (NOTE: Dale Klemme will be present to request Council permission to moor the Thompson Dredge, south of the Mississippi River Interpretive Center on St. Feriole Island, for a period not to exceed eight (8) days when it arrived in Prairie du Chien.)

C. DISCUSSION AND ACTION – Hoffman Hall Bid Approval and Financing (NOTE: On May 22nd, the Finance Committee voted to approve the low bid of Market and Johnson (La Crosse, WI) for the base bid (to not exceed \$2,250,000), and the five alternate bids – parking lot (not to exceed \$220,000), loading dock (not to exceed \$45,000), main entrance walkway (not to exceed \$11,000), Phase 2 construction (not to exceed \$1,330,000) and chilled water system (not to exceed \$167,000) – and the bidder's choice substitution (elevator change resulting in a reduction of \$33,000); to direct staff to discuss the bid with the contractor to identify areas to reduce the total cost of the project; and to direct the City Administrator and staff to report to the Council on May 22nd their discussions with the contractor and present a potential financing plan for the project to commence. Since that time, the cost of Phase One has been scaled back to roughly \$1.8 million. A list of what is included in Phase One, and the proposed plan for financing, is included in the packet.)

D. 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

E. CONVENE into OPEN SESSION

F. ACTION from CLOSED SESSION

G. ADJOURN

Aaron Kramer, City Administrator