

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 June 19th 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 – June 15th 2012

MEETING NOTICE – COMMON COUNCIL

Tuesday June 19th 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 – Initial Resolution Authorizing Sale of Notes for Hoffman Hall Renovation (NOTE: This resolution will set in motion the formal process of issuing \$1.45 million in debt for the Hoffman Hall Renovation. There has been one change to the structure of the debt. Instead of 15-year bonds, staff is recommending a 3-year note, with a balloon payment in August 2015. The assumption is the balloon payment will be refinanced at that time, minus any additional contributions received between the note issuance and the note refinancing.)

B. DISCUSSION AND ACTION - Resolution 2012-24 (RESOLUTION AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$1,440,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012)

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 – June 6th 2012
- B. FINANCE COMMITTEE – June 6th 2012
- C. PERSONNEL COMMITTEE – May 22nd 2012
- D. REDEVELOPMENT AUTHORITY – December 6th 2010
- E. PLAN COMMISSION – May 14th 2012
- F. BOARD OF ZONING APPEALS – May 10th 2012
- G. 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 - Professional Services Agreement with Vierbicher for the LaPointe Street Extension (NOTE: This agreement covers the engineering and planning work the LaPointe Street Extension project, which is scheduled to begin this September.)

C. PERSONNEL - License Renewals (NOTE: A list of the license applicants is included in the packet.)

1. Class A Retail Fermented Malt Beverage
2. Class A Retail Liquor
3. Class B Fermented Malt Beverage
4. Class B Intoxicating Liquor
5. Class C Wine
6. Dance Licenses
7. Salvage and Recycling Licenses
8. Transient Room Permit
9. Coins, Antiques and Secondhand Dealers Licenses
10. Amusement Arcade
11. Amusement Devices

D. PUBLIC WORKS – Proposed Changes to the No-Parking on Fremont Street between Wells and Taylor (NOTE: At the May 16th Committee meeting, Chairman Riebe proposed the no-parking zone on Fremont Street from Wells to Taylor be moved from its current east side designation to the west side. The Committee approved the change at its May 29th meeting.)

1. ORDINANCE 2012-11 (RE-CREATING SECTION 7.28 (ESTABLISHMENT OF NO PARKING ZONES ON PORTIONS OF FREMONT STREET AND BEAUMONT ROAD) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

E. PUBLIC WORKS – Two-way traffic on 300 block of South Wacouta Avenue (NOTE: The traffic has been two-way since the start of the Wisconsin Street project. On May 30th, the Committee voted to keep the current traffic flow pattern.)

1. ORDINANCE 2012-12 (RE-CREATING SECTION 7.11 (PARKING AND TRAVEL REGULATIONS ON PART OF WACOUTA AVENUE) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

VII. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Resignation in First District (NOTE: On June 13th, Alderman Jaaren Riebe submitted his resignation from the Council, effective July 4th. Staff will be seeking direction on how the Council would like to fill the vacancy. A copy of the State Statute (17.23 – Vacancy in city offices; how filled) is included in the packet.)

B. DISCUSSION AND ACTION – Country on the River 2012 (NOTE: The Mayor is seeking Council direction on what course of action the City should take in the event that COTR leaves St. Feriole Island, specifically in terms of camping and fee refunds. As of last week, the City Administrator was informed by Scott Sheckler, Jr. that a decision on relocating the event in 2012 would be made prior to July 1st.)

C. DISCUSSION AND ACTION – Amendment #3 to Contract between City and MSA for Marquette Road land acquisitions (NOTE: This amendment's net financial effect is to increase the overall contract amount between the City and MSA by \$9,250. The scope of the project is amended to reflect changes in the project by both removing and adding costs. In addition, the amendment includes some staffing changes. The amendment has been approved by the Wisconsin Department of Transportation, and all additional costs incurred by the City as well as all other costs covered by the contract, will be reimbursed at 100 percent by the WDOT.)

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

E. 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

F. CONVENE into OPEN SESSION

G. ACTION from CLOSED SESSION

IX. ADJOURN

Aaron Kramer, City Administrator