

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 July 3rd 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 29th 2012

MEETING NOTICE – COMMON COUNCIL

Tuesday July 3rd 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 2012-25 (COMMENDING THE SERVICE OF CYNTHIA “CINDY” L. NOEL TO THE CITY OF PRAIRIE DU CHIEN AND THE PRAIRIE DU CHIEN PUBLIC LIBRARY)

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 19th 2012
- B. FINANCE COMMITTEE – June 19th 2012
- C. BOARD OF ZONING APPEALS – June 13th 2012
- D. PARK BOARD – May 16th 2012
- E. PERSONNEL COMMITTEE – June 19th 2012
- F. MONTHLY REPORT – Fire Department
- 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 – Awarding of Bid for Well #2 Repairs and Upgrade (NOTE: Staff is recommending the Committee approve awarding the bid to Municipal Well and Pump – Waupun, WI – for \$21,360, with the work to commence later this year.)

C. PERSONNEL - Issuance of Class A Liquor License (NOTE: On May 22nd, the Committee approved a motion to take applications for one (1) Class A Liquor License and direct staff to publish the proper public notice. One application – from Walgreens – was received, and the Committee, at its June 26th meeting, recommended issuing the license to Walgreens. The City will retain one unused Class A Liquor License.)

VII. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Proposal from Burlington Northern Railroad (BNSF) to close the Haydn Street crossing (NOTE: The BNSF has filed a request with the Office of the Commissioner of Railroads to close the Haydn Street crossing. The City Administrator confirmed the request with Ben Steinkamp (Manager, Public Projects, BNSF) last week Wednesday and requested a letter from BNSF stating their intent and the reasons for the request. The Administrator has also compiled a memo outlining the history of previous efforts to close the crossing, dating back to 1968, which is included in the packet.)

B. DISCUSSION AND ACTION – Country on the River 2012 (NOTE: This item was tabled at the June 19th Council meeting, pending a final location decision by the event organizers. On June 28th, COTR announced its move to the town of Bridgeport. The City Administrator spoke with Scott Sheckler, Jr, who stated COTR would like to have camping remain on the island, and, if camping is not permitted, COTR would like a refund of all their 2012 payments to the City.)

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

D. 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: Discussions related to negotiations with the Prairie du Chien Police Union

E. RECONVENE into open session

F. ACTION from closed session

IX. ADJOURN

Aaron Kramer, City Administrator