

# 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 September 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

## MEETING NOTICE – COMMON COUNCIL

**Tuesday September 4<sup>th</sup> 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 2012-37 (INITIAL RESOLUTION VACATING ALL THAT PART OF A CUL- DE-SAC LOCATED IN VENA COURT IN PART OF FARM LOT 18 OF PRIVATE LAND CLAIMS ALSO BEING PART OF LOT 1, CERTIFIED SURVEY MAP NO. 1254 AND PART OF LOTS 1 AND 4, CERTIFIED SURVEY MAP NO. 1331, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) (NOTE: If approved, staff would request the Council set a public hearing for the October 16<sup>th</sup> 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 – August 21<sup>st</sup> 2012
- B. FINANCE COMMITTEE – August 7<sup>th</sup> 2012
- C. PUBLIC WORKS COMMITTEE – August 14<sup>th</sup> 2012
- D. PUBLIC WORKS COMMITTEE – August 23<sup>rd</sup> 2012
- E. PERSONNEL COMMITTEE – June 26<sup>th</sup> 2012
- F. BOARD OF CANVASSERS – June 11<sup>th</sup> 2012
- G. AIRPORT HANGAR LEASE – Ron Meinert (Hangar 1/Site A2) through September 1<sup>st</sup> 2017
- H. 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/PUBLIC WORKS - Awarding of Bids – Sanitary Sewer Cured In Place Lining (NOTE: Bids were opened on Tuesday August 28th. Staff would recommend awarding the bid to Visu-Sewer Clean and Seal (Pewaukee, WI) for \$18,000. We budgeted \$20,000 for this project in the 2012 budget.)

C. FINANCE/PUBLIC WORKS - Awarding of Bid – Roof Replacement at WWTP Administrator and Blower Buildings (NOTE: Bids were opened on Tuesday August 28th. Staff would recommend awarding the bid to K&L Construction (Bloomington, WI) for \$56,800 (Administration Building - \$22,100, Blower Building - \$35,700). We budgeted \$32,000 in the 2011-2013 Capital Budget for this project. We have an additional \$25,000 in the Capital Budget for the aeration basin sandblasting and coating, which is not being done due to the bids being considerably higher than expected. Staff would recommend approving the bid award with the funds to come from these two sources.)

D. PUBLIC WORKS – Sidewalk Removal Request by Deb Martin, 520 South State Street (NOTE: Ms. Martin is requesting the sidewalk at her property be removed.)

E. PUBLIC WORKS – Sidewalk Repairs – Waiver of Special Assessments

A. Ken Mohoney, 600 East Webster

B. Marta Brewer, 521 East Iowa

C. Dale and Teresa Champion, 788 S. Beaumont Road (Total cost is approx. \$396.00 with their portion being \$198.00)

F. PUBLIC WORKS - Permission to bid out infrastructure work related to the proposed Bluffhaven Senior Village project (NOTE: This work would be bid out along with the Overview Court and Glenn Street projects, with the work to be done yet in the spring of 2013.)

## **VII. OLD BUSINESS**

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

A. DISCUSSION AND ACTION - Awarding commuter bus contract

B. MAYORAL APPOINTMENT

1. Ron Leys to the Park Board as the Council representative

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

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: Acquisition of property

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: Block 43 Development

3. Under Wisconsin Statute 19.85 (1) (g) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Marina Contract

4. Under Wisconsin Statute 19.85 (1) (g) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and (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: Proposed closing of the Haydn Street Crossing

E. CONVENE into open session

F. ACTION from the closed session

**IX. ADJOURN**

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Aaron Kramer, City Administrator