

## **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 October 2<sup>nd</sup> 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 October 2<sup>nd</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 2012-38 (DESIGNATING THE WEEK OF OCTOBER 7TH TO OCTOBER 13th 2012 AS FIRE PREVENTION WEEK IN THE CITY OF PRAIRIE DU CHIEN)

B. DISCUSSION AND ACTION – Resolution 2012-39 (DECLARING THE COUNCIL’S OFFICIAL OPPOSITION TO THE PROPOSED CLOSING OF THE HAYDN STREET RAIL CROSSING)

C. DISCUSSION AND ACTION – Resolution 2012-40 (RESOLUTION TO APPOINT ELECTION TABULATORS) (NOTE: According to Wisconsin Statute 6.55(6), not less than 30 days before an election, the governing body may, by resolution, authorize the municipal clerk to select and employ tabulators. Tabulators aid election inspectors in counting and tallying votes at the end of the night. Tabulators are to assist and be under the direction of the election inspectors after the polls close. There is no age or residency requirement for tabulators. We are expecting a large number of absentee ballots to be issued for the November election and have cut back on the workers during the Election Day. Each district may need one more body to help count the paper ballots. We are preparing ahead, due to the possibilities of any of the following: higher than average number of absentees, machine malfunction and long lines that would result in more paper ballots being issued. If there is not a large volume of paper ballots to count, the Tabulators would not be needed.)

#### **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 – September 18<sup>th</sup> 2012
- B. FINANCE COMMITTEE – September 18<sup>th</sup> 2012
- C. BOARD OF ZONING APPEALS – September 12<sup>th</sup> 2012
- D. OPERATORS LICENSES
- E. FIRE CHIEF’S MONTHLY REPORT (August)

#### **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 – Approval of Professional Services Agreements (PSA) with Vierbicher

A. Water Utility Storage Building PSA (NOTE: This PSA will address the construction of a new Water Utility Storage building south of the current Fire Station on Blackhawk Avenue. The actual construction will take place in the spring of 2013.)

B. Overview and Glen Street PSA (NOTE: This PSA covers the reconstruction of Overview Court from Glenn Street to Rice Street, including sanitary sewer, water, street, curb and gutter, and sidewalk, and West Glen Street from First Street to Beaumont Road including sanitary sewer, water main, street and curb and gutter. Work will be done in 2013.)

C. Bluff Haven Infrastructure PSA (NOTE: This PSA covers the extension of sanitary mains and laterals, water services, storm sewer, storm water management and roadway to serve Phase One of the independent living development. Work will be done in 2013, and staff would recommend approval contingent upon an executed agreement between the City and Bluff Haven for reimbursement of expenses.)

C. FINANCE – Request to increase City Forester's hours (NOTE: A memo from Terry Meyer requesting an additional 50 hours of contracted time for the City Forester is included in the packet. The funds could come from existing part-time funds, and will have no impact on the overall 2012 budget.)

## **VII. OLD BUSINESS**

A. DISCUSSION AND ACTION – 2012-2016 City of Prairie du Chien Outdoor Recreation Plan (NOTE: This item was tabled at the September 18<sup>th</sup> Council meeting.)

B. DISCUSSION AND ACTION – Prairie du Chien Marina (NOTE: Staff has received an estimate for the proposed inspection of the Marina by a third party, which is \$1,200, and is seeking direction on how to proceed from the Council.)

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

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

### B. ADJOURN into closed session

1. Under Wisconsin State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. RE: Ethics Committee recommendation regarding ethics complaint against a member of the Prairie du Chien Common Council
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
3. 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

C. CONVENE into open session

D. ACTION from closed session

**IX. ADJOURN**

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Aaron Kramer, City Administrator