

# 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 16<sup>th</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 16<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. PUBLIC HEARING – Resolution 2012-42 (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)

B. ACTION on aforesaid agenda item

C. PUBLIC HEARING - Ordinance 2012-20 (REPEALING AND RE-CREATING CHAPTER 17, SECTION 6.17 (b) (SIGNS PERMITTED BY ZONING DISTRICTS - Commercial and Industrial Zoning Districts, B-1 Central Business, B-2 Highway Commercial, I-1 Industrial non-manufacturing I-2 Industrial Manufacturing) (NOTE: This Ordinance would correct an error in the Zoning Code which currently allows overhanging signs to extend six feet past a property line. The Plan Commission approved the Ordinance on September 17<sup>th</sup>.)

D. ACTION on aforesaid agenda item

E. PUBLIC HEARING - Ordinance 2012-21 (REPEALING AND RE-CREATING CHAPTER 17, SECTION 6.10 (GENERAL DESIGN REQUIREMENTS) (NOTE: This Ordinance would correct an error in the Zoning Code which creates a conflict in the regulation of signs in the right-of-way. The Plan Commission approved the Ordinance on September 17<sup>th</sup>.)

F. ACTION on aforesaid agenda item

G. PUBLIC HEARING - Ordinance 2012-24 (REPEALING AND RE-CREATING CHAPTER 17, SECTION 6.17 (a) (SIGNS PERMITTED BY ZONING DISTRICTS - Residential Districts R-1 - Low Density Residential, R-2 Medium Density Residential, R-3 High Density Residential and R-4 Mobile Home Districts) (NOTE: This Ordinance change would regulate the placement of Electronic Variable Message Signs in the various residential districts. The Plan Commission approved the Ordinance on September 17<sup>th</sup>.)

H. ACTION on aforesaid agenda item

I. PUBLIC HEARING - Ordinance 2012-26 (REPEALING AND RE-CREATING CHAPTER 1, SECTION 1.20 (BOARD OF ZONING APPEALS) AND CHAPTER 17, SECTION 10.01 (BOARD OF ZONING APPEALS - MEMBERSHIP) (NOTE: During a recent review of the Municipal Code, it was determined that there are two Ordinances regarding the Board of Zoning Appeals that conflict with each other. The first is found in Chapter 1 (General Government), the other in Chapter 10 (Zoning Code). This proposed Ordinance would clear up the conflicting language. The Plan Commission approved the Ordinance on September 17<sup>th</sup>.)

J. ACTION on aforesaid agenda item

K. DISCUSSION AND ACTION – Public Reprimand of Alderman Frank Pintz, Jr. (NOTE: A copy of the reprimand is included in the packet.)

L. DISCUSSION AND ACTION – Election of Council President (NOTE: If the previous agenda item is approved, the Council will need to elect a new Council President, to complete the current term.)

M. DISCUSSION AND ACTION – Resolution 2012-41 (ADOPTING A COMPREHENSIVE OUTDOOR RECREATION PLAN) (NOTE: Adoption of this resolution is necessary for the City to apply for grants and other funding sources to implement the Outdoor Recreation Plan, which the Council approved October 2<sup>nd</sup>.)

## **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 – October 2<sup>nd</sup> 2012

B. FINANCE COMMITTEE – October 2<sup>nd</sup> 2012

C. BOARD OF ZONING APPEALS (Amended) – August 15<sup>th</sup> 2012

D. BOARD OF ZONING APPEALS – September 26<sup>th</sup> 2012

E. 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 – Amended 2012 Budget (NOTE: The Committee approved the amended 2012 budget at its October 2<sup>nd</sup> meeting.)

C. FINANCE - Approval of Professional Services Agreements (PSA) with Vierbicher - 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.)

## **VII. OLD BUSINESS**

A. DISCUSSION AND ACTION – Status of contract with the Prairie du Chien Marina (NOTE: At the last Council meeting, staff requested that the Council delay action on a proposed inspection of the Marina by a third

party, at a cost of \$1,200. The City Administrator and Public Works Committee Chairman (Kyle Kozelka) will report on their recent meeting with the operators of the Marina, at which the issues involving the Marina and their lease were discussed.)

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

A. DISCUSSION AND ACTION – Direct annexation of land (NOTE: The Prairie du Chien Memorial Hospital Association has petitioned the City Council to annex approximately 110 acres of land, currently located in the Town of Bridgeport, into the City. Staff recommends acceptance of the petition.)

1. Resolution 2012-43 (ACCEPTING PETITION OF ANNEXATION)

B. DISCUSSION AND ACTION – Acceptance of DNR Municipal Flood Control Grant (NOTE: Staff would recommend the Council approve the Mayor signing the grant acceptance form. The grant, totaling \$168,315, will be used to floodproof seven (7) individual residences in the City.)

C. DISCUSSION AND ACTION – Acceptance of DNR Recreational Boating Facilities Grant (NOTE: Staff would recommend the Council approve the Mayor signing the grant acceptance form. The grant will provide \$60,026 toward the improvements planned for the Campion Boat Landing in 2013.)

D. DISCUSSION AND ACTION - Contract between the City of Prairie du Chien and Running Inc to operate the commuter bus system.

E. DISCUSSION AND ACTION - Adopting an agency fare as a part of the fare schedule for the commuter bus system (NOTE: This action applies an agency fare to the commuter bus as the Council previously adopted an agency fare that applies to the shared ride taxi.)

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

**IX. ADJOURN**

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Aaron Kramer, City Administrator

NOTE: The next regularly scheduled meeting of the Common Council will be held on **Wednesday November 7<sup>th</sup>** due to the General Election on November 6<sup>th</sup>.