

CITY OF PRAIRIE DU CHIEN

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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 December 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 December 4th 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 – Proposed 2013 Budget

B. ACTION on aforesaid agenda item

C. DISCUSSION AND ACTION – Proposed financing assistance for the new Prairie du Chien Memorial Hospital (NOTE: The Hospital and National Healthcare Capital, LLC , with a memo in the packet, will be present to discuss the possible role the City will be asked to take in the financing for the new hospital.

D. DISCUSSION AND ACTION – Hoffman Hall Capital Campaign (NOTE: Alderman Solomon has requested an update on the Capital Campaign, including what has been raised and future fundraising plans.)

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 – November 20th 2012

B. FINANCE COMMITTEE – November 20th 2012

C. DROPPING OF THE CARP/CARPFEST – To be held December 26th through January 1st at several sites

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. CITY ADMINISTRATOR'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 – Clean Water Fund (Sewer) and Safe Drinking Water Loan (SDWL) for the Marquette Road

project (NOTE: Both loan applications need to have the Intent to Apply and Priority Evaluation and Ranking Form (PERF) submittals in by December 31st.)

C. FINANCE - Contract amendment with Vierbicher Associates for the Marquette Road project (NOTE: Recent changes to the Community Sensitive Design and infrastructure components of the project require a new services agreement with Vierbicher.)

D. FINANCE – Approval of contract with Johnson Block for audit services in 2013 (NOTE: Staff had earlier requested that the audit services be bid out in 2013, but, due to a lack of time to develop a Request for Proposals, staff is recommending approval of a one-year agreement with Johnson Block.)

VII. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Proposed lease with Regal Marine (NOTE: The lease is included in the packet. Staff is seeking permission from the Council to sign and execute the 2013 lease.)

B. DISCUSSION AND ACTION – Acceptance of FEMA grant (NOTE: FEMA has awarded the City a grant to purchase the WPRE/WQPC property (not including the tower) on St. Feriole Island and raze the structures in order to facilitate the radio station's relocation out of the floodway. Documents related to the grant are included in the packet. Staff would recommend approval and authorizing the City Administrator to sign the grant.)

C. DISCUSSION AND ACTION – Agreement between City and Monitor Productions (NOTE: This agreement would allow for the installation of several hi-def television monitors in Hoffman Hall to update users about upcoming events. There is no cost to the City. Monitor would recoup its costs through advertising.)

D. DISCUSSION AND ACTION – Possible changes to the scheduling of Council meeting (NOTE: A memo from the City Administrator is included, which outlines several options of the Council to consider regarding the scheduling of Council meetings, including the impact of holidays, elections and extenuating circumstances.)

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

F. 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: Block 43 development
2. 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: 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: Marquette Road land acquisition litigation

G. CONVENE into open session

H. ACTION from the closed session

IX. ADJOURN

Aaron Kramer, City Administrator