

# 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 January 8<sup>th</sup> 2013 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 January 8<sup>th</sup> 2013 – 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. INTRODUCTION – Accurate Appraisals (Jim Danielson will be present to introduce himself and his company, which will be providing assessment services to the City, to the Council.)

### 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 – December 18<sup>th</sup> 2012
- B. FINANCE COMMITTEE – December 18<sup>th</sup> 2012
- C. PARK BOARD – November 14<sup>th</sup> 2012
- D. POLICE AND FIRE COMMISSION – September 10<sup>th</sup> 2012
- E. OPERATORS LICENSES (if any)
- F. FIRE CHIEF'S REPORT (November 2012)
- G. GRANT ACCEPTANCE

- \* \$3,000 from the James Dutton Foundation for Washington Street Park Improvement project
- \* \$2,000 from the Crawford County Community Fund for the Hoffman Hall renovation
- \* \$307,326 from the Wisconsin DOT's Supplemental Transportation Rural Assistance Program (STRAP) for the 3-County Commuter Bus System

### 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 - Disposal of old aerial fire truck

## **VII. OLD BUSINESS**

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

A. DISCUSSION AND ACTION – Railroad Crossing Improvements (NOTE: Staff is seeking permission to move forward with improvements at the following crossings (estimated costs included in 2014, as part of the Marquette Road Project – Mooney Street (\$144,000), Blackhawk Avenue (\$192,000), Washington Street Mainline (\$120,000) and Washington Street sideline (\$60,000).)

B. DISCUSSION AND ACTION – Approval of Standard City Lease Agreement (NOTE: Staff is seeking approval of a basic agreement template to be used in future lease arrangements between the City and other private or public individuals or groups. Please note that special circumstances in some cases may require some minor adjustments to the lease agreements.)

C. DISCUSSION AND ACTION – Approval of lease with St. Feriole Island Ballpark (NOTE: This lease will run through December 31<sup>st</sup> 2015.)

D. DISCUSSION AND ACTION – Approval of Highway Maintenance Agreement with Town of Bridgeport (NOTE: This agreement outlines which roads are plowed during the winter by the City and the Township in the other's jurisdiction.)

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

#### F. ADJOURN to CLOSED SESSION

1. 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
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: Possible and pending litigation
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: Proposed closing of the Haydn Street Crossing
4. 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

## **IX. ADJOURN**

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Aaron Kramer, City Administrator