

## 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 **PLAN COMMISSION** of the City of Prairie du Chien will meet on **Monday January 21<sup>st</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 – PLAN COMMISSION

**Monday January 21<sup>st</sup> 2013 – 7:00 P.M. – Council Chambers – City Hall**

#### ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. APPROVAL – Minutes of the December 17<sup>th</sup> 2012 meeting
4. DISCUSSION AND ACTION – Review of proposed water department building (NOTE: State law requires the Plan Commission review and act on any proposed improvement on public land.)
5. DISCUSSION AND ACTION – Review of proposed concession stand/bathroom/storage facility in Cecil Smith Park (NOTE: State law requires the Plan Commission review and act on any proposed improvement on public land.)
6. DISCUSSION AND ACTION – Ordinance 2013-01 (AN ORDINANCE ANNEXING TERRITORY TO CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) (NOTE: This land to be considered for annexation is where the new proposed Prairie du Chien Memorial Hospital will be located. The Council will officially vote on the annexation tomorrow (Tuesday) evening. The Plan Commission is being asked to make a recommendation on the annexation.)
7. DISCUSSION AND ACTION – Recommendation on elevation of flood-prone properties per DNR grant (NOTE: Community Development Alternatives (CDA) will be providing a presentation to the Commission, which will make a recommendation to the Common Council.)
8. ADJOURNMENT

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Aaron Kramer, City Administrator