

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 22nd 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 22nd 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

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 – January 8th 2013
- B. FINANCE COMMITTEE – January 8th 2013
- C. FIRE CHIEF'S REPORTS – Monthly (December), Quarterly (4th Quarter 2012) and Annual (2012)
- D. OPERATORS LICENSES (if any)

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 - Professional Services Agreement with Community Development Alternatives (CDA) (NOTE: This agreement will involve the implementation of the DNR grant dealing with the elevation of flood-prone properties. The administrative costs are funded through the grant.)

VII. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Improvements to Marquette Road rail spur (NOTE: At its last meeting, the Council approved moving forward with improving several railroad crossings in 2014. Staff and the DOT have identified one additional crossing, which runs across Marquette Road. Repairs to this crossing would be preferably done in 2014 when the road is being reconstructed. The estimated cost - \$11,300 – would be a TIF-eligible expense. Staff recommends adding this component to other crossing repairs scheduled in 2014.)

B. DISCUSSION AND ACTION – Services agreement with Tri-State Ambulance (NOTE: Tri-State Ambulance is seeking a 3-year renewal of their agreement to provide ambulance service to the City.)

C. DISCUSSION AND ACTION – Ordinance 2013-1 (AN ORDINANCE ANNEXING TERRITORY TO CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) (NOTE: This Ordinance will officially annex the land on which the new proposed Prairie du Chien Memorial Hospital is being constructed on in the town of Bridgeport.)

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

IX. ADJOURN

Aaron Kramer, City Administrator