

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 March 5th 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 (Amended) **Tuesday March 5th 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 – February 26th 2013
- B. FINANCE COMMITTEE – February 26th 2013
- C. REDEVELOPMENT AUTHORITY – August 20th 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 – Proposed Resort Area Sales Tax

At its February 26th meeting, the Committee recommend the Council move forward with the possible sales tax, and take the first step of directing staff to contact Senator Shilling’s and Representative Nerison’s offices to begin the legislative process for implementing a proposed sales tax.

C. PROTECTION AND HEALTH – Ordinance 2013-03 (CREATING CHAPTER 12.41 (NON-METALLIC MINING REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This Ordinance would regulate any future proposed non-metallic mining operations within the City Limits. It is based on a model ordinance sent to the townships in Crawford County and the City by the Crawford County Land Conservation Department. If approved, staff will develop a permit form for the Protection and Health Committee and Council to approve at a future date.

D. PROTECTION AND HEALTH – Ordinance 2013-04 (CREATING CHAPTER 9.34 (CYBERBULLYING PROHIBITED) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This proposed anti-cyberbullying ordinance would define cyberbullying and establish a penalty for anyone convicted of violating the Ordinance.

E. PARK BOARD - Request by Prairie du Chien Rotary Club to utilize St. Feriole Island for an 18-hole Disc Golf Course at no cost to the city.

The Park Board, at its February 20th meeting, recommended accepting the request. Board members did request that the cement slab tee boxes be built to withstand any type of vehicles that might drive on them. A presentation from the Rotary Club, Rotary grant application and proposed course map are included in the packet.

VII. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Municipal Flood Control Grant

Staff would recommend the Council accept the DNR grant, which would provide \$195,333 toward the relocation of the WPRE-WQPC studios from St. Feriole Island to downtown Prairie du Chien.

B. DISCUSSION AND ACTION – Resolution 2013-05 (RESOLUTION REQUIRING THE REPAIR OF AN AT-GRADE CROSSING (WASHINGTON STREET))

This resolution will begin the process of requiring that BNSF Railroad repair the Washington Street crossings. Photos of the crossing are included in the packet.

C. DISCUSSION AND ACTION – Request from Rivers and Bluffs Animal Shelter for land discussions

A letter from the Shelter to the Council and the City Administrator requesting a discussion on possible land options for the construction of a new shelter is included in the packet. Staff would recommend that the Council accept the letter into the official record and direct staff to report back to the Council on possible land options.

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

IX. ADJOURN

Aaron Kramer, City Administrator

NOTE: The amended items are in ***bold italics***.