

# 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 May 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 – COMMON COUNCIL

Tuesday May 21st 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. DISCUSSION AND ACTION – Donation of fire department extrication equipment and rescue truck from the Prairie du Chien Fire Fighters' Association**

Staff would recommend that the Council formally accept the donation.

### 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 – May 7th 2013
- B. FINANCE COMMITTEE – May 7<sup>th</sup> 2013
- C. PUBLIC WORKS COMMITTEE – April 23<sup>rd</sup> 2013
- D. BOARD OF ZONING APPEALS – April 24<sup>th</sup> 2013
- E. REDEVELOPMENT AUTHORITY – April 8<sup>th</sup> 2013
- F. FIRE CHIEF'S REPORT – April 2013
- G. 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 – Awarding of Bid for Marquette Road Demolition (Round Two)**

This round of demolitions will involve nine (9) structures. Bids were opened on Tuesday May 14th. Staff would recommend awarding the bid to Prairie Sand and Gravel (Prairie du Chien) for \$98,500.

#### **C. FINANCE – Resolution 2013-22 (TRANSFERRING SURPLUS FUNDS FROM TAX INCREMENT FINANCING DISTRICT NUMBER 6 (TID #6) TO TAX INCREMENT FINANCING DISTRICT NUMBER 5 (TID #5))**

This Resolution will correctly allocate money for the 2012 purchase of the Prairie Street Fire Station by the Redevelopment Authority. At the time of the transaction, the funds were transferred from TIF #5 to TIF #4, but should have been TIF #6.

**D. FINANCE - Purchase of All Traffic Solutions Speed Board (Police)**

Sergeant Teynor will present the most recent information.

**E. PUBLIC WORKS – Request from Mike Valley (Valley Fish and Cheese) for a Loading/Unloading Zone in the 100 block of West Iowa, south side of the street**

The request is for an unloading/loading zone adjacent to the business, on the south side of West Iowa Street, from the driveway to Lori Knapp to the intersection with Beaumont Road. On April 9th, the Committee sent the request to the Public Works and Police Department, which are both recommending the request not be granted. COMMITTEE MOTION: To recommend the Council approve a 20-minute unloading zone adjacent to Valley Fish and Cheese in the 100 block of West Iowa, pending staff requesting an opinion from the Wisconsin DOT on their acceptance of the proposal VOTE: 4-0

**F. PUBLIC WORKS - e3 Energy/ lighting upgrade proposal for the wastewater facility**

A memo from Terry Meyer is included in the packet, which outlined the immediate costs and potential short-term savings. COMMITTEE MOTION: To recommend the Council approve the e3 Energy/ lighting upgrade proposal for the wastewater facility VOTE: 4-0

**G. PUBLIC WORKS – Request from Starks Sports Shop to use several parking spaces adjacent to the Prairie Street Fire Station**

On April 9th, the Committee sent the request to the Public Works and Police Department, which are both recommending the request be granted. COMMITTEE MOTION: To approve the request from Starks Sports Shop to use several parking spaces adjacent to the Prairie Street Fire Station, contingent on Starks Sports Shop agreeing to pay a \$50 monthly lease fee VOTE: 3-1 (Jones opposed)

**VII. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Ordinance 2013-15 (AMENDING THE ZONING ORDINANCE)**

This will complete the process of the request from Thomas & Barbara Stram, 200 block of South Main Street, to rezone Lot 1 of CSM #1270 as filed in Vol. 11/CSM/37 as Document #305683, being a part of Lots 15, 16, & 17, Block 121 and Lot 5, Block 122; Union Plat (parcel #271-1893-0000 – 200 block of S. Main St.); from R-3 “High Density Residential” to B-1 “Central Business” Zoning District, which the Council approved May 7<sup>th</sup>.

**B. DISCUSSION AND ACTION – Public Hearing on Airport Capital Budget for 2014-2019**

The Common Council had approved a public hearing for tonight’s Council meeting, but staff is requesting the public hearing be re-scheduled to Tuesday June 4<sup>th</sup> so that the proper publication requirements are met.

**C. DISCUSSION - Items for future agenda consideration or Committee assignment**

**D. ADJOURN into 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: Discussions related to negotiations with the Prairie du Chien Police Union
2. Under Wisconsin Statute 19.85 (1) (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 and possible litigation
3. 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

**E. CONVENE into open session**

**F. ACTION from closed session**

**IX. ADJOURN**

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Aaron Kramer, City Administrator