

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 June 18th 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 June 18th 2013 – 7:00 P.M. – Council Chambers – City Hall

NOTE: The Common Council will attend a meet-and-greet, hosted by the Prairie du Chien Area Chamber of Commerce and Prairie du Chien Tourism Council, from 6:00 to 6:45 PM in the Community Room of City Hall. While a quorum of the Council will likely be present, no formal action will be taken.

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 – Proposed Funding for the Marquette Road Project

The City's share of the overall project (\$15,251,309) is estimated to be \$2,141,244. The City Administrator will present the plan for financing the City's portion.

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 if you would prefer separate discussion and action.)

- A. COUNCIL MINUTES – June 4th 2013
- B. FINANCE COMMITTEE – June 4th 2013
- C. BOARD OF ZONING APPEALS – May 15th 2013
- D. PLAN COMMISSION – April 15th 2013
- E. PUBLIC WORKS – May 9th 2013
- F. FIRE CHIEF'S REPORT – May 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 – Resolution 2013-25 (PROVIDING FOR THE SALE OF APPROXIMATELY \$1,925,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013)

This Resolution will allow the City to refinance several of its outstanding bonds at a lower interest rate.

C. PUBLIC WORKS – Proposed Lot Prices for the Woodridge Acres Subdivision

At its June 5th meeting, the Public Works Committee approved a price range for the lots (\$11,000-25,000), at \$1 per square foot, with a \$500 administration fee to be collected at the time of sale.

D. PUBLIC WORKS – Sale of Lots in the Woodridge Acres Subdivision

At its June 5th meeting, the Public Works Committee approved a lottery/draft procedure to allow for the sale of lots to begin in July.

E. PUBLIC WORKS/PLAN COMMISSION – Ordinance 2013-18 (CREATING SECTION 18.12 (WOODRIDGE ACRES REGULATIONS) OF THE MUNICIPAL CODE)

A proposed Ordinance, which would create covenants and requirements, is included in the packet.

F. PLAN COMMISSION - Final Plat for 22nd Street Subdivision

VII. OLD BUSINESS

A. PUBLIC WORKS – Wireless Service in City Hall

A proposal from Dependable Solutions on installing wireless is included in the packet for discussion. On March 12th, the Committee recommended moving forward with the project. The item was tabled by the Council in March while other options were unsuccessfully explored.

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

A. DISCUSSION AND ACTION – Ratification Vote on a Proposed Contract with the Prairie du Chien Police Association (WPPA/LEER Local # 258)

This contract would be in effect through December 31st 2016. The Police Union unanimously approved the proposed contract on June 11th. Staff would recommend approval from the Council.

B. DISCUSSION AND ACTION – Ordinance 2013-19 (AMENDING THE ZONING ORDINANCE)

This will complete the re-zoning of the land where the new hospital is being built from AT “Agricultural Transition” to PCD “Planned Community Development” Zoning District.

C. DISCUSSION AND ACTION – Request for Special Council Meeting

The sale of Kabers’ Restaurant is in the process of being completed. Their new liquor licenses were submitted to the City on June 11th. State law requires we hold the license for fifteen (15) days before issuance. As a result, staff is requesting a special Common Council meeting on Wednesday June 26th at 6:30 PM.

D. DISCUSSION AND ACTION – Appointment of Wyalusing Community Advocacy Committee

The Committee’s members are as follows: 1. One alderman from the two representing the Wyalusing Academy area, appointed by the Mayor and approved by the Common Council; 2. One staff member from Wyalusing Academy, appointed by the Academy; 3. One police officer, appointed by the Chief of Police, and 4. Two at-large community members, appointed by the Mayor, who work or reside within one mile of the Academy, and approved by the Council.

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

F. 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: Sale of City Property
2. Under Wisconsin State 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: Litigation involving the City (Judy Doll vs. the City of Prairie du Chien)

G. CONVENE into open session

H. ACTION from closed session

IX. ADJOURN

Aaron Kramer, City Administrator