

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821
Phone: (608) 326-6406 Fax: (608) 326-8182

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday August 6th 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 August 6th 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 – Flood Remediation

A memo from Co-Public Works Manager Meyer on the Jackson Street drainage ditch is included in the packet.

B. DISCUSSION AND ACTION – Amendment #2 to the Professional Services Agreement (PSA) with Vierbicher (Godden Pit Stormwater Analysis)

The scope of services in this amendment includes additional analysis of the STH 27 watershed north of Godden Pit. The purpose is to evaluate alternatives and develop a recommended solution to reduce future flooding in the area between Godden Pit and STH 27. The scope will also investigate potential funding sources for the project. The fee to provide the services is \$12,500 and funds would come from TID #5 or #6.

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 – July 16th 2013
- B. SPECIAL COUNCIL MINUTES – July 23rd 2013
- C. FINANCE COMMITTEE – July 16th 2013
- D. PUBLIC WORKS COMMITTEE – July 2nd 2013
- E. BOARD OF ZONING APPEALS – June 5th 2013
- F. PARK BOARD – May 22nd 2013
- G. POLICE AND FIRE COMMISSION – February 25th 2013
- H. POLICE CHIEF'S REPORT – Second Quarter 2013
- I. OPERATORS LICENSES (if any)
- J. *ALCOHOL LICENSE APPLICATION (Class B Beer and Class B Liquor) - Fort Mulligans, Inc.*

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. CITY ADMININSTRATOR'S REPORT

The report includes a summary of a recent inspection of Municipal buildings by EMC Insurance, and the action plan to address their concerns.

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. PUBLIC WORKS/PARK BOARD - Request by the Mississippi River Sculpture Park to provide a shelter within the Park grounds

The shelter and improvements, estimated to cost roughly \$30,000, is being funded by a private donor, at no cost to the City. Staff would recommend approval of the donation.

C. PUBLIC WORKS – Awarding of bid for 15th Street project

One bid was received (Iverson Construction) for \$106,986. Staff would recommend approval. The project consists of a milling/pulverizing and asphalt paving of South 15th Street from Wells Street to Campion Boulevard. Funds would come from the city's 2012 budget surplus.

VII. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Pedestrian Safety on Marquette Road

A memo from the City Administrator outlining several possible options for improving pedestrian safety on Marquette Road is included in the packet for discussion and action.

B. DISCUSSION AND ACTION – 2012 Audit

A memo from the City Administrator providing a summary of the audit is included in the packet. A motion to approve and accept the audit is recommended.

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

D. ADJOURN into closed session

1) Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Employment status of City Administrator

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: Notice of claim against the City*

E. CONVENE into open session

F. ACTION from closed session

IX. ADJOURN

Aaron Kramer, City Administrator

NOTES: Amended items are in *italics*.