

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 September 3rd 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 September 3rd 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. PRESENTATION – Building and Equipment Proposal by Wisconsin Southern at the transloading site along the Highway 18 Bypass

Wisconsin Southern (WSOR) is proposing to construct a roughly 5,000 square foot building with loading equipment, valued at roughly \$1 million, to enclose the Pattison Sand transloading operations, in response to concerns voiced by local residents. The WSOR continues to search for alternative locations, however, an effort to minimize impact on the local area is proposed with the enclosed structure. Supporting documents, a building layout, a site plan and a landscaping plan are included in the packet. Construction would begin later this fall or early spring 2014.

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 – August 16th 2013
- B. FINANCE COMMITTEE – August 16th 2013
- C. POLICE AND FIRE COMMISSION – July 24th 2013
- D. REDEVELOPMENT AUTHORITY – June 4th 2013
- E. 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

Staff will update the Committee on the proposed resort area sales tax. Staff is also recommending a Public Information Meeting on the tax be held in September.

C. FINANCE - TIF assistance for the new radio station site in the Downtown

The assistance would be in the form of a \$10,000 zero interest loan repayable over 7 years to the Redevelopment Authority. Information will handed out at the Council meeting.

D. PUBLIC WORKS - Removal of streets from St. Feriole Island

Staff will present a series of proposed street removals from the Island, which was requested by the Committee in March. COMMITTEE ACTION (August 20th): To recommend to the Council for its September 3rd meeting that the following streets be removed, but not vacated - 1) Roulette, from Second Street to Villa Louis Road; 2) Fisher from 4th Street to 5th Street, with a bicycle/walking path replacing the street, and; 3) Brisbois from 2nd Street to Villa Louis Road - and that 4th Street from Fisher to Bolven be closed to through traffic with barriers placed across the entrances to that section of street that could be removed by City staff for special events and other necessary traffic situations, and that the Committee review the issue again in the spring of 2014

VII. OLD BUSINESS

A. PLAN COMMISSION - Review and recommendation on Certified Survey Map located in Farm Lot 37 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, also being Block 161, replat of Lower Prairie du Chien Addition to the City of Prairie du Chien, part of Block 79, Lower Prairie du Chien Addition to the City of Prairie du Chien, and the vacated 21st Street and alley recorded in Volume 333, Pages 27-29 – brought by Stephen Welter

This item was tabled by the Council at its August 20th meeting.

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

A. DISCUSSION AND ACTION – Clean Sweep 2014

Staff is seeking permission for the City to participate in a Clean Sweep Household Hazardous Waste event again in 2014. This event will be for all residents of Crawford County. Tentative date for the collection event is April 14th, 2014. Funding for the event will be included in the 2014 general fund (this supports advertising, other promotion and fees associated with the program).

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

C. ADJOURN into closed session

1) Under Wisconsin Statute 19.85 (1) (g) (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: Pending and possible litigation

2) *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 of City Employee/Organization of Street and Water Departments*

D. CONVENE into open session

E. ACTION from closed session

IX. ADJOURN

Aaron Kramer, City Administrator

NOTE: The amended item (added on Saturday August 31st) is *italicized*.