

# 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 September 17th 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 September 17th 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. PUBLIC HEARING - Review and recommendation on request from Pellock Construction, Inc., to rezone Lots 3, 4 & 5 and N. 20' of Lot 6 (parcel #12-271-1853-0000), Block 117; Union Plat, City of Prairie du Chien, Crawford County, Wisconsin; from R-1 "Low Density Residential" to R-2 "Medium Density Residential" Zoning District**

**B. ACTION of aforesaid agenda item – Ordinance 2013-23 (AMENDING THE ZONING ORDINANCE FOR THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

**C. PUBLIC HEARING - Proposed application for Community Development Block Grant (CDBG) – Emergency Assistance funds for the proposed flood mitigation project upstream of Fillmore Street**  
The agenda for the public hearing is: 1) Identification of potential available funds; 2) Eligible CDBG activities: economic development, public facilities & housing; 3) Presentation of identified housing and community development needs; 4) Identification of housing and community development needs by the public; 5) Presentation of activities proposed for CDBG application, and; 6) Citizen input regarding proposed and other CDBG activities. Residents of the City of Prairie du Chien are encouraged to attend, especially residents with low- to moderate-incomes.

**D. ACTION on aforesaid agenda item – Resolution 2013-27 (AUTHORIZING SUBMISSION OF A CDBG EMERGENCY ASSISTANCE GRANT APPLICATION RELATING TO THE CITY OF PRAIRIE DU CHIEN PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)**

### 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 – September 3rd 2013
- B. FINANCE COMMITTEE – September 3rd 2013
- C. POLICE AND FIRE COMMISSION – August 21<sup>st</sup> 2013
- D. PUBLIC WORKS COMMITTEE – August 20<sup>th</sup> 2013
- E. PLAN COMMISSION – August 19<sup>th</sup> 2013
- F. FIRE CHIEF'S REPORT – August 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 – 2014-2016 Capital Budget**

Staff present the tentative 2014-2016 Capital Budget. The timetable calls for the City to borrow the funds needed for this budget in January 2014.

##### **C. FINANCE – Amended 2013 Budget**

Staff will present and review the amended 2013 budget and will ask that it be sent to the Council for action and a public hearing on October 1<sup>st</sup> to adopt.

##### **D. FINANCE – City Health Insurance Plan**

Staff will present several options for the Council to consider: 1) Renewing the City's insurance plan with Mayo on October 1st (14.4 percent increase in premium), 2) Renewing the City's insurance plan with Mayo on January 1<sup>st</sup> 2014 (18.3 percent increase), or 3) Bidding the City's insurance plan out.

##### **E. FINANCE – Resolution 2013-30 (AUTHORIZING EXPENDITURE OF UP TO \$10,000 OF TAX INCREMENT FINANCING DISTRICT NUMBER 4 (TID #4) FUNDS TOWARD THE REVELOPMENT OF THE FORMER PRAIRIE STREET FIRE STATION)**

##### **F. FINANCE – Resolution 2013-31 (AUTHORIZING EXPENDITURE OF UP TO \$8,040 OF TAX INCREMENT FINANCING DISTRICT NUMBER 5 (TID #5) FUNDS TO SUPPORT THE RELOCATION OF HESS AUTO AS PART OF THE MARQUETTE ROAD PROJECT)**

##### **G. FINANCE – Resolution 2013-32 (AUTHORIZING EXPENDITURE OF UP TO \$138,928 OF TAX INCREMENT FINANCING DISTRICT NUMBER 6 (TID #6) FUNDS FOR ACQUISTION COSTS ASSOCIATED WITH REMNANT PARCELS ACQUIRED AS PART OF THE STATE HIGHWAY 35 / MARQUETTE ROAD PROJECT)**

#### **VII. OLD BUSINESS**

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

##### **A. DISCUSSION AND ACTION – Filling Council Vacancy**

Alderswoman Ames has submitted her resignation from the Council, effective September 30<sup>th</sup>. Her term, representing the Sixth Aldermanic District, runs through April 2014. The Council will need to determine the process for filling the seat for the remainder of the term or leaving the seat vacant until the April 2014 election.

##### **B. MAYORAL APPOINTMENTS**

\* Brenda Anderson replacing Christine Henna on the Library Board, for a term expiring on May 1<sup>st</sup> 2014

\* Jamie Wagar (Council Representative) to the Wyalusing Academy Community Advocacy Committee to a three-year term

##### **C. DISCUSSION AND ACTION – Resolution 2013-28 (AUTHORIZING SUBMISSION OF A URBAN FORESTRY GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES)**

This grant could be used, if awarded, to assist in creating an Urban Forest on the north side of the former Northern Engraving property on St. Feriole Island, as well as other tree-related projects in the City.

##### **D. DISCUSSION AND ACTION – Resolution 2013-29 (DECLARING SEPTEMBER 2013 TO BE DRIVE THE GREAT RIVER ROAD MONTH IN PRAIRIE DU CHIEN)**

In 1938, the governors of the 10 river states developed the concept of a transcontinental Great River Parkway along the Mississippi River. This year marks the 75<sup>th</sup> anniversary of the creation of the Great River Road. In choosing to conserve precious resources, among them land, time and dollars, the governors decided rather than building a new continuous road, the existing network of rural roads and then-fledgling highways that meandered and crisscrossed the river would become the Great River Road.

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

**F. ADJOURN into closed session**

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: Block 43 litigation

**G. CONVENE into open session**

**H. ACTION from closed session**

**IX. ADJOURN**

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Aaron Kramer, City Administrator