

# 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 October 15th 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 October 15th 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 – Revocation of Class “B” Intoxicating Liquor and Class “B” Fermented Malt Beverage Licenses**

On June 26th, the Council approved the issuing of the alcohol licenses for the new owners of the former Kabers’ Restaurant. Under City Ordinance 12.02 (10) (e), “(w)ithin 90 days after the issuance of a "Class A" retail liquor license or a "Class B" intoxicating liquor license or a Class "B" fermented malt beverage license, the licensee shall be open for business with adequate stock and equipment. Upon his failure to do business within such time, his license shall be subject to revocation by the Council after a public hearing. The Council may, for a good cause shown, extend such 90 day period.”

#### **B. ACTION of aforesaid agenda item**

#### **C. DISCUSSION AND ACTION – Filling Vacancy in the Sixth Aldermanic District**

Alderwoman Ames’ resignation took effect on September 30th. The Council approved filling the vacancy after receiving applications for eligible residents. Four candidates filed for the position – Lowell Forde, Gene Carlson, Todd Myers and Christa Morrison. The term will run through April 2014. Following the selection of the new Councilmember, the oath of office will be administered.

### 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 – October 1<sup>st</sup> 2013
- B. FINANCE COMMITTEE – October 1st 2013
- C. REDEVELOPMENT AUTHORITY – September 25<sup>th</sup> 2013
- D. PUBLIC WORKS COMMITTEE – October 1<sup>st</sup> 2013
- E. DESIGN AND PRESERVATION COMMISSION – May 22<sup>nd</sup> 2013
- F. FIRE CHIEF’S REPORT – Third Quarter 2013 and September 2013
- G. POLICE CHIEF’S REPORT – Third Quarter 2013
- H. LEASE – With Scream Xtreme for the use of the Cedar Building
- I. 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 2013-35 (WRITING OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE)**

### **C. FINANCE – 2011-2013 Capital Budget**

Staff is requesting authorization to finish out the 2011-2013 Capital Budget.

### **D. PUBLIC WORKS – Request to Bid Out ¾-ton, 2-wheel drive utility truck (WWTP)**

### **E. PUBLIC WORKS – Request to Bid Out ¾-ton, 2-wheel drive utility truck (Water Department)**

### **F. PUBLIC WORKS - Phosphorous Testing Proposal for Wastewater Facility**

The State of Wisconsin DNR new surface water quality standards for phosphorus will affect our WPDES permit renewal when the current permit expires on June 30, 2015. The wastewater staff and DNR representatives met with a firm on September 26th that has developed a product that has shown to be very effective in removal of phosphorus from the waste stream (both influent and effluent) and may be an option for meeting the future needs and requirements of the facility and DNR. Staff requests that the Public Works Committee and City Council approve implementing a pilot program to test this product in real time applications at the wastewater facility and possibly point source locations in the collection system.

### **G. PUBLIC WORKS – Signage in North Gateway Business Park (TID #6)**

Staff will be seeking permission to spend up to \$5,000 (TID #6 funds) to construct two signs in the park to advertise that land is for sale.

## **VII. OLD BUSINESS**

### **A. PUBLIC WORKS – City Contribution to Vineyard Coulee Road Project**

The Town of Bridgeport is asking the City to contribute \$179,333 toward the reconstruction of Vineyard Coulee Road in 2014. The item was tabled at the last Council meeting.

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

### **A. DISCUSSION AND ACTION – Haydn Street Crossing Ruling**

On October 8<sup>th</sup>, the Office of Commissioner of Railroads issued a proposed decision to close the Haydn Street crossing no later than January 15<sup>th</sup> 2014. There is a 15-day period for written comments in support or in opposition to the decision, before a final ruling is issued. The City Administrator will review what options remain for the Council, which has opposed the proposed closing, to consider.

### **B. DISCUSSION AND ACTION – Resolution 2013-37 (SUPPORT OF THE FOX-WISCONSIN HERITAGE PARKWAY)**

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

### **D. ADJOURN into closed session**

- 1) 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 litigation
- 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: Utility Ownership Issue before the Public Service Commission involving the City of Prairie du Chien and the Town of Bridgeport

**E. CONVENE into open session**

**F. ACTION from closed session**

**IX. ADJOURN**

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Aaron Kramer, City Administrator