

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 December 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

Tuesday December 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. PUBLIC HEARING – Proposed 2014 Budget

B. ACTION on aforesaid agenda item

C. DISCUSSION AND ACTION – Ordinance 2013-28 (APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

D. PRESENTATION – Godden Pit Analysis Summary

Kurt Muchow (Vierbicher) will present the analysis of the Godden Pit watershed. The purpose of this analysis was to document the existing condition of Godden Pit, analyze future storm water needs and make recommendations for improvements to Godden Pit.

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 – November 19th 2013; B. FINANCE COMMITTEE – November 19th 2013; C. PARK BOARD – September 18th 2013; D. REDEVELOPMENT AUTHORITY – October 9th 2013; E. OPERATORS LICENSES (if any)

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. CITY ADMINISTRATOR'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 – Professional Services Agreement (PSA) with Vierbicher for the TID No. 6 Business Park Expansion – Predevelopment Phase Services

The City purchased 35 acres of land adjacent to TID No. 6 to expand the Business Park. A Plat of Survey and several conceptual development plans have been completed for the project. The City would like to implement design and construction of Phase 1 of the Business Park expansion prior to the end of the TID No. 6 expenditure period on September 16, 2014. Prior to starting the actual design of the proposed improvements, the City needs to complete activities to “firm-up” the scope of the project and conditions that may be imposed by the Wisconsin Department of Transportation (WDOT). The next phase of work will to take the selected Concept Development Plan and further develop the plan.

C. FINANCE – State/Municipal Agreement for a Local Let Safe Routes to School (SRTS) Project (Revision #3)

This agreement reflects the most recent changes approved by the Council, which merges the work the City is doing on 22nd Street and Campion Boulevard and the SRTS project.

D. FINANCE – Awarding of bid for Well #3 Variable Frequency Drive (VFD) (Water Department)

Staff would recommend awarding the bid to Winona Mechanical (\$28,398).

E. PARK BOARD - Request to name the shelter at Blackhawk Ave & 4th Streets as the Lessard Shelter and to place of a sign

The Park Board recommended approval of the naming at its November 20th meeting.

F. PARK BOARD - Request to name the shelter Fisher & Villa Louis Road as the Fourth Ward Shelter and to place of a sign

The Park Board recommended approval of the naming at its November 20th meeting.

G. PARK BOARD - Request to hold the 13th Annual Carpfest/Droppin of the Carp at various locations in the city from December 27th 2013 to January 2nd 2014

The Park Board recommended approval at its November 20th meeting.

H. PARK BOARD - Request from Tom & Cathie Nelson representing St. Feriole Island Gardens to paint and utilize the Moore Building for storage

The Park Board recommended approval at its November 20th meeting.

VII. OLD BUSINESS

A. DISUCSSION AND ACTION – Ordinance 2013-26 (RECREATING CHAPTER 22.19 (5) (HEALTH REIMBURSEMENT ACCOUNT) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

B. PUBLIC WORKS - Ordinance 2013-24 (CREATING CHAPTER 9.35 (DEPOSIT OF REFUSE) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This Ordinance would prohibit the depositing of any refuse in or upon any public property, public beach, public alley, street, or highway, sidewalk, park or other public place in the City, as well as specifically address the illegal disposal of fish waste. The Ordinance also includes the first “reward” clause for individuals who report violators of the ordinance. Some minor changes to the Ordinance are being proposed by City staff.

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

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

B. ADJOURN into closed session

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; RE: Utility Ownership Issue before the Public Service Commission involving the City of Prairie du Chien and the Town of Bridgeport

C. CONVENE into open session

D. ACTION from closed session

IX. ADJOURN

Aaron Kramer, City Administrator