

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 December 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 December 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 – CDBG Grant Application

The City of Prairie du Chien will conduct a public hearing regarding its proposed application for Community Development Block Grant (CDBG) – Public Facilities funds for the proposed flood mitigation project upstream of Fillmore Street. The public is invited to attend to learn about the CDBG program, to help identify additional community development needs, and to comment on the activities proposed to be included in the CDBG application.

B. DISCUSSION AND ACTION – Resolution 2013-43 (AUTHORIZING SUBMISSION OF A CDBG PUBLIC FACILITIES GRANT APPLICATION)

C. PRESENTATION – Proposed Public Library Expansion/Renovation Plans

Linda Munson will provide an update to the Council.

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 – December 3rd 2013; B. FINANCE COMMITTEE MINUTES – December 3rd 2013; C. PUBLIC WORKS COMMITTEE MINUTES – November 14th 2013; D. OPERATORS LICENSES (if any); E. FIRE CHIEF'S REPORT – November 2013; F. APPROVAL OF 2014-2015 ELECTION WORKERS

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 – Ordinance 2013-27 (RECREATING CHAPTER 1.08 (7) (STIPULATIONS AND DEPOSITS)

This proposed Ordinance provides a specific list of court costs and fees that can be imposed by the Municipal Court, and allows the City to charge the maximum amount allowed under state law.

C. FINANCE – Citywide Revolving Loan Fund Committee

A memo outlining the proposed creation of a Citywide Revolving Loan Fund Committee, to oversee the Downtown Revolving Loan Fund and Citywide Revolving Loan Fund, from the City Administrator is included in the packet.

D. FINANCE - Audit Services for 2014-2018

E. PUBLIC WORKS – Easement from City

Blair and Brian Dillman are requesting an easement from the City on Outlot #1 (Parcel 2237-0050 of CSM 958) for the construction of a rail spur. Staff would recommend approval.

F. PUBLIC WORKS – Downtown Planter/Flower Pots Proposal

A memo from the City Administrator with a proposal for the planters and pots being maintained in 2014 is included in the packet.

G. FINANCE/PUBLIC WORKS – Professional Services Agreement (PSA) with Vierbicher for the Godden Pit Reclamation Project

H. FINANCE/PUBLIC WORKS – Equipment Purchases

A list of the items that staff has purchased under the following programs is included in the packet: 1) 2011-2013 Capital Budget and 2) 2012 General Fund Budget Surplus

I. PUBLIC WORKS – Appointment of Lead Operator Position at the Wastewater Treatment Facility

A memo from Terry Meyer is included in the packet.

J. PUBLIC WORKS - Business Park Expansion & Broadway Lift Station - Soil Boring Recommendation/Archaeological

The packet contains a letter of recommendation and proposal from Chosen Valley Testing for the soil borings and geotechnical analysis for the Business Park Expansion and the Broadway Lift Station. Vierbicher is including the Lift Station as it makes sense to have this work done at the same time to save on mobilization costs. The Business Park is in the boundaries of a potential burial site based on the information in the Wisconsin Historic Preservation Database. Staff would request permission to authorize the contract from the Mississippi Valley Archaeology Center (\$1,000-1,500), when it is forwarded to the City, for their time to observe the borings.

VII. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Ordinance 2013-21 (REPEALING CHAPTER 1.38 (WYALUSING ACADEMY COMMUNITY ADVOCACY COMMITTEE) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

With the closure of Wyalusing Academy, the Ordinance is no longer needed.

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

C. 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

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

2) Under Wisconsin Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

RE: Land acquisition

D. CONVENE into open session

E. ACTION from closed session

IX. ADJOURN

Aaron Kramer, City Administrator