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 January 7th 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

AMENDED MEETING NOTICE – COMMON COUNCIL

Date: Tuesday January 7th 2014
Time: 7:00 P.M.
Location: Council Chambers – City Hall

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call.
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. Pledge of Allegiance

4. PUBLIC HEARINGS

5. CONSENT AGENDA

A. COUNCIL MINUTES – December 17th 2013; B. FINANCE COMMITTEE – December 17th 2013; C. OPERATORS LICENSES (if any). NOTE: These 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.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE – 2014-2016 Capital Budget

The proposed three-year Capital Budget totals $2,357,535 – General Fund ($1,546,172), Water Department ($340,000), Wastewater Department ($471,363). Staff would request approval to begin the bonding process.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Vineyard Coulee Road Project

Staff is requesting, for the benefit of the Town of Bridgeport, that a final decision on the City's participation in the Vineyard Coulee Project be made.

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

A. DISCUSSION AND ACTION – Sale of City Property to Redevelopment Authority (RDA)

Staff would recommend the Council approve the sale of the parcel located west of 22nd Street (Lot 1 of CSM 1371) in the Woodridge Acres subdivision to the Redevelopment Authority for development purposes.

B. DISCUSSION AND ACTION – Extend the hours of the taxi service until 3 am on Fridays and Saturday nights to accomodate a safe ride program

C. DISCUSSION AND ACTION – Ordinance 2014-01 (RECREATING CHAPTER 1.36 (ESTABLISHMENT OF THE DOWNTOWN REVOLVING LOAN FUND) AND REPEALING CHAPTER 1.37 (ESTABLISHMENT OF THE DOWNTOWN REVOLVING LOAN FUND COMMITTEE)
This Ordinance would create a Citywide Revolving Loan Fund Committee, and merge the current Downtown Revolving Loan Fund into the new entity. Staff would recommend this Ordinance have a first and second reading due to its size and complexity.

D. DISCUSSION AND ACTION – Policy and Rules for the Citywide Revolving Loan Fund

E. DISCUSSION AND ACTION – Hoffman Hall Phase One Update and Phase Two Proposal
An update on the financials for Phase One of the project and a proposal for establishing a Phase Two Account is included in the packet.

F. UPDATE – Woodridge Acres/22nd Street Project
An update on the work done so far, the work still to be done, and the financials of the project are in the packet.

G. DISCUSSION AND ACTION – Local Roads Improvement Program (LRIP) grant application
Staff is seeking permission to apply for a state grant for the North Main project, scheduled for 2015.

H. DISCUSSION AND ACTION – Ordinance 2014-02 (RECREATING SECTIONS 1.46 (POLLING PLACES))
Due to the renovation being done at the National Guard Armory, the Fourth and Fifth Wards voting will be moved to City Hall for all elections prior to July 31st under this Ordinance. The City will revert back to its previous polling locations following July 31st.

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

J. 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

K. CONVENE into open session

L. ACTION from closed session

<u>12. ADJOURN</u>

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Aaron Kramer, City Administrator

NOTE: The amended portion of the agenda is italicized.

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