

Common Council Agenda – May 6th 2014

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 May 6th 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday May 6th 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 (Organizational meeting) – April 22nd 2014; B. COUNCIL (Regular meeting) – April 22nd 2014; C. FINANCE – March 18th 2014; D. PROTECTION AND HEALTH – March 27th 2014; E. REDEVELOPMENT AUTHORITY – March 17th 2014; F. POLICE AND FIRE COMMISSION – April 3rd 2014; G. POLICE CHIEF'S REPORT – First Quarter 2014; H. Class "A" Fermented Malt Beverage License – Driftless Edibles, LLC; I. 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 (NOTE: Please limit citizens' comments to no more than three minutes)

A. DISCUSSION AND ACTION – Resolution 2014-17 (DECLARING MAY "COMMUNITY FIT MONTH" IN THE CITY OF PRAIRIE DU CHIEN)

B. PRESENTATION – 2014 Summer Activity Guide (Park and Rec Department)

The guide is sponsored by Peoples' State Bank.

C. DISCUSSION AND ACTION – Resolution 2014-18 (ADOPTING THE 2013 WASTEWATER TREATMENT FACILITY COMPLIANCE MAINTENANCE REPORT)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE – City Computer Upgrade

A memo from the City Administrator is included in the packet.

C. FINANCE – 2014-2016 Capital Budget

D. FINANCE - 2014 Services Agreement with Vierbicher

For the staff who work for the City, the new contract calls for a 3.9% increase. Vierbicher has not increased their rates to the city since 2008.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2014-10 (CREATING SECTION 9.35 (THROWING OF CANDY AND OTHER ITEMS AT PARADES))

This is the second reading for the proposed Ordinance would prohibit the throwing of candy, gifts, favors or other objects from parade participants to spectators, from a motor vehicle, parade vehicle or parade animal, is prohibited, but still allow for the dispensing of candy, gifts, favors or other objects by hand from parade participants to spectators shall be permitted except in those circumstances where the parade participant's action would encourage spectators to enter the public roadway.

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

A. DISCUSSION AND ACTION – Council Position on median located north of the intersection of LaPointe Street and Marquette Road

Culver's Family Custard, LLC (dba Culver's Restaurant) is requesting the Common Council take an official position supporting that rumble strips and not a raised media be erected during the 2017 Marquette Road project north of the intersection of LaPointe Street and Marquette Road. If the Council affirms this position, the City Administrator will send a copy of the minutes to the Wisconsin Department of Transportation.

B. DISCUSSION AND ACTION – Request to Authorize Bidding

Phase 1 of the North Gateway Business Park will be funded with surplus TID No. 6 funds. All expenditures will need to be completed by September 16th 2014. The projects proposed to be constructed as part of Phase 1 are included in the packet.

C. DISCUSSION AND ACTION – Relocation Order Pursuant to 32.05 (1) Wis. Stats. (North Gateway Industrial Park) and Commencement of Condemnation Proceedings Relative to Driveway Access (Kaiser)

Council is being asked to approve the order to expedite the construction of an access road to the North Gateway Business Park. The Council is also being asked to hire John Rolling and Company for the purpose of condemnation appraisal.

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

E. ADJOURN to CLOSED SESSION

1) 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: Block 43 Development (Agreement between City of Prairie du Chien and Nelson True Value)

RE: Sale of Land in the North Gateway Business Park

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2) Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

RE: Hiring of City Hall Receptionist

RE: Employee Retirement Settlement

F. CONVENE into open session

G. ACTION from closed session

12. ADJOURN

Aaron Kramer, City Administrator

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