

## Common Council Agenda – June 17<sup>th</sup> 2014

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### 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 June 17<sup>th</sup> 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

### MEETING NOTICE – COMMON COUNCIL

**Date: Tuesday June 17th 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**

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#### 4. PUBLIC HEARINGS

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#### 5. CONSENT AGENDA

A. COUNCIL – June 3rd 2014; B. FINANCE – June 3rd 2014; C. PERSONNEL COMMITTEE – April 10<sup>th</sup> 2014; D. FIRE CHIEF'S REPORT – May 2014; E. LARIVIERE PARK BOARD – May 7<sup>th</sup> 2014 minutes; F. PLAN COMMISSION – March 17<sup>th</sup> 2014; G. 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.

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#### 6. ITEMS REMOVED FROM CONSENT AGENDA

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#### 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

**A. DISCUSSION AND ACTION – Resolution 2014-26 (COMMENDING THE SERVICE OF JAMIE WAGAR ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)**

**B. DISCUSSION AND ACTION – Resolution 2014-29 (COMMENDING THE SERVICE OF FRANK PINTZ ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)**

**C. DISCUSSION AND ACTION - Resolution 2014-27 (RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,220,000 GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF \$1,220,000 TAXABLE NOTE ANTICIPATION NOTES, SERIES 2014E IN ANTICIPATION THEREOF)**

**D. DISCUSSION AND ACTION – Resolution 2014-28 (RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$795,000 WATER SYSTEM REVENUE BOND ANTICIPATION NOTES, SERIES 2014D)**

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#### 8. CITY ADMINISTRATOR'S REPORT

**9. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE – Claims**

**B. FINANCE – 2013 Budget Surplus Expenditure Proposal**

**C. LARIVIERE PARK BOARD - Eagle Scout Project request by Josh Fitzner to provide a Trail Resting Area within the park**

**D. PERSONNEL – License Renewals**

A list of the license applicants is included in the packet. -Class A Retail Fermented Malt Beverage; Class A Retail Liquor; Class B Fermented Malt Beverage; Class B Intoxicating Liquor; Class C Wine; Dance Licenses; Salvage and Recycling Licenses; Transient Room Permit; Coins, Antiques and Secondhand Dealers Licenses; Amusement Arcade; and Amusement Devices.

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**10. OLD BUSINESS**

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

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

**B. DISCUSSION AND ACTION – Awarding of bid for Brunson Court improvements**

The work includes the following: Wastewater pumping station replacement, 172 linear feet of force main, 320 linear feet of sanitary sewer main, 314 linear feet of sanitary laterals, 351 linear feet of water main and services, 709 linear feet of storm sewer, base course, curb and gutter, sidewalk, asphalt paving, excavation, Alternate 1 - Sidewalk, restoration of the work area, and other miscellaneous items in conformance with the Contract Documents. Staff recommends awarding the bid to Badger Environmental & Earthworks for \$384,761.98, which is below the budget of \$458,000.

**C. DISCUSSION AND ACTION – Ordinance 2014-18 (REPEALING AND RECREATING CHAPTER 7.03 (4) (FORFEITURES FOR CITY PARKING VIOLATIONS))**

The purpose of this Ordinance is to include penalties for late payments for City parking violations.

**D. DISCUSSION AND ACTION – Filling Council Vacancy**

Alderman Pintz has submitted his resignation from the Council, effective June 10th. His term, representing the Fifth Aldermanic District, runs through April 2015. The Council will need to determine the process for filling the seat for the remainder of the term or leaving the seat vacant until April 2015 when the seat is eliminated by the previously-approved reduction in the Council size.

**E. MAYORAL APPOINTMENTS – Plan Commission**

**F. ADJOURN to CLOSED SESSION** - 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 Sale

**G. CONVENE into open session**

**H. ACTION from closed session**

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**12. ADJOURN**

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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