

Common Council Agenda – July 1st 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 July 1st 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday July 1st 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 – June 17th 2014; B. FINANCE – June 17th 2014; C. BOARD OF ZONING APPEALS – April 9th 2014; D. BOARD OF ZONING APPEALS – June 18th 2014; E. 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 – Filling Vacancy in the Third Aldermanic District

Alderwoman Wagar's resignation took effect on June 6th. The Council approved filling the vacancy after receiving applications for eligible residents. One candidate filed for the position – Edward Hayes-Hall. The term will run through April 2015, at which point the seat will be eliminated due to the previously-approved Council reduction. Following the selection of the new member, the oath of office will be administered.

B. PRESENTATION – Wisconsin Southern Railroad Unloading Site Expansion

Representatives from Wisconsin Southern Railroad will be present to update the progress of their proposed building project at their unloading site along the Highway 18 bypass. Their plans, introduced to the Council last year, have been expanded to include a rail engine and car storage component.

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE – Police Department Budget Amendments

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Chief Abram is requesting amendments to the Police budget to move ahead with filling a vacancy in the department and replacing two squad cars.

C. PERSONNEL – Ordinance 2014-18 (REPEALING AND RECREATING CHAPTER 1.06 (RESIDENCY) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN

The purpose of this Ordinance is to bring the City Residency requirements in compliance with State Statute 66.0502 (Employee Residency Requirements Prohibited), and would require that all employees of the City of Prairie du Chien Police Department shall be required to live within fifteen (15) miles of the corporate boundaries of the City of Prairie du Chien within six months of the date of hiring.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Request to Place Temporary Event Signs on Private Property in the City

Clay Koenig is requesting permission to place temporary event signage in the City to promote the Blackhawk Challenge Triathlon, under Section (c) 2. c) (Temporary Event Banners and Signs Located on Private Property) of Chapter 17, Section 6.16 (Special Signs) of the Zoning Code: No temporary event sign or banner shall be erected that advertises an event held outside the corporate limits of the City without special permission from the Common Council.

B. DISCUSSION AND ACTION – Approval of Bid for Mott Mower

C. DISCUSSION AND ACTION – Approval of Bid for North Main Street Asphalt Replacement (2015 project)

D. DISCUSSION AND ACTION – Request for Parking Sign

Ken Pankow, Facilities Director for Prairie du Chien Memorial Hospital is requesting a 10-minute parking sign located on 424 North Beaumont in front of the Hospital's day care from 6:30 am through 5:30 pm effective Monday through Friday. Staff supports the request (see attached memo).

E. DISCUSSION AND ACTION – Policy/Ordinance regarding Sale, Lease and Exchange of Municipal Land

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

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

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