

## Common Council Agenda – September 2nd 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 September 2nd 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

### MEETING NOTICE – COMMON COUNCIL

**Date: Tuesday September 2nd 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 – August 19th 2014; B. FINANCE – August 19th 2014; C. BOARD OF ZONING APPEALS – August 13<sup>th</sup> 2014; D. PARK BOARD – May 21<sup>st</sup> 2014; E. POLICE AND FIRE COMMISSION – April 29<sup>th</sup> 2014; F. PUBLIC WORKS COMMITTEE – August 19<sup>th</sup> 2014; G. REDEVELOPMENT AUTHORITY – May 29<sup>th</sup> 2014; H. 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 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 2013-37 (DECLARING SEPTEMBER AS “OVARIAN CANCER AWARENESS MONTH” IN THE CITY OF PRAIRIE DU CHIEN)**

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#### 8. CITY ADMINISTRATOR'S REPORT

- A. PRESENTATION – Nelson True Value Promotion/Donation to Hoffman Hall
- B. Update on Wisconsin Southern Unloading Site Expansion Plans
- C. Joint Meeting – Common Council and Prairie du Chien School Board (October 7<sup>th</sup> – 6 PM)

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#### 9. COMMITTEE REPORTS AND ACTIONS

**A. FINANCE – Claims**

**B. FINANCE – Agreement with American Deposit Management (TID #6 funds)**

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The City has several ongoing projects which are funded with TIF #6 proceeds. Since the expenditure period for the TIF district ends on September 12th, the unspent funds need to be escrowed with a third party per state statutes.

### **C. FINANCE – Resolution 2014-35 (TRANSFERRING SURPLUS FUNDS FROM TAX INCREMENT FINANCING DISTRICT NUMBER 6 (TID #6) TO TAX INCREMENT FINANCING DISTRICT NUMBER 4 (TID #4))**

This Resolution, and the following agenda item, will allow for the purchase of the final piece of property, from BNSF Railroad, needed for the Block 43 redevelopment project.

### **D. FINANCE – Resolution 2014-36 (AUTHORIZING EXPENDITURE OF UP TO \$20,000 OF TAX INCREMENT FINANCING DISTRICT NUMBER 4 (TID #4) FUNDS TOWARD SUPPORT OF THE REDEVELOPMENT AUTHORITY'S EFFORTS TO REDEVELOP BLOCK 43)**

### **E. PUBLIC WORKS – Flood Mitigation Projects**

The Committee met on August 28<sup>th</sup> to discuss the status of the current flood mitigation projects.

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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 AND ACTION – Reconsideration of re-scheduling of September 16<sup>th</sup> Council meeting**

On August 19<sup>th</sup>, the Council approved, by a 6-4 vote, to move the September 16<sup>th</sup> Council meeting to September 23<sup>rd</sup> to allow members and city staff to attend the Prairie du Chien Area Chamber of Commerce's annual meeting. The motion failed, though, because a two-thirds vote of the members is required, under Chapter 2.02 (2) (a) of the Municipal Code. Alderman Myers has requested the Council reconsider the motion, and a letter from Chamber President/CEO Bob Moses is included in the packet.

#### **B. DISCUSSION AND ACTION – Request for Handicap Parking Designation**

Brianna Rieck is requesting a Handicap Parking designation at 109 West Wisconsin.

#### **C. DISCUSSION AND ACTION – Resolution 2014-34 (ACCEPTING PETITION OF ANNEXATION)**

Tom Quick is requesting that a 3-acre parcel at 470 Cliff Haven Road be annexed into the City of Prairie du Chien.

#### **D. DISCUSSION AND ACTION - Request to Develop and Make Application to the Wisconsin Bureau of Aeronautics and the Federal Aviation Administration**

This request to the Common Council is to develop and make application to Wisconsin Bureau of Aeronautics and the Federal Aviation Administration to allow a direct access from Marquette Road/USH 18 to the new hospital site. The necessary documents will be prepared by Vierbicher Associates in consultation with the City, and all preparation and submission costs will be paid directly by the hospital. Consequently, there is no fiscal impact to the City's budget.

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

#### **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.

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RE: Request for TIF assistance

RE: Land Sale

**G. CONVENE into open session**

**H. ACTION from closed session**

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### **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