

Special Common Council Agenda – September 24th 2014

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821
Phone: (608) 326-6406 * Fax: (608) 326-8182 * www.prairieduchien.info

* * *

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Wednesday September 24th 2014 at 6:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL (Special)

Date: Wednesday September 24th 2014

Time: 6:00 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 – September 2nd 2014; B. FINANCE – September 2nd 2014; C. PUBLIC WORKS COMMITTEE – August 28th 2014; D. BOARD OF ZONING APPEALS – August 27th 2014; E. REDEVELOPMENT AUTHORITY – September 2nd 2014; F. FIRE CHIEF'S REPORT – August 2014; G. PARADE PERMIT – Oktoberfest (October 18th); 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.

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 2014-39 (DECLARING THE WEEK OF OCTOBER 5-11 AS "FIRE PREVENTION WEEK" IN THE CITY OF PRAIRIE DU CHIEN

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. PUBLIC WORKS – Awarding of Engineering Contract for North Ohio Street Project

This project is scheduled for 2015. The Committee recommended the awarding of the contract to Vierbicher Associates.

Special Common Council Agenda – September 24th 2014

C. PUBLIC WORKS – Long-Term Maintenance Agreement – Safe Routes to School (City and School District)

10. OLD BUSINESS

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

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

B. ADJOURN to CLOSED SESSION

Under Wisconsin State 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: Condemnation Action

C. CONVENE into open session

D. 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