

## Common Council Agenda – November 11th 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 November 11th 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

### MEETING NOTICE – COMMON COUNCIL

**Date: Tuesday November 11th 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

**A. PUBLIC HEARING – Proposed 2014 Amended Budget**

**B. ACTION on aforesaid agenda item**

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#### 5. CONSENT AGENDA

A. COUNCIL – October 21st 2014; B. FINANCE – October 21st 2014; C. LaRIVIERE PARK BOARD - September 24<sup>th</sup> 2014; D. BOARD OF ZONING APPEALS – October 8th 2014; E. PUBLIC WORKS – October 15<sup>th</sup> 2014; F. PERSONNEL – October 2<sup>nd</sup> 2014; G. PLAN COMMISSION – October 20<sup>th</sup> 2014; H. SPECIAL EVENT/PARADE PERMIT – Prairie du Chien Area Chamber of Commerce (Annual Holiday Parade – December 5<sup>th</sup>); I. FIRE CHIEF'S REPORT – October 2014; J. 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)**

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#### 8. CITY ADMINISTRATOR'S REPORT

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#### 9. COMMITTEE REPORTS AND ACTIONS

**A. FINANCE – Claims**

**B. PUBLIC WORKS – Disposition of the 1982 Massey mower**

**C. PUBLIC WORKS – Awarding Farm Leases (2015-2017)**

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Staff will present the Request for Proposal results (which were due by November 10<sup>th</sup>).

### **D. PUBLIC WORKS – Cross Connection Control Program Contract (2015-2019)**

Staff is recommending the contract be awarded to Hydro Designs (New Berlin, WI).

### **E. PUBLIC WORKS – Variable Frequency Drive Specs (Water Department)**

Staff is seeking approval to have Vierbicher draw up specifications and bid out the installation of a variable frequency drive (VFD) at Well #4 for 2015. The funds were included in the 2014-2016 Capital Budget.

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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 – Ordinance 2014-26 (REPEALING AND RECREATING CHAPTER 3.13 (9) (DISPOSAL OF CITY-OWNED SURPLUS PROPERTY))**

The purpose of this Ordinance is to amend the current Ordinance which prohibits Council members from entering into a purchase or rental agreement with the City, by allowing such a transaction to occur at a public sale or by sealed bid.

#### **B. DISCUSSION AND ACTION - Request for Proposals Professional Consulting Forestry Service for LaRiviere Park**

Funds for the service will come from a percentage of the sale price of the timber at the Park.

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

#### **D. ADJOURN to CLOSED SESSION**

- 1) 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: Employee Compensation and Performance Evaluation
- 2) 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: Hailey Seitz (by her guardian ad litem – William Skemp), Roger Seitz, Sara Seitz and ABC Insurance Companies vs City of Prairie du Chien, Denise Barrett, State Farm Mutual Automobile Insurance Company and XYZ Insurance Companies and RE: Possible Condemnation Action

#### **E. CONVENE into open session**

#### **F. 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