

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

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday December 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

4. PUBLIC HEARINGS

A. PUBLIC HEARING – 2015 Budget

B. ACTION on aforesaid agenda item

C. PUBLIC HEARING - Request from Wisconsin & Southern Railroad, LLC, 700-900 block of S. Main Street, to rezone from R-2 "Medium Density Residential" to I-2 "Industrial/Manufacturing" Zoning District

At its November 10th meeting, the Plan Commission voted 3-4 to recommend the request be approved, thus it comes before the Council with a recommendation to deny.

D. ACTION on aforesaid agenda item – Ordinance 2014-30 (AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

5. CONSENT AGENDA

A. COUNCIL – November 18th 2014; B. FINANCE – November 18th 2014; C. BOARD OF ZONING APPEALS – October 23rd 2014; D. LARIVIERE PARK BOARD - October 22nd 2014; E. PUBLIC WORKS – October 15th 2014; F. 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)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE – Ordinance 2014-31 (ESTABLISHING SALARIES AND COMPENSATION FOR CERTAIN CITY OFFICERS AND EMPLOYEES OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to establish the salaries for certain part-time and full-time employees, including the members of the Common Council.

C. FINANCE – Ordinance 2014-32 (APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to establish the overall 2015 tax levy needed to support the City and other taxing jurisdictions.

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: 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

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