

Common Council Agenda – December 16th 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 16th 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL (Amended)

Date: Tuesday December 16th 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 – LaRiviere Park Outdoor Recreation and Operational Plan

B. ACTION on aforesaid agenda item

C. PUBLIC HEARING - Ordinance 2014-27 (REPEALING AND RECREATING CHAPTER 17, SECTION 4.3 (A) (PARKING REQUIREMENTS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to remove the section of the Ordinance dealing with the width of driveway accesses, which is addressed in the Public Works chapter of the Municipal Code.

D. ACTION on aforesaid agenda item

E. PUBLIC HEARING – Ordinance 2014-28 (REPEALING AND RECREATING CHAPTER 17, SECTION 2.6 (2) (F) (1) (MODIFICATIONS – YARD MODIFICATIONS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to establish a maximum height of 20 feet and maximum size of 1,000 square feet for accessory structures in Residential Districts or uses governed by the residential district requirements.

F. ACTION on aforesaid agenda item

G. PUBLIC HEARING – Ordinance 2014-29 (CREATING CHAPTER 17, SECTION 3.18 (HOME OCCUPATIONS) AND REPEALING AND RECREATING CHAPTER 17, SECTION 3.6 (A) (B) (R-1 LOW DENSITY RESIDENTIAL DISTRICT), SECTION 3.7 (A) (B) (R-2 MEDIUM DENSITY RESIDENTIAL), SECTION 3.8 (A) (B) (R-3 HIGH DENSITY RESIDENTIAL DISTRICT) AND SECTION 3.9 (A) (B) (R-4

MOBILE HOME DISTRICT) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to create regulations governing Home Occupations. The purpose of this Ordinance is to allow the use of existing single-family dwellings for short-term rental in the R-2 (Medium Density Residential) and R-3 (High Density Residential) Zoning Districts.

H. ACTION on aforesaid agenda item

5. CONSENT AGENDA

A. COUNCIL – December 2nd 2014; B. COMMON COUNCIL (Special) – December 11th 2014; C. FINANCE – December 2nd 2014; D. PERSONNEL COMMITTEE – November 5th 2014; E. PARK BOARD – August 20th 2014; F. PLAN COMMISSION – November 17th 2014; G. 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 2014-41 (ASSIGNING A PORTION OF THE 2014 FUND BALANCE)

This Resolution will carry off previously allocated funds for the expansion of the Tourism Information Center into the 2015 fiscal year.

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. PUBLIC WORKS – Ordinance 2014-33 (CREATING CHAPTER 7.06 (17) (NORTH AND SOUTH ILLINOIS AVENUE) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to amend the current Traffic Code to regulate one-way and two-way traffic on portions of North and South Illinois Avenue.

C. PUBLIC WORKS - Review of current temporary stop signs due to Marquette Road project and possible conversion to permanent stop signs

At its November 25th meeting, the Committee approved a motion to recommend to the Council, at its December 16th meeting, that the following stop signs be retained - South Dousman and East Iowa, South Dousman and East Crawford, West Blackhawk and Main and West Washington and North Main – and that the following be removed - North Ohio and Haydn – and that the City petition the DOT to re-install stop signs at West Iowa and South Main and West Wisconsin and South Main.

D. PLAN COMMISSION - Certified Survey Map located in Lots 1 and 2 of Crawford County Certified Survey Map Number 1265, located in Farm Lot 39 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, – brought by Cary and Laurie Turner

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Ordinance 2014-34 (REPEALING AND RE-CREATING CHAPTER 1.47 (CITY BOUNDARIES AND ANNEXATIONS) AND CHAPTER 8.01 (OFFICIAL MAP) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to amend the current City Map and boundaries to reflect the most recent annexation.

B. DISCUSSION AND ACTION – Sale of Two (2) Shared-Ride Taxi Vans

It is proposed that the City sell the vans, and any revenue realized be used to help cover the shared-ride taxi costs.

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

D. ADJOURN TO CLOSED SESSION - Under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility

RE: Performance Review of the City Administrator

RE: Employment Status of City Attorney

RE: Employment – Water Department

RE: Employment Status of City Clerk-Treasurer

RE: Employment Status of Police Chief

* RE: Pending Litigation

E. CONVENE into OPEN SESSION

F. ACTION from CLOSED SESSION

12. ADJOURN

NOTE: Amended item (under New Business) has been marked with an asterisk.

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