

Common Council Agenda – January 6th 2015

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 January 6th 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday January 6th 2015

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

5. CONSENT AGENDA

A. COUNCIL – December 16th 2014; B. FINANCE – December 16th 2014; C. BOARD OF ZONING APPEALS – November 25th 2014; D. POLICE AND FIRE COMMISSION – October 21st 2014; E. FIRE CHIEF'S REPORT – November 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

10. OLD BUSINESS

A. DISCUSSION AND ACTION - 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. This is the second reading for this Ordinance.

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

A. DISCUSSION AND ACTION – DNR Municipal Flood Control Grant Award/Flood Mitigation Project – Jackson Street Ditch/Detention Basins - The Wisconsin DNR has awarded the City a Municipal Flood Control Grant (\$436,050), which will require a match of \$255,000 from the City. Memos outlining the proposed plans and the funding are included in the packet. Staff would recommend the item be discussed tonight, then a final decision be made at the February 3rd Council meeting.

B. DISCUSSION AND ACTION – 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. A motion to approve the Ordinance at the December 16th Council meeting failed 6-3. Councilmember Titlbach has requested the item be brought back for discussion.

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

D. ADJOURN to CLOSED SESSION

1. 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
2. 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: Employment – City Hall Front Office

E. CONVENE into open session

F. 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