

## Common Council Agenda – February 17<sup>th</sup> 2015

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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 February 17<sup>th</sup> 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

### MEETING NOTICE – COMMON COUNCIL

**Date: Tuesday February 17th 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

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#### 4. PUBLIC HEARINGS

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#### 5. CONSENT AGENDA

A. COUNCIL – February 3rd 2015; B. FINANCE – February 3rd 2015; C. DESIGN AND PRESERVATION COMMISSION – November 13<sup>th</sup> 2013; D. PUBLIC WORKS COMMITTEE – January 27<sup>th</sup> 2015; E. PLAN COMMISSION – January 19<sup>th</sup> 2015; F. FIRE CHIEF'S REPORT – January 2015; 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.

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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. FINANCE – Police Equipment Upgrade**

The City is currently taking part in a fully funded Alcohol Enforcement Grant with the Crawford County Sheriff's Department. As part of that Grant we are allowed \$4,999.00 in equipment with a 25% match. A list of the equipment and funding options are included in the packet.

##### **C. FINANCE - RESOLUTION 2015-02 (WRITING OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE)**

##### **D. PUBLIC WORKS – Review final plans and bid authorization for North Ohio Street reconstruction**

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#### 10. OLD BUSINESS

**A. PLAN COMMISSION – 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. If the Council chooses to change the maximum height or size, the Ordinance will need to go back to the Plan Commission for a new public hearing.

**B. DISCUSSION AND ACTION – DNR Municipal Flood Control Grant Award/Flood Mitigation Project – Jackson Street Ditch/Retention 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.

**C. DISCUSSION AND ACTION - Request for proposals (RFP) to secure a firm to perform all real estate acquisition activities for the next phase of the Marquette Road project**

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

**A. MAYORAL APPOINTMENT**

1. Nate Gilberts (Council representative) to the Prairie du Chien Economic Development Corporation

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

**C. 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: Excalibur Laundries, Inc. vs. City of Prairie du Chien

**D. CONVENE into open session**

**E. ACTION from closed session**

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**12. ADJOURN**

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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