

Common Council Agenda – March 3rd 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 March 3rd 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday March 3rd 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 – February 17th 2015; B. FINANCE – February 17th 2015; C. PARK BOARD – December 10th 2014; D. POLICE AND FIRE COMMISSION – January 28th 2015; E. POLICE CHIEF – 2014 Annual Report; F. PERMIT APPROVAL – Prairie du Chien Area Chamber of Commerce/St. Patrick's Day Parade (March 14th 2015); G. FACILITY USE APPROVAL – Prairie du Chien Half Marathon and 5K (May 12th 2015); H. FACILITY USE APPROVAL - Request from Todd Yeomans to utilize St. Feriole Island for Bluesfest (July 30th-August 1st 2015); I. FACILITY USE APPROVAL - Request from Big Rivers Long Rifles to utilize St. Feriole Island for Rendezvous (June 14th-22nd 2015); J. FACILITY USE APPROVAL - Request from Prairie du Chien Jaycees to utilize St. Feriole Island for Flea Market (June 14th-21st 2015); K. 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 2015-05 (HONORING JOHN YAGER FOR FIFTY YEARS OF SERVICE TO THE PRAIRIE DU CHIEN FIRE DEPARTMENT)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. PARK BOARD - Request from PDC Farmers Market to relocate to Lucky Park

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Ordinance 2015-01 (REPEALING AND RE-CREATING CHAPTER 1.08 (6) (CONTEMPT) AND CREATING CHAPTER 1.08 (7) (J) (STIPULATIONS AND DEPOSITS-REOPENING CASE))

The purpose of this Ordinance is to better define the Contempt section of the Municipal Court ordinance, and increase the fine, and to create a procedure and charge for re-opening a case.

B. DISCUSSION AND ACTION – Ordinance 2015-02 (REPEALING AND RE-CREATING CHAPTER 2.02 (1) AND (2) (COUNCIL MEETINGS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to establish a schedule for the Council's meetings when they conflict with elections and legal holidays.

C. DISCUSSION AND ACTION - Prairie du Chien Municipal Major Emergency and Disaster Response Plan – The most recently-adopted plan (2009) is included in the packet, as well as a memo with an action plan for updating and modifying the plan is included in the packet. Also included are emergency plans from the water department for a chlorine gas leak and the plan to obtain water to distribution system in case of an emergency.

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

E. 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

F. CONVENE into open session

G. 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