

## Common Council Agenda – April 14th 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 April 14th 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

### MEETING NOTICE – COMMON COUNCIL

**Date: Tuesday April 14th 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 – March 17th 2015; B. FINANCE – March 17th 2015; C. PUBLIC WORKS COMMITTEE – March 17th 2015; D. PUBLIC WORKS COMMITTEE – March 24<sup>th</sup> 2015; E. LARIVIERE PARK BOARD – January 14<sup>th</sup> 2015; F. POLICE AND FIRE COMMISSION – February 26<sup>th</sup> 2015; G. PERSONNEL COMMITTEE – March 10<sup>th</sup> 2015; H. BOARD OF ZONING APPEALS – December 18<sup>th</sup> 2014; I. BOARD OF CANVASSERS – November 14<sup>th</sup> 2014; J. BOARD OF CANVASSERS ELECTION CERTIFICATION (April 7<sup>th</sup> 2015 Spring Election); K. FIRE CHIEF'S REPORT – March 2015; L. 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)

##### **A. PRESENTATION – Issues involving Prairie du Chien Correctional Institution**

Warden Tim Haines will be present to discuss issues involving PDCI and take questions from the Council.

##### **B. DISCUSSION AND ACTION – Resolution 2015-10 (OPPOSING COUNTY ASSESSMENT PROPOSAL IN THE STATE BUDGET BILL)**

##### **C. DISCUSSION AND ACTION – Resolution 2015-11 (OPPOSING ELIMINATION OF LOCAL GOVERNMENT PROPERTY INSURANCE FUND)**

##### **D. DISCUSSION AND ACTION – Resolution 2015-12 (COMMENDING THE SERVICE OF MARK THEIN ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)**

##### **E. DISCUSSION AND ACTION – Resolution 2015-13 (COMMENDING THE SERVICE OF KEN FLESHNER ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)**

**D. DISCUSSION AND ACTION – Resolution 2015-14 (COMMENDING THE SERVICE OF SHARON BOYLEN ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)**

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**8. CITY ADMINISTRATOR’S REPORT**

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**9. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE – Claims**

**B. PUBLIC WORKS - Awarding of bid for Water Leak Survey**

Staff would recommend awarding the bid to Municipal Management Corp. (Madrid, IA) for \$2,700.

**C. PUBLIC WORKS – Awarding of bid for Inspection of Reservoirs**

Staff would recommend awarding the bid to LiquiVision Technology (Klamath Falls, OR) for \$5,000.

**D. PUBLIC WORKS - Amending 2014-2016 Capital Budget (North Ohio Street)**

**E. PUBLIC WORKS - Awarding RFP for real estate work on Marquette Road 2017**

**F. PUBLIC WORKS - Agreement for Purchase of Lift Station, Bill of Sale and Promissory Note – City and Town of Prairie du Chien – Lift Station**

**G. PUBLIC WORKS – Lease Purchase of Sewer Washer and Waiver of Bids**

**H. PUBLIC WORKS – Awarding Asphalt Bid for 2015**

The City received only one bid (Iverson Construction – Kieler, WI).

**I. PUBLIC WORKS – Awarding Curb & Gutter and Sidewalk Replacement Bid for 2015**

The City received only one bid (Tri-State Curb & Gutter – Rewey, WI).

**J. PUBLIC WORKS – Authorization to Bid out South 9<sup>th</sup> Street (Parish to Wells)**

This project is part of the proposed amended 2014-2016 Capital Projects Fund.

**K. PERSONNEL – Ordinance 2015-04 (REPEALING AND RECREATING CHAPTER 22.05 (2) (HOLIDAYS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

The purpose of this Ordinance is to provide additional compensation for employees of the Wastewater Treatment Plant who are required to work on designated holidays.

**LM. PERSONNEL – Request for Proposals (RFP) for City Attorney**

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**10. OLD BUSINESS**

**A. DISCUSSION AND ACTION – Appointment of Revolving Loan Committee**

By ordinance, the Committee shall consist of five (5) members, to be appointed by the Mayor with approval from the Common Council - one (1) member shall be the chairperson of the City of Prairie du Chien Redevelopment Authority or his or her designee; one (1) member shall be the chairperson of the City of Prairie du Chien Economic Development Corporation, or his or her designee; one (1) member shall be the chairperson of the Prairie du Chien Area Chamber of Commerce Board or his or her designee; one (1) member shall be an individual who is a business owner or property owner with said business or property being located in the City of Prairie du Chien corporate limits, and; one (1) at-large member.

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

**A. REVIEW AND ACTION - Real estate plat for Wisconsin Department of Transportation Project #1661-05-26, Marquette Road 2017**

Staff recommends Council approval of plat for WDOT Project #1661-05-26 and authorizing the City Administrator to sign and record the plat.

**B. DISCUSSION AND ACTION – Naming of new streets in North Gateway Business Park**

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

**D. ADJOURN to CLOSED SESSION**

1) Under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Sale of City Land

2) 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. Updates on:

a. Excalibur Laundries, Inc. (Jay White) vs. City of Prairie du Chien

b. 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

**E. CONVENE into open session**

**F. ACTION from closed session**

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**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