

Common Council Agenda (Regular) – April 21st 2015

CITY OF PRAIRIE DU CHIEN

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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 21st 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday April 21st 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 – April 14th 2015; B. PARK BOARD – February 18th 2015; C. 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 2015-15 (SUPPORTING THE JOINT EFFORTS ON DETERMINING A REUSE OF THE EXISTING PRAIRIE DU CHIEN MEMORIAL HOSPITAL SITE)

This resolution will partner the City with the Crossing Rivers Health Medical Center, the Prairie du Chien Economic Development Corporation, the Crawford County Economic Development Corporation, the Prairie du Chien Area School District, and the City of Prairie du Chien in developing a plan to redevelop the current hospital facility which encouraging its reuse in a manner which promotes economic and community development, and, if said efforts are unsuccessful, developing a plan to raze the current facility and redevelop the site in a manner which complements the surrounding neighborhood and encourages economic and community development.

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

Due to the transition in Committees, the claims are being sent directly to the Council for review.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Bid Results and Notice of Award for Well No. 4 VFD Installation

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Staff recommends awarding the bid to Winona Mechanical (Winona, MN) for \$34,402, which includes the base bid and two proposed alternates (see memo from Vierbicher). Funds for the project were included in the 2014-2016 Capital Fund.

B. DISCUSSION AND ACTION – Professional Services Agreement for Prairie du Chien Flood Mitigation Project (Vierbicher)

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 evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Hiring of Water Department Meter Reader (Part-Time)

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