

Common Council Agenda – May 5th 2015

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**CITY OF PRAIRIE DU CHIEN**

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

Phone: (608) 326-6406 \* Fax: (608) 326-8182 \* [www.prairieduchien.info](http://www.prairieduchien.info)

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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 May 5th 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

**MEETING NOTICE – COMMON COUNCIL**

**Date: Tuesday May 5th 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**

**A. PUBLIC HEARING - Vacation of all that part of Rice Street lying West of the West Right of Way Line of Main Street, South of and abutting the South Boundary Line of Block 172 of the Union Plat of the City of Prairie du Chien, Crawford County Wisconsin, North of and abutting the North Boundary Line of Block 173 of the Union Plat of the City of Prairie du Chien, Crawford County Wisconsin and North of and abutting a part of Farm Lot 35 of the Private Land Claims of the City of Prairie du Chien, Crawford County Wisconsin**

**B. ACTION on aforesaid item – Resolution 2015-09 (RESOLUTION VACATING ALL THAT PART OF RICE STREET LYING WEST OF THE WEST RIGHT-OF-WAY LINE OF MAIN STREET, SOUTH OF AND ABUTTING THE SOUTH BOUNDARY LINE OF BLOCK 172 OF THE UNION PLAT OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN, NORTH OF AND ABUTTING THE NORTH BOUNDARY LINE OF BLOCK 173 OF THE UNION PLAT OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN, AND NORTH OF AND ABUTTING THAT PORTION OF FARM LOT 35 OF THE PRIVATE LAND CLAIMS OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

**C. PUBLIC HEARING - For the purpose of determining whether or not there is a public need for the City of Prairie du Chien to retain ownership of properties legally described as follows: 1) 100 block of S. Marquette Road, West half of Block 78 of the Union Plat bordered by Marquette Road on the west, the alley on the east, Blackhawk Ave. on the north and Wisconsin St. on the south, but excluding the approximately 9000 square foot “pocket park” at SE corner of Marquette Rd. and Blackhawk Avenue; and 2) 208 S. Marquette Road (Parcel #271-1638-0000), Union Plat, Lot 17; Block 79**

**D. ACTION on aforesaid agenda item**

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**5. CONSENT AGENDA**

**A. COUNCIL – April 21st 2015; B. COUNCIL (Re-Organizational) – April 21<sup>st</sup> 2015; C. FINANCE – April 21st 2015; D. FIRE CHIEF’S REPORT – First Quarter 2015; E. 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 2015-16 (RECOGNIZING NATIONAL POLICE WEEK 2015 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY)**

In 1962, President Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls, as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others.

**B. DISCUSSION AND ACTION – Resolution 2016-17 (DECLARING MAY 16TH TO 22ND 2015 AS NATIONAL SAFE BOATING WEEK IN PRAIRIE DU CHIEN)**

Steve Gress (Flotilla Commander) and A J Sullivan, Jr. (Public Affairs Officer) from the U.S. Coast Guard Auxiliary - Prairie du Chien will be present to address the Council.

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**8. CITY ADMINISTRATOR'S REPORT**

- A. 2015 Spring and Summer Activity Guide (Sponsored by Peoples State Bank)
- B. Prairie du Chien Police Department Citizens' Academy

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**9. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE – Claims**

**B. FINANCE - Dispersal of Block 43 Sale Proceeds**

A memo from City Planner Frable is included in the packet which proposed dividing the sale of the proceeds between the General Fund, the Redevelopment Authority and the Downtown Revolving Loan Fund.

**C. PUBLIC WORKS – 2014 Water Department Consumer Confidence Report**

Staff would recommend approval.

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**10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Funding Plan for the Proposed Expansion of the Public Library**

A memo from the City Administrator outlining a possible funding plan for the expansion project is included in the packet.

**B. DISCUSSION AND ACTION – Awarding of bid for Safe Routes to School project**

The project would consist of a pedestrian/bike path on portions of Dousman and Wells Street and Campion Boulevard and would be scheduled for construction this summer.

**C. DISCUSSION AND ACTION – Awarding of Bids (9<sup>th</sup> Street)**

\$100,000 was allocated for the grind and overlay on 9<sup>th</sup> Street (Parish to Wells), and the one bid was from Iverson (\$64,775). Staff is requesting that the Council consider using the unallocated funds to expand the project to include additional work on Broadway (Marquette to 10<sup>th</sup>).

**D. DISCUSSION AND ACTION – Short-term and long-term issues with the St. Feriole Island River Wall**

A memo from the City Administrator highlighting the current issues and a plan of action for addressing those short-term and long-term issues is including the packet, as well as the topics of the beach area and the Villa Louis Boat Landing.

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

**F. 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. Update on: Excalibur Laundries, Inc. (Jay White) vs. City of Prairie du Chien

**G. CONVENE into open session**

**H. 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