

Common Council Agenda – May 19th 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 May 19th 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday May 19th 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 – May 5th 2015; B. FINANCE – May 5th 2015; C. PLAN COMMISSION – March 16th 2015; D. BOARD OF REVIEW – August 14th 2014; E. PERSONNEL – April 8th 2015; F. POLICE CHIEF – First Quarter 2015 Report; G. FIRE CHIEF - April 2015 Report; H. CLASS B BEER LICENSE – Prairie du Chien Little League; I. CLASS A LIQUOR LICENSE – Kwik Trip, Inc. (211 South Marquette Road); J. 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 – EDC Strategic Planning Report Presentation

Representatives from the EDC will be present to discuss their revised Mission and Vision Statements.

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. PLAN COMMISSION - Review and recommendation on Certified Survey Map located in part of Lots 12-22, Block 78 of the Union Plat of the City of Prairie du Chien, located in Farm Lot 32 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, – brought by the City of Prairie du Chien

C. PLAN COMMISSION - Review and recommendation on Certified Survey Map located in Lot 3 of CSM #699, all in Farm Lot 22 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, – brought by Mr. & Mrs. Thomas Quick

D. PERSONNEL, LICENSE AND INSURANCE – Changes to the Boat Launch Pass program

Staff is recommending the City explore the option of going to stickers instead of paper boat passes in 2016.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Library Expansion Capital Campaign contract with the Sweeney Group

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

C. 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: City Attorney

D. CONVENE into open session

E. ACTION from closed session

12. ADJOURN

NOTE: Representatives from the City of Lake Mills will present their First Impressions Report on the City of Prairie du Chien at a meeting to be held Thursday May 21st from 5:45 to 7:00 PM in City Hall's Community Room. Representatives from Prairie du Chien will travel to Lake Mills May 27th to present their findings. A meet-and-greet will begin at 5:45 PM, with the formal presentation scheduled for 6:00 PM. The meeting is open to the public. A quorum of the Prairie du Chien Common Council may be present, but no public meeting is being held in conjunction with the First Impressions program.

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