

Common Council Agenda – June 2nd 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 June 2nd 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday June 2nd 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 19th 2015; B. FINANCE – May 19th 2015; C. PUBLIC WORKS – April 14th 2015; D. LARIVIERE PARK BOARD – March 18th 2015; E. PLAN COMMISSION – May 14th 2015; F. REDEVELOPMENT AUTHORITY – September 23rd 2014; G. REDEVELOPMENT AUTHORITY – May 26th 2015; H. BOARD OF ZONING APPEALS – April 10th 2015; I. CLASS B BEER LICENSE – St. Feriole Island Ballpark LLC ; 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 – Resolution 2015-18 (ADOPTING SAFETY MANAGEMENT POLICY FOR CITY TRANSIT OPERATIONS)

This is an action needed for the compliance action plan following the WisDOT Compliance Site Review.

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE – Adjustment of St. Feriole Island Tariffs/Creation of St. Feriole Island Improvement Fund

The Committee is recommending the Council approve an Ordinance creating a St. Feriole Island Improvement Fund, with revenue from the fund coming from an increase in the Island tariffs, and directing staff to draft a new tariff agreement to present to Blair Dillman (Prairie Sand and Gravel).

C. PUBLIC WORKS - REPEALING AND RECREATING CHAPTER 3.11 (DISPOSITION OF SURPLUS MUNICIPAL PERSONAL PROPERTY) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN

The purpose of this Ordinance is to amend the current process for disposing of surplus municipal personal property through a bid or donation format.

D. PUBLIC WORKS - REPEALING AND RECREATING CHAPTER 18.12 (WOODRIDGE ACRES REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN

The purpose of this Ordinance is to amend the current regulations governing the Woodridge Acres subdivision and remove sections that are redundant to other sections of the Municipal Code.

E. LARIVEIRE PARK BOARD - Proposal (Timber Sales Agreement) from Gary Harden (Driftless Area Forestry Consultant) for a selective harvest of park property

This selective harvest has already been approved by council in the Urban Forestry and LaRiviere Park Plans.

10. OLD BUSINESS

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

The Committee is recommending the City explore the option of going to stickers instead of paper boat passes in 2016. This is the second reading for this proposal.

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

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

B. ADJOURN to CLOSED SESSION

1. 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
2. Under Wisconsin 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: Developer's Agreement

C. CONVENE into open session

D. 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