

Common Council Agenda – June 16th 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 16th 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday June 16th 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 – June 2nd 2015; B. FINANCE – June 2nd 2015; C. BOARD OF PUBLIC WORKS – May 26th 2015; D. PERSONNEL – May 12th 2015; E. POLICE AND FIRE COMMISSION – March 31st 2015; F. FIRE CHIEF'S REPORT – May 2015; G. STREET PARTY/CLOSURE PERMIT – David Walz (1404 South 15th Street), August 29th 2016; H. 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)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE – Hoffman Hall Bond Refinancing/Roof Repairs

Staff is recommending the note be financed with a 15-year bond, with principal paid down by the Capital Campaign funds received so far (with \$180,000 of the current Capital Campaign proceeds being used to fund the repairs and replacement of the current roof on the building).

C. FINANCE – Resolution 2015-20 (RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,345,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015)

This resolution will provide for the refinancing of the bonds to pay for the renovation and upgrade of Hoffman Hall.

D. PERSONNEL – License Renewals

A list of the license applicants is included in the packet. -Class A Retail Fermented Malt Beverage; Class A Retail Liquor; Class B Fermented Malt Beverage; Class B Intoxicating Liquor; Class C Wine; Dance Licenses; Salvage and Recycling Licenses; Transient Room Permit; Amusement Arcade; and Amusement Devices.

E. PUBLIC WORKS – Approval of bid for new dump truck

The Committee recommended awarding the bid (\$100,535) to Thompson Truck. \$120,000 was budgeted for this item in the 2014-2016 Capital Fund.

F. PUBLIC WORKS – Request for Proposals (RFP) for roof replacement at Aquatic Park

The 2014-16 Capital Budget has \$42,000 allocated for this project.

G. PUBLIC WORKS - Proposed Long-Term Capital Improvements Projects

The Committee recommended the Council adopt the long-term list for planning purposes.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – 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.

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

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

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