

Common Council Agenda – July 21st 2015

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

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

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday July 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

A. PUBLIC HEARING - Application for Hazard Mitigation Grant to Construct a Safe Room as Part of the Library Expansion Project

B. ACTION on aforesaid agenda item – Resolution 2015-39 (REQUESTING FUNDS AND ASSISTANCE AVAILABLE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR CONSTRUCTING A SAFE ROOM AS PART OF THE PROPOSED LIBRARY EXPANSION AND COMMITTING TO THE REQUIRED MATCH)

C. PUBLIC HEARING – Finding of No Public Need

The sale of the following properties is being proposed: 1) BEAUMONT'S ADDITION - BLOCK 3 - LOTS 7 & 8; 2) COMMISSIONER'S PLAT - BLOCK 1 - LOT 4; 3) COMMISSIONER'S PLAT - BLOCK 1 - LOT 5; 4) COMMISSIONER'S PLAT - BLOCK 1 - LOT 6 & 7; 5) COMMISSIONER'S PLAT - BLOCK 1 - LOT 8 & 9; 6) COMMISSIONER'S PLAT - BLOCK 2 - LOT 10 & 11; 7) LOWER P.D.C. ADDITION - BLOCK 213 - LOT 6 EXC THAT PART USED FOR HWY PURPOSES AS DESC. IN WD #307820 (PCL #86 PLAT), and; 8) PRIVATE LAND CLAIMS - PRT OF FARM LOT 35 AS DESC. IN VOL 639/D/268

D. ACTION on aforesaid agenda items

5. CONSENT AGENDA

A. COUNCIL – July 7th 2015; B. COUNCIL (Joint Meeting with RDA) – July 7th 2015; C. FINANCE – July 7th 2015; D. AIRPORT BOARD - February 19th 2013; E. LARIVIERE PARK BOARD – May 20th 2015; F. PERSONNEL COMMITTEE - June 16th 2015; G. PUBLIC WORKS COMMITTEE – June 30th 2015; H. FACILITY USE PERMIT – Cabela's Campfire Color 5K Walk-Run (Sunday August 23rd 2015); I. FIRE CHIEF'S REPORT – June 2015 and First Quarter 2015; 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 2015-23 (DECLARING AUGUST 1ST 2015 AS “RELAY FOR LIFE DAY” IN THE CITY OF PRAIRIE DU CHIEN)

B. DISCUSSION AND ACTION – Resolution 2015-40 (APPROVING BOUNDARIES OF REDEVELOPMENT AREA, DECLARING REDEVELOPMENT AREA A BLIGHTED AREA, AND APPROVING REDEVELOPMENT PLAN)

This Resolution involved the proposed Parker Parking Lot for the library expansion project.

8. CITY ADMINISTRATOR’S REPORT

A. Water Quality Issues (LaRiviere Park)

B. New Proposed Trail (LaRiviere Park)

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. PUBLIC WORKS - Request for Proposals (RFP) for roof replacement at Hoffman Hall

The 2014-16 Capital Campaign has \$180,000 allocated for this project. Staff would recommend approval of the RFP.

C. AIRPORT BOARD – Setting a Public Date for a Public Hearing on Proposed Improvements to the Prairie du Chien Airport

The City of Prairie du Chien is considering petitioning the State of Wisconsin, Department of Transportation, for state and federal aid to undertake several improvements at the Prairie du Chien Municipal Airport. The next scheduled project is to rehabilitate/construct/expand terminal building. Staff would request the Council hold a Public Hearing on the petition for airport improvement aid on August 18th.

10. OLD BUSINESS

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 and Street Department Operator Position

2) 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

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