

Common Council Agenda – August 4th 2015 (Amended)

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 August 4th 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL (Amended)

Date: Tuesday August 4th 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 - That Chapter 17-A, Floodplain Zoning Code, of the Municipal Code of the City of Prairie du Chien, Crawford County, Wisconsin, be repealed and recreated to allow for the adoption of a revised floodplain ordinance

The purpose of this Ordinance is to amend the current ordinance, which, when passed in 2010, created a new Floodplain Zoning Code, complied with DNR requirements, and incorporated a new FEMA map, flood insurance study and elevations. The proposed floodplain (zoning ordinance and/or map) revisions are required by state and federal law. These revisions govern development in mapped floodplain areas.

B. ACTION on aforesaid item – Ordinance 2015-07 (REPEALING AND RECREATING CHAPTER 17-A (FLOODPLAIN ZONING) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

5. CONSENT AGENDA

A. COUNCIL – July 21st 2015; B. FINANCE – July 21st 2015; C. REDEVELOPMENT AUTHORITY – July 8th 2015; D. POLICE CHIEF REPORT – Second 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 2015-42 (COMMENDING THE SERVICE OF THOMAS PETERSON AND MARK PETERSON TO THE CITY OF PRAIRIE DU CHIEN AND ITS RESIDENTS)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. REDEVELOPMENT AUTHORITY - Report on terms of Amended and Restated Lease of certain public property located in Tax Incremental District No. 6

C. REDEVELOPMENT AUTHORITY – Resolution 2015-38 (Resolution Approving the Amended and Restated Lease of Certain Property and Improvements by the City and Approving the Issuance of Bonds by the Redevelopment Authority and Related Documents and Transactions)

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Ordinance 2015-08 (REPEALING AND RECREATING CHAPTER 1.03 (APPOINTED OFFICIALS) AND 1.04 (OFFICIALS QUALIFICATIONS AND DUTIES) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to amend the current ordinance relative to the City Attorney and incorporating the new position of Municipal Attorney.

B. DISCUSSION AND ACTION – Ordinance 2015-09 (REPEALING AND RECREATING CHAPTER 9.01 (OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to add the state statute against the illegal use of drones to the list of offenses which can be cited as a municipal violation.

C. DISCUSSION AND ACTION – Clarification of Previous Motion

At its July 21st Council meeting, the Council approved a motion setting a salary minimum for Public Works employees. Staff is requesting clarification on when the minimum becomes effective.

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

E. ADJOURN to CLOSED SESSION - 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. Re: Pending Litigation

F. CONVENE into open session

G. ACTION from closed session

1. Resolution 2015-41 (RESOLUTION INDICATING THE WILLINGNESS OF THE CITY TO ANNEX THAT AREA OF THE TOWN OF BRIDGEPORT DESIGNATED FOR INCORPORATION)

The town of Bridgeport has filed a Petition to Incorporate the unincorporated territory in the Town with the Circuit Court and a hearing will be held on August 6th before Judge Czajkowski on the Petition to Incorporate. The resolution expresses the willingness of the City to annex the entire township under the steps provided in Wisconsin State Statute 66.0203 (6) (Annexation Resolution). A previous attempt to incorporate in 2001 was denied.

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