

## Common Council Agenda – September 1st 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](http://www.prairieduchien.info)

\* \* \*

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday September 1st 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

### MEETING NOTICE – COMMON COUNCIL

**Date: Tuesday September 1st 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 - Amendment to the CY 2015 Operating Assistance for City of Prairie du Chien, Wisconsin** - The City of Prairie du Chien uses Federal aid for the SMRT Bus service it operates. The City of Prairie du Chien seeks input on modifying routes to add La Farge to the service. This recommendation is based upon the opportunity to add upwards of 5,000 additional rides to the service annually and to maximize the ridership of the SMRT Bus system while responsibly managing the system's finances. The addition of La Farge will add 256 operating hours to the service. To offset these added hours, one or more of the seven routes between La Crosse and Viroqua will be modified or eliminated to reduce hours.

#### **B. ACTION on aforesaid agenda item**

---

#### 5. CONSENT AGENDA

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.

A. COUNCIL – August 18th 2015; B. FINANCE – August 18th 2015; C. PARK BOARD – June 17<sup>th</sup> 2015; D. PUBLIC WORKS – August 11<sup>th</sup> 2015; E. CITY LOAN COMMITTEE – May 12<sup>th</sup> 2015; F. STREET CLOSURE PERMIT – Holy Family Parish (September 20<sup>th</sup> 2015) – Taylor Street from South Wacouta to alley east of Taylor Street; G. PARADE PERMIT – Oktoberfest (October 17<sup>th</sup> 2015); H. PARADE PERMIT – Prairie du Chien School District Homecoming Parade (September 23<sup>rd</sup> 2015); I. Approval of Mississippi River Mud Run fundraiser For Skate Board Park (September 19th 2015 - 8 am); J. Approval of Music Fights Back Cancer benefit for Lucky Park (September 19th 2015 - 1 pm); K. Approval of Oktoberfest – St. Feriole Island Memorial Gardens (October 17th 2015 - 10 am-6 pm); L. Eagle Scout Project on St. Feriole Island (Eagle Scout Jacob Kotte is looking to provide up to three (3) park benches within St. Feriole Island); M. CLASS A LIQUOR LICENSE (Cider Only) – Kwik Trip; N. OPERATORS LICENSES (if any)

---

#### 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 – Request for Assistance from Tax Increment District #4** - PDC Capital, LLC is proposing a \$1.7 million, 7,760 square foot dental clinic and eye clinic built for Gundersen Lutheran Hospital southeast of the Blackhawk Avenue-Marquette Road roundabout. Part of the project involves the purchase of the land for \$101,500, which the developer is requesting \$11,500 in TID #4 funds to complete. Staff would recommend approval.

**C. PARK BOARD - Approval to relocate Doc Holiday docks (McGregor, IA) to Lawler Park and Lease**

**D. PUBLIC WORKS – Agreement between City and Bennett Hardwoods** - This agreement would retain the easements for the Bennett spur rail, in which the rail itself has been removed as part of the North Ohio Street project, unless both parties agree to remove them.

**E. PUBLIC WORKS – Awarding of Bid for Aquatic Park Roof Replacement** - The staff recommendation is to accept the bid from Midwest Builders for a total amount of \$15,870.00 plus any sheeting replacement as necessary. The budgeted amount in the 2014-2016 Capital Fund for the project was \$42,000.

**F. PUBLIC WORKS – Awarding of Bid for Hoffman Hall Roof Replacement** - The staff recommendation is to accept the low bid from CustoFoam (Mauston, WI). The bid - \$185,840 - includes the replacement of the roofing membrane, insulation and any deteriorated decking material. The Council had earlier approved using \$180,000 from the remaining Hoffman Hall Capital Campaign funds to pay for the project. Staff would recommend the remaining \$5,840 come from the 2014-2016 Capital Fund.

---

**10. OLD BUSINESS**

**A. DISCUSSION AND ACTION – Amending the Safe Routes to School Project (2017)**

---

**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 data of any public employee over whom the governmental body has jurisdiction or exercises responsibility RE: Employment – Public Works Department

**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