

Common Council Agenda – September 29th 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 September 29th 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL (Special)

Date: Tuesday September 29th 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 – September 1st 2015; B. FINANCE COMMITTEE – September 1st 2015; C. PLAN COMMISSION – August 17th 2015; D. PUBLIC WORKS COMMITTEE – September 1st 2015; E. LARIVIERE PARK COMMITTEE – July 15th 2015; F. FIRE CHIEF'S REPORT – August 2015; G. 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. PRESENTATION – Main Street Program

Representatives from the Main Street organization will update the Council on their activity so far, plans for the future and the Connect Communities program (part of Wisconsin Main Street) the Main Street is currently in.

B. DISCUSSION AND ACTION – Resolution 2015-43 (DECLARING THE WEEK OF OCTOBER 4-10 AS "FIRE PREVENTION WEEK" IN THE CITY OF PRAIRIE DU CHIEN)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE – Approval of amended 2015 Budget

C. PUBLIC WORKS – Request from Blair Dillman to Vacate a Portion of Fisher and Roulette Streets on St. Feriole Island – The Committee recommended the Council approve removing a portion of Fisher

Street, from its intersection from Water Street to a point twenty (20) feet east of the railroad crossing, and Roulette Street, from its intersection from Water Street to a point twenty (20) feet east of the most easterly railroad track, but not to proceed with the project unless the Wisconsin Southern Railroad (WSOR) approves the proposed project Dillman has for that area of St. Feriole Island, and the project not to commence until the proposed project is underway.

D. PUBLIC WORKS – Ordinance 2015-10 (Amending Chapter 7.06 (17) (North and South Illinois Street)) - The purpose of this Ordinance is allow traffic on South Illinois Street from Webster Street to Cass Street to be two way, and prohibit parking on either side on South Illinois Street from Webster Street to Cass Street. If approved, the change would take effect October 5th 2015.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Review and Action on Contract Amendment #1 for PDC Project #1661-05-26 between the City of Prairie du Chien and CORRE

The purpose of this amendment is to extend the date for completion of appraisals from 9/30/2015 to 10/30/2015 and to include additional appraisals and their costs. These changes are the result of modifications to the real estate plat and of the real estate process. Any additional costs incurred will be reimbursed by the Wisconsin Department of Transportation.

B. DISCUSSION AND ACTION – TIF Assistance (Nelson True Value)

Nelson True Value is seeking assistance from TID #4 (the new store falls within one-half mile of the TID) for two projects to assist with the planned opening of the new store on November 25th:

1. \$4,000 to construct a conduit around the fiber optic line which runs alongside the property, which the city assisted in moving earlier this year.
2. \$9,500 to construct a retaining wall related to an Alliant utility line project

C. DISCUSSION AND ACTION - Permission to Apply for 2016 DOT Grant Opportunities (Police)

The Police Department is requesting permission to apply for two Wisconsin DOT Bureau of Traffic Safety Grants. The two grants that must be submitted by October 1st include a Distracted Driving Enforcement Grant and an Ignition Interlock Device Enforcement Grant.

D. DISCUSSION AND ACTION – Awarding of Bid (22nd Street Tree Project)

Staff would recommend awarding the bid to SRB Trees, Inc. (\$31,816.85), which is slightly below estimated budget amounts.

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

F. ADJOURN to CLOSED SESSION - 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

G. CONVENE into open session

H. ACTION from closed session

12. ADJOURN

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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