

Common Council Agenda – October 6th 2015

CITY OF PRAIRIE DU CHIEN

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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 October 6th 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday October 6th 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 29th 2015; B. CITY LOAN COMMITTEE – August 31st 2015; C. PERSONNEL COMMITTEE – July 15th 2015; D. FINANCE COMMITTEE – September 1st 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)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. PERSONNEL – City Health Insurance Program (2016)

The City's Health Insurance Committee will present two options for the Committee to consider – 1) renewing with Health Traditions, or 2) joining the Western Wisconsin Municipal Consortium.

B. FINANCE – Claims

C. PUBLIC WORKS – Sidewalk Repair/Removal

Elite Painting (829 North Wacouta) is requesting the sidewalk be removed on Miller Street (it is a corner lot), and pay 50 percent of the repairs needed to repair the sidewalk on Wacouta Street. Staff would recommend approving the special assessment and removing the Miller Street sidewalk component, provided the owner signs a waiver of objection in the future if the Miller Street sidewalk is reinstalled at a later date.

D. PUBLIC WORKS - Agreement between the City and Crawford County relative Vineyard Coulee Road

Common Council Agenda – October 6th 2015

In March 2014, the Common Council voted “to approve the improvement of Vineyard Coulee Road that falls within the City limits from the north-westernmost point of the land recently annexed into the City by the Prairie du Chien Memorial Hospital to a point 632 feet easterly, and to direct the City Attorney to draft a Memorandum of Understanding with the Township of Bridgeport and Crawford County that the City would agree to pay for improvements to the remaining 632 feet of road footage in the City if it elects to participate in further upgrades.”

E. PUBLIC WORKS – Parking changes adjacent to the old hospital on Dunn Street

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) (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
2. 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: Town of Bridgeport Incorporation Petition

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

UPCOMING MEETINGS

- Tuesday October 13th – Public Works Committee (6:30 PM)
- Monday October 19th – Plan Commission (7:00 PM)
- Tuesday October 20th - Finance Committee (TBD)
- Tuesday October 20th – Common Council (7:00 PM)