

Common Council Agenda – October 20th 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 20th 2015 at 7:00 P.M.** in the Council Chambers of City Hall and adjourn and reconvene at the Crossing Rivers Medical Center.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday October 20th 2015

Time: 7:00 P.M.

Location: Council Chambers – City Hall and Crossing Rivers Health Center

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 - Request from Gerald Horkheimer Revocable Trust to rezone that part of Farm Lot 35 as desc. in Vol. 534/D/47 exc. that part used for Hwy purposes as desc. in WD #307887, Private Land Claims (parcel #271-2319-0000) from R-1 “Low Density Residential” to B-2 “Highway Commercial” Zoning District

B. ACTION on aforesaid agenda item

5. CONSENT AGENDA

A. COUNCIL – October 6th 2015; B. FINANCE COMMITTEE – October 6th 2015; C. BOARD OF REVIEW – May 14th 2015; D. BOARD OF ZONING APPEALS – August 14th 2015; E. PUBLIC WORKS COMMITTEE – September 24th 2015; F. POLICE AND FIRE COMMISSION – June 16th 2015; G. PLAN COMMISSION – September 21st 2015; H. FIRE CHIEF’S REPORT – September 2015 and 3rd Quarter 2015; I. 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. FINANCE – Claims

B. PUBLIC WORKS – Request for Proposals – St. Feriole Island Riverwall

The City of Prairie du Chien will be seeking proposals from responsive and responsible consultants to provide assessment, planning, design, and engineering services, including, but not limited to: Assessment (site reconnaissance, survey, and in-depth structural inspection of the river wall and its foundations, with inspections performed to a level adequate to fully assess conditions and to accurately assess the level of

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repairs required and the true costs associated with various alternatives. Proposals must include a description of how the condition of the river wall will be determined and what techniques will be used), Planning (development and analysis of possible improvements/additions to the river wall shall be performed. Proposals must include a description of how alternatives will be generated.), and Design (the consultant shall provide design services and develop preliminary proposals and drawings for repairs, renovations and improvements to the river wall.)

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Items for future agenda consideration or Committee assignment

12. ADJOURN

NOTE: At this time, the Council will adjourn to reconvene at the Crossing Rivers Health Center, 37868 U.S. Highway 18, Prairie du Chien (Polodna Room - 2nd floor) to continue their meeting.

Those interested in attending should come in through the North Entrance or Main Entrance and proceed up the stairs or elevator in the North lobby.

13. RECONVENE

A. Call to Order – Roll Call

14. NEW BUSINESS

A. DISCUSSION AND ACTION – Request from the Crossing Rivers Health Center Board of Directors to Petition the Federal Aviation Administration

The Crossing Rivers Health Center Board of Directors is requesting the Council and the City submit to the FAA a formal land release and an alternatives analysis with the goal of installing an access road to the Center from Highway 18.

15. 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