

**Common Council Agenda – November 3rd 2015**

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**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 November 3<sup>rd</sup> 2015 at 7:00 P.M.** in the Council Chambers of City Hall

**MEETING NOTICE – COMMON COUNCIL**

**Date: Tuesday November 3rd 2015**

**Time: 7:00 P.M.**

**Location: Council Chambers**

**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**

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**4. PUBLIC HEARINGS**

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**5. CONSENT AGENDA**

A. COUNCIL – October 20<sup>th</sup> 2015; B. FINANCE COMMITTEE – October 20<sup>th</sup> 2015; C. CITY LOAN COMMITTEE – October 6<sup>th</sup> 2015; D. POLICE CHIEF'S REPORT – 3<sup>rd</sup> 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.

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**6. ITEMS REMOVED FROM CONSENT AGENDA**

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**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)**

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**8. CITY ADMINISTRATOR'S REPORT**

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**9. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE – Claims**

**B. FINANCE – Amended 2015 Budget (Version Two)**

**C. PUBLIC WORKS - Regal Marine**

Regal Marine Group, which currently operates under a 1-year lease, is requesting a multiple year lease for the Marina on St. Feriole Islands for future years. A letter sent to the Mayor recently with a list of issues involving the marina is included in the packet. The Public Works Committee recommended renewing the lease for one year, while staff and the Regals negotiate a longer term lease.

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**10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Ordinance 2015-11 (AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

This Ordinance will re-zone the property approved for rezoning following a public hearing at the October 20<sup>th</sup> Council meeting.

**B. DISCUSSION - Items for future agenda consideration or Committee assignment**

**C. ADJOURN to CLOSED SESSION –**

1. 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
2. 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 (Economic Development Incentive Package)

**D. CONVENE into open session**

**E. ACTION from closed session**

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**12. ADJOURN**

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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