

Common Council Agenda – December 1st 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 December 1st 2015 at 7:00 P.M.** in the Council Chambers of City Hall

**MEETING NOTICE – COMMON COUNCIL**

**Date: Tuesday December 1st 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**

**A. PUBLIC HEARING – Proposed 2016 Budget**

**B. ACTION on aforesaid agenda item**

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**5. CONSENT AGENDA**

A. COUNCIL – November 17<sup>th</sup> 2015; B. FINANCE COMMITTEE – November 17<sup>th</sup> 2015; C. LARIVIERE PARK BOARD – September 16<sup>th</sup> 2015; D. PUBLIC WORKS COMMITTEE – October 13<sup>th</sup> 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. PUBLIC WORKS - Request from Jim Noel (409 South State) for snow removal to his garage located in the non-opened or improved alley, for trailer storage/access**

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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 – Mayoral Appointment**

1. HOUSING AUTHORITY – Jane Jacobs (To a five-year term, expiring September 1<sup>st</sup> 2020, replacing Wendy Adkins)

**B. UPDATE – Citywide LED Conversion Project**

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

**D. 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: Economic Development Incentive Package
2. 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 – Municipal City Attorney

**E. CONVENE into open session**

**F. 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