

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 * Phone: (608) 326-6406 * Fax: (608) 326-8182 * www.prairieduchien.info

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday January 5th 2016 at 7:00 P.M.** in the Council Chambers of City Hall. *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

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday January 5th 2016

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

4. PUBLIC HEARINGS

A. PUBLIC HEARING - 4. DISCUSSION AND ACTION - Request from Commonwealth Development Corporation/River to Valley Initiatives, Inc. to rezone Lots 5 & 10, Block 146; Lots 5 & 10, Block 147; entire Blocks 150 & 151; Lots 1, 2, 3, 4, 7, 8, 9, 10 & N. 5' of Lot 5, Block 170; Lots 1, 2, 3, 4, 7, 8, 9 & 10, Block 171; and vac. portions of Dunn, Taylor & Prairie Streets & all vac. alleys adj., exc. that part used for Hwy purposes as desc. in WD #307811; Union Plat (parcel #271-2093-0000) from R-1 “Low Density Residential” to R-3 “High Density Residential” Zoning District.

This is the former Wyalusing Academy site.

B. ACTION on aforesaid agenda item – Ordinance 2016-02 (AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

5. CONSENT AGENDA

A. COUNCIL – December 15th 2015; B. FINANCE COMMITTEE – December 15th 2015; C. AIRPORT COMMISSION - March 4th 2014 (Joint meeting with Public Works Committee) and July 21st 2015 (No quorum); D. PARK BOARD - August 19th 2015; E. FIRE CHIEF’S REPORT – November 2015; F. 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 – Naming of Rotary Park

C. PUBLIC WORKS – Request to activate siren by Fire Station daily

Chief Remz is requesting permission to activate and test the siren at the Fire Station on a daily basis. The Committee recommended the activation occur at noon each day.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Proposed Agreement to Light Cliffwood Drive Intersections

The Town of Prairie du Chien is proposing that they would place lights at the intersection of Cliffwood Drive at County Highway K if the City would agree to do the same at the intersection of Cliffwood Drive and State Highway 35.

B. DISCUSSION AND ACTION – Authorization to File a Formal Complaint with the Wisconsin Department of Safety and Professional Services (Prairie du Chien Marina)

Staff is seeking authorization to file the complaint following two recent inspections of the marina, done with permission of the owners, which uncovered a number of building and electrical deficiencies.

C. DISCUSSION AND ACTION - Council Vacancy (Third Ward)

Alderman Kyle Kozelka resigned the seat, which will be on the April 2016 ballot, effective December 31st 2015. The Council, at its last meeting, approved a proposal to accept applications from eligible residents to fill the vacancy through the election.

D. DISCUSSION AND ACTION – Ordinance 2016-01 (REPEALING AND RE-CREATING CHAPTER 1.47 (CITY BOUNDARIES AND ANNEXATIONS) AND CHAPTER 8.01 (OFFICIAL MAP))

E. DISCUSSION AND ACTION - Marquette Road Phase 2 - Engineering Contract Amendment No. 1 (Vierbicher)

This contract amendment covers additional engineering, design and electrical work to be done for the Marquette Road Project Phase 2, currently scheduled for 2018.

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

12. ADJOURN

Aaron Kramer, City Administrator

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