

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 February 2nd 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 February 2nd 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

5. CONSENT AGENDA

A. COUNCIL – January 19th 2016; B. FINANCE COMMITTEE – January 19th 2016; C. LaRIVIERE PARK COMMITTEE – November 18th 2015; D. POLICE AND FIRE COMMISSION – December 15th 2015; E. FIRE CHIEF’S REPORT – Fourth Quarter 2015 and 2015 Annual; 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)

A. DISCUSSION AND ACTION – Resolution 2016-02 (SUPPORTING THE EFFORTS OF CROSSING RIVERS HEALTH IN CONSTRUCTING AN ACCESS ROAD TO THEIR FACILITY AND PETITIONING THE FEDERAL AVIATION ADMINISTRATION TO RELEASE CERTAIN LAND COVENANTS TO FACILITATE THE CONSTRUCTION OF SAID ACCESS ROAD)

B. DISCUSSION AND ACTION – Resolution 2016-03 (DECLARING MAY 14TH 2016 AS INTERNATIONAL MIGRATORY BIRD DAY IN THE CITY OF PRAIRIE DU CHIEN)

8. CITY ADMINISTRATOR’S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE – Closing of Tax Increment District #2

Staff is recommending the closure of Tax Increment District #2 this year, which will close with a positive cash balance and place approximately \$3 million on the property tax roll.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Awarding Bid for Haydn Street Storm Sewer Project

Rickleff Plumbing and Heating was the low bidder. The low bid (\$33,434) came in below the amount the City has budgeted for the project (\$35,000).

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

C. 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 Property (Economic Development)

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

D. CONVENE into open session

E. ACTION from closed session

12. ADJOURN

Aaron Kramer, City Administrator

NOTE: The next Council meeting has been rescheduled from Tuesday February 16th to Tuesday February 23rd due to the Spring Election.