

**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](http://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 23rd 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 23rd 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**

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**4. PUBLIC HEARINGS**

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**5. CONSENT AGENDA**

A. COUNCIL – February 2<sup>nd</sup> 2016; B. FINANCE COMMITTEE – February 2<sup>nd</sup> 2016; C. PUBLIC WORKS COMMITTEE – December 12<sup>th</sup> 2015; D. BOARD OF ZONING APPEALS – October 7<sup>th</sup> 2015; E. PLAN COMMISSION – December 14<sup>th</sup> 2015; F. BOARD OF CANVASSERS – April 13<sup>th</sup> 2015; G. FIRE CHIEF’S REPORT – January 2016; H. 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)**

**A. PRESENTATION – Prairie du Chien Area School District Referendum**

Representatives from the School District will be present to review the proposed April referendum and answer questions from the Council.

**B. DISCUSSION AND ACTION – Resolution 2016-04 (TERMINATION OF TAX INCREMENT DISTRICT (TID) #2 AND AUTHORIZING TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS)**

**C. DISCUSSION AND ACTION – Resolution 2016-06 (RESOLUTION TO APPOINT ELECTION TABULATORS)**

**D. DISCUSSION AND ACTION – Resolution 2016-07 (HONORING THE 200TH ANNIVERSARY OF FORT CRAWFORD IN PRAIRIE DU CHIEN)**

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**8. CITY ADMINISTRATOR’S REPORT**

**A. UPDATE – Lead/Copper in City Water System**

A copy of the 2014 Consumer Confidence Report is included in the packet, which provides the latest test results on the presence of lead in the City's water supply.

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## **9. COMMITTEE REPORTS AND ACTIONS**

### **A. FINANCE – Claims**

### **B. PUBLIC WORKS – Proposed Slow-No Wake for the Champion Boat Landing (Ordinance 2016-03)**

The Committee, at its August 11<sup>th</sup> 2015 meeting, recommended moving ahead with the proposed slow-no wake designation. An ordinance has been drafted and submitted to the DNR, which has given its approval. The Committee requested the Council hold a second reading on the proposed Ordinance on March 1<sup>st</sup>.

### **C. PUBLIC WORKS – Refurbishing the Welcome to Prairie du Chien Signage**

A proposal from Openwood Studios to refurbish the signs, which were installed in 1998, is included in the packet. The proposed cost is \$8,100.

### **D. PUBLIC WORKS – Authorization to Bid (Various Public Works Projects - Curb/Gutter & Sidewalk Replacement/ Street Paving)**

If acceptable, these will go to the Council on February 23<sup>rd</sup> for approval to bid in March.

### **E. PLAN COMMISSION - Review and recommendation on Certified Survey Map located in Farm Lot 36 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, also being Lot 1, Crawford County Certified Survey Map Number 627, Document Number 235594 – brought by Hazel Boom**

### **F. PLAN COMMISSION - Review and recommendation on Certified Survey Map located in Farm Lot 18 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, also being Lots 1 and 2, Crawford County Certified Survey Map Number 1254, in Volume 11, CSM, Page 21, Document Number 304366, and that part of vacated Vena Court recorded in Document Number 322260 – brought by the City of Prairie du Chien**

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## **10. OLD BUSINESS**

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

#### **A. MAYORAL APPOINTMENT – Park Board**

Mayor Hemmer is seeking to appoint Ruth Check to the Park Board, for a term expiring May 1<sup>st</sup> 2016, replacing Jim Walsh, who has resigned.

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

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## **12. ADJOURN**

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Aaron Kramer, City Administrator

NOTE: The next Council meeting will be Tuesday March 1st.

All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>