

**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 March 15th 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 March 15th 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**

**A. PUBLIC HEARING - Request from Tom Novey to rezone Lots 7 & 8, Block 3; Davies Subdivision No. 1 (parcel #271-0264-0005) from R-1 “Low Density Residential” to R-2 “Medium Density Residential” Zoning District**

**B. ACTION on aforesaid agenda item – Ordinance 2016-04**

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**5. CONSENT AGENDA**

A. COUNCIL – February 23rd 2016 and March 1st 2016; B. FINANCE COMMITTEE – February 23rd 2016 and March 1st 2016; C. PARK BOARD – December 16th 2015; D. PERSONNEL COMMITTEE – October 6th 2015; E. FIRE CHIEF’S REPORT – February 2016; 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.

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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. DISCUSSION AND ACTION – Resolution 2016-05 (COMMEMORATING THE VILLA LOUIS ON ITS 81ST YEAR OF OPERATIONS)**

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**8. CITY ADMINISTRATOR’S REPORT**

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**9. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE – Claims**

**B. FINANCE – Grants and Donations Fund**

Staff is recommending three fund transfers to eliminate some sub-category deficits in the Grants and Donations Fund.

**C. FINANCE - Policy 2016-01 (COMPREHENSIVE CREDIT AND GAS CARD POLICY)**

**D. PERSONNEL – Ordinance 2016-06 (REPEALING AND RECREATING CHAPTER 22.04 (1) (VACATION))**

The purpose of this Ordinance is to amend Chapter 22.04 (1) to modify the City’s current vacation procedure.

**E. PERSONNEL – Creation of Lead Man Position in Water Department**

**F. PARK BOARD – City Facility Usage**

- Prairie St Farmers Market Request to use Lucky Park (This is a 1-year request.)
- PDC Jaycees request to use St Feriole Island for Flea Market (This is a 3-year request.)
- Prairie Dog Blues Fest to use St Feriole Island (This is a 3-year request.)
- Carriage Classic to use St. Feriole Island (This is a 3-year request.)
- Big River Long Rifles to use St. Feriole Island for Rendezvous (This is a 1-year request.)

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**10. OLD BUSINESS**

**A. PUBLIC WORKS – Ordinance 2016-03 (REPEALING AND RECREATING CHAPTER 15.04 (SLOW-NO WAKE))**

This Ordinance would create a slow-no wake zone adjacent to the Campion Boat Landing. This is the second reading for this proposed Ordinance.

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

**A. DISCUSSION AND ACTION - Proposed construction of press box (over existing dugout) at St. Feriole Island Ball Park**

The Council is being asked to approve the construction as this will be located on City-owned property.

**B. DISCUSSION AND ACTION – Scheduling of Special Council meeting**

Due to the Spring Election, the April 5th Council meeting will need to be re-scheduled to April 12<sup>th</sup>, which will be the last meeting of the current council. On April 19<sup>th</sup>, a re-organizational meeting and first meeting of “new” Council will be held. Staff is looking to schedule a Special Council meeting the week of March 28th.

**C. DISCUSSION AND ACTION – Ordinance 2016-05 (REPEALING AND RECREATING CHAPTER 9.01 (OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE))**

The purpose of this Ordinance is to amend Chapter 9.01 to delete the section dealing with possession of switchblades, which has been modified by a recent state law, and adopting the state law involving the illegal use of ATMs.

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

**E. ADJOURN to CLOSED SESSION**

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

**F. CONVENE into open session**

**G. ACTION from closed session**

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**12. ADJOURN**

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Aaron Kramer, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday April 12th.

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