

CITY OF PRAIRIE DU CHIEN

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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 April 12th 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 April 12th 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 - Request from Hazel Boom to rezone Lot 1 of CSM #1413; Private Land Claims from AT “Agricultural Transition” to R-1 “Low Density Residential” Zoning District

This property is located on the 1900 block of E. Brunson Street.

B. ACTION of aforesaid agenda item – Ordinance 2016-09 (AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to re-zone property located on the 1900 block of E. Brunson Street.

C. PUBLIC HEARING - Request from the City of Prairie du Chien to rezone Lots 1 and 2 of CSM #1254; Private Land Claims (parcel #271-2236-0011 and parcel #271-2236-0020) from B-2 “Highway Commercial” to I-2 “Industrial/Manufacturing” Zoning District

This property is located on the northeast corner of Cliffwood Drive and Vena Court.

D. ACTION of aforesaid agenda item – Ordinance 2016-10 (AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to re-zone property located on the northeast corner of Cliffwood Drive and Vena Court.

5. CONSENT AGENDA

A. COUNCIL – March 15th and March 29th 2016; B. FINANCE COMMITTEE – March 15th 2016; C. LARIVIERE PARK BOARD – January 20th 2016; D. POLICE AND FIRE COMMISSION – January 27th 2016; E. BOARD OF ZONING APPEALS – February 17th 2016; F. PLAN COMMISSION – February 15th 2016; G. PUBLIC WORKS COMMITTEE – February 9th 2016; H. POLICE DEPARTMENT – 2015 Annual Report; H. BOARD OF CANVASSERS – February 22nd 2016; I. BOARD OF CANVASSERS ELECTION CERTIFICATION (April 5th 2016 Spring Election); J. FIRE CHIEF’S REPORT – March 2016; K. 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 - Closing of Haydn Street Railroad Crossing

The City has received notice from the Office of the Commissioner of Railroads to close the crossing no later than June 30th. Staff will seek direction on a timetable to proceed, and the future of that portion of Haydn Street between the railroad tracks and Marquette Road. The Committee recommended closing the crossing no later than May 2nd.

C. PUBLIC WORKS - Request to close City parking lot for Hooking for Hope Fishing event (Sawmill Saloon)

This event will be held June 4th 2016.

D. PUBLIC WORKS - Parking request from Trillium Mid Wifery Services at Beaumont and Brunson

E. PUBLIC WORKS – Proposed Business Sign for North Gateway Business Park

The budget for the project (TID #6 funds) is \$15,000. The Wisconsin DOT has approved Option #1 as their preferred choice.

F. PUBLIC WORKS – Awarding of Bids (Various Public Works Projects - Curb/Gutter & Sidewalk Replacement/Street Paving)

G. PUBLIC WORKS – Ordinance 2016-07 REPEALING AND RECREATING CHAPTER 14.02 (A) (2) (BUILDING REGULATIONS-SCOPE)

The purpose of this Ordinance is to amend Chapter 14.02 (A) (1) requiring that no work be done prior to the issuance of an applicable building permit, whereas the current ordinance permits work upon application of a permit.

H. PUBLIC WORKS – Ordinance 2016-08 (REPEALING AND RECREATING SUBCHAPTER III, CHAPTER 13.18, SECTION V (5) OF CHAPTER 13 (MUNICIPAL UTILITIES)

The purpose of this Ordinance is to amend sections of the Wastewater Utility Ordinance to clarify building sewers, connections and disconnections, and increases the fee for sewer hookups from \$250 to \$500.

I. PUBLIC WORKS – Ordinance 2016- 11 (REPEALING AND RECREATING CHAPTER 8.10 (DRIVEWAYS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to permit wider driveway widths and increases the fee for a driveway permit.

H. PUBLIC WORKS - Request for the wastewater department to review and waive the bid requirement to line sanitary sewer

The work will be paid for it through the 2016 line item budget.

I. PUBLIC WORKS – Disposal of Excess City Property

Staff is seeking direction on how to proceed with disposing of the parcels of city land in the southeast section of the City which were not sold in the 2015 land sale.

J. PUBLIC WORKS – Removal of two billboards on Highway 18

Staff is seeking permission to remove two billboards adjacent to the airport, a recommendation supported by the Wisconsin Bureau of Aeronautics.

10. OLD BUSINESS

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

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

B. ADJOURN to CLOSED SESSION

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: Purchase of Property (Flood Mitigation Project) and Exchange of City Property with Private Land Owner (Cedar Street Landing)

C. CONVENE into open session

D. ACTION from closed session

12. ADJOURN

Aaron Kramer, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday April 19th (Re-Organization and Regular Meetings).