

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 19th 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 (Amended)

Date: Tuesday April 19th 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 – April 12th 2016; B. FINANCE COMMITTEE – April 12th 2016; C. PLAN COMMISSION – March 21st 2016; D. 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 2016-09 (DECLARING APRIL 29TH ARBOR DAY)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Lease with St. Feriole Island Ballpark

This lease would run through December 31st 2019.

B. FINANCE – Lease with Chamber of Commerce (Tourism Information Center)

This lease would run through December 31st 2026.

C. FINANCE – Lease with LLK Excavating (City farm properties)

This lease is being redrafted to reflect changes in the land available for agricultural usage.

D. FINANCE – Authorization to Borrow for new Fire Truck

Staff is seeking permission to borrow \$418,016 through Peoples State Bank to purchase a new fire department pumper truck.

E. FINANCE – Proposed Changes to Lease with American Tower/Verizon

American Tower, which recently entered into a transaction with Verizon to manage, sublease, operate and maintain their cell towers, has approached the City with several financial options moving forward with the tower located near the Fire Department/Water Department site.

F. FINANCE – 2014-2016 Capital Fund

Staff is seeking authorization to make some changes and add some projects to spend down the remaining balance.

G. FINANCE – 2016-18 Capital Projects

Staff is seeking authorization to proceed with the financing for the next round of capital projects.

H. FINANCE - Contract with Community Development Alternatives (CDBG Grant – North Michigan)

Staff is seeking permission to contract with CDA to apply for a Community Development Block Grant to potentially fund up to \$500,000, or 50 percent, of the 2017 North Michigan project. A public hearing on the application will held May 3rd at the Council meeting.

I. PUBLIC WORKS – Water System Sanitary Survey Report

Staff would recommend approval of the report.

J. PUBLIC WORKS – 2015 Consumer Confidence Report (Water Department)

Staff would recommend approval of the report.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION - Resolution 2016-08 (ADOPTING AN UPDATED CITIZEN PARTICIPATION PLAN)

B. DISCUSSION AND ACTION – 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 corrects a mistake made in approving the original Ordinance last week.

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

D. ADJOURN to CLOSED SESSION

Under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility RE: Contract with the City Administrator

E. CONVENE into open session

F. ACTION from closed session

12. ADJOURN

Aaron Kramer, City Administrator

* - Added to amended agenda.

NOTE: The next regularly scheduled Council meeting will be Tuesday May 3rd.