

**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 June 7th 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 June 7th 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 – Finding of No Public Need**

The sale of the following properties is being proposed: UNION PLAT: LOTS 9 & 10; ALSO THE W½ OF VACATED ALLEY ADJ TO SD LOTS (Parcel # 271-1106-0000).

**B. ACTION on aforesaid agenda items**

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**5. CONSENT AGENDA (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.)**

- A. COUNCIL – May 17th 2016
- B. FINANCE COMMITTEE – May 17th 2016
- C. BOARD OF ZONING APPEALS – March 30<sup>th</sup> 2016
- D. LaRIVIERE PARK BOARD – March 16<sup>th</sup> 2016
- E. BOARD OF REVIEW – October 8<sup>th</sup> 2015
- F. AIRPORT BOARD – January 14<sup>th</sup> 2016
- G. PUBLIC WORKS COMMITTEE – May 17<sup>th</sup> 2016
- H. FIRE CHIEF’S REPORT – May 2016
- I. OPERATORS LICENSES (if any)

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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 2016-12 (ADOPTING THE 2015 WASTEWATER TREATMENT FACILITY COMPLIANCE MAINTENANCE REPORT)**

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**8. CITY ADMINISTRATOR’S REPORT**

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**9. COMMITTEE REPORTS AND ACTIONS**

- A. FINANCE – Claims**

**B. PUBLIC WORKS - Resolution 2016-13 (INITIAL RESOLUTION VACATING: (1) ALL THAT PART OF A CERTAIN ALLEY LOCATED IN BLOCK 166 OF UNION PLAT, (2) ALL THAT PART OF A CERTAIN ALLEY LOCATED IN BLOCK 167 OF UNION PLAT, AND (3) ALL THAT PART OF ILLINOIS STREET ABUTTING BLOCKS 166 AND 167 OF UNION PLAT, LYING SOUTH OF THE SOUTH RIGHT-OF-WAY LINE OF EAST TAYLOR STREET AND NORTH OF THE NORTH RIGHT-OF-WAY LINE OF EAST MOONEY STREET, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

**C. PUBLIC WORKS – Resolution 2016-14 (RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING: (1) ALL THAT PART OF A CERTAIN ALLEY LOCATED IN BLOCK 166 OF UNION PLAT, (2) ALL THAT PART OF A CERTAIN ALLEY LOCATED IN BLOCK 167 OF UNION PLAT, AND (3) ALL THAT PART OF ILLINOIS STREET ABUTTING BLOCKS 166 AND 167 OF UNION PLAT, LYING SOUTH OF THE SOUTH RIGHT-OF-WAY LINE OF EAST TAYLOR STREET AND NORTH OF THE NORTH RIGHT-OF-WAY LINE OF EAST MOONEY STREET, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

The public hearing will be held on July 19th.

**D. PUBLIC WORKS – Award of Bid for Flood Mitigation Project**

The bid submitted by Gerke Excavating, Inc. meets the requirements of the bidding documents and is therefore considered responsive. Staff recommends acceptance of the bid with the largest sized bypass storm sewer pipe and alternates 4-8 submitted by Gerke Excavating, Inc. The low bid with the largest sized bypass storm sewer pipe and bid alternates 4-8 was \$592,519.39, which is \$4,505 less than what the City has budgeted for the project.

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**10. OLD BUSINESS**

**A. PARKS - Dock project along St. Feriole Island Riverwall**

This proposal, made by Blair Dillman, is similar to the one he made several years ago to the Common Council. This item was postponed at the May 3<sup>rd</sup> Council meeting. The Public Works Committee reviewed the proposal in early April, and Park Board on April 20<sup>th</sup>.

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

**A. DISCUSSION AND ACTION – Proposed Future Use of the Former Hospital Property**

A proposal to re-use the former hospital property is included in the packet. It would consist of the hospital donating or leasing the property to the City, with a future fire station being earmarked for the western half and the school district having the option to build on the eastern half within the next ten (10) years. In the interim, the parcel would be developed into athletic fields, to be usable in 2017.

**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) (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: Proposed Lease with Regal Marina Group Inc. (Prairie du Chien Marina)
3. 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: Lease with American Tower (Cell Tower at Water Department)
4. 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: Conflict of Interest

**D. CONVENE into open session**

**E. 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 June 21st. All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>