

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

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday June 21st 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 21st 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 (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 – June 7th 2016
- B. PLAN COMMISSION – May 16th 2016
- C. PARK BOARD – April 20th 2016
- D. 45th Annual Run/Walk (July 16th – 9:30 AM - as part of the Fort Fun Summer Olympics starting at the Wacouta Aquatic Park - Approval must be granted by the Council under Chapter 12.31 (7) of the Municipal Code (Special Events/Parade Permit)
- E. OPERATORS LICENSES (if any)

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS’ COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens’ comments to no more than three minutes)

A. PRESENTATION – Proposed Building Improvements (Prairie du Chien School District)

District officials have asked to present the latest proposed building improvements, following their successful April referendum.

B. DISCUSSION AND ACTION – Resolution 2016-15 (JOINING THE JUST FIX IT CAMPAIGN AND URGING THE GOVERNOR AND LEGISLATURE TO AGREE UPON A SUSTAINABLE SOLUTION FOR TRANSPORTATION FUNDING IN WISCONSIN)

The League of Wisconsin Municipalities is working with the Transportation Development Association of Wisconsin and the Wisconsin Counties and Towns Association to encourage the Legislature and Governor to develop a long-term sustainable solution to fund Wisconsin's transportation infrastructure.

8. CITY ADMINISTRATOR’S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. AIRPORT BOARD - Airport Six-Year Improvement Plan (2016-2021)

The Bureau of Aeronautics requires the City to approve the 6-year plan by resolution. The Airport Board recommended the Council approve the following projects in the following sequential order: 1) construction of a partial parallel taxiway, 2) construction of a snow equipment storage building, 3) purchase of new storage equipment, and 4) construction of a perimeter fence, with a request being send to the Bureau of Aeronautics to explore the feasibility and cost of extending the current runways.

C. LaRIVIERE PARK BOARD - Timber Sale Bid

The bidding would take place in the fall.

D. PLAN COMMISSION – Proposed land division (parcel split) for Peoples State Bank for purposes of selling a portion of the property at 131 N. Illinois Street

E. PLAN COMMISSION - Certified Survey Map located in the SE1/4 of the NE1/4 of Section 9 and the SW1/4 of the NW1/4 of Section 10, all in T6N, R6W, Town of Bridgeport, which is in the extraterritorial limits of the City of Prairie du Chien, Crawford County, Wisconsin – brought by Colleen Willard-Holt

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Proposed Letter of Credit to Regal Marine Group, Inc.

Under a proposal from the City Administrator, the City would extend a letter of credit to Regal Marine Group, Inc. Funds will be provided to the Regals upon proof of receipts for work done to meet the violations found in the recently-issued state order. Receipts must be provided in order for any reimbursement to occur. The letter of credit would be converted to a loan when the work is completed and the order satisfied.

B. DISCUSSION AND ACTION – License Renewals

A list of the license applicants is included in the packet. - Class A Retail Fermented Malt Beverage; Class A Retail Liquor; Class B Fermented Malt Beverage; Class B Intoxicating Liquor; Class C Wine; Dance Licenses; Salvage and Recycling Licenses; Transient Room Permit; Amusement Arcade; and Amusement Devices.

C. DISCUSSION AND ACTION – Replacement of Police Department Taser Units

Our current Tasers are almost six years old. The recommended manufacturers life span is five years. Recently Taser International released a new program allowing agencies to finance their purchase of Taser Electronic Control Weapons (ECW) over 60 months. This plan is identical to our current financing program through Ford Credit for our fleet squad cars - however, Taser is using a 0% interest rate. Staff would recommend approval.

D. DISCUSSION AND ACTION – Citywide LED Conversion Project

Staff has been working on LED Lighting improvements and upgrades for the city owned lighting, including the street and building lighting. The final piece of the LED puzzle is to retrofit the remaining lights at numerous buildings and the Hoffman Hall parking lot, at an estimated cost of \$21,810.

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

F. 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

G. CONVENE into open session

H. ACTION from closed session

12. ADJOURN

Aaron Kramer, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday July 5th. All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>