

**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 August 2nd 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 August 2nd 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**

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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 – July 19th 2016
- B. LARIVIERE PARK BOARD – May 18<sup>th</sup> 2016
- C. PUBLIC WORKS COMMITTEE – July 12<sup>th</sup> 2016
- D. 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)**

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**8. CITY ADMINISTRATOR’S REPORT**

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**9. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE – Claims**

**B. PUBLIC WORKS – Nommenson Pond Silt Removal**

Staff is proposing to do this project later this fall, with the funds coming from excess money in the 2014-16 Capital Projects Fund and re-allocating the funds (\$10,000) previously earmarked for Old Rock School. This project (Estimated cost - \$18,405) will continue our efforts to address the flood and flash flood conditions on the eastern side of the City.

COMMITTEE ACTION: To recommend the Council approve the contract with Gerke Excavating to remove the silt from Nommenson Pond, with funds to come from releasing the allocated funds (\$10,000) for Old Rock School in the 2014-16 Capital Projects account and the remainder to come from unexpended funds in the same account

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**10. OLD BUSINESS**

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

**A. MAYORAL APPOINTMENT**

1. Mike Ripp to the Airport Commission (3-year term expiring May 1<sup>st</sup> 2019)

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

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**12. ADJOURN**

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Aaron Kramer, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday August 16th. All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>