

## 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 September 20th 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 September 20th 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 – September 6th 2016
- B. FINANCE COMMITTEE – September 6<sup>th</sup> 2016
- C. BOARD OF ZONING APPEALS – May 18<sup>th</sup> 2016
- D. REDEVELOPMENT AUTHORITY – August 4<sup>th</sup> 2015
- E. STREET CLOSURE PERMIT – October 29<sup>th</sup> 2016 (5K Fundraiser for Prairie Catholic Schools – Portions of Perry, Main and Washington Streets)
- F. SPECIAL EVENT/PARADE PERMIT – Prairie du Chien Homecoming Parade (October 5<sup>th</sup> – 6:00 PM)
- G. 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 2016-20 (DESIGNATING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH)**

#### **B. PRESENTATION – Prairie du Chien Main Street**

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#### 8. CITY ADMINISTRATOR'S REPORT

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#### 9. COMMITTEE REPORTS AND ACTIONS

#### **A. FINANCE – Claims**

#### **B. FINANCE – Purchase of Equipment and Grant Reimbursement (Wisconsin DOT)**

This grant will allow for the purchase of items that will be utilized in the K-9 squad which will be brought into our fleet in 2017 (See memo in packet).

#### **C. PUBLIC WORKS – Authorization to Bid out New Dump Truck (Public Works)**

**D. PUBLIC WORKS – Authorization to Bid out New Skid Steer (Public Works)**

**E. PUBLIC WORKS – Authorization to Bid out Replacement of Roof on City Hall (Public Works)**

**F. PUBLIC WORKS - Authorization to Bid out Removal of Existing Airport Terminal in 2017 (Public Works)**

**G. PUBLIC WORKS – Request for No Parking on the east side of Water Street from Blackhawk Avenue north to Bolvin Street, adjacent to the railroad tracks**

This request comes from the Police Department.

**H. PUBLIC WORKS – Retention of scenic wall property rights near AmericInn**

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## **10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Waiver of Conflict of Interest (City Attorney)**

**B. DISCUSSION AND ACTION – Proposed Development Agreement (22<sup>nd</sup> Street Apartments LLC)**

Late last year, the City was approached by a developer, Luke Pelton (22nd Street LLC), on the feasibility of constructing a new apartment complex on the parcel owned by the City adjacent to Woodridge Acres and Universal Forest Products (UFP). Pelton has drafted a pro forma financial plan for the construction of three (3) 16-unit apartment buildings, to be constructed and operational by January 1st 2018. This would be a mix of one- and two-bedroom units with each having an individual garage. If market conditions warrant, he has indicated a desire to construct up to as many as 96 units. These would be market-rate apartments (average rental - \$650).

**C. MAYORAL APPOINTMENT**

1) Jacob Kanis to the Redevelopment Authority, completing the term of the late Fred Huebsch (May 1<sup>st</sup> 2021)

**D. 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 October 4th. All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>