

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 October 4th 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 October 4th 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 – September 20th 2016
- B. COUNCIL (Special) – September 26th 2016
- C. FINANCE – September 20th 2016
- D. LARIVIERE PARK BOARD – July 20th 2016
- E. REDEVELOPMENT AUTHORITY - September 13th 2016
- F. ALCOHOL BEVERAGE RETAIL LICENSE – Susan K. Selch (Sue Z' Bar – 1000 S. Beaumont Rd.)
- G. 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. DISCUSSION AND ACTION – Resolution 2016-24 (PROCLAIMING THE WEEK OF OCTOBER 9TH THROUGH 15TH AS FIRE PREVENTION WEEK)

B. PRESENTATION – Prairie du Chien Main Street

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE – Authorize Resubmittal of the Marquette Road Intent to Apply and Priority Evaluation & Ranking Formula for WDNR Safe Drinking Water Loan Funds

The submittal deadline for the SDWL ITAs and PERFs is October 31st. The project is tentatively scheduled for 2018.

C. FINANCE - Authorize Submittal of the North Michigan Street Intent to Apply and Priority Evaluation & Ranking Formula for WDNR Safe Drinking Water Loan Funds

The submittal deadline for the SDWL ITAs and PERFs is October 31st. The project is tentatively scheduled for 2018.

D. FINANCE – Resolution 2016-25 (DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND)

This resolution is required as part of the North Michigan Street (2018) financing plan.

E. FINANCE – Resolution 2016-26 (DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING)

This resolution is required as part of the North Michigan Street (2018) financing plan.

F. PUBLIC WORKS – Resolution 2016-21 (INITIAL RESOLUTION VACATING CERTAIN ALLEYS LOCATED IN BLOCKS 187 AND 188 OF UNION PLAT; AND ALL THAT PART OF CASS STREET ABUTTING BLOCKS 187 AND 188 OF UNION PLAT, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

G. PUBLIC WORKS – Resolution 2016-22 (RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING CERTAIN ALLEYS LOCATED IN BLOCKS 187 AND 188 OF UNION PLAT; AND ALL THAT PART OF CASS STREET ABUTTING BLOCKS 187 AND 188 OF UNION PLAT, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The public hearing will held on November 15th 2016.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2016-18 (CREATING CHAPTER 7.06 (18) (TRAFFIC CODE – NO PARKING ON THE EAST SIDE OF WATER STREET FROM BLACKHAWK AVENUE NORTH TO BOLVIN STREET) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to prohibit parking on the east side of Water Street, from Blackhawk Avenue north to Bolvin Street, adjacent to the railroad tracks. This is the second reading for this proposed Ordinance.

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

A. DISCUSSION AND ACTION – Resolution 2016-27 (AUTHORIZING THE ISSUANCE AND SALE OF \$1,830,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016)

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

12. ADJOURN

Aaron Kramer, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday October 18th. All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>