

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday October 18th 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 18th 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

A. PUBLIC HEARING - Request from City of Prairie du Chien to rezone to rezone Lots 1, 2, 3, 4 & 5; Brunson Court from R-3 “High Density Residential” to R-1 “Low Density Residential” Zoning District
This property is located in the Brunson Court subdivision (formerly Prairie Maison).

B. ACTION of aforesaid agenda item – Ordinance 2016-19 (AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)
The purpose of this Ordinance is to re-zone five parcels in the Brunson Court subdivision.

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. FINANCE – October 4th 2016
- B. PERSONNEL COMMITTEE – September 1st 2016
- C. BOARD OF ZONING APPEALS – September 7th 2016
- D. FIRE CHIEF’S REPORT – September 2016 and Third Quarter 2016
- E. OPERATORS LICENSES (if any)

6. ITEMS REMOVED FROM CONSENT AGENDA

A. COUNCIL – October 4th 2016 – The October 4th agenda and minutes show that the Council approved Resolution 2016-27, which authorized the borrowing of \$1,830,000, when the actual size of the borrowing was \$1,800,000. An accurate version of the minutes is included in the meeting packet.

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

8. CITY ADMINISTRATOR’S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE - Proposed Change Orders for New Fire Truck

A list of proposed changes to the truck is included in the meeting packet, totaling \$12,735. The Prairie du Chien Firefighters Association has generously offered to donate \$11,654 to the requested change orders.

C. FINANCE – 2016 Amended Budget

The 2016 amended budget will be presented.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION - Review and Action on Evaluation Committee's recommendation on intent to award SMRT Bus contract

This is the contract to provide commuter bus service between Prairie du Chien, La Crosse, and Viroqua in Southwestern Wisconsin (Scenic Mississippi Regional Transit - SMRT). The initial two-year contract period is January 1, 2017 to December 31, 2018 with three one-year options.

B. DISCUSSION AND ACTION - Review and action on submitting a Public Transit Assistance Program Grant Application to support Coulee Cab and SMRT for calendar year 2017 and authorizing the Mayor and City Administrator to execute all necessary documents for the application.

This grant application is the City's annual submittal to receive state and federal funds to support the operation of Coulee Cab and SMRT.

C. DISCUSSION AND ACTION - Review and action on setting a public hearing at the Common Council meeting on November 15, 2016 for the purpose of considering an amendment to the Small Urban Operating Assistance Grant Agreement between the State of Wisconsin and the City of Prairie du Chien

As previously directed by the Common Council, this public hearing and subsequent action concern eliminating the safe-ride hours (Friday and Saturday nights) from the Coulee Cab operation and reallocating these hours to weekday afternoons/early evenings.

D. DISCUSSION AND ACTION - Review and action on setting a public hearing at the Common Council meeting on December 6, 2016 for applying to the Wisconsin Department of Transportation for a capital grant for the SMRT Bus under Section 5311 of the FAST Act.

This grant application is for funding to provide 80 percent of the funding toward a replacement bus for SMRT. If awarded, the bus would be purchased in late 2017 or early 2018.

E. 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 November 1st. All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>