

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 November 1st 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 (Amended)

Date: Tuesday November 1st 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 – October 18th 2016
- B. FINANCE – October 18th 2016
- C. PARK BOARD – August 17th 2016
- D. PERSONNEL COMMITTEE – October 18th 2016
- E. PERSONNEL COMMITTEE – October 25th 2016
- F. REDEVELOPMENT AUTHORITY – September 27th 2016
- 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)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE - 2017 Health Insurance Program

A memo outlining the proposed changes and rates is included in the packet.

C. FINANCE – Proposed Prairie du Chien Public Library Expansion Project

A proposed contract with Architectural Design Consultants (Lake Delton, WI) for the design, engineering and project oversight is included in the packet. The Library Board, on October 18th, unanimously approved the recommendation to the Council to approve the contract. The initial financing plan is also included in the packet.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Motion to Rescind Previous Motion

On September 26th, the Council approved the following motion: “ACTION: To approve the final development agreement between the City of Prairie du Chien and 22nd Street Apartments, LLC MOTION: Titlbach SECOND: Solomon VOTE: 7-0”. As the attached letter indicates, the developer has chosen to terminate the project. Staff is requesting the September 26th motion be rescinded.

B. DISCUSSION AND ACTION – Closeout of Safe Routes to School Project

A change order and final payment is included in the packet. Bart Nies (Delta 3) will be present to discuss the closeout.

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

D. ADJOURN to CLOSED SESSION

- * - 1. 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: Regal Marina
- 2. Under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility RE: City Clerk Position
- ** - 3. 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: Possible Land Sale in North Gateway Business Park (Economic Development)

E. CONVENE into open session

F. ACTION from closed session

12. ADJOURN

Aaron Kramer, City Administrator

- * - Amended to reflect correct state statute for entering into closed session.
- ** - Added to amended agenda.

NOTE: The next regularly scheduled Council meeting will be Tuesday November 15th. All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>