

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 15th 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 November 15th 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 - 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

B. ACTION on aforesaid item – Resolution 2016-23 (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)

C. PUBLIC HEARING - Public hearing at the Common Council meeting 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

D. ACTION on aforesaid agenda item

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.

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 – November 1st 2016
- B. FINANCE – November 1st 2016
- C. PERSONNEL – October 27th 2016
- D. BOARD OF ZONING APPEALS – October 12th 2016
- E. LARIVIERE PARK BOARD – September 21st 2016
- F. SPECIAL EVENT PERMIT – Music Fights Back – St. Feriole Island (June 23rd-24th 2017)
- 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. PERSONNEL – Agreement with Fixed Based Operator for Airport (Rich Yeomans)

Rich has indicated his desire to extend his current contract, which expires on December 31st 2016, for another two (2) years, at no increase in compensation. Staff recommends approval.

C. FINANCE – Proposed 2017 Budget

The Committee is proposing a 2017 budget, which includes a two (2) increase in the tax levy. Staff would recommend the Council also approve holding a Public Hearing on the budget on Thursday December 1st at 7:00 PM, prior to the final adoption of the proposed budget.

D. LARIVIERE PARK BOARD - Approval of the Timber Bid Contract

10. OLD BUSINESS

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

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

B. DISCUSSION AND ACTION – Lease Agreement with Screme Xtreme

This lease, which covers the Haunted House in the Cedar Building on St. Feriole Island, expires December 31st 2018. The organizers would like to extend the lease to December 31st 2018. Staff recommends approval.

C. DISCUSSION AND ACTION - 2017 SMRT Bus Contract between the City of Prairie du Chien and Running Inc.

D. ADJOURN to CLOSED SESSION –

1) 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 Attorney Position

RE: Municipal Court Attorney Positions

RE: City Clerk Position

2) 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

3) 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)

4) 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: Contract negotiations with the Wisconsin Professional Police Association

E. CONVENE into open session

F. ACTION from closed session

12. ADJOURN

Aaron Kramer, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday December 6th. All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>