

**CITY OF PRAIRIE DU CHIEN**

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 \* Phone: (608) 326-6406 \* Fax: (608) 326-6407 \* [www.cityofpdc.com](http://www.cityofpdc.com)

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday, January 7, 2020 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. - Emailed to Members - News media as requested

**MEETING NOTICE – COMMON COUNCIL**

**Date: Tuesday, January 7, 2020**

**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:**

- A. COUNCIL – December 17, 2019
- B. FINANCE – December 17, 2019
- C. PUBLIC WORKS – October 1, 2019
- D. PERSONNEL – December 17, 2019
- E. RDA – March 7, March 21, June 19, September 18, November 5 and 20<sup>th</sup> and December 4, 2019
- F. REVOLVING LOAN FUND – February 13, 2019
- G. PARK BOARD – August 21, 2019
- H. OPERATOR LICENSE

(Note: 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.)

**6. ITEMS REMOVED FROM CONSENT AGENDA**

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS**

**8. CITY ADMINISTRATORS REPORT AND MAYORAL APPOINTMENTS**

**9. COMMITTEE REPORTS AND ACTIONS**

**A. PUBLIC WORKS**

1. 1. DISCUSSION AND ACTION: On request from Chad Fradette on the transfer of the Antoine LaChappelle Cabin on St Feriole Island to the PdC Historical Society for restoration.

**B. PERSONNEL**

1. DISCUSSION AND ACTION: Revision of Section 4.04.2 of the Prairie du Chien Employee Handbook.

**C. FINANCE**

**1. DISCUSSION AND ACTION: CLAIMS**

- 2. DISCUSSION AND ACTION: PdC Historical Society's request to help the deconstruction of the LaChappelle-Erdenberger Cabin with a donation of \$5000 from the city.**

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

- 1. DISCUSSION AND ACTION: Repeal (without replacement) and reserve Chapter 22 of the Prairie du Chien Municipal Code. Staff recommends that Chapter 22 be repealed without replacement because City employment policies and procedures are now located in the Employee Handbook approved by the Council on December 17, 2019. Staff further recommends that Chapter 22 be reserved for future use.**

**11. ADJOURN**

---

**Chad Abram, City Administrator**

**NOTE: The next regularly scheduled Council meeting will be Tuesday, January 21, 2020.**