

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

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday, February 4, 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, February 4, 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 – January 21, 2020
- B. FINANCE – January 21, 2020
- C. POLICE AND FIRE COMMISSION – January 9, 2020
- D. PUBLIC WORKS – January 7, 2020
- E. 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

- A. DISCUSSION AND ACTION: Resolution 2020-04 Resolution Declaring Official Intent to Reimburse Expenditures on Capital Projects from Proceeds of Borrowing.

8. CITY ADMINISTRATORS REPORT AND MAYORAL APPOINTMENTS

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS

2. DISCUSSION AND ACTION: Professional Services Agreement between the City of Prairie du Chien and Vierbicher (VAI) for VAI to prepare and submit a covenant release for part of the clear zone easement on parcel #271-2396-0315 to allow for pavement and stormwater detention (all costs related to this work will be reimbursed by the developer).

3. **DISCUSSION AND ACTION: Professional Services Agreement between the City of Prairie du Chien and Vierbicher (VAI) for VAI to perform engineering and related tasks for possible flood control measures.**

B. PUBLIC WORKS

1. **DISCUSSION AND ACTION - Woodridge Acres lots for sale and distribution to local realtors.**

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

11. ADJOURN

Chad Abram, City Administrator

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