

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, April 9th, 2019 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, April 9th, 2019

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 – Finding of No Public Need

The sale of the following property is being proposed: Parcel 1 – Lot 4, Block 1, of the Commissioner's Plat, City of Prairie du Chien, Crawford County, Wisconsin.

B. ACTION on aforesaid agenda items

5. CONSENT AGENDA:

- A. COUNCIL – March 19, 28, 2019
- B. FINANCE – March 19, 2019
- C. PUBLIC WORKS – March 19, 2019
- D. POLICE AND FIRE – March 6, 15, 2019
- E. PERSONNEL – December 18, 2018
- F. LARIVIERE PARK BOARD – January 16, 2019
- G. OPERATOR LICENSES

(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 2019-02 TERMINATION OF TAX INCREMENT DISTRICT (TID) #4 AND AUTHORIZING TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS.
- B. DISCUSSION AND ACTION: RESOLUTION 2019-03 EXTENDING THE LIFE OF TAX INCREMENT DISTRICT (TID) #4 FOR TWELVE (12) MONTHS FOR THE PURPOSES OF THE CREATION OF AFFORDABLE HOUSING AND IMPROVING CITY HOUSING STOCK IN THE CITY OF PRAIRIE DU CHIEN.

- C. **DISCUSSION AND ACTION: Resolution 2019-04 COMMENDING THE SERVICE OF EDWARD HAYES-HALL ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN.**
- D. **DISCUSSION AND ACTION: RESOLUTION 2019-05 HONORING JOHN YAGER FOR FIFTY FIVE YEARS OF SERVICE TO THE PRAIRIE DU FIRE DEPARTMENT.**
- E. **DISCUSSION AND ACTION: Room Tax report for 2019. Robert Moses will be providing a review on Room Tax in 2018. Please see memo from Administrator Chad Abram as well as information for Robert Moses.**

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS

B. AIRPORT COMMISSION

- 1. **DISCUSSION AND ACTION - on the City of Prairie du Chien acquisition from Prairie du Chien Memorial Hospital Association, Inc. of airport clear zone and avigation easements on parcels described as Airport Parcel # 17 and Airport Parcel #20.**
- 2. **DISCUSSION AND ACTION –BOA program for the airport, funds remaining in project and entitlement summary for the airport.**

C. PERSONNEL

- 1. **DISCUSSION AND ACTION: SER-Jobs for Progress, INC. Staff are seeking utilizing of SER for additional help in City Hall. See memo in the packet.**

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

11. ADJOURNMENT

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, April 16, 2019.