

**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, May 5, 2020 at 7:00 P.M. VIA ZOOM MEETING under State of Emergency Declared. All meetings available via Zoom on the link provided on the City Webpage each meeting has a separate link to enter Join Zoom Meeting <https://us02web.zoom.us/j/87528828863>** Please refer to the webpage above. *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, May 5, 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 – April 21, 2020
- B. FINANCE – April 21, 2020
- C. COUNCIL Re-Organizational – April 21, 2020
- D. PERSONNEL – February 25, 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 NO. 2020-13 TO RATIFY THE EMERGENCY PROCLAMATION APPROVED BY MAYOR DAVE HEMMER PERTAINING TO THE COVID-19 PANDEMIC AND DECLARATION OF EMERGENCY.
- B. DISCUSSION AND ACTION: RESOLUTION 2020-14 MUNICIPAL TREASURERS APPRECIATION WEEK APRIL 19 - 25, 2020.
- C. DISCUSSION AND ACTION: RESOLUTION 2020-15 AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR FLOOD MITIGATION PROJECTS AND EXPANSION OF THE NORTH GATEWAY BUSINESS PARK.
- D. DISCUSSION AND ACTION: Resolution 2020-16 RECOGNIZING NATIONAL POLICE WEEK MAY 10-16, 2020 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY.

**8. CITY ADMINISTRATORS REPORT**

**9. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE**

**1. DISCUSSION AND ACTION: CLAIMS**

**B. PERSONNEL**

**1. DISCUSSION AND ACTION: ORDINANCE 2020-04 REPEALING AND RECREATING SECTION 12.02(A) (SALE OF CLASS B PACKAGED GOODS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**

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

**A. DISCUSSION AND ACTION: Changes and update due to COVID-19 extension.**

**B. DISCUSSION AND ACTION: Approve receipt of 2 grants for the Prairie du Chien Police Department.**

**11. ADJOURN TO CLOSED SESSION:**

**A. 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-Bridgeport Incorporation.**

**12. CONVENE INTO OPEN SESSION**

**13. ACTION FROM CLOSED SESSION**

**14. ADJOURN**

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**Chad Abram, City Administrator**

**NOTE: The next regularly scheduled Council meeting will be Tuesday, May 19, 2020.**