

**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, May 21, 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, May 21, 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**

**5. CONSENT AGENDA:**

- A. COUNCIL – May 7<sup>th</sup>, 2019
- B. FINANCE – May 7<sup>th</sup>, 2019
- C. PERSONNEL – May 1<sup>st</sup> and May 7<sup>th</sup>, 2019
- D. PUBLIC WORKS – May 7<sup>th</sup>, 2019
- E. PARK BOARD – February 13<sup>th</sup>, 2019
- F. POLICE AND FIRE – March 15<sup>th</sup> and 20<sup>th</sup>, 2019
- G. LARIVIERE PARK BOARD – March 20<sup>th</sup>, 2019
- H. 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**

**8. CITY ADMINISTRATORS REPORT**

**9. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE**

**1. DISCUSSION AND ACTION: CLAIMS**

2. DISCUSSION AND ACTION: Request from the Police Department to reallocate capital funds for a repeater project for a radio upgrade and video project. See memo from Chief Teynor.

**B. PUBLIC WORKS**

1. DISCUSSION AND ACTION – Prairie du Chien Dog Park conceptual plan and fundraising campaign.

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

1. **PRESENTATION - A presentation from the Crawford County Ridge Runners Club on a proposed UTV/ATV routes within the City of Prairie du Chien.**
2. **DISCUSSION AND ACTION – Actions moving forward on a proposed route within the City of Prairie du Chien.**
3. **DISCUSSION AND ACTION - ORDINANCE 2019-01 REPEALING AND RECREATING 1.57 (PUBLIC RECORDS, DESTRUCTION OF) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**
4. **DISCUSSION AND ACTION – Vacancy for City Council District 2**

**11. ADJOURN to closed session –**

- A. **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 R.E. – Fire Chief**
- B. **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.**
- C. **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 Purchase.**
- D. **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 Purchase.**
- E. **A. 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 R.E. – Recreation and Aquatics Manager.**

**12. CONVENE INTO OPEN SESSION**

**13. ACTION FROM CLOSED SESSION**

**14. ADJOURNMENT**

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Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, June 4<sup>th</sup>, 2019.