

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, June 18, 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, June 18, 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 VACATING THE ALLEY LOCATED IN BLOCK 21 OF PARISH ADDITION, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.

B. ACTION ON AFORESAID ITEM - RESOLUTION 2019-13 RESOLUTION VACATING THE ALLEY LOCATED IN BLOCK 21 OF PARISH ADDITION IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.

5. CONSENT AGENDA:

- A. COUNCIL – June 4, 2019
- B. FINANCE – June 4, 2019
- C. PERSONNEL – May 21, 2019

(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: Johnson and Block will present the 2018 Audit for the City of Prairie du Chien.

B. DISCUSSION AND ACTION: RESOLUTION 2019-11 INITIAL RESOLUTION VACATING THE SOUTH FORTY (40) FEET OF SOUTH PRAIRIE STREET ABUTTING LOT 2 OF CSM #1091, UNION PLAT, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.

C. DISCUSSION AND ACTION: RESOLUTION 2019-12 RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING THE SOUTH FORTY (40) FEET OF SOUTH PRAIRIE STREET ABUTTING LOT 2 OF CSM #1091, UNION PLAT IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS

B. PERSONNEL

- 1. DISCUSSION AND ACTION: License Renewals – A list of the license applicants is included in the packet. – Class A Retail Fermented Malt Beverage, Class A Retail Liquor, Class A Liquor (Cider Only) Class B Fermented Malt Beverage, Class B Intoxicating Liquor, Cigarette and Tobacco Products Retail Licenses, Dance Licenses, Transient Room Permit, and Amusement Devices.**
- 2. DISCUSSION AND ACTION: Backwater Bar, LLC to obtain Reserve “Class B” Liquor and License Class “B” Fermented Malt Beverage/Beer.**
- 3. DISCUSSION AND ACTION: Operator License – A list of operators is included in the packet for renewal and new operators.**

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

A. DISCUSSION AND ACTION: on a) preparing and issuing the request for proposals (RFP) for the City’s shared-ride taxi service (Coulee Cab), b) naming the procurement administrator, and c) appointing the evaluation team.

B. DISCUSSION AND ACTION: State/Municipal Agreement (SMA) for Project 5997-00-40/41 – improvements to Villa Louis Road from Blackhawk Avenue north to its end. A memo from City Planner and PFM as well as a SMA is included in the packet.

C. DISCUSSION AND ACTION: A Professional Service Agreement (PSA) between the City of Prairie du Chien and Vierbecher for the engineering for the Villa Louis Road Project. PSA (with exhibits) is included in the packet.

D. DISCUSSION AND ACTION: On a Proposal from Mississippi Valley Archaeology Center (MVAC) to perform archaeological and historical work for the Villa Louis Road Project. MVAC proposal is included in the packet.

11. ADJOURN to closed session

A. 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.

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 Purchase.

12. CONVENE INTO OPEN SESSION

13. ACTION FROM CLOSED SESSION

14. ADJOURNMENT

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, July 2, 2019.