

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, July 7, 2020 at 7:00 P.M.** *PROOF OF POSTING AFFIDAVIT*: This agenda was posted more than 24 hours prior to the start of this meeting at: City Hall, 214 E. Blackhawk Avenue (kiosk) and on the official website above.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday, July 7, 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 – June 16, 2020

B. FINANCE – June 16, 2020

C. 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 2020-22 TERMINATION OF TAX INCREMENT DISTRICT (TID) #6 AND AUTHORIZATION FOR THE CITY TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS

B. DISCUSSION AND ACTION: Resolution 2020-23 DESIGNATION OF JULY AS PARK AND RECREATION MONTH FOR THE CITY OF PRAIRIE DU CHIEN

C. DISCUSSION AND ACTION: Resolution 2020-24 RESOLUTION RELATED TO COVID-19 PREVENTION AND CONTROL AT CITY PARKS, OUTDOOR PROPERTY, AND OUTDOOR FACILITIES AND DURING RECREATIONAL ACTIVITIES OR RECREATIONAL PROGRAMS

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS

2. DISCUSSION AND ACTION: Acceptance of 3M grant for the Prairie du Chien Fire Department

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

A. DISCUSSION AND ACTION: 1st Annual Hammerfest Softball Tournament at Cecil Smith and St. Feriole Island July 24-26. Guidelines established are 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 Sale (Woodridge Acres).

12. CONVENE TO OPEN SESSION

13. ACTION FROM CLOSED SESSION

14. ADJOURN

Chad Abram, City Administrator

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