

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, August 6th, 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, August 6th, 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 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.
- B. ACTION ON AFORESAID ITEM - RESOLUTION 2019-16 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.

5. CONSENT AGENDA:

- A. COUNCIL – July 16, 2019
- B. FINANCE – July 16, 2019
- C. PERSONNEL – June 18 and July 24, 2019
- D. PARK BOARD – April 17, 2019
- E. LARIVIERE PARK BOARD – May 16 and 29th, 2019
- F. AIRPORT COMMISSION – April 8, 2019
- 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: Presentation from Olivia Breuer on St. Feriole Island. The Park Board recommended to Olivia to present to the Council as well.
- B. DISCUSSION: Introduction of Jessica Spayde new Community Development Educator in Crawford County.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

- A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS

B. PERSONNEL

- 1. DISCUSSION AND ACTION: Ordinance 2019-02 RE-CREATING SECTION 12.02 (9) (CLASS A LIQUOR LICENSE QUOTA) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**

C. PUBLIC WORKS

- 1. DISCUSSION AND ACTION: Ordinance 2019-03 CREATING CHAPTER 7.07 (13) (Miscellaneous Traffic Regulations) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. The purpose of this Ordinance is to establish all-terrain vehicle (ATV) and utility terrain vehicle (UTV) routes in the City of Prairie du Chien and regulate the operation of all-terrain and utility terrain vehicles in the City.**

D. PLAN COMMISSION

- 1. DISCUSSION & ACTION - Certified Survey Map Located in Farm Lot 22 of the Private Land Claims at Prairie du Chien, Crawford County, Wisconsin brought by DeBrad, Inc.**

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

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. – Recreation and Aquatics Manager.

B. 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. R.E. - Town of Bridgeport Incorporation Petition.

C. 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. – City Attorney contract.

12. Action from Closed Session

13. ADJOURNMENT

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, August 20th, 2019.