

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, September 17, 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, September 17, 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 – September 3, 2019
- B. FINANCE – September 3, 2019
- C. PUBLIC WORKS – September 3, 2019
- D. 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. The Wisconsin Historical Society and UWM-Cultural Resource Management will be presenting a summary to the Council of their architectural/historical intensive survey project of Prairie du Chien.

B. Jean Patten to discuss hosting Reliving Our Heritage on St. Feriote Island August of 2020.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS
2. DISCUSSION AND ACTION: 2018 Budget Surplus
3. DISCUSSION AND ACTION: 2017-2018 Capital

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

A. DISCUSSION AND ACTION: Evaluation Committee's report recommending the award of the contract to provide shared-ride taxi service in the City of Prairie du Chien for the period January 1,

2020 to December 31, 2021 with three one-year options; and directing staff to draft and execute said contract.

B. DISCUSSION AND ACTION: ORDINANCE 2019-04 AN ORDINANCE REPEALING AND RECREATING 5.01 (COMPOSITION OF DEPARTMENT) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. The reason for this change is to have our code mimic State Statute.

11. ADJOURNMENT 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.

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, October 1, 2019.