

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, November 5th, 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, November 5th, 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 – October 15, 2019
- B. FINANCE – October 14, 2019
- C. PERSONNEL – October 15, 2019
- D. JOINT PERSONNEL AND FINANCE – October 29th, 2019
- E. POLICE AND FIRE COMMISSION – September 12th and October 17th, 2019
- F. 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

8. CITY ADMINISTRATORS REPORT AND MAYOR APPOINTMENTS

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS
2. DISCUSSION AND ACTION: Prairie du Chien Municipal Airport Hanger Lease Agreement.

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

- A. DISCUSSION AND ACTION: To have the City submit a Public Transit Assistance Program for calendar year 2020 for operation of Coulee Cab and purchase a new van to replace the 2014 in the fleet. The 2014 will be sold at auction and proceeds to offset the cost of the new van.

- B. DISCUSSION AND ACTION: 2020 vehicle lease between the City of Prairie du Chien and Running Inc. in order to operate Coulee Cab (shared-ride taxi service).**
- C. DISCUSSION AND ACTION: Ordinance 2019-06 REPEALING AND RECREATING CHAPTER 7.07 (13) (C) (ALL-TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**
- D. DISCUSSION AND ACTION: Prairie du Chien Fire Chief**

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, November 19th, 2019.