

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, April 11, 2023 at 7:00 P.M.** or **VIA Join Zoom Meeting Click on the link and/or copy and paste in web browser and you will be placed in the waiting room to join the meeting. Join Zoom Meeting Join Zoom Meeting <https://us02web.zoom.us/j/82694200665>**

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, April 11, 2023

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. COMMON COUNCIL – March 21, 2023

B. FINANCE – March 21, 2023

C. PERSONNEL – March 7, 2023

(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 2023-05 SUPPORTING STATEMENT OF INTENTIONS FOR HARBOR IMPROVEMENTS OF THE GOVERNING BODY OF THE CITY OF PRAIRIE DU CHIEN.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

- 1. DISCUSSION AND ACTION: Claims**
- 2. DISCUSSION AND ACTION: March 20, 2023 motion “to approve up to \$170,000.00 using TIF 6 Surplus and award bid to Badger Works and Earth Moving contingent on getting easement from Crawford County Historical Society.” for the St. Feriole Island waterfront improvements. Staff would like to utilize the remaining balance of \$97,048.50 from the \$1,915,000 GO Promissory Notes, Series 2020A for the Lawler Park Riverfront Wall prior to the use of TIF 6 Surplus funds.**

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

11. ADJOURN TO CLOSE 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. City Planner

12. CONVENE INTO OPEN SESSION

13. ACTION FROM CLOSED SESSION

14. ADJOURN

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, April 18, 2023.

Agenda posted at City Hall at 10:30 A.M. on April 7, 2023.

PERSONS WITH DISABILITIES: *If you require special accommodations in order to attend this meeting, please contact City Hall at 608-326-6406 or cbalk@prairieduchien-wi.gov at least 24 hours prior to meeting time.*