

**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](http://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, October 17, 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 <https://us02web.zoom.us/j/86806960423>**

*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, October 17, 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**

**A. VACATING A PORTION OF LOCKWOOD STREET LOCATED IN FARMS LOTS 37 AND 38 OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**

**B. Action on aforesaid: RESOLUTION 2023-20 VACATING A PORTION OF LOCKWOOD STREET LOCATED IN FARMS LOTS 37 AND 38 OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**

**5. CONSENT AGENDA:**

**A. COMMON COUNCIL – September 19, 2023**

**B. FINANCE – October 3, 2023**

**C. PUBLIC WORKS – September 19, 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 2023-21 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING WATER SYSTEM IMPROVEMENTS**

**B. DISCUSSION AND ACTION: RESOLUTION 2023-22 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING SANITARY SYSTEM IMPROVEMENTS**

**C. DISCUSSION AND ACTION: RESOLUTION 2023-23 DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

**D. DISCUSSION AND ACTION: RESOLUTION 2023-24 DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

**8. CITY ADMINISTRATORS REPORT**

**9. COMMITTEE REPORTS AND ACTION**

**A. FINANCE**

1. DISCUSSION AND ACTION: Claims
2. DISCUSSION AND ACTION: Review of bids for new engine at the Fire Department
3. DISCUSSION AND ACTION: Approval of ordering new dump truck for the street department with a 18 month build process
4. DISCUSSION AND ACTION: Installation of cameras on the Villa Louis Road project.
5. DISCUSSION AND ACTION: Airport Hanger lease for 2024. The Airport Commission voted on not increasing by 2% in 2024.

**B. PUBLIC WORKS**

1. DISCUSSION AND ACTION: Disposition of the Volvo grader at the Street Department. Under Chapter 3.11 of the Municipal Code the Public Works Committee shall make a recommendation of disposal of city owned personal property. Staff recommends using Wisconsin Surplus Auction for the sale of the grader.

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

**A. DISCUSSION AND ACTION:** Staff would like approval to draft and submit Request for Proposals for Auditing Service for the City of Prairie du Chien.

**B. DISCUSSION AND ACTION:** *Swearing in and badge assignment by Chief Kyle Teynor to Officer Tristen Kautman.*

**11. ADJOURN**

*Chad Abram*

Chad Abram, City Administrator

**NOTE:** The next regularly scheduled Council meeting will be Tuesday, November 7th, 2023.

Agenda posted at City Hall at 4:00 p.m. on October 13th, 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](mailto:cbalk@prairieduchien-wi.gov) at least 24 hours prior to meeting time.*