

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 21, 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/87994060666>**

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, November 21, 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 – November 7, 2023

B. FINANCE – November 6 and 7, 2023

C. PUBLIC WORKS – November 7, 2023

D. PUBLIC SAFETY BUILDING COMMITTEE – October 4, 18 and 25, 2023 and November 1, 2023

D. Mayoral appointment of Patricia Olijnyk to the LaRivirie Farm Park Board and Andy Ringgold to the Board of Review.

(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 2023-26 A RESOLUTION TO SUPPORT THE DESIGNATION OF THE MISSISSIPPI RIVER TRAIL WITHIN THE LIMITS 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: Awarding of auditing services for the City of Prairie du Chien

3. DISCUSSION AND ACTION: Airport Hanger lease for 2024. The Airport Commission voted on not increasing by 2% in 2024.

B. PARK BOARD

1. DISCUSSION AND ACTION: Brooms for Disc Golf on St. Feriole Island

C. PUBLIC WORKS

1. DISCUSSION AND ACTION: Farmland Lease for 2024-2026. All of the City Farmland that is leased will expire at the end of 2023. Please see materials in the packet.

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

1. DISCUSSION AND ACTION: Annual report from St. Feriole Gardens

11. ADJOURN 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

B. 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 Sale

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, December 5, 2023.

Agenda posted at City Hall at 4:00 p.m. on November 16, 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.*