

**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, May 7<sup>th</sup>, 2024 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/85600814157>**

*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, May 7<sup>th</sup>, 2024**

**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 – April 16, 2024
- B. FINANCE – April 16, 2024
- C. PARK BOARD – February 7, 2024
- D. LARIVIERE FARM PARK – February 21, 2024
- E. Mayoral appointment of Katie Achenbach to the Parks Board
- F. Prairie du Chien Little League – Class B beer license 6 month seasonal- Elizabeth Long – agent
- G. PDC Fire Association - Street Party Closure Permit for Villa Louis Road for Flea Market during Rendezvous, June 12-16, 2024
- H. PDC Fire Association - Secondhand Mall/Flea Market License for Flea Market during Rendezvous
  - I. PDC Fire Association - Street Party Closure for Villa Louis Rd and 2nd St for PdC Fire Assoc - Family Fun Day Event, July 13, 2024.
- J. All American Circus – June 25<sup>th</sup>, 2024 at Hoffman Hall

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 2024-05 AUTHORIZING RESOLUTION TO SUBMIT CDBG APPLICATION.
- B. DISCUSSION AND ACTION: RESOLUTION 2024-06 NONVIOLENT CIVIL RIGHTS DEMONSTRATION POLICY-RESOLUTION.
- C. DISCUSSION AND ACTION: RESOLUTION 2024-07 AUTHORIZING RESOLUTION TO COMMIT MATCH CERT OF MATCH SECURED.

**D. DISCUSSION AND ACTION: RESOLUTION 2024-08 55th ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK May 5-11, 2024**

**E. DISCUSSION AND ACTION: RESOLUTION 2024-09 RECOGNIZING NATIONAL POLICE WEEK MAY 12-18, 2024 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY.**

**F. DISCUSSION AND ACTION: RESOLUTION 2024-10 DECLARING MAY 11TH 2024 AS WORLD MIGRATORY BIRD DAY IN THE CITY OF PRAIRIE DU CHIEN**

**G. DISCUSSION AND ACTION: Resolution 2024-11 DECLARING MAY IS MENTAL HEALTH MONTH IN PRAIRIE DU CHIEN, WI.**

## **8. CITY ADMINISTRATORS REPORT**

## **9. COMMITTEE REPORTS AND ACTION**

### **A. FINANCE**

**1. DISCUSSION AND ACTION: Claims**

### **B. PLAN COMMISSION**

**1. DISCUSSION AND ACTION: Crawford County Certified Survey Map Located in Farm Lot 34 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin. Also being Lot 2, Crawford County Survey Map No. 1431, Recorded in Volume 12, CSM's, Pages 73-73D, Document No. 33169, City of Prairie du Chien, Crawford County, Wisconsin. - brought by River to Valley Initiatives.**

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

**A. DISCUSSION AND ACTION: Approval of installing new Starter Blocks at the Charles Wacouta Aquatic Park. All funds for this project have been raised by the Swim Team.**

## **11. OLD BUSINESS**

**A. DISCUSSION AND ACTION: Prairie du Chien Rotary Club stage location and design. Once approved they will contract with Vierbecher for all permits and designs costs. This is 100% funded by the Rotary Club.**

## **12. ADJOURN TO CLOSED SESSION**

**A. Under Wisconsin State Statutes 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. – R.E. Development Agreement and Land Acquisition**

**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. R.E. -Land Sale**

**C. 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. R.E. – Land Lease**

**D. Under Wisconsin State Statutes 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. – R.E. Development Agreement**

**E. 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. R.E. - Land Sale**

**13. CONVENE INTO OPEN SESSION**

**14. ACTION FROM CLOSED SESSION**

**15. ADJOURN**

*Chad Abram*

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**Chad Abram, City Administrator**

**NOTE: The next regularly scheduled Council meeting will be Tuesday, May 21, 2024.**

Agenda posted at City Hall on May 3, 2024 at 2:00 P.M.

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