

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 * Phone: (608) 326-6406

[Prairie du Chien, WI \(govoffice3.com\)](http://prairie-du-chien.wi.govoffice3.com)

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday, August 6, 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**

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, August 6, 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 – July 16, 2024**
- B. **FINANCE – July 2, 2024**
- C. **PUBLIC WORKS – July 2, 2024**
- D. **JOINT REVIEW BOARD – November 29, 2023**
- E. **PLAN COMMISSION – April 15, 2024**
- F. **Change of Agent Hoecker’s Sawmill Saloon LLC from Charles Hoecker to Nicholas Kurt**
- G. **Street Party Closure Driftless Development Family Fun Night August 9, 2024 5:00-8:00 P.M.**
- H. **Special Event Permit Fireman Shelter, UTV Fundraising for Eagles New Club Building, September 14, 2024 11:00 A.M.-10:00 P.M.**
- I. **Street Party Closure for the Blackhawk September 6, 2024 4:00 P.M.-12:00 A.M.**
- J. **Home Living Expo August 15, 2024, 4:00P.M.-7:00 P.M. on St Feriole Island (vacant land across from Lawler South Park Shelter) – Secondhand Article Dealer-Flea Market License for Jenny Coleman Properties LLC dba Remax Gold**

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: 2023 Tourism Presentation from Robert Moses**
- B. **DISCUSSION AND ACTION: RESOLUTION 2024-17 ADOPTING THE CRAWFORD COUNTY MULTI-HAZARDS MITIGATION PLAN 2022- 2026.**
- C. **DISCUSSION AND ACTION: RESOLUTION # 2024-18 AUTHORIZED REPRESENTATIVE RESOLUTION ENVIRONMENTAL IMPROVEMENT FUND**

D. DISCUSSION AND ACTION: RESOLUTION NO. 2024-19 A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

1. DISCUSSION AND ACTION: Claims

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: ORDINANCE 2024-08 REPEALING AND RECREATING SECTION 7.06(20) (SPECIFIC PARKING AND TRAVEL REGULATIONS MICHIGAN STREET) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.

C. PLAN COMMISSION

1. DISCUSSION AND ACTION: Crawford County Certified Survey Map Located in Farm Lot 35 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin. Also being Lands described in Document No. 352983 and Document No. 353817 Except Document No. 354180. Brought by Paula Check.

2. DISCUSSION AND ACTION: Crawford County Certified Survey Map Located in Farm Lot 35 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin. Also being Lands described in Volume 514, Page 64 as Document No. 235537 and Document No. 354180. Brought by Bruce and Barb Elvert.

3. DISCUSSION AND ACTION: Crawford County Certified Survey Map Located Lot 1, Lot 2, Part of Lot 3 and Part of Lot 16, in Block 1 of Union Plat, City of Prairie du Chien, Crawford County, Wisconsin. Brought by Darren and Tammy Katzung.

4. DISCUSSION AND ACTION: Crawford County Certified Survey Map Located in Block 55 of Prairie du Chien Land Company's Addition Number One, City of Prairie du Chien, Crawford County, Wisconsin. Brought by Spahn & Rose Lumber Co.

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

A. DISCUSSION AND ACTION: Approval of bid letting for Hayden Street and utilities extension from Steiner Terrace to the private drive for Prairie Cottages. This will be a TIF 8 funded project.

B. DISCUSSION AND ACTION: Swearing in of Officer Riley Scott

11. OLD BUSINESS

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. Public Safety Center

B. 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. Street Department

13. CONVENE INTO OPEN SESSION

14. ACTION FROM CLOSED SESSION

15. ADJOURN

Chad Abram

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, August 20, 2024.

Agenda posted at City Hall on August 2, 2024 at 11:00 A.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.*