

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, February 23, 2021 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.** <https://us02web.zoom.us/j/87880502489>

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, February 23, 2021

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. COUNCIL – February 2, 2021

B. PUBLIC WORKS – November 19, 2020

(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 2021-03 EXTENDING THE LIFE OF TAX INCREMENTAL DISTRICT NO. 5 (TID NO. 5) FOR ONE YEAR TO FUND AFFORDABLE HOUSING PROGRAMS AND PROJECTS WITHIN THE CITY OF PRAIRIE DU CHIEN, WISCONSIN.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: Bike Fix It Station installation at Lucky Park. All expenses and maintenance paid for by the Prairie du Chien Rotary Club.

2. DISCUSSION AND ACTION: La Chapelle Cabin future in the City of Prairie du Chien on St. Feriole Island. Chad Ferdette provided information in the packet. Chad Ferdette and Mike Ulrich will explain the Park Board discussions and available for questions.

3. DISCUSSION AND ACTION: \$5,000.00 donation from the Prairie du Chien Historical Society.

4. **DISCUSSION AND ACTION: PSA from Vierbecher to assist in creating a 2021 St. Feriole Island Outdoor Recreation Master Plan and Consolidation Report.**

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

- A. **DISCUSSION AND ACTION: Agreement for MVAC to perform archaeological monitoring as part of the flood mitigation project on the north end of the City.**

11. ADJOURN

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, March 2, 2021.