

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, June 8, 2021 at 6:00 P.M.** or **VIA Join Zoom**

<https://us02web.zoom.us/j/86977189223> 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

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.

SPECIAL MEETING NOTICE – COMMON COUNCIL

Date: Tuesday, June 8, 2021

Time: 6:00 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 – May 18, 2021

B. FINANCE – May 18, 2021

(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 2021-15 Support for a Strong State and Local Partnership for Shared Revenue. This Resolution has been adopted by a large number of Municipalities in the League of Wisconsin Municipalities and will be shared with our State Legislators and Governor Evers if approved.

B. DISCUSSION AND ACTION: Resolution 2021-16 declaring an authorized representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund. This resolution pertains to the Safe Drinking Water Loan application for financing the Villa Louis Road water main improvements to be completed in 2022 ahead of the Villa Louis Road reconstruction scheduled for 2023. The Mayor is declared the authorized representative for the purpose of this application.

C. DISCUSSION AND ACTION: Resolution 2021-17 declaring official intent to reimburse expenditures from proceeds of borrowing. This resolution pertains to Safe Drinking Water Loan for the Villa Louis Road water main improvements. The resolution authorizes the City to make expenditures as needed from its funds on hand to pay the costs of the Project until loan become available and authorizes that such expenditures shall be reimbursed by the loan.

8. CITY ADMINISTRATOR REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: Claims

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

A. DISCUSSION AND ACTION: Review bid results and award construction contract for the EDA project, "Gateway Business Park Expansion & Flood Mitigation Project," contingent on EDA approval. Award of the bid will be made contingent upon the Economic Development Administration approving the City's selection of the winning bidder.

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 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, June 15, 2021.

Agenda posted at City Hall on 2:30 P.M. on June 4, 2021.

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.*