#### 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**, **August 30**, **2021 at 6:00 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** 

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, August 30, 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 August 17, 2021
- **B. FINANCE August 17, 2021**
- C. PARK BOARD February 17, April 21, and June 16, 2021
- D. LARIVIRIE PARK BOARD January 15, May 20, September 16 2020, January 20, March 17 and May 18, 2021
- E. PUBLIC WORKS June 15, 2021

(Note: <u>These</u> 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 2021-22 INITIAL RESOLUTION VACATING THE ALLEY RUNNING NORTH AND SOUTH ALONG THE WEST SIDE OF LOT 1 OF CERTIFIED SURVEY MAP #636, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.

B. DISCUSSION AND ACTION: RESOLUTION 2021-23 RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING THE ALLEY RUNNING NORTH AND SOUTH ALONG THE WEST SIDE OF LOT 1 OF CERTIFIED SURVEY MAP #636, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.

#### 8. CITY ADMINISTRATOR REPORT or MAYOR REPORT

## 9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: Claims

#### **B. PLAN COMMISSION**

1. DISCUSSION AND ACTION: On Certified Survey Map located in Farm Lot 32 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, also being Lot 1, Crawford County Certified Survey Map Number 636, recorded in Volume 5, CSM's, pages 42 and 42A, Document #238238, and all of Block 1, except Lots 1 and 2 according to Panka's Subdivision, all of Block 2 according to Panka's Subdivision, also including the following vacated streets and alleys lying withing the bounds of Block 1 and 2 of Panka's Subdivision, all of State Street and Buchanan Street, the 20 foot alley in Block 2, and the part of the alley in Block 1 lying south of the south line extended westerly of Lots 1 and 2 of Block 1, City of Prairie du Chien, Crawford County, Wisconsin. (Brought by the Redevelopment Authority of the City of Prairie du Chien for the former Blackhawk Junction Mall property)

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

- A. DISCUSSION AND ACTION: Authorization to bid for utility work (sewer, water, stormwater) utility installation for redevelopment of former Blackhawk Junction Mall site.
- B. DISCUSSION AND ACTION: Professional Services Agreement with Vierbicher and Associates for the sanitary sewer and water main extensions and storm sewer relocation for the redevelopment of the former Blackhawk Junction site.

# 11. ADJOURN

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, September 7, 2021.

Agenda posted at City Hall on 4:30 P.M. on August 13, 2021.

**PERSONS WITH DISABILITIES:** If you require special accommodations in order to attend this meeting, please contact City Hall at 608-326-6406 or <u>cbalk@prairieduchien-wi.gov</u> at least 24 hours prior to meeting time.