

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 16, 2022 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/86511272561>

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 16, 2022

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 – August 2, 2022**
- B. **FINANCE – August 2, 2022**
- C. **POLICE AND FIRE COMMISSION – July 20, 2022**
- D. **PLAN COMMISSION – June 6, 2022**

(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 2022-20 Initial Resolution Discontinuing the Fisher Street Railroad Crossing on St. Feriole Island, City of Prairie du Chien, Crawford County, Wisconsin.

B. DISCUSSION AND ACTION: RESOLUTION 2022-21 Setting Time and Place for Hearing on Resolution Discontinuing the Fisher Street Railroad Crossing on St. Feriole Island, City of Prairie du Chien, Crawford County, Wisconsin.

C. DISCUSSION AND ACTION: RESOLUTION 2022-22 Requesting Financial Assistance through the Community Development Investment (CDI) Grant Program to support the "Tavern Ballroom" Development Inc Prairie du Chien's Historic Downtown, Authorizing the City Administrator to act on behalf of the City of Prairie du Chien as it relates to the grant, and resolving to meet all financial obligations of the grant.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. **DISCUSSION AND ACTION: Claims**

B. DESIGN AND PRESERVATION COMMITTEE

1. **DISCUSSION AND ACTION:** Design and Preservation Guidelines for the Blackhawk Avenue Business District Design and Preservation District as adopted by the Design and Preservation Commission.

C. PLAN COMMISSION

1. **DISCUSSION AND ACTION:** On Crawford County Certified Survey Being Lot 2, Crawford County Certified Survey Map #1404, recorded in Volume 12 CSM, Pages 46-46a, Document Number 326794, located in Farm Lot 22, of the Private Land Claims at Prairie du Chien, City of Prairie Du Chien, Crawford, Wisconsin. - brought by the DJM-PDC LLC.
2. **DISCUSSION AND ACTION:** On Extraterritorial Plat Review for parcel located in NE1/4 of the NE1/4, Section 8, T6N, R6W, Town of Bridgeport, Crawford, Wisconsin. Also being Lots 1,2 and 3, Crawford County Certified Survey Map Number 1247, Recorded in Volume 11 of CSM's, pages 14-14a, Document Number 304042. – brought by Drew & Valerie Johnson and Raymond & April Krahn

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

A. DISCUSSION AND ACTION: On Council approval; for Farmland Lease in TID 9. This was approved by Public Works at a prior meeting.

B. DISCUSSION AND ACTION: Hanger Lease reassignment at the Prairie du Chien Airport

C. DISCUSSION AND ACTION: Alliant Energy's request to grant an easement across City-owned properties for the purpose of burying power lines.

D. DISCUSSION AND ACTION: On establishing an escrow account at Baraboo State Bank for the purposes of carrying out the terms of the Pelton development agreement and empowering the Mayor and City Administrator to be signatories on said account.

11. Adjourn

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, September 6, 2022.

Agenda posted at City Hall at 12:00 P.M. on August 13, 2022.

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.*