

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, September 6, 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.**

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, September 6, 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 16, 2022

B. FINANCE – August 16, 2022

C. PERSONNEL – June 21, 2022

D. Mayoral Appointment of Pam Ritchie to the Redevelopment Authority Board

E. PDC School District Homecoming parade – September 21, 2022

F. Oktoberfest Parade – October 15, 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 2022-23 Resolution Awarding the Sale of \$1,825,000 General Obligation Corporate Purpose Bonds, Series 2022A

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. **DISCUSSION AND ACTION: Claims**

2. **DISCUSSION AND ACTION: Travel Policy 2022-01. This is an update on reimbursement for meals for training out of the area.**

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

11. Adjourn to closed session

- A. 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. Longevity Pay
- B. 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 Purchase

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, September 20, 2022.

Agenda posted at City Hall at 4:30 P.M. on September 2, 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.*