#### **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 \* <a href="https://www.cityofpdc.com">www.cityofpdc.com</a>

Notice is hereby given according to State Statutes that the COMMON COUNCIL of the City of Prairie du Chien will meet on Tuesday, October 18, 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. <a href="https://us02web.zoom.us/j/84899168607">https://us02web.zoom.us/j/84899168607</a>

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, October 18, 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 October 4, 2022
- B. FINANCE October 4, 2022
- C. AIRPORT COMMISSION June 22, 2022
- D. PLAN COMMISSION July 11, 2022
- E. DESIGN AND PRESERVATION COMMISSION July 11, 2022
- F. Stubbe Enterprise LLC, dba Frazier's Class B-Beer & Liquor License and Cigarette License

(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 2022-25 PROCLAIMING OCTOBER 15, 2022 AS WHITE CANE DAY.
- B. DISCUSSION AND ACTION: RESOLUTION 2022-26 DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND.
- C. DISCUSSION AND ACTION: RESOLUTION 2022-27 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING Water System Improvements.

## 8. CITY ADMINISTRATORS REPORT

## 9. COMMITTEE REPORTS AND ACTIONS

#### A. FINANCE

1. DISCUSSION AND ACTION: Claims

2. DISCUSSION AND ACTION: Airport Hanger Lease Agreement. Per the current contract the Council has discretion to increase the rent up to 2% per year. Staff recommends a 2% increase for rent in 2023.

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

# 11. Adjourn

**Chad Abram, City Administrator** 

NOTE: The next regularly scheduled Council meeting will be Tuesday, November 1, 2022.

Agenda posted at City Hall at 9:01 A.M. on October 15, 2022.

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