

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, January 17, 2023 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. Join Zoom Meeting Join Zoom Meeting <https://us02web.zoom.us/j/85918934262>**

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, January 3, 2023

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 – January 3, 2023

B. FINANCE – December 20, 2022

C. PUBLIC WORKS – December 20, 2022

D. PARK BOARD – December 21, 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 2023-01 DECLARING AND DESIGNATING JANUARY 22-28 AS "EAGLES HEART AND CANCER TELETHON WEEK" IN THE CITY OF PRAIRIE DU CHIEN.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

- 1. DISCUSSION AND ACTION: Claims**

B. PLAN COMMISSION

1. DISCUSSION AND ACTION: on Extraterritorial Plat Review for parcel located in all of Lot 1 of Crawford County Certified Survey Map Number 1299 in the Northwest Quarter of the Northwest Quarter (NW1/4-NW1/4) of Section 28, Township 7 North, Range 6 West of the Fourth Principal Meridian, Town of Prairie du Chien, Crawford County, Wisconsin. Brought by Joshua Moeck.

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

- A. DISCUSSION AND ACTION: Riverfront Improvement Project Summary – Request for Authorization to Bid**
- B. DISCUSSION AND ACTION: Professional Services Agreement with Vierbicher for road project awarded for Vineyard Road Construction. The road project is scheduled for 2025 by the State of Wisconsin.**
- C. DISCUSSION AND ACTION: Request for qualifications for housing development.**

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: Police Department**

12. CONVENE INTO OPEN SESSION

13. ACTION FROM CLOSED SESSION

14. ADJOURN

Chad Abram

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, February 7, 2023.

Agenda posted at City Hall at 4:00 P.M. on January 13, 2023.

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.*