

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, June 6, 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/89124671263>**

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, June 6, 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 – May 16, 2023

B. FINANCE – May 16, 2023

C. PERSONNEL – April 6, 2023

D. PUBLIC WORKS – March 1, 2023

(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 2023-11 ADOPTING THE 2022 WASTEWATER TREATMENT FACILITY COMPLIANCE MAINTENANCE REPORT. The summary report can be found on the City website at www.cityofpdc.com linked to Wastewater Department.

B. DISCUSSION AND ACTION: RESOLUTION 2023-12 Declaring June 17, 2023 as the 350th Expedition Anniversary of Louis Jolliet and Father Jacques Marquette in the city of Prairie du Chien.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

- 1. DISCUSSION AND ACTION: Claims**

10. OLD BUSINESS

A. DISCUSSION AND ACTION: Approval of lease in TID 9

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

- A. DISCUSSION AND ACTION: Water Department's 2022 Consumer Confidence Report and publishing the report on the City website at www.cityofpdc.com linked to Water Department
- B. DISCUSSION AND ACTION: MEMORANDUM OF AGREEMENT BETWEEN WISCONSIN STATE HISTORIC PRESERVATION OFFICE AND CITY OF PRAIRIE DU CHIEN, WISCONSIN

12. 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. – City Attorney
- 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- Land Swap

13. CONVENE INTO OPEN SESSION

14. ACTION FROM CLOSED SESSION

15. ADJOURN

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, June 20, 2023.

Agenda posted at City Hall at 4:00 P.M. on June 2, 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.*