#### 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 15**, **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 bttps://us02web.zoom.us/j/83319935065** 

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 15, 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

A. DISCUSSION AND ACTION: on rezoning Lot 1 of Crawford County Certified Survey Map 1503 (271-0750-0005) and Lot 2 of Crawford County Certified Survey Map 636 (271-0749-0001) from "B-2 Highway Commercial" Zoning District to "PCD Planned Community Development" Zoning District. (Brought by the Redevelopment Authority of the City of Prairie du Chien for the former Blackhawk Junction Mall property).

B. Action on aforesaid: Ordinance 2023-10 AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN. CRAWFORD COUNTY. WISCONSIN.

# 5. CONSENT AGENDA:

- A. COMMON COUNCIL August 1, 2023
- B. FINANCE August 1, 2023
- C. PERSONNEL August 1, 2023
- D. PLAN COMMISSION July 17, 2023
- E. REDEVELOPMENT AUTHORITY May 22, 2023

(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

#### 8. CITY ADMINISTRATORS REPORT

### 9. COMMITTEE REPORTS AND ACTION

A. FINANCE

1. DISCUSSION AND ACTION: Claims

## **B. PLAN COMMISSION AND REDEVELOPMENT AUTHORITY**

- 1. DISCUSSION AND ACTION: Prairie Bluffs Court Covenants. The covenants have been approved by both the Plan Commission and the RDA.
- 2. DISCUSSION AND ACTION: RESOLUTION 2023-13 ADOPTING THE DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE PRAIRIE BLUFFS COURT COMMERCIAL CENTER.
- 2. DISCUSSION AND ACTION: Approving Certified Survey Map LOCATED IN FARM LOT 32, OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN, ALSO BEING LOT 1, CRAWFORD COUNTY CERTIFIED SURVEY MAP NUMBER 1503, RECORDED IN VOLUME 13, C.S.M.'S, PAGES 45-45C, DOCUMENT #346136, LOT 2, CRAWFORD COUNTY CERTIFIED SURVEY MAP NUMBER 636, RECORDED IN VOLUME 5, C.S.M.'S, PAGES 42 and 42A, DOCUMENT #238238, ALSO INCLUDING VACATED 20 FOOT ALLEY RECORDED IN DOCUMENT #346635, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.
- 10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment A. DISCUSSION AND ACTION: Alderperson at large vacancy.
- B. DISCUSSION AND ACTION: Professional Service Agreement with Vierbicher for Tax Increment District 8 for amendment number 1. City staff is proposing to amend the Boundary and Project Plan for Tax Increment District No. 8 to promote additional development within the City. TID No. 8 district Boundary will be amended to add tax parcels 27122740000 and 27122750000, which are currently owned by the City.
- C. DISCUSSION AND ACTION: Proposal from Mississippi Valley Archaeology Center for a Phase 1 survey of 3.28 acres at 679 East Blackhawk Avenue. Please see memo from City Planner Gilberts for the project.

## 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. Parks, Forestry and Recreation Director

#### 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, September 5, 2023.

Agenda posted at City Hall at 12:30 p.m. on August 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 <a href="mailto:cbalk@prairieduchien-wi.gov">cbalk@prairieduchien-wi.gov</a> at least 24 hours prior to meeting time.