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 5, 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/82609800227

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 5, 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 August 15, 2023
- B. PERSONNEL August 15 and 29, 2023
- **C. FINANCE August 15, 2023**
- D. Homecoming Parade September 27, 2023
- E. Holiday parade December 1, 2023
- F. Appointment of Successor Agent Hallberg Enterprises LLC dba Bob's Bar Jacqueline Wall

(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 2023-14 INITIAL RESOLUTION VACATING A PORTION OF LOCKWOOD STREET LOCATED IN FARMS LOTS 37 AND 38 OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.

B. DISCUSSION AND ACTION: RESOLUTION 2023-15 RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING A PORTION OF LOCKWOOD STREET LOCATED IN FARMS LOTS 37 AND 38 OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

1. DISCUSSION AND ACTION: Claims

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

A. DISCUSSION AND ACTION: Sublease between the City of Prairie du Chien and the Prairie du Chien

Chamber of Commerce.

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. Aquatics and Recreation Manager
- 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 Sale

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 19, 2023.

Agenda posted at City Hall at 3:30 p.m. on September 1, 2023.

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