

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 19, 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**

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 19, 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 – September 5, 2023

B. PUBLIC WORKS – June 20th, 2023

B. Redevelopment Authority – July 31, 2023

C. PLAN COMMISSION – August 7 and 21, 2023

D. AIRPORT COMMISSION – April 5 and May 31, 2023

E. Mayoral appointment of Terry Sprosty to the Police and Fire Commission

F. Change of Agent at Leisure Times – Jean Powers

(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 2023-17 CLOSING BUT NOT VACATING STREETS ON ST. FERIOLE ISLAND

B. DISCUSSION AND ACTION: RESOLUTION 2023-18 RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING

C. DISCUSSION AND ACTION: RESOLUTION 2023-19 DECLARING BOUNDARY AMENDMENT NO. 1 TO TAX INCREMENT DISTRICT NO. 8 A BLIGHTED AREA

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

1. DISCUSSION AND ACTION: Claims

2. DISCUSSION AND ACTION: Purchase of a new and selling of used K9 patrol car. See memo from Chief Teynor.

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

A. DISCUSSION AND ACTION: Appointment of Public Safety Center Commission by Mayor Dave Hemmer. This appointment will be official with a chairperson and other members that will be open to the public unless a closed session is required by State Statute.

B. DISCUSSION AND ACTION: Alderperson vacancy in District 4.

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: 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, October 3, 2023.

Agenda posted at City Hall at 3:30 p.m. on September 15, 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.*