

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, October 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 <https://us02web.zoom.us/j/86806960423>**

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, October 17, 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. 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. Action on aforesaid: RESOLUTION 2023-20 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.

5. CONSENT AGENDA:

A. COMMON COUNCIL – September 19, 2023

B. FINANCE – October 3, 2023

C. PUBLIC WORKS – September 19, 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 2023-21 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING WATER SYSTEM IMPROVEMENTS

B. DISCUSSION AND ACTION: RESOLUTION 2023-22 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING SANITARY SYSTEM IMPROVEMENTS

C. DISCUSSION AND ACTION: RESOLUTION 2023-23 DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

D. DISCUSSION AND ACTION: RESOLUTION 2023-24 DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

1. DISCUSSION AND ACTION: Claims
2. DISCUSSION AND ACTION: Review of bids for new engine at the Fire Department
3. DISCUSSION AND ACTION: Approval of ordering new dump truck for the street department with a 18 month build process
4. DISCUSSION AND ACTION: Installation of cameras on the Villa Louis Road project.
5. DISCUSSION AND ACTION: Airport Hanger lease for 2024. The Airport Commission voted on not increasing by 2% in 2024.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: Disposition of the Volvo grader at the Street Department. Under Chapter 3.11 of the Municipal Code the Public Works Committee shall make a recommendation of disposal of city owned personal property. Staff recommends using Wisconsin Surplus Auction for the sale of the grader.

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

11. ADJOURN

Chad Abram

Chad Abram, City Administrator

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

Agenda posted at City Hall at 4:00 p.m. on October 13th, 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.*