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**, **March 5**, **2024** 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/87191512668**

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, March 5, 2024

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 February 6, 2024
- B. FINANCE February 20, 2024
- C. PARK BOARD November 1, 2023
- D. Shamrock Shuffle March 16, 2024
- E. Oktoberfest October 19, 2024
- F. Villa Louis Carriage Classic September 6-8, 2024
- G. Prairie Dog Blues Society Festival July 25-27, 2024
- H. River Rumble Revival July 28, 2024
- I. 2 Wicked Promotions LLC, Great Lakes Watercross- June 21-23, 2024
- J. Driftless Region Suicide Awareness Group Color run/walk September 21, 2024

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 2024-01 RESOLUTION TO SUBMIT GRANT APPLICATION MUNICIPAL FLOOD CONTROL GRANT.

8. CITY ADMINISTRATORS REPORT

A. Communications with Police Chief

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: PSA for the Comprehensive Plan update with Vierbichers, this item was budgeted for in the 2024 budget.

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 Lease
- 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: Memo of Understanding to Development Agreement
- C. 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 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, March 19, 2024.

Agenda posted at City Hall on February 16, 2024 at 4:00 P.M.

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting, please contact City Hall at 608-326-6406 or at least 24 hours prior to meeting time.