

MINUTES OF THE COMMON COUNCIL – January 7, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, January 7, 2020 at 7:00 P.M. in City Hall. Council Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Reibe and Myers absent.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Copus, Vote: 6-0.
3. Pledge of Allegiance – led by Gilberts

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA:

- A. COUNCIL – December 17, 2019
- B. FINANCE – December 17, 2019
- C. PUBLIC WORKS – October 1, 2019
- D. PERSONNEL – December 17, 2019
- E. RDA – March 7, March 21, June 19, September 18, November 5 and 20th and December 4, 2019
- F. REVOLVING LOAN FUND – February 13, 2019
- G. PARK BOARD – August 21, 2019
- H. OPERATOR LICENSE

(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.) – Action: To approve the consent agenda. Motion: Gilberts, Second: Thornton, Vote: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATORS REPORT AND MAYORAL APPOINTMENTS – Mayor Dave Hemmer appointed Jaaren Riebe and Nate Gilberts to the Joint Law Enforcement Building/Dispatch Committee. City Administrator Abram gave an update on the UTV/ATV Trails and the signage process.

9. COMMITTEE REPORTS AND ACTIONS

A. PUBLIC WORKS

1. DISCUSSION AND ACTION: On request from Chad Fradette on the transfer of the Antoine LaChappelle Cabin on St Feriole Island to the PdC Historical Society for restoration. – Action: To approve the request to transfer the ownership of the LaChappelle-Erdenberger cabin to the Prairie du Chien Historical Society upon notification of the State Historical Society, permission to store in the Moore Building and review annually. Motion: Copus, Second: Thornton, Vote: 6-0.

B. PERSONNEL

1. DISCUSSION AND ACTION: Revision of Section 4.04.2 of the Prairie du Chien Employee Handbook. – Action: To approve the amendment to the Personnel Handbook in section 4.04.02 adding compensatory time. Motion: Solomon, Second: Bremmer, Vote: 6-0.

C. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Vote: 6-0.
2. DISCUSSION AND ACTION: PdC Historical Society's request to help the deconstruction of the LaChappelle-Erdenberger Cabin with a donation of \$5000 from the city. – No action.

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

1. DISCUSSION AND ACTION: Repeal (without replacement) and reserve Chapter 22 of the Prairie du Chien Municipal Code. Staff recommends that Chapter 22 be repealed without replacement because City employment policies and procedures are now located in the Employee Handbook approved by the Council on December 17, 2019. Staff further recommends that Chapter 22 be reserved for future use. – Action: To repeal (without replacement) and reserve Chapter 22 of the Prairie du Chien Municipal Code. – Motion: Gilberts, Second: Bremmer, Vote: 6-0.

11. ADJOURN (7:16 P.M.) – Motion: Solomon, Second: Copus, Vote: 6-0.

Chad Abram, City Administrator

