

MINUTES OF THE COMMON COUNCIL – February 5, 2019

A regular meeting of the City of Prairie du Chien Common Council was held on Tuesday, February 5, 2019 at 7:00 P.M. in City Hall. Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Todd Myers absent.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Hayes-Hall, Vote: 7-0.
3. Pledge of Allegiance – led by Alley Thornton

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA:

- A. COUNCIL – January 15th, 2019
- B. POLICE AND FIRE – January 2nd, 2019
- C. LARIVIERE PARK BOARD – September 19th, 2018
- D. PUBLIC WORKS – December 6th, 2018
- E. OPERATOR LICENSES

(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: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve claims. Motion: Gilberts, Second, Solomon, Vote: 7-0.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION - Request for the possibility of placement of recycle bins in the downtown and St. Feriole Island. – Action: To approve putting recycling totes in the downtown/island ballpark area for trial months of March-October 2019. Motion: Bremmer, Second: Copus, Vote: 7-0.
2. DISCUSSION AND ACTION - Woodridge Acres lots for sale and distribution to local realtors. – Action: To approve the distribution of the lots in Woodridge Acres to the four realtors in town. Motion: Bremmer, Second: Gilberts, Vote: 7-0.

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

- A. DISCUSSION AND ACTION: Updated Professional Master Service Agreement for Vierbicher and rate schedule for 2019. – Action: To approve the agreement with Vierbechers for 2019. Motion: Gilberts, Second, Solomon, Vote: 7-0.

11. ADJOURNMENT (7:21 P.M.) – Motion: Bremmer, Second: Thornton, Vote: 7-0.

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Chad Abram, City Administrator