

MINUTES OF THE COMMON COUNCIL (SPECIAL) – March 28, 2019

A special meeting of the City of Prairie du Chien Common Council was held on Thursday, March 28, 2019 at 5:30P.M. in City Hall. Council President Nate Gilberts called the meeting to order.

ITEMS TO BE ACTED UPON:

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

4. ADJOURN to closed session (5:31 P.M.) - 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- Marina lease. – Motion: Bremmer, Second: Thornton, Vote: 6-0.

5. CONVEN to open session (5:58 P.M.) – Motion: Gilberts, Second: Copus, Vote: 6-0.

6. ACTION from closed session – To approve lease with Dillman Brothers LLC contingent on survey of the leased area. Motion: Bremmer, Second: Gilberts, Vote: 6-0.

7. ADJOURNMENT (6:00 P.M.) – Motion: Gilberts, Second: Bremmer, Vote: 6-0.

Submitted by Chad Abram, City Administrator