

MINUTES OF THE COMMON COUNCIL – April 16, 2019

A special meeting of the City of Prairie du Chien Common Council was held on Tuesday, April 16, 2019 at 7:00P.M. in City Hall. Council Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – all present one vacancy.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Thornton, Vote: 7-0.
3. Pledge of Allegiance – led by Bremmer.

4. PUBLIC HEARINGS – None

5. CONSENT AGENDA:

- A. COUNCIL – April 9, 2019
- B. FINANCE – April 9, 2019
- C. PERSONNEL – April 9, 2019
- D. War of 1812 Street Closure July 13-14, 2019
- E. Partial Street Closure Sunday Funday for Nikki Cancer Benefit April 28, 2019
- F. Run the River 5K Run/Walk May 18, 2019
- G. 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 pull the operator license and approve the remainder of the consent agenda. Motion: Bremmer, Second: Gilberts, Vote: 7-0.

Action: To ask Riebe to abstain and leave the room. Motion: Bremmer, Second: Copus, Vote: 6-0. Riebe left 7:03 P.M.

Action: To approve the operator license. Motion: Gilberts, Second: Thornton, Vote: 6-0. Riebe returned 7:04 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA - Action: To ask Riebe to abstain and leave the room. Motion: Bremmer, Second: Copus, Vote: 6-0. Riebe left 7:03 P.M.

Action: To approve the operator license. Motion: Gilberts, Second: Thornton, Vote: 6-0. Riebe returned 7:04 P.M.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. Presentation from Driftless Development Downtown Association on Flowers for the downtown. – Driftless Spoke on the hanging flower baskets and the efforts they have performed in getting the flowers ordered. They added they just need volunteers to water. City Administrator Chad Abram and Dave Hemmer both stated they would buy two baskets at \$50.00 a piece for the City of Prairie du Chien. Abram also stated he would start to recruit volunteers as well for watering.

- B. DISCUSSION AND ACTION: RESOLUTION 2019-06 DECLARING APRIL 26TH ARBOR DAY IN THE CITY OF PRAIRIE DU CHIEN. – Action: To approve Resolution 2019-06 and have it read aloud. Motion: Gilberts, Second: Solomon, Vote: 7-0.

- C. DISCUSSION AND ACTION: RESOLUTION 2019-07 Municipal Treasurers Appreciation Week April 21 - 27, 2019. – Action: To approve Resolution 2019-06 and have it read aloud. Motion: Bremmer, Second: Gilberts, Vote: 7-0.

8. CITY ADMINISTRATORS REPORT – Abram reminded everyone of the Island being closed due to the High Water Event. He added the partial closing of Webster for the new Casey's Store to hookup to water and sewer. Abram finally reminded the public on the disaster drill for the upcoming week.

Mayor Dave Hemmer announced the vacancy in District 2 and asked for people to come in if they are interested.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Thornton, Vote: 7-0.

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment) – None

11. ADJOURN to closed session (7:31 P.M.)– Under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility R.E. – Recreation and Aquatics Manager. – Motion: Bremmer, Second; Solomon, Vote: 7-0. Council was approached to have one more presentation. Bremmer and Solomon withdrew their motions and the Council went into open session after video was restored at 7:32 P.M.

12. To approve the Color run presented by SOS if the Park Board approves as well. Motion: Riebe, Second: Gilberts, Vote: 7-0.

13. ADJOURN to closed session (7:34 P.M.)– Under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility R.E. – Recreation and Aquatics Manager. – Motion: Bremmer, Second: Solomon, Vote: 7-0.

14. CONVENE INTO OPEN SESSION (7:43 P.M.) – Motion: Solomon, Second: Bremmer, Vote: 7-0.

15. ACTION FROM CLOSED SESSION – To post the position of Recreation and Aquatics Manager internally and externally until April 25, at 4:00 P.M. – Motion: Solomon, Second: Gilberts, Vote: 7-0.

16. ADJOURNMENT (7:44 P.M.) – Motion: Gilberts, Second: Solomon, Vote: 7-0.

Submitted by Chad Abram, City Administrator