

MINUTES OF THE COMMON COUNCIL – April 21, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, April 21, 2020 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 – Gilberts, Solomon, Bremmer, Riebe, Rogers, Wittrig present and Copus via ZOOM under Emergency Order 12 State of Wisconsin. City Staff present Mayor Hemmer, Chief Teynor (in hallway) and Administrator Abram. City Planner Frable, Utility Director Gates, City Attorney Czajakowski via ZOOM under Emergency Order 12 State of Wisconsin.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Gilberts, Vote: 8-0.
3. Pledge of Allegiance – led by Rogers

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COUNCIL – April 14, 2020
- B. FINANCE – April 14, 2020
- C. 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: Approve the consent agenda. Motion: Bremmer, Second: Gilberts, Vote: 8-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION - RESOLUTION 2020-12 DECLARING APRIL 24TH ARBOR DAY IN THE CITY OF PRAIRIE DU CHIEN. Action: To approve Resolution 2020-12 and read it aloud. Motion: Gilberts, Second: Rogers, Vote: 8-0.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Vote: 8-0.

B. AIRPORT COMMISSION

1. DISCUSSION AND ACTION: authorization to build a new WISCORS site in 2020 at the Prairie du Chien Airport. – Action: To approve the build of the new WISCORS site in 2020 at the Prairie du Chien Airport. Motion: Gilberts, Second: Rogers, Vote: 8-0.

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

- A. DISCUSSION AND ACTION: Changes and update due to COVID-19 extension. – Action: To re-open tennis courts, Disc Golf, allow for Farmers Markets following the guidelines established, keep the horse trails open and close the campground. Motion: Riebe, Second: Gilberts, Vote: 8-0.

11. ADJOURN TO CLOSED SESSION: (7:29 P.M.) – Motion: Gilberts, Second: Bremmer, Vote: 8-0.

A. Under Wisconsin State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE- Bridgeport Incorporation.

B. Under Wisconsin State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE – Claim against the City.

12. CONVENE INTO OPEN SESSION (8:36 P.M.) – Motion: Myers, Second: Gilberts, Vote: 8-0.

13. ACTION FROM CLOSED SESSION - None

14. ADJOURN (8:37 P.M.) – Motion: Riebe, Second: Solomon, Vote: 8-0.

Submitted by
Chad Abram, City Administrator

Resolutions Adopted:

RESOLUTION 2020-12 DECLARING APRIL 24TH ARBOR DAY IN THE CITY OF PRAIRIE DU CHIEN.