

MINUTES OF THE COMMON COUNCIL – May 5, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, May 5, 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 and Myers 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, , City Attorney Czjakowski via ZOOM (closed session only) under Emergency Order 12 State of Wisconsin.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Solomon, Vote: 8-0.
3. Pledge of Allegiance – led by Myers

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COUNCIL – April 21, 2020
- B. FINANCE – April 21, 2020
- C. COUNCIL Re-Organizational – April 21, 2020
- D. PERSONNEL – February 25, 2020
- E. 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: Bremmer, Vote: 8-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION NO. 2020-13 TO RATIFY THE EMERGENCY PROCLAMATION APPROVED BY MAYOR DAVE HEMMER PERTAINING TO THE COVID-19 PANDEMIC AND DECLARATION OF EMERGENCY. Action: To approve Resolution 2020-13 and waive the reading. Motion: Solomon, Second: Rogers, Vote: 8-0.

B. DISCUSSION AND ACTION: RESOLUTION 2020-14 MUNICIPAL TREASURERS APPRECIATION WEEK APRIL 19 - 25, 2020. - Action: To approve Resolution 2020-14 and waive the reading. Motion: Solomon, Second: Bremmer, Vote: 8-0.

C. DISCUSSION AND ACTION: RESOLUTION 2020-15 AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR FLOOD MITIGATION PROJECTS AND EXPANSION OF THE NORTH GATEWAY BUSINESS PARK. – Action: To approve Resolution 2020-15 and waive the reading. Motion: Gilberts, Second: Rogers, Vote: 8-0.

D. DISCUSSION AND ACTION: Resolution 2020-16 RECOGNIZING NATIONAL POLICE WEEK MAY 10-16, 2020 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY. – Action: To approve and read aloud Resolution 2020-16. Motion: Gilberts, Second: Solomon, Vote: 8-0.

8. CITY ADMINISTRATORS REPORT – Abram spoke on conversations with Madison and Legislature on COVID-19 at this time the State will not be cutting the Shared Revenue. There will be a small parade on Mother's Day at Prairie Masion. Updated on the National Guard testing of 350 Prairie Industries employees. Employees still reminded to follow Safer at Home Order 28. The banners for the PDC Class of 2020 will be installed and displayed within two weeks, thanks to Cabelas, Rivertown Ironworks, True Value, PDC School District and the City of Prairie du Chien for all of the donations. City Wide Clean up June 1-3 and large items on June 6 from Town and County. June 9 Town and Country will start compost removal as well.

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. PERSONNEL

1. DISCUSSION AND ACTION: ORDINANCE 2020-04 REPEALING AND RECREATING SECTION 12.02(A) (SALE OF CLASS B PACKAGED GOODS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. Riebe left prior to discussion at 7:15 P.M. – Action: To approve Ordinance 2020-04 and waive the reading. Motion: Solomon, Second: Gilberts, Vote: 7-0. Riebe returned at 7:17 P.M.

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:

1. To open the Horsepark for day parking and trail riding from 6 A.M. – 8 P.M. Motion: Reibe, Second: Bremmer, Vote: 8-0.
2. To put out picnic tables as long as they are 6ft apart at shelters and post with laminated paper "Please do not move tables and they may not be clean use at your own risk." Motion: Gilberts, Second: Reibe Roll Call Vote: 7-1, Myers opposed.
3. To approve to get the pool ready as planned for the season. Motion: Gilberts, Second: Solomon, Vote: 8-0.

B. DISCUSSION AND ACTION: Approve receipt of 2 grants for the Prairie du Chien Police Department. – Action: To approve both grants with no local match by the city. Motion: Gilberts, Second: Rogers, Vote: 8-0.

11. ADJOURN TO CLOSED SESSION: (7:31 P.M.) – Motion: Gilberts, Second: Solomon, 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.

12. CONVENE INTO OPEN SESSION (7:51 P.M.) – Motion: Solomon, Second: Bremmer, Vote: 8-0.

13. ACTION FROM CLOSED SESSION - None

14. ADJOURN (7:51 P.M.) – Motion: Gilberts, Second: Solomon, Vote: 8-0.

Submitted by
Chad Abram, City Administrator

Resolutions Adopted:

RESOLUTION NO. 2020-13 TO RATIFY THE EMERGENCY PROCLAMATION APPROVED BY MAYOR DAVE HEMMER PERTAINING TO THE COVID-19 PANDEMIC AND DECLARATION OF EMERGENCY

RESOLUTION 2020-14 MUNICIPAL TREASURERS APPRECIATION WEEK APRIL 19 - 25, 2020.

RESOLUTION 2020-15 AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR FLOOD MITIGATION PROJECTS AND EXPANSION OF THE NORTH GATEWAY BUSINESS PARK.

RESOLUTION 2020-16 RECOGNIZING NATIONAL POLICE WEEK MAY 10-16, 2020 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY.

Ordinances Approved:

ORDINANCE 2020-04 REPEALING AND RECREATING SECTION 12.02(A) (SALE OF CLASS B PACKAGED GOODS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.