

MINUTES OF THE COMMON COUNCIL – May 7, 2019

A special meeting of the City of Prairie du Chien Common Council was held on Tuesday, May 7, 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 – Gilberts absent one vacancy.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Solomon, Vote: 6-0.
3. Pledge of Allegiance – led by Copus.

4. PUBLIC HEARINGS – None

5. CONSENT AGENDA:

- A. COUNCIL – April 16, 2019
- B. COUNCIL RE-ORGANIZATIONAL – April 16, 2019
- C. FINANCE – April 16, 2019
- D. PERSONNEL – April 16, 2019
- E. PUBLIC WORKS – March 19, 2019
- F. PARK BOARD – February 13, 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 rest of the consent agenda. Motion: Thornton: Second: Copus, Vote: 6-0.

Riebe left the chambers at 7:04 PM

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve the operator license. Motion: Thornton, Second: Solomon, Vote: 6-0.

Riebe returned at 7:05 PM

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION – RESOLUTION 2019-08 INITIAL RESOLUTION VACATING THE ALLEY LOCATED IN BLOCK 21 OF PARISH ADDITION, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To adopt Resolution 2019-08 and waive reading. Motion: Solomon, Second: Bremmer, Vote: 6-0.

B. DISCUSSION AND ACTION – RESOLUTION 2019-09 RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING ALLEY IN BLOCK 21 OF PARISH ADDITION IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To adopt Resolution 2019-09 and waive the reading. Motion: Solomon, Second: Thornton, Vote: 6-0.

C. DISCUSSION AND ACTION – PROCLAMATION for Municipal Clerks Week May 5-11, 2019 – Action: To accept the proclamation and have it read aloud. Motion: Riebe, Second: Solomon, Vote: 6-0.

8. CITY ADMINISTRATORS REPORT – Abram reported on the High Water Event, and asked for volunteers to water flowers. Plus he thanked Peoples State Bank for sponsoring the Activity Guide for Parks and Recreation Summer 2019.

9. COMMITTEE REPORTS AND ACTIONS

- A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: Approve the claims. Motion: Solomon, Second: Thornton, Vote: 6-0.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION – Prairie du Chien Dog Park conceptual plan and fundraising campaign. – No action.
2. DISCUSSION AND ACTION – Recyclable Totes in the downtown. – Action: To develop a strategic plan to place recyclable totes in the downtown and parks for the City of Prairie du Chien. Motion: Solomon, Second: Copus, Vote: 6-0.

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

11. ADJOURN to closed session (7:19 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: Solomon, Second: Thornton, Vote: 6-0.

12. CONVENE INTO OPEN SESSION (7:33 P.M.) – Motion: Bremmer, Second: Solomon, Vote: 6-0.

13. ACTION FROM CLOSED SESSION – To repost the position for 10 days statewide and include all applications received for consideration. Motion: Bremmer, Second: Solomon, Vote: 6-0.

14. ADJOURNMENT (7:34 P.M.) – Motion: Bremmer, Second: Copus, Vote: 6-0.

Chad Abram, City Administrator