

MINUTES OF THE COMMON COUNCIL – May 21, 2019

A special meeting of the City of Prairie du Chien Common Council was held on Tuesday, May 21, 2019 at 7:06P.M. in City Hall. Council Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Copus absent and one vacancy.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Gilberts, Vote: 6-0.
3. Pledge of Allegiance – led by Riebe.

Note: Mayor Hemmer moved around the agenda to get alderman sworn in and people in attendance.

4. PUBLIC HEARINGS – None

5. CONSENT AGENDA:

- A. COUNCIL – May 7th, 2019
- B. FINANCE – May 7th, 2019
- C. PERSONNEL – May 1st and May 7th, 2019
- D. PUBLIC WORKS – May 7th, 2019
- E. PARK BOARD – February 13th, 2019
- F. POLICE AND FIRE – March 15th and 20th, 2019
- G. LARIVIERE PARK BOARD – March 20th, 2019
- H. 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 approve consent agenda. Motion: Gilberts, Second: Riebe, Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATORS REPORT – Abram spoke on the water rising again and as of today nothing scheduled on the Island has been cancelled.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: Approve the claims. Motion: Gilberts, Second: Solomon, Vote: 7-0.

2. DISCUSSION AND ACTION: Request from the Police Department to reallocate capital funds for a repeater project for a radio upgrade and video project. See memo from Chief Teynor. – Action: To accept Finances recommendation to re-designate capital funds for the repeater project and purchase:

1. Two In-Car Radios – \$6,544.66
2. Seven Portable Radios - \$6,906.90
3. One Base Radio - \$9,880.00
4. Installation and Programming for #1-#3 - \$1,335.00
5. Evidence.com Storage for 5 years - \$25,830.00
6. Thirteen Body 3, body worn cameras - \$10,666.00
7. Installation of Single Site Wireless Network - \$21,195.00
8. Fort Fun, Outdoor Pool, Skate Park Video - \$9,240.00
9. Visitors Center - \$7,995.00
10. Three Toughbooks - \$11,895.00

Pending approval from the auditors. – Motion: Gilberts, Second: Bremmer, Vote: 7-0.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION – Prairie du Chien Dog Park conceptual plan and fundraising campaign.- Action: To move forward of plan that was presented. Motion: Gilberts, Second: Thornton, Vote: 7-0.

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

1. PRESENTATION - A presentation from the Crawford County Ridge Runners Club on a proposed UTV/ATV routes within the City of Prairie du Chien. – John Udelhoven and John Shrimpa spoke on behalf of the Crawford County Ridge Runners. Several questions were asked and answered.

2. DISCUSSION AND ACTION – Actions moving forward on a proposed route within the City of Prairie du Chien. – Action: To refer back to Public Works for follow up and development of possible route. Motion: Riebe, Second: Gilberts, Vote: 7-0.

3. DISCUSSION AND ACTION - ORDINANCE 2019-01 REPEALING AND RECREATING 1.57 (PUBLIC RECORDS, DESTRUCTION OF) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: Approve Ordinance 2019-01 and waive the reading. Motion: Solomon, Second: Gilberts, Vote: 6-1. Riebe opposed.

4. DISCUSSION AND ACTION – Vacancy for City Council District 2 – Action: To approve appointing Russell Wittrig to fill vacancy for Aldermanic District 2. Motion: Bremmer, Second: Thornton, Vote: 6-0.

11. ADJOURN to closed session (8:01P.M.) – Motion: Gilberts, Second: Solomon, Vote: 7-0.

A. 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. – Fire Chief

B. 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: Possible Land Sale.

C. 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: Possible Land Purchase.

D. 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: Possible Land Purchase.

E. 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.

12. CONVENE INTO OPEN SESSION (9:12 P.M.) – Motion: Thornton, Second: Gilberts, Vote: 7-0.

13. ACTION FROM CLOSED SESSION

A. No Action

B. To have City Administrator enter into negotiations for the sale of the 5.1 acre parcel in North Gateway Business Park for development. Motion: Gilberts, Second: Bremmer, Vote: 7-0.

C. To have the City Administrator and City Planner develop a proposal to work with Crawford County to pursue a development at Blackhawk Junction Mall. Motion: Riebe, Second: Bremmer, Vote: 7-0.

D. No action.

E. Recommend hiring interim manager for the outdoor pool and until the position is filled the Park and Recreation Coordinator will be at the pool at times determined by the City Administrator. Motion: Thornton, Second: Solomon, Vote: 7-0.

14. ADJOURNMENT (9:14 P.M.) – Motion: Thornton, Second: Gilberts, Vote: 7-0.

Chad Abram, City Administrator