

MINUTES OF THE COMMON COUNCIL – June 4, 2019

A special meeting of the City of Prairie du Chien Common Council was held on Tuesday, June 4, 2019 at 7:00 P.M. in City Hall. Council Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

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

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. Council – May 21, 2019
- B. Finance – May 21, 2019
- C. Public Works – May 21, 2019
- D. Operator License

Action: To approve consent agenda. Motion: Gilberts, Second: Solomon, Vote: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA – None

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

1. DISCUSSION AND ACTION; Resolution 2019-10 Adopting the Wastewater Treatment Facility Compliance Maintenance Report. The report can be found on www.cityofpdc.com – Action: To adopt Resolution 2019-10 and waive the reading. Motion: Riebe, Second: Copus, Vote: 6-0.

8. CITY ADMINISTRATORS REPORT – Abram informed the public of the Rendezvous and Flea Market being cancelled this year due to the high water event.

9. COMMITTEE REPORTS AND ACTIONS

A. Finance

1. DISCUSSION AND ACTION: Claims – Action: Pay the bills. Motion: Gilberts, Second: Solomon, Vote: 6-0.
2. DISCUSSION AND ACTION: Reallocation of Capital Money from North Marquette Road Project for a pipe locator. See memo in the packet. – Action: To approve the standalone Pipe Locator RD7100 and standalone GPS Kit for a total of \$9,482.00. Motion: Riebe, Second: Myers, Vote: 6-0.

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

1. DISCUSSION AND ACTION: Water Department's 2018 Consumer Confidence Report and publishing the report on the city website at www.cityofpdc.com link to Water Department. Action: To approve the report and posting on the website and in person at City Hall. Motion: Gilberts, Second: Copus, Vote: 6-0.

11. ADJOURN to closed session (7:16 P.M.) – Motion: Solomon, Second: Gilberts, Vote: 6-0.

A. 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.

B. 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 (7:43 P.M.) – Motion: Solomon, Second: Myers, Vote: 6-0.

13. ACTION FROM CLOSED SESSION

(11A) To approve proposal with Vandewall and Associates for \$8500.00 and to move forward with Crawford County, Driftless Development and Vandewall to develop a strategic plan to develop the property. Motion: Riebe, Second: Wittrig, Vote: 6-0.

14. ADJOURNMENT (7:45) – Motion: Gilberts, Second: Copus, Vote: 6-0.

Chad Abram, City Administrator