

MINUTES OF THE COMMON COUNCIL – June 18, 2019

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, June 18, 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 – Riebe absent.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Solomon, Second: Gilberts, Vote: 7-0.
3. Pledge of Allegiance – led by Gilberts.

4. PUBLIC HEARINGS

A. PUBLIC HEARING VACATING THE ALLEY LOCATED IN BLOCK 21 OF PARISH ADDITION, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.

B. ACTION ON AFORESAID ITEM - RESOLUTION 2019-13 RESOLUTION VACATING THE ALLEY LOCATED IN BLOCK 21 OF PARISH ADDITION IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. To approve Resolution 2019-13 and waive the reading. Motion: Gilberts, Second: Copus, Vote: 3-4 Resolution Failed.

5. CONSENT AGENDA:

- A. COUNCIL – June 4, 2019
- B. FINANCE – June 4, 2019
- C. PERSONNEL – May 21, 2019

(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: Solomon, Second: Thornton, Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: Johnson and Block will present the 2018 Audit for the City of Prairie du Chien. – Action: Approve the 2018 City Audit as presented. Motion: Gilberts, Second Thornton, Vote: 7-0.

B. DISCUSSION AND ACTION: RESOLUTION 2019-11 INITIAL RESOLUTION VACATING THE SOUTH FORTY (40) FEET OF SOUTH PRAIRIE STREET ABUTTING LOT 2 OF CSM #1091, UNION PLAT, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: Approve Resolution 2019-11 and waive the reading. Motion: Thornton: Second: Bremmer, Vote: 7-0.

C. DISCUSSION AND ACTION: RESOLUTION 2019-12 RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING THE SOUTH FORTY (40) FEET OF SOUTH PRAIRIE STREET ABUTTING LOT 2 OF CSM #1091, UNION PLAT IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: Approve Resolution 2019-12 and waive the reading. Motion: Gilberts, Second: Thornton, Vote: 7-0.

8. CITY ADMINISTRATORS REPORT – Abram updated council on high water and water closures and work being completed for cleanup. Abram also informed council of the upcoming 4<sup>th</sup> Street and Villa Louis Boat Landing projects starting in July 2019.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

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

B. PERSONNEL

1. DISCUSSION AND ACTION: License Renewals – A list of the license applicants is included in the packet. – Class A Retail Fermented Malt Beverage, Class A Retail Liquor, Class A Liquor (Cider Only) Class B Fermented Malt Beverage, Class B Intoxicating Liquor, Cigarette and Tobacco Products Retail Licenses, Dance Licenses, Transient Room Permit, and Amusement Devices. - Action: Approve all License Renewals. Motion: Gilberts, Second: Solomon, Vote: 7-0.

2. DISCUSSION AND ACTION: Backwater Bar, LLC to obtain Reserve “Class B” Liquor and License Class “B” Fermented Malt Beverage/Beer. Action: Approve Backwater Bar LLC to obtain reserve Class B Liquor and Class B Fermented Malt Beverage for \$10,000.00. Motion: Solomon, Second: Thornton, Vote: 7-0.

3. DISCUSSION AND ACTION: Operator License – A list of operators is included in the packet for renewal and new operators. - Action: Approve all operator licenses. Motion: Solomon, Second: Thornton, Vote: 7-0.

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

A. DISCUSSION AND ACTION: on a) preparing and issuing the request for proposals (RFP) for the City's shared-ride taxi service (Coulee Cab), b) naming the procurement administrator, and c) appointing the evaluation team. – Action: Direct staff to prepare and issue the request for proposals (RFP) for the City's shared-ride taxi service, name Garth Frable procurement administrator, and assign the evaluation team. Motion: Gilberts, Second: Solomon, Vote: 7-0.

B. DISCUSSION AND ACTION: State/Municipal Agreement (SMA) for Project 5997-00-40/41 – improvements to Villa Louis Road from Blackhawk Avenue north to its end. A memo from City Planner and PFM as well as a SMA is included in the packet. – Action: To approve State/Municipal Agreement (SMA) for Project 5997-00-40/41 – improvements to Villa Louis Road from Blackhawk Avenue north to its end. Motion: Myers, Second: Bremmer, Vote: 7-0.

C. DISCUSSION AND ACTION: A Professional Service Agreement (PSA) between the City of Prairie du Chien and Vierbecher for the engineering for the Villa Louis Road Project. PSA (with exhibits) is included in the packet. – Action: To approve a Professional Service Agreement (PSA) between the City of Prairie du Chien and Vierbecher for the engineering for the Villa Louis Road Project. Motion: Bremmer, Second: Solomon, Vote: 7-0.

D. DISCUSSION AND ACTION: On a Proposal from Mississippi Valley Archaeology Center (MVAC) to preform archaeological and historical work for the Villa Louis Road Project. MVAC proposal is included in the packet. – Action: To approve a proposal from Mississippi Valley Archaeology Center (MVAC) to preform archaeological and historical work for the Villa Louis Road Project. Motion: Copus, Second: Thornton, Vote: 7-0.

11. ADJOURN to closed session (8:10 P.M.) – Motion: Gilberts, Second: Copus, Vote: 7-0.

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 Purchase.

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 Purchase.

12. CONVENE INTO OPEN SESSION (9:40 P.M.) – Motion: Gilberts, Second: Thornton, Vote: 7-0.

13. ACTION FROM CLOSED SESSION - None

14. ADJOURNMENT (8:41 P.M.) – Motion: Gilberts, Second: Thornton, Vote: 7-0.

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Chad Abram, City Administrator