

MINUTES OF THE COMMON COUNCIL – July 7, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, July 7, 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, Copus, Rogers and Myers, Wittrig absent. City Staff present Mayor Hemmer, City Administrator Abram and City Attorney Czjakowski. Misty Rogers joined at 7:15 P.M.
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 Myers
4. PUBLIC HEARINGS - None
5. CONSENT AGENDA:
 - A. COUNCIL – June 16, 2020
 - B. FINANCE – June 16, 2020
 - C. 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 pull the operator license and approve the rest of the consent agenda. Motion: Gilberts, Second: Solomon, Vote: 6-0
6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve the operator license. Motion: Gilberts, Second: Copus, Vote: 6-0.
7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS
 - A. DISCUSSION AND ACTION: Resolution 2020-22 TERMINATION OF TAX INCREMENT DISTRICT (TID) #6 AND AUTHORIZATION FOR THE CITY TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS – Action: Adopt Resolution 2020-22 and waive the reading. Gilberts, Second: Bremmer, Roll Call Vote: 6-0.
 - B. DISCUSSION AND ACTION: Resolution 2020-23 DESIGNATION OF JULY AS PARK AND RECREATION MONTH FOR THE CITY OF PRAIRIE DU CHIEN – Action to adopt Resolution and 2020-23 and read aloud. Gilberts, Second: Solomon, Vote: 6-0.
 - C. DISCUSSION AND ACTION: Resolution 2020-24 RESOLUTION RELATED TO COVID-19 PREVENTION AND CONTROL AT CITY PARKS, OUTDOOR PROPERTY, AND OUTDOOR FACILITIES AND DURING RECREATIONAL ACTIVITIES OR RECREATIONAL PROGRAMS – Action: To approve Resolution 2020-24 with the adopted changes for two months unless the State of Emergency is cancelled and waive the reading. Motion: Copus, Second: Solomon, Roll Call Vote: 5-2, Bremmer and Riebe opposed.
8. CITY ADMINISTRATORS REPORT – Administrator Abram thanked 3M for the \$10,000.00 grant for the rescue boat as well as an additional \$3,500.00 from 3M. All monies were given to the Prairie du Chien Fire Association. Abram added on the news from Madison that WRS contributions will remain the same for 2021 for the city. Copus added and thanked all who have donated to the flowers and urged more to donate to the flowers downtown. Abram finished thanking the Rotary and Street Department for installing the new banners on Marquette Road.
9. COMMITTEE REPORTS AND ACTIONS
 - A. FINANCE
 1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Vote: 7-0.

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)
A. DISCUSSION AND ACTION: 1st Annual Hammerfest Softball Tournament at Cecil Smith and St. Feriole Island July 24-26. Guidelines established are included in the packet. – Action: Allow the softball tournament with the current capacity guidelines of Crawford County Public Health. Motion: Copus, Second: Gilberts, Vote: 6-0.
11. ADJOURN TO CLOSED SESSION: (7:34 P.M.) – Motion: Gilberts, Second: Solomon, 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 Sale (Woodridge Acres).
12. CONVENE TO OPEN SESSION (7:45 P.M.)- Motion: Copus, Second: Gilberts, Vote: 7-0.
13. ACTION FROM CLOSED SESSION - None
14. ADJOURN (7:46 P.M.) – Motion: Gilberts, Second: Solomon, Vote: 7-0.

Chad Abram, City Administrator

RESOLUTIONS ADOPTED

Resolution 2020-22 TERMINATION OF TAX INCREMENT DISTRICT (TID) #6 AND AUTHORIZATION FOR THE CITY TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS

Resolution 2020-23 DESIGNATION OF JULY AS PARK AND RECREATION MONTH FOR THE CITY OF PRAIRIE DU CHIEN

Resolution 2020-24 RESOLUTION RELATED TO COVID-19 PREVENTION AND CONTROL AT CITY PARKS, OUTDOOR PROPERTY, AND OUTDOOR FACILITIES AND DURING RECREATIONAL ACTIVITIES OR RECREATIONAL PROGRAMS