

MINUTES OF THE COMMON COUNCIL – July 16, 2019

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, July 16, 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 – All present.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Gilberts, Second: Solomon, Vote: 8-0.
3. Pledge of Allegiance – led by Troop 320.

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA:

- A. COUNCIL – July 2, 2019
- B. FINANCE – July 2, 2019
- 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 operator license from the consent agenda. Motion: Bremmer, Second: Gilberts, Vote: 8-0.

Motion: To excuse Aldermen Riebe from operator license vote. Motion: Bremmer, Second: Gilberts, Vote: 7-0. Riebe abstained. (Riebe left the Chambers at 7:06 P.M.)

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve the operator licenses. Motion: Gilberts, Second: Thornton, Vote: 7-0. (Riebe rejoined the meeting at 7:07 P.M.)

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. DISCUSSION AND ACTION: RESOLUTION 2019-15 Honoring Mike Mara for 35 years of Scoutmaster of Boy Scout Troop 320 in Prairie du Chien. – Action: To approve Resolution 2019-15 and have it read aloud. Motion: Gilberts, Second: Copus, Vote: 8-0.

8. CITY ADMINISTRATORS REPORT – Update on Villa Louis Boat Landing Project and invited Public to Pete's Hamburger Stand Anniversary Festival.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Solomon, Vote: 8-0.

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

- A. DISCUSSION AND ACTION: Committing funds as match toward the EPA planning grant for Blackhawk Junction. – Action: To approve committing \$5000.00 in match funds to the EPA planning grant for Blackhawk Junction. Motion: Gilberts, Second: Copus, Vote: 8-0.

11. ADJOURNMENT (7:10 P.M.) – Motion: Bremmer, Second: Thornton, Vote: 8-0.

Chad Abram, City Administrator