

MINUTES OF THE COMMON COUNCIL – August 6, 2019

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, August 6, 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 – Wittrig 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 Thornton.

4. PUBLIC HEARINGS

A. PUBLIC HEARING 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. Mayor Hemmer opened the Public Hearing at 7:05 PM nobody spoke and the hearing was closed at 7:06 PM.

B. ACTION ON AFORESAID ITEM - RESOLUTION 2019-16 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: To adopt Resolution 2019-16 and waive the reading. Motion: Gilberts, Second: Myers, Vote: 7-0.

5. CONSENT AGENDA:

- A. COUNCIL – July 16, 2019
- B. FINANCE – July 16, 2019
- C. PERSONNEL – June 18 and July 24, 2019
- D. PARK BOARD – April 17, 2019
- E. LARIVIERE PARK BOARD – May 16 and 29th, 2019
- F. AIRPORT COMMISSION – April 8, 2019

G. 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 G. Motion: Gilberts, Second: Thornton, Vote: 7-0. – Action: To approve: remainder of the Consent Agenda. Motion: Riebe, Second: Bremmer, Vote: 7-0. Riebe left the Chambers at 7:08 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve all Operator license with the exception of Dawn Curly based on recommendation from the Police Department. Motion: Gilberts, Second: Bremmer, Vote: 6-0. Riebe returned at 7:09 P.M.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. DISCUSSION: Presentation from Olivia Breuer on St. Feriole Island. The Park Board recommended to Olivia to present to the Council as well. – No action taken.
- B. DISCUSSION: Introduction of Jessica Spayde new Community Development Educator in Crawford County. – No action taken.

8. CITY ADMINISTRATORS REPORT – Abram updated on the 4th Street and Boat Landing Project.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Vote: 7-0.

B. PERSONNEL (Riebe excused himself at 7:33 P.M.)

1. DISCUSSION AND ACTION: Ordinance 2019-02 RE-CREATING SECTION 12.02 (9) (CLASS A LIQUOR LICENSE QUOTA) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2019-02 and waive the reading. Motion: Solomon, Second: Gilberts, Vote: 6-0. (Riebe returned at 7:36 P.M.)

C. PUBLIC WORKS

1. DISCUSSION AND ACTION: Ordinance 2019-03 CREATING CHAPTER 7.07 (13) (Miscellaneous Traffic Regulations) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. The purpose of this Ordinance is to establish all-terrain vehicle (ATV) and utility terrain vehicle (UTV) routes in the City of Prairie du Chien and regulate the operation of all-terrain and utility terrain vehicles in the City. – No action taken.

D. PLAN COMMISSION

1. DISCUSSION & ACTION - Certified Survey Map Located in Farm Lot 22 of the Private Land Claims at Prairie du Chien, Crawford County, Wisconsin brought by DeBrad, Inc. – Action: To approve Certified Survey Map in Farm Lot 22. Motion: Riebe, Second: Thornton, Vote: 7-0.

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment) – Riebe would like to discuss bike racks in the downtown in Public Works.

11. Adjourn to Closed Session (7:40 P.M.)

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. – Recreation and Aquatics Manager.

B. Under Wisconsin State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. R.E. - Town of Bridgeport Incorporation Petition.

C. 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. – City Attorney contract. Motion: Gilberts, Second: Copus, Vote: 7-0.

12. Convene into Open Session (8:33 P.M.) – Motion: Solomon, Second: Gilberts, Vote: 7-0.

12. Action from Closed Session

11A. To direct City Administrator to offer position of Aquatics and Recreation Manager to Ryan Schimdt. Motion: Gilberts, Second: Thornton, Vote: 7-0.

11B. To direct City Attorney to continue to pursue negotiations with Bridgeport Township. Motion: Solomon, Second: Thornton, Vote: 7-0.

11C. To approve addendum to the City Attorney Contract. Motion: Bremmer, Second: Thornton, Vote: 7-0.

13. ADJOURNMENT (8:34 P.M.) – Motion: Gilberts, Second: Riebe, Vote: 7-0.

Chad Abram, City Administrator