

MINUTES OF THE COMMON COUNCIL – August 20, 2019

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, August 20, 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: Solomon, Second: Copus, Vote: 8-0.
3. Pledge of Allegiance – led by Riebe.
  
4. PUBLIC HEARINGS - None
  
5. CONSENT AGENDA:
  - A. COUNCIL – August 6, 2019
  - B. FINANCE – August 6, 2019
  - C. PERSONNEL – August 6, 2019
  - D. CLASS A BEER AND CLASS A LIQUOR LICENSE – Casey’s General Store, 525 S Marquette Road.
  - E. 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 D and E and approve the rest. Motion: Gilberts, Second: Thornton, Vote: 8-0. Riebe then excused himself at 7:23 P.M.
  
6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve D and E from the Consent Agenda. Motion: Gilberts, Second: Thornton, Vote: 7-0. Riebe returned at 7:24 P.M.
  
7. CITIZENS’ COMMENTS, RESOLUTIONS AND PRESENTATIONS
  - A. DISCUSSION AND ACTION: Resolution #2019-17 Extending the Life of Tax Incremental District No. 6 (TID No. 6) for One Year to Fund Affordable Housing Programs and Projects within the City of Prairie du Chien, Wisconsin. – Action: To approve and adopt Resolution 2019-17 and waive the reading. Motion: Riebe, Second: Copus, Vote: 8-0.
  
  - B. PRESENTATION BY THE WISCONSIN DNR – No action but several questions were asked and answered by Warden Adams.
  
8. CITY ADMINISTRATORS REPORT
  
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) – Alderperson requested Public Works to revisit the city policy on feral and wild animals this winter.
  
11. ADJOURNMENT(7:34 P.M.) – Motion: Solomon, Second: Bremmer, Vote: 8-0.

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Chad Abram, City Administrator

**RESOLUTIONS PASSED**

**Resolution #2019-17 Extending the Life of Tax Incremental District No. 6 (TID No. 6) for One Year to Fund Affordable Housing Programs and Projects within the City of Prairie du Chien, Wisconsin.**