

MINUTES OF THE COMMON COUNCIL – September 3, 2019

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, September 3, 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: Bremmer, Vote: 7-0.
3. Pledge of Allegiance – led by Bremmer.

4. PUBLIC HEARINGS – NONE

5. CONSENT AGENDA:

- A. COUNCIL – August 20, 2019
- B. FINANCE – August 20, 2019
- C. PERSONNEL – August 20, 2019
- D. PUBLIC WORKS – August 6, 2019
- D. Alzheimer's Walk/Run at St Feriole Island on October 5th, 2019.
- E. PDC Oktoberfest Parade and Festival on St. Feriole Island for October 19th.
- F. PDC Homecoming Parade on September 25th, 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 approve the consent agenda. Motion: Gilberts, Second: Copus, Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. PRESENTATION BY Florence Bird on the Sculpture Park. Florence Bird gave an informative presentation on the sculpture park and requested financial assistance from the city. – No action taken.

8. CITY ADMINISTRATORS REPORT – Abram provided an update on the 4<sup>th</sup> Street and Villa Louis Boat Landing projects. Abram also invited citizens to the annual Scholarship Golf Tournament and K9 Fundraiser.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

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

B. 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. – Action: To approve Ordinance 2019-03 to allow for UTV/ATV operations in the City of Prairie du Chien when legally posted and published and waive the reading. Motion: Bremmer, Second: Copus, Vote: 7-0.

C. PLAN COMMISSION

1. DISCUSSION AND ACTION: Certified Survey Map Located in Farm Lot 33. And 34 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin. Being Lot 2, Crawford County Certified Survey Map Number 1091, recorded in Volume 9 of Certified Surveys on pages 42-42A, Document Number 292109, brought by Moto Tire, Inc. This was approved by the Plan Commission on July 15th, 2019. – Action: To approve the CSM. Motion: Gilberts, Second: Thornton, Vote: 7-0.

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

11. ADJOURNMENT to closed session (7:20 P.M.)

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. – Motion: Solomon, Second: Gilberts, Vote: 7-0.

12. CONVENE into open session (7:36 P.M.) – Motion: Bremmer, Second: Copus, Vote: 7-0.

13. ACTION from closed session – To direct City Administrator and City Attorney to enter into a development agreement with Dyesport/Sportsworld. Motion: Thornton: Second: Bremmer, Vote: 7-0.

14. ADJOURNMENT (7:37 P.M.) – Motion: Thornton, Second: Gilberts, Vote: 7-0.

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Chad Abram, City Administrator

**ORDINANCE PASSED**

**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.**