

MINUTES OF THE COMMON COUNCIL – September 17, 2019

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, September 17, 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 – Bremmer absent.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Gilberts, Second: Copus, Vote: 7-0.
3. Pledge of Allegiance – led by Wittrig.

4. PUBLIC HEARINGS – NONE

5. CONSENT AGENDA:

- A. COUNCIL – September 3, 2019
- B. FINANCE – September 3, 2019
- C. PUBLIC WORKS – September 3, 2019
- D. 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.) – To pull Operator License's and approve the remainder of the consent agenda. Motion: Gilberts, Second: Solomon, Vote: 7-0 (Riebe left after vote at 7:04 PM).

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To deny the operator license based on the request from the Police Department. Motion: Gilberts, Second: Solomon: Vote: 7-0 (Riebe returned after vote at 7:05 PM).

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. The Wisconsin Historical Society and UWM-Cultural Resource Management will be presenting a summary to the Council of their architectural/historical intensive survey project of Prairie du Chien. - No action.

B. Jean Patten to discuss hosting Reliving Our Heritage on St. Feriole Island August of 2020. – No action.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Thornton, Vote: 7-0.
2. DISCUSSION AND ACTION: 2018 Budget Surplus – No action.
3. DISCUSSION AND ACTION: 2017-2018 Capital – No action.

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

A. DISCUSSION AND ACTION: Evaluation Committee's report recommending the award of the contract to provide shared-ride taxi service in the City of Prairie du Chien for the period January 1, 2020 to December 31, 2021 with three one-year options; and directing staff to draft and execute said contract. – Action: To approve bid contingent of DOT approval. Motion: Copus, Second: Gilberts, Vote: 7-0.

B. DISCUSSION AND ACTION: ORDINANCE 2019-04 AN ORDINANCE REPEALING AND RECREATING 5.01 (COMPOSITION OF DEPARTMENT) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. The reason for this change is to have our code mimic State Statute. – Action: To adopt 2019-04 and waive the reading. Motion: Solomon, Second: Gilberts, Vote: 7-0.

11. ADJOURNMENT to closed session (8:09 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 Purchase. – Motion: Thornton, Second: Gilberts, Vote: 7-0.

12. CONVENE into open session (8:39 P.M.) – Motion: Solomon, Second: Thornton, Vote: 7-0.

13. ACTION from closed session – No action.

14. ADJOURNMENT (8:40 P.M.) – Motion: Thornton, Second: Solomon, Vote: 7-0.

**ORDINANCE PASSED**

**ORDINANCE 2019-04 AN ORDINANCE REPEALING AND RECREATING 5.01 (COMPOSITION OF DEPARTMENT) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**