

MINUTES OF THE COMMON COUNCIL – October 1, 2019

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, October 1, 2019 at 7:01 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: Bremmer, Second: Gilberts, Vote: 7-0.
3. Pledge of Allegiance – led by Solomon.

4. PUBLIC HEARINGS – NONE

5. CONSENT AGENDA:

- A. COUNCIL – September 17, 2019
- B. FINANCE – September 17, 2019
- C. PUBLIC WORKS – September 17, 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: Copus, Vote: 7-0 (Riebe left after vote at 7:03 PM).

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve the operator license based on the request from the Police Department. Motion: Gilberts, Second: Solomon: Vote: 6-0 (Riebe returned after vote at 7:04 PM).

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Vote: 7-0.
2. DISCUSSION AND ACTION: 2018 Budget Surplus – Action: To approve allocating \$65,735.28 to Compensated Absences, \$2,404.25 for 10 Tires for the Ladder Truck, \$4,000.00 for Pedestrian Crossing Signs, \$17,570.45 for 2020 Graco Line Lazer Paint Striper, \$10,000.00 for 2 Overhead Garage Doors at the Street Department, and \$2,000.00 for Tables and Chairs for the Library. Also, \$3572.29 of remaining Capital Funds towards the 10 Tires for the Ladder Truck. Motion: Riebe, Second: Thornton, Vote: 7-0.
3. DISCUSSION AND ACTION: 2017-2018 Capital – Combined with previous Motion.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: ORDINANCE 2019-05 AN ORDINANCE REPEALING AND RECREATING CHAPTER 7.06(4) (SPECIFIC PARKING AND TRAVEL REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2019-05 and waive the reading. Motion: Riebe, Second: Copus, Vote: 7-0.
2. DISCUSSION AND ACTION: RESOLUTION 2019- 19 RESOLUTION ADDING: STOP SIGNS ON WELLS STREET AND MICHIGAN STREET. An additional stop has been requested at the intersection of Cass and Michigan from a request from the Police and School. The others are currently in place and will be added to the official traffic map upon passing of the resolution. All intersections have been approved by the Police and Street Department. Staff recommends passing Resolution 2019-19. – Action: To approve Resolution 2019-19 and waive the reading. Motion: Gilberts, Second: Bremmer, Vote: 7-0.
10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment) – Alderman Gilberts would like Public Works to look at potential Vision Triangle violations and enforce.
11. ADJOURNMENT to closed session (7:16 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: Solomon, Second: Thornton, Vote: 7-0.
12. CONVENE into open session (7:31 P.M.) – Motion: Riebe, Second: Gilberts, Vote: 7-0.
13. ACTION from closed session - None

14. ADJOURNMENT (7:31 P.M.) – Motion: Riebe, Second: Copus, Vote: 7-0.

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Chad Abram, City Administrator

**ORDINANCES PASSED**

**ORDINANCE 2019-05 AN ORDINANCE REPEALING AND RECREATING CHAPTER 7.06(4) (SPECIFIC PARKING AND TRAVEL REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**

**RESOLUTIONS PASSED**

**RESOLUTION 2019- 19 RESOLUTION ADDING: STOP SIGNS ON WELLS STREET AND MICHIGAN STREET.**